आवश्यक / महत्वपूर्ण

पत्र संख्या– REIC मीटिंग / आई0एम0सी0 / मु0 / 2021–22 / 274 / वाणिज्य कर

कार्यालय कमिश्नर, वाणिज्य कर,
(इन्वेस्टिगेशन मॉनिटरिंग सेल)
लखनऊ::दिनांक:: 28 अक्टूबर :: 2021

समस्त जोनल एडीशनल कमिश्नर
वाणिज्य कर, उत्तर प्रदेश।

कृपया चीफ कमिश्नर सी0जी0एस0टी0 / कन्वीनर REIC लखनऊ के कार्यालय के पत्र दिनांक 29.09.2021 **(छायाप्रति संलग्न)** के साथ संलग्न एडीशनल डायरेक्टर, सेन्ट्रल इकोनॉमिक इन्टेलीजेन्स ब्यूरो, डिपार्टमेंट ऑफ रिवेन्यू, नई दिल्ली के पत्र F. NO:CEIB/CS-3(1)EIC/RBI/2018-19 Dated 27-08-2021 **(छायाप्रति संलग्न)** का सन्दर्भ ग्रहण करने का कष्ट करें जिसके द्वारा Central Economic Intelligence Bureau द्वारा समस्त कन्वीनर REICs को RBI द्वारा जारी विभिन्न बैंको के Chief Compliance Officers (CCOs) की सूची इस आशय से प्रेषित की गयी है, कि REIC की विभिन्न Law Enforcement Agencies (LEAs) द्वारा बैंक खातों से सम्बन्धित कोई भी सूचना बैंक ब्रान्च लेवल से न मांगते हुए सीधे बैंकों के CCOs से प्राप्त किया जाना अपेक्षित है एवं सम्बन्धित LEAs को वांछित सूचना न प्राप्त होने की दशा मे RBI को अवगत कराने के सम्बन्ध में भी सूचना साझा की गयी है।

अतः बैंको के Chief Compliance Officers (CCOs) की सूची आपको इस आशय से प्रेषित की जा रही है कि भविष्य में बैंक खातो से सम्बन्धित कोई भी जानकारी की आश्यकता होने पर सूचना सम्बन्धित बैंकों के CCOs से प्राप्त की जा सके।

संलग्नकः– यथोक्त।

27/10/2021

(सुधा वर्मा)
एडीशनल कमिश्नर, वाणिज्य कर,
उत्तर प्रदेश।

O/C

OFFICE OF THE CHIEF COMMISSIONER OF CENTRAL GST, LUCKNOW
& CONVENER, REIC, LUCKNOW, 7-A, ASHOK MARG, LUCKNOW-226001
E-mail: ccu-cexlko@nic.in

To,
The Designated Members (All) /
The Nodal Officer,
REIC Lucknow.

Madam/Sir,

Subject: Sharing of information disseminated by CEIB, New Delhi – Reg.

Kindly find enclosed herewith letter issued by the CEIB, New Delhi as tabulated below for information and necessary action:

SL No	Correspondence No.	Subject
1.	F. No: CEIB/CS-1(15)Jodhpur/2021-22 Dated 22-09-2021	Sharing of information with CEIB / REIC – Cases involving diversion of public money / bank loan funds / unauthorised collective investment schemes – within the prescribed timelines specified by CBDT - regarding
2.	F.No. EI/24-460/FMR_CBI/2021-CEIB dated 01-07-2021	Sharing of bank fraud in FMRs along with complaint reported by Central Bank of India-reg.
3.	F. No.- CEIB/CS-3(1)/EIC/RBI/2018-19 dated 27-08-2021	List of Chief Compliance Officer (CCO) of Banks — reg.

It is requested that the issues involved may kindly be examined and feedback in this regard be provided to this office through NOG.

Encls.- As above.

Yours faithfully,

Assistant Commissioner

SECRET

Government of India
Ministry of Finance
Department of Revenue
Central Economic Intelligence Bureau
8th Floor, 'B' – Wing, Janpath Bhawan
Janpath, New Delhi- 110 001

F. No.-CEIB/CS-3(1)/EIC/RBI/2018-19 **Dated: 27.08.2021**

To,

All REIC Conveners
(as per list attached)

Sub: List of Chief Compliance Officer (CCO) of Banks – reg.

Sir,

Please refer to the subject mentioned above.

2. A meeting on standardization of bank format was held in Bureau with the concerned LEAs, RBI and IBA wherein RBI informed that every bank has a Chief Compliance Officer (CCO) at its headquarters that has access to CBS of the bank. RBI further suggested that LEAs should request the CCOs of the concerned banks for the information instead of seeking information at the branch level and non-compliance from CCOs may be intimated to RBI for intervention, if required.

