

List of Relevant Notifications, FAQs, and General Circulars

S. No.	Date	Circular No.	Title of the Circular
1.	26.2.2026	RBI/DoR/2025-2026/224 DoR.GOV.REC.No.41 4/18.10.008/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Miscellaneous) Amendment Directions, 2026
2.	18.2.2026	RBI/2025-2026/223 A.P. (DIR Series) Circular No. 23	Reporting under Foreign Exchange Management Act, 1999 – Returns pertaining to External Commercial Borrowing (ECB)
3.	18.2.2026	RBI/2025-2026/222 CO.FMRD.MIOD.No. 8/11.01.057/2025-26	Unique Transaction Identifier for OTC Derivative Transactions
4.	16.2.2026	RBI/2025-2026/221 A.P. (DIR Series) Circular No. 22	Foreign Exchange Management (Borrowing and Lending) (First Amendment) Regulations, 2026
5.	16.2.2026	RBI/2025-2026/220 FIDD.CO.LBS.BC.No. 13/02.08.001/2025-26	Formation of new district in the State of Haryana – Assignment of Lead Bank Responsibility
6.	13.2.2026	RBI/2025-2026/219 DOR.CRE.REC.410/2 1.04.018/2025-26	Reserve Bank of India (Small Finance Banks – Financial Statements: Presentation and Disclosures) – Second Amendment Directions, 2026
7.	13.2.2026	RBI/2025-2026/218 DOR.CRE.REC.409/2 1-01-002/2025-26	Reserve Bank of India (Small Finance Banks - Prudential Norms on Capital Adequacy) Second Amendment Directions, 2026
8.	13.2.2026	RBI/2025-2026/217 DOR.CRE.REC.408/0 7-03-002/2025-26	Reserve Bank of India (Small Finance Banks - Concentration Risk Management) Amendment Directions, 2026
9.	13.2.2026	RBI/2025-2026/216 DOR.CRE.REC.407/0 7-01-002/2025-26	Reserve Bank of India (Small Finance Banks – Credit Facilities) Amendment

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11.	13.2.2026	RBI/2025-2026/214 DOR.CRE.REC.405/2 1.04.018/2025-26	Reserve Bank of India (Commercial Banks – Financial Statements: Presentation and Disclosures) – Third Amendment Directions, 2026
12.	13.2.2026	RBI/2025-2026/213 DOR.CRE.REC.404/2 1-01-002/2025-26	Reserve Bank of India (Commercial Banks - Prudential Norms on Capital Adequacy) Second Amendment Directions, 2026
13.	13.2.2026	RBI/2025-2026/212 DOR.CRE.REC.403/0 7-03-001/2025-26	Reserve Bank of India (Commercial Banks - Concentration Risk Management) Amendment Directions, 2026
14.	13.2.2026	RBI/2025-2026/211 DOR.CRE.REC.402/0 7-01-001/2025-26	Reserve Bank of India (Commercial Banks – Credit Facilities) Amendment Directions, 2026
15.	13.2.2026	RBI/2025-2026/210 DOR.STR.REC.413/2 1-07-001/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Income Recognition, Asset Classification and Provisioning) Amendment Directions, 2026
16.	13.2.2026	RBI/2025-2026/209 DOR.STR.REC.412/2 1-07-001/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Credit Facilities) Amendment Directions, 2026
17.	13.2.2026	RBI/2025-2026/208 DOR.STR.REC.411/2 1-04-048/2025-26	Reserve Bank of India (Rural Co-operative Banks – Income Recognition, Asset Classification and Provisioning) Amendment Directions, 2026
18.	11.2.2026	RBI/2025-2026/207	Strengthening of Grievance

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19.	09.2.2026	RBI/2025-2026/206 FIDD.MSME & NFS.BC.No.12/06.02.31/2025-26	Lending to Micro, Small & Medium Enterprises (MSME) Sector (Amendment) Directions, 2026
20.	06.2.2026	RBI/2025-2026/205 A.P. (DIR Series) Circular No. 21	Voluntary Retention Route – Imparting predictability and increasing ease of doing business
21.	03.2.2026	RBI/2025-2026/204 DoR.CO.SOG(Leg) No.401/09.08.024/2025-26	All Agency Banks to remain open for public on March 31, 2026 (Tuesday)
22.	22.1.2026	RBI/2025-2026/203 DOR.RET.REC.400/1 2.01.001/2025-26	Reserve Bank of India (Rural Co-operative Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026
23.	22.1.2026	RBI/2025-2026/202 DOR.RET.REC.399/1 2.01.001/2025-26	Reserve Bank of India (Urban Co-operative Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026
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25.	22.1.2026	RBI/2025-2026/200 DOR.RET.REC.397/1 2.01.001/2025-26	Reserve Bank of India (Regional Rural Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026
26.	22.1.2026	RBI/2025-2026/199 DOR.RET.REC.396/1 2.01.001/2025-26	Reserve Bank of India (Payments Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026

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27.	22.1.2026	RBI/2025-2026/198 DOR.RET.REC.395/1 2.01.001/2025-26	Reserve Bank of India (Small Finance Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026
28.	22.1.2026	RBI/2025-2026/197 DOR.RET.REC.394/1 2.01.001/2025-26	Reserve Bank of India (Commercial Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2026
29.	19.1.2026	RBI/2025-2026/195 DOR.STR.REC.393/0 4.02.001/2025-26	Interest Subvention for Pre- and Post- Shipment Export Credit under Export Promotion Mission (EPM) – Niryat Prothsahan
30.	19.1.2026	RBI/FIDD/2025- 26/196 FIDD.CO.PSD.BC.No .11/04.09.001/2025- 26	Reserve Bank of India (Priority Sector Lending – Targets and Classification) (Amendment) Directions, 2026
31.	16.1.2026	RBI/2025-2026/194 A.P. (DIR Series) Circular No. 20	Export and Import of Goods and Services
32.	13.1.2026	RBI/2025-2026/193 FIDD.CO.FSD.BC.No. 10/05.02.001/2025-26	Modified Interest Subvention Scheme for Short Term Loans for Agriculture and Allied Activities availed through Kisan Credit Card (KCC) during the financial year 2025-26
33.	12.1.2026	RBI/2025-2026/192 A.P. (DIR Series) Circular No. 19	Foreign Exchange Management (Guarantees) Regulations, 2026
34.	09.1.2026	RBI/2025-2026/191 DOR.STR.REC.392/2 1-01-002/2025-26	Reserve Bank of India (All India Financial Institutions (AIFIs) - Prudential Norms on Capital Adequacy) Amendment Directions, 2026
35.	09.1.2026	RBI/2025-2026/190 DOR.STR.REC.391/2 1-01-002/2025-26	Reserve Bank of India (Small Finance Banks - Prudential Norms on Capital Adequacy) Amendment Directions, 2026

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37.	05.1.2026	RBI/2025-2026/188 DOR.CRE.REC.389/2 1.04.018/2025-26	Reserve Bank of India (All India Financial Institutions – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026
38.	05.1.2026	RBI/2025-2026/187 DOR.CRE.REC.388/2 1.04.018/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Financial Statements: Presentation and Disclosures) Directions, Amendment Directions, 2026
39.	05.1.2026	RBI/2025-2026/186 DOR.CRE.REC.387/2 1-04-018/2025-26	Reserve Bank of India (Rural Co-operative Banks – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026
40.	05.1.2026	RBI/2025-2026/185 DOR.CRE.REC.386/2 1-04-018/2025-26	Reserve Bank of India (Urban Co-operative Banks – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026
41.	05.1.2026	RBI/2025-2026/184 DOR.CRE.REC.384/2 1-04-018/2025-26	Reserve Bank of India (Regional Rural Banks – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026
42.	05.1.2026	RBI/2025-2026/183 DOR.CRE.REC.385/2 1-04-018/2025-26	Reserve Bank of India (Local Area Banks – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026
43.	05.1.2026	RBI/2025-2026/182 DOR.CRE.REC.383/2 1.04.018/2025-26	Reserve Bank of India (Small Finance Banks – Financial Statements: Presentation and Disclosures) – Amendment Directions, 2026

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44.	05.1.2026	RBI/2025-2026/181 DOR.CRE.REC.382/2 1.04.018/2025-26	Reserve Bank of India (Commercial Banks – Financial Statements: Presentation and Disclosures) – Second Amendment Directions, 2026
45.	05.1.2026	RBI/2025-2026/180 DOR.CRE.REC.381/0 7-02-007/2025-26	Reserve Bank of India (All India Financial Institutions – Credit Risk Management) – Amendment Directions, 2026
46.	05.1.2026	RBI/2025-2026/179 DOR.CRE.REC.380/0 7-02-008/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Credit Risk Management) – Amendment Directions, 2026
47.	05.1.2026	RBI/2025-2026/178 DOR.CRE.REC.379/0 7-02-006/2025-26	Reserve Bank of India (Rural Co-operative Banks– Credit Risk Management) – Amendment Directions, 2026
48.	05.1.2026	RBI/2025-2026/177 DOR.CRE.REC.378/0 7-02-005/2025-26	Reserve Bank of India (Urban Co-operative Banks – Credit Risk Management) – Amendment Directions, 2026
49.	05.1.2026	RBI/2025-2026/176 DOR.CRE.REC.376/0 7-02-004/2025-26	Reserve Bank of India (Regional Rural Banks – Credit Risk Management) – Amendment Directions, 2026
50.	05.1.2026	RBI/2025-2026/175 DOR.CRE.REC.377/0 7-02-003/2025-26	Reserve Bank of India (Local Area Banks – Credit Risk Management) – Amendment Directions, 2026
51.	05.1.2026	RBI/2025-2026/174 DOR.CRE.REC.375/0 7-02-002/2025-26	Reserve Bank of India (Small Finance Banks – Credit Risk Management) – Amendment Directions, 2026
52.	05.1.2026	RBI/2025-2026/173 DOR.CRE.REC.374/0 7-02-001/2025-26	Reserve Bank of India (Commercial Banks – Credit Risk Management) – Amendment Directions, 2026
53.	01.1.2026	RBI/2025-2026/172 CO.DPSS.ODD.No.S 1074/06-08-	Returns – Department of Payment and Settlement Systems – Submission in CIMS

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54.	01.1.2026	RBI/2025-2026/171 CO.DPSS.ODD.No.S 1073/06-08- 024/2025-2026	Returns – Department of Payment and Settlement Systems – Submission in CIMS
55.	01.1.2026	RBI/2025-2026/170 CO.DPSS.ODD.No.S 1072/06-08- 024/2025-2026	Returns – Department of Payment and Settlement Systems – Submission in CIMS
56.	01.1.2026	RBI/2025-2026/169 DOR.CRE.REC.372/0 7-03-008/2025-26	Reserve Bank of India (Non-Banking Financial Companies - Concentration Risk Management) Amendment Directions, 2026
57.	01.1.2026	RBI/2025-2026/168 DOR.CRE.REC.373/2 1-01-002/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Prudential Norms on Capital Adequacy) Amendment Directions, 2026
58.	01.1.2026	RBI/2025-2026/167 DOR.CRE.REC.371/2 1.04.018/2025-26	Reserve Bank of India (Commercial Banks - Financial Statements: Presentation and Disclosures) Amendment Directions, 2026
59.	03.12.2025	RBI/2025-2026/102 A.P. (DIR Series) Circular No.17	Liberalised Remittance Scheme (LRS)- Submission of 'LRS Daily Return' by Authorised Dealers- Category -II banks/entities and Full- Fledged Money Changers.
60.	04.12.2025	RBI/2025-2026/103 DOR.MCS.REC.No.3 10/01-01-032/2025- 26	Reserve Bank of India (Commercial Banks - Responsible Business Conduct) Amendment Directions, 2025
61.	04.12.2025	RBI/2025-2026/104 DOR.MCS.REC.No.3 11/01-01-033/2025- 26	Reserve Bank of India (Small Finance Banks - Responsible Business Conduct) Amendment Directions, 2025
62.	04.12.2025	RBI/2025-2026/105 DOR.MCS.REC.No.3	Reserve Bank of India (Payments Banks - Responsible

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		12/01-01-034/2025-26	Business Conduct) Amendment Directions, 2025
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64.	04.12.2025	RBI/2025-2026/107 DOR.MCS.REC.No.3 14/01-01-036/2025-26	Reserve Bank of India (Regional Rural Banks - Responsible Business Conduct) Amendment Directions, 2025
65.	04.12.2025	RBI/2025-2026/108 DOR.MCS.REC.No.3 15/01-01-037/2025-26	Reserve Bank of India (Urban Co-operative Banks - Responsible Business Conduct) Amendment Directions, 2025
66.	04.12.2025	RBI/2025-2026/109 DOR.MCS.REC.No.3 16/01-01-038/2025-26	Reserve Bank of India (Rural Co-operative Banks - Responsible Business Conduct) Amendment Directions, 2025
67.	04.12.2025	RBI/DOR/2025-2026/110 DOR.FIN.REC.No.31 7/20.16.056/2025-26	Reserve Bank of India (Commercial Banks – Credit Information Reporting) Amendment Directions, 2025
68.	04.12.2025	RBI/DOR/2025-2026/111 DOR.FIN.REC.No. 318/20.16.056/2025-26	Reserve Bank of India (Small Finance Banks – Credit Information Reporting) Amendment Directions, 2025
69.	04.12.2025	RBI/DOR/2025-2026/112 DOR.FIN.REC.No.31 9/20.16.056/2025-26	Reserve Bank of India (Local Area Banks – Credit Information Reporting) Amendment Directions, 2025
70.	04.12.2025	RBI/DOR/2025-2026/113 DOR.FIN.REC.No.32 0/20.16.056/2025-26	Reserve Bank of India (Regional Rural Banks – Credit Information Reporting) Amendment Directions, 2025
71.	04.12.2025	RBI/DOR/2025-2026/114 DoR.FIN.REC.No.321 /20.16.056/2025-26	Reserve Bank of India (Urban Co-operative Banks – Credit Information Reporting) Amendment Directions, 2025

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72.	04.12.2025	RBI/DOR/2025-2026/115 DOR.FIN.REC.No. 322/20.16.056/2025-26	Reserve Bank of India (Rural Co-operative Banks – Credit Information Reporting) Amendment Directions, 2025
73.	04.12.2025	RBI/DOR/2025-2026/116 DOR.FIN.REC.No.323/20.16.056/2025-26	Reserve Bank of India (All India Financial Institutions – Credit Information Reporting) Amendment Directions, 2025
74.	04.12.2025	RBI/DOR/2025-2026/117 DOR.FIN.REC.No. 324/20.16.056/2025-26	Reserve Bank of India (Non-Banking Financial Companies – Credit Information Reporting) Amendment Directions, 2025
75.	04.12.2025	RBI/DOR/2025-2026/118 DOR.FIN.REC.No. 325/20.16.056/2025-26	Reserve Bank of India (Asset Reconstruction Companies – Credit Information Reporting) Amendment Directions, 2025
76.	04.12.2025	RBI/DOR/2025-2026/119 DoR.FIN.REC.No.326/20.16.056/2025-26	Reserve Bank of India (Credit Information Companies) Amendment Directions, 2025
77.	04.12.2025	RBI/DOR/2025-2026/120	Reserve Bank of India (Urban Co-operative Banks – Licensing, Scheduling and Regulatory Classification) Repeal Guidelines, 2025
78.	04.12.2025	RBI/DOR/2025-2026/121 DOR.LIC.REC.No.327/07-01-000/2025-26	Reserve Bank of India (Urban Co-operative Banks - Branch Authorisation) Repeal Directions, 2025
79.	04.12.2025	RBI/DOR/2025-2026/122 DOR.LIC.REC.No.328/07-01-000/2025-26	Reserve Bank of India (Rural Co-operative Banks - Branch Authorisation) Repeal Directions, 2025
80.	04.12.2025	RBI/DOR/2025-2026/123	Reserve Bank of India (Rural Co-operative Banks –

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		DOR.SOG(SPE).REC.No.332/13-04-001/2025-26	Miscellaneous) (Amendment) Directions, 2025
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82.	04.12.2025	RBI/2025-2026/125 DOR.CRE.REC.338/0 7-01-002/2025-26	Reserve Bank of India (Small Finance Banks - Credit Facilities) Amendment Directions, 2025
83.	04.12.2025	RBI/2025-2026/126 DOR.CRE.REC.333/0 7-03-001/2025-26	Reserve Bank of India (Commercial Banks - Concentration Risk Management) Amendment Directions, 2025
84.	04.12.2025	RBI/2025-2026/127 DOR.CRE.REC.337/0 7-03-002/2025-26	Reserve Bank of India (Small Finance Banks - Concentration Risk Management) Amendment Directions, 2025
85.	04.12.2025	RBI/2025-2026/128 DOR.STR.REC.336/2 1-04-048/2025-26	Reserve Bank of India (Commercial Banks – Income Recognition, Asset Classification and Provisioning) Amendment Directions, 2025
86.	04.12.2025	RBI/2025-2026/129 DOR.STR.REC.340/2 1-04-048/2025-26	Reserve Bank of India (Small Finance Banks – Income Recognition, Asset Classification and Provisioning) Amendment Directions, 2025
87.	04.12.2025	RBI/2025-2026/130 DOR.CRE.REC.335/2 1-01-002/2025-26	Reserve Bank of India (Commercial Banks - Prudential Norms on Capital Adequacy) Amendment Directions, 2025
88.	04.12.2025	RBI/2025-2026/131 DOR.CRE.REC.339/2 1-01-002/2025-26	Reserve Bank of India (Small Finance Banks – Prudential Norms on Capital Adequacy) Amendment Directions, 2025
89.	05.12.2025	RBI/2025-2026/132 FMOD.MAOG.No.153	Liquidity Adjustment Facility-Change in rates

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90.	05.12.2025	RBI/2025-2026/133 REF.No.MPD.BC.401 /07.01.279/2025-26	Standing Liquidity Facility for Primary Dealers
91.	05.12.2025	RBI/2025-2026/134 DoR.RET.REC.341/1 2.01.001/2025-26	Penal Interest on shortfall in CRR and SLR requirements - Change in Bank Rate
92.	05.12.2025	RBI/DOR/2025-2026/135 DOR.RAUG.AUT.RE C.No.342/24.01.041/2 025-26	Reserve Bank of India (Commercial Banks – Undertaking of Financial Services) (Amendment) Directions, 2025
93.	05.12.2025	RBI/DOR/2025-2026/136 DOR.RAUG.AUT.RE C.No.346/24.01.041/2 025-26	Reserve Bank of India (Small Finance Banks – Undertaking of Financial Services) (Amendment) Directions, 2025
94.	05.12.2025	RBI/DOR/2025-2026/137 DOR.RAUG.AUT.RE C.No.345/24.01.041/2 025-26	Reserve Bank of India (Payments Banks – Undertaking of Financial Services) (Amendment) Directions, 2025
95.	05.12.2025	RBI/DOR/2025-2026/138 DOR.RAUG.AUT.RE C.No.343/24.01.041/2 025-26	Reserve Bank of India (Non-Banking Financial Companies – Undertaking of Financial Services) (Amendment) Directions, 2025
96.	05.12.2025	RBI/DOR/2025-2026/139 DOR.RAUG.AUT.RE C.No.344/24.01.041/2 025-26	Reserve Bank of India (Non-Operative Financial Holding Company) (Amendment) Directions, 2025
97.	08.12.2025	RBI/2025-2026/140 A.P. (DIR Series) Circular No.18	Export and Import of Indian Currency to or from Nepal and Bhutan
98.	11.12.2025	RBI/2025-2026/141 DOR.CRE.REC.347/0 7-02-001/2025-26	Reserve Bank of India (Commercial Banks – Credit Risk Management) – Amendment Directions, 2025

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99.	11.12.2025	RBI/2025-2026/142 DOR.CRE.REC.348/0 7-02-002/2025-26	Reserve Bank of India (Small Finance Banks – Credit Risk Management) – Amendment Directions, 2025
100.	11.12.2025	RBI/2025-2026/143 DOR.SOG(SPE).REC .349/13-04-001/2025- 26	Reserve Bank of India (Payments Banks – Miscellaneous) – Amendment Directions, 2025
101.	11.12.2025	RBI/2025-2026/144 DOR.CRE.REC.350/0 7-02-003/2025-26	Reserve Bank of India (Local Area Banks – Credit Risk Management) – Amendment Directions, 2025
102.	11.12.2025	RBI/2025-2026/145 DOR.CRE.REC.351/0 7-02-004/2025-26	Reserve Bank of India (Regional Rural Banks – Credit Risk Management) – Amendment Directions, 2025
103.	11.12.2025	RBI/2025-2026/146 DOR.CRE.REC.352/0 7-02-005/2025-26	Reserve Bank of India (Urban Co-operative Banks – Credit Risk Management) – Amendment Directions, 2025
104.	11.12.2025	RBI/2025-2026/147 DOR.CRE.REC.353/0 7-02-006/2025-26	Reserve Bank of India (Rural Co-operative Banks – Credit Risk Management) – Amendment Directions, 2025
105.	11.12.2025	RBI/2025-2026/148 DOR.RET.REC.354/1 2.01.001/2025-26	Reserve Bank of India (Commercial Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
106.	11.12.2025	RBI/2025-2026/149 DOR.RET.REC.355/1 2.01.001/2025-26	Reserve Bank of India (Small Finance Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
107.	11.12.2025	RBI/2025-2026/150 DOR.RET.REC.356/1 2.01.001/2025-26	Reserve Bank of India (Payments Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
108.	11.12.2025	RBI/2025-2026/151	Reserve Bank of India

