



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2024/400

July 18, 2024

### ADDITIONAL CRITERIA FOR DORMANT DEMAT ACCOUNTS

This is in reference to our communique no. **CDSL/OPS/DP/POLCY/2024/162** dated **March 21, 2024** and discussion held among MIs and SEBI regarding implementation of SEBI circulars on KYC norms and Risk Management Framework (RMF)..

It is suggested that the non-financial transactions (such as updation of KYC) shall also be considered by the Depository Participant (DP)s for treating the demat account as inactive / dormant i.e. if the KYC details are updated basis on client request/s during a continuous period of 12 months but has not done any securities transactions the demat account shall be considered as active.

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

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk Emails may be sent to: [dptasupport@cdslindia.com](mailto:dptasupport@cdslindia.com) and connect through our IVR Number 022-62343333 .

**For and on behalf of**

**Central Depository Services (India) Limited**

sd/-

**Nilesh Shah**

**Asst. Vice President – Operations**