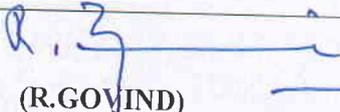




	AML/CFT/KYC	MR. ARVIND KUMAR MIDHA CHIEF COMPLIANCE OFFICER COMPLIANCE DEPARTMENT. 4 <sup>th</sup> FLOOR, CHANDERMUKHI NARIMAN POINT, MUMBAI 400021 Phone: 91-22-66387858
B	If so, please give the name and title of Compliance Officer in your institution, his email, address, Phone number Fax number, for future references	
C	Authorized Signature:	  (ARVIND KUMAR MIDHA) (R.GOVIND) Dt.04.05.2016
D	Name	ARVIND KUMAR MIDHA (M 1753)  R.GOVIND
E	Title:	CHIEF COMPLIANCE OFFICER GENERAL MANAGER
F	Phone: Fax: E-mail:	91-22-6638-7858, 91-22-6638-7550 91-22-2270-1923, 91-22-6638-7563 dgmcompliance@centralbank.co.in, gmtreasury@centralbank.co.in

**Abbreviations used in this questionnaire:**

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

