

आवश्यक / महत्वपूर्ण  
पत्र संख्या- REIC मीटिंग / आई0एम0सी0 / मु0 / 2022-23 / 138 / वाणिज्य कर

कार्यालय आयुक्त, राज्य कर,  
(इन्वेस्टिगेशन मॉनिटरिंग सेल)  
लखनऊ::दिनांक:: 30 अगस्त :: 2022

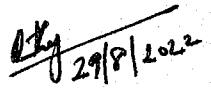
**समस्त जोनल अपर आयुक्त  
राज्य कर, उत्तर प्रदेश।**

कृपया मुख्यालय के पत्र संख्या-274 दिनांक 28.10.2021 का सन्दर्भ ग्रहण करने का कष्ट करें, जो चीफ कमिश्नर सी0जी0एस0टी0 / कन्वीनर REIC लखनऊ के कार्यालय के पत्र दिनांक 29.09.2021 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 से सम्बन्धित है, 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 के 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 में RBI को अवगत कराये जाने की अपेक्षा के साथ सूचना साझा की गयी थी। मुख्यालय के उक्त पत्र द्वारा बैंको के Chief Compliance Officers (CCOs) की सूची आपको इस आशय से प्रेषित की गयी थी कि भविष्य में बैंक खातों से सम्बन्धित कोई भी जानकारी की आवश्यकता होने पर सूचना सम्बन्धित बैंकों के CCOs से प्राप्त की जा सके।

उक्त के क्रम में ज्वाइंट डायरेक्टर, सेन्ट्रल इकोनॉमिक इन्टेलीजेन्स ब्यूरो, डिपार्टमेंट ऑफ रिवेन्यू, नई दिल्ली के कार्यालय से प्राप्त पत्र संख्या-F.No.EI/24-102-SBF-RBI/2019-CEIB Dated 27-07-2022 के साथ बैंकों द्वारा LEAs को सूचना उपलब्ध कराये जाने हेतु तैयार की गयी Standard Operating Procedure (SOP) एवं बैंकों के Chief Compliance Officers (CCOs) की सूची संलग्न कर प्रेषित की गयी है।

अतः उक्त Standard Operating Procedure (SOP) की प्रति के साथ बैंको के Chief Compliance Officers (CCOs) की सूची आपको इस आशय से प्रेषित की जा रही है कि भविष्य में बैंक खातों से सम्बन्धित किसी भी जानकारी की आवश्यकता होने पर (SOP) में उल्लिखित प्रक्रिया के अनुसार सूचना सम्बन्धित बैंकों के CCOs से प्राप्त करने का कष्ट करें।

**संलग्नक:- यथोक्त।**

  
(मिनिस्ती एस.)  
आयुक्त, राज्य कर,  
उत्तर प्रदेश, लखनऊ।

09106742412

F.No. EI/24-102/SBF-RBI/2019-CEIB  
**GOVERNMENT OF INDIA**  
**DEPARTMENT OF REVENUE**  
**(CENTRAL ECONOMIC INTELLIGENCE BUREAU)**  
1<sup>st</sup> Floor, 'B' Wing, Janpath Bhawan, New Delhi -110001

Dated: 27.07.2022

To,

The Commissioner, Commercial Taxes,  
Commercial Tax Head Office,  
Vibhuti Khand, Gomti Nagar,  
Lucknow, U.P.

Information Sharing Matter

**Sub: Standard Operating Procedure (SOP) for submission of Information by the banks to LEAs -reg.**

Sir/Madam,

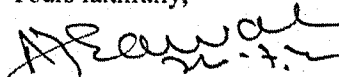
It is bring to your notice that a list of Chief Compliance Officers (CCO) of 97 banks has been circulated to Law Enforcements Agencies i.e. (NIA, the DG(Systems) CBIC, Central Bureau of Investigation, CBDT, Enforcement Directorate, MCA, MHA, DRI, Intelligence Bureau, FIU-IND) on 04.02.2021, as received form Department of Supervision, RBI, Mumbai.

2. It is also mentioned that a Standard Operating Procedure (SOP) has already been finalized for submission of information by banks to LEAs with consultation with the above mentioned LEAs, RBI and Indian Banking Association (IBA) and the same has also been circulated to above LEAs on 11.04.2022 for seeking information from banks in future.

3. I am directed to forward list of Chief Compliance Officers (CCO) of banks and Standard Operating Procedure (SOP) for seeking information from banks.

Encl: As above

Yours faithfully,

  
(Aditya R. Bhojgadhiya)  
Joint Director, CEIB

Copy to:

1. The Secretary, Department of Financial Services, New Delhi
2. The all Regional Directors, Reserve Bank of India
3. The Chief General Manager, Department of Supervision, RBI Mumbai.

अपर आपुस्त

— 04

द्वैत आपुस्त

10.8.22

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आपुस्त (57 B)

अपर आपुस्त  
11.08/2022

MC an 5/10/22  
11/08/2022

— Sd —  
(Aditya R. Bhojgadhiya)  
Joint Director, CEIB

1676

11/08/22  
16/08/2022

त. (57 B)

श्रीमती सुदि  
जयप्रकाश जोरनल बसिदासजी जोरनल  
रु 7

23-8-22  
संयुक्त आपुस्त  
148  
23-08-2022

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**Annexure - I**

**Standard Operating Procedure (SOP) and Timelines for submission of Documents/ Information to Law Enforcement Agencies (LEAs)**

Banks receive requests for submission of information/records/documents from various LEAs, in many different forms and under various sections of law. Generally, such information can broadly be categorised to following broad categories:

- 1. Information seeking system maintained and system stored details/records, such as e-statements of accounts, transaction details/particulars/CCTV footages, which can be provided by Bank's IT department/Data Warehouse/Security Department.
- 2. Information seeking physical documents such as KYC/Account Opening Forms, Statement of Accounts, Loan Applications, Sanctioned proposal notes, Sanction Letters, Loan documents, loan appraisals, LC/BG, Vouchers, Bills, Policy statements/Circulars.
- 3. Information which requires immediate action to prevent loss or withdrawal by the customer such as Freezing of operation in the account, Marking Lien in the account or remitting the amount etc.
- 4. Information sought under PMLA and by Cyber Crime Police

In view of difficulties faced by the Banks in timely submission of information to LEAs, RBI advised IBA to discuss with select Banks to prepare an SOP detailing the process and timelines to be adopted by the Banks for submission of data/ information to LEAs in seamless manner. Although, each request received from LEAs is different and can have varied requirements, however, to ensure uniformity and achieve effective and time bound disposal of such requests, it is desired that a standardised procedure be put in place

**Availability of the Information/ documents**

- i. In Home branch where account is opened/maintained originally.
- ii. In non-home centres such as Processing Centres, Resolution centres, IT Cells, Central Office/ Head Office/ Other Administrative Offices of the Bank/ Security Department etc.
- iii. In Archival Centres
- iv. In Court/DRTs etc.
- v. With LEAs such as Police, CBI etc. on account of seizure
- vi. May be destroyed as per Retention Policy of the Bank.

**The required information may be of different age profiles.**

- i. May be less than 5 years old
- ii. More than 5 years old and up to 10 years
- iii. More than 10 years old.

## SOP for submission of Documents! Information to LEAs.

1. Banks receive requests for submission of information/records/documents from various LEAs under various sections of law. To deal with such LEA requests, each Bank to designate a Compliance Officer/ Nodal Officer as a Single Point of Contact (SPOC) at apex level, duly assisted by an alternate person to act in his place in case of emergency, to receive all requests to coordinate the responses to such requests.
2. All Banks may create separate email ID for receiving requests of LEAs for information/data. It is to be ensured that only emails from verified and official email IDs, i.e., domains such as gov.in, nic.in are to be considered for action. In case any email is received from personal email ID of LEA officer or any other domain ID, then it is suitably informed to the LEA to share request from their official email ID.
3. All Banks to intimate designated email IDs and postal address of SPOC to LEAs and LEAs may be requested to scan their requests/documents and email to designated email IDs of the Banks. However, in special cases they may send hard copies also to the Banks. Bank should provide complete details of the Compliance Officer such as contact number, email ID and postal address on their official website for ease of access. The list of compliance officers provided to the LEAs should be updated periodically to avoid procedural delay in sharing of requisite information.
4. After receipt of the request from LEAs by way of email at SPOCs office, the same to be verified for its authenticity and to be diarised. Then the emails are to be forwarded to the home branch for necessary action along with a copy to the Controllers/Surveillance Departments at Circles. In case LEAs requests are received by way of hard copies, they may be scanned and emailed to the branches and subsequently hard copies may be sent to the branches by post/ courier.
5. At branches a register to be maintained for all enquiries from LEAs. After receipt of LEAs request through mail, the branch concerned to enter the same in register and verify as to the availability of information at their branch or other centres. Based on availability of information or documents, the branch should send an acknowledgement to LEAs within 3 days, giving preliminary details of availability of documents with them/ other centres and the tentative timelines by which they may submit the information/documents and mark a copy to Controller and SPOC. Sometimes, LEAs may request information/documents from the branches concerned directly. Branches to comply with all such requests and submit the required information to LEAs directly.
6. If the request of LEA is for debit freeze/stop/hold in suspicious accounts, the acknowledgment for the same & action taken thereof must be intimated to LEA same day (if request is made by LEA before 12 noon) in order to minimise

3

losses/withdrawal of balance by the customer and advise the same to LEAs. Other directions of LEAs in this regard to be followed carefully. Other attachments/Garnishee/ Court Order are to be acted upon promptly with priority.

7. After sending an acknowledgement, branches should carefully verify the documents/information available with them and send the same to LEAs as per their requirement. While submitting the information/ documents to LEAs branches to follow extant guidelines such as obtaining certified copies, certification of information/ documents under Bankers' Book of Evidence Act/ IT Act etc if necessary, seizure memos, recording the details of submission in Bank records etc. For information/ documents available with other centres both within and outside the Bank, they should make necessary arrangements to obtain the same, under information to their Controllers.

8. The branches are required to follow up with other centres to obtain the documents/ information as early as possible. They may seek the help of Controllers or SPOC to ensure the information/ documents within required timelines. On receipt of information/ documents from other centres, branches to verify and send the documents to LEAs. Branches may send the documents by email (scanned copies), Courier or deliver in person as per the requirements of LEAs. In case of urgent and high-volume requests, multiple interim submissions may be done to the LEAs to avoid any delay in response. All submissions made to the LEAs to be informed to SPOC to update their records.

9. If the documents are very old, i.e., more than 10 years, and search for the same may take more time, this may be brought to the notice of the LEAs concerned for allowing more time for tracing the same. Further, if the documents are destroyed, as per the Retention Policy of the Bank, the same be suitably informed to the LEAs under copy to the SPOC.

10. Compliance Officer/SPOC to review the position periodically, follow up with the Branches/ Controllers to ensure that the information/documents are submitted to LEAs within stipulated timelines. After ensuring submission of information/ documents in all respects, SPOC may close the diarised request of LEA.