3. In this regard, a list of CCOs forwarded by RBI is enclosed herewith for further appropriate action at your end.

Yours faithfully

Encl: As above

27/8/2021

Rohit Singhal
Additional Director, CEIB

Sr.No.	Bank Name	Bank Type	Name	Designation	E-mail	Phone-1A (with STD code)	Phone-1B (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)	Mobile-2
1	STATE BANK OF INDIA	Nationalised Bank (PSB)	Umesh Kumar Pandey	Chief General Manager (Compliance)	cgm.comp@sbi.co.in	022 22742640	022 22824908	7506363095	022 22742642	State Bank of India, State Bank Bhavan, 6th floor, Madame Cama Road, Nariman Point	Mumbai	Maharashtra	400021	Ramakrishna Susarla	General Manager (Regulatory Compliance-1_)	gm.compliance@sbi.co.in	022 22740390	7387700402
2	BANK OF BARODA	Nationalised Bank (PSB)	Sanjay Kumar	Chief General Manager & Chief Group Compliance Officer	gm.compliance.bcc@bankofbaroda.com	022-66985705	022-66985704	8291982330	022-26526233	Bank of Baroda, Baroda Corporate Centre, BKC, Bandra Kurla	Mumbai	Maharashtra	400051	Jayanthi Bhat	AGM	Compliance.bcc@bankofbaroda.com	022-66985366	8291086615
3	BANK OF INDIA	Nationalised Bank (PSB)	Mr. Abhijit Bose	General Manager	Abijit.Bose@bankofindia.co.in	022 66684433		9819988034	022 6684728	Bank Of India, Head Office, Bandra Kurla Complex	Mumbai	Maharashtra	400052	Mr. Neeraj Tiwari	Assistant General Manager	Neeraj.Tiwari@bankofindia.co.in	022 66684774	9999048759
4	BANK OF MAHARASHTRA	Nationalised Bank (PSB)	Dinesh Suresh Tambat	Deputy General Manager	dgmcmpl@mahabank.co.in	020-25614326	020-25614408	9420692099	-	Bank of Maharashtra, Head Office,Compliance Department, Lokmangal 1501Shivajinagar Pune 411005	Pune	Maharashtra	411005	NA	NA	NA	NA	NA
5	CANARA BANK	Nationalised Bank (PSB)	Sri Ajith Jose	Chief Group Compliance Officer	ajithjose@canarabank.com	080-22538500		9.97E+09	NA	Canara Bank, Head Office, Annex Building, 113, J C Road	Bengaluru	Karnataka	560002	NA	NA	NA	NA	NA
6	CENTRAL BANK OF INDIA	Nationalised Bank (PSB)	Gopinathan	General Manager	gmcompliance@centralbank.co.in	022-66387722		9.82E+09	022-66387722	Compliance Department,14th floor,Central Bank of India Nariman Point	Mumbai	Maharashtra	400021.D	Ram Krishna	Chief Manager	dgmcompliance@centralbank.co.in	022-66387664	9.372268036E9
7	IDBI BANK LIMITED	Nationalised Bank (PSB)	P. Sitaram	CCO and ED, Compliance	p.sitaram@idbi.co.in. cco@idbi.co.in	2.267E+09	2.22E+09	9821929657	-	IDBI Bank IDBI Tower WTC Complex Compliance Dept. 6th Floor Cuffe Parade	Mumbai	Maharashtra	400005	Shivakumar Balasubramaniam	General Manager	s_balasubramanian@idbi.co.in	2.27E+09	9.92E+09
8	PUNJAB AND SIND BANK	Nationalised Bank (PSB)	Dinesh Kumar	Deputy General Manager	chiefcompliianceoffirer@psb.co.in	011-25815325		9041057150	NA	Punjab & Sind Bank Rajendra Place	New Delhi	New Delhi	110008	Sukhdeep Kaur	Chief Manager	cmplcell@psb.co.in	011-25812927	8427053366
9	PUNJAB NATIONAL BANK	Nationalised Bank (PSB)	Antanu Das	Group Chief Compliance Officer	cco.compliance@pnb.co.in	011-28044163	NA	7428687171	NA	PNB,Corporate Office, Plot No. 4, Sector-10	Dwarka,	Delhi	110075	Alok Sinha	General Manager	alok.sinha@pnb.co.in	NA	9163302790
10	UNION BANK OF INDIA	Nationalised Bank (PSB)	Shri. K. L. Raju	General Manager	gm.compliance@unionbankofindia.com	022-22896415		9900087057	na	10th Floor Union Bank Bhavan,239, Vidhan Bhavan Marg,Nariman Point	Mumbai	Maharashtra	400021	Shri. Ashok Kumar Sirohi	Deputy General Manager	aksirohi@unionbanokindia.com	022-22896415	7042322044
11	Indian Overseas Bank	Nationalised Bank (PSB)	S.K.Umesh	Deputy General Manager	umeshsk@iobnet.co.in	044 28529619												