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109.	11.12.2025	RBI/2025-2026/152 DOR.RET.REC.358/1 2.01.001/2025-26	Reserve Bank of India (Local Area Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
110.	11.12.2025	RBI/2025-2026/153 DOR.RET.REC.359/1 2.01.001/2025-26	Reserve Bank of India (Urban Co-operative Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
111.	11.12.2025	RBI/2025-2026/154 DOR.RET.REC.360/1 2.01.001/2025-26	Reserve Bank of India (Rural Co-operative Banks – Cash Reserve Ratio and Statutory Liquidity Ratio) Amendment Directions, 2025
112.	18.12.2025	RBI/2025-2026/155 FIDD.CO.LBS.BC.No. 09/02.08.001/2025-26	Formation of new district in the State of Gujarat – Assignment of Lead Bank Responsibility
113.	24.12.2025	RBI/2025-2026/156 CO.DPSS.RLPD.No. S1039/04-07- 001/2025-2026	Continuous Clearing and Settlement on Realisation in Cheque Truncation System: Phase 2
114.	29.12.2025	RBI/2025-2026/157 DOR.AML.REC.361/1 4.01.011/2025-26	Reserve Bank of India (All India Financial Institutions – Know Your Customer) Amendment Directions, 2025
115.	29.12.2025	RBI/2025-2026/158 DOR.AML.REC.362/1 4.01.010/2025-26	Reserve Bank of India (Asset Reconstruction Companies – Know Your Customer) Amendment Directions, 2025
116.	29.12.2025	RBI/2025-2026/159 DOR.AML.REC.363/1 4.01.008/2025-26	Reserve Bank of India (Local Area Banks – Know Your Customer) Amendment Directions, 2025
117.	29.12.2025	RBI/2025-2026/160 DOR.AML.REC.364/1	Reserve Bank of India (Non-Banking Financial Companies –

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		4.01.003/2025-26	Know Your Customer) Amendment Directions, 2025
118.	29.12.2025	RBI/2025-2026/161 DOR.AML.REC.365/1 4.01.009/2025-26	Reserve Bank of India (Payments Banks – Know Your Customer) Amendment Directions, 2025
119.	29.12.2025	RBI/2025-2026/162 DOR.AML.REC.366/1 4.01.004/2025-26	Reserve Bank of India (Regional Rural Banks – Know Your Customer) Amendment Directions, 2025
120.	29.12.2025	RBI/2025-2026/163 DOR.AML.REC.367/1 4.01.005/2025-26	Reserve Bank of India (Rural Co-operative Banks – Know Your Customer) Amendment Directions, 2025
121.	29.12.2025	RBI/2025-2026/164 DOR.AML.REC.368/1 4.01.007/2025-26	Reserve Bank of India (Small Finance Banks – Know Your Customer) Amendment Directions, 2025
122.	29.12.2025	RBI/2025-2026/165 DOR.AML.REC.369/1 4.01.006/2025-26	Reserve Bank of India (Urban Co-operative Banks – Know Your Customer) Amendment Directions, 2025
123.	29.12.2025	RBI/2025-2026/166 DOR.AML.REC.370/1 4.01.002/2025-26	Reserve Bank of India (Commercial Banks – Know Your Customer) Amendment Directions, 2025
124.	28.11.2025	RBI/2025-2026/101 CO.DPSS.POLC.No. S-955/02-30- 010/2025-26	Compliance with Know Your Customer (KYC) norms
125.	28.11.2025	RBI/2025-2026/100 DOR.RRC.REC.302/3 3-01-010/2025-26	Consolidation of Regulations – Withdrawal of circulars
126.	28.11.2025	RBI/2025-2026/99 A.P. (DIR Series) Circular No. 16	Compliance with Know Your Customer (KYC) norms
127.	24.11.2025	RBI/FED/2025-26/98 A.P. (DIR Series) Circular. No 15/2025-	Amendments to Directions - Compounding of Contraventions under FEMA,

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		26	1999
128.	14.11.2025	RBI/2025-2026/96 DOR.STR.REC.60/21 .04.048/2025-26	Reserve Bank of India (Trade Relief Measures) Directions, 2025
129.	14.11.2025	RBI/2025-2026/97 DOR.AML.REC.61/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Delisting of 02 Entries
130.	28.10.2025	RBI/2025-2026/95 DOR.MCS.REC.59/01 .01.003/2025-26	Reserve Bank of India (Nomination Facility in Deposit Accounts, Safe Deposit Lockers and Articles kept in Safe Custody with the Banks) Directions, 2025
131.	24.10.2025	RBI/2025-2026/94 DOR.AML.REC.58/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 01 Entry
132.	23.10.2025	RBI/2025-2026/93 DOR.AML.REC.57/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 01 Entry
133.	09.10.2025	RBI/2025-2026/92 DOR.AML.REC.56/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment of 02 Entries
134.	03.10.2025	RBI/2025-2026/91 A.P. (DIR Series) Circular No. 14	International Trade Settlement in Indian Rupees (INR)
135.	03.10.2025	RBI/2025-2026/90 A.P. (DIR Series) Circular No. 13	Investment in Corporate Debt Securities by Persons Resident Outside India through Special Rupee Vostro account
136.	01.10.2025	RBI/2025-2026/89 A.P. (DIR Series) Circular No.12	Export Data Processing and Monitoring System (EDPMS) & Import Data Processing and

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			Monitoring System (IDPMS) – reconciliation of export /import entries – Review of Guidelines
137.	01.10.2025	RBI/2025-2026/88 A.P. (DIR Series) Circular No. 11	Merchanting Trade Transactions (MTT) – Review of time period for outlay of foreign exchange
138.	29.9.2025	RBI/2025-2026/87 DOR.CAP.REC.No.55 /21.01.002/2025-26	Reserve Bank of India (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) Directions, 2025
139.	29.9.2025	RBI/2025-2026/86 DOR.CAP.REC.No.54 /21.01.002/2025-26	Reserve Bank of India (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) Directions, 2025
140.	29.9.2025	RBI/2025-2026/85 DOR.CAP.REC.No.53 /21.01.002/2025-26	Reserve Bank of India (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) Directions, 2025
141.	29.9.2025	RBI/2025-2026/84 DOR.CRE.REC.52/21 .01.023/2025-26	Reserve Bank of India (Lending Against Gold and Silver Collateral) – (1st Amendment) Directions, 2025
142.	29.9.2025	RBI/2025-2026/83 DOR.CRE.REC.51/13 .03.00/2025-26	Reserve Bank of India (Interest Rate on Advances) (Amendment Directions), 2025

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143.	26.9.2025	RBI/2025-2026/82 DoR.MCS.REC.50/01 .01.003/2025-26	Reserve Bank of India (Settlement of Claims in respect of Deceased Customers of Banks) Directions, 2025
144.	26.9.2025	RBI/2025-2026/81 CO.DPSS.RLPD.No. S680/04-07- 001/2025-2026	Special Clearing in Cheque Truncation System on October 3, 2025
145.	26.9.2025	RBI/2025-2026/80 DOR.MRG.REC.49/0 0.00.011/2025-26	Investment by State Co-operative Banks (StCBs) and Central Co-operative Banks (CCBs) in Shared Service Entity (SSE) established by NABARD
146.	25.9.2025	RBI/2025-2026/79 CO.DPSS.POLC.No. S 668/02-14-015 /2025-2026	Reserve Bank of India (Authentication mechanisms for digital payment transactions) Directions, 2025
147.	22.9.2025	RBI/2025-2026/78 A. P. (DIR Series) Circular No. 10	Participation of Standalone Primary Dealers in Non-deliverable Rupee Derivative Markets
148.	05.9.2025	RBI/2025-2026/77 CO.DPSS.ODD.No.S 604/06-08-024/2025- 2026	Returns – Department of Payment and Settlement Systems – Submission in CIMS
149.	25.8.2025	RBI/2025-2026/76 DOR.AML.REC.48/14 .06.001/2025-26	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 05 Entries
150.	14.8.2025	RBI/2025-2026/75 DOR.AML.REC.46/14 .01.001/2025-26	Reserve Bank of India (Know Your Customer (KYC)) (2nd Amendment) Directions, 2025
151.	14.8.2025	RBI/2025-2026/74 DoR.MCS.REC.47/01 .01.028/2025-26	Compliance with Hon'ble Supreme Court Order dated April 30, 2025 in the matter of Pragya Prasun and Ors. vs Union of India (W.P.(C) 289 of 2024) and Amar Jain vs Union of India & Ors. (W.P.(C) 49 of

S. No.	Date	Circular No.	Title of the Circular
			2025)
152.	13.8.2025	RBI/2025-2026/73 CO.DPSS.RLPD.No. S536/04-07- 001/2025-2026	Introduction of Continuous Clearing and Settlement on Realisation in Cheque Truncation System
153.	12.8.2025	RBI/2025-2026/72 A.P. (DIR Series) Circular No. 09	Investment in Government Securities by Persons Resident Outside India through Special Rupee Vostro account
154.	05.8.2025	RBI/2025-2026/71 A.P. (DIR Series) Circular No.08	International Trade Settlement in Indian Rupees (INR)
155.	25.7.2025	RBI/2025-2026/70 DoR.RET.REC.42/12. 07.160/2025-26	Inclusion of “Deogiri Nagari Sahakari Bank Ltd., Chhatrapati Sambhajnagar” in the Second Schedule of the Reserve Bank of India Act, 1934
156.	25.7.2025	RBI/2025-2026/69 DoR.RET.REC.41/12. 07.160/2025-26	Inclusion of “Ahmednagar Merchant’s Co-op. Bank Ltd., Ahmednagar” in the Second Schedule of the Reserve Bank of India Act, 1934
157.	18.7.2025	RBI/2025-2026/68 FIDD.CO.LBS.BC.No. 14/02.08.001/2025-26	Formation of new district in the State of Arunachal Pradesh – Assignment of Lead Bank Responsibility
158.	17.7.2025	RBI/2025-2026/67 DoR.RET.REC.40/12. 07.160/2025-26	Inclusion of “NSDL Payments Bank Limited” in the Second Schedule of the Reserve Bank of India Act, 1934
159.	11.7.2025	RBI/2025-2026/66 FIDD.CO.FSD.BC.No. 08/05.05.010/2025-26	Lending Against Gold and Silver Collateral - Voluntary Pledge of Gold and Silver as Collateral for Agriculture and MSME Loans
160.	10.7.2025	RBI/2025-2026/65 DOR.STR.REC.39/21 .06.008/2025-26	Basel III Capital Regulations – External Credit Assessment Institutions (ECAIs) – CareEdge Global IFSC Limited
161.	02.7.2025	RBI/2025-2026/64	Reserve Bank of India (Pre-

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		DoR.MCS.REC.38/01 .01.001/2025-26	payment Charges on Loans) Directions, 2025
162.	27.6.2025	RBI/2025-2026/63 CO.DPSS.POLC.No. S339/02-01- 001/2025-2026	Aadhaar Enabled Payment System – Due Diligence of AePS Touchpoint Operators
163.	25.6.2025	RBI/2025-2026/62 DoR.SOG (DEA Fund) No.37/30.01.002/202 5-26	The Depositor Education and Awareness (DEA) Fund Scheme, 2014 – Revised Operational Guidelines
164.	20.6.2025	RBI/2025-2026/61 DOR.LIC.REC.36/16. 13.218/2025-26	Review of Priority Sector Lending norms - Small Finance Banks
165.	19.6.2025	RBI/2025-2026/60 DOR.AML.REC.35/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 01 Entry
166.	19.6.2025	RBI/2025-2026/59 DOR.STR.REC.34/21 .04.048/2025-26	Reserve Bank of India (Project Finance) Directions, 2025
167.	16.6.2025	RBI/2025-2026/58 DOR.AML.REC.33/14 .06.001/2025-26	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 01 Entry
168.	16.6.2025	RBI/2025-2026/57 CO.DGBA.GBD.No.S 168/31-12-011/2025- 2026	Review of instructions issued vide Master Circular on Conduct of Government Business by Agency Banks - Payment of Agency Commission
169.	16.6.2025	RBI/2025-2026/56 FIDD.CO.GSSD.BC.N o.07/09.09.001/2025- 26	Master Circular - Credit facilities to Scheduled Castes (SCs) & Scheduled Tribes (STs)
170.	13.6.2025	RBI/2025-2026/55 A.P. (DIR Series) Circular No. 07	Import of Shipping Vessel – Relaxation

S. No.	Date	Circular No.	Title of the Circular
171.	12.6.2025	RBI/2025-2026/54 IDMD.RD.S390/10.18 .060/2025-26	Stripping/Reconstitution in State Government Securities
172.	12.6.2025	RBI/2025-2026/53 DOR.AML.REC.31/14 .01.001/2025-26	Updation/ Periodic Updation of KYC – Revised Instructions
173.	12.6.2025	RBI/2025-2026/52 DOR.SOG(LEG).REC /32/09.08.024/2025- 26	Inoperative Accounts/ Unclaimed Deposits in Banks - Revised Instructions (Amendment) 2025
174.	12.6.2025	RBI/2025-2026/51 DOR.AML.REC.30/14 .01.001/2025-26	Reserve Bank of India (Know Your Customer (KYC)) (Amendment) Directions, 2025
175.	09.6.2025	RBI/2025-2026/50 DOR.STR.REC.29/21 .06.008/2025-26	Basel III Capital Regulations - External Credit Assessment Institution (ECAI)
176.	09.6.2025	RBI/2025-2026/49 DoR.CRE.REC.28/07. 10.002/2025-26	Non-achievement of PSL targets – Prudential treatment of contribution towards eligible funds with NABARD, NHB, SIDBI and MUDRA Ltd.
177.	09.6.2025	RBI/2025-2026/48 DOR.CRE.REC.27/21 .01.003/2025-26	Large Exposures Framework – Amendment in the list of exempted exposures
178.	06.6.2025	RBI/2025-2026/47 DOR.CRE.REC.26/21 .01.023/2025-26	Reserve Bank of India (Lending Against Gold and Silver Collateral) Directions, 2025
179.	06.6.2025	RBI/2025-2026/46 DoR.RET.REC.23/12. 01.001/2025-26	Maintenance of Cash Reserve Ratio (CRR)
180.	06.6.2025	RBI/2025-2026/45 DoR.RET.REC.22/12. 01.001/2025-26	Penal Interest on shortfall in CRR and SLR requirements - Change in Bank Rate
181.	06.6.2025	RBI/2025-2026/43 REF.No.MPD.BC.400 /07.01.279/2025-26	Standing Liquidity Facility for Primary Dealers
182.	06.6.2025	RBI/2025-2026/42 FMOD.MAOG.No.152 /01.01.001/2025-26	Liquidity Adjustment Facility - Change in rates

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183.	27.5.2025	RBI/2025-2026/41 DoR.RET.REC.21/12. 07.160/2025-26	Inclusion of “The Vishweshwar Sahakari Bank Ltd., Pune” in the Second Schedule of the Reserve Bank of India Act, 1934
184.	23.5.2025	RBI/2025-2026/40 A.P. (DIR Series) Circular No. 06	Reporting on FIRMS portal – Issuance of Partly Paid Units by Investment Vehicles
185.	22.5.2025	RBI/2025-2026/39 FIDD.CO.GSSD.BC.No 06/09.16.003/2025- 26	Withdrawal of Master Circular on Deendayal Antyodaya Yojana – National Urban Livelihoods Mission (DAY-NULM) and related circulars
186.	21.5.2025	RBI/2025-2026/38 DoR.RET.REC.20/12. 07.160/2025-26	Alteration in the name of “North East Small Finance Bank Limited” to “slice Small Finance Bank Limited” in the Second Schedule to the Reserve Bank of India Act, 1934
187.	16.5.2025	RBI/2025-2026/37 A.P. (DIR Series) Circular No. 05	Exim Bank’s GOI-supported Line of Credit (LOC) for USD 700 million to the Govt. of Mongolia (GO-MNG), for financing construction of Crude Oil Refinery Plant in Mongolia
188.	08.5.2025	RBI/2025-2026/36 DOR.STR.REC.19/21 .07.001/2025-26	Reserve Bank of India (Digital Lending) Directions, 2025
189.	08.5.2025	RBI/2025-2026/35 FMRD.FMD.No.01/14 .01.006/2025-26	Investments by Foreign Portfolio Investors in Corporate Debt Securities through the General Route – Relaxations
190.	28.4.2025	RBI/2025-2026/34 DIT.CO.No.S- 106/07.71.039/2025- 26	Processing of Regulatory Authorisations / Licenses/ Approvals through PRAVAAH
191.	28.4.2025	RBI/FED/2025- 2026/33 DCM.RMMT.No.S312 /20-02-001/2025-	Dispensation of ₹100 and ₹200 denomination banknotes through ATMs

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		2026	
192.	24.4.2025	RBI/FED/2025-2026/32 A.P. (DIR Series) Circular No 04	Amendments to Directions - Compounding of Contraventions under FEMA, 1999
193.	24.4.2025	RBI/2025-2026/31 DCM (NPD) No.S287/18.00.014/2 025-26	Note Sorting Machines: Standards issued by the Bureau of Indian Standards -Revised Timeline for Implementation
194.	23.4.2025	RBI/2025-2026/30 A.P. (DIR Series) Circular No. 03	Exports through warehouses in 'Bharat Mart' in UAE – relaxations
195.	22.4.2025	RBI/FED/2025-2026/29 A.P. (DIR Series) Circular No. 02	Amendments to Directions - Compounding of Contraventions under FEMA, 1999
196.	22.4.2025	RBI/2025-2026/28 CO.DIT.DCD.No.S81/ 01-71-110/2025-26	Circular - Migration to '.bank.in' domain
197.	21.4.2025	RBI/2025-2026/27 DOR.LRG.REC.18/03 .10.001/2025-26	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR) – Review of haircuts on High Quality Liquid Assets (HQLA) and review of composition and run-off rates on certain categories of deposits
198.	21.4.2025	RBI/2025-2026/26 DOR.MCS.REC.17/01 .01.003/2025-26	Opening of and operation in deposit accounts of minors
199.	11.4.2025	RBI/2025-2026/25 FIDD.CO.LBS.BC.No. 05/02.08.001/2025-26	Reorganisation of Districts in the State of Rajasthan – Review of Lead Bank Responsibility
200.	09.4.2025	RBI/2025-2026/24 REF.No.MPD.BC.399 /07.01.279/2025-26	Standing Liquidity Facility for Primary Dealers
201.	09.4.2025	RBI/2025-2026/23 DoR.RET.REC.16/12. 01.001/2025-26	Penal Interest on shortfall in CRR and SLR requirements-Change in Bank Rate

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202.	09.4.2025	RBI/2025-2026/22 FMOD.MAOG.No.151 /01.01.001/2025-26	Liquidity Adjustment Facility - Change in rates
203.	08.4.2025	RBI/2025-2026/21 DOR.CO.SOG(Leg) No.15/09.08.024/202 5-26	Review of Regulatory Guidelines – Withdrawal of Circulars
204.	03.4.2025	RBI/2025-2026/20 A.P. (DIR Series) Circular No. 01	Limits for investment in debt and sale of Credit Default Swaps by Foreign Portfolio Investors (FPIs)
205.	01.4.2025	RBI/2025-2026/19 DoR.CRE.REC.14/07. 10.002/2025-26	Master Circular- Exposure Norms and Statutory / Other Restrictions – UCBs
206.	01.4.2025	RBI/2025-2026/18 DOR.CRE.REC.No.1 3/07.10.002/2025-26	Master Circular - Management of Advances – UCBs
207.	01.4.2025	RBI/2025-2026/17 DOR.CRE.REC.No.1 1/07.10.002/2025-26	Master Circular - Housing Finance for UCBs
208.	01.4.2025	RBI/2025-2026/16 DOR.CRE.REC.No.1 2/08.12.001/2025-26	Master Circular – Housing Finance
209.	01.4.2025	RBI/2025-2026/15 DOR.CRE.REC.No.0 5/21.04.172/2025-26	Master Circular - Bank Finance to Non-Banking Financial Companies (NBFCs)
210.	01.4.2025	RBI/2025-2026/14 DOR.STR.REC.10/21 .04.048/2025-26	Master Circular - Income Recognition, Asset Classification, Provisioning and Other Related Matters – UCBs
211.	01.4.2025	RBI/2025-2026/13 DOR.STR.REC.9/21. 04.048/2025-26	Master Circular - Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
212.	01.4.2025	RBI/2025-2026/12 DOR.STR.REC.06/13 .07.010/2025-26	Master Circular - Guarantees and Co-acceptances
213.	01.4.2025	RBI/2025-2026/11	Master Circular - Guarantees,

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		DoR.STR.REC 07/09.27.000/2025-26	Co-acceptances & Letters of Credit – UCBs
214.	01.4.2025	RBI/2025-2026/10 DOR.MRG.No.4/21.0 4.141/2025-26	Reserve Bank of India (Classification, Valuation and Operation of the Investment Portfolio of Commercial Banks) Directions, 2023
215.	01.4.2025	RBI/2025-2026/09 DOR.CAP.REC.03/09 .18.201/2025-26	Master Circular - Prudential Norms on Capital Adequacy - Primary (Urban) Co-operative Banks (UCBs)
216.	01.4.2025	RBI/2025-2026/08 DOR.CAP.REC.2/21. 06.201/2025-26	Master Circular – Basel III Capital Regulations
217.	01.4.2025	RBI/2025-2026/07 DoR.HGG.GOV.No.1/ 18.10.010/2025-26	Master Circular on Board of Directors – UCBs
218.	01.4.2025	RBI/2025-2026/06 CO.DGBA.GBD.No.S 2/31-12-010/2025- 2026	Master Circular on Conduct of Government Business by Agency Banks - Payment of Agency Commission
219.	01.4.2025	RBI/2025-2026/05 CO.DGBA.GBD.No.S 1/31.02.007/2025-26	Master Circular - Disbursement of Government Pension by Agency Banks
220.	01.4.2025	RBI/2025-2026/04 FIDD.CO.LBS.BC.No. 03/02.01.001/2025-26	Master Circular – Lead Bank Scheme
221.	01.4.2025	RBI/2025-26/134 DOR.SOG(SPE).REC . 8/13.03.00/2025-26	Master Direction - Reserve Bank of India (Interest Rate on Deposits) Directions, 2025
222.	01.4.2025	RBI/2025-2026/03 FIDD.CO.GSSD.BC.N o.02/09.09.001/2025- 26	Master Circular - Credit facilities to Scheduled Castes (SCs) & Scheduled Tribes (STs)
223.	01.4.2025	RBI/2025-2026/02 FIDD.GSSD.CO.BC.N o.01/09.01.003/2025- 26	Master Circular – Deendayal Antyodaya Yojana - National Rural Livelihoods Mission (DAY-NRLM)
224.	01.4.2025	RBI/2025-2026/01	Master Circular on SHG-Bank

