





	<b>AML/CFT/KYC</b>	<b>MR. ARVIND KUMAR MIDHA</b> <b>CHIEF COMPLIANCE OFFICER</b> <b>COMPLIANCE DEPARTMENT.</b> <b>4<sup>th</sup> FLOOR, CHANDERMUKHI</b> <b>NARIMAN POINT, MUMBAI 400021</b> <b>Phone: 91-22-66387858</b>	
<b>B</b>	If so, please give the name and title of Compliance Officer in your institution, his email, address, Phone number Fax number, for future references		
<b>C</b>	Authorized Signature:	 (ARVIND KUMAR MIDHA) Dt.04.05.2016	 (R.GOVIND)
<b>D</b>	Name	ARVIND KUMAR MIDHA (M 1753)  R.GOVIND	
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**Abbreviations used in this questionnaire:**

AML: Anti-Money Laundering  
 KYC: Know Your Customer  
 CFT: Combating Terrorist Financing  
 FATF: Financial Action Task Force

