

## **Exposure Draft**

**Ref No :**

**Date:01/06/2022**

### **Draft Master Guidelines on Anti Money Laundering/Counter Financing of Terrorism (AML/CFT)**

1. Taking into consideration the extant PML Act and Rules and the dynamics of the insurance industry, the Master Guidelines on Anti Money Laundering/Counter Financing of Terrorism (AML/CFT) are comprehensively reviewed.
2. The 'Draft Master Guidelines on AML / CFT' are enclosed herewith in Annexure – A.
3. All the stakeholders are requested to forward their comments / suggestions, if any, on the proposed modifications in the attached format (Annexure-B) by June 17, 2022 to Mr Rakesh Mondal on e mail id [rakesh.mondal@irdai.gov.in](mailto:rakesh.mondal@irdai.gov.in)

**General Manager (SDD)**