Sr.No.	Bank Name	Bank Type	Name	Designation	E-mail	Phone-1A (with STD code)	Phone-1B (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)	Mobile-2
12	INDIAN BANK	Nationalised Bank (PSB)	SURESHKUMAR S	DEPUTY GENERAL MANAGER	sureshkumar.s@indianbank.co.in	04428134423	04428134586	9384098455	NA	254-260, Avvai Shanmugam Salai, Pudupet, Gopalapuram	Chennai	Tamil Nadu	600014	Srinivasa Subramaniam G	AGM	horbs@indianbank.co.in	04428134355	9489431612
13	UCO Bank	Nationalised Bank (PSB)	Manish Kumar	GM & CCO	gm.compliance@ucobank.co.in	033-4455-7963		98316-06012						D K Mridha		gmriskmgmt.calcutta@ucobank.co.in		98314-75983
14	AXIS BANK LIMITED	New Private Bank	Rudrapriyo Ray	President	rudrapriyo.ray@axisbank.com	022 24252207	022 24252207	91 9821542165	022 24251200	Corporate Office, 2nd Floor, Axis House, C-2, Wadia Intl Centre, Worli	Mumbai	Maharashtra	400 025	Vineet Agrawal	Senior Vice President	vineet.agrawal@axisbank.com	022 24252206	91 9176827000
15	BANDHAN BANK LIMITED	New Private Bank	Srinivasan Balachander	Chief Compliance Officer	srinivasan.balachander@bandhanbank.com	(033)66090909	(033)40456456	7738206734	3.37E+09	Floor 12-14, Adventz Infinity@5, BN 5, Sector - V, Salt Lake City	Kolkata	West Bengal	700091	Anuka Mitra	Compliance Officer	anuka.mitra@bandhanbank.com	(033)40456456	9874473344
16	DCB BANK LIMITED	New Private Bank	Mr Aditya Prasad	Chief Compliance Officer	aditya.prasad@dcbbank.com	022-66187008	0	9769754990	022-66589970	DCB Bank Ltd., Peninsula Business Park, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Mumbai	Maharashtra	400 013	NA	NA	NA	0	0
17	HDFC BANK LTD.	New Private Bank	Arun Mohanty	Chief Compliance Officer	arun.mohanty1@hdfcbank.com	2.267E+09	2.27E+09	9323167795	-	HDFC Bank Ltd., Mumbai Bank House, Shiv Sagar Estate, Dr.Annie Besant Road, Worli	Mumbai	Maharashtra	400018	Sudheer Reddy	Senior Vice President	sudheer.reddy@hdfcbank.com	2266521133	9323089680
18	ICICI BANK LIMITED	New Private Bank	Subir Saha	GROUP CHIEF COMPLIANCE OFFICER	subir.saha@icicibank.com	022-26537651	0	9820396654	0	MUMBAI ICICI BANK TOWERS BKC	Mumbai	Maharashtra	400051	Anish Madhavan	Head Compliance India	anish.madhavan@icicibank.com	022-40086682	9821428106
19	IDFC FIRST BANK LIMITED	New Private Bank	Kamalakar Nayak	Chief Compliance Officer	kamalakar.nayak@idfcfirstbank.com	2.271E+09	2.27E+09	7506002858	2.27E+09	Naman Chambers, C-32, G-Block, Bandra-Kurla Complex, Bandra East	Mumbai	Maharashtra	400051	Archana Shah	Head-Regulatory Relationship	archana.shah@idfcfirstbank.com	2271326454	9594059931
20	INDUSIND BANK LTD	New Private Bank	Mr. Murlidhar Lakhara	Chief Compliance Officer & Principal Officer	murlidhar.lakhara@indusind.com	022-66412211	–	91-9920989820	–	731, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (East)	Mumbai	Maharashtra	400 093	Dina Thakker	Group Compliance Manager	Dina.thakker@indusind.com	022-66412212	91-9819815933
21	KOTAK MAHINDRA BANK LTD.	New Private Bank	Mr. T V Sudhakar	President - Compliance	TVSudhakar@kotak.com	022-61661641	NIL	88796 96065	NIL	27 BKC, Bandra (E), Mumbai	Mumbai	Maharashtra	400051	Mr. Srinivas K V	Senior Executive Vice President	srinivas.kv@kotak.com	022-61661642	7.51E+09
22	YES BANK LTD.	New Private Bank	Rakesh Mehran	Senior President & Interim Chief Compliance Officer	rakesh.mehran@yesbank.in	+91 (22) 3347 8346	-	+91 9920037295	+91 (22) 2421 4505	Yes Bank, IFC 2, 15th Floor, Senapati Bapat MargElphistone Road (West)	Mumbai	Maharashtra	400 013	Parakram Jadeja	Senior President	parakram.jadeja@yesbank.in	91 (22) 3347 8345	91 9892862035
23	CATHOLIC SYRIAN BANK LTD	Old Private Bank	Vincy Louis Pallissery	Chief Compliance Officer	cco@csb.co.in	4.8766192E9		9.2495603519	0.0	CSB Bank Limited CSB Bhavan St Marys College Road	Thrissur	Kerala	680020.0	Narayanan S S	Assistant General Manager	ssnarayanan@csb.co.in	4.87661925E9	7.736036734E9

