

List of Relevant Notifications, FAQs, and General Circulars

S. No.	Date	Circular No.	Title of the Circular
1.	January 30, 2025	RBI/2024-25/108 EFD.CO.No.1/02.08.001/2024-25	Framework for imposing monetary penalty and compounding of offences under the Payment and Settlement Systems Act, 2007
2.	January 17, 2025	RBI/2024-25/105 CEPD.CO.OBD.No.S1270/50-01-001/2024-25	Prevention of financial frauds perpetrated using voice calls and SMS – Regulatory prescriptions and Institutional Safeguards
3.	January 17, 2025	RBI/2024-25/104 Ref.No.DoS.CO.PPG/SEC.13/11.01.005/2024-25	Coverage of customers under the nomination facility
4.	January 03, 2025	RBI/2024-25/103 CO.DGBA.GBD.No.S770/42-01-029/2024-2025	Status of March 30, 2025 for Government transactions through integration with e-Kuber
5.	January 01, 2025	RBI/2024-25/101 FMRD.DIRD.No.09/14.03.004/2024-25	Participation of NaBFID as an AIFI in financial markets
6.	December 31, 2024	RBI/2024-25/100 DOR.STR.REC.54/21.04.048/2024-25	Government Debt Relief Schemes (DRS)
7.	December 30, 2024	RBI/2024-25/99 CO.DPSS.RPPD.No.S987/04.03.001/2024-25	Introduction of beneficiary bank account name look-up facility for Real Time Gross Settlement (RTGS) and National Electronic Funds Transfer (NEFT) Systems
8.	December 27, 2024	RBI/2024-25/98 FMRD.FMD.No.08/02.03.185/2024-25	Reporting Platform for transactions undertaken to hedge price risk of gold

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S. No.	Date	Circular No.	Title of the Circular
9.	December 27, 2024	RBI/2024-2025/97 CO.DPSS.POLC.No.S972/ 02-14-006/2024-25	Unified Payments Interface (UPI) access for Prepaid Payment Instruments (PPIs) through third-party applications
10.	December 6, 2024	RBI/2024-2025/96 FIDD.CO.FSD.BC.No.10/0 5.05.010/2024-25	Credit Flow to Agriculture – Collateral free agricultural loans
11.	December 6, 2024	RBI/2024-2025/95 DoR.RET.REC.52/12.01.0 01/2024-25	Maintenance of Cash Reserve Ratio (CRR)
12.	December 2024	RBI/2024-2025/94 DoR.SPE.REC.No.51/13.0 3.00/2024-2025	Interest Rates on Foreign Currency (Non-resident) Accounts (Banks) [FCNR(B)] Deposits
13.	December 2024	RBI/2024-2025/93 CO.DPSS.POLC.No.S908/ 02-14-003/2024-25	Amendment to Framework for Facilitating Small Value Digital Payments in Offline Mode
14.	December 2024	RBI/2024-2025/92 DOR.AML.REC.50/14.06.0 01/2024-25	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 03 Entries
15.	December 2024	RBI/2024-2025/91 DoS.CO.PPG.SEC.12/11.0 1.005/2024-25	Inoperative Accounts / Unclaimed Deposits in banks
16.	November 11, 2024	RBI/2024-2025/90 A.P. (DIR Series) Circular No. 19	Operational framework for reclassification of Foreign Portfolio Investment to Foreign Direct Investment (FDI)
17.	November 2024	RBI/2024-2025/89 FMRD.MIOD.07/02.05.002 /2024-25	Reporting of Foreign Exchange Transactions to Trade Repository
18.	November 2024	RBI/2024-2025/88 FMRD.FMD.No.06/14.01.0 06/2024-25	'Fully Accessible Route' for Investment by Non-residents in Government Securities – Inclusion of Sovereign Green Bonds

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S. No.	Date	Circular No.	Title of the Circular
19.	October 30, 2024	RBI/2024-2025/86 DCM (NPD) No.S2193/09.45.000/2024-25	Note Sorting Machines: Standards issued by the Bureau of Indian Standards
20.	October 19, 2024	RBI/2024-2025/84 DOR.AML.REC.48/14.06.01/2024-25	Designation of one organisation under Section 35(1) (a) and 2(1) (m) of the Unlawful Activities (Prevention) Act, 1967 and its listing in the First Schedule of the Act- Reg.
21.	October 11, 2024	RBI/2024-2025/83 CO.DPSS.POLC.No.S-708/02-12-004/2024-25	Facilitating accessibility to digital payment systems for Persons with Disabilities - Guidelines
22.	October 10, 2024	RBI/2024-2025/81 DoR.FIN.REC.47/20.16.042/2024-25	Implementation of Credit Information Reporting Mechanism subsequent to cancellation of licence or Certificate of Registration
23.	October 09, 2024	RBI/2024-2025/80 DOR.STR.REC.45/04.02.01/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
24.	September 30, 2024	RBI/2024-2025/77 DoS.CO.PPG.SEC.10/11.01.005/2024-25	Gold loans - Irregular practices observed in grant of loans against pledge of gold ornaments and jewellery
25.	September 20, 2024	RBI/2024-2025/76 DOR.STR.REC.44/04.02.01/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
26.	September 19, 2024	RBI/2024-2025/75 DOR.AML.REC.43/14.06.01/2024-25	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)

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S. No.	Date	Circular No.	Title of the Circular
27.	September 06, 2024	RBI/2024-2025/74 A.P. (DIR Series) Circular No. 16	Liberalised Remittance Scheme (LRS) for Resident Individuals-Discontinuation of Reporting of monthly return
28.	September 02, 2024	RBI/2024-2025/73 CO.FIDD.PCD.BC.No.9/04-04-003/2024-25	Review of Extant Instructions – Withdrawal of Circulars
29.	August 29, 2024	RBI/2024-2025/72 CO.FMRD.FMIA.No.S242/11-01-051/2024-2025	Scheme for Trading and Settlement of Sovereign Green Bonds in the International Financial Services Centre in India
30.	August 29, 2024	RBI/2024-2025/71 DOR.STR.REC.41/04.02.001/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
31.	August 27, 2024	RBI/2024-2025/70 DOR.AML.REC.42/14.06.001/2024-25	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 01 Entry
32.	August 22, 2024	RBI/2024-2025/69 DoR.RET.REC.40/12.07.160/2024-25	Cessation of "Krung Thai Bank Public Company Limited" as a banking company within the meaning of sub section (2) of Section 36 (A) of the Banking Regulation Act, 1949
33.	August 22, 2024	RBI/2024-2025/68 DoR.RET.REC.39/12.07.160/2024-25	Exclusion of "Krung Thai Bank Public Company Limited" from the Second Schedule of the Reserve Bank of India Act, 1934
34.	August 22, 2024	RBI/2024-2025/67 DoR.RET.REC.38/12.07.160/2024-25	Exclusion of "Credit Suisse AG" from the Second Schedule of the Reserve Bank of India Act, 1934

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S. No.	Date	Circular No.	Title of the Circular
35.	August 22, 2024	RBI/2024-2025/66 DoR.RET.REC.37/12.07.1 60/2024-25	Cessation of “Credit Suisse AG” as a banking company within the meaning of sub section (2) of Section 36 (A) of the Banking Regulation Act, 1949
36.	August 22, 2024	RBI/2024-2025/65 DoR.RET.REC.36/12.07.1 60/2024-25	Inclusion of “UBS AG” in the Second Schedule of the Reserve Bank of India Act, 1934
37.	August 22, 2024	RBI/2024-2025/64 CO.DPSS.POLC.No.S528 /02-14-003/2024-25	Processing of e-mandates for recurring transactions
38.	August 08, 2024	RBI/2024-2025/60 DoR.FIN.REC.No.32/20.1 6.056/2024-25	Frequency of reporting of credit information by Credit Institutions to Credit Information Companies
39.	August 06, 2024	RBI/2024-2025/59 FIDD.CO.FSD.BC.No.8/0 5.02.001/2024-25	Modified Interest Subvention Scheme for Short Term Loans for Agriculture and Allied Activities availed through Kisan Credit Card (KCC) during the financial year 2024-25
40.	July 29, 2024	RBI/2024-2025/56 FMRD.FMID.No.03/14.01. 006/2024-25	‘Fully Accessible Route’ for Investment by Non-residents in Government Securities – Exclusion of new issuances in 14-year and 30-year tenor securities
41.	July 24, 2024	RBI/2024-2025/52 CO.DPSS.POLC.No.S415 /02.27.019/2024-25	Domestic Money Transfer – Review of Framework
42.	July 12, 2024	RBI/2024-2025/51 DoS.CO.PPG/SEC.4/11.0 1.005/2024-25	Withdrawal of Circulars – Internal Review
43.	July 10, 2024	RBI/2024-2025/50 DOR.STR.REC.26/21.06. 008/2024-25	Basel III Capital Regulations - Eligible Credit Rating Agencies (ECAI)

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S. No.	Date	Circular No.	Title of the Circular
44.	July 10, 2024	RBI/2024-2025/49 A.P. (DIR Series) Circular No. 15	Remittances to International Financial Services Centres (IFSCs) under the Liberalised Remittance Scheme (LRS)
45.	July 08, 2024	RBI/2024-2025/48 A.P. (DIR Series) Circular No. 14	Export-Import Bank of India's GOI-supported Line of Credit of USD 2.50 mn to the Government of Co-operative Republic of Guyana, for installation of Solar Photo Voltaic Power Plant at Cheddi Jagan International Airport
46.	July 03, 2024	RBI/2024-2025/47 A.P. (DIR Series) Circular No.13	Release of foreign exchange for Miscellaneous Remittances
47.	July 03, 2024	RBI/2024-2025/46 A.P. (DIR Series) Circular No.12	Online submission of Form A2: Removal of limits on amount of remittance
48.	June 28, 2024	RBI/2024-2025/45 DoR.RET.REC.25/12.07.1 60/2024-25	Exclusion of "Nagar Urban Co-operative Bank Limited" from the Second Schedule of the Reserve Bank of India Act, 1934
49.	June 11, 2024	RBI/2024-2025/43 A.P. (DIR Series) Circular No.11	International Trade Settlement in Indian Rupees (INR) – Opening of additional Current Account for settlement of trade transactions
50.	June 11, 2024	RBI/2024-2025/42 A.P. (DIR Series) Circular No.10	Export-Import Bank of India (Exim Bank)'s Government of India-supported Line of Credit of USD 23.37 mn to the Government of the Co-operative Republic of Guyana (GO-GUY), for procurement of two Hindustan 228-201 aircraft from Hindustan Aeronautics Ltd.

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S. No.	Date	Circular No.	Title of the Circular
51.	June 07, 2024	RBI/2024-2025/41 A.P. (DIR Series) Circular No. 09	Foreign Exchange Management (Overseas Investment) Directions, 2022 - Investments in Overseas Funds
52.	May 27, 2024	RBI/2024-2025/39 A.P. (DIR Series) Circular No. 08	Instructions on Money Changing Activities
53.	May 24, 2024	RBI/2024-2025/38 DOR.RET.REC.23/12.07. 160/2024-25	Exclusion of "Fincare Small Finance Bank Limited" from the Second Schedule to the Reserve Bank of India Act, 1934 and cessation as a banking company
54.	May 22, 2024	RBI/2024-2025/37 DoS.CO.PPG.SEC.2/11.0 1.005/2024-25	Internal Review – Interim Recommendations – Withdrawal of Circulars
55.	May 21, 2024	RBI/2024-2025/36 A.P. (DIR Series) Circular No. 7	Issuance of partly paid units to persons resident outside India by investment vehicles under Foreign Exchange Management (Non-debt Instruments) Rules, 2019
56.	May 16, 2024	RBI/2024-2025/35 FIDD.CO.LBS.BC.No.06/ 02.08.001/2024-25	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility
57.	May 08, 2024	RBI/2024-2025/34 A. P. (DIR Series) Circular No.05	Margin for Derivative Contracts
58.	May 03, 2024	RBI/2024-2025/33 DOR.CRE.REC.22/21.03. 054/2024-25	Banks' Exposure to Capital Market - Issue of Irrevocable Payment Commitments (IPCs)
59.	April 30, 2024	RBI/2024-2025/31 DOR.ORG.REC.21/14.10. 001/2024-25	Guidance Note on Operational Risk Management and Operational Resilience
60.	April 29, 2024	RBI/2024-2025/30 DoS.CO.PPG.SEC.1/11.0 1.005/2024-25	Fair Practices Code for Lenders – Charging of Interest

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S. No.	Date	Circular No.	Title of the Circular
61.	April 26, 2024	RBI/2024-2025/29 DOR. AML.REC.19/14.06.001/2 024-25	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 01 Entry
62.	April 26, 2024	RBI/2024-2025/27 A.P. (DIR Series) Circular No. 03	Limits for investment in debt and sale of Credit Default Swaps by Foreign Portfolio Investors (FPIs)
63.	April 25, 2024	RBI/2024-2025/26 DOR.RET.REC.18/12.07. 160/2024-25	Alteration in the name of "AB Bank Limited" to "AB Bank PLC" in the Second Schedule to the Reserve Bank of India Act, 1934
64.	April 24, 2024	RBI/2024-2025/25 A.P. (DIR Series) Circular No.02	Unauthorised foreign exchange transactions
65.	April 18, 2024	RBI/2024-2025/22 FIDD.CO.LBS.BC.No.05/ 02.08.001/2024-25	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility
66.	April 16, 2024	RBI/2024-2025/21 DOR.AML.REC.14/14.06. 001/2024-25	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)
67.	April 15, 2024	RBI/2024-2025/18 DOR.STR.REC.13/13.03. 00/2024-25	Key Facts Statement (KFS) for Loans & Advances
68.	April 15, 2024	RBI/2024-2025/17 A. P. (DIR Series) Circular No. 01	Hedging of Gold Price Risk in Overseas Markets
69.	April 15, 2024	RBI/2024-2025/16 DoR.RET.REC.12/12.01.0 01/2024-25	CIMS Project Implementation - Submission of Statutory Returns (Form A, Form VIII and Form IX) on CIMS Portal

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S. No.	Date	Circular No.	Title of the Circular
70.	April 10, 2024	RBI/2024-2025/15 DOR.RET.REC.11/12.07. 160/2024-25	Alteration in the name of "Sonali Bank Limited" to "Sonali Bank PLC" in the Second Schedule to the Reserve Bank of India Act, 1934
71.	April 05, 2024	RBI/2024-2025/14 DOR.RET.REC.10/12.07. 160/2024-25	Exclusion of "Kapol Co-operative Bank Limited" from the Second Schedule to the Reserve Bank of India Act, 1934
72.	March 27, 2024	RBI/2023-2024/142 DCM (CC) No. S3425/03.41.01/2023-24	Currency Chests (CCs) operations on March 31, 2024
73.	March 27, 2024	RBI/2023-2024/141 CO.DPSS.RPPD.No.S11 93/03-01-002/2023-2024	Special Clearing Operations on March 30 & 31, 2024
74.	March 27, 2024	RBI/2023-2024/140 DOR.STR.REC.85/21.04. 048/2023-24	Investments in Alternative Investment Funds (AIFs)
75.	March 22, 2024	RBI/2023-2024/139 FIDD.CO.LBS.BC.No.16/ 02.08.001/2023-24	Reassignment of Lead Bank Responsibility
76.	March 22, 2024	RBI/2023-2024/138 CO.DGBA.GBD.No.S125 2/42-01-029/2023-2024	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2023-24)
77.	March 13, 2024	RBI/2023-2024/136 CO.DGBA.GBD.No.S123 4/31-12-010/2023-2024	Cut-off time for uploading of GST, ICEGATE and TIN 2.0 luggage files
78.	March 13, 2024	RBI/2023-2024/135 DGBA.GBD.No.S1217/42 -01-029/2023-2024	Reporting and Accounting of Central Government transactions for March 2024
79.	March 11, 2024	RBI/2023-2024/134 DOR. AML.REC.83/14.06.001/2 023-24	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful

S. No.	Date	Circular No.	Title of the Circular
			Activities) Act, 2005: Designated List (Amendments)
80.	March 08, 2024	RBI/2023-2024/133 DOR.AML.REC.82/14.06. 001/2023-24	Designation of an individual under clause (a) of Sub-section (1) and Sub-section (2) of Section 35 of the Unlawful Activities (Prevention) Act (UAPA), 1967 and listing in the Fourth Schedule of the Act- Reg.
81.	March 06, 2024	RBI/2023-2024/131 CO.DPSS.POLC.No.S113 3/02-14-003/2023-24	Arrangements with Card Networks for issue of Credit Cards
82.	March 05, 2024	RBI/2023-2024/130 A.P. (DIR Series) Circular No.15	Money Transfer Service Scheme - Submission of Statement on CIMS
83.	March 01, 2024	RBI/2023-2024/129 DoS.CO.ARG/SEC.11/08. 91.001/2023-24	Review of Guidelines - Withdrawal of Circulars
84.	February 28, 2024	RBI/2023-2024/128 DOR.MRG.REC.80/00- 00-003/2023-24	Capital Adequacy Guidelines – Review of Trading Book
85.	February 22, 2024	RBI/2023-2024/125 DoR.FIN.REC.77/03.10.1 23/2023-24	Inclusion of Clearing Corporation of India Limited as a Financial Information Provider under Account Aggregator Framework
86.	February 22, 2024	RBI/2023-2024/124 DOR.STR.REC.78/04.02. 001/2023-24	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
87.	February 20, 2024	RBI/2023-2024/123 FIDD.CO.LBS.BC.No.15/ 02.08.001/2023-24	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility
88.	February 15, 2024	RBI/2023-2024/122 DOR.RET.REC.76/12.07. 160/2023-24	Exclusion of “Rupee Co-operative Bank Limited” from the Second Schedule to the Reserve Bank of India Act, 1934

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S. No.	Date	Circular No.	Title of the Circular
89.	February 09, 2024	RBI/2023-2024/121 DoR.HGG.GOV.REC.75/2 9.67.001/2023-24	Review of Fixed Remuneration granted to Non-Executive Directors (NEDs)
90.	February 09, 2024	RBI/2023-2024/120 DoR.AUT.REC.74/24.01.0 41/2023-24	Participation of Indian Banks on India International Bullion Exchange IFSC Limited (IIBX)
91.	February 08, 2024	RBI/2023-2024/119 DOR. AML.REC.73/14.06.001/2 023-24	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 85 Entries
92.	January 31, 2024	RBI/2023-2024/118 A.P. (DIR Series) Circular No.14	Guidelines on import of gold by Tariff Rate Quota (TRQ) holders under the India-UAE CEPA as notified by-The International Financial Services Centres Authority (IFSCA)
93.	January 31, 2024	RBI/2023-2024/117 DoS.CO.CSITEG.SEC.No. 9/31-01-015/2023-24	Streamlining of Internal Compliance monitoring function – leveraging use of technology
94.	January 19, 2024	RBI/2023-2024/116 FIDD.CO.LBS.BC.No.14/0 2.08.001/2023-24	Formation of new districts in the State of Madhya Pradesh – Assignment of Lead Bank Responsibility
95.	January 05, 2024	RBI/2023-2024/108 A. P. (DIR Series) Circular No. 13	Risk Management and Inter-Bank Dealings – Hedging of foreign exchange risk
96.	January 04, 2024	RBI/2023-2024/107 DOR.AML.REC.66/14.01.0 01/2023-24	Amendment to the Master Direction (MD) on KYC
97.	January 01, 2024	RBI/2023-2024/105 DOR.SOG (LEG).REC/64/09.08.024/2 023-24	Inoperative Accounts /Unclaimed Deposits in Banks- Revised Instructions
98.	December 29,	RBI/2023-2024/103	Basel III Framework on

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S. No.	Date	Circular No.	Title of the Circular
	2023	DOR.LRG.REC.62/03.10.01/2023-24	Liquidity Standards – Net Stable Funding Ratio (NSFR) – Review of National Development Banks
99.	December 29, 2023	RBI/2023-2024/102 DoR.MCS.REC.61/01.01.01/2023-24	Fair Lending Practice - Penal Charges in Loan Accounts: Extension of Timeline for Implementation of Instructions
100.	December 29, 2023	RBI/2023-2024/101 CO.DPSS.POLC.No.S940/02-29-005/2023-24	Payments Infrastructure Development Fund – Extension of Scheme and Enhancements
101.	December 28, 2023	RBI/2023-2024/100 FIDD.MSME & NFS.BC.No.13/06.02.31/2023-24	Classification of MSMEs
102.	December 28, 2023	RBI/2023-2024/99 DOR.STR.REC.60/21.04.048/2023-24	MHP Exemption for Transfer of Receivables
103.	December 28, 2023	RBI/2023-2024/98 FMRD.FMSD.07/03.07.35/2023-24	Reserve Bank of India (Financial Benchmark Administrators) Directions, 2023
104.	December 27, 2023	RBI/2023-2024/97 FMRD.DIRD.No.05/14.03.061/2023-2024	Reserve Bank of India (Government Securities Lending) Directions, 2023
105.	December 22, 2023	RBI/2023-2024/96 A.P. (DIR Series) Circular No. 10	Trade Credit for imports into India – Submission of return on issuance of bank guarantees for Trade Credits on the Centralised Information Management System (CIMS)
106.	December 22, 2023	RBI/2023-2024/95 A.P. (DIR Series) Circular No.09	Rupee Drawing Arrangement - Submission of statement/return on CIMS Portal
107.	December 22, 2023	RBI/2023-2024/94 A.P. (DIR Series) Circular	CIMS Project implementation -

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S. No.	Date	Circular No.	Title of the Circular
		<u>No.12</u>	Discontinuation of submission in legacy XBRL
108.	December 22, 2023	RBI/2023-2024/93 A.P. (DIR Series) Circular No.11	Liberalised Remittance Scheme (LRS) for Resident Individuals- Reporting of monthly return and daily transactions
109.	December 22, 2023	RBI/2023-2024/92 DoR.RET.REC.59/12.01.01/2023-24	Reverse Repo transactions - Reporting in Form 'A' Return
110.	December 20, 2023	RBI/2023-2024/91 CO.DPSS.POLC.No.S-919/02-14-003/2023-24	Card-on-File Tokenisation (CoFT) – Enabling Tokenisation through Card Issuing Banks
111.	December 19, 2023	RBI/2023-2024/90 DOR.STR.REC.58/21.04.048/2023-24	Investments in Alternative Investment Funds (AIFs)
112.	December 18, 2023	RBI/2023-2024/89 FIDD.CO.LBS.BC.No.12/02.08.001/2023-24	Formation of new district Mauganj in the State of Madhya Pradesh – Assignment of Lead Bank Responsibility
113.	December 12, 2023	RBI/2023-2024/88 CO.DPSS.POLC.No.S-882/02.14.003/2023-24	Processing of e-mandates for recurring transactions
114.	December 11, 2023	RBI/2023-2024/87 IDMD.CDD.No.2128/14.04.050/2023-24	Sovereign Gold Bond (SGB) Scheme 2023-24
115.	November 17, 2023	RBI/2023-2024/86 FED Circular No.08	International Trade Settlement in Indian Rupees (INR) – Opening of additional Current Account for exports proceeds
116.	November 16, 2023	RBI/2023-2024/85 DOR.STR.REC.57/21.06.01/2023-24	Regulatory measures towards consumer credit and bank credit to NBFCs
117.	November 15, 2023	RBI/2023-2024/84 DOR.AML.REC.56/14.06.0	Implementation of Section 51A of UAPA, 1967:

