

# Gyandeep Stocks Pvt Ltd.

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CIN: U74992RJ2004PTC018927

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## Employee Training

We have policy for FY 2022-23 employee training so that the total staffs of our company completely aware of the provisions of AML and CFT procedures and amendments thereof.

These training programmes are totally focused for frontline staff, back office staff, compliance staff, risk management staff and staff dealing with new customers as it is very crucial that all those concerned fully understand the rationale behind these guidelines, obligations and requirements, implement them consistently and are sensitive to the risks of their systems being misused by unscrupulous elements, if there is any lapse on the part of any staffs of the company.

A register of attendance of participation in such Education/ training program is maintained for the employees, kept secured with the Compliance Department.

As resolved Company shall take adequate measures as per its internal policy to prevent money laundering and shall also put in place a frame work for PMLA policy. The policies and procedures as mentioned above shall not be final as it may adopt additional measures to safeguard its interest with respect to activities associated with PMLA.

Date Issued: 23.03.2022

Date Reviewed: 23.03.2023

**For Gyandeep Stocks Pvt. Ltd.**

For Gyandeep Stocks Pvt. Ltd



Director

**Gyandeep Khemka**  
(Director)

Dated: 23.03.2023