

KYC & Anti-Money Laundering Policy

Evam Finance Private Limited
Regulatory disclosure PDF

Evam Finance follows RBI Know Your Customer Directions, the Prevention of Money Laundering Act, 2002 and applicable anti-money laundering obligations.

No account is opened in anonymous, fictitious or benami names. Borrowers are categorised as low, medium or high risk based on profile and product.

Customer due diligence is performed at onboarding, periodically and on trigger events such as changes in beneficial ownership.

Records are preserved as required by law and suspicious or reportable transactions are escalated to the designated Principal Officer for statutory reporting.