1613598/2021/O/o CC-CGST-Zone-Lucknow

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	1B (with STD code)	Mobile	Fax	Address	City	State	Pin Code	Name-2	Designation-2	E-mail-2	(with STD Code)	Mobile-2
24	CITY UNION BANK LIMITED	Old Private Bank	V Ramesh	General Manager	vramesh@cityunionbank.in	04352402322	04352401622	9344066625	04352431746	City Union Bank Ltd Administrative Office No 24 B Gandhi Nagar	Kumbakonam	Tamilnadu	612001	J Ganesan	Assistant General Manager	ganesanj@cityunionbank.in	04352402322	9344038634
25	FEDERAL BANK LTD	Old Private Bank	Sunil Kumar K N	Chief Compliance Officer	sunilkumarkn@federalbank.co.in	04842621722	04842621722	9920185331	04842622672	The Federal Bank Ltd,Federal Towers, Head Office, Aluva.	ALUVA	KERALA	683101	Issac E A	Vice President and Deputy Compliance Officer	issacea@federalbank.co.in	04842624632	9961083838
26	JAMMU AND KASHMIR BANK LTD	Old Private Bank	Anand Pal Singh	Vice President	anand.singh@jkbmail.com	1.942502616E9	1.942502616E9	9.727044108E9	1.942502616E9	The Jammu & Kashmir Bank Ltd., Corporate Headquarters, M. A. Road	Srinagar	Jammu & Kashmir	190001.0	Anup Bhat	Assistant Vice President	anupbhat@jkbmail.com	1.942502638E9	7.006169521E9
27	KARNATAKA BANK LTD	Old Private Bank	NIRMAL KUMAR KECHAPPA HEGDE	DGM & CCO	osmos.compliance@ktkbank.com	91-824-2228374		91-9972346383	91-824-2228155	REGD & HEAD OFFICE, MAHAVEERA CIRCLE, KANKANADY	MANGALURU	KARNATAKA	IN-575002	SHREERAMHEGDE	CHIEF MANAGER	shreeramhegde@ktkbank.com	91-824-2228368	91-9019907870
28	KARUR VYSYA BANK LTD	Old Private Bank	SUDHAKAR K V S M	GENERAL MANAGER	kvsmsudhakar@kvbmail.com	04324269233		7094481512	04324225700	The Karur Vysya Bank Ltd, Compliance Department, Registered And Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S. Post	Karur	Tamilnadu	639002	KALYANI T	Chief Manager	kalyanithota@kvbmail.com	04324269204	9867562331
29	LAKSHMI VILAS BANK LTD	Old Private Bank	Sri. N Nachiappan	Senior Vice President	nachiappan.n@lvbank.in	044-22205274		07358544666	044-22205317	Compliance Dept,The Lakshmi Vilas Bank Ltd, Corporative Office, Old no 33/1,new no 4/1, Sardar Patel Road, Guindy	Chennai	Tamil Nadu	600032	Sri.N.Ramanathan	Company Secretary	ramanathan.natarajan@lvbank.in	04422205305	09442552642
30	NAINITAL BANK LTD	Old Private Bank	H S Nagarkoti	Chief Compliance Officer	compliance@nainitalbank.co.in	05942236120	05942236120	7055101500	05942236721	Head Office The Nainital Bank Ltd 7 Oaks Building Mallital	Nainital	Uttarakhand	236001	Shalendra Rajpal	Manager	rbs@nainitalbank.co.in	05942236120	7895771835
31	RBL BANK LIMITED	Old Private Bank	Praksh Gupta	Head - Compliance	prakash.g@rblbank.com	2.243020552E9		9.920793132E9	022 - 43020522	RBL Bank Ltd, 841, 6th floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel - West	Mumbai	Maharashtra	400013	Smita Salunkhe	Deputy Vice President	smita.salunkhe@rblbank.com	022-43020535	9.92042046E9
32	SOUTH INDIAN BANK LTD	Old Private Bank	SIBI P M	DEPUTY GENERAL MANAGER	sibipm@sib.co.in	04872420020		8156985312	04872420020	SIB HOUSE, MISSION QUARTERS	THRISSUR	KERALA	680001	DAN MANI PHILIP	ASSISTANT GENERAL MANAGER	dan@sib.co.in	04872420020	9322008236
33	TAMILNAD MERCANTILE BANK LTD	Old Private Bank	N.Surendran	Deputy General Manager	cco@tmbank.in	0461-2323378		91 7373787977	0461-2322994, 2321178	No.57, V.E.Road, Head Office,	Thoothukudi.	Tamilnadu.	628002	N.Muruges apandi	Chief Manager	compliance@tmbank.in	0461-2325136	91 9524522466
34	THE DHANALAKSHMI BANK LTD	Old Private Bank	Santoy John	Chief Compliance Officer	santoy.john@dhanbank.co.in	4.876617202E9		9.539004423E9	4.872335367E9	Dhanlaxmi Buildings, Naickanal	Thrissur	Kerala	680001.0	Jerry Thanangadan	Senior Manager	jerry.thanangadan@dhanbank.co.in	4.876617203E9	9.539003836
35	AB BANK LIMITED	Foreign Bank	R SHRINIVAS	SM Compliance	rshrinivas@abbl.com	022 22005393	022 22005392	8169170871	022 22005391	41-42, LIBERTY BUILDING, SIR V.T.MARG, NEW MARINE LINES	MUMBAI	MAHARASHTRA	400020	Mohammed Al Mamun	SAVP	amamun@abbl.com	022 22005393	7738959385
36	ABU DHABI COMMERCIAL BANK PJSC	Foreign Bank	Jatin Thakkar	Head Compliance & MLRO	Jatin.Thakkar@in.adcb.com	022-61763868	022-61763868	9820180659	022 61763806	Abu Dhabi Commercial Bank Ltd,75, Rehmat Manzil, V.N. Road,Churchgate,	Mumbai	Maharashtra	400020	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
37	AMERICAN EXPRESS BANKING CORP.	Foreign Bank	Vineet Dhamija	Market Compliance Officer	vineet.d.dhamija@aexp.com	1.243E+09	0	9818078822	0	Corporate Office Building 8 Cyber City Tower C DLF City Phase II	Gurgaon	Haryana	122002	0	0	0	0	0

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	13 (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)	Mobile-2
38	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	Foreign Bank	Ms. Pradnya Herwadkar	Head - Compliance & MLRO	pradnya.herwadkar@anz.com	022 41120105	022 41120000	+91 7506023753	022 41120005	Australia & New Zealand Banking Group Limited (ANZ), 6th Floor, Cnergy Building, Appasaheb Marathe marg, Prabhadevi	Mumbai	Maharashtra	400025	Arpita Nayak	Analyst - Compliance	arpita.nayak@anz.com	022 41120245	91 9820330177
39	BANK OF AMERICA NATIONAL ASSOCIATION	Foreign Bank	Nishith Mehta	Head of Compliance-India	nishith.mehta@bofa.com	022-66328572	NA	91-091-9867509429	022-66328580	Bank of America, One BKC, A Wing,G Block, Bandra Kurla Complex, Bandra (E)	Mumbai	Maharashtra	400051	Mr. Viral Patel	Vice President, Country Compliance Manager	dg.bofaindia_compliance@bofa.com	022-66328681	91-9930915245
40	BANK OF BAHRAIN AND KUWAIT B.S.C.	Foreign Bank	RAHUL BAROT	Manager Compliance	RAHUL.BAROT@bbkindia.com	022 43349247		9920032736	022 22044458	225 , Nariman Point,Ground Floor, Jolly Maker Chamber - II	Mumbai	Maharashtra	400 021	NA	NA	NA	NA	NA
41	BANK OF CEYLON	Foreign Bank	R.GOWRI KUMAR	SENIOR VICE PRESIDENT - COMPLIANCE	svpchn@boc.lk	4.44E+09		9.18E+09	4.44E+09	NO.20/21, CASA MAJOR ROAD, ZERAT GARDEN, EGMORE	CHENNAI	TAMILNADU	600008	S.RAMANUJAM	SENIOR VICE PRESIDENT - CREDIT	ramanujam@boc.lk	4.44E+09	9.18E+09
42	BANK OF NOVA SCOTIA	Foreign Bank	Sujoy Saha	Sr. Manager Head of Compliance	sujoy.saha@scotiabank.com	022-66364265	022-66364265	8.88E+09	022-22183225	Mittal Tower, B Wing, Nariman Point	Mumbai	Maharashtra	400021	R Kasinathan	Director-GWO	R.Kasinathan@scotiabank.com	022-66364224	9.62E+09
43	BARCLAYS BANK PLC	Foreign Bank	Amrish Dhirawani	Head of Compliance	amrish.dhirawani@barclays.com	022-67196210		9820408853	022-67196185	801-808, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai -18	Mumbai	Maharashtra	400018	Rachana Agarwal	Vice President	rachana.agarwal@barclays.com	022-67196130	9820855958
44	BNP PARIBAS	Foreign Bank	Madhusudhana Rao	Chief Compliance Officer	bm.rao@asia.bnpparibas.com	022 61965062	0	9.17E+09	0	BNP Paribas House 1 North Avenue Maker Maxity Bandra Kurla Complex Bandra East	Mumbai	Maharashtra	400051	Jinu Nair	Vice President - Compliance	jinu.nair@asia.bnpparibas.com	022 61964000	9.17E+09
45	Bank PT Bank Maybank Indonesia	Foreign Bank	G. Viswanathan	Head-Compliance	GViswanathan@maybank.co.id	9.123E+11		9769370645	9.12E+11	One Indiabulls Centre Tower 2B	702 7th Floor Elphinstone Road Mumbai	Maharashtra	400013	Zarina Engineer	Head-HR & Credit Operations	zengineer@maybank.co.id	9.1227E+11	9820069454
46	Bank of China	Foreign Bank	Mr. Ajaya Ray	Chief Compliance Officer	ray.ajaya@bankofchina.com	022-68246608		9967582934	022-68246667	Bank of China India Branch4th Floor, 4th North Avenue, Maker Maxity, BKC, Bandra East	Mumbai	Maharashtra	400051	Ms. Bhavana Arora	Compliance Officer	bhavana.arora@bankofchina.com	022-68246612	8433703696
47	CITIBANK N.A	Foreign Bank	Mr. Siddharth Mehta	Chief Compliance Officer (CCO)	siddharth.mehta@citi.com	022 61755331	-	9811835205	-	Citibank, N.A., FIFC, 14th Floor, C-54 and C-55, G-Block, Bandra Kurla Complex, Bandra (East)	Mumbai	Maharashtra	400051	Mr. Vinod Patil	Director	vinod.patil@citi.com	022-61756455	9820639955
48	COOPERATIEVE RABOBANK U.A.	Foreign Bank	Charan Rawat	Head Compliance	charan.rawat@rabobank.com	022 24817826			9.82E+09	022 24817979	20th Floor, Peninsula Business Park, Tower A, Senapati Bapat Marg, Lower Parel	Mumbai	Maharashtra	400013	Dipten Chakravorty	Director Compliance	dipten.chakravorty@rabobank.com	022-24817827

