

THE BIHAR STATE CO-OPERATIVE BANK LTD.

Ashok Rajpath, Patna-04



KNOW YOUR CUSTOMER [KYC]

POLICY, 2019

**(Updated as per RBI's Master Direction on KYC last updated up to 04.05.2023)
(Reviewed by bank's board item no.05 Dt.22-08-2023)**

**[Policy guidelines on KYC Norms/ AML Standards/ CFT
Measures/ Bank's Obligation Under Prevention of Money
Laundering Act (PMLA), 2002]**