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S. No.	Date	Circular No.	Title of the Circular
		01/2023-24	Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 05 Entries
118.	November 10, 2023	RBI/2023-2024/83 A.P. (DIR Series) Circular No. 07	Guidelines on import of silver by Qualified Jewellers as notified by – The International Financial Services Centres Authority (IFSCA)
119.	November 10, 2023	RBI/2023-2024/82 FIDD.CO.LBS.BC.No.11/0 2.08.001/2023-24	Formation of new districts in the State of Rajasthan – Assignment of Lead Bank Responsibility
120.	November 8, 2023	RBI/2023-2024/81 FMRD.FMID.No.04/14.01. 006/2023-24	Fully Accessible Route' for Investment by Non-residents in Government Securities – Inclusion of Sovereign Green Bonds
121.	October 31, 2023	RBI/2023-2024/80 CO.DPSS.POLC.No.S-786/02-14-008/2023-24	Regulation of Payment Aggregator – Cross Border (PA - Cross Border)
122.	October 26, 2023	RBI/2023-2024/77 DoR.FIN.REC.53/03.10.12 3/2023-24	Joining the Account Aggregator Ecosystem as Financial Information User
123.	October 26, 2023	RBI/2023-2024/76 DoR.FIN.REC.52/03.10.12 3/2023-24	Review of Financial Information Provider (FIP) under Account Aggregator Framework
124.	October 26, 2023	RBI/2023-2024/74 DOR.SPE. REC. No 51/13.03.000/2023-24	Non-Callable Deposits - Master Direction on Interest Rate on Deposits
125.	October 26, 2023	RBI/2023-2024/73 DoR.FIN.REC.49/20.16.00 3/2023-24	Strengthening of customer service rendered by Credit Information Companies and Credit Institutions
126.	October 26, 2023	RBI/2023-2024/72 DoR.FIN.REC.48/20.16.00 3/2023-24	Framework for compensation to customers for delayed updation/ rectification of credit information
127.	October 25, 2023	RBI/2023-2024/71 DOR.ACC.47/21.04.018/2	Reserve Bank of India (Financial Statements -

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S. No.	Date	Circular No.	Title of the Circular
		023-24	Presentation and Disclosures) Directions, 2021: Presentation of unclaimed liabilities transferred to Depositor Education and Awareness (DEA) Fund
128.	October 25, 2023	RBI/2023-2024/70 DOR.HGG.GOV.REC.46/29.67.001/2023-24	Appointment of Whole-Time Director(s)
129.	October 17, 2023	RBI/2023-2024/69 DOR.AML.REC.44/14.01.001/2023-24	Amendment to the Master Direction (MD) on KYC
130.	October 16, 2023	RBI/2023-2024/68 DoR.RET.REC.43/12.01.001/2023-24	Reverse Repo transactions - Reporting in Form 'A' Return
131.	October 3, 2023	RBI/2023-2024/65 CO.DGBA.GBD.No.S646/42-01-029/2023-2024	Status of March 31, 2024, for Government transactions through integration with e-Kuber
132.	September 30, 2023	RBI/2023-2024/64 DCM(Plg) No. S-1288/10.27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation – Review
133.	September 25, 2023	RBI/2023-2024/63 DoR.FIN.REC.41/20.16.003/2023-24	Display of information - Secured assets possessed under the SARFAESI Act, 2002
134.	September 20, 2023	RBI/2023-2024/62 DoR.FIN.REC.39/20.16.056/2023-24	Data Quality Index for Commercial and Microfinance Segments by Credit Information Companies
135.	September 13, 2023	RBI/2023-24/61 FIDD.CO.MSME.BC.No.10/06.02.031/2023-24	PM Vishwakarma Scheme
136.	September 13, 2023	RBI/2023-24/60 DoR.MCS.REC.38/01.01.001/2023-24	Responsible Lending Conduct – Release of Movable / Immovable Property Documents on Repayment/ Settlement of Personal Loans
137.	September 08,	RBI/2023-2024/59	Reserve Bank of India Act,

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S. No.	Date	Circular No.	Title of the Circular
	2023	DOR.RET.REC.34/12.01.01/2023-24	1934 - Section 42(1A)- Requirement for maintaining additional CRR
138.	September 04, 2023	RBI/2023-24/58 CO.DPSS.POLC.No.S-567/02-23-001/2023-2024	Operation of Pre-Sanctioned Credit Lines at Banks through Unified Payments Interface (UPI)
139.	August 24, 2023	RBI/2023-2024/57 CO.DPSS.POLC.No.S526/02-14-003/2023-24	Enhancing transaction limits for Small Value Digital Payments in Offline Mode
140.	August 2023	18, RBI/2023-24/55 DOR.MCS.REC.32/01.01.003/2023-24	Reset of Floating Interest Rate on Equated Monthly Instalments (EMI) based Personal Loans
141.	August 2023	18, RBI/2023-24/53 DoR.MCS.REC.28/01.01.01/2023-24	Fair Lending Practice - Penal Charges in Loan Accounts
142.	August 2023	10, RBI/2023-24/52 DOR.RET.REC.29/12.01.01/2023-24	Reserve Bank of India Act, 1934 - Section 42(1A) - Requirement for maintaining additional CRR
143.	July 18, 2023	RBI/2023-24/49 DoR.RET.REC.25/12.07.160/2023-24	Inclusion of "NongHyup Bank" in the Second Schedule of the Reserve Bank of India Act, 1934
144.	July 04, 2023	RBI/2023-24/48 DOR.AML.REC.24/14.06.01/2023-24	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)
145.	July 04, 2023	RBI/2023-24/47	Implementation of Section

S. No.	Date	Circular No.	Title of the Circular
		DOR.AML.REC.23/14.06.01/2023-24	12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Consolidated)
146.	June 22, 2023	RBI/2023-24/45 A.P. (DIR Series) Circular No. 06	Remittances to International Financial Services Centres (IFSCs) under the Liberalised Remittance Scheme (LRS)
147.	June 15, 2023	RBI/2023-24/44 IDMD.CDD.No.S650/14.04.050/2023-24	Sovereign Gold Bond (SGB) Scheme 2023-24
148.	June 14, 2023	RBI/2023-24/43 CO.DGBA.GBD.No.S295/31-12-010/2023-2024	Agency Commission for collection of indirect taxes through ICEGATE payment gateway
149.	June 08, 2023	RBI/2023-24/41 DOR.CRE.REC.21/21.07.01/2023-24	Guidelines on Default Loss Guarantee (DLG) in Digital Lending
150.	June 08, 2023	RBI/2023-24/40 DOR.STR.REC.20/21.04.048/2023-24	Framework for Compromise Settlements and Technical Write-offs
151.	June 08, 2023	RBI/2023-24/38 FMRD.DIRD.02/14.01.001/2023-24	Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021-Review
152.	June 06, 2023	RBI/2023-24/36 A. P. (DIR Series) Circular No. 05	Risk Management and Inter-Bank Dealings - Non-deliverable derivative contracts (NDDCs)
153.	June 06, 2023	RBI/2023-24/35 DOR.AML.REC.17/14.06.01/2023-24	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 02 entries from Sanction List
154.	June 05, 2023	RBI/2023-24/34 DOR.AML.REC.16/14.06.01/2023-24	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/

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S. No.	Date	Circular No.	Title of the Circular
			1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 01 Entry
155.	May 22, 2023	RBI/2023-24/33 DCM(Plg)No.S-239/10. 27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation; Will continue as Legal Tender
156.	May 19, 2023	RBI/2023-24/32 DCM(Plg)No.S-236/10.27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation; Will continue as Legal Tender
157.	May 12, 2023	RBI/2023-24/30 CO.FMRD.DIRD.01/14.02. 001/2023-24	LIBOR Transition
158.	May 09, 2023	RBI/2023-24/29 A.P. (DIR Series) Circular No. 04	Levy of charges on forex prepaid cards/store value cards/travel cards, etc.
159.	May 09, 2023	RBI/2023-24/28 FIDD.CO.LBS.BC.No.8/02. 08.001/2023-24	Formation of new district in the State of Arunachal Pradesh – Assignment of Lead Bank Responsibility
160.	May 09, 2023	RBI/2023-24/27 FIDD.MSME & Micro Enterprises on NFS.BC.No.09/06.02.31/2 023-24	Formalisation of Informal Udyam Assist Platform
161.	May 04, 2023	RBI/2023-24/25 DOR.AML.REC.13/14.01.0 01/2023-24	Amendment to the Master Direction (MD) on KYC – Instructions on Wire Transfer
162.	April 28, 2023	RBI/2023-24/24 DOR.AML.REC.111/14.01. 001/2023-24	Amendment to the Master Direction (MD) on KYC
163.	April 27, 2023	RBI/2023-24/23 DOR.AML.REC.107/14.06. 001/2023-24	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of two entries
164.	April 26, 2023	RBI/2023-24/22 FIDD.CO.LBS.BC.No.5/02. 08.001/2023-24	Merger of Districts in the state of Assam – Assignment of Lead Bank Responsibility
165.	April 26, 2023	RBI/2023-24/21	Remittances to

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S. No.	Date	Circular No.	Title of the Circular
		A.P. (DIR Series) Circular No.03	International Financial Services Centres (IFSCs) under the Liberalised Remittance Scheme (LRS)
166.	April 25, 2023	RBI/2023-24/19 FIDD.MSME & NFS.BC.No.06/06.02.31/2 023-24	General Credit Card (GCC) Facility – Review
167.	April 12, 2023	RBI/2023-24/16 A.P. (DIR Series) Circular No. 02	Authorised Dealers Category-II - Online submission of Form A2
168.	April 11, 2023	RBI/2023-24/14 DOR.SFG.REC.10/30.01.0 21/2023-24	Framework for acceptance of Green Deposits
169.	March 29, 2023	RBI/2022-23/190 CO.DPSS.RPPD.No.S218 5/03-01-002/2022-2023	Special Clearing Operations on March 31, 2023
170.	March 27, 2023	RBI/2022-23/188 DOR.RET.REC.108/12.07. 160/2022-23	Cessation of “Abu Dhabi Commercial Bank PJSC” as a banking company within the meaning of sub section (2) of Section 36 A of Banking Regulation Act, 1949
171.	March 27, 2023	RBI/2022-23/187 DOR.RET.REC.107/12.07. 160/2022-23	Exclusion of “Abu Dhabi Commercial Bank PJSC” from the Second Schedule to the Reserve Bank of India Act, 1934
172.	March 21, 2023	RBI/2022-23/186 CO.DGBA.GBD.No.S1490/ 42-01-029/2022-2023	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2022-23)
173.	March 17, 2023	RBI/2022-23/185 DOR.AML.REC.106/14.06 .001/2022-23	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 102 entries
174.	March 16,	RBI/2022-23/184	Reporting and Accounting

S. No.	Date	Circular No.	Title of the Circular
	2023	DGBA.GBD.No.S1469/42-01-029/2022-2023	of Central Government transactions for March 2023
175.	February 28, 2023	RBI/2022-2023/183 DOR.AML.REC.105/14.06.001/2022-23	Designation of 1 individual and 2 organisations under Section 35(1) (a) and 2(1) (m) of the Unlawful Activities (Prevention) Act, 1967 and their listing in the Fourth and First Schedule of the Act- Reg.
176.	February 20, 2023	RBI/2022-2023/182 DOR.ACC.REC.No.104/21.07.001/2022-23	Implementation of Indian Accounting Standards (Ind AS)
177.	February 20, 2023	RBI/2022-2023/181 DOR.ACC.REC.No.103/21.04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 – Disclosures for State Co-operative Banks and Central Co-operative Banks
178.	February 17, 2023	RBI/2022-2023/180 DOR.MRG.REC.102/00-00-009/2022-23	Governance, measurement and management of Interest Rate Risk in Banking Book
179.	February 16, 2023	RBI/2022-2023/179 A.P. (DIR Series) Circular No. 23	Exim Bank's GOI-supported Line of Credit (LOC) for USD 100 million to the Government of the Republic of Maldives (GO-MDV), for financing new developmental projects and to meet spill over costs from developmental projects in Maldives already included under Lines of credit extended to GO-MDV by Exim Bank
180.	February 16, 2023	RBI/2022-2023/178 CO.DPSS.RPPD.No.S193	Introduction of Foreign Contribution (Regulation)

S. No.	Date	Circular No.	Title of the Circular
		1/04-03-001/2022-23	Act (FCRA) related transaction code in NEFT and RTGS Systems
181.	February 13, 2023	RBI/2022-2023/177 FIDD.CO.LBS.BC.No.18/02.08.001/2022-23	Formation of new district in the State of Sikkim – Assignment of Lead Bank Responsibility
182.	February 10, 2023	RBI/2022-2023/176 CO.DPSS.POLC.No.S–1907/02.14.006/2022-23	Issuance of PPIs to Foreign Nationals / Non-Resident Indians (NRIs) visiting India
183.	February 08, 2023	RBI/2022-2023/175 FMOD.MAOG.No.149/01.01.001/2022-23	Liquidity Adjustment Facility - Change in rates
184.	February 08, 2023	RBI/2022-2023/174 DOR.RET.REC.101/12.01.001/2022-23	Change in Bank Rate
185.	February 08, 2023	RBI/2022-2023/173 REF.No.MPD.BC.397/07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
186.	February 03, 2023	RBI/2022-2023/172 DOR.AML.REC.100/14.06.001/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List (Amendments to 29 entries)
187.	January 30, 2023	RBI/2022-2023/171 DOR.AML.REC.99/14.06.001/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry
188.	January 24, 2023	RBI/2022-2023/170 DOR.AML.REC.98/14.06.001/2022-23	Designation of 3 individuals as 'Terrorists' under Section 35 (1) (a) of the Unlawful Activities (Prevention) Act (UAPA), 1967 and their listing in the Schedule IV of the Act-Reg.
189.	January 23, 2023	RBI/2022-2023/169 FMRD.FMID.No.07/14.01.	'Fully Accessible Route' for Investment by Non-

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S. No.	Date	Circular No.	Title of the Circular
		006/2022-23	residents in Government Securities – Inclusion of Sovereign Green Bonds
190.	January 23, 2023	RBI/2022-2023/168 CO.CEPD.PRS.No.S1233/ 13-01-018/2022-2023	Safe Deposit Locker/Safe Custody Article Facility provided by banks
191.	January 17, 2023	RBI/2022-2023/167 DOR.AML.REC.97/14.06.0 01/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry
192.	January 17, 2023	RBI/2022-2023/166 DOR.AML.REC.96/14.06.0 01/2022-23	Designation of two individuals and one organisation under Section 35(1) (a) and 2(1) (m) of the Unlawful Activities (Prevention) Act, 1967 and their listing in the First and Fourth Schedule of the Act
193.	January 13, 2023	RBI/2022-2023/165 FIDD.CO.LBS.BC.No.17/0 2.08.001/2022-23	Formation of new district in the State of Sikkim – Assignment of Lead Bank Responsibility
194.	January 13, 2023	RBI/2022-2023/164 FIDD.CO.LBS.BC.No.16/0 2.08.001/2022-23	Formation of new district in the State of Arunachal Pradesh – Assignment of Lead Bank Responsibility
195.	January 11, 2023	RBI/2022-2023/163 IDMD.No.S2800/08.02.032 /2022-23	Operational Risk Management: Price / Yield range setting in e-Kuber
196.	January 09, 2023	RBI/2022-2023/162 DOR.STR.REC.94/21.06.0 08/2022-23	Basel III Capital Regulations - Eligible Credit Rating Agencies
197.	January 06, 2023	RBI/2022-2023/161 FIDD.CO.LBS.BC.No.15/0 2.08.001/2022-23	Formation of new districts in the State of Chhattisgarh – Assignment of Lead Bank Responsibility
198.	January 04, 2023	RBI/2022-2023/160 A.P. (DIR Series) Circular	Foreign Investment in India - Rationalisation of

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S. No.	Date	Circular No.	Title of the Circular
		No. 22	reporting in Single Master Form (SMF) on FIRMS Portal
199.	December 26, 2022	RBI/2022-2023/158 CO.DPSS.OVRST.No.S16 19/06-08-005/2022-2023	Central Payments Fraud Information Registry – Migration of Reporting to DAKSH
200.	December 20, 2022	RBI/2022-2023/157 FIDD.CO.LBS.BC.No.14/0 2.08.001/2022-23	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility
201.	December 16, 2022	RBI/2022-2023/156 IDMD.CDD.No.S2581/14.0 4.050/2022-23	Sovereign Gold Bond (SGB) Scheme 2022-23
202.	December 13, 2022	RBI/2022-2023/155 DOR.ACC.REC.No.91/21. 04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Disclosure of material items
203.	December 13, 2022	RBI/2022-2023/154 DoR.FIN.REC.90/20.16.05 6/2022-23	Data Format for Furnishing of Credit Information to Credit Information Companies and other Regulatory Measures
204.	December 12, 2022	RBI/2022-2023/152 A. P. (DIR Series) Circular No. 20	Hedging of Commodity Price Risk and Freight Risk in Overseas Markets
205.	December 12, 2022	RBI/2022-2023/151 A. P. (DIR Series) Circular No. 19	Hedging of Gold Price Risk in Overseas Markets
206.	December 08, 2022	RBI/2022-2023/150 DOR.MRG.REC.89/21.04. 141/2022-23	Review of SLR holdings in HTM category
207.	December 07, 2022	RBI/2022-2023/149 REF.No.MPD.BC.396/07.0 1.279/2022-23	Standing Liquidity Facility for Primary Dealers
208.	December 07, 2022	RBI/2022-2023/148 DOR.RET.REC.88/12.01.0 01/2022-23	Change in Bank Rate
209.	December 07, 2022	RBI/2022-2023/147 FMOD.MAOG.No.148/01.0 1.001/2022-23	Liquidity Adjustment Facility- Change in rates

S. No.	Date	Circular No.	Title of the Circular
210.	December 01, 2022	RBI/2022-2023/145 DOR.MRG.REC.87/00-00-020/2022-23	Operations of subsidiaries and branches of Indian banks and All India Financial Institutions (AIFIs) in foreign jurisdictions and in International Financial Services Centers (IFSCs) - Compliance with statutory/regulatory norms
211.	December 01, 2022	RBI/2022-2023/142 FMRD.FMSD.06/03.07.25/2022-23	Notification of Significant Benchmark
212.	November 23, 2022	RBI/2022-2023/141 DOR.LRG.REC.83/03.10.01/2022-23	Basel III Framework on Liquidity Standards – Standing Deposit Facility
213.	November 23, 2022	RBI/2022-2023/140 DoR.FIN.REC.82/03.10.123/2022-23	Inclusion of Goods and Service Tax Network (GSTN) as a Financial Information Provider under Account Aggregator Framework
214.	November 23, 2022	RBI/2022-2023/139 FIDD.CO.FSD.BC.No.13/05.02.001/2022-23	Modified Interest Subvention Scheme for Short Term Loans for Agriculture and Allied Activities availed through Kisan Credit Card (KCC) during the financial years 2022-23 and 2023-24
215.	November 17, 2022	RBI/2022-2023/138 FIDD.CO.LBS.BC.No.12/02.08.001/2022-23	Formation of new districts in the State of Nagaland – Assignment of Lead Bank Responsibility
216.	November 17, 2022	RBI/2022-2023/137 A.P. (DIR Series) Circular No. 18	Exim Bank's GoI supported Line of Credit of USD 300 Mn to the SBM (Mauritius) Infrastructure Development Company Ltd. for Construction of Phase-IV of the Mauritius Metro Express Project in Mauritius

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S. No.	Date	Circular No.	Title of the Circular
217.	November 14, 2022	RBI/2022-2023/136 CO.DGBA.GBD.No.S957/4 3-33-005/2022-2023	Agency Commission for Direct Tax collection under TIN 2.0 regime
218.	October 27, 2022	RBI/2022-2023/134 DOR.AML.REC.80/14.06.0 01/2022-23	Designation of 10 individuals as 'Terrorists' under Section 35 (1) (a) of the Unlawful Activities (Prevention) Act (UAPA), 1967 and their listing in the Schedule IV of the Act-Reg.
219.	October 20, 2022	RBI/2022-2023/133 A.P. (DIR Series) Circular No.17	Exim Bank's Short-Term Line of Credit (STLoC) of EUR 100 million to the Banco Exterior de Cuba for purchase of rice from India
220.	October 13, 2022	RBI/2022-2023/132 DOR.RET.REC.79/12.01.0 01/2022-23	Claims Received from the National Credit Guarantee Trustee Company Ltd (NCGTC) - Classification for the Purpose of Maintenance of Cash Reserve Ratio (CRR)/Statutory Liquidity Ratio (SLR)
221.	October 11, 2022	RBI/2022-2023/131 DOR.MRG.REC.76/00-00- 007/2022-23	Reserve Bank of India (Unhedged Foreign Currency Exposure) Directions, 2022
222.	October 11, 2022	RBI/2022-2023/130 DOR.ACC.REC.No.74/21. 04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Disclosure of Divergence in Asset Classification and Provisioning
223.	October 11, 2022	RBI/2022-2023/128 DoR.SIG.FIN.REC.75/26.0 3.001/2022-23	Review of Regulatory Framework for Asset Reconstruction

S. No.	Date	Circular No.	Title of the Circular
			Companies (ARCs)
224.	October 11, 2022	RBI/2022-2023/127 DOR.FIN.REC.No.73/03.1 0.117/2022-23	Diversification of activities by SPDs – Review of permissible non-core activities – Prudential regulations and other instructions
225.	October 11, 2022	RBI/2022-2023/126 DOR.FIN.REC.No.72/03.1 0.117/2022-23	Diversification of activities by SPDs – Review of permissible non-core activities
226.	October 10, 2022	RBI/2022-2023/125 DOR.STR.REC.71/21.06.2 01/2022-23	Review of Prudential Norms – Risk Weights for Exposures to Corporates and NBFCs
227.	October 06, 2022	RBI/2022-2023/124 CEPD.PR.D.No.S806/13- 01-008/2022-23	Appointment of Internal Ombudsman by the Credit Information Companies
228.	September 30, 2022	RBI/2022-2023/123 DOR.RET.REC.70/12.01.0 01/2022-23	Change in Bank Rate
229.	September 30, 2022	RBI/2022-2023/122 A.P. (DIR Series) Circular No.16	Late Submission Fee for reporting delays under Foreign Exchange Management Act, 1999 (FEMA)
230.	September 30, 2022	RBI/2022-2023/121 REF.No.MPD.BC.395/07.0 1.279/2022-23	Standing Liquidity Facility for Primary Dealers
231.	September 30, 2022	RBI/2022-2023/120 FMOD.MAOG.No.147/01.0 1.001/2022-23	Liquidity Adjustment Facility- Change in rates
232.	September 19, 2022	RBI/2022-2023/119 DOR.AML.REC.69/14.06.0 01/2022-23	United Nations Security Council Resolutions (UNSCR) 1718 Sanctions Committee on Democratic People's Republic of Korea (DPRK) amends 02 existing entries on its Sanctions List
233.	September 19, 2022	RBI/2022-2023/118 Ref. No.DoS.CO.PPG/SEC.04/	Compliance Function and Role of Chief Compliance Officer (CCO)- Urban Co-

S. No.	Date	Circular No.	Title of the Circular
		11.01.005/2022-23	operative Banks
234.	September 15, 2022	RBI/2022-2023/116 A.P. (DIR Series) Circular No.15	Exim Bank's GOI-supported Line of Credit of USD 448 million to the Government of Republic of Uzbekistan for Social Infrastructure and Other Development Projects
235.	September 15, 2022	RBI/2022-2023/115 A.P. (DIR Series) Circular No. 14	Rupee Drawing Arrangement - Enabling Bharat Bill Payment System (BBPS) to process cross-border inbound Bill Payments
236.	September 08, 2022	RBI/2022-2023/114 A.P. (DIR Series) Circular No.13	Exim Bank's Government of India supported Line of Credit (LoC) of USD 108.28 million to the Government of the Kingdom of Eswatini (Swaziland) for the purpose of financing construction of new Parliament Building in Eswatini
237.	September 07, 2022	RBI/2022-2023/113 DOR.STR.REC.67/21.06.201/2022-23	Review of Prudential Norms – Risk Weights for Exposures guaranteed by Credit Guarantee Schemes (CGS)
238.	September 06, 2022	RBI/2022-2023/112 DCM (NPD) No.S770/09.40.002/2022-23	Incentive for improving service to non-chest branches
239.	September 02, 2022	RBI/2022-2023/111 DOR.CRE.REC.66/21.07.001/2022-23	Guidelines on Digital Lending
240.	August 22, 2022	RBI/2022-2023/110 A.P. (DIR Series) Circular No.12	Foreign Exchange Management (Overseas Investment) Directions, 2022
241.	August 22, 2022	RBI/2022-2023/109 DOR.AUT.REC.62/22.01.001/2022-23	Section 23 of the Banking Regulation Act, 1949 – Branch Authorisation

