



(I) Background

In light of the recent developments in the depository operations with respect to depository account opening viz., introduction of KYC Registration Agency (KRA), Qualified Foreign Investors (QFI), Basic Services Demat Account (BSDA), Rajiv Gandhi Equity Savings Scheme (RGESS) etc., training programme on ‘KYC requirements for Account Opening’ is being organized which will focus on latest developments as well as other requirements for opening various Depository Accounts, to facilitate efficient functioning of depository operations of Participants.

(II) Features of the Training Programme

The key features of the training programme are as follows:

- ✓ KYC requirements for opening various Depository Accounts.
- ✓ Recent developments introduced in the Depository System viz., KRA, QFI, BSDA, RGESS etc.
- ✓ Features available in the DPM System for Account Opening including various recent features enabled.
- ✓ Presentation will be given by experienced faculty members.

(III) Target audience who can attend the Training Programme

- ✓ Compliance Officers of Participants.
- ✓ New entrants and existing officials of the Participants handling ‘Account Opening’ who are interested to enhance their knowledge.

(IV) Registration process for Training Programme

- 1) As there are limited seats for the training programme, training dates will be allotted to attendees based on receipt of the registration on ‘First Come First Served Basis’.
- 2) Digitally signed ‘Participation Certificate’ will be issued to the officials of Participants attending the programme.
- 3) Registration fee of Rs.300 (*plus service tax as per applicable rates*) per person. The fee amount will be included in the monthly bill for October 2012 and need not be paid separately.

‘Annexure’

Details of training programme



- 4) Snacks will be served during the training programme.
- 5) Training related material will be provided at the training venue.
- 6) Participants can register the names of their representatives by sending an email at tushart@nsdl.co.in / romadeepd@nsdl.co.in / varsham@nsdl.co.in in the format given below :

Sr. no.	Location	Name of the Participant	DP ID	Name of the official attending the training	e-mail ID of the official attending the training	Mobile number (only 10 digit number to be provided) of the official attending training	Preferred date (if any)
	Mumbai						

- 7) Details of the venue and dates allotted to the officials for the training programme will be communicated at the official's email address.

For more information / clarification, Participants may contact the following officials:

Name of the official	Telephone Number	Email address
Mr. Tushar Tambe	(022) 2499 4291	tushart@nsdl.co.in
Ms. Romadeep Chakraborty	(022) 2499 4556	romadeepd@nsdl.co.in
Ms. Nandini Paradkar	(022) 2499 4544	varsham@nsdl.co.in
Mr. Harsh Kotak	(022) 2499 4487	harshk@nsdl.co.in
Mr. Narayan Venkat	(022) 2499 4479	narayanv@nsdl.co.in