

	<p>detect suspicious activity and due diligence?</p> <ul style="list-style-type: none"> • Reporting suspicious activities and transactions to the appropriate AML/CFT/KYC authorities? • Keeping all the records related to customer Identification and their transactions? For how long? 	<p>YES</p> <p>YES</p> <p>YES 5 YEARS</p>
B	<p>Does your AML/CTF/KYC policies and procedures allow to:</p> <ul style="list-style-type: none"> • Open or maintain of anonymous accounts? / • Conduct business with the banks having "no Physical presence in any country i.e. SHELL BANKS • Maintain currently accounts for SHELL BANKS? 	<p>NO</p> <p>NO</p> <p>NO</p>
C	<p>Has your institution been subject to any investigation indictment, conviction or civil enforcement action related to money laundering and terrorism financing in the past five years.</p>	NO
D	<p>Does your institution comply with FATF recommendations?</p>	YES
E	<p>Does your institution provide services to offshore Banks, Internet Banks type institutions or banks located in high-risk area as per FATF recommendations?</p>	NO
F	<p>Does your institution have monitoring programs for identifying the transactions related to persons/entities suspected of terrorism comprise in the official lists of appropriate authorities?</p>	YES
5.	<p>CONTACT DETAILS: (Please provide details & title regarding who completed this questionnaire)</p>	<p>Mr. ARVIND KUMAR MIDHA CHIEF COMPLIANCE OFFICER 91-22-66387858</p> <p>Mr. R. GOVIND GENERAL MANAGER 91-22-66387550</p>
A	<p>Has your institution appointed a Compliance Officer for</p>	YES