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	1B (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	(with STD Code)	Mobile-2
49	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	Foreign Bank	Mr. Amit Mehta	Head - Compliance	amit.mehta@ca-cib.com	022-67371012	0		9.62E+09	022-66351813	Credit Agricole Corporate and Investment Bank, 11th, 12th and 14th floor, Hoechst House, Nariman Point	Mumbai	Maharashtra	400021	Mr. Prashant Agarwal	AVP - Compliance	prashant.a@ca-cib.com	022-67371134
50	CREDIT SUISSE AG	Foreign Bank	Ravi Sureka	Director	ravi.sureka@credit-suisse.com	2.268E+09	-	9.1987E+11	2.27E+09	10th Floor, Ceejay House, Plot F, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018	Mumbai	Maharashtra	400018	NA	NA	NA	NA	NA
51	CTBC BANK CO. LTD.	Foreign Bank	NEERAJ AHUJA	HEAD OF COMPLIANCE	neeraj.ahuja@ctbcbank.com	91-11-43688863	91-11-43688888	9810645896	91-11-43688873	Gr. Floor & 2nd Floor, Aria Tower, JW Marriott Hotel, Delhi - Aerocity, Asset Area - 4	NEW DELHI	NEW DELHI	110037	SAMEER CHOPRA	MANAGER COMPLIANCE	sameer.chopra@ctbcbank.com	91-11-43688824	9999805748
52	DBS BANK LTD.	Foreign Bank	Prabhat Gupta	Head - Legal, Compliance and Secretarial	prabhatgupta@dbs.com	022 67528473	9.82E+09		022 66388899	Express Towers, 18th Floor, Nariman Point	Mumbai	Maharashtra	400 021	Shiva Kumar Tadikonda	Senior Vice President-Compliance	shivatadikonda@dbs.com	022 66297548	9819612244
53	DEUTSCHE BANK AG	Foreign Bank	Akalpit Gupte	Managing Director	akalpit.gupte@db.com	(022)-71804040	9.82E+09		(022)-71804127	Floor 15, The Capital, Plot No C-70, Bandra Kurla Complex, Mumbai, India	Mumbai	Maharashtra	400051	Sarvesh Beriwal	Vice President	sarvesh.beriwal@db.com	(022)-71803829	9810543999
54	DEUTSCHE BANK AG	Foreign Bank	Akalpit Gupte	Managing Director	akalpit.gupte@db.com	(022)-71804040		9820607474	(022)-71804127	Floor 15, The Capital, Plot No C-70, Bandra Kurla Complex, Mumbai, India	Mumbai	Maharashtra	400051	Sarvesh Beriwal	Vice President	sarvesh.beriwal@db.com	(022)-71803829	9810543999
55	Emirates NBD Bank(P.J.S.C)	Foreign Bank	Royston Dsilva	Chief Compliance Officer and MLRO	roystond@emiratesnbd.com	2.262E+09	2.26E+09	9920773936	2.26E+09	Ground Floor 5 North Avenue Maker Maxity BKC Bandra East	Mumbai	Maharashtra	400051	Sandeep Thacker	Head Finance	sandeepth@emiratesnbd.com	2261532347	9820201187
56	FIRST ABU DHABI BANK PJSC	Foreign Bank	Sandeep Tiwari	Head of Compliance	- Indiacompliance@bankfab.com	2.233E+09	7.51E+09		02266918455 / 56	FAB Mumbai Branch Unit 1101 & 1201, Platina, C-59, G Block, BKC Bandra East	Mumbai	Maharashtra	400051	Sanjiv Jhurani	Chief Operating Officer	sanjiv.jhurani@bankfab.com	2233311150	9930993850
57	FIRSTRAND BANK LTD	Foreign Bank	Rajesh Tanna	Head - Compliance	rajesh.tanna@firstrand.co.in	022-66258605	022-66258600	9820516973	022-66258676	TCG Financial Centre 5th floor C53 G Block Bandra Kurla Complex	Mumbai	Maharashtra	400098	Kamini Shah	Head - Regulatory Reporting	kamini.shah@firstrand.co.in	022-66258627	9819039677
58	HONGKONG AND SHANGHAI BANKING CORPN.LTD.	Foreign Bank	Mr Abadaan Viccaji	Head Regulatory Compliance	abadaanviccaji@hsbc.co.in	9122 22681069	9122 22681220	91 9820414480	N.A	HSBC, AREA MANAGEMENT OFFICE, 52/60 MAHATMA GANDHI ROAD, FORT	MUMBAI	MAHARASHTRA	400 001	Mr. Parnil Bector	Senior Vice President Compliance	parnilbector@hsbc.co.in	91 22 22681700	91 9004392468
59	INDUSTRIAL BANK OF KOREA	Foreign Bank	Rohit Tawakley	DGM	rohit@ibk.co.kr	011-40768009	9.81E+09		011-40768046	Office No 403, 4th Floor, Worldmark-2, Aerocity	New Delhi	Delhi	110037	Swati Gupta	Manager	swati.gupta@ibk.co.kr	011-40768020	9599863557

