

INTER OFFICE MEMO

From: GM(RM) - HO

**To: All Departmental Heads (HO), All
Regional Offices**

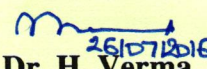
No. HUDCO/FIN/NHB/2016

26.07.2016

**Sub: Revised Guidelines on Know Your Customer (KYC) & Anti Money
Laundering (AML) Measures.**

The revised operational guidelines on Know Your Customer (KYC) & Anti Money Laundering (AML) based on NHB's circular dated October 11, 2010, were approved by the HUDCO Board in its 476th Board Meeting dated 22nd December 2010. The same were circulated to all departments of Head Office and Regional Offices for compliance.

The above guidelines have further been revised as per NHB directions and observations with the approval of CMD. The revised guidelines on Know Your Customer (KYC) & Anti Money Laundering (AML) are enclosed as Annexure I. The strict compliance of the above guidelines may be ensured as per the NHB Directions.


Dr. H. Verma
GM(RM)

ED(RM)

Copy to

All Departmental Heads (HO)

All Regional Heads

GM(IT) – for placing on internet and intranet