



U.P. State Co-operative Bank Ltd.

Head Office – 2, Mahatma Gandhi Marg, Lucknow
Chief Compliance Officer & Compliance Officer's Details

Head Office Compliance Officer			
1.	Sri Ashok Kumar, General Manager		Chief Compliance Officer, Mob. 7525006031
2.	Sri Anil Kumar Singh, Dy General Manager	(KYC-Banking)	Compliance Officer, Mob. 7525006049
3.	Sri Deependra Kumar, Dy General Manager	(Mont/Development)	Compliance Officer, Mob. 7525006044
4.	Sri Annat Kumar, Dy General Manager	(ACD)	Compliance Officer, Mob. 7525006032
5.	Sri Pankaj Pandey, Dy General Manager	(FIN)	Compliance Officer, Mob. 7525006037
6.	Sri Dileep Kumar Prasad, Dy General Manager	(IDD)	Compliance Officer, Mob. 7525006061
7.	Sri Vipur Shukla, Dy General Manager	(Admin-Gopan and General Section)	Compliance Officer, Mob. 7525006114
8.	Sri Praveen Kumar, Dy General Manager	(Admin-Lekha) & RO Gorakhpur/Basti	Compliance Officer, Mob. 7525006133
9.	Sri Bipur Raj Verma, Dy General Manager	(IT)	Compliance Officer, Mob. 7525006056
10.	Sri S.K. Singh, Dy General Manager	(Audit/Insp.)	Compliance Officer, Mob. 9956447244
11.	Sri Dhruv Raj, Asstt. General Manager	(Board Meeting)	Compliance Officer, Mob. 809593280
12.	Sri Anil Kumar, Asstt. General Manager	(NAD)	Compliance Officer, Mob. 7525006083
ACSTI Compliance Officer			
13.	Sri Atul Chand Pathak, Dy General Manager	ACSTI	Compliance Officer Mob. 9450453227
R.O. Compliance Officer			
14.	Sri Ambrish Kumar Barnwal, Manager	RO Veranasi/Mirzapur & Varanasi Branch	Compliance Officer, Mob. 7525006136
15.	Sri Suresh Kushwaha, Asstt. General Manager	RO Azamgarh	Compliance Officer, Mob. 7525006048
16.	Sri Manoj Kumag Gangwar, Asstt. General Manager	RO Moradabad	Compliance Officer, Mob. 9719121762
17.	Sri Alok Kumar, Dy. General Manager	RO Meerut/Sahaanpur	Compliance Officer, Mob. 7525006107
18.	Sri Vivek Kumar, Asstt. General Manager	RO Lucknow	Compliance Officer, Mob. 999741111
19.	Sri Ajay Kumar Gangwar, Dy. General Manager	RO Bareilly	Compliance Officer, Mob. 7525006098
20.	Sri RK Giri, Dy. General Manager	RO Kanpur/Motijheel Branch, Kanpur	Compliance Officer, Mob. 7525006103
21.	Smt. Manimala, Asstt. General Manager	RO Agra/Agra Branch	Compliance Officer, Mob. 7525006123
22.	Sri Hemendra Chudhari, Asstt. General Manager	RO Allahabad/ Chitrakut Dham	Compliance Officer, Mob. 7225006110
23.	Sri Ram Khelawan, Asstt. General Manager	RO Fiazabad/Devipatan & Faizabd Branch	Compliance Officer, Mob. 7525006126
24.	Sri Umakant Kushwaha, Asstt. General Manager	RO Jhansi	Compliance Officer, Mob. 7525006109
Branches Compliance Officer			
25.	Sri Mob. Naseem Akhtar, Dy. General Manager	Main Branch, Lucknow	Compliance Officer, Mob. 7525006111
26.	Sri Satyadev Verma, Dy. General Manager	VSM Branch, Lucknow	Compliance Officer, Mob. 7525006116
27.	Sri Jogendra Singh, Manager	Alambagh Branch, Lucknow	Compliance Officer, Mob. 7525006121
28.	Smt. Sashi Prabha, Asstt. General Manager	Aliganj Branch, Lucknow	Compliance Officer, Mob. 7525000112
