

By Speed Post/Fax
NHB(ND)/DRS/POL-No-17/2006
September 25, 2006



राष्ट्रीय
आवास बैंक
NATIONAL
HOUSING BANK

TO ALL REGISTERED HOUSING FINANCE COMPANIES

Dear Sir,

**KNOW YOUR CUSTOMER GUIDELINES - ANTI MONEY LAUNDERING
STANDARDS- REPORTING SYSTEM**

Please refer to our Circular No. NHB (ND)/DRS/POL-No-14/2006 dated July 25, 2006 enclosing, *inter alia*, the formats in which the Cash/Suspicious Transactions (CTR/STR) are required to be reported to FIU-IND, New Delhi.

2. It has since been advised by the FIU-IND, New Delhi that HFCs need not submit 'NIL' reports in case there are no Cash/Suspicious Transactions, during a particular period. HFCs are advised to take note and act accordingly.

Yours faithfully

(R. Bhalla)

General Manager

Department of Regulation & Supervision

भारतीय रिज़र्व बैंक के संपूर्ण स्वामित्व में
कोर-5-ए, तृतीय तल, इंडिया हैबिटेट सेंटर, लोधी रोड, नई दिल्ली-110003
दूरभाष नं. पी.बी.एक्स -2464 9031-35 फ़ैक्स : 011-2464 6988, 2464 9041
वेबसाइट : www.nhb.org.in ईमेल : nhbho1@bol.net.in तार : निवास बैंक

Wholly owned by Reserve Bank of India

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Website : www.nhb.org.in E-mail : nhbho1@bol.net.in Gram : NIWAS Bank

“बैंक हिंदी में पत्राचार का स्वागत करता है”