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S. No.	Date	Circular No.	Title of the Circular
			Policy – Left Wing Extremism affected districts – Revised List
242.	August 12, 2022	RBI/2022-2023/108 DOR.ORG.REC.65/21.04.158/2022-23	Outsourcing of Financial Services - Responsibilities of regulated entities employing Recovery Agents
243.	August 11, 2022	RBI/2022-2023/107 DOR.MRG.REC.64/00-00-005/2022-23	Bilateral Netting of Qualified Financial Contracts - Amendments to Prudential Guidelines
244.	August 08, 2022	RBI/2022-2023/105 FMRD.DIRD.05/14.03.046/2022-23	Rupee Interest Rate Derivatives (Reserve Bank) Directions - Review
245.	August 08, 2022	RBI/2022-2023/104 DOR.LIC.REC.60/16.13.218/2022-23	Authorised Dealer Category-I License eligibility for Small Finance Banks
246.	August 05, 2022	RBI/2022-2023/103 DOR.RET.REC.59/12.01.001/2022-23	Change in Bank Rate
247.	August 05, 2022	RBI/2022-2023/102 REF.No.MPD.BC.394/07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
248.	August 05, 2022	RBI/2022-2023/101 FMOD.MAOG.No.146/01.01.001/2022-23	Liquidity Adjustment Facility- Change in rates
249.	August 04, 2022	RBI/2022-2023/100 DoR.AUT.REC.58/23.67.001/2022-23	Gold Monetization Scheme (GMS), 2015
250.	August 01, 2022	RBI/2022-2023/98 A.P. (DIR Series) Circular No. 11	External Commercial Borrowings (ECB) Policy – Liberalisation Measures
251.	July 29, 2022	RBI/2022-2023/96 DOR.AML.REC.57/14.06.001/2022-23	United Nations Security Council Resolutions (UNSCR) 1718 Sanctions Committee on Democratic People's Republic of Korea (DPRK) amends 44 existing entries on its Sanctions List
252.	July 28, 2022	RBI/2022-2023/95	Restriction on Storage of

S. No.	Date	Circular No.	Title of the Circular
		CO.DPSS.POLC.No.S-760/02-14-003/2022-23	Actual Card Data [i.e. Card-on-File (CoF)]
253.	July 28, 2022	RBI/2022-2023/94 CO.DPSS.POLC.No.S-761/02-14-008/2022-23	Regulation of Payment Aggregators – Timeline for submission of applications for authorisation – Review
254.	July 13, 2022	RBI/2022-2023/91 DOR.AML.REC.55/14.06.01/2022-23	UNSCR 1718 Sanctions Committee on DPRK amends one Entry on its Sanctions List
255.	July 11, 2022	RBI/2022-2023/90 A.P. (DIR Series) Circular No.10	International Trade Settlement in Indian Rupees (INR)
256.	July 08, 2022	RBI/2022-2023/89 A.P. (DIR Series) Circular No. 09	Asian Clearing Union (ACU) Mechanism – Indo-Sri Lanka trade
257.	July 07, 2022	RBI/2022-2023/88 A. P. (DIR Series) Circular No. 08	Overseas foreign currency borrowings of Authorised Dealer Category-I banks
258.	July 07, 2022	RBI/2022-2023/87 A.P. (DIR Series) Circular No.07	Investment by Foreign Portfolio Investors (FPI) in Debt - Relaxations
259.	July 07, 2022	RBI/2022-2023/86 FMRD.FMID.No.04/14.01.006/2022-23	'Fully Accessible Route' for Investment by Non-residents in Government Securities – Additional specified securities
260.	July 07, 2022	RBI/2022-2023/85 FIDD.CO.LBS.BC.No.8/02.08.001/2022-23	Formation of new districts in the State of Andhra Pradesh – Assignment of Lead Bank Responsibility
261.	July 07, 2022	RBI/2022-2023/84 A.P. (DIR Series) Circular No. 06	Exim Bank's Government of India supported Short - Term Line of Credit (STLoC) of USD 55 million to the Government of the Democratic Socialist Republic of Sri Lanka for procurement of urea fertilizer from India
262.	July 06, 2022	RBI/2022-2023/83 DOR.RET.REC.54/12.01.01/2022-23	Section 42 of the Reserve Bank of India Act, 1934 and Section 18 and 24 of

S. No.	Date	Circular No.	Title of the Circular
			the Banking Regulation Act, 1949 – FCNR (B)/NRE Term deposits - Exemption from maintenance of CRR/SLR
263.	July 06, 2022	RBI/2022-2023/81 DoR.RET.REC.52/12.07.1 60/2022-23	Inclusion of “Unity Small Finance Bank Limited” in the Second Schedule of the Reserve Bank of India Act, 1934
264.	July 04, 2022	RBI/2022-2023/80 CO.DPSS.POLC.No.S- 590/02-14-006/2022-23	Requirement for obtaining prior approval in case of takeover / acquisition of control of non-bank PSOs and sale / transfer of payment system activity of non-bank PSO
265.	July 01, 2022	RBI/2022-2023/79 DCM(NPD)No.S488/18.00. 14/2022-23	Note Sorting Machines - Authentication and Fitness Sorting Parameters
266.	June 28, 2022	RBI/2022-2023/78 DOR.STR.REC.51/21.04.0 48/2022-23	Provisioning Requirement for Investment in Security Receipts (SRs)
267.	June 24, 2022	RBI/2022-2023/77 CO.DPSS.POLC.No.S- 567/02-14-003/2022-23	Restriction on Storage of Actual Card Data [i.e. Card-on-File (CoF)]
268.	June 23, 2022	RBI/2022-2023/75 DOR.AML.REC.50/14.06.0 01/2022-23	Designation of 7 individuals as ‘Terrorists’ under Section 35 (1) (a) of the Unlawful Activities (Prevention) Act (UAPA), 1967 and their listing in the Schedule IV of the Act-Reg.
269.	June 21, 2022	RBI/2022-2023/74 DoR.AUT.REC.No.48/24.0 1.041/2022-23	Extension of timeline for implementation of certain provisions of Master Direction – Credit Card and Debit Card – Issuance and Conduct Directions, 2022
270.	June 16, 2022	RBI/2022-2023/73 CO.DPSS.POLC.No.S- 518/02.14.003/2022-23	Processing of e-mandates for recurring transactions

S. No.	Date	Circular No.	Title of the Circular
271.	June 16, 2022	RBI/2022-2023/72 IDMD.CDD. No.S789/14.04.050/2022-23	Sovereign Gold Bond (SGB) Scheme 2022-23
272.	June 14, 2022	RBI/2022-2023/71 DOR.CRE.REC.No.47/13. 03.00/2022-23	Bank finance to Government owned entities
273.	June 09, 2022	RBI/2022-2023/69 A.P. (DIR Series) Circular No. 05	Discontinuation of Return under Foreign Exchange Management Act, 1999
274.	June 08, 2022	RBI/2022-2023/65 DOR.RET.REC.44/12.01.0 01/2022-23	Change in Bank Rate
275.	June 08, 2022	RBI/2022-2023/64 MPD.BC.393/07.01.279/20 22-23	Standing Liquidity Facility for Primary Dealers
276.	June 08, 2022	RBI/2022-23/63 FMOD.MAOG.No.145/01.0 1.001/2022-23	Liquidity Adjustment Facility- Change in rates
277.	June 07, 2022	RBI/2022-2023/62 DoR.AUT.REC.41/24.01.0 01/2022-23	Branches of Indian Banks operating in GIFT-IFSC – acting as Professional Clearing Member (PCM) of India International Bullion Exchange IFSC Limited (IIBX)
278.	May 31, 2022	RBI/2022-2023/60 DOR.STR.REC.39/04.02.0 01/2022-23	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit – Extension
279.	May 30, 2022	RBI/2022-2023/59 DOR.AML.REC.38/14.06.0 01/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in 6 entries (individuals)
280.	May 26, 2022	RBI/2022-2023/58 CO.DPSS.POLC.No. S- 253/02-27-020/2022-23	Bharat Bill Payment System – Amendment to guidelines
281.	May 25, 2022	RBI/2022-2023/57 A.P. (DIR Series) Circular No.04	Guidelines on import of gold by Qualified Jewellers as notified by – The

S. No.	Date	Circular No.	Title of the Circular
			International Financial Services Centers Authority (IFSCA)
282.	May 19, 2022	RBI/2022-2023/55 DOR.ACC.REC.No.37/21. 04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Reporting of reverse repos with Reserve Bank on the bank's balance sheet
283.	May 19, 2022	RBI/2022-2023/54 CO.DPSS.POLC.No.S- 227/02-10-002/2022-23	Interoperable Card-less Cash Withdrawal (ICCW) at ATMs
284.	May 19, 2022	RBI/2022-2023/53 A.P. (DIR Series) Circular No.03	Government of India guaranteed term loan extended by SBI to the Government of Sri Lanka-Settlement in INR
285.	May 19, 2022	RBI/2022-2023/52 FIDD.MSME & NFS.BC.No.7/06.02.31/20 22-23	New Definition of Micro, Small and Medium Enterprises - Clarification
286.	May 18, 2022	RBI/2022-2023/51 FIDD.CO.FSD.BC.No.6/05 .05.010/2022-23	Kisan Credit Card Scheme - Eligibility criteria for farmers engaged in fisheries/ aquaculture
287.	May 13, 2022	RBI/2022-2023/50 FIDD.CO.Plan.BC.No.5/04 .09.01/2022-23	Lending by Commercial Banks to NBFCs and Small Finance Banks (SFBs) to NBFC-MFIs, for the purpose of on-lending to priority sectors
288.	May 13, 2022	RBI/2022-2023/49 FIDD.CO.Plan.BC.No.4/04 .09.001/2022-23	Regulations Review Authority (RRA 2.0) – Recommendations for Withdrawal of Circulars
289.	May 13, 2022	RBI/2022-2023/48 DoR.RRA.36/01.01.101/20 22-23	Regulations Review Authority (RRA 2.0) - Recommendations for Withdrawal of Circulars
290.	May 05, 2022	RBI/2022-2023/47 A.P. (DIR Series) Circular	Exim Bank's Government of India supported

S. No.	Date	Circular No.	Title of the Circular
		No.02	additional Line of Credit (LoC) of USD 190 million to the SBM (Mauritius) Infrastructure Development Company Ltd
291.	May 04, 2022	RBI/2022-2023/46 DOR.RET.REC.33/12.01.01/2022-23	Maintenance of Cash Reserve Ratio (CRR)
292.	May 04, 2022	RBI/2022-2023/45 DOR.RET.REC.32/12.01.01/2022-23	Change in Bank Rate
293.	May 04, 2022	RBI/2022-2023/44 REF.No.MPD.BC.S33/07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
294.	May 04, 2022	RBI/2022-2023/43 DOR.LEG.REC.No.35/09.07.005/2022-23	ASBA designated branches to remain open for public on May 8, 2022 (Sunday) to facilitate processing of applications for LIC IPO
295.	May 04, 2022	RBI/2022-2023/42 FMOD.MAOG.No.144/01.01.001/2022-23	Liquidity Adjustment Facility- Change in rates
296.	May 02, 2022	RBI/2022-2023/41 FMRD.DIRD.01/14.03.059/2022-23	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
297.	May 02, 2022	RBI/2022-2023/40 DCM (Admin) No. S172/19.01.010/2022-23	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
298.	May 02, 2022	RBI/2022-2023/39 DoR.RRA.31/01.01.101/2022-23	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
299.	May 02, 2022	RBI/2022-2023/37 DOR.FIN.REC.No.30/03.10.001/2022-23	Review of Minimum Investment Grade Credit Ratings for Deposits of NBFCs
300.	April 28, 2022	RBI/2022-2023/35 FIDD.CO.FSD.BC.No.3/05.02.001/2022-23	Modified Interest Subvention Scheme for Short Term Loans for

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S. No.	Date	Circular No.	Title of the Circular
			Agriculture and Allied Activities availed through Kisan Credit Card (KCC) during the financial year 2021-22
301.	April 21, 2022	RBI/2022-2023/34 DOR.CRE.REC.28/21.04.048/2022-23	Legal Entity Identifier (LEI) for Borrowers
302.	April 19, 2022	RBI/2022-2023/28 A.P.(DIR Series) Circular No.01	Limits for investment in debt and sale of Credit Default Swaps by Foreign Portfolio Investors (FPIs)
303.	April 19, 2022	RBI/2022-2023/27 DOR.CRE.REC.23/21.08.008/2022-23	Consolidated Circular on Opening of Current Accounts and CC/OD Accounts by Banks
304.	April 18, 2022	RBI/2022-2023/25 DOR.LRG.REC.19/21.04.098/2022-23	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR)
305.	April 11, 2022	RBI/2022-2023/24 Ref.No.DoS.CO.PPG./SE C.01/11.01.005/2022-23	Compliance Function and Role of Chief Compliance Officer (CCO)
306.	April 08, 2022	RBI/2022-2023/23 DOR.RET.REC.15/12.01.001/2022-23	Section 24 and Section 56 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR)
307.	April 08, 2022	RBI/2022-2023/21 DOR.MRG.REC.14/21.04.141/2022-23	Review of SLR holdings in HTM category
308.	April 08, 2022	RBI/2022-2023/20 DOR.CRE.REC.13/08.12.015/2022-23	Individual Housing Loans – Rationalisation of Risk Weights
309.	April 07, 2022	RBI/2022-2023/19 DOR.AUT.REC.12/22.01.001/2022-23	Establishment of Digital Banking Units (DBUs)
310.	April 04, 2022	RBI/2022-2023/18 DOR.AML.REC.11/14.06.001/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in two entries

S. No.	Date	Circular No.	Title of the Circular
311.	March 31, 2022	RBI/2021-2022/190 DCM (Plg.) No.S 1117/10.25.007/2021-22	Cassette - Swaps in ATMs
312.	March 28, 2022	RBI/2021-2022/188 CO.DPSS.RPPD.No./S176 9/03-01-002/2021-22	Special Clearing operations on March 31, 2022
313.	March 25, 2022	RBI/2021-2022/187 CO.DPSS.OVRST.No.S17 38/06-08-018/2021-2022	Framework for Geo-tagging of Payment System Touch Points
314.	March 24, 2022	RBI/2021-2022/186 CO.DGBA.GBD.No.S1595/ 42-01-029/2021-2022	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2021-22)
315.	March 23, 2022	RBI/2021-2022/184 FIDD.CO.LBS.BC.No.18/0 2.08.001/2021-22	Formation of new district in the State of Meghalaya – Assignment of Lead Bank Responsibility
316.	March 10, 2022	RBI/2021-2022/183 DOR.AML.REC.94/14.06.0 01/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry (entity)
317.	March 10, 2022	RBI/2021-2022/182 A.P. (DIR Series) Circular No. 28	Exim Bank's Government of India supported Line of Credit (LoC) of USD 500 million to the Government of the Democratic Socialist Republic of Sri Lanka
318.	March 10, 2022	RBI/2021-2022/181 A.P. (DIR Series) Circular No.27	Exim Bank's Government of India supported Line of Credit (LoC) of USD 7.29 million to the Government of Cooperative Republic of Guyana
319.	March 08, 2022	RBI/2021-2022/180 DOR.STR.REC.93/04.02.0 01/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit - Extension
320.	March 08, 2022	RBI/2021-2022/178	Implementation of Section

S. No.	Date	Circular No.	Title of the Circular
		DOR.AML.REC.91/14.06.01/2021-22	51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 2 entries
321.	February 24, 2022	RBI/2021-2022/176 CO.DGBA.GBD.No.S1422/42-01-029/2021-2022	Reporting and Accounting of Central Government transactions of March 2022
322.	February 18, 2022	RBI/2021-2022/173 FMRD.DIRD.13/14.03.59/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Online Submission of Returns
323.	February 18, 2022	RBI/2021-2022/172 A.P. (DIR Series) Circular No.26	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation/Merger/Online Submission of Returns
324.	February 18, 2022	RBI/2021-2022/170 CO.DSIM.SMD.No.S482/05-06-004/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Second Tranche
325.	February 18, 2022	RBI/2021-2022/169 DoR.RRA.89/01.01.101/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
326.	February 18, 2022	RBI/2021-2022/168 DoR.RRA.88/01.01.101/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation/Merger/Online Submission of Returns
327.	February 18, 2022	RBI/2021-2022/167 DCM (Admin) No. S858/19.01.010/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations- Discontinuation/Merger/Online Submission of Returns
328.	February 18, 2022	RBI/2021-2022/166 CO.FIDD.Plan.BC.17/04.09.01/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations

S. No.	Date	Circular No.	Title of the Circular
			- Online Submission of Returns
329.	February 18, 2022	RBI/2021-2022/165 CO.DPSS.OVRST.No.S14 78/06-08-001/2021-2022	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation / Merger / Online Submission of Returns
330.	February 18, 2022	RBI/2021-2022/164 CO.DPSS.OVRST.No.S14 77/06-08-001/2021-2022	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
331.	February 18, 2022	RBI/2021-2022/163 DoS.CO.PPG./SEC.08/11. 01.005/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation/Merger/On line Submission of Returns
332.	February 18, 2022	RBI/2021-2022/161 FIDD.MSME & NFS.BC.No.16/06.02.31/2 021-22	New Definition of Micro, Small and Medium Enterprises - Clarification
333.	February 17, 2022	RBI/2021-2022/160 A.P. (DIR Series) Circular No. 25	Exim Bank's Government of India supported Line of Credit (LoC) of USD 40 million to the Government of the Republic of Maldives
334.	February 17, 2022	RBI/2021-2022/159 A.P. (DIR Series) Circular No. 24	Exim Bank's Government of India supported Line of Credit (LoC) of USD 50 million to the Government of the Republic of Maldives
335.	February 15, 2022	RBI/2021-2022/158 DOR.STR.REC.85/21.04.0 48/2021-22	Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances – Clarifications
336.	February 10, 2022	RBI/2021-2022/157 FMRD.DIRD.12/14.03.046/ 2021-22	Rupee Interest Rate Derivatives (Reserve Bank) Directions - Review
337.	February 10, 2022	RBI/2021-2022/156	'Voluntary Retention

S. No.	Date	Circular No.	Title of the Circular
	2022	A.P. (DIR Series) Circular No. 22	Route' (VRR) for Foreign Portfolio Investors (FPIs) investment in debt
338.	February 10, 2022	RBI/2021-2022/155 A.P. (DIR Series) Circular No. 23	Transactions in Credit Default Swap (CDS) by Foreign Portfolio Investors – Operational Instructions
339.	January 27, 2022	RBI/2021-2022/153 DOR.AML.REC.83/14.06.01/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of 1 entry
340.	January 19, 2022	RBI/2021-2022/152 DOR.AML.REC.82/14.06.01/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of 3 entries
341.	January 06, 2022	RBI/2021-2022/151 DOR.No.PRD.LRG.79/21.04.098/2021-22	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards and Net Stable Funding ratio – Small Business Customers
342.	January 06, 2022	RBI/2021-2022/150 DOR.AML.REC.78/14.06.01/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of entries
343.	January 04, 2022	RBI/2021-2022/148 DOR.RET.REC.76/12.07.160/2021-22	Inclusion of "Airtel Payments Bank Limited" in the Second Schedule of the Reserve Bank of India Act, 1934
344.	January 04, 2022	RBI/2021-2022/147 IDMD.PDRD.No.S1617/03.64.023/2021-22	Retail Direct Scheme – Market Making
345.	January 03, 2022	RBI/2021-2022/146 CO.DPSS.POLC.No.S126	Framework for Facilitating Small Value Digital

S. No.	Date	Circular No.	Title of the Circular
		4/02-14-003/2021-2022	Payments in Offline Mode
346.	January 03, 2022	RBI/2021-2022/145 DOR.AML.REC.75/14.06.0 01/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of entries
347.	December 30, 2021	RBI/2021-2022/144 DOR.AML.REC.74/14.01.0 01/2021-22	Periodic Updation of KYC – Restrictions on Account Operations for Non-compliance
348.	December 24, 2021	RBI/2021-2022/143 CO.IDMD.GBDP.No.S156 5/08-01-001/2021-2022	Amendment to General Notification for sale of Government of India Treasury Bills/Cash Management Bills by Auction
349.	December 23, 2021	RBI/2021-2022/142 CO.DPSS.POLC.No.S- 1211/02-14-003/2021-22	Restriction on storage of actual card data [i.e. Card-on-File (CoF)]
350.	December 15, 2021	RBI/2021-2022/140 CO.DGBA.GBD.No.S1112/ 42-01-033/2021-2022	Government Agency Business Arrangement – Appointment of Scheduled Private Sector Banks as Agency Banks of Reserve Bank of India (RBI)
351.	December 10, 2021	RBI/2021-2022/138 DOR.RET.REC.73/12.01.0 01/2021-22	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - return to the normal dispensation
352.	December 10, 2021	RBI/2021-2022/137 A.P. (DIR Series) Circular No. 20	Introduction of Legal Entity Identifier for Cross-border Transactions
353.	December 08, 2021	RBI/2021-2022/136 DOR.CAP.REC.No.72/21. 06.201/2021-22	General permission for infusion of capital in overseas branches and subsidiaries and retention/ repatriation/ transfer of profits in these centres by banks incorporated in

S. No.	Date	Circular No.	Title of the Circular
			India
354.	December 08, 2021	RBI/2021-2022/135 A.P. (DIR Series) Circular No. 19	External Commercial Borrowings (ECB) and Trade Credits (TC) Policy – Changes due to LIBOR transition
355.	November 16, 2021	RBI/2021-2022/132 DoS.CO.PPG./SEC.06/11.01.005/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Redundant Circulars
356.	November 16, 2021	RBI/2021-2022/131 DCM (Admin) No.S472/19.01.010/2021-22	Withdrawal of Obsolete Regulatory Circulars/ Instructions - Interim Recommendations of the Regulations Review Authority 2.0
357.	November 16, 2021	RBI/2021-2022/130 A.P. (DIR Series) Circular No.18	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circular
358.	November 16, 2021	RBI/2021-2022/129 FMRD.DIRD.09/14.03.059/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
359.	November 16, 2021	RBI/2021-2022/128 DoR.RRA.69/01.01.101/2021-22	Regulations Review Authority (RRA) 2.0 – Interim Recommendations – Withdrawal of Redundant Circulars
360.	November 16, 2021	RBI/2021-2022/127 CO.DPSS.OVRST.No.S92/9/06-08-001/2021-2022	Withdrawal of Obsolete Regulatory Circulars / Instructions – Interim Recommendations of the Regulations Review Authority 2.0
361.	November 15, 2021	RBI/2021-2022/126 CO.CEPD.PRS.No.S874/13-01-008/2021-2022	Appointment of Internal Ombudsman by Non-Banking Financial Companies
362.	November 12, 2021	RBI/2021-2022/125 DOR.STR.REC.68/21.04.048/2021-22	Prudential norms on Income Recognition, Asset Classification and

S. No.	Date	Circular No.	Title of the Circular
			Provisioning pertaining to Advances - Clarifications
363.	November 12, 2021	RBI/2021-2022/124 CO.IDMD.GBD(P).No.S12 42/08.01.001/2021-22	Auction of Government Securities: Non-Competitive Bidding Facility to retail investors
364.	November 11, 2021	RBI/2021-2022/123 DOR.SOG (SPE).REC.No 67/13.03.00/2021-22	Foreign Currency (Non-resident) Accounts (Banks) Scheme [FCNR(B)] - Master Direction on Interest Rate on Deposits
365.	November 11, 2021	RBI/2021-2022/122 A.P. (DIR Series) Circular No.17	Exim Bank's Government of India supported Line of Credit (LoC) of USD 10.40 million to the Government of the Kingdom of Eswatini (Swaziland)
366.	November 08, 2021	RBI/2021-2022/120 A.P. (DIR Series) Circular No. 16	Investment by Foreign Portfolio Investors (FPIs) in Debt – Review
367.	November 02, 2021	RBI/2021-2022/118 DOS.CO.PPG.SEC.No.4/1 1.01.005/2021-22	Prompt Corrective Action (PCA) Framework for Scheduled Commercial Banks
368.	October 29, 2021	RBI/2021-2022/116 DOR.CRE.REC.63/21.04.0 48/2021-22	Opening of Current Accounts by Banks - Need for Discipline
369.	October 28, 2021	RBI/2021-2022/115 DoR.AUT.REC.62/23.67.0 01/2021-22	Gold Monetization Scheme (GMS), 2015
370.	October 22, 2021	RBI/2021-2022/114 IDMD.CDD.1100 /14.04.050/2021-22	Sovereign Gold Bond Scheme of the Government of India (Gol) - Procedural Guidelines - Consolidated
371.	October 22, 2021	RBI/2021-2022/113 IDMD.CDD. No.1087/14.04.050/2021-22	Sovereign Gold Bond Scheme (SGB) 2021-22 - Series VII/VIII/IX/X
372.	October 14, 2021	RBI/2021-2022/111 DoR.FIN.REC.59/20.16.05 6/2021-22	Data Format for Furnishing of Credit Information to Credit Information