### A tentative timeline for submission of information/documents

(In Weeks)

Category of Information/Availability of Information	KYC/ Account Opening Forms	Statement of accounts	Loan Applications	Loan Documents	Loan Appraisals	LC/BG	Vouchers	Policy Statements/Circulars	CCTV Footage
Readily available at Branch	1	1	1	1	1	1	1	1	1
Available at other centers of the bank	2	2	3	3	3	3	3	2	-
Available at Archival Centre/ Court/ DRT	6	6	6	6	6	6	6	-	-
Too Old information i.e. beyond 10 yrs	6	6	6	6	6	6	6	-	-

Above timelines starts from the day the request is received at the Branch. The timelines furnished above are outer limits. The branches may provide the information as early as possible.



12	INDIAN BANK	Nationalised Bank (PSB)	SURESHK UMARS	DEPUTY GENERAL MANAGER	sureshku mar@ind ianbank.co .in	04428134 423	04428134 586	9384098455	NA	254-260, Arval Shannugam Salai, Pudupet, Gopalapuram.	Chennai	Tamil Nadu	600014	Srinivasa Subramani am G	AGM	horbs@indianb ank.co.in	084 28134355	94884316 2
13	UCO Bank	Nationalised Bank (PSB)	Manish Kumar	GIM & LCO	gm.complie nce@uco bank.co.in	033-4455- 7963	96316-06012							D K Mridha		gm.misingmt.ca curta@ucobank. co.in	98314- 75983	
14	AXIS BANK LIMITED	New Private Bank	kuarapny o Ray	President	kuarapny o.ray@axisb ank.com	022 24252200 909	022 24252200 9621542103	91 9621542103	022 24252200	Corporate Office, 2nd Floor, Axis House, C-2, Wadia Intl Centre, Worli	Mumbai	Maharashtra	400 025	Ymeet Agrawal	Senior Vice President	ymeet.agraval @axisbank.com	022 24252206	91 9176827008
15	BAJAJ FINSERV LIMITED	New Private Bank	Srinivasa Balachand r	Chief Compliance Officer	srinivasa balachand er@bajajf inserv.com	(033)66090 909	7738206734	3.37E+09		Floor 12-14, Adventz Infinity@5, Bin 5, Sector - V, Salt Lake City	Kolkata	West Bengal	700091	Anuka Mitra	Compliance Officer	anuka.mitra@b ajajfinserv.com		9874473344
16	DCB BANK LIMITED	New Private Bank	Mr Aditya Prasad	Chief Compliance Officer	aditya.pras ad@dcbban k.com	022- 66187008	9769754990	022-6658 9970		DCB Bank Ltd., Peninsula Business Park, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Mumbai	Maharashtra	400 013	NA	NA	NA		0
17	HDFC BANK LTD.	New Private Bank	Arun Mohanty	Chief Compliance Officer	arun.moha ntya@hdfc bank.com	2.267E+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	22665521133	9323089680
18	ICICI BANK LIMITED	New Private Bank	Subir Saha	GROUP CHIEF COMPLIANCE OFFICER	subir.saha @icicibank .com	022- 26537651	9820396654	0		MUMBAI ICICI BANK TOWERS BKC	Mumbai	Maharashtra	400051	Anish Madhavan	Head Compliance India	anish.madhavan @icicibank.com	022- 40095682	9821428106
19	IDFC FIRST BANK LIMITED	New Private Bank	Itamalak a Nayak	Chief Compliance Officer	itamalak a.nayak@idf cfirstbank. com	2.271E+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.co m	2277326454	9594059931
20	INDUSIND BANK LTD	New Private Bank	Mr. Murlidha r Lakhara	Chief Compliance Officer & Principal Officer	murlidhar.l akhara@in dusind.co m	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	tv.sudhaka r@kotak.c om	022-5156 1641	88795 96065	NIL		27 BKC, Bandra (E), Mumbai	Mumbai	Maharashtra	400051	Mr. Srinivas K V	Senior Executive Vice President	srinivas.kv@kot ak.com	022- 61661542	7.51E+09
22	YES BANK LTD.	New Private Bank	Rakesh Mehran	Senior President & Interim Chief Compliance Officer	rakesh.meh ran@yes bank.in	+91 (22) 3347 8346	+91 99200 37295	2421 4595		Yes Bank, FC 2, 12th Floor, Senapati Bapat Marg (Lipistone Road (West))	Mumbai	Maharashtra	400 013	Pavaram Judeja	Senior President	parakram.judeja @yesbank.in	91 (22) 3347 8345	91 9892862095
23	CATHOLIC SYRIAN BANK LTD	Old Private Bank	Vinoy Louis Pallissery	Chief Compliance Officer	vinoylois @csb.c o.in	4.8766132 E9	9.249560351 E9	0.0		CSB Bank Limited CSB Bhavan St Marys College Road	Thrissur	Kerala	680020	Narayanan S S	Assistant General Manager	snarayanan@cs b.co.in	4.87661925 E9	7.73603673 4E9



