

# DigiNidi Compliance Handbook

This handbook provides a high-level overview of DigiNidi compliance practices.

**Regulatory Compliance:** Operate in accordance with applicable Indian laws and partner requirements.

**KYC/AML:** Follow Know Your Customer and Anti-Money Laundering procedures.

**Data Protection:** Secure handling of customer information and restricted access.

**Information Security:** Password policies, access control, encryption, logging, and incident reporting.

**Retailer Responsibilities:** Verify customer identity, maintain records, and report suspicious activity.

**Governance:** Periodic audits, policy reviews, employee awareness, and partner compliance.