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		FIDD.CO.FID.BC.No. 4/12.01.033/2025-26	Linkage Programme
225.	29.3.2025	RBI/DOR/2024-2025/135 DOR.STR.REC.72/21.04.048/2024-25	Revised norms for Government Guaranteed Security Receipts (SRs)
226.	28.3.2025	RBI/2024-2025/134 CO.DPSS.RPPD.No. S1278/03-01-002/2024-2025	Special Clearing Operations on March 31, 2025
227.	27.3.2025	RBI/2024-2025/133 Ref.No.IDMD.2320/08.01.01/2024-25	General Notification for Sale and Issue of Government of India Securities (including Treasury Bills and Cash Management Bills)
228.	25.3.2025	RBI/2024-2025/132 DoR.AUT.REC.71/23.67.001/2024-25	Gold Monetization Scheme (GMS), 2015 – Amendment
229.	24.3.2025	RBI/2024-2025/131 FIDD.CO.PSD.BC.No.12/04.09.001/2024-25	Priority Sector Lending Certificates
230.	24.3.2025	RBI/2024-2025/130 DOR.CRE.REC.69/07.10.002/2024-25	Review of Priority Sector Lending (PSL) Target – Urban Co-operative Banks (UCBs)
231.	24.3.2025	RBI/2024-2025/129 DCM (CC) No.S3811/03.51.001/2024-25	Currency Chest operations on March 31, 2025
232.	21.3.2025	RBI/2024-2025/128 DOR.CAP.REC.No.68/21.01.002/2024-25	Treatment of Right-of-Use (ROU) Asset for Regulatory Capital Purposes
233.	20.3.2025	RBI/2024-2025/127 DOR.ACC.REC.No.67/21.04.018/2024-25	Amortisation of additional pension liability - Implementation of Pension Scheme in Regional Rural Banks with effect from November 1, 1993 - Prudential Regulatory Treatment

S. No.	Date	Circular No.	Title of the Circular
234.	20.3.2025	RBI/2024-2025/126 DOR.ACC.REC.No.6 6/21.04.018/2024-25	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021: Clarifications
235.	17.3.2025	RBI/2024-2025/125 A.P. (DIR Series) Circular No. 22	Asian Clearing Union (ACU) Mechanism – Indo-Maldives trade
236.	17.3.2025	RBI/2024-2025/124 CO.DGBA.GBD.No.S 1003/42-01- 029/2024-2025	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2024-25)
237.	15.3.2025	RBI/2024-2025/123 DOR. AML.REC.65/14.06.0 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 12 Entries
238.	28.2.2025	RBI/2024-2025/122 CO.DGBA.GBD.No.S 954/42-01-029/2024- 2025	Reporting and Accounting of Central Government transactions for March 2025
239.	27.2.2025	RBI/2024-2025/121 DOR.AML.REC.64/14 .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
240.	25.2.2025	RBI/2024-2025/120 DOR.STR.REC.61/21 .06.001/2024-25	Exposures of Scheduled Commercial Banks (SCBs) to Non-Banking Financial Companies (NBFCs) – Review of Risk Weights
241.	25.2.2025	RBI/2024-2025/119 DOR.CRE.REC.63/21 .06.001/2024-25	Review of Risk Weights on Microfinance Loans
242.	24.2.2025	RBI/2024-2025/118 DOR.CRE.REC.62/07 .10.002/2024-25	Review and rationalization of prudential norms – UCBs
243.	21.2.2025	RBI/2024-2025/117 FMRD.DIRD.16/14.03	Reserve Bank of India (Forward Contracts in Government

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S. No.	Date	Circular No.	Title of the Circular
		.042/2024-25	Securities) Directions, 2025
244.	17.2.2025	RBI/2024-2025/116 DOR.MRG.REC.60/0 0-00-017/2024-25	Reserve Bank of India (Prudential Regulations on Basel III Capital Framework, Exposure Norms, Significant Investments, Classification, Valuation and Operation of Investment Portfolio Norms and Resource Raising Norms for All India Financial Institutions) Directions, 2023 – Amendment
245.	17.2.2025	RBI/2024-2025/115 FMRD.MIOD.No.15/1 1.01.051/2024-25	Government securities transactions between a Primary Member (PM) of NDS-OM and its own Gilt Account Holder (GAH) or between two GAHs of the same PM
246.	13.2.2025	RBI//2024-2025/114 A.P. (DIR Series) Circular No. 21	Export-Import Bank of India's GOI-supported Line of Credit of USD 120 mn to the Government of the Socialist Republic of Vietnam (GO-VNM) for procurement of High-Speed Guard Boats in the Borrower's Country
247.	13.2.2025	RBI//2024-2025/113 A.P. (DIR Series) Circular No. 20	Export-Import Bank of India's GOI-supported Line of Credit of USD 180 mn to the Government of the Socialist Republic of Vietnam for procurement of 4 Offshore Patrol Vessels (OPV) in the Borrower's Country
248.	11.2.2025	RBI/2024-2025/112 DOR.CO.SOG(Leg) No.59/09.08.024/202 4-25	All Agency Banks to remain open for public on March 31, 2025 (Monday)
249.	07.2.2025	RBI/2024-2025/111 DoR.RET.REC.57/12. 01.001/2024-25	Change in Bank Rate
250.	07.2.2025	RBI/2024-2025/110 REF.No.MPD.BC.398 /07.01.279/2024-25	Standing Liquidity Facility for Primary Dealers

S. No.	Date	Circular No.	Title of the Circular
251.	07.2.2025	RBI/2024-2025/109 FMOD.MAOG.No.150 /01.01.001/2024-25	Liquidity Adjustment Facility - Change in rates Revised norms for Government Guaranteed Security Receipts (SRs)
252.	January 30, 2025	RBI/2024-25/108 EFD.CO.No.1/02.08.0 01/2024-25	Framework for imposing monetary penalty and compounding of offences under the Payment and Settlement Systems Act, 2007
253.	January 17, 2025	RBI/2024-25/105 CEPD.CO.OBD.No.S 1270/50-01- 001/2024-25	Prevention of financial frauds perpetrated using voice calls and SMS – Regulatory prescriptions and Institutional Safeguards
254.	January 17, 2025	RBI/2024-25/104 Ref.No.DoS.CO.PPG/ SEC.13/11.01.005/20 24-25	Coverage of customers under the nomination facility
255.	January 03, 2025	RBI/2024-25/103 CO.DGBA.GBD.No.S 770/42-01-029/2024- 2025	Status of March 30, 2025 for Government transactions through integration with e-Kuber
256.	January 01, 2025	RBI/2024-25/101 FMRD.DIRD.No.09/1 4.03.004/2024-25	Participation of NaBFID as an AIFI in financial markets
257.	December 31, 2024	RBI/2024-2025/100 DOR.STR.REC.54/21 .04.048/2024-25	Government Debt Relief Schemes (DRS)
258.	December 30, 2024	RBI/2024-2025/99 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
259.	December 27, 2024	RBI/2024-2025/98 FMRD.FMD.No.08/02 .03.185/2024-25	Reporting Platform for transactions undertaken to hedge price risk of gold
260.	December 27, 2024	RBI/2024-2025/97 CO.DPSS.POLC.No.	Unified Payments Interface (UPI) access for Prepaid

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S. No.	Date	Circular No.	Title of the Circular
		S972/02-14-006/2024-25	Payment Instruments (PPIs) through third-party applications
261.	December 6, 2024	RBI/2024-2025/96 FIDD.CO.FSD.BC.No.10/05.05.010/2024-25	Credit Flow to Agriculture – Collateral free agricultural loans
262.	December 6, 2024	RBI/2024-2025/95 DoR.RET.REC.52/12.01.001/2024-25	Maintenance of Cash Reserve Ratio (CRR)
263.	December 6, 2024	RBI/2024-2025/94 DoR.SPE.REC.No.51/13.03.00/2024-2025	Interest Rates on Foreign Currency (Non-resident) Accounts (Banks) [FCNR(B)] Deposits
264.	December 4, 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
265.	December 4, 2024	RBI/2024-2025/92 DOR.AML.REC.50/14.06.001/2024-25	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 03 Entries
266.	December 2, 2024	RBI/2024-2025/91 DoS.CO.PPG.SEC.12/11.01.005/2024-25	Inoperative Accounts / Unclaimed Deposits in banks
267.	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)
268.	November 8, 2024	RBI/2024-2025/89 FMRD.MIOD.07/02.05.002/2024-25	Reporting of Foreign Exchange Transactions to Trade Repository
269.	November 7, 2024	RBI/2024-2025/88 FMRD.FMD.No.06/14.01.006/2024-25	'Fully Accessible Route' for Investment by Non-residents in Government Securities – Inclusion of Sovereign Green Bonds
270.	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
271.	October 19,	RBI/2024-2025/84	Designation of one organisation

S. No.	Date	Circular No.	Title of the Circular
	2024	DOR.AML.REC.48/14 .06.001/2024-25	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.
272.	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
273.	October 10, 2024	RBI/2024-2025/81 DoR.FIN.REC.47/20.1 6.042/2024-25	Implementation of Credit Information Reporting Mechanism subsequent to cancellation of licence or Certificate of Registration
274.	October 09, 2024	RBI/2024-2025/80 DOR.STR.REC.45/04 .02.001/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
275.	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
276.	September 20, 2024	RBI/2024-2025/76 DOR.STR.REC.44/04 .02.001/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
277.	September 19, 2024	RBI/2024-2025/75 DOR.AML.REC.43/14 .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)
278.	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
279.	September 02, 2024	RBI/2024-2025/73 CO.FIDD.PCD.BC.N o.9/04-04-003/2024- 25	Review of Extant Instructions – Withdrawal of Circulars
280.	August 29, 2024	RBI/2024-2025/72 CO.FMRD.FMIA.No. S242/11-01-	Scheme for Trading and Settlement of Sovereign Green Bonds in the International

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S. No.	Date	Circular No.	Title of the Circular
		051/2024-2025	Financial Services Centre in India
281.	August 29, 2024	RBI/2024-2025/71 DOR.STR.REC.41/0 4.02.001/2024-25	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
282.	August 27, 2024	RBI/2024-2025/70 DOR.AML.REC.42/1 4.06.001/2024-25	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 01 Entry
283.	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
284.	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
285.	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
286.	August 22, 2024	RBI/2024-2025/66 DoR.RET.REC.37/12 .07.160/2024-25	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
287.	August 22, 2024	RBI/2024-2025/65 DoR.RET.REC.36/12 .07.160/2024-25	Inclusion of "UBS AG" in the Second Schedule of the Reserve Bank of India Act, 1934
288.	August 22, 2024	RBI/2024-2025/64 CO.DPSS.POLC.No. S528/02-14- 003/2024-25	Processing of e-mandates for recurring transactions
289.	August 08, 2024	RBI/2024-2025/60 DoR.FIN.REC.No.32/ 20.16.056/2024-25	Frequency of reporting of credit information by Credit Institutions to Credit Information

S. No.	Date	Circular No.	Title of the Circular
			Companies
290.	August 06, 2024	RBI/2024-2025/59 FIDD.CO.FSD.BC.No.8/05.02.001/2024-25	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
291.	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
292.	July 24, 2024	RBI/2024-2025/52 CO.DPSS.POLC.No.S415/02.27.019/2024-25	Domestic Money Transfer – Review of Framework
293.	July 12, 2024	RBI/2024-2025/51 DoS.CO.PPG/SEC.4/11.01.005/2024-25	Withdrawal of Circulars – Internal Review
294.	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)
295.	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)
296.	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
297.	July 03, 2024	RBI/2024-2025/47 A.P. (DIR Series) Circular No.13	Release of foreign exchange for Miscellaneous Remittances
298.	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
299.	June 28, 2024	RBI/2024-2025/45	Exclusion of "Nagar Urban Co-

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S. No.	Date	Circular No.	Title of the Circular
	2024	DoR.RET.REC.25/12 .07.160/2024-25	operative Bank Limited” from the Second Schedule of the Reserve Bank of India Act, 1934
300.	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
301.	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.
302.	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
303.	May 27, 2024	RBI/2024-2025/39 A.P. (DIR Series) Circular No. 08	Instructions on Money Changing Activities
304.	May 24, 2024	RBI/2024-2025/38 DOR.RET.REC.23/1 2.07.160/2024-25	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
305.	May 22, 2024	RBI/2024-2025/37 DoS.CO.PPG.SEC.2/ 11.01.005/2024-25	Internal Review – Interim Recommendations – Withdrawal of Circulars
306.	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
307.	May 16, 2024	RBI/2024-2025/35 FIDD.CO.LBS.BC.No .06/02.08.001/2024-	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility

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S. No.	Date	Circular No.	Title of the Circular
		25	
308.	May 08, 2024	RBI/2024-2025/34 A. P. (DIR Series) Circular No.05	Margin for Derivative Contracts
309.	May 03, 2024	RBI/2024-2025/33 DOR.CRE.REC.22/2 1.03.054/2024-25	Banks' Exposure to Capital Market - Issue of Irrevocable Payment Commitments (IPCs)
310.	April 30, 2024	RBI/2024-2025/31 DOR.ORG.REC.21/1 4.10.001/2024-25	Guidance Note on Operational Risk Management and Operational Resilience
311.	April 29, 2024	RBI/2024-2025/30 DoS.CO.PPG.SEC.1/ 11.01.005/2024-25	Fair Practices Code for Lenders – Charging of Interest
312.	April 26, 2024	RBI/2024-2025/29 DOR. AML.REC.19/14.06.0 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 01 Entry
313.	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)
314.	April 25, 2024	RBI/2024-2025/26 DOR.RET.REC.18/1 2.07.160/2024-25	Alteration in the name of "AB Bank Limited" to "AB Bank PLC" in the Second Schedule to the Reserve Bank of India Act, 1934
315.	April 24, 2024	RBI/2024-2025/25 A.P. (DIR Series) Circular No.02	Unauthorised foreign exchange transactions
316.	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
317.	April 16, 2024	RBI/2024-2025/21 DOR.AML.REC.14/1 4.06.001/2024-25	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)
318.	April 15, 2024	RBI/2024-2025/18 DOR.STR.REC.13/1	Key Facts Statement (KFS) for Loans & Advances

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S. No.	Date	Circular No.	Title of the Circular
		3.03.00/2024-25	
319.	April 15, 2024	RBI/2024-2025/17 A. P. (DIR Series) Circular No. 01	Hedging of Gold Price Risk in Overseas Markets
320.	April 15, 2024	RBI/2024-2025/16 DoR.RET.REC.12/12 .01.001/2024-25	CIMS Project Implementation - Submission of Statutory Returns (Form A, Form VIII and Form IX) on CIMS Portal
321.	April 10, 2024	RBI/2024-2025/15 DOR.RET.REC.11/1 2.07.160/2024-25	Alteration in the name of "Sonali Bank Limited" to "Sonali Bank PLC" in the Second Schedule to the Reserve Bank of India Act, 1934
322.	April 05, 2024	RBI/2024-2025/14 DOR.RET.REC.10/1 2.07.160/2024-25	Exclusion of "Kapol Co-operative Bank Limited" from the Second Schedule to the Reserve Bank of India Act, 1934
323.	March 27, 2024	RBI/2023-2024/142 DCM (CC) No. S3425/03.41.01/2023-24	Currency Chests (CCs) operations on March 31, 2024
324.	March 27, 2024	RBI/2023-2024/141 CO.DPSS.RPPD.No. S1193/03-01-002/2023-2024	Special Clearing Operations on March 30 & 31, 2024
325.	March 27, 2024	RBI/2023-2024/140 DOR.STR.REC.85/2 1.04.048/2023-24	Investments in Alternative Investment Funds (AIFs)
326.	March 22, 2024	RBI/2023-2024/139 FIDD.CO.LBS.BC.No .16/02.08.001/2023-24	Reassignment of Lead Bank Responsibility
327.	March 22, 2024	RBI/2023-2024/138 CO.DGBA.GBD.No.S 1252/42-01-029/2023-2024	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2023-24)
328.	March 13, 2024	RBI/2023-2024/136 CO.DGBA.GBD.No.S	Cut-off time for uploading of GST, ICEGATE and TIN 2.0

S. No.	Date	Circular No.	Title of the Circular
		1234/31-12-010/2023-2024	luggage files
329.	March 13, 2024	RBI/2023-2024/135 DGBA.GBD.No.S121 7/42-01-029/2023-2024	Reporting and Accounting of Central Government transactions for March 2024
330.	March 11, 2024	RBI/2023-2024/134 DOR. AML.REC.83/14.06.0 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)
331.	March 08, 2024	RBI/2023-2024/133 DOR.AML.REC.82/1 4.06.001/2023-24	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.
332.	March 06, 2024	RBI/2023-2024/131 CO.DPSS.POLC.No. S1133/02-14- 003/2023-24	Arrangements with Card Networks for issue of Credit Cards
333.	March 05, 2024	RBI/2023-2024/130 A.P. (DIR Series) Circular No.15	Money Transfer Service Scheme - Submission of Statement on CIMS
334.	March 01, 2024	RBI/2023-2024/129 DoS.CO.ARG/SEC.1 1/08.91.001/2023-24	Review of Guidelines - Withdrawal of Circulars
335.	February 28, 2024	RBI/2023-2024/128 DOR.MRG.REC.80/0 0-00-003/2023-24	Capital Adequacy Guidelines – Review of Trading Book
336.	February 22, 2024	RBI/2023-2024/125 DoR.FIN.REC.77/03. 10.123/2023-24	Inclusion of Clearing Corporation of India Limited as a Financial Information Provider under Account Aggregator Framework
337.	February 22, 2024	RBI/2023-2024/124 DOR.STR.REC.78/0 4.02.001/2023-24	Interest Equalization Scheme (IES) on Pre and Post Shipment Rupee Export Credit
338.	February 20,	RBI/2023-2024/123	Formation of new district in the

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S. No.	Date	Circular No.	Title of the Circular
	2024	FIDD.CO.LBS.BC.No .15/02.08.001/2023-24	State of Assam – Assignment of Lead Bank Responsibility
339.	February 15, 2024	RBI/2023-2024/122 DOR.RET.REC.76/1 2.07.160/2023-24	Exclusion of “Rupee Co-operative Bank Limited” from the Second Schedule to the Reserve Bank of India Act, 1934
340.	February 09, 2024	RBI/2023-2024/121 DoR.HGG.GOV.REC .75/29.67.001/2023-24	Review of Fixed Remuneration granted to Non-Executive Directors (NEDs)
341.	February 09, 2024	RBI/2023-2024/120 DoR.AUT.REC.74/24 .01.041/2023-24	Participation of Indian Banks on India International Bullion Exchange IFSC Limited (IIBX)
342.	February 08, 2024	RBI/2023-2024/119 DOR. AML.REC.73/14.06.0 01/2023-24	Implementation of Section 51A of UAPA, 1967: Updates to UNSC’s 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 85 Entries
343.	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)
344.	January 31, 2024	RBI/2023-2024/117 DoS.CO.CSITEG.SE C.No.9/31-01- 015/2023-24	Streamlining of Internal Compliance monitoring function – leveraging use of technology
345.	January 19, 2024	RBI/2023-2024/116 FIDD.CO.LBS.BC.No. 14/02.08.001/2023-24	Formation of new districts in the State of Madhya Pradesh – Assignment of Lead Bank Responsibility
346.	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
347.	January 04, 2024	RBI/2023-2024/107 DOR.AML.REC.66/14 .01.001/2023-24	Amendment to the Master Direction (MD) on KYC
348.	January 01, 2024	RBI/2023-2024/105 DOR.SOG	Inoperative Accounts /Unclaimed Deposits in Banks-

S. No.	Date	Circular No.	Title of the Circular
		(LEG).REC/64/09.08.024/2023-24	Revised Instructions
349.	December 29, 2023	RBI/2023-2024/103 DOR.LRG.REC.62/03.10.001/2023-24	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR) – Review of National Development Banks
350.	December 29, 2023	RBI/2023-2024/102 DoR.MCS.REC.61/01.01.001/2023-24	Fair Lending Practice - Penal Charges in Loan Accounts: Extension of Timeline for Implementation of Instructions
351.	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
352.	December 28, 2023	RBI/2023-2024/100 FIDD.MSME & NFS.BC.No.13/06.02.31/2023-24	Classification of MSMEs
353.	December 28, 2023	RBI/2023-2024/99 DOR.STR.REC.60/21.04.048/2023-24	MHP Exemption for Transfer of Receivables
354.	December 28, 2023	RBI/2023-2024/98 FMRD.FMSD.07/03.07.35/2023-24	Reserve Bank of India (Financial Benchmark Administrators) Directions, 2023
355.	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
356.	December 22, 2023	RBI/2023-2024/95 A.P. (DIR Series) Circular No.09	Rupee Drawing Arrangement - Submission of statement/return on CIMS Portal
357.	December 22, 2023	<u>RBI/2023-2024/94</u> <u>A.P. (DIR Series)</u> <u>Circular No.12</u>	CIMS Project implementation - Discontinuation of submission in legacy XBRL
358.	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
359.	December 22, 2023	RBI/2023-2024/92 DoR.RET.REC.59/12.01.001/2023-24	Reverse Repo transactions - Reporting in Form 'A' Return

