

M	Physical Presence" • Your institution is an affiliate of Depository institutions & credit Union or a foreign bank that maintain a physical presence at the place where it employs one or more persons on a full time basis & maintains operating records related to its banking activities?	NO
N	The purpose of the account (If maintained)	NOSTRO ACCOUNT FOR BANKING TRANSACTIONS
2	MANAGEMENT/OWNERSHIP STRUCTURE	
A	Are share publicly held or privately owned	79.94% OWNED BY GOVERNMENT OF INDIA 20.06% BY PUBLIC
B	Is it traded on any Stock Exchange	YES, BOMBAY STOCK EXCHANGE AND NATIONAL STOCK EXCHANGE
C	Full details of any natural or legal persons partnership or trust holding 25% or more of the voting rights	79.94% OWNED BY PRESIDENT OF INDIA (GOVERNMENT OF INDIA)
3	ANTI MONEY LAUNDERING LEGISLATION, POLICIES & PROCEDURES	
A	Is money laundering /the terrorism financing considered in your country as crime?	YES
B	Has your country established laws/regulations concerning AML/CFT/KYC	YES
C	Does your country's regulatory body (Central Bank) require all financial institutions to have anti money laundering (AML) & Know Your Customer (KYC) procedures?	YES
D	Is your institution subject to such laws/regulations?	YES

