

Exposure draft	
Ref: --	Date: 01-06-2022
Draft Master Guidelines on Anti Money Laundering/Counter Financing of Terrorism (AML/CFT)	
<b>Draft Master Guidelines on Anti Money Laundering/Counter Financing of Terrorism (AML/CFT)</b>	
<ol style="list-style-type: none"><li>1. Taking into consideration the extant PML Act and Rules and the dynamics of the insurance industry, the Master Guidelines on Anti Money Laundering/Counter Financing of Terrorism (AML/CFT) are comprehensively reviewed.</li><li>2. The 'Draft Master Guidelines on AML / CFT' are enclosed herewith in Annexure – A.</li><li>3. All the stakeholders are requested to forward their comments / suggestions, if any, on the proposed modifications in the attached format (Annexure-B) by June 17, 2022 to Mr Rakesh Mondal on e mail id <a href="mailto:rakesh.mondal@irdai.gov.in">rakesh.mondal@irdai.gov.in</a></li></ol>	
<b>General Manager (SDD)</b>	
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