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S. No.	Date	Circular No.	Title of the Circular
360.	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
361.	December 19, 2023	RBI/2023-2024/90 DOR.STR.REC.58/21 .04.048/2023-24	Investments in Alternative Investment Funds (AIFs)
362.	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
363.	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
364.	December 11, 2023	RBI/2023-2024/87 IDMD.CDD.No.2128/1 4.04.050/2023-24	Sovereign Gold Bond (SGB) Scheme 2023-24
365.	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
366.	November 16, 2023	RBI/2023-2024/85 DOR.STR.REC.57/21 .06.001/2023-24	Regulatory measures towards consumer credit and bank credit to NBFCs
367.	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)
368.	November 10, 2023	RBI/2023-2024/82 FIDD.CO.LBS.BC.No. 11/02.08.001/2023-24	Formation of new districts in the State of Rajasthan – Assignment of Lead Bank Responsibility
369.	November 8, 2023	RBI/2023-2024/81 FMRD.FMID.No.04/1 4.01.006/2023-24	Fully Accessible Route' for Investment by Non-residents in Government Securities – Inclusion of Sovereign Green Bonds
370.	October 31, 2023	RBI/2023-2024/80 CO.DPSS.POLC.No.	Regulation of Payment Aggregator – Cross Border (PA

S. No.	Date	Circular No.	Title of the Circular
		S-786/02-14-008/2023-24	- Cross Border)
371.	October 26, 2023	RBI/2023-2024/77 DoR.FIN.REC.53/03.10.123/2023-24	Joining the Account Aggregator Ecosystem as Financial Information User
372.	October 26, 2023	RBI/2023-2024/76 DoR.FIN.REC.52/03.10.123/2023-24	Review of Financial Information Provider (FIP) under Account Aggregator Framework
373.	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
374.	October 26, 2023	RBI/2023-2024/73 DoR.FIN.REC.49/20.16.003/2023-24	Strengthening of customer service rendered by Credit Information Companies and Credit Institutions
375.	October 26, 2023	RBI/2023-2024/72 DoR.FIN.REC.48/20.16.003/2023-24	Framework for compensation to customers for delayed updation/rectification of credit information
376.	October 25, 2023	RBI/2023-2024/71 DOR.ACC.47/21.04.018/2023-24	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021: Presentation of unclaimed liabilities transferred to Depositor Education and Awareness (DEA) Fund
377.	October 25, 2023	RBI/2023-2024/70 DOR.HGG.GOV.REC.46/29.67.001/2023-24	Appointment of Whole-Time Director(s)
378.	October 17, 2023	RBI/2023-2024/69 DOR.AML.REC.44/14.01.001/2023-24	Amendment to the Master Direction (MD) on KYC
379.	October 16, 2023	RBI/2023-2024/68 DoR.RET.REC.43/12.01.001/2023-24	Reverse Repo transactions - Reporting in Form 'A' Return
380.	October 3, 2023	RBI/2023-2024/65 CO.DGBA.GBD.No.S 646/42-01-029/2023-2024	Status of March 31, 2024, for Government transactions through integration with e-Kuber
381.	September 30, 2023	RBI/2023-2024/64 DCM(Plg) No. S-	₹2000 Denomination Banknotes – Withdrawal from Circulation –

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S. No.	Date	Circular No.	Title of the Circular
		1288/10.27.00/2023-24	Review
382.	September 25, 2023	RBI/2023-2024/63 DoR.FIN.REC.41/20.1 6.003/2023-24	Display of information - Secured assets possessed under the SARFAESI Act, 2002
383.	September 20, 2023	RBI/2023-2024/62 DoR.FIN.REC.39/20.1 6.056/2023-24	Data Quality Index for Commercial and Microfinance Segments by Credit Information Companies
384.	September 13, 2023	RBI/2023-24/61 FIDD.CO.MSME.BC. No.10/06.02.031/2023-24	PM Vishwakarma Scheme
385.	September 08, 2023	RBI/2023-2024/59 DOR.RET.REC.34/12 .01.001/2023-24	Reserve Bank of India Act, 1934 - Section 42(1A)- Requirement for maintaining additional CRR
386.	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)
387.	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
388.	August 18, 2023	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
389.	August 18, 2023	RBI/2023-24/53 DoR.MCS.REC.28/01 .01.001/2023-24	Fair Lending Practice - Penal Charges in Loan Accounts
390.	August 10, 2023	RBI/2023-24/52 DOR.RET.REC.29/12 .01.001/2023-24	Reserve Bank of India Act, 1934 - Section 42(1A) - Requirement for maintaining additional CRR
391.	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,

S. No.	Date	Circular No.	Title of the Circular
			1934
392.	July 04, 2023	RBI/2023-24/48 DOR.AML.REC.24/14 .06.001/2023-24	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)
393.	July 04, 2023	RBI/2023-24/47 DOR.AML.REC.23/14 .06.001/2023-24	Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Consolidated)
394.	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)
395.	June 15, 2023	RBI/2023-24/44 IDMD.CDD.No.S650/ 14.04.050/2023-24	Sovereign Gold Bond (SGB) Scheme 2023-24
396.	June 14, 2023	RBI/2023-24/43 CO.DGBA.GBD.No.S 295/31-12-010/2023- 2024	Agency Commission for collection of indirect taxes through ICEGATE payment gateway
397.	June 08, 2023	RBI/2023-24/41 DOR.CRE.REC.21/21 .07.001/2023-24	Guidelines on Default Loss Guarantee (DLG) in Digital Lending
398.	June 08, 2023	RBI/2023-24/40 DOR.STR.REC.20/21 .04.048/2023-24	Framework for Compromise Settlements and Technical Write-offs
399.	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
400.	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)
401.	June 06, 2023	RBI/2023-24/35 DOR.AML.REC.17/14	Implementation of Section 51A of UAPA,1967: Updates to

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S. No.	Date	Circular No.	Title of the Circular
		.06.001/2023-24	UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 02 entries from Sanction List
402.	May 22, 2023	RBI/2023-24/33 DCM(PIg)No.S-239/10. 27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation; Will continue as Legal Tender
403.	May 19, 2023	RBI/2023-24/32 DCM(PIg)No.S-236/10.27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation; Will continue as Legal Tender
404.	May 12, 2023	RBI/2023-24/30 CO.FMRD.DIRD.01/14.02.001/2023-24	LIBOR Transition
405.	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.
406.	May 09, 2023	RBI/2023-2024/28 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
407.	May 09, 2023	RBI/2023-24/27 FIDD.MSME & NFS.BC.No.09/06.02.31/2023-24	Formalisation of Informal Micro Enterprises on Udyam Assist Platform
408.	May 04, 2023	RBI/2023-24/25 DOR.AML.REC.13/14.01.001/2023-24	Amendment to the Master Direction (MD) on KYC – Instructions on Wire Transfer
409.	April 28, 2023	RBI/2023-24/24 DOR.AML.REC.111/14.01.001/2023-24	Amendment to the Master Direction (MD) on KYC
410.	April 26, 2023	RBI/2023-2024/22 FIDD.CO.LBS.BC.No.5/02.08.001/2023-24	Merger of Districts in the state of Assam – Assignment of Lead Bank Responsibility
411.	April 26, 2023	RBI/2023-24/21 A.P. (DIR Series) Circular No.03	Remittances to International Financial Services Centres (IFSCs) under the Liberalised Remittance Scheme (LRS)
412.	April 25, 2023	RBI/2023-24/19 FIDD.MSME & NFS.BC.No.06/06.02.31/2023-24	General Credit Card (GCC) Facility – Review

S. No.	Date	Circular No.	Title of the Circular
413.	April 12, 2023	RBI/2023-24/16 A.P. (DIR Series) Circular No. 02	Authorised Dealers Category-II - Online submission of Form A2
414.	April 11, 2023	RBI/2023-24/14 DOR.SFG.REC.10/30 .01.021/2023-24	Framework for acceptance of Green Deposits
415.	March 29, 2023	RBI/2022-23/190 CO.DPSS.RPPD.No. S2185/03-01- 002/2022-2023	Special Clearing Operations on March 31, 2023
416.	March 27, 2023	RBI/2022-23/187 DOR.RET.REC.107/1 2.07.160/2022-23	Exclusion of "Abu Dhabi Commercial Bank PJSC" from the Second Schedule to the Reserve Bank of India Act, 1934
417.	March 16, 2023	RBI/2022-23/184 DGBA.GBD.No.S146 9/42-01-029/2022- 2023	Reporting and Accounting of Central Government transactions for March 2023
418.	February 28, 2023	RBI/2022-2023/183 DOR.AML.REC.105/1 4.06.001/2022-23	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.
419.	February 20, 2023	RBI/2022-2023/182 DOR.ACC.REC.No.1 04/21.07.001/2022-23	Implementation of Indian Accounting Standards (Ind AS)
420.	February 20, 2023	RBI/2022-2023/181 DOR.ACC.REC.No.1 03/21.04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 – Disclosures for State Co-operative Banks and Central Co-operative Banks
421.	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
422.	February 16, 2023	RBI/2022-2023/179 A.P. (DIR Series)	Exim Bank's GOI-supported Line of Credit (LOC) for USD

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S. No.	Date	Circular No.	Title of the Circular
		Circular No. 23	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
423.	February 16, 2023	RBI/2022-2023/178 CO.DPSS.RPPD.No. S1931/04-03- 001/2022-23	Introduction of Foreign Contribution (Regulation) Act (FCRA) related transaction code in NEFT and RTGS Systems
424.	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
425.	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
426.	February 08, 2023	RBI/2022-2023/175 FMOD.MAOG.No.149 /01.01.001/2022-23	Liquidity Adjustment Facility - Change in rates
427.	February 08, 2023	RBI/2022-2023/174 DOR.RET.REC.101/1 2.01.001/2022-23	Change in Bank Rate
428.	February 08, 2023	RBI/2022-2023/173 REF.No.MPD.BC. 397/07.01.279/2022- 23	Standing Liquidity Facility for Primary Dealers
429.	February 03, 2023	RBI/2022-2023/172 DOR.AML.REC.100/1 4.06.001/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List (Amendments to 29 entries)
430.	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
431.	January 24,	RBI/2022-2023/170	Designation of 3 individuals as

S. No.	Date	Circular No.	Title of the Circular
	2023	DOR.AML.REC.98/14.06.001/2022-23	'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.
432.	January 23, 2023	RBI/2022-2023/169 FMRD.FMID.No.07/14.01.006/2022-23	'Fully Accessible Route' for Investment by Non-residents in Government Securities – Inclusion of Sovereign Green Bonds
433.	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
434.	January 17, 2023	RBI/2022-2023/167 DOR.AML.REC.97/14.06.001/2022-23	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of 1 entry
435.	January 17, 2023	RBI/2022-2023/166 DOR.AML.REC.96/14.06.001/2022-23	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
436.	January 13, 2023	RBI/2022-2023/165 FIDD.CO.LBS.BC.No.17/02.08.001/2022-23	Formation of new district in the State of Sikkim – Assignment of Lead Bank Responsibility
437.	January 13, 2023	RBI/2022-2023/164 FIDD.CO.LBS.BC.No.16/02.08.001/2022-23	Formation of new district in the State of Arunachal Pradesh – Assignment of Lead Bank Responsibility
438.	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
439.	January 09, 2023	RBI/2022-2023/162 DOR.STR.REC.94/21.06.008/2022-23	Basel III Capital Regulations - Eligible Credit Rating Agencies
440.	January 06, 2023	RBI/2022-2023/161 FIDD.CO.LBS.BC.No.	Formation of new districts in the State of Chhattisgarh –

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S. No.	Date	Circular No.	Title of the Circular
		15/02.08.001/2022-23	Assignment of Lead Bank Responsibility
441.	January 04, 2023	RBI/2022-2023/160 A.P. (DIR Series) Circular No. 22	Foreign Investment in India - Rationalisation of reporting in Single Master Form (SMF) on FIRMS Portal
442.	December 26, 2022	RBI/2022-2023/158 CO.DPSS.OVRST.No .S1619/06-08- 005/2022-2023	Central Payments Fraud Information Registry – Migration of Reporting to DAKSH
443.	December 20, 2022	RBI/2022-2023/157 FIDD.CO.LBS.BC.No. 14/02.08.001/2022-23	Formation of new district in the State of Assam – Assignment of Lead Bank Responsibility
444.	December 16, 2022	RBI/2022-2023/156 IDMD.CDD.No.S2581 /14.04.050/2022-23	Sovereign Gold Bond (SGB) Scheme 2022-23
445.	December 13, 2022	RBI/2022-2023/155 DOR.ACC.REC.No.9 1/21.04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Disclosure of material items
446.	December 13, 2022	RBI/2022-2023/154 DoR.FIN.REC.90/20.1 6.056/2022-23	Data Format for Furnishing of Credit Information to Credit Information Companies and other Regulatory Measures
447.	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
448.	December 12, 2022	RBI/2022-2023/151 A. P. (DIR Series) Circular No. 19	Hedging of Gold Price Risk in Overseas Markets
449.	December 08, 2022	RBI/2022-2023/150 DOR.MRG.REC.89/2 1.04.141/2022-23	Review of SLR holdings in HTM category
450.	December 07, 2022	RBI/2022-2023/149 REF.No.MPD.BC.396 /07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
451.	December 07, 2022	RBI/2022-2023/148 DOR.RET.REC.88/12 .01.001/2022-23	Change in Bank Rate
452.	December 07, 2022	RBI/2022-2023/147 FMOD.MAOG.No.148	Liquidity Adjustment Facility- Change in rates

S. No.	Date	Circular No.	Title of the Circular
		/01.01.001/2022-23	
453.	December 01, 2022	RBI/2022-2023/145 DOR.MRG.REC.87/0 0-00-020/2022-23	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
454.	December 01, 2022	RBI/2022-2023/142 FMRD.FMSD.06/03.0 7.25/2022-23	Notification of Significant Benchmark
455.	November 23, 2022	RBI/2022-2023/141 DOR.LRG.REC.83/03 .10.001/2022-23	Basel III Framework on Liquidity Standards – Standing Deposit Facility
456.	November 23, 2022	RBI/2022-2023/140 DoR.FIN.REC.82/03.1 0.123/2022-23	Inclusion of Goods and Service Tax Network (GSTN) as a Financial Information Provider under Account Aggregator Framework
457.	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
458.	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
459.	November 17, 2022	RBI/2022-2023/137 A.P. (DIR Series) Circular No. 18	Exim Bank's Gol 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
460.	November 14, 2022	RBI/2022-2023/136 CO.DGBA.GBD.No.S 957/43-33-005/2022- 2023	Agency Commission for Direct Tax collection under TIN 2.0 regime
461.	October 27,	RBI/2022-2023/134	Designation of 10 individuals as

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S. No.	Date	Circular No.	Title of the Circular
	2022	DOR.AML.REC.80/14 .06.001/2022-23	'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.
462.	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
463.	October 13, 2022	RBI/2022-2023/132 DOR.RET.REC.79/12 .01.001/2022-23	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)
464.	October 11, 2022	RBI/2022-2023/131 DOR.MRG.REC.76/0 0-00-007/2022-23	Reserve Bank of India (Unhedged Foreign Currency Exposure) Directions, 2022
465.	October 11, 2022	RBI/2022-2023/130 DOR.ACC.REC.No.7 4/21.04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Disclosure of Divergence in Asset Classification and Provisioning
466.	October 11, 2022	RBI/2022-2023/128 DoR.SIG.FIN.REC.75 /26.03.001/2022-23	Review of Regulatory Framework for Asset Reconstruction Companies (ARCs)
467.	October 11, 2022	RBI/2022-2023/127 DOR.FIN.REC.No.73/ 03.10.117/2022-23	Diversification of activities by SPDs – Review of permissible non-core activities – Prudential regulations and other instructions
468.	October 11, 2022	RBI/2022-2023/126 DOR.FIN.REC.No.72/ 03.10.117/2022-23	Diversification of activities by SPDs – Review of permissible non-core activities
469.	October 10, 2022	RBI/2022-2023/125 DOR.STR.REC.71/21 .06.201/2022-23	Review of Prudential Norms – Risk Weights for Exposures to Corporates and NBFCs

S. No.	Date	Circular No.	Title of the Circular
470.	October 06, 2022	RBI/2022-2023/124 CEPD.PRD.No.S806/ 13-01-008/2022-23	Appointment of Internal Ombudsman by the Credit Information Companies
471.	September 30, 2022	RBI/2022-2023/123 DOR.RET.REC.70/12 .01.001/2022-23	Change in Bank Rate
472.	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)
473.	September 30, 2022	RBI/2022-2023/121 REF.No.MPD.BC.395 /07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
474.	September 30, 2022	RBI/2022-2023/120 FMOD.MAOG.No.147 /01.01.001/2022-23	Liquidity Adjustment Facility- Change in rates
475.	September 19, 2022	RBI/2022-2023/119 DOR.AML.REC.69/14 .06.001/2022-23	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
476.	September 19, 2022	RBI/2022-2023/118 Ref. No.DoS.CO.PPG/SE C.04/11.01.005/2022- 23	Compliance Function and Role of Chief Compliance Officer (CCO)- Urban Co-operative Banks
477.	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
478.	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
479.	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

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S. No.	Date	Circular No.	Title of the Circular
			of Eswatini (Swaziland) for the purpose of financing construction of new Parliament Building in Eswatini
480.	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)
481.	September 06, 2022	RBI/2022-2023/112 DCM (NPD) No.S770/09.40.002/2 022-23	Incentive for improving service to non-chest branches
482.	September 02, 2022	RBI/2022-2023/111 DOR.CRE.REC.66/21 .07.001/2022-23	Guidelines on Digital Lending
483.	August 22, 2022	RBI/2022-2023/110 A.P. (DIR Series) Circular No.12	Foreign Exchange Management (Overseas Investment) Directions, 2022
484.	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 Policy – Left Wing Extremism affected districts – Revised List
485.	August 12, 2022	RBI/2022-2023/108 DOR.ORG.REC.65/2 1.04.158/2022-23	Outsourcing of Financial Services - Responsibilities of regulated entities employing Recovery Agents
486.	August 11, 2022	RBI/2022-2023/107 DOR.MRG.REC.64/0 0-00-005/2022-23	Bilateral Netting of Qualified Financial Contracts - Amendments to Prudential Guidelines
487.	August 08, 2022	RBI/2022-2023/105 FMRD.DIRD.05/14.03 .046/2022-23	Rupee Interest Rate Derivatives (Reserve Bank) Directions - Review
488.	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
489.	August 05, 2022	RBI/2022-2023/103 DOR.RET.REC.59/12 .01.001/2022-23	Change in Bank Rate
490.	August 05, 2022	RBI/2022-2023/102 REF.No.MPD.BC.394	Standing Liquidity Facility for Primary Dealers

S. No.	Date	Circular No.	Title of the Circular
		/07.01.279/2022-23	
491.	August 05, 2022	RBI/2022-2023/101 FMOD.MAOG.No.146 /01.01.001/2022-23	Liquidity Adjustment Facility- Change in rates
492.	August 04, 2022	RBI/2022-2023/100 DoR.AUT.REC.58/23. 67.001/2022-23	Gold Monetization Scheme (GMS), 2015
493.	August 01, 2022	RBI/2022-2023/98 A.P. (DIR Series) Circular No. 11	External Commercial Borrowings (ECB) Policy – Liberalisation Measures
494.	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
495.	July 28, 2022	RBI/2022-2023/95 CO.DPSS.POLC.No. S-760/02-14- 003/2022-23	Restriction on Storage of Actual Card Data [i.e. Card-on-File (CoF)]
496.	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
497.	July 13, 2022	RBI/2022-2023/91 DOR.AML.REC.55/14 .06.001/2022-23	UNSCR 1718 Sanctions Committee on DPRK amends one Entry on its Sanctions List
498.	July 11, 2022	RBI/2022-2023/90 A.P. (DIR Series) Circular No.10	International Trade Settlement in Indian Rupees (INR)
499.	July 08, 2022	RBI/2022-2023/89 A.P. (DIR Series) Circular No. 09	Asian Clearing Union (ACU) Mechanism – Indo-Sri Lanka trade
500.	July 07, 2022	RBI/2022-2023/88 A. P. (DIR Series) Circular No. 08	Overseas foreign currency borrowings of Authorised Dealer Category-I banks
501.	July 07, 2022	RBI/2022-2023/87 A.P. (DIR Series) Circular No.07	Investment by Foreign Portfolio Investors (FPI) in Debt - Relaxations
502.	July 07, 2022	RBI/2022-2023/86 FMRD.FMID.No.04/1	‘Fully Accessible Route’ for Investment by Non-residents in

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S. No.	Date	Circular No.	Title of the Circular
		4.01.006/2022-23	Government Securities – Additional specified securities
503.	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
504.	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
505.	July 06, 2022	RBI/2022-2023/83 DOR.RET.REC.54/12 .01.001/2022-23	Section 42 of the Reserve Bank of India Act, 1934 and Section 18 and 24 of the Banking Regulation Act, 1949 – FCNR (B)/NRE Term deposits - Exemption from maintenance of CRR/SLR
506.	July 06, 2022	RBI/2022-2023/81 DoR.RET.REC.52/12. 07.160/2022-23	Inclusion of “Unity Small Finance Bank Limited” in the Second Schedule of the Reserve Bank of India Act, 1934
507.	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
508.	July 01, 2022	RBI/2022-2023/79 DCM(NPD)No.S488/1 8.00.14/2022-23	Note Sorting Machines - Authentication and Fitness Sorting Parameters
509.	June 28, 2022	RBI/2022-2023/78 DOR.STR.REC.51/21 .04.048/2022-23	Provisioning Requirement for Investment in Security Receipts (SRs)
510.	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)]
511.	June 23, 2022	RBI/2022-2023/75	Designation of 7 individuals as