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S. No.	Date	Circular No.	Title of the Circular
			Companies
373.	October 08, 2021	RBI/2021-2022/110 FIDD.CO.Plan.BC.No.15/04.09.01/2021-22	Priority Sector Lending-Banks' lending to NBFCs for on-lending – Extension of facility
374.	October 05, 2021	RBI/2021-2022/108 IDMD.CDD.No.S930/11.22.003/2021-22	Value Free Transfer (VFT) of Government Securities – Guidelines
375.	October 05, 2021	RBI/2021-2022/107 IDMD.CDD.No.S931/11.22.001/2021-2022	Revised Subsidiary General Ledger (SGL) Account Guidelines and Constituents' Subsidiary General Ledger (CSGL) Account Guidelines
376.	October 04, 2021	RBI/2021-2022/106 DOR.CAP.REC.No.56/21.06.201/2021-22	Basel III Capital Regulations - Perpetual Debt Instruments (PDI) in Additional Tier 1 Capital – Eligible Limit for Instruments Denominated in Foreign Currency/Rupee Denominated Bonds Overseas
377.	October 04, 2021	RBI/2021-2022/105 DOR.ACC.REC.57/21.04.018/2021-22	Enhancement in family pension of employees of banks - Treatment of additional liability
378.	September 28, 2021	RBI/2021-2022/101 A.P. (DIR Series) Circular No.13	Use of any Alternative reference rate in place of LIBOR for interest payable in respect of export / import transactions
379.	September 13, 2021	RBI/2021-2022/98 DOR.AML.REC 48/14.01.001/2021-22	Application for Aadhaar e-KYC Authentication Licence
380.	September 09, 2021	RBI/2021-2022/97 DOR.CRE.REC.47/21.01.003/2021-22	Large Exposures Framework – Credit Risk Mitigation (CRM) for offsetting – non-centrally cleared derivative transactions of foreign bank branches in India

S. No.	Date	Circular No.	Title of the Circular
			with their Head Office
381.	September 07, 2021	RBI/2021-2022/96 CO.DPSS.POLC.No.S-516/02-14-003/2021-22	Tokenisation – Card Transactions: Permitting Card-on-File Tokenisation (CoFT) Services
382.	August 30, 2021	RBI/2021-2022/95 DOR.GOV.REC.44/29.67.001/2021-22	Guidelines on Compensation of Whole Time Directors/ Chief Executive Officers/ Material Risk Takers and Control Function staff - Clarification
383.	August 27, 2021	RBI/2021-2022/94 CO.DPSS.RPPD.No.S475/04.09.003/2021-22	Enhancements to Indo-Nepal Remittance Facility Scheme
384.	August 27, 2021	RBI/2021-2022/93 DCM (CC) No.97527/03.41.01/2021-22	Review of incentive and other measures to enhance distribution of coins
385.	August 25, 2021	RBI/2021-2022/92 CO.DPSS.POLC.No.S-469/02-14-003/2021-22	Tokenisation – Card Transactions : Extending the Scope of Permitted Devices
386.	August 25, 2021	RBI/2021-2022/91 DOR.FIN.REC.No.41/03.10.136/2021-22	Notification as 'Financial Institution' under Section 2(1)(m)(iv) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act)
387.	August 24, 2021	RBI/2021-2022/90 FIDD.CO.LBS.BC.No.14/02.08.001/2021-22	Formation of new district in the State of Punjab – Assignment of Lead Bank Responsibility
388.	August 18, 2021	RBI/2021-2022/86 DOR.LEG.REC/40/09.07.005/2021-22	Safe Deposit Locker/Safe Custody Article Facility provided by the banks - Revised Instructions
389.	August 10, 2021	RBI/2021-2022/84 DCM (RMMT) No.S153/11.01.01/2021-22	Monitoring of Availability of Cash in ATMs

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S. No.	Date	Circular No.	Title of the Circular
390.	August 09, 2021	RBI/2021-2022/83 FIDD.GSSD.CO.BC.No.09/09.01.003/2021-22	Enhancement of collateral free loans to Self Help Groups (SHGs) under DAY-NRLM from ₹10 lakh to ₹20 Lakh
391.	August 09, 2021	RBI/2021-2022/82 DOR.RET.REC.36/12.01.01/2021-22	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - Extension of Relaxation
392.	August 06, 2021	RBI/2021-2022/81 DOR.MRG.39/21.04.157/2021-22	Prudential Norms for Off-Balance Sheet Exposures of Banks – Restructuring of derivative contracts
393.	August 06, 2021	RBI/2021-2022/80 DOR.STR.REC.38/21.04.048/2021-22	Resolution Framework for COVID-19-related Stress – Financial Parameters – Revised timelines for compliance
394.	August 06, 2021	RBI/2021-2022/79 DOR.DIR.REC.37/04.02.002/2021-22	Export Credit in Foreign Currency – Benchmark Rate
395.	August 04, 2021	RBI/2021-2022/77 DOR.CRE.REC.35/21.04.048/2021-22	Guidelines for Implementation of the circular on Opening of Current Accounts by Banks
396.	August 03, 2021	RBI/2021-2022/76 CO.DPSS.POLC.No.S-384/02.32.001/2021-2022	Framework for Outsourcing of Payment and Settlement-related Activities by Payment System Operators
397.	August 02, 2021	RBI/2021-2022/75 DGBA.GBD.No.S391/42.01.011/2021-22	Maintenance of State Government Accounts – Recovery of Interest on Excess put through/ Double claim (State Government Transactions)
398.	July 28, 2021	RBI/2021-2022/73 DPSS.CO.LVPD No.S290/04.04.009/2021-	Access for Non-banks to Centralised Payment Systems

S. No.	Date	Circular No.	Title of the Circular
		22	
399.	July 23, 2021	RBI/2021-2022/72 DOR.CRE.REC.No.33/13. 03.00/2021-22	Loans and Advances – Regulatory Restrictions
400.	July 12, 2021	RBI/2021-2022/71 DCM (Plg.) No.S39/10.25.007/2021-22	Cassette - Swaps in ATMs
401.	July 09, 2021	RBI/2021-2022/70 DoR.ORG.REC.31/21.06.0 17/2021-22	Mandatory Leave for Employees Posted in Sensitive Positions or Areas of Operation
402.	July 08, 2021	RBI/2021-2022/69 CO.FMRD.DIRD.S39/14.0 2.001/2021-22	Roadmap for LIBOR Transition
403.	July 07, 2021	RBI/2021-2022/67 FIDD.MSME & NFS.BC.No.13/06.02.31/2 021-22	New Definition of Micro, Small and Medium Enterprises - Addition of Retail and Wholesale Trade
404.	July 02, 2021	RBI/2021-2022/66 DoR.SPE.REC.29/13.03.0 0/2021-2022	Review of Instructions on Interest on overdue domestic deposits
405.	July 01, 2021	RBI/2021-2022/65 DOR.CRE(DIR).REC.28/0 4.02.001/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit - Extension
406.	June 28, 2021	RBI/2021-2022/64 DOR.ORG.REC.27/21.04. 158/2021-22	Guidelines for Managing Risk in Outsourcing of Financial Services by Co- operative Banks
407.	June 25, 2021	RBI/2021-2022/63 FIDD.MSME & NFS.BC.No.12/06.02.31/2 021-22	New Definition of Micro, Small and Medium Enterprises
408.	June 25, 2021	RBI/2021-2022/61 FMRD.DIRD.06/14.01.001/ 2021-22	Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021
409.	June 25, 2021	RBI/2021-2022/60 DOR.GOV.REC.25/12.10. 000/2021-22	Appointment of Managing Director (MD) / Whole- Time Director (WTD) in Primary (Urban) Co- operative Banks

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S. No.	Date	Circular No.	Title of the Circular
410.	June 23, 2021	RBI/2021-2022/58 DOR.CRE(DIR).REC.24/2 3.67.001/2021-22	Gold (Metal) Loans – Repayment
411.	June 17, 2021	RBI/2021-2022/56 A. P. (DIR Series) Circular No. 07	Liberalised Remittance Scheme for Resident Individuals – Reporting
412.	June 14, 2021	RBI/2021-2022/55 CO.DPSS.AUTH.No.S190/ 02.27.005/2021-22	Investment in Entities from FATF Non-compliant Jurisdictions
413.	June 14, 2021	RBI/2021-2022/54 CO.DPSS.POLC.No.S188/ 02-27-020/2021-2022	Bharat Bill Payment System – Addition of Biller Category
414.	June 11, 2021	RBI/2021-2022/53 DoS.CO.PPG.SEC/03/1.01 .005/2021-22	Risk Based Internal Audit (RBIA)
415.	June 10, 2021	RBI/2021-2022/52 DPSS.CO.OD.No.S- 182/06.07.011/2021-22	Usage of Automated Teller Machines / Cash Recycler Machines – Review of Interchange Fee and Customer Charges
416.	June 08, 2021	RBI/2021-2022/51 DCM(Plg).No. 51961/10.27.00/2021-22	Preservation of CCTV recordings
417.	June 07, 2021	RBI/2021-2022/50 FMRD.FMID.No.05/14.01. 006/2021-22	Transactions in Government securities by Foreign Portfolio Investors: Reporting
418.	June 04, 2021	RBI/2021-2022/49 DoR.RET.REC.19/12.05.0 09/2021-22	Submission of returns under Section 31 of the Banking Regulation Act, 1949 (AACS) – Extension of time
419.	June 04, 2021	RBI/2021-2022/48 A.P. (DIR Series) Circular No.06	Payment of margins for transactions in Government Securities by Foreign Portfolio Investors
420.	June 04, 2021	RBI/2021-2022/47 DOR.STR.REC.21/21.04.0 48/2021-22	Resolution Framework - 2.0: Resolution of Covid-19 related stress of Micro, Small and Medium Enterprises (MSMEs) – Revision in the threshold for aggregate exposure

S. No.	Date	Circular No.	Title of the Circular
421.	June 04, 2021	RBI/2021-2022/46 DOR.STR.REC.20/21.04.048/2021-22	Resolution Framework - 2.0: Resolution of Covid-19 related stress of Individuals and Small Businesses – Revision in the threshold for aggregate exposure
422.	May 31, 2021	RBI/2021-2022/45 DOR. AML.REC 18/14.01.001/2021-22	Customer Due Diligence for transactions in Virtual Currencies (VC)
423.	May 31, 2021	RBI/2021-2022/44 A.P.(DIR Series) Circular No. 05	Investment by Foreign Portfolio Investors (FPI) in Government Securities: Medium Term Framework (MTF)
424.	May 27, 2021	RBI/2021-2022/43 FIDD.CO.LBS.BC.No.11/02.08.001/2021-22	Formation of new district in the State of Karnataka - Assignment of Lead Bank Responsibility
425.	May 24, 2021	RBI/2021-2022/42 DOR.RUR.REC.No.17/19.51.007/2021-22	Amalgamation of District Central Co-operative Banks (DCCBs) with the State Co-operative Bank (StCB) - Guidelines
426.	May 21, 2021	RBI/2021-2022/41 CO.DPSS.POLC.No.S-106/02-14-003/2021-2022	Relaxation in timeline for compliance with various payment system requirements
427.	May 19, 2021	RBI/2021-2022/40 DPSS.CO.PD.No.S-99/02.14.006/2021-22	Prepaid Payment Instruments (PPIs) – (i) Mandating Interoperability; (ii) Increasing the Limit to ₹2 lakh for Full-KYC PPIs; and (iii) Permitting Cash Withdrawal from Full-KYC PPIs of Non-Bank PPI Issuers
428.	May 14, 2021	RBI/2021-2022/39 IDMD.CDD. No.45187/14.04.050/2021-22	Sovereign Gold Bond Scheme (SGB) 2021-22- Series I/II/III/IV/V/VI
429.	May 12, 2021	RBI/2021-2022/38 A.P.(DIR Series) Circular	Sponsor Contribution to an AIF set up in Overseas

S. No.	Date	Circular No.	Title of the Circular
		No. 04	Jurisdiction, including IFSCs
430.	May 11, 2021	RBI/2021-2022/37 DoR.DEA.REC.No.16/30.0 1.002/2021-22	Banking Regulation Act, 1949 – Section 26A Depositor Education and Awareness Fund Scheme, 2014 – Interest rates payable on unclaimed interest bearing deposit
431.	May 10, 2021	RBI/2021-2022/36 CO.DGBA.GBD.No.S77/42 .01.033/2021-22	Government Agency Business Arrangement – Appointment of Scheduled Private Sector Banks as Agency Banks of Reserve Bank of India (RBI)
432.	May 10, 2021	RBI/2021-2022/35 DOR.AML.REC.No.15/14. 01.001/2021-22	Amendment to the Master Direction (MD) on KYC
433.	May 05, 2021	RBI/2021-2022/32 DOR.STR.REC.12/21.04.0 48/2021-22	Resolution Framework 2.0 – Resolution of Covid-19 related stress of Micro, Small and Medium Enterprises (MSMEs)
434.	May 05, 2021	RBI/2021-2022/31 DOR.STR.REC.11/21.04.0 48/2021-22	Resolution Framework – 2.0: Resolution of Covid-19 related stress of Individuals and Small Businesses
435.	May 05, 2021	RBI/2021-2022/30 DoR.RET.REC.09/12.01.0 01/2021-22	Credit to MSME Entrepreneurs
436.	May 05, 2021	RBI/2021-2022/29 DOR. AML.REC 13/14.01.001/2021-22	Periodic Updation of KYC – Restrictions on Account Operations for Non-compliance
437.	May 05, 2021	RBI/2021-2022/28 DOR.STR.REC.10/21.04.0 48/2021-22	Utilisation of Floating Provisions/Counter Cyclical Provisioning Buffer
438.	May 05, 2021	RBI/2021-2022/27 FIDD.CO.Plan.BC.No.10/0 4.09.01/2021-22	Priority Sector Lending (PSL) - On-lending by Small Finance Banks (SFBs) to NBFC-MFIs

S. No.	Date	Circular No.	Title of the Circular
439.	April 29, 2021	RBI/2021-2022/26 A.P.(DIR Series) Circular No.02	Exim Bank's Government of India supported Line of Credit (LoC) of USD 250 million to the Government of the Republic of Mozambique
440.	April 27, 2021	RBI/2021-2022/25 Ref.No.DoS.CO.ARG/SEC .01/08.91.001/2021-22	Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)
441.	April 26, 2021	RBI/2021-2022/24 DOR.GOV.REC.8/29.67.0 01/2021-22	Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board
442.	April 22, 2021	RBI/2021-2022/23 DOR.ACC.REC.7/21.02.06 7/2021-22	Declaration of dividends by banks
443.	April 20, 2021	RBI/2021-2022/22 FIDD.CO.LBS.BC.No.09/0 2.08.001/2021-22	Formation of new district in the State of Tamil Nadu – Assignment of Lead Bank Responsibility
444.	April 12, 2021	RBI/2021-2022/21 DOR.CRE.REC.06/04.02.0 01/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit- Extension
445.	April 08, 2021	RBI/2021-2022/20 DoR.LIC.REC.5/16.13.218/ 2021-22	Enhancement of limit of maximum balance per customer at end of the day from ₹1 lakh to ₹2 lakh – Payments Banks (PBs)
446.	April 07, 2021	RBI/2021-2022/18 DGBA.GBD.No.S26/42.01. 029/2021-22	Reporting and Accounting of Central Government transactions of March 2021 – Change of date of closure
447.	April 07, 2021	RBI/2021-2022/17 DOR.STR.REC.4/21.04.04 8/2021-22	Asset Classification and Income Recognition following the expiry of

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S. No.	Date	Circular No.	Title of the Circular
			Covid-19 regulatory package
448.	April 07, 2021	RBI/2021-2022/16 A.P. (DIR Series) Circular No. 01	External Commercial Borrowings (ECB) Policy – Relaxation in the period of parking of unutilised ECB proceeds in term deposits
449.	April 07, 2021	RBI/2021-2022/15 FIDD.CO.Plan.BC.No.8/04 .09.01/2021-22	Priority Sector Lending (PSL) - Lending by banks to NBFCs for On-Lending
450.	April 07, 2021	RBI/2021-2022/14 FIDD.CO.Plan.BC.No.7/04 .09.01/2021-22	Priority Sector Lending (PSL) – Increase in limits for bank lending against Negotiable Warehouse Receipts (NWRs) / electronic Negotiable Warehouse Receipts (eNWRs)
451.	April 05, 2021	RBI/2021-22/13 DoR.AUT.REC.2/23.67.00 1/2021-22	Gold Monetization Scheme (GMS), 2015
452.	April 01, 2021	RBI/2021-2022/10 DOR.AML.BC.No.1/14.01. 001/2021-22	Amendment to Master Direction (MD) on KYC – KYC norms for Self Help Groups (SHGs)
453.	March 31, 2021	RBI/2020-2021/118 CO.DPSS.POLC.No.S34/0 2-14-003/2020-2021	Framework for processing of e-mandates for recurring online transactions
454.	March 31, 2021	RBI/2020-2021/117 CO.DPSS.POLC.No.S33/0 2-14-008/2020-2021	Guidelines on Regulation of Payment Aggregators and Payment Gateways
455.	March 31, 2021	RBI/2020-2021/116 A.P. (DIR Series) Circular No. 14	Investment by Foreign Portfolio Investors (FPI): Investment limits
456.	March 30, 2021	RBI/2020-2021/115 DOR.CAP.51/21.06.201/20 20-21	Bilateral Netting of Qualified Financial Contracts- Amendments to Prudential Guidelines
457.	March 26, 2021	RBI/2020-2021/114 DPSS.CO.RPPD.No./SUO 28065/03.01.02/2020-21	Special Clearing operations on March 31, 2021

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S. No.	Date	Circular No.	Title of the Circular
458.	March 25, 2021	RBI/2020-2021/113 A.P. (DIR Series) Circular No.13	FETERS – Cards: Monthly Reporting
459.	March 25, 2021	RBI/2020-2021/112 DGBA.GBD.No.S212/42.0 1.029/2020-21	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2020-21)
460.	March 23, 2021	RBI/2020-2021/110 DOR.AML.REC.48/14.01.0 01/2020-21	Amendment to Master Direction (MD) on KYC – Procedure for Implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967
461.	March 23, 2021	RBI/2020-2021/109 DOR.No.CRE.BC.47/21.01 .003/2020-21	Large Exposures Framework – Deferment of applicability of limits on non-centrally cleared derivatives exposures
462.	March 18, 2021	RBI/2020-2021/108 DGBA.GBD.No.S- 140/42.01.029/2020-21	Reporting and Accounting of Central Government transactions of March 2021
463.	March 15, 2021	RBI/2020-2021/107 DPSS.CO.RPPD.No.SUO 21102/04.07.005/2020-21	Extension of Cheque Truncation System (CTS) across all bank branches in the country
464.	March 12, 2021	RBI/2020-2021/106 DoR.FIN.REC.46/20.16.05 6/2020-21	Data Format for Furnishing of Credit Information to Credit Information Companies and other Regulatory Measures
465.	February 26, 2021	RBI/2020-2021/105 A.P. (DIR Series) Circular No. 12	Investment by Foreign Portfolio Investors (FPI) in Defaulted Bonds - Relaxations
466.	February 24, 2021	RBI/2020-2021/104 DOR.No.CRE.BC.45/21.01 .003/2020-21	Large Exposures Framework – Exemptions

S. No.	Date	Circular No.	Title of the Circular
467.	February 17, 2021	RBI/2020-2021/100 DOR.No.MRG.BC.41/21.0 6.200/2020-21	Capital and provisioning requirements for exposures to entities with Unhedged Foreign Currency Exposure
468.	February 16, 2021	RBI/2020-2021/99 A.P. (DIR Series) Circular No. 11	Remittances to International Financial Services Centres (IFSCs) in India under the Liberalised Remittance Scheme (LRS)
469.	February 15, 2021	RBI/2020-2021/98 A. P. (DIR Series) Circular No. 10	Margin for Derivative Contracts
470.	February 05, 2021	RBI/2020-2021/95 DOR.No.LRG.BC.40/21.04 .098/2020-21	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR)
471.	February 05, 2021	RBI/2020-2021/94 DOR.No.MRG.BC.39/21.0 4.141/2020-21	SLR holdings in HTM category
472.	February 05, 2021	RBI/2020-2021/93 DOR.CAP.BC.No.34/21.06 .201/2020-21	Basel III Capital Regulations- Review of transitional arrangements
473.	February 05, 2021	RBI/2020-2021/92 DOR.No.Ret.BC.37/12.01. 001/2020-21	Credit to MSME Entrepreneurs
474.	February 05, 2021	RBI/2020-2021/91 DOR.No.Ret.BC.36/12.01. 001/2020-21	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - Extension of Relaxation
475.	February 05, 2021	RBI/2020-2021/90 DOR.No.Ret.BC.35/12.01. 001/2020-21	Maintenance of Cash Reserve Ratio (CRR)
476.	February 05, 2021	RBI/2020-2021/89 DOR.CRG.CRS.Cir.No.5/1 3.05.000/2020-21	Loans and advances to directors, their relatives, and firms / concerns in which they are interested

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S. No.	Date	Circular No.	Title of the Circular
477.	February 03, 2021	RBI/2020-2021/88 Ref.No.DoS.CO.PPG./SE C.05/11.01.005/2020-21	Risk-Based Internal Audit (RBIA)
478.	January 27, 2021	RBI/2020-2021/87 CEPD.CO.PRD.Cir.No.01/ 13.01.013/2020-21	Strengthening of Grievance Redress Mechanism in Bank
479.	January 27, 2021	RBI/2020-2021/86 DOR.No.CRE.BC.33/21.06 .007/2020-21	Prudential Guidelines on Capital Adequacy and Market Discipline - New Capital Adequacy Framework (NCAF) - Eligible Credit Rating Agencies – CRISIL Ratings Limited
480.	January 21, 2021	RBI/2020-2021/84 DGBA.GBD.No.SUO 546/45.01.001/2020-21	Withdrawal of circulars - on Recovery of excess pension made to pensioners
481.	January 07, 2021	RBI/2020-2021/83 Ref.No.DoS.CO.PPG./SE C.04/11.01.005/2020-21	Risk Based Internal Audit (RBIA) Framework – Strengthening Governance arrangements
482.	January 05, 2021	RBI/2020-2021/82 DPSS.CO.OD No.901/06.24.001/2020-21	Introduction of Legal Entity Identifier for Large Value Transactions in Centralised Payment Systems
483.	January 05, 2021	RBI/2020-2021/81 DPSS.CO.AD No.900/02.29.005/2020-21	Operationalisation of Payments Infrastructure Development Fund (PIDF) Scheme
484.	December 14, 2020	RBI/2020-2021/79 DOR.No.BP.BC.30/21.04.0 48/2020-21	Opening of Current Accounts by Banks - Need for Discipline
485.	December 04, 2020	RBI/2020-2021/77 A.P. (DIR Series) Circular No. 08	External Trade–Facilitation- Export of Goods and Services
486.	December 04, 2020	RBI/2020-2021/75 DOR.BP.BC.No.29/21.02.0 67/2020-21	Declaration of dividends by banks
487.	December 04, 2020	RBI/2020-2021/74	Processing of e-mandates for recurring transactions

