

**INTER OFFICE MEMO**

**From: GM(RM) - HO**

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

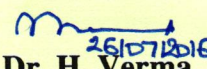
**No. HUDCO/FIN/NHB/2016**

**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 476<sup>th</sup> Board Meeting dated 22<sup>nd</sup> 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