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	1B (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)	Mobile-2
60	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Foreign Bank	Vidya Pai	Head of Compliance - India	Vidya.Pai@jpmorgan.comjpmcb_india_compliance@jpmorgan.com	022-61573000	022-61573223	9.82E+09	022-61573990	J.P. Morgan Tower, Off CST Road, Kalina. Santacruz East	Mumbai	Maharashtra	400098	L Manjunath	Compliance Director	manjunath.laxman@jpmchase.com, jpmcb_india_compliance@jpmorgan.com	022-61573203	9.8[illegible]E+09
61	JSC VTB BANK	Foreign Bank	Monika Bhanot	Head - Compliance & Legal;	monika@vtb.com	011-66221012	9.81E+09		011-66221024	Regus Connaught Place Business Centre, Level 1, Red Fort Capital Parsavnath Towers, Bhai Veer Singh Marg, Gole Market, New Delhi 110001.	Delhi	Delhi	110001	NA	NA	NA	NA	NA
62	KEB HANA BANK	Foreign Bank	Mr.Subash Chandran S	Chief Compliance Officer	subash.chandran@hanafn.com	044-49056321	9.94E+09		+91 44-4905-6300	4th Floor, Bannari Amman Towers, No.29, Dr. Radhakrishna Salai, Mylapore, Chennai, Tamil Nadu	Chennai	TamilNadu	600004	Mr.R Radhesh	Chief Risk Officer	r.radhesh@hanafn.com	044-49056312	9884567490
63	KRUNG THAI BANK PUBLIC COMPANY LIMITED	Foreign Bank	RAJESH PURANDARE	SENIOR MANAGER-VIGILANCE & COMPLIANCE	rajesh.purandare@ktb.co.th	2.223E+09	2.22E+09	9821051973	NA	62, MAKER CHAMBER VI, NARIMAN POINT	MUMBAI	MAHARASHTRA	400021	NA	NA	NA	NA	NA
64	Kookmin Bank	Foreign Bank	Akash Mishra	AGM	akash.mishra@kbfg.com	1.245E+09	0	9594997899	0	Unit 2B/2, 2nd floor, Two Horizon Centre , Golf course Road, Sector 43	Gurugram	Haryana	122002	Kwangho Kim	DGM	kwangho.kim@kbfg.com	1.24E+09	7.30E+09
65	MIZUHO BANK LTD	Foreign Bank	Sunil Singh	Senior Deputy General Manager-India Administration Division	sunil.singh@mizuho-cb.com	022 4911 2705	022 4911 2704	8424094000	022 2491 6911	Level 17, Tower- A, Peninsula Business Park, Lower Parel,	Mumbai	Maharashtra	400013	Raghunath Matkari	Assistant General Manager	raghunath.matkari@mizuho-cb.com	022 4911 2704	9987799224
66	MUFG Bank Ltd.	Foreign Bank	S Ramanathan	CCO & DGM	S_Ramanathan@in.mufg.jp	022-67344603	022-00000000	91-7506002055	022-66693010	Hoechst House, 15th Floor, 193, Vinay K Shah Marg, Nariman Point	Mumbai	Maharashtra	400 021	Sanjiv Nagar	Director	sanjiv_nagar@in.mufg.jp	022-67344641	9.83E+09
67	Qatar National Bank (Q.P.S.C.)	Foreign Bank	DEVENDRA RAGHAV	HEAD OF COMPLIANCE AND INTERNAL CONTROL	DEVENDRA.RAGHAV@QNB.COM	2.262E+09	2.26E+09	9869076399	2.26E+09	G-1A, GROUND FLOOR, 4 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400 051, INDIA	MUMBAI	MAHARAHSTRA	400051	NARAYANAN SHIVARAMAKRISHNAN	HEAD OF FINANCE	NARAYANAN.S@QNB.COM	2262296301	9870564664
68	SBERBANK	Foreign Bank	Amit Sahal	CCO	sahal.amit@sberbank.ru	011 40048891	011 40048891	7299002833	011 40048899	SBER BANKDr Gopal Das Bhawan 28 Barakhamba RoadNEW DELHI110001	DELHI	DELHI	110001	Pankaj Mohan	Dy Chief Account Officer	pmohan@sberbank.ru	011 40048889	011 40048889
69	SBM Bank(India) Ltd.	Foreign Bank	Mr. Sachindra Kumar Rai	Chief Compliance Officer	sachindra.rai@sbmbank.co.in	2.24E+09	2.24E+09	9833293051	2.22E+09	Corporate Office: The Capital, 3rd Floor, Bandra Kurla Complex	Mumbai	Maharashtra	400051	Mr. Naresh Sharma	Senior Manager	naresh.sharma@sbmbank.co.in	2.24E+09	7738894141
70	SHINHAN BANK	Foreign-Bank	Mr. Sameer Kulkarni	Head of Compliance	compliance.ind@shinhan.com	022-61991903	9.89E+09		022-61991911	Unit 701 /702, Peninsula Tower 1, Peninsula Corporate Park, G K Marg, Lower Parel, Mumbai - 4000013	Mumbai	Maharashtra	400 013	Mr. Kaustubh Gokhale	Manager	kaustubh@shinhan.com	022-61991930	9821185446

