

ANNEXURE - 2

1	Checks related to transaction velocity as per the guidelines from the regulators are in place.
2	Bank has put a check on beneficiary addition and cooling period is applicable for making financial transactions to newly added beneficiary.
3	Various internal rules on per day per transaction limits are in place.
4	New user onboarded has limitations on funds transfer.
5	Anti Skimming Devices are installed at ATMs