S. No.	Date	Circular No.	Title of the Circular
		DPSS.CO.PD No.754/02.14.003/2020-21	
488.	December 04.,2020	RBI/2020-2021/73 DPSS.CO.OD.No.753/06.08.005/2020-21	Authorisation of entities for operating a Payment System under the Payment and Settlement Systems Act, 2007 (PSS Act) – Introduction of Cooling Period
489.	December 04.,2020	RBI/2020-2021/72 DPSS.CO.AD.No.724/02.27.005/2020-21	Perpetual Validity for Certificate of Authorisation (CoA) issued to Payment System Operators (PSOs) under Payment and Settlement Systems Act, 2007 (PSS Act)
490.	December 04.,2020	RBI/2020-2021/71 DPSS.CO.PD No.752/02.14.003/2020-21	Card transactions in Contactless mode - Relaxation in requirement of Additional Factor of Authentication
491.	December 04.,2020	RBI/2020-2021/70 DPSS (CO) RTGS No.750/04.04.016/2020-21	24x7 Availability of Real Time Gross Settlement (RTGS) System
492.	November 17, 2020	RBI/2020-2021/68 DPSS.CO.PD.No.660/02.14.008/2020-21	Maintenance of Escrow Account with a Scheduled Commercial Bank
493.	November 02, 2020	RBI/2020-2021/62 DOR.No.BP.BC.27/21.04.048/2020-21	Opening of Current Accounts by Banks - Need for Discipline
494.	October 26, 2020	RBI/2020-2021/61 DOR.No.BP.BC.26/21.04.048/2020-21	Scheme for grant of ex-gratia payment of difference between compound interest and simple interest for six months to borrowers in specified loan accounts (1.3.2020 to 31.8.2020)
495.	October 16, 2020	RBI/2020-2021/56 DOR.No.BP.BC.24/08.12.015/2020-21	Individual Housing Loans – Rationalisation of Risk Weights
496.	October 12,	RBI/2020-2021/54	SLR holdings in HTM

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S. No.	Date	Circular No.	Title of the Circular
	2020	DoR.No.BP.BC.22/21.04.141/2020-21	category
497.	October 12, 2020	RBI/2020-2021/53 DOR.No.BP.BC.23/21.06.201/2020-21	Regulatory Retail Portfolio – Revised Limit for Risk Weight
498.	October 09, 2020	RBI/2020-2021/52 IDMD.CDD.No.730/14.04.050/2020-21	Sovereign Gold Bond Scheme (SGB) 2020-21-Series VII, VIII, IX, X, XI, XII
499.	October 09, 2020	RBI/2020-2021/50 A.P. (DIR Series) Circular No.03	Export Data Processing and Monitoring System (EDPMS) Module for 'Caution/De-caution Listing of Exporters' - Review
500.	September 29, 2020	RBI/2020-2021/43 DOR.BP.BC.No.16/21.04.098/2020-21	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR)
501.	September 29, 2020	RBI/2020-2021/42 DOR.BP.BC.No15/21.06.201/2020-21	Basel III Capital Regulations - Review of transitional arrangements
502.	September 25, 2020	RBI/2020-2021/41 DPSS.CO.RPPD.No.309/04.07.005/2020-21	Positive Pay System for Cheque Truncation System
503.	September 17, 2020	RBI/2020-2021/38 A.P. (DIR Series) Circular No.01	Exim Bank's Government of India supported Line of Credit (LoC) of USD 215.68 million to the Government of the Republic of Malawi
504.	September 14, 2020	RBI/2020-2021/37 Ref. No. DoS.CO.PPG./SEC.03/11.01.005/2020-21	Automation of Income Recognition, Asset Classification and Provisioning processes in banks
505.	September 07, 2020	RBI/2020-2021/34 DOR.No.BP.BC/13/21.04.048/2020-21	Resolution Framework for COVID-19-related Stress – Financial Parameters
506.	September 05, 2020	RBI/2020-2021/33 Ref.No.DOS.CO.PPG./SE C.01/11.01.005/2020-21	Long Form Audit Report (LFAR) - Review

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S. No.	Date	Circular No.	Title of the Circular
507.	September 01, 2020	RBI/2020-2021/29 DoR.No.BP.BC.9/21.04.14 1/2020-21	SLR holdings in HTM category
508.	August 21, 2020	RBI/2020-2021/27 DoS.CO.PPG.BC.1/11.01. 005/2020-21	Ad-hoc/Short Review/Renewal of Credit Facilities
509.	August 21, 2020	RBI/2020-2021/26 FIDD.MSME & NFS.BC.No.4/06.02.31/20 20-21	New Definition of Micro, Small and Medium Enterprises – clarifications
510.	August 13, 2020	RBI/2020-2021/24 DoR (NBFC) (PD) CC. No. 117/03.10.001/2020-21	Review of Guidelines for Core Investment Companies
511.	August 06, 2020	RBI/2020-2021/21 DPSS.CO.PD No.116/02.12.004/2020-21	Online Dispute Resolution (ODR) System for Digital Payments
512.	August 06, 2020	RBI/2020-2021/20 DOR.No.BP.BC/7/21.04.04 8/2020-21	Opening of Current Accounts by Banks - Need for Discipline
513.	August 06, 2020	RBI/2020-2021/19 DoR.No.BP.BC/6/21.04.04 8/2020-21	Loans against Gold Ornaments and Jewellery for Non-Agricultural End-uses
514.	August 06, 2020	RBI/2020-2021/18 DOR.No.BP.BC/5/21.04.20 1/2020-21	Basel III Capital Regulations – Treatment of debt mutual funds/ETFs
515.	August 06, 2020	RBI/2020-2021/17 DOR.No.BP.BC/4/21.04.04 8/2020-21	Micro, Small and Medium Enterprises (MSME) sector – Restructuring of Advances
516.	August 06, 2020	RBI/2020-2021/16 DOR.No.BP.BC/3/21.04.04 8/2020-21	Resolution Framework for COVID-19-related Stress
517.	July 16, 2020	RBI/2020-2021/13 DOR.NBFC(ARC) CC. No. 9/26.03.001/2020-21	Fair Practices Code for Asset Reconstruction Companies
518.	July 06, 2020	RBI/2020-2021/11 DoR (NBFC) (PD) CC. No.114/03.10.001/2020-21	Extension of timeline for finalization of audited accounts
519.	July 02, 2020	RBI/2020-2021/10	Credit flow to Micro, Small

S. No.	Date	Circular No.	Title of the Circular
		FIDD.MSME & NFS.BC.No.3/06.02.31/2020-21	and Medium Enterprises Sector
520.	July 01, 2020	RBI/2020-2021/09 DoR.BP.BC.No.01/21.04.048/2020-21	Distressed Assets Fund - Subordinate Debt for Stressed MSMEs
521.	June 26, 2020	RBI/2019-2020/260 DOR.No.Ret.BC.78/12.01.001/2019-20	Section 42(1) of the Reserve Bank of India Act, 1934 - Change in Minimum Daily Maintenance of the Cash Reserve Requirement
522.	June 26, 2020	RBI/2019-2020/259 DOR.No.Ret.BC.77/12.02.001/2019-20	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF)
523.	June 24, 2020	RBI/2019-2020/258 DOR (NBFC) (PD) CC. No.112/03.10.001/2019-20	Loans Sourced by Banks and NBFCs over Digital Lending Platforms: Adherence to Fair Practices Code and Outsourcing Guidelines
524.	June 21, 2020	RBI/2019-2020/255 DoR.BP.BC.No.76/21.06.201/2019-20	Assignment of Risk Weights on Credit Facilities (Guaranteed Emergency Credit Line) under the Emergency Credit Line Guarantee Scheme
525.	June 04, 2020	RBI/2019-2020/251 DPSS.CO.PD.No.1897/02.14.003/2019-20	Extension of timeline for compliance with various payment system requirements
526.	June 04, 2020	RBI/2019-2020/250 FIDD.CO.FSD.BC.No.25/05.02.001/2019-20	Interest Subvention (IS) and Prompt Repayment Incentive (PRI) for Short Term Loans for Agriculture including Animal Husbandry, Dairy and Fisheries for extended period on account of

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S. No.	Date	Circular No.	Title of the Circular
			Covid-19
527.	May 23, 2020	RBI/2019-2020/246 DOR.DIR.BC.No.73/04.02. 002/2019-20	Pre-shipment and Post-shipment Export Credit – Extension of Period of Advance
528.	May 23, 2020	RBI/2019-2020/245 DOR.No.BP.BC.72/21.04.0 48/2019-20	COVID19 Regulatory Package – Review of Resolution Timelines under the Prudential Framework on Resolution of Stressed Assets
529.	May 23, 2020	RBI/2019-2020/244 DOR.No.BP.BC.71/21.04.0 48/2019-20	COVID-19 – Regulatory Package
530.	May 23, 2020	RBI/2019-2020/243 DOR.No.BP.BC.70/21.01.0 03/2019-20	Large Exposures Framework – Increase in Exposure to a Group of Connected Counterparties
531.	May 22, 2020	RBI/2019-2020/242 A.P. (DIR Series) Circular No.33	Import of goods and services- Extension of time limits for Settlement of import payment
532.	May 22, 2020	RBI/2019-2020/240 DOR.No.Ret.BC.74/12.01. 001/2019-20	Change in Bank Rate
533.	May 22, 2020	RBI/2019-2020/238 REF.No.MPD.BC.391/07.0 1.279/2019-20	Standing Liquidity Facility for Primary Dealers
534.	May 22, 2020	RBI/2019-2020/237 FMOD.MAOG.No.142/01.0 1.001/2019-20	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
535.	May 22, 2020	RBI/2019-2020/236 FMOD.MAOG.No.143/01.1 8.001/2019-20	Marginal Standing Facility
536.	May 19, 2020	RBI/2019-2020/235 DOR.NBFC (HFC).CC.No.111/03.10.1 36/2019-20	Extending Master Direction – Know Your Customer (KYC) Direction, 2016 to Housing Finance Companies
537.	May 18, 2020	RBI/2019-2020/232 A.P.(DIR Series) Circular	Risk Management and Inter-bank Dealings –

S. No.	Date	Circular No.	Title of the Circular
		No.31	Hedging of Foreign Exchange Risk-Date of Implementation
538.	May 13, 2020	RBI/2019-2020/231 DOR.Dir.BC.No.69/04.02.01/2019-20	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit- Extension
539.	April 29, 2020	RBI/2019-2020/228 DOR.BP.BC.No.68/21.04.018/2019-20	Submission of regulatory returns - Extension of timelines
540.	April 23, 2020	RBI/2019-2020/225 DOR.FSD.BC.No.67/24.01.041/2019-20	Electronic Cards for Overdraft Accounts
541.	April 21, 2020	RBI/2019-2020/224 FIDD.CO.FSD.BC.No.24/05.02.001/2019-20	Interest Subvention (IS) and Prompt Repayment Incentive (PRI) for Short Term Crop Loans during the years 2018-19 and 2019-20: Extended Period on account of Covid-19
542.	April 20, 2020	RBI/2019-2020/221 DOR.AML.BC.No.66/14.01.001/2019-20	Internal ML/TF risk assessment by REs - Amendment to Master Direction (MD) on KYC
543.	April 17, 2020	RBI/2019-2020/220 DOR.No.BP.BC.63/21.04.048/2019-20	COVID19 Regulatory Package - Asset Classification and Provisioning
544.	April 17, 2020	RBI/2019-2020/219 DOR.No.BP.BC.62/21.04.048/2019-20	COVID19 Regulatory Package – Review of Resolution Timelines under the Prudential Framework on Resolution of Stressed Assets
545.	April 17, 2020	RBI/2019-2020/217 DOR.BP.BC.No.65/21.04.098/2019-20	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR)
546.	April 17, 2020	RBI/2019-2020/216 DoR.NBFC (PD).CC.No.110/03.10.001/2019-20	Prudential Norms on Income Recognition, Asset Classification and Provisioning Pertaining to

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S. No.	Date	Circular No.	Title of the Circular
			Advances - Projects under Implementation
547.	April 17, 2020	RBI/2019-2020/215 FMOD.MAOG.No.141/01.01.001/2019-20	Liquidity Adjustment Facility – Reverse Repo Rate
548.	April 13, 2020 (Updated as on January 05, 2021)	RBI/2019-2020/213 IDMD.CDD.2730/14.04.050/2019-20	Sovereign Gold Bond Scheme of the Government of India (GoI)- Procedural Guidelines - Consolidated
549.	April 13, 2020	RBI/2019-2020/212 IDMD.CDD. No.2729/14.04.050/2019-20	Sovereign Gold Bond Scheme (SGB) 2020-21- Series I, II, III, IV, V, VI
550.	April 07, 2020	RBI/2019-2020/210 A.P.(DIR Series) Circular No. 29	Risk Management and Inter-bank Dealings – Hedging of foreign exchange risk
551.	April 01, 2020	RBI/2019-2020/207 DOR.AML.BC.No. 61 /14.01.001/2019-20	Amendment to Master Direction (MD) on KYC
552.	April 01, 2020	RBI/2019-2020/206 A. P. (DIR Series) Circular No. 27	Export of Goods and Services- Realisation and Repatriation of Export Proceeds-Relaxation
553.	April 01, 2020	RBI/2019-2020/205 A.P. (DIR Series) Circular No.26	Exim Bank's Government of India supported Line of Credit (LoC) of USD 161.36 million to the Government of the Republic of Burundi
554.	March 31, 2020	RBI/2019-2020/203 DOR.CO.Leg.BC.No.59 /09.07.005/2019-20	Doorstep Banking Services for Senior Citizens and Differently Abled Persons
555.	March 31, 2020	RBI/2019-2020/202 FIDD.CO.FSD.BC.No.23/05.02.001/2019-20	Short Term Crop Loans eligible for Interest Subvention Scheme (ISS) and Prompt Repayment Incentive (PRI) through KCC
556.	March 30, 2020	RBI/2019-2020/198	Special Clearing

S. No.	Date	Circular No.	Title of the Circular
		DPSS.CO.RPPD.No./1864/03.01.03/2019-20	Operations on March 31, 2020
557.	March 27, 2020	RBI/2019-2020/193 A.P. (DIR Series) Circular No.23	Risk Management and Inter-bank Dealings- Participation of Banks in Offshore Non-deliverable Rupee Derivative Markets
558.	March 27, 2020	RBI/2019-2020/192 DOR.No.Ret.BC.51/12.01.001/2019-20	Section 42(1) of the Reserve Bank of India Act, 1934 - Change in Daily Minimum Cash Reserve Maintenance Requirement
559.	March 27, 2020	RBI/2019-2020/191 DOR.No.Ret.BC.49/12.01.001/2019-20	Maintenance of Cash Reserve Ratio (CRR)
560.	March 27, 2020	RBI/2019-2020/190 DOR.No.Ret.BC.53/12.01.001/2019-20	Change in Bank Rate
561.	March 27, 2020	RBI/2019-2020/189 DOR.No.Ret.BC.52/12.01.001/2019-20	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF)
562.	March 27, 2020	RBI/2019-2020/188 DOR.BP.BC.No.45/21.06.201/2019-20	Basel III Capital Regulations- Review of transitional arrangements
563.	March 27, 2020	RBI/2019-2020/187 DOR.BP.BC.No.46/21.04.098/2019-20	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR)
564.	March 27, 2020	RBI/2019-2020/186 DOR.No.BP.BC.47/21.04.048/2019-20	COVID-19 – Regulatory Package
565.	March 27, 2020	RBI/2019-2020/184 REF.No.MPD.BC.390/07.01.279/2019-20	Standing Liquidity Facility for Primary Dealers
566.	March 27, 2020	RBI/2019-2020/183 FMOD.MAOG.No.139/01.18.001/2019-20	Marginal Standing Facility
567.	March 27, 2020	RBI/2019-2020/182	Liquidity Adjustment

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S. No.	Date	Circular No.	Title of the Circular
		FMOD.MAOG.No.140/01.01.001/2019-20	Facility – Repo and Reverse Repo Rates
568.	March 23, 2020	RBI/2019-2020/178 DOR.No.BP.BC.43/21.01.003/2019-20	Large Exposures Framework
569.	March 17, 2020	RBI/2019-2020/175 DOR.BP.BC.No.42/21.04.141/2019-20	Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by Banks – Spreading of MTM losses and creation of Investment Fluctuation Reserve (IFR)
570.	March 16, 2020	RBI/2019-2020/172 DoS.CO.PPG.BC.01/11.01.005/2019-20	COVID-19- Operational and Business Continuity Measures
571.	February 26, 2020	RBI/2019-2020/166 FIDD.CO.FSD.BC.No.1785/05.02.001/2019-20	Short Term Crop Loans eligible for Interest Subvention Scheme (ISS) and Prompt Repayment Incentive (PRI) through KCC
572.	February 26, 2020	RBI/2019-2020/165 DOR.No.Ret.BC.38/12.01.001/2019-20	Investment in Certificates of Deposit (CDs) - Reporting in Form 'A' Return
573.	February 11, 2020	RBI/2019-2020/160 DOR.No.BP.BC.34/21.04.048/2019-20	Micro, Small and Medium Enterprises (MSME) sector – Restructuring of Advances
574.	February 10, 2020	RBI/2019-2020/159 DOR.No.Ret.BC.30/12.01.001/2019-20	Incentivising Bank Credit to Specific Sectors – Exemption from CRR Maintenance
575.	February 07, 2020	RBI/2019-2020/158 DOR.No.BP.BC.33/21.04.048/2019-20	Prudential Norms on Income Recognition, Asset Classification and Provisioning Pertaining to Advances - Projects under Implementation
576.	February 05, 2020	RBI/2019-2020/155 FIDD.CO.MSME.BC.No.17	Interest Subvention Scheme for MSMEs

S. No.	Date	Circular No.	Title of the Circular
		/06.02.031/2019-20	
577.	January 31, 2020	RBI/2019-2020/154 DPSS.CO.PD No.1465/02.14.003/2019-20	Cash withdrawal using Point of Sale (PoS) terminals
578.	January 23, 2020	A.P. (DIR0 Series) Circular No.20	Merchanting Trade Transactions (MTT) - Revised Guidelines
579.	January 23, 2020	A.P. (DIR Series) Circular No.19	'Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) Investment in Debt - Relaxations
580.	January 23, 2020	A.P. (DIR Series) Circular No.18	Investment by Foreign Portfolio Investors (FPI) in Debt
581.	January 22, 2020	DOR.AML.BC.No.29/14.06.001/2019-20	Implementation of Section 51A of Unlawful Activities Prevention Act (UAPA), 1967 - Updates to ISIL (Da'esh) & Al-Qaida Sanctions List
582.	January 21, 2020	DOR.NBFC(PD).CC.No.10/8/03.10.001/2019-20	Lending Against Security of Single Product - Gold Jewellery
583.	January 21, 2020	DOR.IBD.BC.No.28/23.13.004/2019-20	Setting Up of IFSC Banking Units (IBUs) - Permissible Activities
584.	January 20, 2020	A.P. (DIR Series) Circular No.17	Introduction of Rupee Derivatives at International Financial Services Centres (IFSC)
585.	January 15, 2020	DPSS.CO.PD No.1343/02.14.003/2019-20	Enhancing Security of Card Transactions
586.	January 15, 2020	A.P. (DIR Series) Circular No.16	Hedging of Commodity Price Risk and Freight Risk in Overseas Markets (Reserve Bank) Directions, 2018 - Amendment
587.	January 10, 2020	DPSS.CO.PDNo.1324/02.23.001/2019-20	Processing of E-Mandate in Unified Payments

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S. No.	Date	Circular No.	Title of the Circular
			Interface (UPI) for Recurring Transactions
588.	January 10, 2020	DPSS.CO.OD.No.1328/06.08.005/2019-20	Framework for Imposing Monetary Penalty on Authorised Payment System Operators / Banks under the Payment and Settlement Systems Act, 2007
589.	January 09, 2020	DOR.AML.BC.No.27/14.01.001/2019-20	Amendment to Master Direction (MD) on KYC
590.	January 06, 2020	A.P. (DIR Series) Circular No.15	Risk Management and Inter - Bank Dealings- Permitting AD Cat-I banks to Voluntarily Undertake User and Inter-Bank Transactions beyond Onshore Market Hours
591.	January 01, 2020	Payment Systems FAQs	FAQs on Trade Receivables Discounting System (TReDS)
592.	January 01, 2020	Payment Systems FAQs	FAQs on ATM / White Label ATM
593.	January 01, 2020	FMRD.FMSD.22/03.07.03 5/2019-20	Financial Benchmark Administrators (Reserve Bank) Directions, 2019
594.	January 01, 2020	FMRD.FMID No.23/02.05.002/2019-20	Reporting of OTC Currency Derivative Transactions to Trade Repository
595.	December 31, 2019	DoS.CO/CSITE/BC.4084/3 1.01.015/2019-20	Cyber Security Controls for Third Party ATM Switch Application Service Providers
596.	December 30, 2019	DPSS.CO.PD No.1227/02.31.001/2019-20	Enhancing Facilitation of National Electronic Toll Collection (NETC) System
597.	December 26, 2019	FIDD.CO.LBS.BC.No.16/0 2.01.001/2019-20	Formation of New Union Territory of Jammu and Kashmir and Union Territory of Ladakh - Assignment of UTLBC

S. No.	Date	Circular No.	Title of the Circular
			Convenorship
598.	December 24, 2019	DPSS.CO.PD.No.1198/02.14.006/2019-20	Introduction of A New Type of Semi-closed Prepaid Payment Instrument (PPI) - PPIs upto Rs.10,000/- with Loading only from Bank Account
599.	December 23, 2019	DOR.IBD.BC.26/23.13.004/2019-20	Setting Up of IFSC Banking Units (IBUs) - Permissible Activities
600.	December 16, 2019	DPSS(CO)RPPD No.1140/04.03.01/2019-20	Furthering Digital Payments - Waiver of Charges - National Electronic Funds Transfer (NEFT) System
601.	December 13, 2019	FMOD.MAOG.No.138/01.01.001/2019-20	Liquidity Support (LS) Facility - NEFT 24 x 7
602.	December 12, 2019	DGBA.GBD.No.1141/42.01.034/2019-20	RBI Master Circular on Collection of Direct Tax - OLTAS
603.	December 06, 2019	DPSS(CO)RPPD No.1097/04.03.01/2019-20	Availability of National Electronic Funds Transfer (NEFT) System on 24x7 Basis
604.	November 28, 2019	FMRD.DIRD.21/14.03.038/2019-20	Repurchase Transactions (Repo) (Reserve Bank) Directions, 2018 - Amendment
605.	November 28, 2019	DOR.No.Ret.BC.25/12.07.160/2019-20	Exclusion of 'Vijaya Bank' and 'Dena Bank' from the Second Schedule of the Reserve Bank of India Act, 1934 and Cessation as Banking Companies
606.	November 22, 2019	A.P.(DIR Series) Circular No.10	Re-export of Unsold Rough Diamonds from Special Notified Zone of Customs without Export Declaration Form (EDF) Formality
607.	November, 22, 2019	A.P.(DIR Series) Circular	Non-resident Rupee Accounts - Review of

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S. No.	Date	Circular No.	Title of the Circular
		No.09	Policy
608.	November, 08 2019	FIDD.CO.LBS.BC.No.14/02.08.001/2019-20	Formation of New Districts in the State of Mizoram - Assignment of Lead Bank Responsibility
609.	November, 08 2019	DOR NBFC(PD) CC.No.104/03.10.001/2019-20	Technical Specifications for All Participants of the Account Aggregator (AA) Ecosystem
610.	October, 30 2019 (Updated as on January 7, 2021)	Payment Systems FAQs	FAQs on RTGS System
611.	October, 23 2019	Foreign Exchange FAQs	FAQs on Money Changing Activities
612.	October, 17 2019	DBR.No.Ret.BC.21/12.07.160/2019-20	Alteration in the Name of 'The Catholic Syrian Bank Limited' to 'CSB Bank Limited' in the Second Schedule to the Reserve Bank of India Act, 1934
613.	October, 14 2019	DBR.No.BP.BC.20/08.12.014/2019-20	Lending by Banks to InvITs
614.	October, 04 2019	FMOD.MAOG.No.137/01.18.001/2019-20	Marginal Standing Facility
615.	October, 04 2019	FMOD.MAOG.No.136/01.01.001/2019-20	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
616.	October, 04 2019	DBR.No.Ret.BC.19/12.01.001/2019-20	Change in Bank Rate
617.	September 26, 2019	DGBA.GBD.No.661/42.01.011/2019-20	Remittance of Government Receipts (Physical Receipts) to Government Account
618.	September 26, 2019	DGBA.GBD.No.653/42.01.011/2019-20	Recovery of Interest on Delayed Remittance of Government Receipts into Government Account
619.	September 25, 2019	DGBA.GBD.No.648/31.12.007/2019-20	Agency Commission - Furnishing Reconciliation Certificate
620.	September 20,	FIDD.CO.Plan.BC.12/04.0	Priority Sector Lending