S. No.	Date	Circular No.	Title of the Circular
	2022	DOR.AML.REC.50/14.06.001/2022-23	'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.
512.	June 21, 2022	RBI/2022-2023/74 DoR.AUT.REC.No.48/24.01.041/2022-23	Extension of timeline for implementation of certain provisions of Master Direction – Credit Card and Debit Card – Issuance and Conduct Directions, 2022
513.	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
514.	June 16, 2022	RBI/2022-2023/72 IDMD.CDD. No.S789/14.04.050/2022-23	Sovereign Gold Bond (SGB) Scheme 2022-23
515.	June 14, 2022	RBI/2022-2023/71 DOR.CRE.REC.No.47/13.03.00/2022-23	Bank finance to Government owned entities
516.	June 09, 2022	RBI/2022-2023/69 A.P. (DIR Series) Circular No. 05	Discontinuation of Return under Foreign Exchange Management Act, 1999
517.	June 08, 2022	RBI/2022-2023/65 DOR.RET.REC.44/12.01.001/2022-23	Change in Bank Rate
518.	June 08, 2022	RBI/2022-2023/64 MPD.BC.393/07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
519.	June 08, 2022	RBI/2022-23/63 FMOD.MAOG.No.145/01.01.001/2022-23	Liquidity Adjustment Facility-Change in rates
520.	June 07, 2022	RBI/2022-2023/62 DoR.AUT.REC.41/24.01.001/2022-23	Branches of Indian Banks operating in GIFT-IFSC – acting as Professional Clearing Member (PCM) of India International Bullion Exchange IFSC Limited (IIBX)
521.	May 31, 2022	RBI/2022-2023/60 DOR.STR.REC.39/04	Interest Equalization Scheme (IES) on Pre and Post Shipment

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S. No.	Date	Circular No.	Title of the Circular
		.02.001/2022-23	Rupee Export Credit – Extension
522.	May 30, 2022	RBI/2022-2023/59 DOR.AML.REC.38/14 .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 6 entries (individuals)
523.	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
524.	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 International Financial Services Centers Authority (IFSCA)
525.	May 19, 2022	RBI/2022-2023/55 DOR.ACC.REC.No.3 7/21.04.018/2022-23	Reserve Bank of India (Financial Statements - Presentation and Disclosures) Directions, 2021 - Reporting of reverse repos with Reserve Bank on the bank’s balance sheet
526.	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
527.	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
528.	May 19, 2022	RBI/2022-2023/52 FIDD.MSME & NFS.BC.No.7/06.02.3 1/2022-23	New Definition of Micro, Small and Medium Enterprises - Clarification
529.	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
530.	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,

S. No.	Date	Circular No.	Title of the Circular
			for the purpose of on-lending to priority sectors
531.	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
532.	May 13, 2022	RBI/2022-2023/48 DoR.RRA.36/01.01.101/2022-23	Regulations Review Authority (RRA 2.0) - Recommendations for Withdrawal of Circulars
533.	May 05, 2022	RBI/2022-2023/47 A.P. (DIR Series) Circular No.02	Exim Bank's Government of India supported additional Line of Credit (LoC) of USD 190 million to the SBM (Mauritius) Infrastructure Development Company Ltd
534.	May 04, 2022	RBI/2022-2023/46 DOR.RET.REC.33/12.01.001/2022-23	Maintenance of Cash Reserve Ratio (CRR)
535.	May 04, 2022	RBI/2022-2023/45 DOR.RET.REC.32/12.01.001/2022-23	Change in Bank Rate
536.	May 04, 2022	RBI/2022-2023/44 REF.No.MPD.BC.S33/07.01.279/2022-23	Standing Liquidity Facility for Primary Dealers
537.	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
538.	May 04, 2022	RBI/2022-2023/42 FMOD.MAOG.No.144/01.01.001/2022-23	Liquidity Adjustment Facility- Change in rates
539.	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
540.	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
541.	May 02, 2022	RBI/2022-2023/39 DoR.RRA.31/01.01.101/2022-23	Regulations Review Authority (RRA 2.0) – Interim Recommendations –

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S. No.	Date	Circular No.	Title of the Circular
			Withdrawal of Circulars
542.	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
543.	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 Agriculture and Allied Activities availed through Kisan Credit Card (KCC) during the financial year 2021-22
544.	April 21, 2022	RBI/2022-2023/34 DOR.CRE.REC.28/21 .04.048/2022-23	Legal Entity Identifier (LEI) for Borrowers
545.	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)
546.	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
547.	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)
548.	April 11, 2022	RBI/2022-2023/24 Ref.No.DoS.CO.PPG. /SEC.01/11.01.005/20 22-23	Compliance Function and Role of Chief Compliance Officer (CCO)
549.	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)
550.	April 08, 2022	RBI/2022-2023/21 DOR.MRG.REC.14/2 1.04.141/2022-23	Review of SLR holdings in HTM category
551.	April 08, 2022	RBI/2022-2023/20 DOR.CRE.REC.13/08 .12.015/2022-23	Individual Housing Loans – Rationalisation of Risk Weights
552.	April 07, 2022	RBI/2022-2023/19 DOR.AUT.REC.12/22 .01.001/2022-23	Establishment of Digital Banking Units (DBUs)
553.	April 04, 2022	RBI/2022-2023/18 DOR.AML.REC.11/14	Implementation of Section 51A of UAPA, 1967: Updates to

S. No.	Date	Circular No.	Title of the Circular
		.06.001/2022-23	UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in two entries
554.	March 31, 2022	RBI/2021-2022/190 DCM (Plg.) No.S 1117/10.25.007/2021- 22	Cassette - Swaps in ATMs
555.	March 28, 2022	RBI/2021-2022/188 CO.DPSS.RPPD.No./ S1769/03-01- 002/2021-22	Special Clearing operations on March 31, 2022
556.	March 25, 2022	RBI/2021-2022/187 CO.DPSS.OVRST.No .S1738/06-08- 018/2021-2022	Framework for Geo-tagging of Payment System Touch Points
557.	March 24, 2022	RBI/2021-2022/186 CO.DGBA.GBD.No.S 1595/42-01- 029/2021-2022	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2021-22)
558.	March 23, 2022	RBI/2021-2022/184 FIDD.CO.LBS.BC.No. 18/02.08.001/2021-22	Formation of new district in the State of Meghalaya – Assignment of Lead Bank Responsibility
559.	March 10, 2022	RBI/2021-2022/183 DOR.AML.REC.94/14 .06.001/2021-22	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)
560.	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
561.	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
562.	March 08, 2022	RBI/2021-2022/180 DOR.STR.REC.93/04 .02.001/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit -

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S. No.	Date	Circular No.	Title of the Circular
			Extension
563.	March 08, 2022	RBI/2021-2022/178 DOR.AML.REC.91/14 .06.001/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 2 entries
564.	February 24, 2022	RBI/2021-2022/176 CO.DGBA.GBD.No.S 1422/42-01- 029/2021-2022	Reporting and Accounting of Central Government transactions of March 2022
565.	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
566.	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
567.	February 18, 2022	RBI/2021-2022/170 CO.DSIM.SMD.No.S4 82/05-06-004/2021- 22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Second Tranche
568.	February 18, 2022	RBI/2021-2022/169 DoR.RRA.89/01.01.1 01/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
569.	February 18, 2022	RBI/2021-2022/168 DoR.RRA.88/01.01.1 01/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation/Merger/Online Submission of Returns
570.	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
571.	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 - Online Submission of Returns
572.	February 18, 2022	RBI/2021-2022/165 CO.DPSS.OVRST.No	Regulations Review Authority (RRA 2.0) – Interim

S. No.	Date	Circular No.	Title of the Circular
		.S1478/06-08-001/2021-2022	Recommendations – Discontinuation / Merger / Online Submission of Returns
573.	February 18, 2022	RBI/2021-2022/164 CO.DPSS.OVRST.No .S1477/06-08-001/2021-2022	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Circulars
574.	February 18, 2022	RBI/2021-2022/163 DoS.CO.PPG./SEC.0 8/11.01.005/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Discontinuation/Merger/Online Submission of Returns
575.	February 18, 2022	RBI/2021-2022/161 FIDD.MSME & NFS.BC.No.16/06.02. 31/2021-22	New Definition of Micro, Small and Medium Enterprises - Clarification
576.	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
577.	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
578.	February 15, 2022	RBI/2021-2022/158 DOR.STR.REC.85/21 .04.048/2021-22	Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances – Clarifications
579.	February 10, 2022	RBI/2021-2022/157 FMRD.DIRD.12/14.03 .046/2021-22	Rupee Interest Rate Derivatives (Reserve Bank) Directions - Review
580.	February 10, 2022	RBI/2021-2022/156 A.P. (DIR Series) Circular No. 22	'Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) investment in debt
581.	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
582.	January 27,	RBI/2021-2022/153	Implementation of Section 51A

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S. No.	Date	Circular No.	Title of the Circular
	2022	DOR.AML.REC.83/14 .06.001/2021-22	of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of 1 entry
583.	January 19, 2022	RBI/2021-2022/152 DOR.AML.REC.82/14 .06.001/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of 3 entries
584.	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
585.	January 06, 2022	RBI/2021-2022/150 DOR.AML.REC.78/14 .06.001/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Deletion of entries
586.	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
587.	January 04, 2022	RBI/2021-2022/147 IDMD.PDRD.No.S161 7/03.64.023/2021-22	Retail Direct Scheme – Market Making
588.	January 03, 2022	RBI/2021-2022/146 CO.DPSS.POLC.No. S1264/02-14- 003/2021-2022	Framework for Facilitating Small Value Digital Payments in Offline Mode
589.	January 03, 2022	RBI/2021-2022/145 DOR.AML.REC.75/14 .06.001/2021-22	Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Addition of entries
590.	December 30, 2021	RBI/2021-2022/144 DOR.AML.REC.74/14 .01.001/2021-22	Periodic Updation of KYC – Restrictions on Account Operations for Non-compliance
591.	December 24, 2021	RBI/2021-2022/143 CO.IDMD.GBDP.No. S1565/08-01-	Amendment to General Notification for sale of Government of India Treasury

S. No.	Date	Circular No.	Title of the Circular
		001/2021-2022	Bills/Cash Management Bills by Auction
592.	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)]
593.	December 15, 2021	RBI/2021-2022/140 CO.DGBA.GBD.No.S 1112/42-01- 033/2021-2022	Government Agency Business Arrangement – Appointment of Scheduled Private Sector Banks as Agency Banks of Reserve Bank of India (RBI)
594.	December 10, 2021	RBI/2021-2022/138 DOR.RET.REC.73/12 .01.001/2021-22	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - return to the normal dispensation
595.	December 10, 2021	RBI/2021-2022/137 A.P. (DIR Series) Circular No. 20	Introduction of Legal Entity Identifier for Cross-border Transactions
596.	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 India
597.	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
598.	November 16, 2021	RBI/2021-2022/132 DoS.CO.PPG./SEC.0 6/11.01.005/2021-22	Regulations Review Authority (RRA 2.0) – Interim Recommendations – Withdrawal of Redundant Circulars
599.	November 16, 2021	RBI/2021-2022/131 DCM (Admin) No.S472/19.01.010/2 021-22	Withdrawal of Obsolete Regulatory Circulars/ Instructions - Interim Recommendations of the Regulations Review Authority 2.0
600.	November 16, 2021	RBI/2021-2022/130 A.P. (DIR Series)	Regulations Review Authority (RRA 2.0) – Interim

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S. No.	Date	Circular No.	Title of the Circular
		Circular No.18	Recommendations – Withdrawal of Circular
601.	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
602.	November 16, 2021	RBI/2021-2022/128 DoR.RRA.69/01.01.1 01/2021-22	Regulations Review Authority (RRA) 2.0 – Interim Recommendations – Withdrawal of Redundant Circulars
603.	November 16, 2021	RBI/2021-2022/127 CO.DPSS.OVRST.No .S929/06-08- 001/2021-2022	Withdrawal of Obsolete Regulatory Circulars / Instructions – Interim Recommendations of the Regulations Review Authority 2.0
604.	November 15, 2021	RBI/2021-2022/126 CO.CEPD.PRS.No.S 874/13-01-008/2021- 2022	Appointment of Internal Ombudsman by Non-Banking Financial Companies
605.	November 12, 2021	RBI/2021-2022/125 DOR.STR.REC.68/21 .04.048/2021-22	Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances - Clarifications
606.	November 12, 2021	RBI/2021-2022/124 CO.IDMD.GBD(P).No .S1242/08.01.001/202 1-22	Auction of Government Securities: Non-Competitive Bidding Facility to retail investors
607.	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
608.	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)
609.	November 08, 2021	RBI/2021-2022/120 A.P. (DIR Series) Circular No. 16	Investment by Foreign Portfolio Investors (FPIs) in Debt – Review

S. No.	Date	Circular No.	Title of the Circular
610.	November 02, 2021	RBI/2021-2022/118 DOS.CO.PPG.SEC.No.4/11.01.005/2021-22	Prompt Corrective Action (PCA) Framework for Scheduled Commercial Banks
611.	October 29, 2021	RBI/2021-2022/116 DOR.CRE.REC.63/21.04.048/2021-22	Opening of Current Accounts by Banks - Need for Discipline
612.	October 28, 2021	RBI/2021-2022/115 DoR.AUT.REC.62/23.67.001/2021-22	Gold Monetization Scheme (GMS), 2015
613.	October 22, 2021	RBI/2021-2022/114 IDMD.CDD.1100/14.04.050/2021-22	Sovereign Gold Bond Scheme of the Government of India (GoI) - Procedural Guidelines - Consolidated
614.	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
615.	October 14, 2021	RBI/2021-2022/111 DoR.FIN.REC.59/20.16.056/2021-22	Data Format for Furnishing of Credit Information to Credit Information Companies
616.	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
617.	October 05, 2021	RBI/2021-2022/108 IDMD.CDD.No.S930/11.22.003/2021-22	Value Free Transfer (VFT) of Government Securities – Guidelines
618.	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
619.	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
620.	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

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S. No.	Date	Circular No.	Title of the Circular
621.	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
622.	September 13, 2021	RBI/2021-2022/98 DOR.AML.REC 48/14.01.001/2021-22	Application for Aadhaar e-KYC Authentication Licence
623.	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 with their Head Office
624.	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
625.	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
626.	August 27, 2021	RBI/2021-2022/94 CO.DPSS.RPPD.No. S475/04.09.003/2021-22	Enhancements to Indo-Nepal Remittance Facility Scheme
627.	August 27, 2021	RBI/2021-2022/93 DCM (CC) No.97527/03.41.01/2 021-22	Review of incentive and other measures to enhance distribution of coins
628.	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
629.	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)
630.	August 24, 2021	RBI/2021-2022/90 FIDD.CO.LBS.BC.No.	Formation of new district in the State of Punjab – Assignment of

S. No.	Date	Circular No.	Title of the Circular
		14/02.08.001/2021-22	Lead Bank Responsibility
631.	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
632.	August 10, 2021	RBI/2021-2022/84 DCM (RMMT) No.S153/11.01.01/20 21-22	Monitoring of Availability of Cash in ATMs
633.	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
634.	August 09, 2021	RBI/2021-2022/82 DOR.RET.REC.36/12 .01.001/2021-22	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - Extension of Relaxation
635.	August 06, 2021	RBI/2021-2022/81 DOR.MRG.39/21.04.1 57/2021-22	Prudential Norms for Off-Balance Sheet Exposures of Banks – Restructuring of derivative contracts
636.	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
637.	August 06, 2021	RBI/2021-2022/79 DOR.DIR.REC.37/04. 02.002/2021-22	Export Credit in Foreign Currency – Benchmark Rate
638.	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
639.	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
640.	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)

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S. No.	Date	Circular No.	Title of the Circular
			Transactions)
641.	July 28, 2021	RBI/2021-2022/73 DPSS.CO.LVPD No.S290/04.04.009/2021-22	Access for Non-banks to Centralised Payment Systems
642.	July 23, 2021	RBI/2021-2022/72 DOR.CRE.REC.No.33/13.03.00/2021-22	Loans and Advances – Regulatory Restrictions
643.	July 12, 2021	RBI/2021-2022/71 DCM (Plg.) No.S39/10.25.007/2021-22	Cassette - Swaps in ATMs
644.	July 09, 2021	RBI/2021-2022/70 DoR.ORG.REC.31/21.06.017/2021-22	Mandatory Leave for Employees Posted in Sensitive Positions or Areas of Operation
645.	July 08, 2021	RBI/2021-2022/69 CO.FMRD.DIRD.S39/14.02.001/2021-22	Roadmap for LIBOR Transition
646.	July 07, 2021	RBI/2021-2022/67 FIDD.MSME & NFS.BC.No.13/06.02.31/2021-22	New Definition of Micro, Small and Medium Enterprises - Addition of Retail and Wholesale Trade
647.	July 02, 2021	RBI/2021-2022/66 DoR.SPE.REC.29/13.03.00/2021-2022	Review of Instructions on Interest on overdue domestic deposits
648.	July 01, 2021	RBI/2021-2022/65 DOR.CRE(DIR).REC.28/04.02.001/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit - Extension
649.	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
650.	June 25, 2021	RBI/2021-2022/63 FIDD.MSME & NFS.BC.No.12/06.02.31/2021-22	New Definition of Micro, Small and Medium Enterprises
651.	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
652.	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

S. No.	Date	Circular No.	Title of the Circular
			(Urban) Co-operative Banks
653.	June 23, 2021	RBI/2021-2022/58 DOR.CRE(DIR).REC. 24/23.67.001/2021-22	Gold (Metal) Loans – Repayment
654.	June 17, 2021	RBI/2021-2022/56 A. P. (DIR Series) Circular No. 07	Liberalised Remittance Scheme for Resident Individuals – Reporting
655.	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
656.	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
657.	June 11, 2021	RBI/2021-2022/53 DoS.CO.PPG.SEC/03 /1.01.005/2021-22	Risk Based Internal Audit (RBIA)
658.	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
659.	June 08, 2021	RBI/2021-2022/51 DCM(PIg).No. 51961/10.27.00/2021- 22	Preservation of CCTV recordings
660.	June 07, 2021	RBI/2021-2022/50 FMRD.FMID.No.05/1 4.01.006/2021-22	Transactions in Government securities by Foreign Portfolio Investors: Reporting
661.	June 04, 2021	RBI/2021-2022/49 DoR.RET.REC.19/12. 05.009/2021-22	Submission of returns under Section 31 of the Banking Regulation Act, 1949 (AACS) – Extension of time
662.	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
663.	June 04, 2021	RBI/2021-2022/47 DOR.STR.REC.21/21 .04.048/2021-22	Resolution Framework - 2.0: Resolution of Covid-19 related stress of Micro, Small and Medium Enterprises (MSMEs) –

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S. No.	Date	Circular No.	Title of the Circular
			Revision in the threshold for aggregate exposure
664.	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
665.	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)
666.	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)
667.	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
668.	May 24, 2021	RBI/2021-2022/42 DOR.RUR.REC.No.1 7/19.51.007/2021-22	Amalgamation of District Central Co-operative Banks (DCCBs) with the State Co-operative Bank (StCB) - Guidelines
669.	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
670.	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
671.	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
672.	May 12, 2021	RBI/2021-2022/38 A.P.(DIR Series) Circular No. 04	Sponsor Contribution to an AIF set up in Overseas Jurisdiction, including IFSCs
673.	May 11, 2021	RBI/2021-2022/37	Banking Regulation Act, 1949 –

S. No.	Date	Circular No.	Title of the Circular
	2021	DoR.DEA.REC.No.16/30.01.002/2021-22	Section 26A Depositor Education and Awareness Fund Scheme, 2014 – Interest rates payable on unclaimed interest bearing deposit
674.	May 10, 2021	RBI/2021-2022/36 CO.DGBA.GBD.No.S 77/42.01.033/2021-22	Government Agency Business Arrangement – Appointment of Scheduled Private Sector Banks as Agency Banks of Reserve Bank of India (RBI)
675.	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
676.	May 05, 2021	RBI/2021-2022/32 DOR.STR.REC.12/21 .04.048/2021-22	Resolution Framework 2.0 – Resolution of Covid-19 related stress of Micro, Small and Medium Enterprises (MSMEs)
677.	May 05, 2021	RBI/2021-2022/31 DOR.STR.REC.11/21 .04.048/2021-22	Resolution Framework – 2.0: Resolution of Covid-19 related stress of Individuals and Small Businesses
678.	May 05, 2021	RBI/2021-2022/30 DoR.RET.REC.09/12. 01.001/2021-22	Credit to MSME Entrepreneurs
679.	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
680.	May 05, 2021	RBI/2021-2022/28 DOR.STR.REC.10/21 .04.048/2021-22	Utilisation of Floating Provisions/Counter Cyclical Provisioning Buffer
681.	May 05, 2021	RBI/2021-2022/27 FIDD.CO.Plan.BC.No. 10/04.09.01/2021-22	Priority Sector Lending (PSL) - On-lending by Small Finance Banks (SFBs) to NBFC-MFIs
682.	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
683.	April 27, 2021	RBI/2021-2022/25 Ref.No.DoS.CO.ARG/ SEC.01/08.91.001/20 21-22	Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and

