

## List of relevant Master Directions issued by RBI

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S. No.	Date	Direction No.	Subject
1.	October 22, 2015 (Updated as on August 16, 2019)	RBI/2015-16/211 Master Direction No.DBR.IBD.No.45/23.6 7.003/2015-16	Gold Monetisation Scheme, 2015
2.	November 19, 2015	RBI/2015-16/240 Master Direction No.DBR.PSBD.No.56/16 .13.100/2015-16	Prior Approval for acquisition of shares or voting rights in Private Sector Banks: Directions, 2015
3.	January 1, 2016 (Updated as on November 17, 2016)	RBI/FED/2015-16/5 FED Master Direction No. 9/2015-16	Master Direction - Insurance
4.	January 01, 2016 (Updated as on March 29, 2019)	RBI/FED/2015-16/6 FED Master Direction No.10/2015-16	Master Direction - Establishment of Branch Office (BO)/ Liaison Office (LO)/ Project Office (PO) or any other place of business in India by foreign entities
5.	January 1, 2016 (Updated as on September 18, 2019)	RBI/FED/2015-16/10 FED Master Direction No. 15/2015-16	Master Direction – Direct Investment by Residents in Joint Venture (JV) / Wholly Owned Subsidiary(WOS) Abroad
6.	January 1, 2016 (Updated as on January 04, 2021)	RBI/FED/2015-16/1 FED Master Direction No.4/2015-16	Master Direction-Compounding of Contraventions under FEMA, 1999
7.	January 1, 2016	RBI/FED/2015-16/2 FED Master Direction No. 6/2015-16	Master Direction – Borrowing and Lending transactions in Indian Rupee between Persons Resident in India and Non-Resident Indians/ Persons of Indian Origin

**Guidance Note on Audit of Banks (Revised 2021)**

<b>S. No.</b>	<b>Date</b>	<b>Direction No.</b>	<b>Subject</b>
8.	January 1, 2016 (Updated as on June 20, 2018)	RBI/FED/2017-18/3 FED Master Direction No. 7/2015-16	Master Direction - Liberalised Remittance Scheme (LRS)
9.	January 1, 2016 (Updated as on November 6, 2018)	RBI/FED/2015-16/4 FED Master Direction No. 8/2015-16	Master Direction - Other Remittance Facilities
10.	January 1, 2016 [Updated as on April 11, 2018]	RBI/FED/2015-16/7 FED Master Direction No. 12/2015-16	Master Direction – Acquisition and Transfer of Immovable Property under Foreign Exchange Management Act, 1999
11.	January 1, 2016 (Updated as on April 28, 2016)	RBI/FED/2015-16/8 FED Master Direction No. 13/2015-16	Master Direction - Remittance of Assets
12.	January 1, 2016 (Updated as on January 09, 2020)	RBI/FED/2015-16/9 FED Master Direction No. 14/2015-16	Master Direction - Deposits and Accounts
13.	January 1, 2016 (Updated as on October 28, 2020)	RBI/FED/2016-17/12 FED Master Direction No. 17/2016-17	Master Direction – Import of Goods and Services
14.	January 1, 2016 (Updated as on September 18, 2019)	RBI/FED/2015-16/13 FED Master Direction No.18/2015-16	Master Direction – Reporting under Foreign Exchange Management Act, 1999
15.	January 1, 2016 (Updated as on November 12, 2018)	RBI/FED/2017-18/14 FED Master Direction No. 19/2015-16	Master Direction – Miscellaneous
16.	January 1, 2016 (Updated as on September 08, 2020)	RBI/FED/2015-16/16 FED Master Direction No.2/2015-16	Master Direction – Opening and Maintenance of Rupee/Foreign Currency Vostro Accounts of Non- resident Exchange

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			Houses
17.	January 1, 2016 (Updated as on January 08, 2021)	RBI/FED/2015-16/11 FED Master Direction No. 16/2015-16	Master Direction – Export of Goods and Services
18.	January 1, 2016 (Updated as on March 29, 2019)	RBI/FED/2015-16/17 FED Master Direction No.3/2015-16	Master Direction - Money Changing Activities
19.	February 25, 2016 (Updated as on December 18, 2020)	RBI/DBR/2015-16/18 Master Direction DBR.AML.BC.No.81/14. 01.001/2015-16	Master Direction - Know Your Customer (KYC) Direction, 2016
20.	March 03, 2016 (Updated as on February 22, 2019)	RBI/DBR/2015-16/19 Master Direction DBR. Dir.No.84/13.03.00/2015-16	Master Direction - Reserve Bank of India (Interest Rate on Deposits) Directions, 2016
21.	March 03, 2016 (Updated as on February 26, 2020)	RBI/DBR/2015-16/20 Master Direction DBR.Dir.No.85/13.03.00/ 2015-16	Master Direction - Reserve Bank of India (Interest Rate on Advances) Directions, 2016
22.	April 21, 2016	RBI/DBR/2015-16/21 Master Direction DBR.PSBD.No.95/16.13. 100/2015-16	Master Direction - Issue and Pricing of shares by Private Sector Banks, Directions, 2016
23.	April 21, 2016	RBI/DBR/2015-16/22 Master Direction DBR.PSBD.No. 96/16.13.100/2015-16	Master Direction – Amalgamation of Private Sector Banks, Directions, 2016
24.	May 12, 2016	RBI/DBR/2015-16/24 Master Direction DBR.PSBD.No. 97/16.13.100/2015-16	Master Direction – Ownership in Private Sector Banks, Directions, 2016
25.	May 26, 2016 (Updated as on	RBI/DBR/2015-16/25 Master	Master Direction- Reserve Bank of India

