

“शेड्यूलड बैंक”

दि हिमाचल प्रदेश  
राज्य सहकारी बैंक मर्यादित  
दि माल, शिमला - 171 001 (हिमाचल प्रदेश)  
टेलीफोन : 0177 - 2804490, 91, 92 फैक्स : 2804491, 93  
ई-मेल : info@hpscb.com



“SCHEDULED BANK”

THE HIMACHAL PRADESH  
STATE COOPERATIVE BANK LTD.  
The Mall, Shimla - 171 001 (Himachal Pradesh)  
Phone : 0177 - 2804490, 91, 92 Fax : 2804491, 93  
E-Mail : info@hpscb.com

Ref. NO. BRCTL / Misc / 1763 / 2017-18

Dated : 05.01.2018

The Manager,  
The Kerala State Electronics Development Corporation  
New Delhi.

Subject: AML Software Installed & Implementation.

This is to certify that M/s KELTRON - Kerala State Electronics Development Corporation has been successfully Installed and Implemented Anti-Money Laundering (AML) Software in Himachal Pradesh State Co-operative Bank and Successfully Training Provided by KELTRON Team in Branch Control Section, Vigilance Section and District office of Shimla.

Also in Reporting Changes have been done according to FIU Guidelines.

Authorized Signatory

Name: S. R. A. T. A.

Designation: Asst. M. BRCTL

Forwarded for confirmation of PO AML/KYC

PO AML

10-01-2018

Principal Officer (AML/KYC)

General Manager (CA)