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S. No.	Date	Circular No.	Title of the Circular
			NBFCs (including HFCs)
684.	April 26, 2021	RBI/2021-2022/24 DOR.GOV.REC.8/29. 67.001/2021-22	Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board
685.	April 22, 2021	RBI/2021-2022/23 DOR.ACC.REC.7/21. 02.067/2021-22	Declaration of dividends by banks
686.	April 20, 2021	RBI/2021-2022/22 FIDD.CO.LBS.BC.No. 09/02.08.001/2021-22	Formation of new district in the State of Tamil Nadu – Assignment of Lead Bank Responsibility
687.	April 12, 2021	RBI/2021-2022/21 DOR.CRE.REC.06/04 .02.001/2021-22	Interest Equalization Scheme on Pre and Post Shipment Rupee Export Credit- Extension
688.	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)
689.	April 07, 2021	RBI/2021-2022/18 DGBA.GBD.No.S26/4 2.01.029/2021-22	Reporting and Accounting of Central Government transactions of March 2021 – Change of date of closure
690.	April 07, 2021	RBI/2021-2022/17 DOR.STR.REC.4/21. 04.048/2021-22	Asset Classification and Income Recognition following the expiry of Covid-19 regulatory package
691.	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
692.	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
693.	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)
694.	April 05, 2021	RBI/2021-22/13	Gold Monetization Scheme

S. No.	Date	Circular No.	Title of the Circular
	2021	DoR.AUT.REC.2/23.6 7.001/2021-22	(GMS), 2015
695.	April 01, 2021	RBI/2021-2022/10 DOR.AML.BC.No.1/1 4.01.001/2021-22	Amendment to Master Direction (MD) on KYC – KYC norms for Self Help Groups (SHGs)
696.	March 31, 2021	RBI/2020-2021/118 CO.DPSS.POLC.No. S34/02-14-003/2020- 2021	Framework for processing of e-mandates for recurring online transactions
697.	March 31, 2021	RBI/2020-2021/117 CO.DPSS.POLC.No. S33/02-14-008/2020- 2021	Guidelines on Regulation of Payment Aggregators and Payment Gateways
698.	March 31, 2021	RBI/2020-2021/116 A.P. (DIR Series) Circular No. 14	Investment by Foreign Portfolio Investors (FPI): Investment limits
699.	March 30, 2021	RBI/2020-2021/115 DOR.CAP.51/21.06.2 01/2020-21	Bilateral Netting of Qualified Financial Contracts- Amendments to Prudential Guidelines
700.	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
701.	March 25, 2021	RBI/2020-2021/113 A.P. (DIR Series) Circular No.13	FETERS – Cards: Monthly Reporting
702.	March 25, 2021	RBI/2020-2021/112 DGBA.GBD.No.S212/ 42.01.029/2020-21	Annual Closing of Government Accounts – Transactions of Central / State Governments – Special Measures for the Current Financial Year (2020-21)
703.	March 23, 2021	RBI/2020-2021/110 DOR.AML.REC.48/14 .01.001/2020-21	Amendment to Master Direction (MD) on KYC – Procedure for Implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967
704.	March 23, 2021	RBI/2020-2021/109 DOR.No.CRE.BC.47/	Large Exposures Framework – Deferment of applicability of

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S. No.	Date	Circular No.	Title of the Circular
		21.01.003/2020-21	limits on non-centrally cleared derivatives exposures
705.	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
706.	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
707.	March 12, 2021	RBI/2020-2021/106 DoR.FIN.REC.46/20.16.056/2020-21	Data Format for Furnishing of Credit Information to Credit Information Companies and other Regulatory Measures
708.	February 26, 2021	RBI/2020-2021/105 A.P. (DIR Series) Circular No. 12	Investment by Foreign Portfolio Investors (FPI) in Defaulted Bonds - Relaxations
709.	February 24, 2021	RBI/2020-2021/104 DOR.No.CRE.BC.45/ 21.01.003/2020-21	Large Exposures Framework – Exemptions
710.	February 17, 2021	RBI/2020-2021/100 DOR.No.MRG.BC.41/ 21.06.200/2020-21	Capital and provisioning requirements for exposures to entities with Unhedged Foreign Currency Exposure
711.	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)
712.	February 15, 2021	RBI/2020-2021/98 A. P. (DIR Series) Circular No. 10	Margin for Derivative Contracts
713.	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)
714.	February 05, 2021	RBI/2020-2021/94 DOR.No.MRG.BC.39/ 21.04.141/2020-21	SLR holdings in HTM category
715.	February 05, 2021	RBI/2020-2021/93	Basel III Capital Regulations- Review of transitional

S. No.	Date	Circular No.	Title of the Circular
		DOR.CAP.BC.No.34/21.06.201/2020-21	arrangements
716.	February 05, 2021	RBI/2020-2021/92 DOR.No.Ret.BC.37/1 2.01.001/2020-21	Credit to MSME Entrepreneurs
717.	February 05, 2021	RBI/2020-2021/91 DOR.No.Ret.BC.36/1 2.01.001/2020-21	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF) - Extension of Relaxation
718.	February 05, 2021	RBI/2020-2021/90 DOR.No.Ret.BC.35/1 2.01.001/2020-21	Maintenance of Cash Reserve Ratio (CRR)
719.	February 05, 2021	RBI/2020-2021/89 DOR.CRG.CRS.Cir.No.5/13.05.000/2020-21	Loans and advances to directors, their relatives, and firms / concerns in which they are interested
720.	February 03, 2021	RBI/2020-2021/88 Ref.No.DoS.CO.PPG./SEC.05/11.01.005/2020-21	Risk-Based Internal Audit (RBIA)
721.	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
722.	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
723.	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
724.	January 07, 2021	RBI/2020-2021/83 Ref.No.DoS.CO.PPG./SEC.04/11.01.005/2020-21	Risk Based Internal Audit (RBIA) Framework – Strengthening Governance arrangements

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S. No.	Date	Circular No.	Title of the Circular
725.	January 05, 2021	RBI/2020-2021/82 DPSS.CO.OD No.901/06.24.001/20 20-21	Introduction of Legal Entity Identifier for Large Value Transactions in Centralised Payment Systems
726.	January 05, 2021	RBI/2020-2021/81 DPSS.CO.AD No.900/02.29.005/20 20-21	Operationalisation of Payments Infrastructure Development Fund (PIDF) Scheme
727.	December 14, 2020	RBI/2020-2021/79 DOR.No.BP.BC.30/21 .04.048/2020-21	Opening of Current Accounts by Banks - Need for Discipline
728.	December 04, 2020	RBI/2020-2021/77 A.P. (DIR Series) Circular No. 08	External Trade– Facilitation-Export of Goods and Services
729.	December 04, 2020	RBI/2020-2021/75 DOR.BP.BC.No.29/21 .02.067/2020-21	Declaration of dividends by banks
730.	December 04, 2020	RBI/2020-2021/74 DPSS.CO.PD No.754/02.14.003/20 20-21	Processing of e-mandates for recurring transactions
731.	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
732.	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)
733.	December 04, 2020	RBI/2020-2021/71 DPSS.CO.PD No.752/02.14.003/20 20-21	Card transactions in Contactless mode - Relaxation in requirement of Additional Factor of Authentication
734.	December 04, 2020	RBI/2020-2021/70 DPSS (CO) RTGS No.750/04.04.016/20 20-21	24x7 Availability of Real Time Gross Settlement (RTGS) System

S. No.	Date	Circular No.	Title of the Circular
735.	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
736.	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
737.	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)
738.	October 16, 2020	RBI/2020-2021/56 DOR.No.BP.BC.24/08 .12.015/2020-21	Individual Housing Loans – Rationalisation of Risk Weights
739.	October 12, 2020	RBI/2020-2021/54 DoR.No.BP.BC.22/21. 04.141/2020-21	SLR holdings in HTM category
740.	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
741.	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
742.	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
743.	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)
744.	September 29, 2020	RBI/2020-2021/42 DOR.BP.BC.No15/21. 06.201/2020-21	Basel III Capital Regulations - Review of transitional arrangements
745.	September 25, 2020	RBI/2020-2021/41 DPSS.CO.RPPD.No. 309/04.07.005/2020- 21	Positive Pay System for Cheque Truncation System
746.	September	RBI/2020-2021/38	Exim Bank's Government of

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S. No.	Date	Circular No.	Title of the Circular
	17, .2020	A.P. (DIR Series) Circular No.01	India supported Line of Credit (LoC) of USD 215.68 million to the Government of the Republic of Malawi
747.	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
748.	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
749.	September 05, 2020	RBI/2020-2021/33 Ref.No.DOS.CO.PPG./SEC.01/11.01.005/2020-21	Long Form Audit Report (LFAR) - Review
750.	September 01, 2020	RBI/2020-2021/29 DoR.No.BP.BC.9/21.04.141/2020-21	SLR holdings in HTM category
751.	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
752.	August 21, 2020	RBI/2020-2021/26 FIDD.MSME & NFS.BC.No.4/06.02.31/2020-21	New Definition of Micro, Small and Medium Enterprises – clarifications
753.	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
754.	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
755.	August 06, 2020	RBI/2020-2021/20 DOR.No.BP.BC/7/21.04.048/2020-21	Opening of Current Accounts by Banks - Need for Discipline
756.	August 06, 2020	RBI/2020-2021/19 DoR.No.BP.BC/6/21.04.048/2020-21	Loans against Gold Ornaments and Jewellery for Non-Agricultural End-uses

S. No.	Date	Circular No.	Title of the Circular
757.	August 06, 2020	RBI/2020-2021/18 DOR.No.BP.BC/5/21. 04.201/2020-21	Basel III Capital Regulations – Treatment of debt mutual funds/ETFs
758.	August 06, 2020	RBI/2020-2021/17 DOR.No.BP.BC/4/21. 04.048/2020-21	Micro, Small and Medium Enterprises (MSME) sector – Restructuring of Advances
759.	August 06, 2020	RBI/2020-2021/16 DOR.No.BP.BC/3/21. 04.048/2020-21	Resolution Framework for COVID-19-related Stress
760.	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
761.	July 06, 2020	RBI/2020-2021/11 DoR (NBFC) (PD) CC. No.114/03.10.001/20 20-21	Extension of timeline for finalization of audited accounts
762.	July 02, 2020	RBI/2020-2021/10 FIDD.MSME & NFS.BC.No.3/06.02.3 1/2020-21	Credit flow to Micro, Small and Medium Enterprises Sector
763.	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
764.	June 26, 2020	RBI/2019-2020/260 DOR.No.Ret.BC.78/1 2.01.001/2019-20	Section 42(1) of the Reserve Bank of India Act, 1934 - Change in Minimum Daily Maintenance of the Cash Reserve Requirement
765.	June 26, 2020	RBI/2019-2020/259 DOR.No.Ret.BC.77/1 2.02.001/2019-20	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF)
766.	June 24, 2020	RBI/2019-2020/258 DOR (NBFC) (PD) CC. No.112/03.10.001/20 19-20	Loans Sourced by Banks and NBFCs over Digital Lending Platforms: Adherence to Fair Practices Code and Outsourcing Guidelines

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S. No.	Date	Circular No.	Title of the Circular
767.	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
768.	June 04, 2020	RBI/2019-2020/251 DPSS.CO.PD.No.189 7/02.14.003/2019-20	Extension of timeline for compliance with various payment system requirements
769.	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 Covid-19
770.	May 23, 2020	RBI/2019-2020/246 DOR.DIR.BC.No.73/0 4.02.002/2019-20	Pre-shipment and Post-shipment Export Credit – Extension of Period of Advance
771.	May 23, 2020	RBI/2019-2020/245 DOR.No.BP.BC.72/21 .04.048/2019-20	COVID19 Regulatory Package – Review of Resolution Timelines under the Prudential Framework on Resolution of Stressed Assets
772.	May 23, 2020	RBI/2019-2020/244 DOR.No.BP.BC.71/21 .04.048/2019-20	COVID-19 – Regulatory Package
773.	May 23, 2020	RBI/2019-2020/243 DOR.No.BP.BC.70/21 .01.003/2019-20	Large Exposures Framework – Increase in Exposure to a Group of Connected Counterparties
774.	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
775.	May 22, 2020	RBI/2019-2020/240 DOR.No.Ret.BC.74/1 2.01.001/2019-20	Change in Bank Rate
776.	May 22, 2020	RBI/2019-2020/238 REF.No.MPD.BC.391 /07.01.279/2019-20	Standing Liquidity Facility for Primary Dealers
777.	May 22, 2020	RBI/2019-2020/237 FMOD.MAOG.No.142	Liquidity Adjustment Facility – Repo and Reverse Repo Rates

S. No.	Date	Circular No.	Title of the Circular
		/01.01.001/2019-20	
778.	May 2020	22, RBI/2019-2020/236 FMOD.MAOG.No.143 /01.18.001/2019-20	Marginal Standing Facility
779.	May 2020	19, RBI/2019-2020/235 DOR.NBFC (HFC).CC.No.111/03. 10.136/2019-20	Extending Master Direction – Know Your Customer (KYC) Direction, 2016 to Housing Finance Companies
780.	May 2020	18, RBI/2019-2020/232 A.P.(DIR Series) Circular No.31	Risk Management and Inter-bank Dealings – Hedging of Foreign Exchange Risk-Date of Implementation
781.	May 2020	13, RBI/2019-2020/231 DOR.Dir.BC.No.69/04 .02.001/2019-20	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit- Extension
782.	April 2020	29, RBI/2019-2020/228 DOR.BP.BC.No.68/21 .04.018/2019-20	Submission of regulatory returns - Extension of timelines
783.	April 2020	23, RBI/2019-2020/225 DOR.FSD.BC.No.67/ 24.01.041/2019-20	Electronic Cards for Overdraft Accounts
784.	April 2020	21, 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
785.	April 2020	20, 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
786.	April 2020	17, RBI/2019-2020/220 DOR.No.BP.BC.63/21 .04.048/2019-20	COVID19 Regulatory Package - Asset Classification and Provisioning
787.	April 2020	17, 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
788.	April 2020	17, RBI/2019-2020/217 DOR.BP.BC.No.65/21	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR)

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S. No.	Date	Circular No.	Title of the Circular
		.04.098/2019-20	
789.	April 17, 2020	RBI/2019-2020/216 DoR.NBFC (PD).CC.No.110/03.1 0.001/2019-20	Prudential Norms on Income Recognition, Asset Classification and Provisioning Pertaining to Advances - Projects under Implementation
790.	April 17, 2020	RBI/2019-2020/215 FMOD.MAOG.No.141 /01.01.001/2019-20	Liquidity Adjustment Facility – Reverse Repo Rate
791.	April 13, 2020 (Updated as on January 05, 2021)	RBI/2019-2020/213 IDMD.CDD.2730/14.0 4.050/2019-20	Sovereign Gold Bond Scheme of the Government of India (GoI)-Procedural Guidelines - Consolidated
792.	April 13, 2020	RBI/2019-2020/212 IDMD.CDD. No.2729/14.04.050/2 019-20	Sovereign Gold Bond Scheme (SGB) 2020-21- Series I, II, III, IV, V, VI
793.	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
794.	April 01, 2020	RBI/2019-2020/207 DOR.AML.BC.No. 61 /14.01.001/2019-20	Amendment to Master Direction (MD) on KYC
795.	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
796.	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
797.	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
798.	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
799.	March 30, 2020	RBI/2019-2020/198	Special Clearing Operations on

S. No.	Date	Circular No.	Title of the Circular
	2020	DPSS.CO.RPPD.No./1864/03.01.03/2019-20	March 31, 2020
800.	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
801.	March 27, 2020	RBI/2019-2020/192 DOR.No.Ret.BC.51/1 2.01.001/2019-20	Section 42(1) of the Reserve Bank of India Act, 1934 - Change in Daily Minimum Cash Reserve Maintenance Requirement
802.	March 27, 2020	RBI/2019-2020/191 DOR.No.Ret.BC.49/1 2.01.001/2019-20	Maintenance of Cash Reserve Ratio (CRR)
803.	March 27, 2020	RBI/2019-2020/190 DOR.No.Ret.BC.53/1 2.01.001/2019-20	Change in Bank Rate
804.	March 27, 2020	RBI/2019-2020/189 DOR.No.Ret.BC.52/1 2.01.001/2019-20	Section 24 of the Banking Regulation Act, 1949 – Maintenance of Statutory Liquidity Ratio (SLR) – Marginal Standing Facility (MSF)
805.	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
806.	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)
807.	March 27, 2020	RBI/2019-2020/186 DOR.No.BP.BC.47/21 .04.048/2019-20	COVID-19 – Regulatory Package
808.	March 27, 2020	RBI/2019-2020/184 REF.No.MPD.BC.390 /07.01.279/2019-20	Standing Liquidity Facility for Primary Dealers
809.	March 27, 2020	RBI/2019-2020/183 FMOD.MAOG.No.139 /01.18.001/2019-20	Marginal Standing Facility
810.	March 27, 2020	RBI/2019-2020/182	Liquidity Adjustment Facility – Repo and Reverse Repo Rates

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S. No.	Date	Circular No.	Title of the Circular
		FMOD.MAOG.No.140/01.01.001/2019-20	
811.	March 23, 2020	RBI/2019-2020/178 DOR.No.BP.BC.43 /21.01.003/2019-20	Large Exposures Framework
812.	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)
813.	March 16, 2020	RBI/2019-2020/172 DoS.CO.PPG.BC.01/ 11.01.005/2019-20	COVID-19- Operational and Business Continuity Measures
814.	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
815.	February 26, 2020	RBI/2019-2020/165 DOR.No.Ret.BC.38/1 2.01.001/2019-20	Investment in Certificates of Deposit (CDs) - Reporting in Form 'A' Return
816.	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
817.	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
818.	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
819.	February 05, 2020	RBI/2019-2020/155 FIDD.CO.MSME.BC. No.17/06.02.031/201 9-20	Interest Subvention Scheme for MSMEs
820.	January 31, 2020	RBI/2019-2020/154 DPSS.CO.PD No.1465/02.14.003/2	Cash withdrawal using Point of Sale (PoS) terminals

S. No.	Date	Circular No.	Title of the Circular
		019-20	
821.	January 23, 2020	A.P. (DIR0 Series) Circular No.20	Merchanting Trade Transactions (MTT) - Revised Guidelines
822.	January 23, 2020	A.P. (DIR Series) Circular No.19	'Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) Investment in Debt - Relaxations
823.	January 23, 2020	A.P. (DIR Series) Circular No.18	Investment by Foreign Portfolio Investors (FPI) in Debt
824.	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
825.	January 21, 2020	DOR.NBFC(PD).CC.No.108/03.10.001/2019-20	Lending Against Security of Single Product - Gold Jewellery
826.	January 21, 2020	DOR.IBD.BC.No.28/23.13.004/2019-20	Setting Up of IFSC Banking Units (IBUs) - Permissible Activities
827.	January 20, 2020	A.P. (DIR Series) Circular No.17	Introduction of Rupee Derivatives at International Financial Services Centres (IFSC)
828.	January 15, 2020	DPSS.CO.PD No.1343/02.14.003/2019-20	Enhancing Security of Card Transactions
829.	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
830.	January 10, 2020	DPSS.CO.PD.No.1324/02.23.001/2019-20	Processing of E-Mandate in Unified Payments Interface (UPI) for Recurring Transactions
831.	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

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S. No.	Date	Circular No.	Title of the Circular
832.	January 09, 2020	DOR.AML.BC.No.27/14.01.001/2019-20	Amendment to Master Direction (MD) on KYC
833.	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
834.	January 01, 2020	Payment Systems FAQs	FAQs on Trade Receivables Discounting System (TReDS)
835.	January 01, 2020	Payment Systems FAQs	FAQs on ATM / White Label ATM
836.	January 01, 2020	FMRD.FMSD.22/03.07.035/2019-20	Financial Benchmark Administrators (Reserve Bank) Directions, 2019
837.	January 01, 2020	FMRD.FMID No.23/02.05.002/2019-20	Reporting of OTC Currency Derivative Transactions to Trade Repository
838.	December 31, 2019	DoS.CO/CSITE/BC.4084/31.01.015/2019-20	Cyber Security Controls for Third Party ATM Switch Application Service Providers
839.	December 30, 2019	DPSS.CO.PD No.1227/02.31.001/2019-20	Enhancing Facilitation of National Electronic Toll Collection (NETC) System
840.	December 26, 2019	FIDD.CO.LBS.BC.No.16/02.01.001/2019-20	Formation of New Union Territory of Jammu and Kashmir and Union Territory of Ladakh - Assignment of UTLBC Convenorship
841.	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
842.	December 23, 2019	DOR.IBD.BC.26/23.13.004/2019-20	Setting Up of IFSC Banking Units (IBUs) - Permissible Activities
843.	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

S. No.	Date	Circular No.	Title of the Circular
844.	December 13, 2019	FMOD.MAOG.No.138/01.01.001/2019-20	Liquidity Support (LS) Facility - NEFT 24 x 7
845.	December 12, 2019	DGBA.GBD.No.1141/42.01.034/2019-20	RBI Master Circular on Collection of Direct Tax - OLTAS
846.	December 06, 2019	DPSS(CO)RPPD No.1097/04.03.01/2019-20	Availability of National Electronic Funds Transfer (NEFT) System on 24x7 Basis
847.	November 28, 2019	FMRD.DIRD.21/14.03.038/2019-20	Repurchase Transactions (Repo) (Reserve Bank) Directions, 2018 - Amendment
848.	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
849.	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
850.	November, 22 2019	A.P.(DIR Series) Circular No.09	Non-resident Rupee Accounts - Review of Policy
851.	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
852.	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
853.	October, 30 2019 (Updated as on January 7, 2021)	Payment Systems FAQs	FAQs on RTGS System
854.	October, 23 2019	Foreign Exchange FAQs	FAQs on Money Changing Activities
855.	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

