



Central Depository Services (India) Limited

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COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/A,I&C/DP/ POLCY/2806

January 12, 2012

VERIFICATION OF COPIES OF DOCUMENTS WITH THEIR CORRESPONDING ORIGINAL

DPs are advised to refer to Communiqué nos :

- ❑ **CDSL/OPS/DP/POLCY/2675** dated October 07, 2011 regarding uniform Know Your Client (KYC) requirements for the securities markets issued by SEBI vide Circular nos. CIR/MIRSD/16/2011 dated August 22, 2011 and MIRSD/SE/CIR-21/2011 dated October 05, 2011 in order to streamline the KYC documentation to be submitted by the Investors.
- ❑ **CDSL/OPS/DP/POLCY/2774** dated December 27, 2011 regarding the guidelines to KYC (Know Your Client) Registration Agency (KRA) Regulations, 2011 and streamlining of the In-Person Verification (IPV) requirements issued by SEBI circular no. MIRSD/CIR-26/2011 dated December 23, 2011.

Attention of DPs is invited to point no. (A) (2) of instructions / check list for filling KYC Form of aforesaid SEBI Circular dated October 05, 2011 which states that "Copies of all the documents submitted by the applicant should be self-attested and accompanied by originals for verification". In this context, DPs are advised to note that persons who can carry out IPV as per para 3 of the aforesaid SEBI Circular dated December 23, 2011 may also carry out verification of documents with the originals.

Queries regarding this communiqué may be addressed to:

CDSL – Helpdesk on (022) 2272-8642, 2272-8427, 2272-8624, 2272-8693, 2272-8639, 2272-1261 or 2272-2075. Emails may be sent to: helpdesk@cdslindia.com.

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Nayana Ovalekar
Vice President – Audit Inspection & Compliance