



## **KRA Policy**

We perform the initial due diligence of each and every new client. If KYC data is not available with the KRA we upload the KYC information for both individuals and non-individuals with proper authentication on the system of the KRA, furnish the scanned images of the KYC documents to the KRA, and retain the physical KYC documents.

A new client is allowed to start trading / dealing in commodity futures on the Exchange platform as soon as the client is registered by completing the necessary KYC documentation process.

We upload KYC details with proper authentication on the system of the KRA, within 10 days of receipt of the KYC documents from the client.

With respect to the existing clients, who are presently registered with any of the Members and whose **KYC data are already uploaded on the system of any of the KRAs**, We match the data with KRA and verify the same with the original documents received.

On receipt of information on change in KYC details and status of the clients by us, We upload the updated information on the system of KRA with proper authentication on the system of the KRA, furnish the scanned images of the additional KYC documents to the KRA, and retain the physical KYC documents.

We also upload the KYC details of existing clients which are missing/ not available with KRA by calling for the same from clients.

We do not use the KYC data of a client obtained from the KRA for purposes other than it is meant for; nor shall it make any commercial gain by sharing the same with any third party including its affiliates or associates.

We have the ultimate responsibility for the KYC of clients, by undertaking enhanced KYC measures commensurate with the risk profile of its clients.

We have adequate internal controls to ensure the security / authenticity of data uploaded.

We retain the physical copy of the KYC and furnish the physical KYC documents or authenticated copies thereof to the KRA, whenever so desired by the KRA

**Yours Faithfully**  
**For Lakshmishree Commodities Pvt Ltd**

**Compliance Officer**