SR.No.	Bank Name	Type	Name	Designation	E-mail	STD (code)	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	0435240232	0435240162	9344066625	04352431746	City Union Bank Ltd Administrative Office No 24 B Gandhi Nagar	Kumbakonam	Tamilnadu	612001	J Ganesan	Assistant General Manager	ganesan@cityunionbank.in	0435240232	9344066625
25	FEDERAL BANK LTD	Old Private Bank	Sunil Kumar N	Chief Compliance Officer	sunilkumar@federalbank.co.in	04842621722	04842621722	9920185331	04842622672	The Federal Bank Ltd Federal Towers, Head Office, Aluva.	ALUVA	KERALA	681101	Issac E A	Vice President and Deputy Compliance Officer	isacra@federalbank.co.in	0484262463	996108383
26	JAMUNA AND KASHMIR BANK LTD	Old Private Bank	Anand Pal Singh	Vice President	anandpal@kashmirbank.com	1942502616E9	1942502616E9	977044108	1942502616E9	The Jamuna & Kashmir Bank Ltd., Corporate Headquarters, M. A. Road	Srinagar	Jammu & Kashmir	190001	Anup Dhat	Assistant Vice President	anupdhat@jkbmail.com	1942502638E9	7006169521E9
27	KARNATAKA BANK LTD	Old Private Bank	NIRMAL KUMAR KEOHAPP A HEGDE	DGM & CEO	osmos.compliance@kcbank.com	91-824-2228374	91-824-2228374	9972346383	91-824-22283155	REGD & HEAD OFFICE, MAHAVEERA CIRCLE, KANKANADY	MANGALURU	KARNATAKA	575002	SHREERA MHEGDE	CHIEF MANAGER	shreeramhegde@ktbank.com	91-824-2228368	9019907870
28	KARUR VYSYA BANK LTD	Old Private Bank	SUDHAKAR K V S M	GENERAL MANAGER	kvsudhakar@kvbmail.com	04324269233	04324269233	709448152	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	KALYANIT	Chief Manager	kalyanikota@kvbmail.com	0432426920	966756233
29	LAKSHMI VILAS BANK LTD	Old Private Bank	Sri N Nardhanan	Senior Vice President	nardhanan@lvsbank.in	044-22205274	044-22205317	0735854656	044-22205317	Compliance Dept. The Lakshmi Vilas Bank Ltd, Corporate Office, Old no 33/1, new no 4/1, Sardar Patel Road, Gulindy	Chennai	Tamil Nadu	600032	Sri N. Rama nathan	Company Secretary	rama.nathan@lvsbank.in	0442220530	09442552642
30	NAUNITAL BANK LTD	Old Private Bank	H S Negarkoti	Chief Compliance Officer	hknaital@naitalbank.co.in	05942236120	05942236120	7053101500	05942236721	Head Office The Naital Bank Ltd 7 Oaks Building Mallital	Naital	Uttarakhand	256001	Shalendra Rajpal	Manager	rs@naitalbank.co.in	0594223612	789577163
31	RBL BANK LIMITED	Old Private Bank	Prabsh Gupta	Head - Compliance	prabshg@rblbank.com	2283020552E9	2283020552E9	9920799152	022-43020522	RBL Bank Ltd, 8A1, 6th floor, Tower 2B, One Indiabulls Center, Senapati Bapat Marg, Lower Park - West	Mumbai	Maharashtra	400013	Smita Salunke	Deputy Vice President	smitsa.salunke@rblbank.com	022-43020535	992042046E9
32	SOUTH INDIAN BANK LTD	Old Private Bank	SIBI P M	DEPUTY GENERAL MANAGER	sibipm@sibbank.co.in	04872420020	04872420020	8158985312	04872420020	SIB HOUSE, MISSION QUARTERS	THRISSUR	KERALA	685001	DAN MIAMI PHILIP	ASSISTANT GENERAL MANAGER	dan@sib.co.in	0487242002	932280823
33	TAMILNAD MERCANTILE BANK LTD	Old Private Bank	N.Surendran	Deputy General Manager	nsurendran@tmbank.in	0462-2323378	0462-2323378	91773737	0462-2323378	No.57, V.E.Road, Head Office,	Thoothukudi.	Tamilnadu	628002	N.Murugesan	Chief Manager	nmurugesan@tmbank.in	0462-2323378	919524522466
34	THE DHANALAKSHMI BANK LTD	Old Private Bank	Santoy John	Chief Compliance Officer	santoyjohn@dhbank.co.in	4876617202E9	4876617202E9	9539004423	4876617202E9	Dhanalaxmi Buildings, Naickenal	Thiruvananthapuram	Kerala	680001	Jerry Theanagadan	Senior Manager	jerry.theanagadan@dhbank.co.in	487661720	953900383
35	AB BANK LIMITED	Foreign Bank	R SHRINIVAS	SIM Compliance	rshrinivas@abbl.com	022-22005392	022-22005392	8169170871	022-22005392	41-42, LIBERTY BUILDING, SIR V.T.MARG, NEW MARINE LINES	MUMBAI	MAHARASHTRA	400020	Mohammed Ali Mannan	SAUP	amannan@abbl.com	022-22005393	7784859315
36	ABU DHABI COMMERCIAL BANK PJSC	Foreign Bank	Jatin Thaddeus	Head Compliance & MIRO	jatin.thaddeus@adcb.com	022-51763868	022-51763868	9820160659	022-61763868	Abu Dhabi Commercial Bank Ltd, 75, Rehmat Mantli, V.N. Road, Churukate.	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@exp.com	1243E+03	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)	1B (with STD code)	M/obile	Fax	Address	City	State	Pin Code	Name-2	Designation-2	E-mail-2	Phone-2 (with STD Code)
38	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	Foreign Bank	Ms. Pradya Herwadkar	Head - Compliance & MLRO	pradya.herwadkar@anz.com	022 41120105	022 41120000	+91 7506023753	022 4112 0005	Australia & New Zealand Banking Group Limited (ANZ), 6th Floor, Energy Building, Appasaheb Marathe Marg, Prabhadevi	Mumbai	Maharashtra	400025	Arpita Nayak	Analyst - Compliance	arpita.nayak@anz.com	022 41120245
39	BANK OF AMERICA NATIONAL ASSOCIATION	Foreign Bank	Nishith Mehta	Head of Compliance - India	nishith.mehta@bofa.com	022-66328572	NA	91-091-967509429	022-66328580	Bank of America, One BICC, A Wing, G Block, Bandra Kurla Complex, Bandra (E)	Mumbai	Maharashtra	400051	Mr. Viral Patel	Vice President, Country Compliance Manager	vg.bofa@india.compliance@bofa.com	022-66328681
40	BANK OF BAHRAIN AND KUWAIT S.C.	Foreign Bank	RAHUL BAROT	Manager Compliance	RAHULBAROT@bbkwnl.com	022 43349247	022 43349247	9820032736	022 22064458	225, Naifman Point, Ground Floor, Jolly Maker Chamber - II	Mumbai	Maharashtra	400 021	NA	NA	NA	NA
41	BANK OF CEYLON	Foreign Bank	R.GOWRI KUMAR	SENIOR VICE PRESIDENT - COMPLIANCE	sydhan@oclk.com	444E+09	444E+09	9.18E+09	4.44E+09	NO.20/21, CASA MAJOR ROAD, ZERAT GARDEN, EGMOORE	CHENNAI	TAMILNADU	600008	S.RAMANUJAM	SENIOR VICE PRESIDENT - CREDIT	ramanujam@bockl.com	4.44E+09
42	BANK OF NOVA SCOTIA	Foreign Bank	Sujoy Saha	Sr. Manager Head of Compliance	sujoy.saha@scotiabank.com	022-66364265	022-63364265	8.88E+09	022-22183225	Mittal Tower, 8 Wing, Nariman Point	Mumbai	Maharashtra	400021	R. Kasinathan	Director-GWDO	rkasinathan@scotiabank.com	022-66364224
43	BARCLAYS BANK PLC	Foreign Bank	Amrith Dhirewan	Head of Compliance	amrith.dhirewan@barclays.com	022-67196210	022-67196210	9820408853	022-67196185	801-808, Cejsey House, Dr. Annie Besant Road, Worli, Mumbai -18	Mumbai	Maharashtra	400018	Rachana Agarwal	Vice President	rachana.agarwal@barclays.com	022-67196130
44	BNP PARIBAS	Foreign Bank	Madhusudhana Rao	Chief Compliance Officer	madhu.rao@paribas.com	022 61365062	0	9.17E+09	0	BNP Paribas House 1 North Avenue Maker Masity Bandra Kurla Complex Bandra East	Mumbai	Maharashtra	400051	Jimu Neir	Vice President - Compliance	jinu.neir@paribas.com	022 61964000
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	zarinae@maybank.co.id	9.1227E+11
46	Bank of China	Foreign Bank	Mr. Ajaya Ray	Chief Compliance Officer	ajayaray@bankofchina.com	022-68246608		5967582934	022-68246667	Bank of China India Branch 4th Floor, 4th North Avenue, Maker Masity, BKC, Bandra East	Mumbai	Maharashtra	400051	Ms. Bhavana Arora	Compliance Officer	bhavana.arora@bankofchina.com	022-68246612
47	CITIBANK N.A.	Foreign Bank	Mr. Siddharth Mehta	Chief Compliance Officer (CCO)	siddharth.mehta@citi.com	022 61755331		9811835205		Citibank, N.A., FFC, 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	022-6175 6455
48	COOPERATIVE BANK U.S.A.	Foreign Bank	Charan Rawat	Head Compliance	charan.rawat@cooperativbank.com	022 24817826		9.82E+09		20th Floor, Peninsula Business Park, Tower A, Senapati Bapat Marg, Lower Parel	Mumbai	Maharashtra	400013	Dipten Chavorty	Director Compliance	dipten.chavorty@cooperativbank.com	022-24817827

