



The Reserve Bank of India vide notification RBI/2020-21/80 DOR.AML.BC.No.31/14.01.001/2020-21 dated December 18, 2020 has issued Amendment to Master Direction (MD) on KYC.

a) RBI vide notification RBI/2020-21/80 DOR.AML.BC.No.31/14.01.001/2020-21 dated December 18, 2020 has issued Amendment to Master Direction (MD) on KYC.

b) It has been decided to extend the CKYCR to Legal Entities (LEs). Accordingly, REs shall upload the KYC data pertaining to accounts of LEs opened on or after April 1, 2021, on to CKYCR in terms of Rule 9 (1A) of the PML Rules.