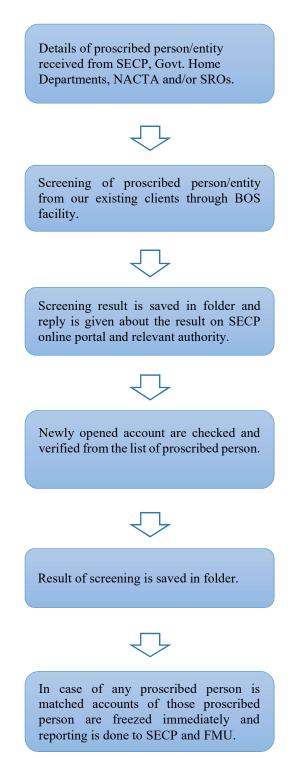


## Process Flow of Screening Potential / Existing Clients Falling Under Sanction List.





## **Process Flow of Fortnightly Screening of Proscribed Persons/Entities.**

Screening of UNSC & NACTA proscribed persons/entities is done and result is posted on NCCPL Portal fortnightly.



Posted Result is saved in both soft and hard forms.