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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	Marig-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@credit-agricole.com	022-67371012	0	022-69351813	9.62E+09	022-69351813	Credit Agricole Corporate and Investment Bank, 11th, 12th and 14th floor, Hoechst House, Nariman Point	Mumbai	Maharashtra	400021	Mr. Prashant Agarwal	AVP - Compliance	prashant@ca-cib.com	022-67371134
50	CREDIT SUISSE AG	Foreign Bank	Ravi Surela	Director	ravisurela@credit-suisse.com	2.268E+09	9.1987E+11	2.27E+09		10th floor, Geesey House, Plot F, Shikhar 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@ctbc.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 CHOPIRA	MANAGER COMPLIANCE	sameer.chopra@ctbcbank.com	91-11-43688824	999805743
52	DBS BANK LTD.	Foreign Bank	Prabhat Gupta	Head - Legal, Compliance and Secretarial	prabhatgupta@db.com	022-67528473	9.82E+09	022-66388839	022-66388839	Express Towers, 18th Floor, Nariman Point	Mumbai	Maharashtra	400 021	Shiva Kumar Tadiwoda	Senior Vice President Compliance	shivakumar@db.com	022-66297548	9419612244
53	DEUTSCHE BANK AG	Foreign Bank	Alakht Gupta	Managing Director	alakht.gupta@db.com	022-71804040	9.82E+09	022-71804127	022-71804127	Floor 15, The Capital, Plot No C-70, Bandra Kurla Complex, Mumbai, India	Mumbai	Maharashtra	400051	Sarvesh Bernal	Vice President	sarvesh.bernal@db.com	022-71805829	9810543999
54	DEUTSCHE BANK AG	Foreign Bank	Alakht Gupta	Managing Director	alakht.gupta@db.com	022-71804040		9820607474	022-71804127	Floor 15, The Capital, Plot No C-70, Bandra Kurla Complex, Mumbai, India	Mumbai	Maharashtra	400051	Sarvesh Bernal	Vice President	sarvesh.bernal@db.com	022-71805829	9810543999
55	Emirates NBD Bank (P.L.S.C)	Foreign Bank	Royston Dsilva	Chief Compliance Officer and MLEO	royston.dsilva@emiratesnbd.com	2.262E+09	2.26E+09	2.26E+09	2.26E+09	Ground Floor 5 North Avenue Market Maxity BKC Bandra East	Mumbai	Maharashtra	400051	Sandeep Thacker	Head Finance	sandeep.thacker@emiratesnbd.com	2.261532347	982201187
56	FIRST ABU DHABI BANK PISC	Foreign Bank	Sandeep Tiwari	Head of Compliance	sandeep.tiwari@firstabudhabi.com	2.233E+09	7.51E+09		022-66258605	FAR Mumbai Branch Unit 1101 & 1203, Platina, C-59, G Block, BKC Bandra East	Mumbai	Maharashtra	400051	Sanjiv Jhurani	Chief Operating Officer	sanjiv.jhurani@firstabudhabi.com	2.233311158	953093355
57	FIRSTSTRAND BANK LTD	Foreign Bank	Rajesh Tanna	Head - Compliance	rajesh.tanna@firststrand.com	022-86058605	022-86058605	022-86258605	022-86258605	TCS Financial Centre 5th floor CS3 G Block Bandra Kurla Complex	Mumbai	Maharashtra	400058	Kamini Shah	Head - Regulatory Reporting	kamini.shah@firststrand.com	022-86258627	9819033677
58	HONGKONG AND SHANGHAI BANKING CORPN.LTD.	Foreign Bank	Mr. Abhajan Vijay	Head Regulatory Compliance	abhajan.vijay@hsbc.com	9122-21681220	9122-21681220	9820414480	N/A	HSBC, AREA MANAGEMENT OFFICE, 52/60 MAHATMA GANDHI ROAD, FORT	MUMBAI	MAHARASHTRA	400 001	Mr. Parthiv Bector	Senior Vice President Compliance	parthiv.bector@hsbc.com	91 22-21681700	900432468
59	INDUSTRIAL BANK OF KOREA	Foreign Bank	Robit Tewari	DGM	rohit@ibk.co.kr	011-40768009	9.81E+09	011-40768046	011-40768046	Office No 403, 4th floor, Worldmark-2, Aerodry	New Delhi	Delhi	110037	Swati Gupta	Manager	swati.gupta@ibk.co.kr	011-40768020	959865357

