

## RESERVE BANK OF INDIA

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RBI/2014-15/559 DPSS.CO.AD.No.1925/02.27.005/2014-15

April 16, 2015

To All Payment System Providers, System Participants and Prepaid Payment Instrument Issuers

Dear Sir /Madam,

## Anti-Money Laundering (AML) / Combating of Financing of Terrorism (CFT) -**Standards**

Please refer to our circulars/instructions issued from time to time on the captioned subject. In this regard, we enclose a copy of the circular DBR. AML. No.14746/14.01.001/2014-15 dated April 6, 2015 issued by Department of Banking Regulation, Central Office, on the above subject.

All Payment System Operators may note the contents of the circular and ensure 2. thdrawn west compliance.

Yours faithfully,

(Pankaj Ekka) Deputy General Manage

Encl: As above

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