

F.No. Tr-13/22/2023-Training-DOP  
Government of India  
Ministry of Communications  
Department of Posts  
(Mission Karmayogi Division)

Dak Bhawan, Sansad Marg  
New Delhi-110001  
Dated: 28.03.2024


To,  
All CPMsG  
Director, RAKNPA, Ghaziabad  
Director, Postal Training Centres  
In-Charge, Regional Training Centres

Subject: Regarding '**Anti-Money Laundering Policy for PLI & RPLI**' course on Dak Karmayogi/iGOT Karmayogi Portal.

This is with reference to PMLA Division Letter No. 1-5/2018-PCO/PMLA dated 14.12.2023, for publishing of AML/CFT training material for PLI & RPLI on Dak Karmayogi Portal.

2. The Department of Posts provides a range of financial services, including banking, insurance, and money remittances, to its customers. To safeguard against the misuse of the postal platform for money laundering activities, a comprehensive Anti-Money Laundering (AML) Policy is enforced by the Department for its insurance services as well. This policy aims to mitigate the risk of illicit financial transactions and uphold the integrity of the postal financial system.
3. This course is dedicated to the Anti-Money Laundering (AML) Policy implemented by the Department in conjunction with its Insurance services. It is imperative for the Sales Force, Development Officers (DOs), Counter Postal Assistants, Central Processing Centre (CPC) officials and GDSs to familiarize themselves with this policy. Understanding and adhering to it is crucial to safeguard our Insurance Services, ensuring they are accessible to genuine customers while preventing their misuse for illicit Money Laundering Activities.
4. Accordingly, Circles are requested to ensure that all Development Officers (DOs), Counter Postal Assistants, and Central Processing Centre (CPC) officials and Gramin Dak Sevaks (GDSs) undergo the said training on Dak Karmayogi/iGOT Karmayogi Portal.

This has the approval of Director General Postal Services.

  
Dinesh Kumar Sharma  
Deputy Director General  
(Mission Karmayogi)  
28/03/24

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