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	2A (with STD code)	2B (with STD code)	Mobile	Fax	Address	City	State	PIV Code	Name-2	Designation-2	E-mail-2	(with STD Code)
60	JPMORGAN CHASE BANK NATIONAL ASSOCIATION	Foreign Bank	Vidya Pai	Head of Compliance - India	vidya.pai@jpmorgancib.com	022-61573000	022-61573223	9-825-09	022-61573890	J.P. Morgan Tower, Off CST Road, Kalina, Santacruz East	Mumbai	Maharashtra	400098	Manjunath	Compliance Director	manjunath.an@jpmchase.com	022-61573203
61	JSC VTB BANK	Foreign Bank	Monika Bhanot	Head - Compliance & Legal	monika@vtb.com	011-66221012	9-81E+09			Regus Connaught Place Business Centre, Level 1, Red Fort Capital Park, Veer Singh Marg, Gole Market, New Delhi 110001	Delhi	Delhi	110001	NA	NA	NA	NA
62	KEB HANA BANK	Foreign Bank	Mr. Subas Chandran	Chief Compliance Officer	subas.chandran@kebanfn.com	044-49056321	9-94E+09			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@kebanfn.com	044-49056312
63	BRUNG TRAI BANK PUBLIC COMPANY LIMITED	Foreign Bank	RAJESH PURANDARE	SENIOR MANAGER-VIGILANCE & COMPLIANCE AGM	rajesh.purandare@brun.com	2-223E+09	2-22E+09	9821051973	NA	62, MAKER CHAMBER VI, NARIMAN POINT	MUMBAI/MAHARASHTRA		400021	NA	NA	NA	NA
64	Pookmia Bank	Foreign Bank	Akash Mishra		akash.mishra@abfg.com	1-245E+09	0	9594987899	0	Unit 2/2, 2nd floor, Two Horizon Centre, Golf course Road, Sector 43.	Gurgaon	Haryana	122002	Kwangho Kim	DGM	kwangho.kim@abfg.com	1-24E+09
65	MIZUHO BANK LTD	Foreign Bank	Soni Singh	Senior Deputy General Manager-India Administration Division	soni.singh@mizuho-cib.com	022-49312705	022-49312704	8424940050	022-24915911	Level 27, Tower-A, Peninsula Business Park, Lower Parel,	Mumbai	Maharashtra	400013	Ragunath Menkar	Assistant General Manager	ragunath.menkar@mizuho-cib.com	022-49312704
66	MILFG Bank Ltd.	Foreign Bank	S Ramanathan	CCO & DGM	s.ramanathan@milfg.jp	022-67344603	022-00006000	91-7506002055	3040	Hoechst House, 15th Floor, 193, Vasey K Shah Marg, Nariman Point	Mumbai	Maharashtra	400 021	Saajiv Nager	Director	saajiv.nager@milfg.jp	022-67344641
67	Qatar National Bank (Q.P.S.C.)	Foreign Bank	DEVENDRA RAGHAV	HEAD OF COMPLIANCE AND INTERNAL CONTROL	devendra.raghav@qnb.com	2-26E+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/MAHARASHTRA		400051	NARAYANA SHIVARAM AKRISHNA	HEAD OF FINANCE	narayana.s@qnb.com	2262295301
68	SBERBANK	Foreign Bank	Amit Sahai	CCO	sahai.amit@sberbank.ru	011-40048891	011-40048891	7299002833	011-40048899	SBER BANK OF Russia Capital, 3rd Floor, Bandra Kurla Complex	DELHI	DELHI	110001	Pankaj Mohan	By Chief Account Officer	pmohan@sberbank.ru	011-40048889
69	SBI Bank(India) Ltd.	Foreign Bank	Mr. Sachindra Kumar Rai	Chief Compliance Officer	sachindra.raik@sbimail.com	2-24E+09	2-24E+09	9833293051	2-24E+09	Corporate Office: The Capital, 3rd Floor, Bandra Kurla Complex	Mumbai	Maharashtra	400051	Mr. Narash Sharma	Senior Manager	narash.sharma@sbimail.com	2-24E+09
70	SHINHAN BANK	Foreign Bank	Mr. Sameer Kulkarni	Head of Compliance	sameer.kulkarni@shinhan.com	022-61991903	022-61991911			Unit 703/702, Peninsula Tower 1, Peninsula Corporate Park, G.M.Marg, Lower Parel, Mumbai - 4000013	Mumbai	Maharashtra	400 013	Mr. Kausubh Gothale	Manager	kausubh.gothale@shinhan.com	022-61991930

