

Due Diligence Report

SyndicateBank BANKERSalmanac.com ID No.4367	
Head Office Address	PO Box 1, 16-355, Manipal, 576 104, Karnataka, India Tel : PBX + 91 820 2571181 (16 lines), Fax + 91 820 2570266 E-Mail: idadacts@syndicatebank.co.in idmumbai@syndicatebank.co.in Website: www.syndicatebank.in
SWIFT/BIC Code	SYNB IN BB
International Division, Foreign Exchange, Correspondent Banking, Documentary Credits	3 rd Floor, Maker Towers "F" Wing, Cuffe Parade, Colaba, Mumbai 400 005 India, Tel: PABX + 91 22 22181235, 22 22181461, 22 22154648, 22 22183721, 22 22184227, 22 22188214 General Manager Phone+91 22 22181276, Asst. General Manager Phone +9122 22154649 Correspondent Banking Division: Phone+91 22 22155835 Fax + 91 22 22181622 SWIFT/BIC Code: SYNB IN BB Forex Dealings : Tel + 91 22 2188205-10 (six lines)
Activities	Savings Bank, Commercial, Corporate, Investment, Merchant and Retail Banking. Services include: Corporate Finance, Import Finance, Export Finance, Foreign Exchange, Merchant Banking, Bills of Exchange, Documentary Credits, Letters of Credit, Portfolio Management and Syndicated Loans, Cash Management Services, Demat, Bancassurance.
Institutional Information:	
Regulator	Reserve Bank of India
Bank Licence	BOM 15
Credit Ratings	Moody's Baa2 S&P BBB-
Rankings (as per Bankers' Almanac)	World Rank [449] Country Rank [12]
History	Established in 1925 as Canara Industrial & Banking Syndicate Ltd. On Jan 1, 1964, the name changed as "SyndicateBank". Nationalised on : July 19, 1969
Ownership	Government of the Republic of India 69.47%, Public: 30.53%
Corporate Governance Documents Compliance	Anti-Money Laundering Policy

SyndicateBank
Due Diligence Report (contd)

Office Summary	Branches : India : 2589 United Kingdom : 1
USA Patriot Act Certification	View Document
Anti-Money laundering Controls	View Document
Sponsors of	5 Regional Rural Banks with a total of 1328 Branches
Exchange Companies	Manages : National Exchange Company, Doha Musandam Exchange, Sultanate of Oman
Correspondents	Maintains correspondent relationship with 295 bankers throughout globe Maintains : 28 Nostro Accounts
Personnel	Chairman & Managing Director : Mr. M.G.SANGHVI Tel.No. +91 80 2226 0941 Fax : +91 80 2220 1134 E-mail : idmumbai@syndicatebank.co.in
	Executive Director : Mr. Ravi Chatterjee Tel.No. +91 80 2237 5706 Fax : + 91 80 2237 5703 E-mail : idmumbai@syndicatebank.co.in
	Executive Director : Mr. M Anjaneya Prasad Tel.No. +91 80 2226 4809 Fax : + 91 80 2220 1474 E-mail : idmumbai@syndicatebank.co.in
	Credit: General Manager: Mr. R. Venkataraman Tel.No. +91 80 22355839
	Risk Management Department General Manager : Mr. V.R.Rao Tel.No: +91 080 25705780 E-mail : vrrao@syndicatebank.co.in
	International Banking Division:
	General Manager: Mr.P.M. Vasantharajan Tel.No. +91 22 22181276, Fax: + 91 22 22181622, E-mail : pmvasantharajan@syndicatebank.co.in
	Foreign Exchange, Documentary Credits, Nostro A/c Relationship and Correspondent Banking:
	Asst. General Manager : Mr. G.Mohan Rao Tel.No. +91 22 22160444 Fax : + 91 22 22161537, E-mail: gmohanrao@syndicatebank.co.in