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<b>S. No.</b>	<b>Date</b>	<b>Direction No.</b>	<b>Subject</b>
	September 25, 2017)	Direction/DBR.FSD.No.1 01/ 24.01.041/2015-16	(Financial Services provided by Banks) Directions, 2016
26.	June 23, 2016	RBI/DBR/2015-16/26 Master Direction DBR.FID.No.108/01.02.0 00/2015-16	Master Direction - Reserve Bank of India (Financial Statements of All India Financial Institutions - Presentation, Disclosure and Reporting) Directions, 2016
27.	July 01, 2016 (Updated as on July 03, 2017)	RBI/DBS/2016-17/28 DBS.CO.CFMC.BC.No.1 /23.04.001/2016-17	Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs
28.	July 5, 2016 (Updated as on September 01,2020 )	RBI/FMRD/2016-17/31 FMRD Master Direction No. 1/2016-17	Master Direction - Risk Management and Inter-Bank Dealings
29.	July 7, 2016	RBI/FMRD/2016-17/32 FMRD.Master Direction No.2/2016-17	Master Direction on Money Market Instruments: Call/Notice Money Market, Commercial Paper, Certificates of Deposit and Non-Convertible Debentures (original maturity up to one year)
30.	September 04, 2020	RBI/FIDD/2020-21/72 Master Direction FIDD.CO.Plan.BC.5/04.0 9.01/2020-21	Master Direction - Priority Sector Lending (PSL)– Targets and Classification
31.	January 17, 2017	RBI/DPSS/2016-17/51 Master Direction DPSS.CO.OD.No.1846/0 4.04.009/2016-17	Master Directions on Access Criteria for Payment Systems
32.	February 22, 2017	RBI/FED/2016-17/52 FED Master Direction No.1/2016-17	Master Direction – Money Transfer Service Scheme (MTSS)

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33.	July 24, 2017 (Updated as on April 25, 2018)	RBI/FIDD/2017-2018/56 Master Direction FIDD.MSME & NFS. 12/ 06.02.31/2017-18	Master Direction - Lending to Micro, Small & Medium Enterprises (MSME) Sector
34.	October 11, 2017 (Updated as on November 17, 2020)	RBI/DPSS/2017-18/58 Master Direction DPSS.CO.PD.No.1164/0 2.14.006/2017-18	Master Direction on Issuance and Operation of Prepaid Payment Instruments
35.	January 4, 2018 (updated up to March 08, 2019)	RBI/FED/2017-18/60 FED Master Direction No. 11/2017-18	Master Direction – Foreign Investment in India
36.	October 17, 2018	RBI/FIDD/2018-19/64 Master Direction FIDD.CO.FSD.BC No.9/05.10.001/2018-19	Master Direction – Reserve Bank of India (Relief Measures by Banks in Areas affected by Natural Calamities) Directions 2018 – SCBs
37.	March 26, 2019 (Updated as on August 08, 2019)	RBI/FED/2018-19/67 FED Master Direction No.5/2018-19	Master Direction - External Commercial Borrowings, Trade Credits and Structured Obligations
38.	July 1, 2019 (Updated as on January 6, 2020)	RBI/2019-20/69 Master Direction DCM (CC) No.G- 6/03.41.01/2019-20	Master Direction on Currency Distribution & Exchange Scheme (CDES) based on performance in rendering customer service to the members of public
39.	July 01, 2019 (Updated as on October 03, 2019)	RBI/2019-20/68 Master Direction DCM (CC) No.G- 4/03.35.01/2019-20	Master Direction on Levy of Penal Interest for Delayed Reporting / Wrong Reporting / Non-Reporting of Currency Chest Transactions and Inclusion of Ineligible Amounts in Currency Chest Balances

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<b>S. No.</b>	<b>Date</b>	<b>Direction No.</b>	<b>Subject</b>
40.	July 29, 2019 (Updated as on March 12, 2020)	RBI/FIDD/2019-20/70 Master Direction FIDD.CO.Plan.BC No.08/04.09.01/2019-20	Master Direction – Priority Sector Lending – Small Finance Banks – Targets and Classification
41.	August 2, 2019 (Updated as on June 03, 2020)	RBI/DBR/2019-20/71 Master Direction DBR.Appt.No: 9/29.67.001/2019-20	Master Direction - Reserve Bank of India (‘Fit and Proper’ Criteria for Elected Directors on the Boards of PSBs) Directions, 2019