SR.No.	Bank Name	Type	Name	Designation	E-mail	STD (code)	MOBILE (code)	Mobile	Fax	Address	City	State	Name-2	Designation-2	E-mail-2	(with STD Code)	Mobile-2
71	SOCIETE GENERALE	Foreign Bank	Nitin Prabh	Head Compliance	nitin.prabh@societegenerale.com	9123E+11	912266E+11	9122666E+11	022-68309595	Peninsula Business Park, 19th Floor, Tower A, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 033	Mumbai	Maharashtra	Priscilla Rodrigues	VP - Compliance	priscilla.rodrigues@societegenerale.com	91227E+11	91227E+11
72	SONALI BANK	Foreign Bank	SK SAIKAT RAHMAN	COMPLIANCE OFFICER & OBA	786saikat@sonalibank.in	033-2228-2255	033-2228-2256	842140983787	033-2228-2258	8 LENIN SARANI, 1ST FLOOR WACHEL MOLLA MANSION	KOLKATA	WEST BENGAL	DO	DO	DO	DO	905E+09
73	STANDARD CHARTERED BANK	Foreign Bank	Reeta Regt	Head, CFCC, India & South Asia Cluster	Neeta.reg@sc.com	022-61159190	0	+91 98 202 83787	0	Standard Chartered Bank, Greeneco, 3A floor, C-38 -39, G-BLOCK, Behind MCA club, Bandra-Kurla complex, Bandra (E)	Mumbai	Maharashtra	Shilpa Joshi	Head, CFCC Governance	Shilpa.Joshi@sc.com	022-61159C30	9820491868
74	SUMITOMO MITSUBISHI BANKING CORPORATION	Foreign Bank	Bijender Singh	Chief Compliance Officer	bijender.singh@sumitombank.com	1148E+09	115E+09	9999386479	115E+09	13th Floor, Hindustan Times House, 1E-20 MG Marg	New Delhi	DELHI	Vijay Kumar Mishra	VP Legal & Compliance	vijay.kumar.mishra@sumitombank.com	1147683246	7042727607
75	THE ROYAL BANK OF SCOTLAND PLC	Foreign Bank	Shastri Pappu	Vice President	shastri.pappu@royalbank.com	912E+11	982E+09		912E+11	1st Floor Brady House 14 Veer Nariman Road Fort	Mumbai	Maharashtra	Parash Jogtekar	Vice President	parash.jogtekar@royalbank.com	912E+11	912E+09
76	UNITED OVERSEAS BANK LTD	Foreign Bank	GRISH KHUSHAL ANI	SVP	grish.khushal@uob.com	022-42472816	4247282E	9819130035	022-26591022	UNIT 31, 32 & 37 3, NORTH AVENUE MAKER MAXITY BANDRA KURLA COMPLEX BANDRA EAST	MUMBAI	MAHARASHTRA	Swertha Ogirala	AVP	Swertha.Ogirala@uob.com	022-42472833	9520661181
77	WOORI BANK	Foreign Bank	Mr Joe Eblston	Chief Manager - Compliance	joe_eblston@wooribank.com	022-62638109	022-62638109	985E+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	Mr Shashank Mahajan	Manager - Compliance	shashank_mahajan@gmail.com	022-62638015	992E+09
78	Industrial and Commercial Bank of China	Foreign Bank	Malcolm Cooper	Managing Director - Compliance	malcolm.cooper@icbc.com.cn								Praveer Morey		praveer.morey@icbc.com.cn	(022) 7111-0344	
79	AU Small Finance Bank Limited	Small Finance Bank	Ashok Mhande	Chief Compliance Officer	ashok.mhande@aubank.in	0141-6610862	7340012326		0	AU Square, B-11 E, Mahya Nagar Industrial Area, Mahya Nagar	Jalpur	Rajasthan	Ajay Nahwya	AIF-Regulatory Reporting	ajay.nahwya@aubank.in	0141-6650733	9358815200
80	CAPITAL SMALL FINANCE BANK LTD.	Small Finance Bank	Aseem Mahajan	Chief Compliance Officer	aseem.mahajan@capfbs.com	0181-5031111	97800-05870		0181-5053333	3rd Floor, 37 G.T. Road	Jalandhar	Punjab	Aruna Kundra	Manager	aruna.kundra@capfbs.com	0181-5053375	7347D-40622
81	ESAF Small Finance Bank	Small Finance Bank	N SIVASAN KARAN	SENIOR VICE PRESIDENT	sivasan.n@esafbank.com	0487-7123908	0	4589022442	0	ESAF SMALL FINANCE BANK, ESAF BHAVAN	MANNATHY, THRISSUR	KERALA	HARIDAS C	ASSISTANT VICE PRESIDENT	haridas.c@esafbank.com	0487-7123532	858998877
82	Equitas Small Finance Bank	Small Finance Bank	Sriwasa P K	Chief Compliance Officer	sriwasa.p@equitasbank.com	044 4299 5000	044 4299 5000	9819591970	NA	789, Anna Salai, Office Lobby (4th Floor)	Chennai	Tamil Nadu	NA	NA	NA	NA	NA