S. No.	Date	Circular No.	Title of the Circular
	2019	9.01/2019-20	(PSL) - Classification of Exports under Priority Sector
621.	September 20, 2019	DPSS.CO.PD No.629/02.01.014/2019-20	Harmonisation of Turn Around Time (TAT) and Customer Compensation for Failed Transactions Using Authorised Payment Systems
622.	September 19, 2019	FIDD.CO.Plan.BC.No.11/04.09.01/2019-20	Priority Sector Targets - Lending to Non-Corporate Farmers - FY 2019-20
623.	September 19, 2019	Foreign Exchange FAQs	FAQs on Overseas Direct Investments
624.	September 19, 2019	DBR.AML.BC.No.16/14.06.001/2019-20	Implementation of Section 51-A of Unlawful Activities Prevention Act (UAPA), 1967-Updates to ISIL (Da'esh) & Al-Qaida Sanctions List
625.	September 18, 2019	DBS.CO.ARS.No.BC.01/08.91.021/2019-20	Concurrent Audit System
626.	September 16, 2019	DPSS.CO.PD.No.605/02.27.020/2019-20	Bharat Bill Payment System - Expansion of Biller Categories
627.	September 12, 2019	DBR.No.BP.BC.18/21.01.003/2019-20	Large Exposures Framework
628.	September 12, 2019	DBR.No.BP.BC.17/21.06.001/2019-20	Risk Weight for Consumer Credit Except Credit Card Receivables
629.	September 04, 2019	DBR.DIR.BC.No.14/13.03.00/2019-20	External Benchmark Based Lending
630.	September 03, 2019	DBR.No.Ret.BC.14/12.07.160/2019-20	Alteration in the Name of 'IDFC Bank Limited' to 'IDFC FIRST Bank Limited' In the Second Schedule to the Reserve Bank of India Act, 1934
631.	August 29, 2019	DPSS.CO.PD.No.501/02.14.003/2019-20	Cash Withdrawal at Points-of-Sale (PoS) Devices
632.	August 26,	FIDD.CO.FSD.BC.No.10/0	Interest Subvention

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S. No.	Date	Circular No.	Title of the Circular
	2019	5.02.001/2019-20	Scheme for Kisan Credit Card (KCC) to Fisheries and Animal Husbandry Farmers During the Years 2018-19 and 2019-20
633.	August 21, 2019	DPSS.CO.PD.No.447/02.14.003/2019-20	Processing of E-Mandate on Cards for Recurring Transactions
634.	August 21, 2019	DPSS(CO)RTGS No.364/04.04.016/2019-20	Real Time Gross Settlement (RTGS) System - Increase in Operating Hours
635.	August 16, 2019	A.P. (DIR Series) Circular No.06	Foreign Exchange Management (Deposit) (Amendment) Regulations, 2019 - Acceptance of Deposits by Issue of Commercial Papers
636.	August 16, 2019	DBR.IBD.BC.No.13/23.67.001/2019-20	Gold Monetisation Scheme, 2015
637.	August 14, 2019	DPSS.CO.PD No.377/02.10.002/2019-20	Usage of ATMs - Free ATM Transactions - Clarifications
638.	August 15, 2019	DBR.No.Ret.BC.12/12.07.160/2019-20	Inclusion of 'North East Small Finance Bank Limited' in the Second Schedule to the Reserve Bank of India Act, 1934
639.	August 13, 2019	FIDD.CO.Plan.BC.7/04.09.01/2019-20	Priority Sector Lending - Lending by banks to NBFCs for On-Lending
640.	August 13, 2019	FIDD.CO.LBS.BC.No.09/02.01.001/2019-20	Direct Benefit Transfer (DBT) Scheme - Implementation
641.	August 07, 2019	FMOD.MAOG.No.135/01.18.001/2019-20	Marginal Standing Facility
642.	August 07, 2019	FMOD.MAOG.No.134/01.01.001/2019-20	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
643.	August 07, 2019	DBR.No.Ret.BC.10/12.01.001/2019-20	Change in Bank Rate
644.	August 02, 2019	DCBR.BPD(PCB/RCB).Cir	Financial Inclusion -

S. No.	Date	Circular No.	Title of the Circular
	2019	.No.02/13.01.000/2019-20	Access to Banking Services - Basic Savings Bank Deposit Account (BSBDA)
645.	August 02, 2019	DBR.Dir.BC.No.08/13.03.00/2019-20	Levy of Foreclosure Charges / Pre-payment Penalty on Floating Rate Term Loans
646.	August 01, 2019	DBR.No.Ret.BC.06/12.06.172/2019-20	Inclusion of 'Bank of China Limited' in the Second Schedule of the Reserve Bank of India Act, 1934
647.	August 01, 2019	DBR.No.Ret.BC.05/12.06.173/2019-20	Inclusion of 'Jana Small Finance Bank Limited' in the Second Schedule of the Reserve Bank of India Act, 1934
648.	August 01, 2019	DBR.No.Ret.BC.04/12.07.134/2019-20	Exclusion of 'National Australia Bank' from the Second Schedule of the Reserve Bank of India Act, 1934
649.	August 01, 2019	DBR.No.Ret.BC.03/12.07.134/2019-20	Cessation of 'National Australia Bank' as a Banking Company Within the Meaning of Sub - Section (2) of Section 36 (A) of Banking Regulation Act, 1949
650.	July 31, 2019	DGBA.GBD.No.5/31.02.007/2019-20	Agency Commission - Furnishing Reconciliation Certificate
651.	July 03, 2019	DBR.No.Ret.BC.01/12.06.162/2019-20	Inclusion of 'India Post Payments Bank Limited' in the Second Schedule of the Reserve Bank of India Act, 1934
652.	July 05, 2019	DBR.BP.BC.No.2/21.04.098/2019-20	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), FALLCR against credit disbursed to NBFCs and HFCs

S. No.	Date	Circular No.	Title of the Circular
653.	July 01, 2019	FIDD.GSSD.CO.BC.No.01/09.16.03/2019-20	Deendayal Antyodaya Yojana - National Urban Livelihoods Mission (DAY-NULM)
654.	June 28, 2019	DBR.BP.BC.No.49/21.06.201/2018-19	Basel III Capital Regulations-Implementation of Leverage Ratio
655.	June 26, 2019	FMRD.FMSD.17/03.07.035/2018-19	Financial Benchmark Administrators (Reserve Bank) Directions, 2019
656.	June 26, 2019	FMRD.DIRD.19/14.03.046/2018-19	Rupee Interest Rate Derivatives (Reserve Bank) Directions, 2019
657.	June 26, 2019	DCM(NE)No.3057/08.07.18/2018-19	Acceptance of Coins
658.	June 20, 2019	FIDD.CO.LBS.BC.No.19/02.08.001/2018-19	Formation of New District in the States of Telangana and Madhya Pradesh - Assignment of Lead Bank Responsibility
659.	June 20, 2019	FMRD.FMD.16/02.03.225/2018-19	Rollout of the Foreign Exchange Trading Platform for Retail Participants – FX-Retail
660.	June 20, 2019	DGBA.GBD.No.3144/31.02.007/2018-19	Rationalisation and Revision of Agency Commission Payable to Banks on Government Transactions
661.	June 20, 2019	DGBA.GBD.No.3136/42.01.035/2018-2019	Discontinuation of the Requirement of Paper to Follow (P2F) for State Government Cheques
662.	June 06, 2019	DBR.No.Ret.BC.42/12.06.154/2018-19	Inclusion of 'Kookmin Bank' in the Second Schedule of the Reserve Bank of India Act, 1934
663.	June 06, 2019	DBR.No.Ret.BC.41/12.06.159/2018-19	Inclusion of 'Fincare Small Finance Bank Limited' in the Second Schedule of the Reserve Bank of India Act, 1934

S. No.	Date	Circular No.	Title of the Circular
664.	June 14, 2019	DCM(Plg.)No.2968/10.25.07/2018-19	Security Measures for ATMs
665.	June 11, 2019	DPSS.(CO).RPPDNo.2557/04.03.01/2018-19	National Electronic Funds Transfer (NEFT) and Real Time Gross Settlement (RTGS) systems - Waiver of Charges
666.	June 10, 2019	DCBR.BPD.(PCB)Cir.No.10/16.20.000/2018-19	Sale of Securities held in Held to Maturity (HTM) Category - Accounting Treatment
667.	June 10, 2019	DBR.No.BP.BC.46/21.04.141/2018-19	Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by Banks - Sale of Investments held under Held to Maturity (HTM) Category
668.	June 10, 2019	DBR.LEG.BC.No.47/09.07.005/2018-19	Financial Inclusion- Access to Banking Services - Basic Savings Bank Deposit Account (BSBDA)
669.	June 07, 2019	DBR.No.BP.BC.45/21.04.048/2018-19	Prudential Framework for Resolution of Stressed Assets
670.	June 06, 2019	FMOD.MAOG.No.133/01.18.001/2018-19	Marginal Standing Facility
671.	June 06, 2019	FMOD.MAOG.No.132/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
672.	June 06, 2019	DBR.No.Ret.BC.44/12.01.001/2018-19	Change in Bank Rate
673.	June 03, 2019	DBR.No.BP.BC.43/21.01.003/2018-19	Large Exposures Framework
674.	May 29, 2019	Foreign Exchange FAQ	External Commercial Borrowings (ECB) and Trade Credits
675.	May 28, 2019	DPSS(CO)RTGS No.2488/04.04.016/2018-19	Real Time Gross Settlement (RTGS) System - Extension of

S. No.	Date	Circular No.	Title of the Circular
			Timings for Customer Transactions
676.	May 24, 2019 (Updated as on January 23, 2020)	A.P. (DIR Series) Circular No.34	Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) Investment in Debt
677.	May 23, 2019	DCM.(Plg.).No.2845/10.25.007/2018-19	Incentive for Improving Service to Non-Chest Branches
678.	May 14, 2019	DCM(Plg)No.2746/10.25.07/2018-19	Outsourcing of Cash Management - Reconciliation of Transactions
679.	May 08, 2019	DBR.BP.BC.No.38/21.04.048/2018-19	Disclosure on Exposure to Infrastructure Leasing & Financial Services Limited (ILFS) and its Group Entities
680.	May 06, 2019	FIDD.CO.Plan.BC.18/04.09.01/2018-19	Priority Sector Lending - Targets and Classification
681.	May 03, 2019 (Updated as on April 13, 2020)	Payment Systems FAQs	FAQs on Prepaid Payment Instruments (PPIs)
682.	April 26, 2019	FMRD.FMID.No.15/11.01.007/2018-19	Legal Entity Identifier : Extension of Deadline
683.	April 25, 2019	A.P. (DIR Series) Circular No.33	Investment by Foreign Portfolio Investors (FPI) in Debt - Review
684.	April 25, 2019 (Updated as February 12, 2020)	Foreign Exchange FAQs	FAQs on Accounts in India by Non-residents
685.	April 24, 2019	DBR.BP.BC.No.37/21.04.048/2018-19	Disclosure on Exposure to Infrastructure Leasing & Financial Services Limited (ILFS) and its Group entities
686.	April 16, 2019	DBR.No.Ret.BC.36/12.06.096/2018-19	Exclusion of 'DBS Bank Ltd' from the Second Schedule of the Reserve Bank of India Act, 1934

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S. No.	Date	Circular No.	Title of the Circular
687.	April 08, 2019	DCM (CC) No.2482/03.39.01/2018-19	Minimum Standards For a Currency Chest
688.	April 04, 2019	FMOD.MAOG.No.131/01.18.001/2018-19	Marginal Standing Facility
689.	April 04, 2019	FMOD.MAOG.No.130/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
690.	April 04, 2019 (Updated as on May 18, 2020)	Payment Systems FAQs	FAQs on Tokenisation - Card Transactions
691.	April 04, 2019	DBR.No.Ret.BC.33/12.01.001/2018-19	Change in Bank Rate
692.	April 04, 2019	DBR.BP.BC.No.34/21.04.098/2018-19	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR) Liquidity Risk Monitoring Tools and LCR Disclosure Standards
693.	April 01, 2019	FIDD.CO.LBS.BC.No.17/02.08.001/2018-19	Assignment of Lead Bank Responsibility
694.	April 01, 2019	DBR.No.BP.BC.31/21.01.003/2018-19	Large Exposures Framework (LEF)
695.	April 01, 2019	DBR.BP.BC.No.32/21.04.018/2018-19	Disclosure in the 'Notes to Accounts' to the Financial Statements - Divergence in the asset classification and provisioning
696.	March 31, 2019	Payment Systems FAQ	FAQs on Limiting Customer Liability
697.	March 28, 2019	A.P. (DIR Series)Circular No.28	Foreign Exchange Management (Deposit) Regulations, 2016 - Opening of NRO Accounts by Long Term Visa (LTV) Holders, Changes Related to Special Non-Resident Rupee (SNRR) Account and Escrow Account
698.	March 28, 2019	A.P. (DIR Series) Circular No.27	Establishment of Branch Office (BO) / Liaison Office (LO) / Project Office (PO) or Any Other Place of

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S. No.	Date	Circular No.	Title of the Circular
			Business in India by Foreign Entities
699.	March 28, 2019	DPSS.CO.RPPD.No./2089/03.01.03/2018-19	Special Clearing Operations on March 30 and 31, 2019
700.	March 27, 2019	FMRD.DIRD.13/14.03.041/2018-19	Non-Resident Participation in Rupee Interest Rate Derivatives Markets (Reserve Bank) Directions, 2019
701.	March 27, 2019	A.P.(DIR Series) Circular No.26	Investment by Foreign Portfolio Investors (FPI) in Government Securities Medium Term Framework
702.	March 26, 2019	DGBA.GBD.No.2430/42.01.029/2018-19	Annual Closing of Government Accounts - Transactions of Central / State Governments - Special Measures for the Current Financial Year (2018-19)
703.	March 26, 2019	DBR.No.Leg.BC.30/09.07.005/2018-19	All Agency Banks to Remain Open for Public on March 31, 2019 (Sunday)
704.	March 25, 2019	FIDD.CO.LBS.BC.No.16/02.01.001/2018-19	Assignment of SLBC / UTLBC Convenorship – State of Gujarat and Union Territories of Daman & Diu and Dadra & Nagar Haveli
705.	March 22, 2019	DBR.BP.BC.No.29/21.07.001/2018-19	Deferral of Implementation of Indian Accounting Standards (Ind AS)
706.	March 20, 2019	A.P.(DIR Series) Circular No.25	Compilation of R>Returns : Reporting Under FETERS
707.	March 20, 2019	A.P.(DIR Series) Circular No.24	Export and Import of Indian Currency
708.	March 20, 2019	DGBA.GBD.No.2394/42.01.029/2018-19	Reporting and Accounting of Central Government Transactions of March 2019
709.	March 15, 2019	FMRD.FMSD.11/11.01.01	Reserve Bank of India

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S. No.	Date	Circular No.	Title of the Circular
		2/2018-19	(Prevention of Market Abuse) Directions, 2019
710.	March 14, 2019	DBR.No.Ret.BC.28/12.06.096/2018-19	Inclusion of 'DBS Bank India Limit' in the Second Schedule of the Reserve Bank of India Act, 1934
711.	March 13, 2019	A.P. (DIR Series) Circular No.23	Trade Credit Policy - Revised Framework
712.	March 07, 2019	FIDD.CO.FSD.BC.No.15/05.02.001/2018-19	Interest Subvention Scheme for Short Term Crop Loans during the Years 2018-19 and 2019-20
713.	March 07, 2019	DPSS.CO.OD.No.1916/06.07.011/2018-19	White Label ATMs (WLAs) in India - Review of Guidelines
714.	March 01, 2019	A.P. (DIR Series) Circular No.22	Hedging of Exchange Rate Risk by Foreign Portfolio Investors (FPIs) under Voluntary Retention Route
715.	March 01, 2019	A.P. (DIR Series) Circular No.21	'Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) Investment in Debt
716.	February 28, 2019	DCM.(Plg.)No.2128/10.25.007/2018-19	Storage of Notes and Coins
717.	February 27, 2019	A.P. (DIR Series) Circular No.20	Establishment of Branch Office (BO) / Liaison Office (LO) / Project Office (PO) or any Other Place of Business in India by Foreign Entities
718.	February 22, 2019	DBR.No.BP.BC.26/21.04.048/2018-19	Micro, Small and Medium Enterprises (MSME) Sector - Restructuring of Advances
719.	February 22, 2019	DBR.DIR.BC.No.27/13.03.00/2018-19	Review of Instructions on Bulk Deposit (Amended)
720.	February 22, 2019	DBR.BP.BC.No.25/21.06.001/2018-19	Risk Weights for Exposures to NBFCs
721.	February 21, 2019	FIDD.CO.MSME.BC.No.14/06.02.031/2018-19	Interest Subvention Scheme for MSMEs

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S. No.	Date	Circular No.	Title of the Circular
722.	February 15, 2019	A.P. (DIR Series) Circular No.19	Investment by Foreign Portfolio Investors (FPI) in Debt
723.	February 13, 2019	Foreign Exchange FAQs	FAQs on Liberalised Remittance Scheme
724.	February 07, 2019	MPD.BC.385/07.01.279/2018-19	Standing Liquidity Facility for Primary Dealers
725.	February 07, 2019	FMOD.MAOG.No.129/01.18.001/2018-19	Marginal Standing Facility
726.	February 07, 2019	FMOD.MAOG.No.128/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
727.	February 07, 2019	FIDD.CO.FSD.BC.No.13/05.05.010/2018-19	Credit Flow to Agriculture - Collateral free Agricultural Loans
728.	February 07, 2019	A.P. (DIR Series) Circular No.18	External Commercial Borrowings (ECB) Policy - ECB Facility for Resolution Applicants under Corporate Insolvency Resolution Process
729.	February 07, 2019	DBR.No.Ret.BC.23/12.01.001/2018-19	Change in Bank Rate
730.	February 07, 2019	DBR.CID.BC.24/20.16.042/2018-19	Grant of 'Certificate of Registration' - For carrying on the business of credit information - CRIF High Mark Credit Information Services Private Limited
731.	February 04, 2019	FIDD.CO.FSD.BC.12/05.05.010/2018-19	Kisan Credit Card (KCC) Scheme : Working Capital for Animal Husbandry and Fisheries
732.	February 04, 2019	Government Securities Market FAQs	FAQs on Sovereign Gold Bond Scheme
733.	January 31, 2019	Payment Systems FAQs	FAQs on The Ombudsman Scheme for Digital Transactions, 2019
734.	January 31, 2019	CEPD.PRS.No.3370/13.01.010/2018-19	Ombudsman Scheme for Digital Transactions, 2019
735.	January 16, 2019	A.P. (DIR Series) Circular	External Commercial

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S. No.	Date	Circular No.	Title of the Circular
	2019	No.17	Borrowings (ECB) Policy - New ECB Framework
736.	January 11, 2019	DBR.Dir.BC.No.22/04.02.01/2018-19	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit
737.	January 10, 2019	DBR.No.Ret.BC.21/12.16.091/2018-19	Exclusion of 'SBM Bank (Mauritius) Ltd.' from the Second Schedule of the Reserve Bank of India Act, 1934
738.	January 10, 2019	DBR.BP.BC.No.20/21.06.201/2018-19	Basel III Capital Regulations - Review of Transitional Arrangements
739.	January 09, 2019	DBR.IBD.BC.19/23.67.001/2018-19	Gold Monetization Scheme, 2015
740.	January 08, 2019	DPSS.CO.PD No.1463/02.14.003/2018-19	Tokenisation - Card Transactions
741.	January 1, 2019	RBI/2018-19/100 DBR.No.BP.BC.18/21.04.048/2018-19	Micro, Small and Medium Enterprises (MSME) sector – Restructuring of Advances
742.	December 28, 2018	RBI/2018-19/98 DBR.BP.BC.No.17/21.04.098/2018-19	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), FALLCR against credit disbursed to NBFCs and HFCs
743.	December 24, 2018	RBI/2018-19/95 IDMD.CDD.No.1637/13.01.299/2018-19	7.75% Savings (Taxable) Bonds, 2018 - Operational Guidelines
744.	December 5, 2018	RBI/2018-19/87 DBR.BP.BC.No.12/21.04.048/2018-19	Guidelines on Loan System for Delivery of Bank Credit
745.	December 05, 2018	RBI/2018-19/86 DBR.No.Ret.BC.10/12.02.001/2018-19	Section 24 and Section 56 of the Banking Regulation Act, 1949 - Maintenance of Statutory Liquidity Ratio (SLR)
746.	November 29, 2018	RBI/2018-19/84 DBR.BP.BC.No.08/21.04.0	Basel III Framework on Liquidity Standards – Net

S. No.	Date	Circular No.	Title of the Circular
		98/2018-19	Stable Funding Ratio (NSFR) – Final Guidelines
747.	October 19, 2018	RBI/2018-19/62 DBR.BP.BC.No.05/21.04.0 98/2018-19	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), FALLCR against credit disbursed to NBFCs and HFCs
748.	September 27, 2018	RBI/2018-19/51 DBR.BP.BC.No.4/21.04.09 8/2018-19	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
749.	August 02, 2018	RBI/2018-19/34 DBR.Ret.BC.No.01/12.01. 001/2018-19	Maintenance of CRR/SLR on Foreign Currency Assets/Liabilities– Reference rate for INR/USD and exchange rate of other major currencies
750.	August 1, 2018	RBI/2018-19/32 DBR.No.Ret.BC.03/12.01. 001/2018-19	Change in Bank Rate
751.	July 27, 2018	RBI/2018-19/28 DBR.BP.BC.No.002 /21.04.141/2018-19	Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by banks – Valuation of State Development Loans
752.	July 24, 2018	RBI/2018-19/25 FMRD.DIRD.03/14.03.007/ 2018-19	Transactions in the 'When Issued' (WI) market in Central Government Securities
753.	July 12, 2018	RBI/2018-19/15 FIDD.CO.Plan.BC 07/04.09.01/2018-19	Priority Sector Lending - Targets and Classification: Lending to non-corporate farmers – System wide average of last three years
754.	June 19, 2018	RBI/2017-18/203 FIDD.CO.Plan.BC.22/04.0 9.01/2017-18	Priority Sector Lending – Targets and Classification

S. No.	Date	Circular No.	Title of the Circular
755.	June 15, 2018	RBI/2017-18/201 DBR.BP.BC.No.114/21.04. 098/2017-18	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
756.	June 15, 2018	RBI/2017-18/200 DBR.No.BP.BC.113 /21.04.048/2017-18	Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by Banks – Spreading of MTM losses and creation of Investment Fluctuation Reserve (IFR)
757.	June 6, 2018	RBI/2017-2018/184 FMOD.MAOG.No.124/01.1 8.001/2017-18	Marginal Standing Facility
758.	June 06, 2018	RBI/2017-18/185 DBR.No.Ret.BC.107/12.01 .001/2017-18	Change in Bank Rate
759.	May 17, 2018	RBI/2017-18/178 DBR.BP.BC.No.106/21.04. 098/2017-18	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR) – Final Guidelines
760.	April 12, 2018	RBI/2017-18/161 A.P. (DIR Series) Circular No. 23	Liberalised Remittance Scheme (LRS) for Resident Individuals – daily reporting of transactions
761.	April 2, 2018	RBI/2017-18/147 DBR.No.BP.BC.102/21.04. 048/2017-18	Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by Banks – Spreading of MTM losses and creation of Investment Fluctuation Reserve (IFR)
762.	March 01, 2018	RBI/2017-18/135 FIDD.CO.Plan.BC.18/04.0 9.01/2017-18	Priority Sector Lending – Targets and Classification
763.	February 12, 2018	RBI/2017-18/131 DBR.No.BP.BC.101/21.04.	Resolution of Stressed Assets – Revised

S. No.	Date	Circular No.	Title of the Circular
		048/2017-18	Framework
764.	February 07, 2018	RBI/2017-18/129 DBR.No.BP.BC.100/21.04. 048/2017-18	Relief for MSME Borrowers registered under Goods and Services Tax (GST)
765.	August 16, 2017	RBI/2017-2018/48 FIDD.CO.FSD.BC.No.14/0 5.02.001/2017-18	Interest Subvention Scheme for Short Term Crop Loans during the year 2017-18
766.	August 3, 2017	RBI/2017-2018/38 FIDD.CO.FSD.BC.No.13/0 5.10.006/2017-18	Natural Calamities Portal – Monthly Reporting System
767.	August 3, 2017	RBI/2017-2018/37 DBR.No.Ret.BC.80/12.06. 004/2017-18	Exclusion of the name of State Bank of Bikaner and Jaipur, State Bank of Hyderabad, State Bank of Mysore, State Bank of Patiala, State Bank of Travancore and Bharatiya Mahila Bank from the Second Schedule to the Reserve Bank of India Act, 1934
768.	August 2, 2017	RBI/2017-2018/36 DBR.BP.BC.No. 81/21.04.098/2017-18	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standard
769.	August 2, 2017	RBI/2017-2018/34 DBR.No.Ret.BC.82/12.01. 001/2017-18	Change in Bank Rate
770.	August 2, 2017	RBI/2017-2018/32 FMOD.MAOG.No.121/01.0 1.001/2017-18	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
771.	July 27, 2017	RBI/2017-2018/29 DBS.ARS.BC.04/08.91.00 1/2017-18	Appointment of Statutory Central Auditors (SCAs) – modification of rest period
772.	July 13, 2017	RBI/2017-2018/22 DGBA.GBD.69/15.02.005/ 2017-18	Interest rates for Small Savings Schemes
773.	July 13, 2017	RBI/2017-2018/21 FIDD.MSME	Investment in plant and machinery for the purpose