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S. No.	Date	Circular No.	Title of the Circular
			Reserve Bank of India Act, 1934
856.	October, 14 2019	DBR.No.BP.BC.20/08 .12.014/2019-20	Lending by Banks to InvITs
857.	October, 04 2019	FMOD.MAOG.No.137 /01.18.001/2019-20	Marginal Standing Facility
858.	October, 04 2019	FMOD.MAOG.No.136 /01.01.001/2019-20	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
859.	October, 04 2019	DBR.No.Ret.BC.19/1 2.01.001/2019-20	Change in Bank Rate
860.	September 26, 2019	DGBA.GBD.No.661/4 2.01.011/2019-20	Remittance of Government Receipts (Physical Receipts) to Government Account
861.	September 26, 2019	DGBA.GBD.No.653/4 2.01.011/2019-20	Recovery of Interest on Delayed Remittance of Government Receipts into Government Account
862.	September 25, 2019	DGBA.GBD.No.648/3 1.12.007/2019-20	Agency Commission - Furnishing Reconciliation Certificate
863.	September 20, 2019	FIDD.CO.Plan.BC.12/ 04.09.01/2019-20	Priority Sector Lending (PSL) - Classification of Exports under Priority Sector
864.	September 20, 2019	DPSS.CO.PD No.629/02.01.014/20 19-20	Harmonisation of Turn Around Time (TAT) and Customer Compensation for Failed Transactions Using Authorised Payment Systems
865.	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
866.	September 19, 2019	Foreign Exchange FAQs	FAQs on Overseas Direct Investments
867.	September 19, 2019	DBR.AML.BC.No.16/1 4.06.001/2019-20	Implementation of Section 51-A of Unlawful Activities Prevention Act (UAPA), 1967-Updates to ISIL (Da'esh) & Al-Qaida Sanctions List
868.	September 18, 2019	DBS.CO.ARS.No.BC. 01/08.91.021/2019-20	Concurrent Audit System
869.	September	DPSS.CO.PD.No.605	Bharat Bill Payment System -

S. No.	Date	Circular No.	Title of the Circular
	16, 2019	/02.27.020/2019-20	Expansion of Biller Categories
870.	September 12, 2019	DBR.No.BP.BC.18/21.01.003/2019-20	Large Exposures Framework
871.	September 12, 2019	DBR.No.BP.BC.17/21.06.001/2019-20	Risk Weight for Consumer Credit Except Credit Card Receivables
872.	September 04, 2019	DBR.DIR.BC.No.14/13.03.00/2019-20	External Benchmark Based Lending
873.	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
874.	August 29, 2019	DPSS.CO.PD.No.501/02.14.003/2019-20	Cash Withdrawal at Points-of-Sale (PoS) Devices
875.	August 26, 2019	FIDD.CO.FSD.BC.No.10/05.02.001/2019-20	Interest Subvention Scheme for Kisan Credit Card (KCC) to Fisheries and Animal Husbandry Farmers During the Years 2018-19 and 2019-20
876.	August 21, 2019	DPSS.CO.PD.No.447/02.14.003/2019-20	Processing of E-Mandate on Cards for Recurring Transactions
877.	August 21, 2019	DPSS(CO)RTGS No.364/04.04.016/2019-20	Real Time Gross Settlement (RTGS) System - Increase in Operating Hours
878.	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
879.	August 16, 2019	DBR.IBD.BC.No.13/23.67.001/2019-20	Gold Monetisation Scheme, 2015
880.	August 14, 2019	DPSS.CO.PD No.377/02.10.002/2019-20	Usage of ATMs - Free ATM Transactions - Clarifications
881.	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

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S. No.	Date	Circular No.	Title of the Circular
882.	August 13, 2019	FIDD.CO.Plan.BC.7/04.09.01/2019-20	Priority Sector Lending - Lending by banks to NBFCs for On-Lending
883.	August 13, 2019	FIDD.CO.LBS.BC.No.09/02.01.001/2019-20	Direct Benefit Transfer (DBT) Scheme - Implementation
884.	August 07, 2019	FMOD.MAOG.No.135/01.18.001/2019-20	Marginal Standing Facility
885.	August 07, 2019	FMOD.MAOG.No.134/01.01.001/2019-20	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
886.	August 07, 2019	DBR.No.Ret.BC.10/12.01.001/2019-20	Change in Bank Rate
887.	August 02, 2019	DCBR.BPD(PCB/RC B).Cir.No.02/13.01.000/2019-20	Financial Inclusion - Access to Banking Services - Basic Savings Bank Deposit Account (BSBDA)
888.	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
889.	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
890.	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
891.	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
892.	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
893.	July 31, 2019	DGBA.GBD.No.5/31.02.007/2019-20	Agency Commission - Furnishing Reconciliation Certificate
894.	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

S. No.	Date	Circular No.	Title of the Circular
			Reserve Bank of India Act, 1934
895.	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
896.	July 01, 2019	FIDD.GSSD.CO.BC.No.01/09.16.03/2019-20	Deendayal Antyodaya Yojana - National Urban Livelihoods Mission (DAY-NULM)
897.	June 28, 2019	DBR.BP.BC.No.49/21.06.201/2018-19	Basel III Capital Regulations-Implementation of Leverage Ratio
898.	June 26, 2019	FMRD.FMSD.17/03.07.035/2018-19	Financial Benchmark Administrators (Reserve Bank) Directions, 2019
899.	June 26, 2019	FMRD.DIRD.19/14.03.046/2018-19	Rupee Interest Rate Derivatives (Reserve Bank) Directions, 2019
900.	June 26, 2019	DCM(NE)No.3057/08.07.18/2018-19	Acceptance of Coins
901.	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
902.	June 20, 2019	FMRD.FMD.16/02.03.225/2018-19	Rollout of the Foreign Exchange Trading Platform for Retail Participants – FX-Retail
903.	June 20, 2019	DGBA.GBD.No.3144/31.02.007/2018-19	Rationalisation and Revision of Agency Commission Payable to Banks on Government Transactions
904.	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
905.	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
906.	June 06, 2019	DBR.No.Ret.BC.41/12.06.159/2018-19	Inclusion of 'Fincare Small Finance Bank Limited' in the

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S. No.	Date	Circular No.	Title of the Circular
			Second Schedule of the Reserve Bank of India Act, 1934
907.	June 14, 2019	DCM(Plg.)No.2968/10.25.007/2018-19	Security Measures for ATMs
908.	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
909.	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
910.	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
911.	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)
912.	June 07, 2019	DBR.No.BP.BC.45/21.04.048/2018-19	Prudential Framework for Resolution of Stressed Assets
913.	June 06, 2019	FMOD.MAOG.No.133/01.18.001/2018-19	Marginal Standing Facility
914.	June 06, 2019	FMOD.MAOG.No.132/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
915.	June 06, 2019	DBR.No.Ret.BC.44/12.01.001/2018-19	Change in Bank Rate
916.	June 03, 2019	DBR.No.BP.BC.43/21.01.003/2018-19	Large Exposures Framework
917.	May 29, 2019	Foreign Exchange FAQ	External Commercial Borrowings (ECB) and Trade Credits
918.	May 28, 2019	DPSS(CO)RTGS No.2488/04.04.016/2018-19	Real Time Gross Settlement (RTGS) System - Extension of Timings for Customer Transactions
919.	May 24, 2019	A.P. (DIR Series) Circular No.34	Voluntary Retention Route' (VRR) for Foreign Portfolio

S. No.	Date	Circular No.	Title of the Circular
	(Updated as on January 23, 2020)		Investors (FPIs) Investment in Debt
920.	May 23, 2019	DCM.(Plg.).No.2845/10.25.007/2018-19	Incentive for Improving Service to Non-Chest Branches
921.	May 14, 2019	DCM(Plg)No.2746/10.25.07/2018-19	Outsourcing of Cash Management - Reconciliation of Transactions
922.	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
923.	May 06, 2019	FIDD.CO.Plan.BC.18/04.09.01/2018-19	Priority Sector Lending - Targets and Classification
924.	May 03, 2019 (Updated as on April 13, 2020)	Payment Systems FAQs	FAQs on Prepaid Payment Instruments (PPIs)
925.	April 26, 2019	FMRD.FMID.No.15/11.01.007/2018-19	Legal Entity Identifier : Extension of Deadline
926.	April 25, 2019	A.P. (DIR Series) Circular No.33	Investment by Foreign Portfolio Investors (FPI) in Debt - Review
927.	April 25, 2019 (Updated as February 12, 2020)	Foreign Exchange FAQs	FAQs on Accounts in India by Non-residents
928.	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
929.	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
930.	April 08, 2019	DCM (CC) No.2482/03.39.01/2018-19	Minimum Standards For a Currency Chest
931.	April 04, 2019	FMOD.MAOG.No.131/01.18.001/2018-19	Marginal Standing Facility

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S. No.	Date	Circular No.	Title of the Circular
932.	April 04, 2019	FMOD.MAOG.No.130/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
933.	April 04, 2019 (Updated as on May 18, 2020)	Payment Systems FAQs	FAQs on Tokenisation - Card Transactions
934.	April 04, 2019	DBR.No.Ret.BC.33/12.01.001/2018-19	Change in Bank Rate
935.	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
936.	April 01, 2019	FIDD.CO.LBS.BC.No.17/02.08.001/2018-19	Assignment of Lead Bank Responsibility
937.	April 01, 2019	DBR.No.BP.BC.31/21.01.003/2018-19	Large Exposures Framework (LEF)
938.	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
939.	March 31, 2019	Payment Systems FAQ	FAQs on Limiting Customer Liability
940.	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
941.	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 Business in India by Foreign Entities
942.	March 28, 2019	DPSS.CO.RPPD.No./2089/03.01.03/2018-19	Special Clearing Operations on March 30 and 31, 2019
943.	March 27, 2019	FMRD.DIRD.13/14.03	Non-Resident Participation in

S. No.	Date	Circular No.	Title of the Circular
	2019	.041/2018-19	Rupee Interest Rate Derivatives Markets (Reserve Bank) Directions, 2019
944.	March 27, 2019	A.P.(DIR Series) Circular No.26	Investment by Foreign Portfolio Investors (FPI) in Government Securities Medium Term Framework
945.	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)
946.	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)
947.	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
948.	March 22, 2019	DBR.BP.BC.No.29/21.07.001/2018-19	Deferral of Implementation of Indian Accounting Standards (Ind AS)
949.	March 20, 2019	A.P.(DIR Series) Circular No.25	Compilation of R>Returns : Reporting Under FETERS
950.	March 20, 2019	A.P.(DIR Series) Circular No.24	Export and Import of Indian Currency
951.	March 20, 2019	DGBA.GBD.No.2394/42.01.029/2018-19	Reporting and Accounting of Central Government Transactions of March 2019
952.	March 15, 2019	FMRD.FMSD.11/11.01.012/2018-19	Reserve Bank of India (Prevention of Market Abuse) Directions, 2019
953.	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
954.	March 13, 2019	A.P. (DIR Series) Circular No.23	Trade Credit Policy - Revised Framework
955.	March 07, 2019	FIDD.CO.FSD.BC.No.15/05.02.001/2018-19	Interest Subvention Scheme for Short Term Crop Loans during

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S. No.	Date	Circular No.	Title of the Circular
			the Years 2018-19 and 2019-20
956.	March 07, 2019	DPSS.CO.OD.No.191/6/06.07.011/2018-19	White Label ATMs (WLAs) in India - Review of Guidelines
957.	March 01, 2019	A.P. (DIR Series) Circular No.22	Hedging of Exchange Rate Risk by Foreign Portfolio Investors (FPIs) under Voluntary Retention Route
958.	March 01, 2019	A.P. (DIR Series) Circular No.21	Voluntary Retention Route' (VRR) for Foreign Portfolio Investors (FPIs) Investment in Debt
959.	February 28, 2019	DCM.(Plg.)No.2128/10.25.007/2018-19	Storage of Notes and Coins
960.	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
961.	February 22, 2019	DBR.No.BP.BC.26/21.04.048/2018-19	Micro, Small and Medium Enterprises (MSME) Sector - Restructuring of Advances
962.	February 22, 2019	DBR.DIR.BC.No.27/13.03.00/2018-19	Review of Instructions on Bulk Deposit (Amended)
963.	February 22, 2019	DBR.BP.BC.No.25/21.06.001/2018-19	Risk Weights for Exposures to NBFCs
964.	February 21, 2019	FIDD.CO.MSME.BC.No.14/06.02.031/2018-19	Interest Subvention Scheme for MSMEs
965.	February 15, 2019	A.P. (DIR Series) Circular No.19	Investment by Foreign Portfolio Investors (FPI) in Debt
966.	February 13, 2019	Foreign Exchange FAQs	FAQs on Liberalised Remittance Scheme
967.	February 07, 2019	MPD.BC.385/07.01.279/2018-19	Standing Liquidity Facility for Primary Dealers
968.	February 07, 2019	FMOD.MAOG.No.129/01.18.001/2018-19	Marginal Standing Facility
969.	February 07, 2019	FMOD.MAOG.No.128/01.01.001/2018-19	Liquidity Adjustment Facility - Repo and Reverse Repo Rates
970.	February 07, 2019	FIDD.CO.FSD.BC.No.13/05.05.010/2018-19	Credit Flow to Agriculture - Collateral free Agricultural

S. No.	Date	Circular No.	Title of the Circular
			Loans
971.	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
972.	February 07, 2019	DBR.No.Ret.BC.23/1 2.01.001/2018-19	Change in Bank Rate
973.	February 07, 2019	DBR.CID.BC.24/20.1 6.042/2018-19	Grant of 'Certificate of Registration' - For carrying on the business of credit information - CRIF High Mark Credit Information Services Private Limited
974.	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
975.	February 04, 2019	Government Securities Market FAQs	FAQs on Sovereign Gold Bond Scheme
976.	January 31, 2019	Payment Systems FAQs	FAQs on The Ombudsman Scheme for Digital Transactions, 2019
977.	January 31, 2019	CEPD.PRS.No.3370/ 13.01.010/2018-19	Ombudsman Scheme for Digital Transactions, 2019
978.	January 16, 2019	A.P. (DIR Series) Circular No.17	External Commercial Borrowings (ECB) Policy - New ECB Framework
979.	January 11, 2019	DBR.Dir.BC.No.22/04 .02.001/2018-19	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit
980.	January 10, 2019	DBR.No.Ret.BC.21/1 2.16.091/2018-19	Exclusion of 'SBM Bank (Mauritius) Ltd.' from the Second Schedule of the Reserve Bank of India Act, 1934
981.	January 10, 2019	DBR.BP.BC.No.20/21 .06.201/2018-19	Basel III Capital Regulations - Review of Transitional Arrangements
982.	January 09, 2019	DBR.IBD.BC.19/23.67 .001/2018-19	Gold Monetization Scheme, 2015

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S. No.	Date	Circular No.	Title of the Circular
983.	January 08, 2019	DPSS.CO.PD No.1463/02.14.003/2 018-19	Tokenisation - Card Transactions
984.	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
985.	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
986.	December 24, 2018	RBI/2018-19/95 IDMD.CDD.No.1637/1 3.01.299/2018-19	7.75% Savings (Taxable) Bonds, 2018 - Operational Guidelines
987.	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
988.	December 05, 2018	RBI/2018-19/86 DBR.No.Ret.BC.10/1 2.02.001/2018-19	Section 24 and Section 56 of the Banking Regulation Act, 1949 - Maintenance of Statutory Liquidity Ratio (SLR)
989.	November 29, 2018	RBI/2018-19/84 DBR.BP.BC.No.08/21 .04.098/2018-19	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR) – Final Guidelines
990.	October 19, 2018	RBI/2018-19/62 DBR.BP.BC.No.05/21 .04.098/2018-19	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), FALLCR against credit disbursed to NBFCs and HFCs
991.	August 02, 2018	RBI/2018-19/34 DBR.Ret.BC.No.01/1 2.01.001/2018-19	Maintenance of CRR/SLR on Foreign Currency Assets/Liabilities– Reference rate for INR/USD and exchange rate of other major currencies
992.	August 1, 2018	RBI/2018-19/32 DBR.No.Ret.BC.03/1 2.01.001/2018-19	Change in Bank Rate
993.	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

S. No.	Date	Circular No.	Title of the Circular
			Portfolio by banks – Valuation of State Development Loans
994.	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
995.	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
996.	June 19, 2018	RBI/2017-18/203 FIDD.CO.Plan.BC.22/ 04.09.01/2017-18	Priority Sector Lending – Targets and Classification
997.	June 15, 2018	RBI/2017-18/201 DBR.BP.BC.No.114/2 1.04.098/2017-18	Basel III Framework on Liquidity Standards - Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
998.	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)
999.	June 6, 2018	RBI/2017-2018/184 FMOD.MAOG.No.124 /01.18.001/2017-18	Marginal Standing Facility
1000.	June 06, 2018	RBI/2017-18/185 DBR.No.Ret.BC.107/ 12.01.001/2017-18	Change in Bank Rate
1001.	May 17, 2018	RBI/2017-18/178 DBR.BP.BC.No.106/2 1.04.098/2017-18	Basel III Framework on Liquidity Standards – Net Stable Funding Ratio (NSFR) – Final Guidelines
1002.	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
1003.	April 2, 2018	RBI/2017-18/147 DBR.No.BP.BC.102/2 1.04.048/2017-18	Prudential Norms for Classification, Valuation and Operation of Investment

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S. No.	Date	Circular No.	Title of the Circular
			Portfolio by Banks – Spreading of MTM losses and creation of Investment Fluctuation Reserve (IFR)
1004.	March 01, 2018	RBI/2017-18/135 FIDD.CO.Plan.BC.18/ 04.09.01/2017-18	Priority Sector Lending – Targets and Classification
1005.	February 12, 2018	RBI/2017-18/131 DBR.No.BP.BC.101/2 1.04.048/2017-18	Resolution of Stressed Assets – Revised Framework
1006.	February 07, 2018	RBI/2017-18/129 DBR.No.BP.BC.100/2 1.04.048/2017-18	Relief for MSME Borrowers registered under Goods and Services Tax (GST)
1007.	August 16, 2017	RBI/2017-2018/48 FIDD.CO.FSD.BC.No. 14/05.02.001/2017-18	Interest Subvention Scheme for Short Term Crop Loans during the year 2017-18
1008.	August 3, 2017	RBI/2017-2018/38 FIDD.CO.FSD.BC.No. 13/05.10.006/2017-18	Natural Calamities Portal – Monthly Reporting System
1009.	August 3, 2017	RBI/2017-2018/37 DBR.No.Ret.BC.80/1 2.06.004/2017-18	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
1010.	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
1011.	August 2, 2017	RBI/2017-2018/34 DBR.No.Ret.BC.82/1 2.01.001/2017-18	Change in Bank Rate
1012.	August 2, 2017	RBI/2017-2018/32 FMOD.MAOG.No.121 /01.01.001/2017-18	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
1013.	July 27, 2017	RBI/2017-2018/29 DBS.ARS.BC.04/08.9 1.001/2017-18	Appointment of Statutory Central Auditors (SCAs) – modification of rest period

S. No.	Date	Circular No.	Title of the Circular
1014.	July 13, 2017	RBI/2017-2018/22 DGBA.GBD.69/15.02.005/2017-18	Interest rates for Small Savings Schemes
1015.	July 13, 2017	RBI/2017-2018/21 FIDD.MSME & NFS.BC.No.10/06.02.31/2017-18	Investment in plant and machinery for the purpose of classification as Micro, Small and Medium Enterprises – documents to be relied upon
1016.	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)
1017.	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
1018.	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)
1019.	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)
1020.	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)
1021.	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
1022.	June 13, 2017	RBI/2016-2017/321 DBR.No.BP.BC.74/21.06.009/2016-17	Prudential Guidelines on Capital Adequacy and Market Discipline- New Capital Adequacy Framework (NCAF) - Eligible Credit Rating Agencies – INFOMERICS Valuation and Rating Pvt Ltd. (INFOMERICS)
1023.	June 7, 2017	RBI/2016-2017/318 DBR.No.Ret.BC.71/12.02.001/2016-17	Section 24 and Section 56 of the Banking Regulation Act, 1949 - Maintenance of Statutory Liquidity Ratio (SLR)

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S. No.	Date	Circular No.	Title of the Circular
1024.	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
1025.	May 30, 2017	RBI/2016-2017/313 IDMD.CDD.No.3058/1 3.01.299/2016-17	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
1026.	May 25, 2017	RBI/2016-2017/309 IDMD.CDD.No.3031/1 3.01.299/2016-17	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
1027.	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
1028.	May 8, 2017	RBI/2016-2017/300 DPSS (CO) EPPD No.2612/04.03.01/20 16-17	National Electronic Funds Transfer (NEFT) system – Settlement at half-hourly intervals
1029.	May 5, 2017	RBI/2016-2017/299 DBR.BP.BC.No.67/21 .04.048/2016-17	Timelines for Stressed Assets Resolution
1030.	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)
1031.	April 20, 2017	RBI/2016-2017/288 DBR.No.Ret.BC.24/1 2.07.118A/2016-17	Exclusion of KBC Bank N.V. – from the Second Schedule to the Reserve Bank of India Act, 1934
1032.	April 20, 2017	RBI/2016-2017/287 Ref.DBR.No.Ret.BC/2 1/12.07.131A/2016- 17	Alteration in the name of "Coöperatieve Centrale Raiffeisen - Boerenleenbank B.A." to "Coöperatieve Rabobank U.A." in the Second Schedule to the Reserve Bank of India Act, 1934
1033.	April 20, 2017	RBI/2016-2017/286 DBR.No.Ret.BC.23/1	Cessation of KBC Bank N.V. as a banking company within the

