

**RBI/2013-14/455  
A.P. (DIR Series) Circular No. 97**

Dated 20th January, 2014

The Reserve Bank of India, Mumbai has issued **A.P. (DIR Series) Circular No. 97, dated 20th January, 2014** regarding **Know Your Customer (KYC) norms/Anti-Money Laundering (AML) standards / Combating the Financing of Terrorism (CFT) Obligation of Authorised Persons under Prevention of Money Laundering Act, (PMLA), 2002.** The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-97-13-14.pdf>)** for information of our Members.

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