


AMENDMENTS TO KYC DIRECTIONS INCLUDING NON-FACE-TO-FACE KYC

Anita Baid in conversation with Vinod Kothari - 04:00 P.M. | 8th May | Live on  **YouTube**

The recent amendments in the KYC Directions are expected to have an impact on the KYC process, specifically for digital lenders. The changes are a result of the growth in faceless lending and aim to facilitate the use of technology for customer due diligence.

The RBI has recognized lenders not having any physical interface with borrowers and relying on documents stored in Digilocker or other e-documents for the purpose of onboarding and KYC.

However, the implications of these changes should be understood and implemented accordingly by the regulated entities. We intend to discuss and answer several questions about this through a YouTube live session.

Speakers



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