29.	Sri Arun Kumar, Asstt. General Manager	JNDC Branch, Lucknow	Compliance Officer, Mob. 7525006119
30.	Sri Arvind kumar Dy. General Manager	Nadan Mahal Branch, Lucknow	Compliance Officer, Mob. 7525006122
31.	Smt. Rahil Afshan, Asstt. General Manager	Naka Branch, Lucknow	Compliance Officer, Mob. 7525006120
32.	Sri Ajay Agrwal, Dy. General Manager	Nirala Nagar Branch, Lucknow	Compliance Officer, Mob. 7525000115
33.	Sri Pawan Kumar Pandey, Dy. General Manager	RSM Branch, Lucknow	Compliance Officer, Mob. 7525006134
34.	Smt.Suman LataAsstt. General Manager	Sadar Branch, Lucknow	Compliance Officer, Mob. 7525006117
35.	Sri Dharmesh Tripathi, Manager	Talkatora Branch, Lucknow	Compliance Officer, Mob. 7525006113
36.	Sri Kapil Dev, Asstt. General Manager	Christ church Branch, Kanpur	Compliance Officer, Mob. 7525006101
37.	Sri Anil Tripathi, Dy. General Manager	DAV College Branch, Kanpur	Compliance Officer, Mob. 7525006100
38.	Sri Sunil Prasad, Asstt. General Manager	Birahna Road Branch, Kanpur	Compliance Officer, Mob. 7525006105
39.	Smt. Reena Yadav, Asstt. General Manager	Naveen Market Branch, Kanpur	Compliance Officer, Mob. 7525006102
40.	Sri Jagat Singh, Manager	Govind Nagar Branch, Kanpur	Compliance Officer, Mob. 7525006104
41.	Sri Sudhir Kumar Singh, Manager	Sarvoday Nagar Branch, Kanpur	Compliance Officer, Mob. 7525006106
42.	Sri Ajay Kumar Tripathi, Asstt. General Manager	Sitapur Branch	Compliance Officer, Mob. 7525006131
43.	Sri Vinod Kumar Gutpa, Manager	Bareilly Branch	Compliance Officer, Mob. 7525006124
44.	Smt. Archana, Dy. General Manager	Ghazaibad Branch	Compliance Officer, Mob. 7525006125
45.	Sri Bhuvan Chand Sati, Asstt. General Manager	Gonda Branch	Compliance Officer, Mob. 7525000128
46.	Sri Pramod Kumar Prabhat, Dy.General Manager	Sathiyav Branch	Compliance Officer, Mob. 7525006127
47.	Sri Rajesh Kumar, Manager	Fatehpuar Branch	Compliance Officer, Mob. 7525006034
48.	Sri Raj Kumar Singh, Asstt. General Manager	Mathura Branch	Compliance Officer, Mob. 7525006093
49.	Sri Rakesh Kumar, Manager	Gautam Budh Nagar Branch	Compliance Officer, Mob. 7525006089
50.	Sri Arvind Kumar, Asstt. General Manager	Kanpur Dehat Branch	Compliance Officer, Mob. 7525006094
51.	Sri Sujay Kumar Mishra, Asstt. General Manager	Kannoj Branch	Compliance Officer, Mob. 7525006092
52.	Smt. Sunita Vyash, Manager	Sambhal Branch	Compliance Officer, Mob. 7525006090
53.	Sri Lukveer Singh, Manager	Jyotibafuley Nagar Branch	Compliance Officer, Mob. 7525006087
54.	Sri Rati Ram, Dy. General Manager	Hapur Branch	Compliance Officer, Mob. 7525006025
55.	Sri Pradeep Kumar Vikal, Asstt. General Manager	Ambedkar Nagar Branch	Compliance Officer, Mob. 7525006132
56.	Sri Anuj Bharti, Asstt. General Manager	Amethi Branch	Compliance Officer, Mob. 7525006047
57.	Sri S.N. Shukla, Manager	Gorakhpur Branch	Compliance Officer, Mob. 7525006136
58.	Sri Ajay Chaurasiya, Asstt. General Manager	Mahraj Ganj Branch	Compliance Officer, Mob. 7525006099
59.	Sri Atin Kumar, Manager	Auraiya Branch	Compliance Officer, Mob. 7525006135