

OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES,
GOVT. OF N.C.T. OF DELHI
PARLIAMENT STREET, OLD COURT BUILDING, NEW DELHI-110001

F.No. 47/Policy/RCS/21/2016/

Dated:

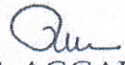
Sub: K.Y.C. norms for Co-operative Thrift & Credit Society/ Urban Banks/
Delhi State Co-operative Banks Ltd.

Sir,

Please find enclosed herewith a format to be filed by all members / Account holders of Co-operative Thrift & Credit Societies/ Urban Banks/ Delhi State Co-operative Bank Ltd., for K.Y.C. information.

All the Assistant Registrar(s)/Branch incharges are hereby directed to ask that all the members of Co-operative Thrift & Credit Societies Ltd./Urban Banks shall file K.Y.C form with their Managing Committee of societies within 45 days of issue of these guidelines. Societies shall submit implementation report to this office.

This issues with the prior approval of Secretary-Cum-Registrar, Co-operative Societies.


(G.S. AGGARWAL)

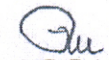
DY. REGISTRAR COOP. SOCIETIES

F.No. 47/Policy/RCS/21/2016/ 359.

Dated: 03/05/16.

Copy to:

1. All the Asstt. Registrar(s)/Branch Incharge O/o RCS, New Delhi-01, for necessary compliance.
- ✓ 2. Asstt. Director (Computer Cell) O/o RCS, New Delhi-01 with the request to upload this circular on the official website of this office.
3. Asstt. Registrar(s) (Audit) with direction that audit report for the year 2015-2016 shall be accepted or acknowledged only after the receipt of certificate for compliance of KYC norms.
4. Sh. P.M Sharma, Secretary, Delhi Cooperative Union to publish this order in the Sehkari Patrika, 31, Netaji Subhash Marg, Dariyaganj, New Delhi-11002.
5. P.A to Spl. RCS, O/o RCS, New Delhi-01.
6. P.A to DRCS-I, II, III, IV & V O/o RCS, New Delhi-01 for information.


(G.S. AGGARWAL)
DY. REGISTRAR COOP. SOCIETIES

3095/16
03/05/16