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SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	1B (with STD code)	Mobile	Fax	Address	City	State	Pin Code	Name-2	Designation-2	E-mail-2	(with STD Code)	Mobile-2
71	SOCIETE GENERALE	Foreign Bank	Nitin Prabhu	Head-Compliance	nitin.prabhu@socgen.com	9.123E+11	9.12E+11	9.12266E+11	022 66309696	Peninsula Business Park, 19th Floor, Tower A, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013	Mumbai	Maharashtra	400013	Priscilla Rodrigues	VP -Compliance	priscilla.rodrigues@socgen.com	9.1227E+11	9.1227E+11
72	SONALI BANK	Foreign Bank	SK SAIKAT RAHMAN	COMPLIANCE OFFICER &DBA	786saikat@sonalibank.in	033-2228-2255	033-2228-2256	8.42E+09	033-2228-2258	8 LENIN SARANI ,1ST FLOOR WACHEL MOLLA MANSION	KOLKATA	WEST BENGAL	700013	DO	DO	DO	DO	9.05E+09
73	STANDARD CHARTERED BANK	Foreign Bank	Ms. Neeta Rege	Head, CFCC, India & South Asia Cluster	Neeta.rege@sc.com	022-61159190	0	+91 98 202 83707	0	Standard Chartered Bank, Cresecenzo, 3A floor, C-38 -39, G-Block, Behind MCA club, Bandra-Kurla complex, Bandra (E)	Mumbai	Maharashtra	400051	Shilpa Joshi	Head, CFCC Governance	Shilpa.Joshi1@sc.com	022 61159030	9820491868
74	SUMITOMO MITSUI BANKING CORPORATION	Foreign Bank	Bijender Pal Singh	Chief Compliance Officer	bijender_singh@in.smbc.co.jp	1.148E+09	1.15E+09	9999386479	1.15E+09	13th Floor, Hindustan Times House, 18-20 KG Marg	New Delhi	DELHI	110001	Vijay Kumar Mishra	VP Legal & Compliance	vijayk_mishra@in.smbc.co.jp	1147689246	7042727607
75	THE ROYAL BANK OF SCOTLAND PLC	Foreign Bank	Shastry Pappu	Vice President	shastry.pappu@natwestmarkets.com	9.12E+11	9.82E+09		9.12E+11	1st Floor Brady House 14 Veer Nariman Road Fort	Mumbai	Maharashtra	400023	Paresh Joglekar	Vice President	paresh.joglekar1@natwestmarkets.com	9.12E+11	9.82E+09
76	UNITED OVERSEAS BANK LTD	Foreign Bank	GIRISH KHUSHALANI	SVP	Girish.Khushalani@UOBgroup.com	022-42472816	022-42472828	9819130015	022-26591022	UNIT 31, 32 & 37 3, NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST	MUMBAI	MAHARASTRA	400051	Swetha Ogirala	AVP	Swetha.Ogirala@UOBgroup.com	022-42472833	9920061188
77	WOORI BANK	Foreign Bank	Mr Joe Ebiston	Chief Manager - Compliance	joe_ebiston@wooribank.com	022-62638109	022-62638109	9.85E+09	022-62638199	Woori Bank, India Regional Headquarters, Unit 601 6th Floor, Birla Centurion, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra 400030.	Mumbai	Maharashtra	400030	Mr Shashank Mahajan	Manager - Compliance	shashank_mahajan@gmail.com	022-62638115	9.92E+09
78	Industrial and Commercial Bank of China	Foreign Bank	Malcolm Cooper	Managing Director - Compliance	malcolm.cooper@india.icbc.com.cn									Praveer Morey		praveer.morey@india.icbc.com.cn	(022) 7111 - 0344	
79	AU Small Finance Bank Limited	Small Finance Bank	Ashok Khandelwal	Chief Compliance Officer	ashok.khandelwal@aubank.in	0141-6610862		7340012326	0	AU Square, B-11 E, Malviya Nagar Industrial Area, Malviya Nagar	Jaipur	Rajasthan	302017.0	Ajay Nalwaya	AVP-Regulatory Reporting	rbireporting@aubank.in	0141-6610733	9358816100
80	CAPITAL SMALL FINANCE BANK LTD.	Small Finance Bank	Aseem Mahajan	Chief Compliance Officer	aseem.mahajan@capitalbank.co.in	0181-5051111	0181-5050775	97800-05870	0181-5053333	3rd Floor, 37 G.T. Road	Jalandhar	Punjab	144001.0	Arun Kundra	Manager	arun.kundra@capitalbank.co.in	0181-5098375	73470-40622
81	ESAF Small Finance Bank	Small Finance Bank	N SIVASANKARAN	SENIOR VICE PRESIDENT	sivasankaran.n@esafbank.com	0487-7123908	0	8589022842	0	ESAF SMALL FINANCE BANK, ESAF BHAVAN	MANNUTHY, THRISSUR	KERALA	680651	HARIDAS C	ASSISTANT VICE PRESIDENT	haridas.c@esafbank.com	0487-7123582	8589908877
82	Equitas Small Finance Bank	Small Finance Bank	Srinivasan P K	Chief Compliance Officer	srinivasan.purohit@equitasbank.com	044 4299 5000	044 4299 5000	9819591970	NA	769, Anna Salai , Office Lobby (4th Floor)	Chennai	Tamil Nadu	600002	NA	NA	NA	NA	NA