S. No.	Date	Circular No.	Title of the Circular
		NFS.BC.No.10/06.02.31/2017-18	of classification as Micro, Small and Medium Enterprises – documents to be relied upon
774.	July 6, 2017	RBI/2017-2018/16 DNBR(PD)CC.No.087/03.10.001/2017-18	Point of Presence (PoP) Services under Pension Fund Regulatory and Development Authority (PFRDA) for National Pension System (NPS)
775.	July 3, 2017	RBI/2017-2018/4 FIDD.CO.FSD.BC.No.7/05.05.010/2017-18	Master Circular - Kisan Credit Card (KCC) Scheme
776.	July 1, 2017	RBI/2017-2018/10 FIDD.GSSD.CO.BC.No.04/09.01.01/2017-18	Master Circular – Deendayal Antyodaya Yojana - National Rural Livelihoods Mission (DAY-NRLM)
777.	July 1, 2017	RBI/2017-2018/7 FIDD.CO.GSSD.BC.No.06/09.09.001/2017-18	Master Circular - Credit facilities to Scheduled Castes (SCs) & Scheduled Tribes (STs)
778.	July 1, 2017	RBI/2017-2018/5 FIDD.GSSD.CO.BC.No.03/09.16.03/2017-18	Master Circular – Deendayal Antyodaya Yojana – National Urban Livelihoods Mission (DAY-NULM)
779.	June 22, 2017	RBI/2016-2017/325 DBR.No.Ret.BC.75/12.07.150/2016-17	Exclusion of “The Royal Bank of Scotland N.V.” from the Second Schedule to the Reserve Bank of India Act, 1934
780.	June 13, 2017	RBI/2016-2017/321 DBR.No.BP.BC.74/21.06.09/2016-17	Prudential Guidelines on Capital Adequacy and Market Discipline- New Capital Adequacy Framework (NCAF) - Eligible Credit Rating Agencies – INFOMERICS Valuation and Rating Pvt Ltd. (INFOMERICS)
781.	June 7, 2017	RBI/2016-2017/318 DBR.No.Ret.BC.71/12.02.	Section 24 and Section 56 of the Banking Regulation

S. No.	Date	Circular No.	Title of the Circular
		001/2016-17	Act, 1949 - Maintenance of Statutory Liquidity Ratio (SLR)
782.	June 7, 2017	RBI/2016-2017/317 DBR.BP.BC.No.72/08.12.015/2016-17	Individual Housing Loans: Rationalisation of Risk-Weights and Loan to Value (LTV) Ratios
783.	May 30, 2017	RBI/2016-2017/313 IDMD.CDD.No.3058/13.01.299/2016-17	Submission of Annual Information Return relating to issue of Bonds for Rs. 5 lakh or more under Section 285 BA of Income Tax Act, 1961 - Change thereof
784.	May 25, 2017	RBI/2016-2017/309 IDMD.CDD.No.3031/13.01.299/2016-17	Submission of Annual Information Return relating to issue of Bonds for Rs. 5 lakh or more under Section 285 BA of Income Tax Act, 1961-Change thereof
785.	May 25, 2017	RBI/2016-2017/308 FIDD.CO.FSD.BC.No.29/05.02.001/2016-17	Continuation of Interest Subvention Scheme for short-term crop loans on interim basis during the year 2017-18- regarding
786.	May 8, 2017	RBI/2016-2017/300 DPSS (CO) EPPD No.2612/04.03.01/2016-17	National Electronic Funds Transfer (NEFT) system – Settlement at half-hourly intervals
787.	May 5, 2017	RBI/2016-2017/299 DBR.BP.BC.No.67/21.04.048/2016-17	Timelines for Stressed Assets Resolution
788.	April 27, 2017	RBI/2016-2017/294 DBR.BP.BC.No.65/21.04.103/2016-17	Risk Management Systems – Role of the Chief Risk Officer (CRO)
789.	April 20, 2017	RBI/2016-2017/288 DBR.No.Ret.BC.24/12.07.118A/2016-17	Exclusion of KBC Bank N.V. – from the Second Schedule to the Reserve Bank of India Act, 1934
790.	April 20, 2017	RBI/2016-2017/287 Ref.DBR.No.Ret.BC/21/12.07.131A/2016-17	Alteration in the name of "Coöperatieve Centrale Raiffeisen -

S. No.	Date	Circular No.	Title of the Circular
			Boerenleenbank B.A." to "Coöperatieve Rabobank U.A." in the Second Schedule to the Reserve Bank of India Act, 1934
791.	April 20, 2017	RBI/2016-2017/286 DBR.No.Ret.BC.23/12.07. 118A/2016-17	Cessation of KBC Bank N.V. as a banking company within the meaning of sub-section (2) of Section 36(A) of the Banking Regulation Act, 1949
792.	April 20, 2017	RBI/2016-2017/285 DBR.No.Ret.BC.22/12.07. 053A/2016-17	Alteration in the name of "Abu Dhabi Commercial Bank Limited" to "Abu Dhabi Commercial Bank PJSC" in the Second Schedule to the Reserve Bank of India Act, 1934
793.	April 20, 2017	RBI/2016-2017/284 Ref. DBS.CO.PPD.BC.No.9/11. 01.005/2016-17	Compliance with Ghosh Committee Recommendations
794.	April 18, 2017	RBI/2016-2017/283 DBR.BP.BC.No.63/21.04.0 18/2016-17	Disclosure in the "Notes to Accounts" to the Financial Statements- Divergence in the asset classification and provisioning
795.	April 18, 2017	RBI/2016-2017/282 DBR.No.BP.BC.64/21.04.0 48/2016-17	Additional Provisions For Standard Advances At Higher Than The Prescribed Rates
796.	April 18, 2017	RBI/2016-2017/281 DBR.BP.BC.No.61/21.04.0 18/2016-17	Guidelines on compliance with Accounting Standard (AS) 11 [The Effects of Changes in Foreign Exchange Rates] by banks - Clarification
797.	April 18, 2017	RBI/2016-2017/280 DBR.No.FSD.BC.62/24.01. 040/2016-17	Prudential Guidelines – Banks' investment in units of REITs and InvITs
798.	April 13, 2017	RBI/2016-2017/277 DBR.CID.BC.	Grant of 'Certificate of Registration' – For

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S. No.	Date	Circular No.	Title of the Circular
		60/20.16.040/2016-17	carrying on the business of credit information – Transunion CIBIL Limited
799.	April 13, 2017	RBI/2016-2017/276 DBS.CO.PPD.BC.No.8/11.01.005/2016-17	Revised Prompt Corrective Action (PCA) Framework for Banks
800.	April 10, 2017	RBI/2016-2017/273 DBR.IBD.BC.59/23.13.004/2016-17	Setting up of IFSC Banking Units (IBUs) – Permissible activities
801.	April 6, 2017	RBI/2016-2017/270 DBR.No.Ret.BC.58/12.01.001/2016-17	Change in Bank Rate
802.	April 6, 2017	RBI/2016-2017/269 FMOD.MAOG.No.119/01.18.001/2016-17	Marginal Standing Facility
803.	April 6, 2017	RBI/2016-2017/268 FMOD.MAOG. No. 118/01.01.001/2016-17	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
804.	April 6, 2017	RBI/2016-2017/267 DGBA.GAD.2618/15.02.005/2016-17	Interest rates for Small Savings Schemes
805.	March 29, 2017	RBI/2016-2017/260 DPSS.CO.CHD.No./2720/03.01.03/2016-17	All payment systems to remain closed on April 1, 2017
806.	March 25, 2017	RBI/2016-2017/257 DPSS.CO.CHD.No./2695/03.01.03/2016-17	Payment systems to remain open on all days from March 25, 2017 to April 1, 2017
807.	March 16, 2017	RBI/2016-2017/251 IDMD.CDD.No.2347/14.04.051/2016-17	Pradhan Mantri Garib Kalyan Deposit Scheme (PMGKDS), 2016 - Clarification
808.	March 9, 2017	RBI/2016-2017/244 DBR.No.Ret.BC.54/12.07.150/2016-17	Inclusion of “The Royal Bank of Scotland plc” in the Second Schedule to the Reserve Bank of India Act, 1934
809.	March 2, 2017	RBI/2016-2017/236 FIDD.FLC.BC.No.22/12.01.018/2016-17	Financial Literacy by FLCs (Financial Literacy Centres) and rural branches - Policy Review
810.	February 16,	RBI/2016-2017/232	Forward Rate Agreement

S. No.	Date	Circular No.	Title of the Circular
	2017	FMRD.DIRD.13/14.01.019/2016-17	(FRA) and Interest Rate Swap (IRS) - Withdrawal of Fortnightly return
811.	February 16, 2017	RBI/2016-2017/231 DBR.No.Ret.BC.51/12.07.145A/2016-17	Inclusion of "Capital Small Finance Bank Limited" in the Second Schedule to the Reserve Bank of India Act, 1934
812.	February 16, 2017	RBI/2016-2017/230 DBR.No.Ret.BC.52/12.07.143A/2016-17	Inclusion of "Equitas Small Finance Bank Limited" in the Second Schedule to the Reserve Bank of India Act, 1934
813.	February 9, 2017	RBI/2016-2017/225 DGBA.GAD.2012/15.02.005/2016-17	Interest rates for Small Savings Schemes
814.	February 2, 2017	RBI/2016-2017/222 DBR.BP.BC.No.50/21.06.201/2016-17	Basel III Capital Regulations- Additional Tier 1 Capital
815.	December 31, 2016	RBI/2016-17/205 DCM (Plg) No.2170/10.27.00/2016-17	Facility for exchange of Specified Bank Notes (SBNs) during Grace Period – Verification of KYC and Account details
816.	December 30, 2016	RBI/2016-17/204 DCM (Plg) No.2142/10.27.00/2016-17	Cash withdrawal from ATMs – Enhancement of daily limits
817.	December 30, 2016	RBI/2016-17/201 DCM (Plg) No.2103/10.27.00/2016-17	Closure of the scheme of exchange of Specified Bank Notes (SBNs) at banks on December 30th 2016- Accounting
818.	December 29, 2016	RBI/2016-17/200 FIDD.MSME & NFS.BC.No.20/06.02.31/2016-17	Sanction of Additional Working Capital Limits to Micro and Small Enterprises (MSEs)
819.	December 28, 2016	RBI/2016-17/198 DBR.No.BP.BC.49/21.04.048/2016-17	Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
820.	December 27, 2016	RBI/2016-17/196 DPSS.CO.PD.No.1610/02.	Master Circular on Issuance and Operations

S. No.	Date	Circular No.	Title of the Circular
	2016	14.006/2016-17	of Prepaid Payment Instruments – Amendments to paragraph 7.9
821.	December 21, 2016	RBI/2016-17/191 DCM (Plg) No. 1911/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ₹ 500/- and ₹ 1000/- Bank Notes (Specified Bank Notes) - Deposit of Specified Bank Notes (SBNs) into bank accounts- Modification
822.	December 19, 2016	RBI/2016-17/189 DCM (Plg) No. 1859/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ₹ 500/- and ₹ 1000/- Bank Notes (Specified Bank Notes) - Deposit of Specified Bank Notes (SBNs) into bank accounts
823.	December 16, 2016	RBI/2016-17/188 IDMD.CDD.No.1454/14.04.050/2016-17	Pradhan Mantri Garib Kalyan Deposit Scheme (PMGKDS), 2016 - Operational Guidelines
824.	December 16, 2016	RBI/2016-17/187 IDMD.CDD.No.1453/14.04.050/2016-17	Pradhan Mantri Garib Kalyan Deposit Scheme (PMGKDS), 2016
825.	December 15, 2016	RBI/2016-17/183 DBR.AML.BC.48/14.01.01/2016-17	Compliance to provisions of Master Direction on Know Your Customer (KYC)
826.	December 12, 2016	RBI/2016-17/179 DCM (Plg) No. 1679/10.27.00/2016-17	Detection of counterfeit notes in Specified Bank Notes (SBNs) - Reporting
827.	December 09, 2016	RBI/2016-17/178 DPSS.CO.OSD.No.1485/06.08.005/2016-17	Security and Risk Mitigation measure - Technical Audit of Prepaid Payment Instrument issuers
828.	December 01, 2016	RBI/2016-17/168 DBR.BP.BC.No.42/08.12.014/2016-17	Financing of Infrastructure – 'Definition of 'Infrastructure Lending'

S. No.	Date	Circular No.	Title of the Circular
829.	December 01, 2016	RBI/2016-17/166 DCM (Plg) No.1500/10.27.00/2016-17	Information from Unauthenticated Sources – Advisory to banks
830.	November 29, 2016	RBI/2016-17/164 DCM (Plg) No. 1459/10.27.00/2016-17	Deposit of Specified Bank Notes (SBNs) – Chest Balance Limit / Cash Holding Limit
831.	November 29, 2016	RBI/2016-17/165 DCM (Plg) No. 1450/10.27.00/2016-17	Accounts under PMJDY - Precautions
832.	November 28, 2016	RBI/2016-17/162 DCM (Plg) No.1438/10.27.00/2016-17	Chest Guarantee Scheme for Specified Bank Notes (SBNs) – CGSS
833.	November 28, 2016	RBI/2016-17/163 DCM No.1437/10.27.00/2016-17	Withdrawal of cash from bank deposit accounts - Relaxation
834.	November 27, 2016	RBI/2016-17/160 DCM (Plg) No. 1430/10.27.00/2016-17	Chest Guarantee Scheme for Specified Bank Notes (SBNs) - CGSS
835.	November 26, 2016	RBI/2016-17/159 DBR.No.Ret.BC.41/12.01. 001/2016-17	Reserve Bank of India Act, 1934 – Section 42(1A) Requirement for maintaining additional CRR
836.	November 25, 2016	RBI/2016-17/158 DCM (Plg) No. 1424/10.27.00/2016-17	Withdrawal of cash – Weekly limit
837.	November 24, 2016	RBI/2016-17/153 DCM (Plg) No.1383/10.27.00/2016-17	Specified Bank Notes (SBNs) - Deposit under Guarantee Scheme to decongest the storage facilities at banks
838.	November 24, 2016	DBR.Appt.BC.No.39/29.39 .001/2016-17	Special knowledge or practical experience useful to banking companies
839.	November 21, 2016	RBI/2016-17/146 DCM (Plg) No.1323/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ₹ 500/- and ₹ 1000/- Bank Notes – Revisions
840.	November 21, 2016	RBI/2016-17/142 DCM (Plg) No.1317/10.27.00/2016-17	Withdrawal of Legal Tender Character of Specified Bank Notes –

S. No.	Date	Circular No.	Title of the Circular
			Cash Withdrawal Limit
841.	November 21, 2016	RBI/2016-2017/145 DCM (Plg) No.1320/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ₹ 500/- and ₹ 1000/- Specified Bank Notes (SBNs) – Cash withdrawal for purpose of celebration of wedding
842.	November 21, 2016	RBI/2016-17/143 DBR.No.BP.BC.37/21.04.048/2016-17	Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
843.	November 17, 2016	RBI/2016-17/139 DCM (Plg) No.1302/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing 500/- and 1000/- Bank Notes – Exchange over the counters
844.	November 15, 2016	RBI/2016-17/133 DCM (Plg) No.1280/10.27.00/2016-17	Standard Operating Procedure (SOP) for putting indelible ink on the finger of the customers coming to a bank branch for SBNs
845.	November 14, 2016	RBI/2016-17/130 DCM (Plg) No.1273/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing 500/- and 1000/- Bank Notes – Applicability of the Scheme to DCCBs
846.	November 13, 2016	RBI/2016-17/129 DCM (Plg) No.1272/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ₹ 500/- and ₹ 1000/- Bank Notes – Revision in limits
847.	November 10, 2016	RBI/2016-17/117 FMOD.MAOG.No.116/01.01.001/2016-17	Repo / Reverse Repo Transactions with RBI
848.	November 10, 2016	RBI/2016-17/122 DBR.No.BP.BC.34/21.04.132/2016-17	Schemes for Stressed Assets - Revisions
849.	November 10, 2016	RBI/2016-17/121 DBR.No.BP.BC.33/21.04.132/2016-17	Scheme for Sustainable Structuring of Stressed Assets - Revisions

S. No.	Date	Circular No.	Title of the Circular
850.	November 08, 2016	RBI/2016-17/112 DCM (Plg) No.1226/10.27.00/2016-17	Withdrawal of Legal Tender Character of existing ` 500/- and ` 1000/- Bank Notes
851.	October 13, 2016	RBI/2016-17/83 DBR.No.Ret.BC.15/12.02.001/2016-17	Section 24 and Section 56 of the Banking Regulation Act, 1949 - Maintenance of Statutory Liquidity Ratio (SLR)
852.	October 4, 2016	RBI/2016-2017/76 FMOD.MAOG.No.114/01.01.001/2016-17	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
853.	September 1, 2016	RBI/2016-17/55 FIDD.CO.Plan.BC.14/04.09.01/2016-17	Priority Sector Lending - Targets and Classification: Lending to non-corporate farmers – System wide average of last three years
854.	August 25, 2016	RBI/2016-17/46 DBS.CO.PPD.05/11.01.005/2016-17	Risk- based Internal Audit
855.	August 25, 2016	RBI/2016-17/44 DBR.No.BP.BC.6/21.06.001/2016-17	Review of Prudential Norms –Risk Weights for Exposures to Corporates, AFCs and NBFC-IFCs
856.	August 4, 2016	RBI/2016-17/33 DBR.No.Leg.BC.3/09.07.005/2016-17	Dishonour of cheques – Modification in procedure
857.	July 28, 2016	RBI/2016-17/27 FIDD.CO.Plan.BC.No.8/04.09.001/2016-17	Priority Sector Lending – Targets and Classification- Bank loans to MFIs for onlending - Qualifying asset - Revised loan limit
858.	July 21, 2016	DBR. BP.BC.No.2/21.04.098/2016-17	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
859.	June 30, 2016	FIDD.No.FSD.BC.28/05.10.007/2015-16	Performance Audit of Crop Insurance Schemes
860.	June 23, 2016	DBR.BP.BC.No.106/21.07.001/2015-16	Implementation of Indian Accounting Standards (Ind

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S. No.	Date	Circular No.	Title of the Circular
			AS)
861.	June 23, 2016	DBR.BP.BC.No.105/21.06.001/2015-16	Reporting Requirements under Basel III Capital Regulations- Review
862.	June 2, 2016	RBI/2015-16/418 DBS.CO/CSITE/BC.11/33.01.001/2015-16	Cyber Security Framework in Banks
863.	May 19, 2016	FMRD.DIRD. 10 /14.03.002/2015-16	Repo / Reverse Repo Transactions with RBI
864.	May 5, 2016	FIDD. No. FSD. BC.24/05.05.014/2015-16	Discontinuation of Statements on Special Agriculture Credit Plan (SACP)
865.	April 28, 2016	Ref.DBS.CO.PPD.BC.No.10/11.01.005/2015-16	Compliance with Jilani Committee Recommendations
866.	April 28, 2016	FMRD.FMID.8/14.01.02/2015-16	F-TRAC – Counterparty Confirmation
867.	April 21, 2016	DBR.No.FSD.BC.94/24.01.026/2015-16	Guidelines on Investment Advisory Services offered by Banks
868.	April 18, 2016	DBR.No.BP.BC.92/21.04.048/2015-16	Provisioning pertaining to Fraud Accounts
869.	April 7, 2016	DGBA.GAD.3175/15.02.005/2015-16	Revision of interest rates for Small Savings Schemes
870.	April 7, 2016	FIDD.CO.Plan.BC.23/04.09.01/2015-16	Priority Sector Lending Certificates
871.	April 5, 2016	FMOD.MAOG. No. 112 /01.01.001/2015-16	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
872.	April 5, 2016	FMOD.MAOG. No.113 /01.18.001/2015-16	Marginal Standing Facility
873.	March 31, 2016	DBS.CO.PPD.10887/11.01.005/2015-16	Risk Based Supervision – Follow up of Risk Management Systems in Banks
874.	March 31, 2016	DBR.IBD.BC.89/23.67.001/2015-16	Gold Monetisation Scheme, 2015
875.	March 23, 2016	DBR.BP.BC.No.86/21.04.098/2015-16	Liquidity Risk Management & Basel III

S. No.	Date	Circular No.	Title of the Circular
			Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
876.	March 17, 2016	FIDD.MSME & NFS.BC.No.21/06.02.31/2015-16	Framework for Revival and Rehabilitation of Micro, Small and Medium Enterprises (MSMEs)
877.	March 17, 2016	FIDD. No. FSD. BC.20/05.10.007/2015-16	Pradhan Mantri Fasal Bima Yojana
878.	March 01, 2016	DBR.No.BP.BC.83/21.06.201/2015-16	Master Circular – Basel III Capital Regulations - Revision
879.	February 11, 2016	DBR. BP. BC. No. 77/21.04.098/2015-16	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
880.	February 11, 2016	DBR.BP.BC.No.76/21.07.01/2015-16	Implementation of Indian Accounting Standards (Ind AS)
881.	January 21, 2016	DBS.CO.CFMC.BC.No.007/23.04.001/2015-16	Fraud Reporting and Monitoring
882.	January 14, 2016	DBR.CID.BC.No.73/20.16.56/2015-16	Credit information reporting in respect of Self Help Group (SHG) members
883.	January 14, 2016	DBR.No.BP.BC.71/21.06.201/2015-16	Master Circular – Basel III Capital Regulations - Clarification
884.	January 07, 2016	DBR.Dir.BC.No.70/13.03.00/2015-16	Non-Fund Based Facility to Non-constituent Borrowers of Bank
885.	December 31, 2015	DBR.IBD.BC.No.68/23.37.001/2015-16	Extension of Credit Facilities to Overseas Step-down Subsidiaries of Indian Corporates
886.	December 10, 2015	DBR.No.BP.BC.65/21.04.141/2015-16	Fourth Bi-monthly Monetary Policy

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S. No.	Date	Circular No.	Title of the Circular
			Statement, 2015-16 – SLR Holdings under Held to Maturity Category
887.	December 4, 2015	DBR.Dir.BC.No.62/04.02.01/2015-16	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit
888.	November 26, 2015	DBR.AML.BC.No.60/14.01.001/2015-16	Central KYC Records Registry (CKYCR) - template for Know Your Customer (KYC) and reporting requirements under Foreign Account Tax Compliance Act (FATCA)/ Common Reporting Standards (CRS)
889.	November 26, 2015	DBR.BP.BC.No.55/21.04.172/2015-16	Bank Finance to Factoring Companies
890.	November 19, 2015	DBR.No.BP.BC.57/21.06.201/2015-16	Non-Operative Financial Holding Company (NOFHC) – Application of Capital Adequacy Norms
891.	November 19, 2015	DBR.No.FSD.BC.58/24.01.007/2015-16	Provision of Factoring Services by Banks – Review
892.	November 18, 2015	FIDD.CO.Plan.BC.13/04.09.01/2015-16	Priority Sector Lending – Targets and Classification
893.	November 4, 2015	IDMD.CDD.No.968/14.04.050/2015-16	Sovereign Gold Bonds, 2015-16 - Operational Guidelines
894.	November 3, 2015	DBR.IBD.BC.52/23.67.003/2015-16	Gold Monetisation Scheme, 2015- Amendment
895.	November 3, 2015	DBR.IBD.BC.53/23.67.003/2015-16	Gold Monetisation Scheme, 2015- Interest Rate
896.	October 22, 2015 (Amended up to January 21, 2016)	DBR.IBD.No.45/23.67.003/2015-16	Gold Monetisation Scheme, 2015

