

List of Relevant Master Circulars issued by the RBI

S. No.	Date	Circular No.	Subject
1.	April 01, 2022 (Updated as on October 14, 2022)	RBI/2022-23/03 DOR.SIG.FIN.REC 1/26.03.001/2022-23	Asset Reconstruction Companies
2.	August 02, 2022	RBI/2022-23/99 FIDD.GSSD.BC.No.11/09. 10.001/2022-23	Credit Facilities to Minority Communities
3.	August 01, 2022	RBI/2022-2023/97 FIDD.CO.GSSD.BC.No.10/ 09.09.001/2022-23	Credit facilities to Scheduled Castes (SCs) & Scheduled Tribes (STs)
4.	July 20, 2022	RBI/2022-23/92 FIDD.GSSD.CO.BC.No.09/ 09.01.003/2022-23	Deendayal Antyodaya Yojana - National Rural Livelihoods Mission (DAY-NRLM)
5.	April 01, 2022	RBI/2022-23/12 DOR.CAP.REC.3/21.06.2 01/2022-23	Basel III Capital Regulations
6.	April 1, 2022	RBI/2022-23/07 DCM (FNVD) G- 1/16.01.05/2022-23	Detection and Impounding of Counterfeit Notes
7.	April 01, 2022	RBI/2022-23/16 DOR.CRE.REC.No.06/08. 12.001/2022-23	Housing Finance
8.	April 01, 2022	RBI/2022-23/01 DCM (NE) No.G- 5/08.07.18/2022-23	Facility for Exchange of Notes and Coins
9.	April 01, 2022	RBI/2022-23/08 CO.DGBA.GBD.No.S- 1/31.12.010/2022-23	Conduct of Government Business by Agency Banks -Payment of Agency Commission
10.	April 01, 2022	RBI/2022-23/11 FIDD.CO.LBS.BC.No.02/0	Lead Bank Scheme

Guidance Note on Audit of Banks (Revised 2023)

		2.01.001/2022-23	
11.	April 01, 2022	RBI/2022-23/02 FIDD.CO.FID.BC.No.1/12. 01.033/2022.23	SHG-Bank Linkage Programme
12.	April 01, 2022	RBI/2022-23/04 DCM (CC) No.G- 5/03.44.01/2022-23	Scheme of Penalties for bank branches including Currency Chests based on performance in rendering customer service to the members of public
13.	April 1, 2022	RBI/2022-23/09 DGBA.GBD.No.S2/31.02.0 07/2022-23	Disbursement of Government Pension by Agency Banks
14.	April 01, 2022	RBI/2022-2023/15 DOR.No.STR.REC.4/21.04 .048/2022-23	Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
15.	April 01, 2022	RBI/2022-23/10 DOR.STR.REC.8/13.07.01 0/2022-23	Guarantees and Co-acceptances
16.	April 01, 2022	RBI/2022-23/14 DOR.CRE.REC.No.07/21.0 4.172/2022-23	Bank Finance to Non-Banking Financial Companies (NBFCs)
17.	July 01, 2016 (Updated as on November 12, 2021)	RBI/2016-17/17 DPSS.CO.PD.Mobile Banking.No./2/02.23.001/ 2016-2017	Mobile Banking transactions in India – Operative Guidelines for Banks
18.	April 05, 2021	RBI/2021-22/12 FIDD.GSSD.CO.BC.No.03/ 09.16.03/2021-22	Deendayal Antyodaya Yojana – National Urban Livelihoods Mission (DAY-NULM)
19.	July 04, 2018	RBI/2018-19/10 FIDD.CO.FSD.BC.No.6/0 5.05.010/2018-19	Kisan Credit Card (KCC) Scheme
20.	July 01, 2016	RBI/2016-2017/16 DPSS.CO.PD.PPI.No.01/	Policy Guidelines on Issuance and Operation of Pre-paid Payment

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		02.14.006/2016-17	Instruments in India
21.	July 01, 2015	RBI/2015-16/97 DBR No BP.BC.6 /21.04.141/2015-16	Prudential norms for classification, valuation and operation of investment portfolio by banks
22.	July 01, 2015	RBI/2015-16 /95 DBR.No.Dir.BC.10/13.03. 00/2015-16	Loans and Advances – Statutory and Other Restrictions
23.	July 01, 2015	RBI /2015-16/70 DBR.No.Dir.BC.12 /13.03.00/2015-16	Exposure Norms
24.	July 01, 2015	RBI/2015-16/99 DBR.BP.BC No.23 /21.04.018/2015-16	Disclosure in Financial Statements - Notes to Accounts
25.	July 01, 2015	RBI/2015-16/31 DBR.No.FSD.BC.18/24.01 .009/2015-16	Credit Card, Debit Card and Rupee Denominated Co-branded Prepaid Card operations of banks and Credit Card issuing NBFCs
26.	July 01, 2015	RBI/2015-16/30 DBR.No.FSD.BC.19/24.01 .001/2015-16	Para-banking Activities
27.	July 01, 2015	RBI/2015-16/86 DBR.No.BP.BC. 3/21.01.002/2015-16	Prudential Norms on Capital Adequacy-Basel I Framework
28.	July 01, 2015	RBI/2015-16/85 DBR.No.BP.BC.4./21.06.0 01/2015-16	Prudential Guidelines on Capital Adequacy and Market Discipline - New Capital Adequacy Framework (NCAF)
29.	July 01, 2015	RBI /2015-16/39 DBR.No.Dir.BC. 7/13.03.00/2015-16	Interest Rates on Rupee Deposits held in Domestic, Ordinary Non-Resident (NRO) and Non-Resident (External) (NRE) Accounts
30.	July 01, 2015	RBI/2015-16/100 DBR.No.CID.BC.22/20.16 .003/2015-16	Wilful Defaulters
31.	July 01,	RBI/ /2015-16/47	Rupee / Foreign Currency Export Credit & Customer

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	2015	DBR No.DIR.BC.14/ 04.02.002/ 2015-16	Service to Exporters
32.	July 01, 2015	RBI/2015-16/35 DBR.AML.BC.No.16/14.0 8.001/ 2015-16	Guidelines issued under Section 36(1)(a) of the Banking Regulation Act, 1949 -Implementation of the provisions of Foreign Contribution (Regulation) Act, 2010
33.	July 01, 2015	RBI/2015-16/59 DBR No.Leg.BC. 21/09.07.006/2015-16	Customer Service in Banks