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AML / KYC for Insurance

Insurance

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Outlines AML/KYC obligations for insurance under PMLA and IRDAI guidelines — CDD, risk categorisation, monitoring, STR/CTR reporting and record-keeping — with high-risk flags. Use it to build an AML program. For broader compliance, use the Insurance Regulatory Compliance Checklist.

Purpose of this tool & output

Meet insurance AML/KYC obligations

How the output is used

Use the guide to meet insurance AML/KYC obligations — customer due diligence, record-keeping and STR reporting.

Important cautions

AI-generated guide; confirm current IRDAI AML master guidelines.

Companion documents

- Insurance Regulatory Compliance Checklist
- IRDAI Agent / Broker Licensing Guide
- POSP Onboarding Compliance
- Policyholder Grievance Process
- Web-Aggregator / Outsourcing Compliance
- Product Filing (UIN) Guide

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.