

Sr No	Nodal Officer Name	Designation	Returns Module Name
1	Adil Gandhi	Designated Director	KYC /ALM/ATF
2	Nitesh Shah	Principal Officer	KYC /ALM/ATF
3	Nitesh Shah	Nodal Officer	FIUIND
5	Nitesh Shah	Principial Nodal Officer	Consumer Education and Protection Department
6	Nitesh Shah	Nodal Officer	Cyber Crime Unit
7	Bharat Rana	Alternate Nodal Officer	Cyber Crime Unit
8	Nitesh Shah	Nodal Officer	Grievances Redressal
9	Adil Gandhi	Principal Nodal Officer	Grievances Redressal
10	Rajshi Choksi	Principal Nodal Officer	RTGS & NEFT
11	Dhaval Sinduria	Nodal Officer	Digital Intelligence Platform