



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2021/595

December 28, 2021

MANDATORY UPDATION OF CERTAIN ATTRIBUTES PERTAINING TO KYC OF CLIENTS

DPs are advised to refer to communicate no. CDSL/OPS/DP/POLCY/2021/152 dated April 05, 2021, regarding mandatory updation of 6 KYC attributes for new and existing accounts and communicate no. CDSL/OPS/DP/POLCY/2021/333 dated July 29, 2021, regarding framework **only for the demat accounts of Institutional & non-Institutional clients / investors operated through custodians.**

Bases on the representations received from Participants and as per discussion held with other MIs and SEBI, it is decided that the framework applicable to institutional investors i.e., either landline number or mobile number can be obtained, and income range shall be optional for the following category of clients.

- President of India, Central Government, State Government and the officials appointed by the courts e.g., Official liquidator, Court receiver etc. (under the category of Government).
- Bank – Depository Receipt (Banking entity which does not fall under definition defined u/s 5 (1) (c) of Banking Regulations Act, 1949 and such accounts held in relation to the Depository Receipts issued by Indian companies abroad).

DPs are advised to take note of the same and ensure compliance.

Queries regarding this communiqué may be addressed to **CDSL – Helpdesk**: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: helpdesk@cdslindia.com.

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Nilesh Shah
Asst. Vice President – Operations