



Client Information on KYC & AML

Dear Client,

As you may probably be aware, Indian Parliament has passed the 'Prevention of Money Laundering Bill ' in 2002, and related Regulations on 'Know Your Client' and ' Anti Money Laundering ' are now effective.

Banks in India are required to perform due diligence on 'Know Your Client (KYC)' and 'Anti Money Laundering (AML)' while opening an account or undertaking transactions for their clients.

In order to comply with the Statutory requirement on KYC, to protect the interests of our clients and to take care of any operational risk issues as described in new **Basel II Accord**, **BNP Paribas - India**, wish to '**Know our Client Well**' before entering into a relationship.

In view of this, our valued clients may be required to **provide certain information** and **necessary documents** while opening an account and / or doing transactions with us.

We thank you for your support and we remain at your disposal for any further information / clarification on the above.

You can avail a [list of required documents](#) for account opening from our Customer Services Officers

The above information is also available on our Website www.bnpparibas.co.in