



केन्द्रीय कार्यालय, चन्दरमुखी
नरीमन पॉइंट, मुंबई-400 021

Central Office, Chander Mukhi,
Nariman Point, Mumbai-400021

CO: Compliance:KYC-AML:2016-17:06

4/5/2016

**ANTI MONEY LAUNDERING (AML)/KYC – QUESTIONNAIRE
FOR CORRESPONDENT BANKS**

1	INSTITUTION'S DETAILS	
A	Name of Bank	CENTRAL BANK OF INDIA
B	Registered Name	CENTRAL BANK OF INDIA
C	Registered Address	CHANDERMUKHI, NARIMAN POINT, MUMBAI-400021
D	Mailing Address	gmtreasury@centralbank.co.in dgmcompliance@centralbank.co.in
E	Web address	www.centralbankofindia.co.in
F	Jurisdiction Under which incorporated (Please provide copy of incorporation certificate)	GOVERNMENT OF INDIA UNDERTAKING/SCHEDULED UNDER BANKING COMPANIES (ACQUISITION & TRANSFER OF UNDERTAKING) ACT' 1970
G	Banking license No. (Please provide copy of license)	BARE ACT/ GOVERNMENT OF INDIA
H	Number of Branches (Local) (Foreign)	LOCAL: 4728 FOREIGN: NIL
I	Name of External Auditors	THERE ARE 6 STATUTORY AUDITORS DETAILS AVAILABLE IN ANNUAL REPORTS
J	Name of the Central Bank/regulatory body Web address:	RESERVE BANK OF INDIA www.rbi.org.in
K	Main banking activities	DEPOSITS, ADVANCES, ANCILARY SERVICES
L	Name of Members of the Board of Directors	MR. RAJEEV RISHI – CHAIRMAN & MANAGING DIRECTOR MR. RAJ KUMAR GOYAL – EXECUTIVE DIRECTOR. MR. B.K.DIVAKARA – EXECUTIVE DIRECTOR DR. R.C. LODHA – EXECUTIVE DIRECTOR DIRECTORS: DR. SAURABH GARG, MR. SHEKHAR BHATNAGAR, MR. GURBAX KUMAR JOSHI MRS. NITTOOR SURANARAYANA RATHNAPRABHA MR. SUPRATIM BANDYOPADHYAY MR. KETUL PATEL
	• Does your Institution have a	YES

