

To: All Members of the Council

Sub: Obtain Permanent MyKYCBank ID on or before 31st March, 2021

Dear All,

As we all are aware, GJEPC has made MyKYCBank mandatory for the benefit of all its members and better compliance as per regulations announced by the Govt. The MyKYCBank platform ,which enables our members to connect globally with genuine customers, is a A Know-Your-Customer or Know-Your-Counterparty (KYC) B2B online platform and connecting with your customers will allow our members to obtain important verified information about their Customer/Supplier.

Below are some of the benefits of registering for MyKYCBank:

- Standardized KYC information available for all your connections 24x7
- All profiles checked against international sanctions lists and negative media reports
- Helps your bank in their transaction monitoring obligations and reduce payment delays

In order to connect with genuine customers globally, members are requested to complete the MyKYCBank process as per the 3 steps mentioned below **on or before 31st March, 2021** :

1. Step 1: Registration for Temporary ID creation.
2. Step 2: Profile completion by filling details and uploading required documents and obtaining permanent MyKYCBank ID.
3. Step 3: Verification against the Originals at GJEPC offices.

We wish to inform that MyKYCBank facility is **complementary ONLY for our GJEPC Members**. Note that members would be required to choose the payment plan, but as a goodwill gesture from GJEPC to its members , will not be required to make any payment.

For any queries/difficulties in registration process you may contact below mentioned officials or email at Support@MyKYCBank.com

Rakesh - 9653466426	Rahul - 9004005825
Ruchita - 9870084266	Rashmi - 9082645078

Thanking you,

With best regards,

Sd/-

SABYASACHI RAY

EXECUTIVE DIRECTO