



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/SYSTM/2024/200

April 15, 2024

MANDATORY UPDATION OF CERTAIN ATTRIBUTES PERTAINING TO KYC OF CLIENTS

DPs are advised to refer to Communique no. CDSL/OPS/DP/POLCY/2021/152 dated April 05, 2021 regarding the 6 KYC attributes made mandatory for all the categories of clients as decided in consultation with all MIs and SEBI. Also refer to our Communique no. CDSL/OPS/DP/POLCY/2022/349 dated June 22, 2023 regarding mandatory updation of certain attributes pertaining to KYC of clients wherein it was informed that update of non-compliant demat accounts with the requisite details and regarding the extension of the timeline for updating the 6 KYC attributes for the existing clients till June 30, 2022.

DPs are **once again** advised to ensure that all their non-compliant clients are required to update the requisite details i.e. Name, Complete address, PAN, valid Mobile number, valid email ID, Income range and ensure that the demat accounts are unfrozen only after the demat account are compiled with the 6 KYC attributes. All the new accounts should be set up by DPs only after obtaining and updating mandatory 6 KYC attributes.

DPs are advised to note the same and ensure compliance.

Queries regarding this communiqué may be addressed to: **CDSL – Helpdesk** Emails may be sent to: helpdesk@cdslindia.com and telephone number 08069144800.

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Nilesh Shah
Asst. Vice President – Operations