SR.No.	Bank Name	Bank Type	Name	Designation	E-mail	STD code	MOBILE	Fax	Address	City	State	Code	Name-4	Designation-4	E-mail-2	(with STD Code)
83	Jana Small Finance Bank Ltd	Small Finance Bank	Ravi Duvuru	President and Chief Compliance Officer	raviduvuru@janabank.com	080 46020377	97420 80456	NA	Jana Small Finance Bank Ltd. The Railway Business Park, First Floor, 10/1, 11/2 12/28 Off Domlur, Koramangla Inner Ring road, Next to EGI Business Park, Challaghatta, Bengaluru 560071	Bengaluru	Karnataka	560071	Sanjeva Bhatkar	EVP - Compliance	sanjeva.bhatkar@janabank.com	080 46020392
84	M/s Fincare Small Finance Bank Limited	Small Finance Bank	DEVIKA PRAVEND	Head Compliance	devika.praveen@fincarebank.com	080 42504431	7899979071	NA	Fincare Small Finance Bank Ltd 5th Floor, Breen Mercury, Kalkondarahalli, Sarjapur Main Road	Bengaluru	Karnataka	560 035	NA	NA	NA	NA
85	North East Small Finance Bank Ltd.	Small Finance Bank	Mukesh Singh Verma	Company Secretary & Chief Compliance Officer	mukeshsingh@neshfb.com	03617180 025	8949767070	NA	North East Small Finance Bank Limited, Head Office, 1st & 3rd Floor, Basisthapur, Bylane No. 03, survey, Bejtois, Guwahati-781028	Guwahati	Assam	781028	Samiran Gogoi	Lead Compliance	samiran.gogoi@neshfb.com	0361718002
86	Suryoday Small Finance Bank	Small Finance Bank	Viswanath Krishnamoorthy	Chief Compliance Officer	viswanath.krishnamoorthy@suryodaybank.com	NA	9821475013	NA	101,Sharda Terrace, Plot No.65, Sector-11, CBD Belapur	Navi Mumbai	Maharashtra	400614	NA	NA	NA	NA
87	Ujwain Small Finance Bank Limited	Small Finance Bank	Brajesh Joseph Chetian	HEAD OF COMPLIANCE	brajesh.chetian@ujwain.com	NA	9930718461	NA	Ujwain Small Finance Bank, Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala	Bengaluru	Karnataka	560 095	Savithri Gangeadhar	DEPUTY COMPLIANCE OFFICER	savithri.gangeadhar@ujwain.com	9972692017
88	Utiarsh Small Finance Bank Limited	Small Finance Bank	Mr. Sachin Patange	Chief Compliance Officer	sachin.patange@utiarsbank.com	022-5872 9526	9820806052	NA	First Floor, Om Prakash Arcade, Central Avenue, Chembur East Mumbai	Mumbai	Maharashtra	400071	NA	NA	NA	NA
89	Airtel Payments Bank Ltd	Payment Bank	Gouresh Koitan	Chief Compliance Officer	gouresh.koitan@airtelbank.com	124	7428915074	1296*11	Airtel Centre Plot 16, Udyog Vihar Phase 4	Gurgaon	Haryana	122015	Deepak Gagneja	Sr Manager	deepak.gagneja@airtelbank.com	124111111
90	India Post Payments Banks	Payment Bank	Shiv Kumar Sareen	Lead Risk and Compliance	shivk.sareen@ippbbonline.in	112347568	9711719714	NA	Speed Post Centre Bhalveer Singh Marg	New Delhi	New Delhi	110001	Uma Shanker	Assistant General Manager	uma.s@ippbbonline.in	112347568
91	Jio Payments Bank Ltd	Payment Bank	Rounak Shah	Chief Compliance and Risk Officer	rounak.shah@jiopaymentsbank.com	022-49142737	9820984358	NA	Reliance corporate park (RCP), Building-TC22, 5D, W5-178, Thane belapur road, Ghansoli	Navi Mumbai	Maharashtra	400701	Shankar S	Vice President - Compliance	Shankar.S@jiopaymentsbank.com	9531901577
92	NSSL PAYMENTS BANK LIMITED	Payment Bank	Radha Mohan Misra	Compliance Officer	rdham@nsslbank.com	022-49142737	9920492466	022-49142503	4th Floor, Trade World, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel	Mumbai	Maharashtra	400013	NA	NA	NA	NA
93	Paytm Payments Bank Limited	Payment Bank	Rohan Lakhteyar	Chief Compliance Officer	rohan@paytm.com	1205*409	9819076059	NA	VI Business Tower, A-6, Sector-125	Noida	Uttar Pradesh	201303	Rahul Dhiman	Deputy General Manager	rahul.dhiman@paytm.com	1204818901
94	Fino Payments Bank Ltd	Payment Bank	Abhra Dutta	Chief Compliance Officer	abhra.dutta@finobank.com	821958265	821958265	NA								
95	Kishna Bhima Samruddhi Local Area Bank.	Local Area Bank	K.V.Para meswara Rao	Manager- Compliance & Risk	parameswarakv@kbbbankindia.com	04-23113232	8978885116	NA					K.Praneeth Reddy		praneeth@kbbankindia.com	99666 93631

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	Type	SIU code)	SIU code)	Code	Code)
97	Coastal LAB Bank Ltd.	Dipten Ghosh Chief Compliance Officer	dipten.gho sh@subha drabank.co m	020- 67104127	9051370717
	Local Area Bank	Narendra Kumar	narendrak umar@co2 stajareaba nl.com		
				Mr. Sunil Bhandwale	bhandwale@su bhadrabank.co m
					842116062 6