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S. No.	Date	Circular No.	Title of the Circular
897.	October 15, 2015	DCBR.RCBD.BPD.No.4/19.51.010/2015-16	Financial Inclusion Fund (FIF)- Revised Guidelines
898.	October 8, 2015	DBR.BP.BC.No. 44 /08.12.015/ 2015-16	Individual Housing Loans: Rationalisation of Risk-Weights and LTV Ratios
899.	October 8, 2015	DBR.BP.BC.No.43/21.06.001/2015-16	Risk Weights for Claims on Foreign Central Banks
900.	September 24, 2015	DBR.BP.BC.No.41/21.04.048/2015-16	Prudential Norms on Change in Ownership of Borrowing Entities (Outside Strategic Debt Restructuring Scheme)
901.	September 24, 2015	DBS.ARS.BC 4 / 08.91.020/2015-16	Constitution of the Audit Committee of the Board
902.	September 24, 2015	DBR.BP.BC.No.39/21.04.132/2015-16	Framework for Revitalising Distressed Assets in the Economy – Review of the Guidelines on Joint Lenders' Forum (JLF) and Corrective Action Plan (CAP)
903.	September 23, 2015	DBS. ARS.No. BC. 5/08.91.001/2015-16	Half yearly/Quarterly Review of Accounts of Public Sector Banks
904.	September 16, 2015	DBR.Dir.BC.No.38/13.03.00/2015-16	Guidelines on Compensation of Chief Executive Officer/ Whole Time Directors – Restrictions under Section 20 of the Banking Regulation Act, 1949 – Loans to Directors
905.	September 16, 2015	DBR.No.FSD.BC.37/24.01.001/2015-16	Equity Investment by Banks – Review
906.	August 28, 2015	DBR.AML.BC.No.36/14.01.001/2015-16	Reporting requirement under Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS)
907.	August 27, 2015	DPSS.CO.PD.No.448/02.14.003/2015-16	Security and Risk Mitigation Measures for

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S. No.	Date	Circular No.	Title of the Circular
			Card Present and Electronic Payment Transactions – Issuance of EMV Chip and PIN Cards
908.	August 21, 2015	FIDD No. FSD.BC.12/05.10.001/2015-16	Guidelines for relief measures by banks in areas affected by natural calamities
909.	August 13, 2015	FIDD.No.FSD.BC.59/05.04.02/2015-16	Union Budget - 2015-16 Interest Subvention Scheme
910.	July 16, 2015	DBS.CO.ARS.No. BC.2/08.91.021/2015-16	Concurrent Audit System in Commercial Banks - Revision of RBI's Guidelines
911.	July 16, 2015	FIDD.CO.Plan.BC.08/04.09.01/2015-16	Priority Sector Lending – Targets and Classification
912.	June 8, 2015	DBR.BP.BC.No.101/21.04.132/2014-15	Strategic Debt Restructuring Scheme
913.	June 4, 2015	DBS.CO.ARS.BC.8/08.91.001/2014-15	Submission of Long Form Audit Report (LFAR) by Concurrent Auditors
914.	May 7, 2015	DBS.CO.CFMC.BC.No.007/23.04.001/2014-15	Framework for dealing with loan frauds
915.	March 11, 2015	RBI/2014-15/497 DBR.No.BP.BC.76/21.04.158/2014-15	Guidelines on Managing Risks and Code of Conduct in Outsourcing of Financial Services by Banks
916.	February 03, 2015	FMRD.DIRD.04/14.03.002/2014-15	Ready Forward Contracts in Corporate Debt Securities
917.	December 15, 2014	DBR.No.BP.BC.53/21.04.132/2014-15	Flexible Structuring of Existing Long Term Project Loans to Infrastructure and Core Industries
918.	December 04, 2014	DPSS.CO.PD.No.1017 / 02.23.001 / 2014-2015	Mobile Banking Transactions in India - Operative Guidelines for Banks
919.	October 21,	DBOD.BP.BC.No.45/21.04	Framework for Revitalising

S. No.	Date	Circular No.	Title of the Circular
	2014	.132/2014-15	Distressed Assets in the Economy – Review of the Guidelines on Joint Lenders' Forum (JLF) and Corrective Action Plan (CAP)
920.	October 16, 2014	DBOD.No.BP.BC.43/21.06.017/2014-15	Revisions to Basel II-Advanced Approaches of Operational Risk-TSA and AMA
921.	October 7, 2014	DBOD.No.BP.BC.42/21.04.141/2014-15	Fourth Bi-monthly Monetary Policy Statement, 2014-15 –SLR Holdings under Held to Maturity Category
922.	September 29, 2014	C&I/Circular/2014-15/689 issued by Indian Bank Association	Calculation of Drawing power in consortium accounts including CDR/bilaterally restructured Account
923.	August 14, 2014	DBOD.No.BP.BC.33/21.04.048/2014-15	Prudential Norms on Income Recognition, Assets Classification and Provisioning Pertaining to Advances – Project under Implementation
924.	July 22, 2014	DBOD.No.BP.BC.27/21.04.048 /2014-15	Loans against Gold Ornaments and Jewellery for Non-Agricultural End-uses
925.	July 15, 2014	DBOD.No.BP.BC.24/21.04.132/2014-15	Flexible Structuring of Long Term Project Loans to Infrastructure and Core Industries
926.	June 9, 2014	DBOD.BP.BC.No.120 / 21.04.098/2013-14	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
927.	June 3, 2014	DBOD.No.BP.BC.116/21.06.200/2013-14	Capital and Provisioning Requirements for Exposures to entities with

S. No.	Date	Circular No.	Title of the Circular
			Unhedged Foreign Currency Exposure-Clarifications
928.	March 21, 2014	DBOD. No. DEAF Cell. BC. No. 101/30.01.002/2013-14	The Depositor Education and Awareness Fund Scheme, 2014 - Section 26A of Banking Regulation Act, 1949
929.	February 26, 2014	DBOD.BP.BC.No.97/21.04.132 / 2013-14	Framework for Revitalising Distressed Assets in the Economy – Guidelines on Joint Lenders' Forum (JLF) and Corrective Action Plan (CAP)
930.	February 11, 2014	DBOD.No.BP.BC.96/21.06.102/2013-14	Guidelines on Management of Intra-Group Transactions and Exposures
931.	February 7, 2014	DBOD.No.BP.95/21.04.048/2013-14	Utilisation of Floating Provisions/Counter Cyclical Provisioning Buffer
932.	January 20, 2014	DBOD.BP.BC.No.86/21.01.023 /2013-14	Lending against Gold Jewellery
933.	January 15, 2014	DBOD.No.BP.BC. 85/21.06.200/2013-14	Capital and Provisioning Requirements for Exposures to entities with Unhedged Foreign Currency Exposure
934.	December 30, 2013	DBOD.No.BP.79/21.04.048/2013-14	Non-Agriculture Loans against Gold Ornaments and Jewellery
935.	December 20, 2013	DBOD. No.BP.BC.77/21.04.018/2013-14	Deferred Tax Liability on Special Reserve created under Section 36(1) (viii) of the Income Tax Act, 1961
936.	December 9, 2013	DBOD.No.BP.BC.76/21.04.157/2013-14	Novation of OTC Derivative Contracts
937.	November 25, 2013	DBOD.BP.BC.No.66 / 08.12.014 / 2013-14	Financing of Infrastructure - Definition of 'Infrastructure Lending'

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S. No.	Date	Circular No.	Title of the Circular
938.	October 23, 2013	DBOD.NO.PSBD.BC.62/16.13.100/ 2013-14	Amendments to Banking Regulation Act 1949 -- Banking Laws (Amendment) Act 2012 - Applicability to private sector banks
939.	September 25, 2013	DBOD.Dir.BC.No. 57 /04.02.001/2013-14	Export Credit in Foreign Currency
940.	September 20, 2013	DBOD.No.Ret.BC.55 /12.01.001/2013-14	Section 42(1) of the Reserve Bank of India Act, 1934 - Change in Daily Minimum Cash Reserve Maintenance Requirement
941.	September 3, 2013	DBOD.BP.BC.No. 51 /08.12.015/2013-14	Housing Sector: Innovative Housing Loan Products – Upfront disbursement of housing loans
942.	September 2, 2013	DBOD. No. Dir. BC. 47/13.03.00/ 2013-14	Base Rate – Revised Guidelines
943.	August 26, 2013	DBOD.Dir.BC.No.43 /04.02.001/2013-14	Rupee Export Credit - Interest Subvention
944.	August 23, 2013	DBOD.BP.BC.No. 41 / 21.04.141 /2013-14	Investment portfolio of banks – Classification, Valuation and Provisioning
945.	February 28, 2013	DPSS (CO) PD No.1462/02.14.003 / 2012-13	Security and Risk Mitigation Measures for Electronic Payment Transactions
946.	January 31, 2013	DBOD.BP.BC.No.80/21.04.132/2012-13	Disclosure Requirements on Advances Restructured by Banks and Financial Institutions
947.	November 26, 2012	DBOD.No.BP.BC.63/21.04.048/2012-13	Review of the Prudential Guidelines on Restructuring of Advances by Banks/Financial Institutions
948.	October 12, 2012	FMD.MSRG.No.72/02.05.002/2012-13	Reporting Platform for OTC Foreign Exchange and Interest Rate Derivatives
949.	September 18,	RPCD.MSME&NFS.BC.No	The Scheme of 1%

S. No.	Date	Circular No.	Title of the Circular
	2012	. 30 /06.11.01/2012-13	Interest Subvention on Housing Loans up to Rs. 15.00 lakh
950.	July 23, 2012	DBOD.No.BP.BC.31 /21.04.157/2012-13	Prudential Norms for Off-balance Sheet Exposures of Banks
951.	May 07, 2012	DBOD.No.BP.BC-103/21.04.177/2011-12	Revisions to the Guidelines on Securitisation Transactions
952.	May 2, 2012	DBOD.No.BP.BC.98 /21.06.201/2011-12	Guidelines on Implementation of Basel III Capital Regulations in India
953.	March 9, 2012	FMD.MSRG.No.67/02.05.02/2011-12	Reporting Platform for OTC Foreign Exchange and Interest Rate Derivatives
954.	January 25, 2012	DBOD.Dir.BC. 75/13.03.00/2011-12	Deregulation of Savings Bank Deposit Interest Rate – Guidelines
955.	December 16, 2011	DBOD.Dir.BC. 64 /13.03.00/2011-12	Deregulation of Interest Rates on Non-Resident (External) Rupee (NRE) Deposits and Ordinary Non-Resident (NRO) Accounts
956.	November 30, 2011	DBOD.BP.BC.No.61/21.06.203/2011-12	Prudential Guidelines on Credit Default Swaps (CDS)
957.	November 2, 2011	DBOD.No.BP.BC. 44 /21.04.157/2011-12	Comprehensive Guidelines on Derivatives: Modifications
958.	October 25, 2011	DBOD.Dir.BC. 42 /13.03.00/2011-12	Deregulation of Savings Bank Deposit Interest Rate - Guidelines
959.	August 11, 2011	DBOD.No.BP.BC. 28 / 21.04.157 / 2011-12	Prudential Norms for Off-balance Sheet Exposures of Banks
960.	August 2, 2011	DBOD.No.BP.BC. 27 / 21.04.157 / 2011-12	Comprehensive Guidelines on Derivatives: Modifications

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S. No.	Date	Circular No.	Title of the Circular
961.	May 31, 2011	DBS. CO.FrMC.BC.No.10/23.04.001/2010-11	Findings of Forensic Scrutiny- Guidelines for prevention of frauds _
962.	May 9, 2011	Ref. DBOD No. Ret. BC. 92 /12.02.001/2010-11	Section 24 of the Banking Regulation Act, 1949- Maintenance of Statutory Liquidity Ratio (SLR)
963.	May 4, 2011	DPSS.CO.No.2502 /02.23.02/ 2010-11	Mobile Banking Transactions in India - Operative Guidelines for Banks
964.	April 29, 2011	DBS.CO.ITC.BC.No.6/31.02.008/2010-11	Working Group on Information Security, Electronic Banking, Technology Risk Management and Cyber Fraud – Implementation of Recommendations
965.	April 27, 2011	DBOD.No.BP.BC. 88 /21.06.014/2010-11	Implementation of the Advanced Measurement Approach (AMA) for Calculation of Capital Charge for Operational Risk
966.	February 21, 2011	DBOD.Dir.BC. 81 /13.03.00/2010-11	Guidelines on Base Rate
967.	February 9, 2011	DBOD.No. BP.BC.80/ 21.04.018/2010-11	Re-opening of pension option to employees of Public Sector Banks and enhancement in gratuity limits - Prudential Regulatory Treatment
968.	February 2, 2011	RPCD.CO.Plan.BC. 51 /04.09.01/2010-11	Classification of loans against gold jewellery
969.	January 20, 2011	DBOD.BP.BC.No.75/21.06.001/2010-11	Regulatory Capital Instruments – Step up option
970.	January 14, 2011	DBS.CO.PPD.BC.No. 5 /11.01.005/2010-11	End use of funds – Monitoring
971.	January 6, 2011	DBOD.No.Dir.BC. 73 /13.03.00/2010-11	Guidelines on the Base Rate
972.	December 30, 2010	DBOD. AML. BC. No.70/14.01.001/2010-11	Know Your Customer (KYC) norms / Anti-Money

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S. No.	Date	Circular No.	Title of the Circular
			Laundering (AML) standards/ Combating of Financing of Terrorism (CFT)/Obligation of banks under PMLA, 2002
973.	December 28, 2010	RBI/2010-11/339 DPSS.CO.OSD. No. 1448/06.08.001/ 2010-2011	Directions for opening and operation of Accounts and settlement of payment for electronic payment transactions involving intermediaries
974.	December 27, 2010	RBI/2010-11/341 DPSS.CO.OSD. No. 1445 /06.12.001/ 2010-2011	Issuance and operation of Prepaid Payment Instruments in India – Auditor Certificate on the balances in Escrow account
975.	December 27, 2010	RBI/2010-11/340 DPSS.CO.OSD. No. 1444 /06.11.001/ 2010-2011	Directions for submission of system audit reports from CISA qualified Auditor
976.	December 23, 2010	DBOD.No.BP.BC. 69 /08.12.001/2010-11	Housing Loans by Commercial Banks – LTV Ratio, Risk Weight and Provisioning
977.	December 15, 2010	RPCD.GSSD.BC.No.30 /09.01.01/2010 -11	Swarna jayanti Gram Swarozgar Yojana (SGSY) - Group Life Insurance Scheme
978.	December 7, 2010	DBOD. AML. BC. No. 65/14 .01.001/2010-11	Operation of bank accounts & money mules
979.	November 12, 2010	DBOD. Leg. BC. 61 /09.07.005/2010 -11	Guidelines on Fair Practices Code for Lenders – Disclosing all information relating to processing fees / charges
980.	October 28, 2010	DBOD.No.BP.BC.51 / 21.06.101 / 2010-11	Introduction of Exchange Traded Currency Options – Permitting Banks to Participate in Currency Options on Recognized Stock / New Exchanges
981.	October 7,	DBOD.BP.No.	Prudential Guidelines on

S. No.	Date	Circular No.	Title of the Circular
	2010	49/21.04.132/2010-11	Restructuring of Advances by Banks
982.	October 1, 2010	DBOD.No.BP.BC.48 / 21.06.001/2010-11	Prudential Norms for Off-Balance Sheet Exposures of Banks – Bilateral netting of counterparty credit exposures.
983.	September 30, 2010	DBOD.Dir.BC.46 /13.03.00/2010-11	Banks' Exposure to Capital Market - Issue of Irrevocable Payment Commitments (IPCs)
984.	September 27, 2010	DBOD.No.BP.BC. 42 /21.04.141/2010-11	Bank loans for financing promoters contribution
985.	September 1, 2010	DPSS.CO.CHD.No. 485 / 03.06.01 / 2010-11	Dishonour / Return of Cheques - Need to Mention the 'Date of Return' in the Cheque Return Memo
986.	July 30, 2010	RBI/2010-11/147 A.P. (DIR Series) Circular No. 05	Guidelines on trading of Currency Options on Recognised Stock / New Exchanges
987.	May 6, 2010	RPCD.SME & NFS. BC.No . 79 /06.02.31/2009-10	Working Group to Review the Credit Guarantee Scheme for Micro and Small Enterprises (MSEs) – Collateral free loans to MSEs
988.	April 23, 2010	DBOD.No.BP.BC. 98/ 21.04.141/ 2009-10	Investment in Unlisted Non-SLR Securities
989.	April 20, 2010	DBOD. No. Dir. BC. 91/13.03.00/2009-2010	Conversion of term deposits, daily deposits or recurring deposits for reinvestment in term deposits
990.	April 12, 2010	RPCD.SME&NFS.BC.No. 69/06.12.05 /2009-10	Collateral Free Loans - Educational Loan Scheme
991.	April 9, 2010	DBOD. No. Dir. BC 88 /13.03.00/2009-10	Guidelines on the Base Rate
992.	March 31, 2010	DBOD. No. BP.BC. 84 /21.06.001/2009-10	Implementation of The Standardised Approach (TSA) for Calculation of Capital Charge for

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S. No.	Date	Circular No.	Title of the Circular
			Operational Risk
993.	March 30, 2010	DBOD.BP.BC No.81/21.01.002/2009-10	Classification in the Balance Sheet - Capital Instruments
994.	March 15, 2010	DBOD.BP.BC.No.79 /21.04.018/2009-10	Additional Disclosures by banks in Notes to Accounts
995.	January 13, 2010	DBOD.BP.BC.No. 69 / 21.01.002/ 2009-10	Retail Issue of Subordinated Debt for Raising Tier II Capital
996.	December 7, 2009	DPSS.AD.No./ 1206/02.27.005/2009-2010	System Audit of the Payment Systems operated under the PSS Act, 2007
997.	November 24, 2009	DPSS.CO.PD.No.1102 /02.14.08/ 2009-10	Directions for opening and operation of Accounts and settlement of payments for electronic payment transactions involving intermediaries
998.	September 1, 2009	IDMD.PDRD.No. 1056/03.64.00/2009-10	Guidelines on Exchange Traded Interest Rate Derivatives
999.	April 27, 2009	DPSS.CO.PD.No. 1873 /02.14.06/ 2008-09	Policy Guidelines for issuance and operation of Prepaid Payment Instruments in India
1000.	April 22, 2009	Ref. DBS.CO.PPD.BC. 5 /11.01.005/2008-09	Guidelines on Managing Risks and Code of Conduct in Outsourcing of Financial Services by Banks – Compliance Certificate
1001.	February 10, 2009	DBOD.No. BP.BC.110/08.12.001/2008-09	Lending under Consortium Arrangement / Multiple Banking Arrangements
1002.	December 31, 2008	DBS.ARS. No. BC. 02/ 08.91.001/ 2008-09	Internal assignments in banks by statutory auditors
1003.	December 11, 2008	DBOD.No.BP. 97 /21.04.158/2008-09	Guidelines on Managing Risks and Code of Conduct in Outsourcing of Financial Services by Banks

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S. No.	Date	Circular No.	Title of the Circular
1004.	December 08, 2008	DBOD.No.BP.BC.94/08.12.001/2008-09	"Lending under Consortium Arrangement/Multiple Banking Arrangements
1005.	December 1, 2008	DBOD.No.BP.BC.89/21.04.141/2008-09	"Operations of foreign branches and subsidiaries of the Indian banks – Compliance with statutory/regulatory/administrative prohibitions/restrictions
1006.	October 13, 2008	DBOD.No.BP.BC.57/21.04.157/2008-09	Prudential Norms for Off-Balance Sheet Exposures of Banks
1007.	September 19, 2008	DBOD No. BP. BC.46/08.12.001/2008-09	Lending under Consortium Arrangement/Multiple Banking Arrangements
1008.	August 22, 2008	DBOD No. Leg.BC.34/09.07.005/2008-09	Unclaimed Deposits/in operative accounts in Banks
1009.	August 8, 2008	DBOD.No.BP.BC.31/21.04.157/2008-09	Prudential Norms for Off-Balance Sheet Exposures of Banks
1010.	April 9, 2008	DBOD.No.BP.BC.68/21.04.098/2007-08	Guidelines on Asset-Liability Management (ALM) System
1011.	October 29, 2007	DBOD.No. BP. BC. 42/21.01.002/2007-2008	Guidelines for issuing preference shares as part of regulatory capital
1012.	October 24, 2007	DBOD. No. BP. BC. 38 /21.04.098/ 2007-08	Guidelines on Asset-Liability Management (ALM) System – amendments
1013.	June 26, 2007	DBOD. No. BP. BC.101 /21.04.103/ 2006-07	Guidance Note on Stress Testing
1014.	April 20, 2007	DBOD.No.BP.BC.86/21.04.157/2006-07	Comprehensive Guidelines on Derivatives
1015.	April 20, 2007	DBS.CO.PP.BC.6/11.01.005/2006-07	Compliance Function in Banks
1016.	March 6, 2007	DBOD.BP.BC.66/21.01.002/2006-07	Prudential Limits for Inter-Bank Liabilities (IBL)
1017.	December 26,	RPCD.CO.RF.BC.NO./40/	Cheque Drop Box Facility

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S. No.	Date	Circular No.	Title of the Circular
	2006	07.40.06/2006-07	and the facility for acknowledgement of cheques.
1018.	November 3, 2006	DBOD.NO.BP. 40/ 21.04.158/ 2006-07	Guidelines on Managing Risks and Code of Conduct in Outsourcing of Financial Services by banks
1019.	September 20, 2006	DBOD.BP.BC.31/21.04.01 8/2006-07	Section 17 (2) of Banking Regulation Act, 1949 – Appropriation from Reserve Fund
1020.	April 5, 2006	DBOD.BP.BC.No.76/21.04. .018/2005-06	Guidelines on compliance with Accounting Standard (AS) 11 (revised 2003) - 'The Effects of Changes in Foreign Exchange Rates
1021.	December 21, 2005	DBOD. No. Dir. BC. 50/ 13.01.01/ 2005–06	Donations by banks
1022.	March 15, 2005	DBOD No.BP.BC.76/ 21.04.018/2004-05	Guidelines on compliance with Accounting Standard (AS) 11(revised 2003) 'The Effects of Changes in Foreign Exchange Rates'
1023.	June 26, 2004	DBS.CO.PP.BC. 14 /11.01.005/2003-04	Risk Based Supervision – Follow up of Risk Management Systems in Banks
1024.	April 30, 2004	DBOD No.BP.BC. 82 /21.04.018/2003-04	Guidelines on compliance with Accounting Standards (AS) by banks
1025.	April 30, 2004	DBS.CO.OSMOS.BC/ 11 /33.01.029/2003-04	Information System Audit - A review of Policies and Practices
1026.	April 20, 2004	DBS.ARS.No. B.C. 09 /08.91.001/2003-04	Appointment of statutory auditors in banks – abstention of declaration of indebtedness
1027.	June 3, 2003	IDMC. MSRD. 4801/06.01.03/2002-03	Guidelines on Exchange Traded Interest Rate Derivatives
1028.	March 29, 2003	DBOD.No.BP. BC. 89 /21.04.018/2002-03	Guidelines on compliance with Accounting Standards

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S. No.	Date	Circular No.	Title of the Circular
			(AS) by banks
1029.	February 26, 2003	DBOD.No.BP.BC.73/21.04.018/2002-03	Inter-branch Accounts-Provisioning for net debit balance
1030.	February 25, 2003	DBOD.No.BP.BC.72/21.04.018/2001-02	Guidelines for consolidated accounting and other quantitative methods to facilitate consolidated supervision
1031.	October 21, 2002	DBOD.No.BP.BC.33/21.04.018/2002-03	Certification of Borrower's Account by Chartered Accountants
1032.	August 24, 2001	DBOD.BP.BC.16/21.04.018/2001-02	Reconciliation of Nostro Accounts- Old Outstanding Credit Entries
1033.	June 14, 2001	DBOD.COMP.BC.No.130/07.03.23/ 2000-01	Internet Banking in India – Guidelines
1034.	July 7, 1999	MPD.BC.187/07.01.279/1999-2000	Forward Rate Agreements/ Interest Rate Swaps
1035.	February 10, 1999	DBOD BP.BC.8/21.04.098/99	Asset - Liability Management (ALM) System