

**EXCEL
EMPOWER
INNOVATE**

COMPLIANCE

C-EDGE TECHNOLOGIES

C-KYC

Central - Know Your Customer

C-KYC means that a single bank KYC will suffice to invest in all financial products, including mutual funds.

What is central KYC Registry?

This agency keeps KYC records of all customers in the financial sector which can be used by intuitions like mutual funds, stock brokers, insurance firms, banks and SEBI registered Investment Advisers to verify and download KYC data.

If the KYC details are updated on this platform by one entity, all other institutions get a real time update. Thus, the platform helps firms cut down costs substantially by avoiding multiplicity of registration and data upkeep.

ABOUT US

C-Edge Technologies Ltd. Is a leading Technology, Infrastructure and Service provider to financial institutions in India and abroad.

C-Edge is a joint venture, between Tata Consultancy Services Ltd. (TCS) and State Bank of India (SBI), to provide transformational capability to the Indian financial services and emerging markets by addressing major technology needs of this industry.

ADVANTAGES OF C-EDGE C-KYC

1. Centralized source of information

- > Quick retrieval of documents, information and data
- > Enhanced, fast and flexible search on documents and data
- > Controlled and easy document distribution

2. Improved security

- > Administratively controlled access to data & information
- > Disaster recovery

3. Cost-effectiveness

- > Reduced document storage costs
- > ROI within a year

4. Smoothen internal processes

- > Smoothen internal operations and communications
- > Easy administration of information and data
- > Preserved intellectual capital

5. Maximized customer satisfaction

- > Easier and faster access to customer-related data
- > Faster and more effective customer service

Central-KYC Registry continued

The KYC data uploaded on the platform will be de-duplicated on the basis of the demographics (customer name, maiden name, gender, date of birth, mothers name, father/spouse name, addresses, mobile number, email id, etc.)

Institutions need to upload the common KYC template along with the scanned copy of the certified supporting documents (PoI/PoA), cropped signature and photograph