

Coverage:

Prevention of Money Laundering Act, 2002 & Anti Money Laundering Measures KYC Guidelines & Fair Practices Code, Management of Mortgage Frauds, Information to be furnished to FIU-IND & Records to be maintained by the Bank/FI, Customer Service & its importance in improving Business-(I&II), Need for prompt Consumer Grievances Redressal in a highly competitive housing loan market, Central Registry of Securitisation Asset Reconstruction And Security Interest of India (CERSAI), Credit Risk Guarantee Fund Trust For Low Income Housing (CRGFTLIH) etc.

Participant:

Junior /Middle/Senior level Officers of HFCs

Nomination Fee:

(ELECTRONIC PAYMENT ONLY)

- Residential (single occupancy): ₹ 20,000.00
- Residential (twin sharing): ₹ 10,000.00
- Non Residential: ₹ 8,000.00
- Nomination fee is inclusive of service tax and other charges, if applicable.

Remittance Account Details:

A. Name of Account	NATIONAL HOUSING BANK
B. Name of the Bank	HDFC BANK LTD.
C. Name of the Branch	NEW DELHI K.G. MARG
D. Address of the Branch	G-3-4, SURYAKIRAN BUILDING, 19, K.G. MARG, NEW DELHI- 110001
E. Account No.	00030350014372
F. Account Type	CURRENT
G. MICR Code.	110240001
H. IFSC Code of the Branch	HDFC0000003

Venue:

Venue shall be displayed at Training Section of NHB's website.

Accommodation:

From the afternoon of June 23, 2015 till the forenoon of June 26, 2015. Stay arrangements are being made on twin-sharing basis (unless specifically requested for single occupancy), and inclusive of breakfast, lunch and dinner along with tea/coffee, which will be served at the common venue.

Commencement on:

June 24, 2015 at 10:00hrs.

Conclusion on:

June 25, 2015 at 17:30hrs.

Last Date for receiving the nominations: May 30, 2015



**Training Programme on
"KYC - FPC & CUSTOMER SERVICE"
June 24-25, 2015 at New Delhi**

NOMINATION FORM**1. ORGANIZATION:****2. PARTICIPANT DETAILS:**

NAME IN HINDI: (SMT./SH./KU./DR.)

NAME IN ENGLISH: (MRS./MR./MS./DR.)

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE: YEARS MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO:

EMAIL ID:

3. PAYMENT DETAILS:

AMOUNT PAID: ₹

UTR NO:

PAYMENT DATE:

Nominations to be addressed and emailed to:

The General Manager, MRC&PD/BPPD (Training Division), National Housing Bank
Core 5A, 5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003

Telephone: 011 2464 3149 Fax: 011- 2465 5367/2464 6988

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