

## **Communiqué to Financial Creditors (#13)**

Circular No.: NeSL/FC/2020/0013 Date: February 26, 2020

## Data Submission for Individuals in revised Form-C 2.3IND

For the exclusive purpose data submission of individual borrowers (not in business), NeSL has made available new **Form C version 2.3IND** which is a minor variant of the existing general Form C 2.3. This format is introduced to enable data submission under other *Officially Valid Documents (OVDs)* where PAN is not available or may not be applicable, pursuant to revision to the prevailing Technical Standards announced by the Insolvency and Bankruptcy Board of India (IBBI) in January 2020. Salient features of this format are:

- Any other OVD (Passport, Voter's ID, Driving License) can be provided in addition to or in absence of PAN
- A simplified procedure of individuals based on OTP at the email/ mobile provided in the Form C, making it easy to access and authenticate information by such individuals.

This new Form C 2.3IND format is available for ready reference in the IU Application menu under **Help Guides > Submission Formats** option for the registered users, after logging into the IU Application Portal <a href="https://iu.nesl.co.in/">https://iu.nesl.co.in/</a>.

Please note that this format is meant for submission of individual borrower data only. All other cases including corporate, partnerships and proprietorships should continue to be reported under general Form C 2.3. Creditors who have not yet extracted individual borrower data for IU submission should do so in the new format only. Those who have already extracted or reported individual information in the general 2.3 format should adopt the new format for individuals in the future, at the earliest.

For any support related to migration to the latest format, you may contact your respective relationship manager from NeSL or contact the NeSL Tech Support team for technical queries on 1800 266 2346 or Email id: <a href="mailto:techsupport@nesl.co.in">techsupport@nesl.co.in</a>

Sd/-

**Team NeSL**