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	1A (with STD code)	1B (with STD code)	Mobile	Fax	Address	City	State	PIN Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)	Mobile-2
83	Jana Small Finance Bank Ltd	Small Finance Bank	Ravi Duvvuru	President and Chief Compliance Officer	ravi.duvvuru@janabank.com	080 46020377	NA	97420 80456	NA	Jana Small Finance Bank Ltd. The Fairway Business Park, First Floor, 10/1, 11/2 12/2B Off Domlur, Koramangala Inner Ring road, Next to EGL Business Park, Challaghatta, Bengaluru 560071	Bengaluru	Karnataka	560071	Sanjeeva Bhaskar	EVP - Compliance	sanjeeva.bhaskar@janalakshmi.com	080 46020992	[illegible]32 [illegible]68
84	M/s Fincare Small Finance Bank Limited	Small Finance Bank	DEVIKA PRAVEEN	Head Compliance	devika.praveen@fincarebank.com	(080) 42504431	(080) 42504444	7899929073	NA	Fincare Small Finance Bank Ltd5th Floor, Bren Mercury, Kaikondarahalli, Sarjapur Main Road	Bengaluru	Karnataka	560 035	NA	NA	NA	NA	NA
85	North East Small Finance Bank Ltd.	Small Finance Bank	Mukesh Singh Verma	Company Secretary & Chief Compliance Officer	mukeshsingh.verma@nesfb.com	03617180 025	03617180 025	8949767070	NA	North East Small Finance Bank Limited, Head Office, 1st & 3rd Floor, Fortune Central, Basisthapur, Bylane No. 03, survey, Beltola, Guwahati-781028	Guwahati	Assam	781028	Samiran Gogoi	Lead Compliance	samiran.gogoi@nesfb.com	0361718002 [illegible]	910171120 [illegible]7
86	Suryoday Small Finance Bank	Small Finance Bank	Viswanathan Krishnamoorthy	Chief Compliance Officer	viswanathan.k@suryodaybank.com	NA	NA	9821475013	NA	1101,Sharda Terrace, Plot No.65, Sector 11, CBD Belapur	Navi Mumbai	Maharashtra	400614	NA	NA	NA	NA	NA
87	Ujjivan Small Finance Bank Limited	Small Finance Bank	Brajesh Joseph Cherian	HEAD OF COMPLIANCE	brajesh.cherian@ujjivan.com	-	-	9930718461	-	Ujjivan Small Finance Bank, Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala	Bengaluru	Karnataka	560 095	Savithri Gangadhar	DEPUTY COMPLIANCE OFFICER	savithri.g@ujjivan.com	-	997209201 7
88	Utkarsh Small Finance Bank Limited	Small Finance Bank	Mr. Sachin Patange	Chief Compliance Officer	sachin.patange@utkarsh.bank	022-6872 9526	0542-2500596	9820806062	NA	First Floor, Om Prakash Arcade, Central Avenue, Chembur East Mumbai	Mumbai	Maharastra	400071	NA	NA	NA	NA	NA
89	Airtel Payments Bank Ltd	Payment Bank	Gouresh Kotian	Chief Compliance Officer	gouresh.kotian@airtelbank.com	124	1.11E+09	7428915074	1.24E+11	Airtel Centre Plot 16, Udyog Vihar Phase 4	Gurugram	Haryana	122015	Deepak Gagneja	Sr Manager	deepak.gagneja@airtelbank.com	124111111	9815531159
90	India Post Payment Banks	Payment Bank	Shiv Kumar Sareen	Lead Risk and Compliance	sk.sareen@ippbonline.in	112347568	9.71E+09	9711719714	-	Speed Post Centre Bhai veer singh Marg	New Delhi	New Delhi	110001	Uma Shanker	Assisstant General Manager	uma.s@ippbonline.in	112347568	9351689477
91	Jio Payments Bank Ltd	Payment Bank	Rounak Shah	Chief Compliance and Risk Officer	Rounak.Shah@jiopaymentsbank.com	2.28E+09	2.28E+09	9820984358	NA	Reliance corporate park (RCP), Building- TC22, 5D, WS- 178, Thane belapur road, Ghansoli	Navi Mumbai	Maharashtra	400701	Shankar S	Vice President - Compliance	Shankar4.S@jiopaymentsbank.com	NA	9531801677
92	NSDL PAYMENTS BANK LIMITED	Payment Bank	Radha Mohan Misra	Compliance Officer	radham@nsdlbank.co.in	022-49142737	022-49142737	9920492166	022-49142503	4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel	Mumbai	Maharashtra	400013	NA	NA	NA	NA	NA
93	Paytm Payments Bank Limited	Payment Bank	Rohan Lakhaiyar	Chief Compliance Officer	rohan@paytmbank.com	1.205E+09		9819076059	NA	VJ Business Tower, A-6, Sector-125	Noida	Uttar Pradesh	201303	Rahul Dhiman	Deputy General Manager	rahul.dhiman@paytmbank.com	1204818901	9910889829
94	Fino Payments Bank Ltd	Payment Bank	Abhra Dutta	Chief Compliance Officer	abhra.dutta@finobank.com			8291958265										
95	Krishna Bhima Samruddhi Local Area Bank .	Local Area Bank	K.V.Parameswara Rao	Manger-Compliance & Risk	parameswarakv@kbsbankindia.com	04-23113232		8978885116						K.Praneeth Reddy		praneeth@kbsbankindia.com		99666 93631

		type				STD code)	STD code)						Code				Code)	
96	Subhadra Local Area Bank Ltd.	Local Area Bank	Mr. Dipten Ghosh	Chief Compliance Officer	dipten.ghosh@subhadrabank.com	020-67104127		9051370717						Mr. Sunil Bhandwale		bhandwale@subhadrabank.com		8421160626
97	Coastal LAB	Local Area Bank	Narendra Kumar		narendrakumar@coastalareabank.com													