S. No.	Date	Circular No.	Title of the Circular
		2.07.118A/2016-17	meaning of sub-section (2) of Section 36(A) of the Banking Regulation Act, 1949
1034.	April 20, 2017	RBI/2016-2017/285 DBR.No.Ret.BC/22/1 2.07.053A/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
1035.	April 20, 2017	RBI/2016-2017/284 Ref. DBS.CO.PPD.BC.No. 9/11.01.005/2016-17	Compliance with Ghosh Committee Recommendations
1036.	April 18, 2017	RBI/2016-2017/283 DBR.BP.BC.No.63/21 .04.018/2016-17	Disclosure in the "Notes to Accounts" to the Financial Statements- Divergence in the asset classification and provisioning
1037.	April 18, 2017	RBI/2016-2017/282 DBR.No.BP.BC.64/21 .04.048/2016-17	Additional Provisions For Standard Advances At Higher Than The Prescribed Rates
1038.	April 18, 2017	RBI/2016-2017/281 DBR.BP.BC.No.61/21 .04.018/2016-17	Guidelines on compliance with Accounting Standard (AS) 11 [The Effects of Changes in Foreign Exchange Rates] by banks - Clarification
1039.	April 18, 2017	RBI/2016-2017/280 DBR.No.FSD.BC.62/2 4.01.040/2016-17	Prudential Guidelines – Banks' investment in units of REITs and InvITs
1040.	April 13, 2017	RBI/2016-2017/277 DBR.CID.BC. 60/20.16.040/2016-17	Grant of 'Certificate of Registration' – For carrying on the business of credit information – Transunion CIBIL Limited
1041.	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
1042.	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
1043.	April 6, 2017	RBI/2016-2017/270 DBR.No.Ret.BC.58/1	Change in Bank Rate

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S. No.	Date	Circular No.	Title of the Circular
		2.01.001/2016-17	
1044.	April 6, 2017	RBI/2016-2017/269 FMOD.MAOG.No.119 /01.18.001/2016-17	Marginal Standing Facility
1045.	April 6, 2017	RBI/2016-2017/268 FMOD.MAOG. No. 118 /01.01.001/2016- 17	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
1046.	April 6, 2017	RBI/2016-2017/267 DGBA.GAD.2618/15. 02.005/2016-17	Interest rates for Small Savings Schemes
1047.	March 29, 2017	RBI/2016-2017/260 DPSS.CO.CHD.No./2 720/03.01.03/2016-17	All payment systems to remain closed on April 1, 2017
1048.	March 25, 2017	RBI/2016-2017/257 DPSS.CO.CHD.No./2 695/03.01.03/2016-17	Payment systems to remain open on all days from March 25, 2017 to April 1, 2017
1049.	March 16, 2017	RBI/2016-2017/251 IDMD.CDD.No.2347/1 4.04.051/2016-17	Pradhan Mantri Garib Kalyan Deposit Scheme (PMGKDS), 2016 - Clarification
1050.	March 9, 2017	RBI/2016-2017/244 DBR.No.Ret.BC.54/1 2.07.150/2016-17	Inclusion of “The Royal Bank of Scotland plc” in the Second Schedule to the Reserve Bank of India Act, 1934
1051.	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
1052.	February 16, 2017	RBI/2016-2017/232 FMRD.DIRD.13/14.01 .019/2016-17	Forward Rate Agreement (FRA) and Interest Rate Swap (IRS) - Withdrawal of Fortnightly return
1053.	February 16, 2017	RBI/2016-2017/231 DBR.No.Ret.BC.51/1 2.07.145A/2016-17	Inclusion of “Capital Small Finance Bank Limited” in the Second Schedule to the Reserve Bank of India Act, 1934
1054.	February 16, 2017	RBI/2016-2017/230 DBR.No.Ret.BC.52/1 2.07.143A/2016-17	Inclusion of “Equitas Small Finance Bank Limited” in the Second Schedule to the Reserve Bank of India Act, 1934
1055.	February 9, 2017	RBI/2016-2017/225 DGBA.GAD.2012/15.	Interest rates for Small Savings Schemes

S. No.	Date	Circular No.	Title of the Circular
		02.005/2016-17	
1056.	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
1057.	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
1058.	December 30, 2016	RBI/2016-17/204 DCM (Plg) No. 2142/10.27.00/2016- 17	Cash withdrawal from ATMs – Enhancement of daily limits
1059.	December 30, 2016	RBI/2016-17/201 DCM (Plg) No.2103/10.27.00/20 16-17	Closure of the scheme of exchange of Specified Bank Notes (SBNs) at banks on December 30th 2016- Accounting
1060.	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)
1061.	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
1062.	December 27, 2016	RBI/2016-17/196 DPSS.CO.PD.No.161 0/02.14.006/2016-17	Master Circular on Issuance and Operations of Prepaid Payment Instruments – Amendments to paragraph 7.9
1063.	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
1064.	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

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S. No.	Date	Circular No.	Title of the Circular
			accounts
1065.	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
1066.	December 16, 2016	RBI/2016-17/187 IDMD.CDD.No.1453/14.04.050/2016-17	Pradhan Mantri Garib Kalyan Deposit Scheme (PMGKDS), 2016
1067.	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)
1068.	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
1069.	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
1070.	December 01, 2016	RBI/2016-17/168 DBR.BP.BC.No.42/08.12.014/2016-17	Financing of Infrastructure – 'Definition of 'Infrastructure Lending'
1071.	December 01, 2016	RBI/2016-17/166 DCM (Plg) No.1500/10.27.00/2016-17	Information from Unauthenticated Sources – Advisory to banks
1072.	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
1073.	November 29, 2016	RBI/2016-17/165 DCM (Plg) No. 1450/10.27.00/2016-17	Accounts under PMJDY - Precautions
1074.	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
1075.	November 28, 2016	RBI/2016-17/163 DCM No.1437/10.27.00/2016-17	Withdrawal of cash from bank deposit accounts - Relaxation

S. No.	Date	Circular No.	Title of the Circular
1076.	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
1077.	November 26, 2016	RBI/2016-17/159 DBR.No.Ret.BC.41/1 2.01.001/2016-17	Reserve Bank of India Act, 1934 – Section 42(1A) Requirement for maintaining additional CRR
1078.	November 25, 2016	RBI/2016-17/158 DCM (Plg) No. 1424/10.27.00/2016-17	Withdrawal of cash – Weekly limit
1079.	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
1080.	November 24, 2016	DBR.Appt.BC.No.39/2 9.39.001/2016-17	Special knowledge or practical experience useful to banking companies
1081.	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
1082.	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 – Cash Withdrawal Limit
1083.	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
1084.	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
1085.	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
1086.	November	RBI/2016-17/133 DCM (Plg)	Standard Operating Procedure (SOP) for putting indelible ink

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S. No.	Date	Circular No.	Title of the Circular
	15, 2016	No.1280/10.27.00/2016-17	on the finger of the customers coming to a bank branch for SBNs
1087.	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
1088.	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
1089.	November 10, 2016	RBI/2016-17/117 FMOD.MAOG.No.116/01.01.001/2016-17	Repo / Reverse Repo Transactions with RBI
1090.	November 10, 2016	RBI/2016-17/122 DBR.No.BP.BC.34/21.04.132/2016-17	Schemes for Stressed Assets - Revisions
1091.	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
1092.	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
1093.	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)
1094.	October 4, 2016	RBI/2016-2017/76 FMOD.MAOG.No.114/01.01.001/2016-17	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
1095.	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
1096.	August 25, 2016	RBI/2016-17/46 DBS.CO.PPD.05/11.01.005/2016-17	Risk- based Internal Audit
1097.	August 25, 2016	RBI/2016-17/44 DBR.No.BP.BC.6/21.	Review of Prudential Norms – Risk Weights for Exposures to

S. No.	Date	Circular No.	Title of the Circular
		06.001/2016-17	Corporates, AFCs and NBFC-IFCs
1098.	August 4, 2016	RBI/2016-17/33 DBR.No.Leg.BC.3/09. 07.005/2016-17	Dishonour of cheques – Modification in procedure
1099.	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
1100.	July 21, 2016	DBR. BP.BC.No.2/21.04.09 8/2016-17	Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
1101.	June 30, 2016	FIDD.No.FSD.BC.28/ 05.10.007/2015-16	Performance Audit of Crop Insurance Schemes
1102.	June 23, 2016	DBR.BP.BC.No.106/2 1.07.001/2015-16	Implementation of Indian Accounting Standards (Ind AS)
1103.	June 23, 2016	DBR.BP.BC.No.105/2 1.06.001/2015-16	Reporting Requirements under Basel III Capital Regulations-Review
1104.	June 2, 2016	RBI/2015-16/418 DBS.CO/CSITE/BC.1 1/33.01.001/2015-16	Cyber Security Framework in Banks
1105.	May 19, 2016	FMRD.DIRD. 10 /14.03.002/2015-16	Repo / Reverse Repo Transactions with RBI
1106.	May 5, 2016	FIDD. No. FSD. BC.24/05.05.014/201 5-16	Discontinuation of Statements on Special Agriculture Credit Plan (SACP)
1107.	April 28, 2016	Ref.DBS.CO.PPD.BC .No.10/11.01.005/201 5-16	Compliance with Jilani Committee Recommendations
1108.	April 28, 2016	FMRD.FMID.8/14.01. 02/2015-16	F-TRAC – Counterparty Confirmation
1109.	April 21, 2016	DBR.No.FSD.BC.94/2 4.01.026/2015-16	Guidelines on Investment Advisory Services offered by Banks
1110.	April 18, 2016	DBR.No.BP.BC.92/21	Provisioning pertaining to Fraud

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S. No.	Date	Circular No.	Title of the Circular
	2016	.04.048/2015-16	Accounts
1111.	April 7, 2016	DGBA.GAD.3175/15. 02.005/2015-16	Revision of interest rates for Small Savings Schemes
1112.	April 7, 2016	FIDD.CO.Plan.BC.23/ 04.09.01/2015-16	/Priority Sector Lending Certificates
1113.	April 5, 2016	FMOD.MAOG. No. 112 /01.01.001/2015- 16	Liquidity Adjustment Facility – Repo and Reverse Repo Rates
1114.	April 5, 2016	FMOD.MAOG. No.113 /01.18.001/2015-16	Marginal Standing Facility
1115.	March 31, 2016	DBS.CO.PPD.10887/ 11.01.005/2015-16	Risk Based Supervision – Follow up of Risk Management Systems in Banks
1116.	March 31, 2016	DBR.IBD.BC.89/23.67 .001/2015-16	Gold Monetisation Scheme, 2015
1117.	March 23, 2016	DBR.BP.BC.No.86/21 .04.098/2015-16	Liquidity Risk Management & Basel III Framework on Liquidity Standards – Liquidity Coverage Ratio (LCR), Liquidity Risk Monitoring Tools and LCR Disclosure Standards
1118.	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)
1119.	March 17, 2016	FIDD. No. FSD. BC.20/05.10.007/201 5-16	Pradhan Mantri Fasal Bima Yojana
1120.	March 01, 2016	DBR.No.BP.BC.83/21 .06.201/2015-16	Master Circular – Basel III Capital Regulations - Revision
1121.	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
1122.	February 11, 2016	DBR.BP.BC.No.76/21 .07.001/2015-16	Implementation of Indian Accounting Standards (Ind AS)
1123.	January 21, 2016	DBS.CO.CFMC.BC.N o.007/23.04.001/2015	Fraud Reporting and Monitoring

S. No.	Date	Circular No.	Title of the Circular
		-16	
1124.	January 14, 2016	DBR.CID.BC.No.73/20.16.56/2015-16	Credit information reporting in respect of Self Help Group (SHG) members
1125.	January 14, 2016	DBR.No.BP.BC.71/21.06.201/2015-16	Master Circular – Basel III Capital Regulations - Clarification
1126.	January 07, 2016	DBR.Dir.BC.No.70/13.03.00/2015-16	Non-Fund Based Facility to Non-constituent Borrowers of Bank
1127.	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
1128.	December 10, 2015	DBR.No.BP.BC.65/21.04.141/2015-16	Fourth Bi-monthly Monetary Policy Statement, 2015-16 – SLR Holdings under Held to Maturity Category
1129.	December 4, 2015	DBR.Dir.BC.No.62/04.02.001/2015-16	Interest Equalisation Scheme on Pre and Post Shipment Rupee Export Credit
1130.	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)
1131.	November 26, 2015	DBR.BP.BC.No.55/21.04.172/2015-16	Bank Finance to Factoring Companies
1132.	November 19, 2015	DBR.No.BP.BC.57/21.06.201/2015-16	Non-Operative Financial Holding Company (NOFHC) – Application of Capital Adequacy Norms
1133.	November 19, 2015	DBR.No.FSD.BC.58/24.01.007/2015-16	Provision of Factoring Services by Banks – Review
1134.	November 18, 2015	FIDD.CO.Plan.BC.13/04.09.01/2015-16	Priority Sector Lending – Targets and Classification
1135.	November 4, 2015	IDMD.CDD.No.968/14.04.050/2015-16	Sovereign Gold Bonds, 2015-16 - Operational Guidelines

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S. No.	Date	Circular No.	Title of the Circular
1136.	November 3, 2015	DBR.IBD.BC.52/23.67.003/2015-16	Gold Monetisation Scheme, 2015- Amendment
1137.	November 3, 2015	DBR.IBD.BC.53/23.67.003/2015-16	Gold Monetisation Scheme, 2015- Interest Rate
1138.	October 22, 2015 (Amended up to January 21, 2016)	DBR.IBD.No.45/23.67.003/2015-16	Gold Monetisation Scheme, 2015
1139.	October 15, 2015	DCBR.RCBD.BPD.No.4/19.51.010/2015-16	Financial Inclusion Fund (FIF)- Revised Guidelines
1140.	October 8, 2015	DBR.BP.BC.No. 44 /08.12.015/ 2015-16	Individual Housing Loans: Rationalisation of Risk-Weights and LTV Ratios
1141.	October 8, 2015	DBR.BP.BC.No.43/21.06.001/2015-16	Risk Weights for Claims on Foreign Central Banks
1142.	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)
1143.	September 24, 2015	DBS.ARS.BC 4 /08.91.020/2015-16	Constitution of the Audit Committee of the Board
1144.	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)
1145.	September 23, 2015	DBS. ARS.No. BC.5/08.91.001/2015-16	Half yearly/Quarterly Review of Accounts of Public Sector Banks
1146.	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
1147.	September 16, 2015	DBR.No.FSD.BC.37/24.01.001/2015-16	Equity Investment by Banks – Review
1148.	August 28,	DBR.AML.BC.No.36/1	Reporting requirement under

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S. No.	Date	Circular No.	Title of the Circular
	2015	4.01.001/2015-16	Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS)
1149.	August 27, 2015	DPSS.CO.PD.No.448/02.14.003/2015-16	Security and Risk Mitigation Measures for Card Present and Electronic Payment Transactions – Issuance of EMV Chip and PIN Cards
1150.	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
1151.	August 13, 2015	FIDD.No.FSD.BC.59/05.04.02/2015-16	Union Budget - 2015-16 Interest Subvention Scheme
1152.	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
1153.	July 16, 2015	FIDD.CO.Plan.BC.08/04.09.01/2015-16	Priority Sector Lending – Targets and Classification
1154.	June 8, 2015	DBR.BP.BC.No.101/21.04.132/2014-15	Strategic Debt Restructuring Scheme
1155.	June 4, 2015	DBS.CO.ARS.BC.8/08.91.001/2014-15	Submission of Long Form Audit Report (LFAR) by Concurrent Auditors
1156.	May 7, 2015	DBS.CO.CFMC.BC.No.007/23.04.001/2014-15	Framework for dealing with loan frauds
1157.	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
1158.	February 03, 2015	FMRD.DIRD.04/14.03.002/2014-15	Ready Forward Contracts in Corporate Debt Securities
1159.	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
1160.	December 04, 2014	DPSS.CO.PD.No.1017 / 02.23.001 / 2014-2015	Mobile Banking Transactions in India - Operative Guidelines for Banks
1161.	October 21,	DBOD.BP.BC.No.45/	Framework for Revitalising

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S. No.	Date	Circular No.	Title of the Circular
	2014	21.04.132/2014-15	Distressed Assets in the Economy – Review of the Guidelines on Joint Lenders' Forum (JLF) and Corrective Action Plan (CAP)
1162.	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
1163.	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
1164.	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
1165.	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
1166.	July 22, 2014	DBOD.No.BP.BC.27/ 21.04.048 /2014-15	Loans against Gold Ornaments and Jewellery for Non-Agricultural End-uses
1167.	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
1168.	June 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
1169.	June 2014	DBOD.No.BP.BC.116 /21.06.200/2013-14	Capital and Provisioning Requirements for Exposures to entities with Unhedged Foreign Currency Exposure-Clarifications
1170.	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

S. No.	Date	Circular No.	Title of the Circular
1171.	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)
1172.	February 11, 2014	DBOD.No.BP.BC.96/21.06.102/2013-14	Guidelines on Management of Intra-Group Transactions and Exposures
1173.	February 7, 2014	DBOD.No.BP.95/21.04.048/2013-14	Utilisation of Floating Provisions/Counter Cyclical Provisioning Buffer
1174.	January 20, 2014	DBOD.BP.BC.No.86 /21.01.023 /2013-14	Lending against Gold Jewellery
1175.	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
1176.	December 30, 2013	DBOD.No.BP.79/21.04.048/2013-14	Non-Agriculture Loans against Gold Ornaments and Jewellery
1177.	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
1178.	December 9, 2013	DBOD.No.BP.BC.76/21.04.157/2013-14	Novation of OTC Derivative Contracts
1179.	November 25, 2013	DBOD.BP.BC.No.66 /08.12.014 / 2013-14	Financing of Infrastructure - Definition of 'Infrastructure Lending'
1180.	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
1181.	September 25, 2013	DBOD.Dir.BC.No. 57 /04.02.001/2013-14	Export Credit in Foreign Currency
1182.	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
1183.	September 3, 2013	DBOD.BP.BC.No. 51 /08.12.015/2013-14	Housing Sector: Innovative Housing Loan Products –

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S. No.	Date	Circular No.	Title of the Circular
			Upfront disbursement of housing loans
1184.	September 2, 2013	DBOD. No. Dir. BC. 47/13.03.00/ 2013-14	Base Rate – Revised Guidelines
1185.	August 26, 2013	DBOD.Dir.BC.No.43 /04.02.001/2013-14	Rupee Export Credit - Interest Subvention
1186.	August 23, 2013	DBOD.BP.BC.No. 41 / 21.04.141 /2013-14	Investment portfolio of banks – Classification, Valuation and Provisioning
1187.	February 28, 2013	DPSS (CO) PD No.1462/02.14.003 / 2012-13	Security and Risk Mitigation Measures for Electronic Payment Transactions
1188.	January 31, 2013	DBOD.BP.BC.No.80/ 21.04.132/2012-13	Disclosure Requirements on Advances Restructured by Banks and Financial Institutions
1189.	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
1190.	October 12, 2012	FMD.MSRG.No.72/02 .05.002/2012-13	Reporting Platform for OTC Foreign Exchange and Interest Rate Derivatives
1191.	September 18, 2012	RPCD.MSME&NFS.B C.No. 30 /06.11.01/2012-13	The Scheme of 1% Interest Subvention on Housing Loans up to Rs. 15.00 lakh
1192.	July 23, 2012	DBOD.No.BP.BC.31 /21.04.157/2012-13	Prudential Norms for Off-balance Sheet Exposures of Banks
1193.	May 07, 2012	DBOD.No.BP.BC- 103/21.04.177/2011-12	Revisions to the Guidelines on Securitisation Transactions
1194.	May 2, 2012	DBOD.No.BP.BC.98 /21.06.201/2011-12	Guidelines on Implementation of Basel III Capital Regulations in India
1195.	March 9, 2012	FMD.MSRG.No.67/02 .05.002/2011-12	Reporting Platform for OTC Foreign Exchange and Interest Rate Derivatives
1196.	January 25, 2012	DBOD.Dir.BC. 75/13.03.00/2011-12	Deregulation of Savings Bank Deposit Interest Rate – Guidelines
1197.	December 16, 2011	DBOD.Dir.BC. 64 /13.03.00/2011-12	Deregulation of Interest Rates on Non-Resident (External)

S. No.	Date	Circular No.	Title of the Circular
			Rupee (NRE) Deposits and Ordinary Non-Resident (NRO) Accounts
1198.	November 30, 2011	DBOD.BP.BC.No.61/21.06.203/2011-12	Prudential Guidelines on Credit Default Swaps (CDS)
1199.	November 2, 2011	DBOD.No.BP.BC. 44/21.04.157/2011-12	Comprehensive Guidelines on Derivatives: Modifications
1200.	October 25, 2011	DBOD.Dir.BC. 42/13.03.00/2011-12	Deregulation of Savings Bank Deposit Interest Rate - Guidelines
1201.	August 11, 2011	DBOD.No.BP.BC. 28/21.04.157/2011-12	Prudential Norms for Off-balance Sheet Exposures of Banks
1202.	August 2, 2011	DBOD.No.BP.BC. 27/21.04.157/2011-12	Comprehensive Guidelines on Derivatives: Modifications
1203.	May 31, 2011	DBS.CO.FrMC.BC.No.10/23.04.001/2010-11	Findings of Forensic Scrutiny-Guidelines for prevention of frauds
1204.	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)
1205.	May 4, 2011	DPSS.CO.No.2502/02.23.02/2010-11	Mobile Banking Transactions in India - Operative Guidelines for Banks
1206.	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
1207.	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
1208.	February 21, 2011	DBOD.Dir.BC. 81/13.03.00/2010-11	Guidelines on Base Rate
1209.	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

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S. No.	Date	Circular No.	Title of the Circular
			Regulatory Treatment
1210.	February 2, 2011	RPCD.CO.Plan.BC. 51 /04.09.01/2010-11	Classification of loans against gold jewellery
1211.	January 20, 2011	DBOD.BP.BC.No.75/21.06.001/2010-11	Regulatory Capital Instruments – Step up option
1212.	January 14, 2011	DBS.CO.PPD.BC.No. 5 /11.01.005/2010-11	End use of funds – Monitoring
1213.	January 6, 2011	DBOD.No.Dir.BC. 73 /13.03.00/2010-11	Guidelines on the Base Rate
1214.	December 30, 2010	DBOD. AML. BC. No.70/14 .01.001/2010-11	Know Your Customer (KYC) norms / Anti-Money Laundering (AML) standards/ Combating of Financing of Terrorism (CFT)/Obligation of banks under PMLA, 2002
1215.	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
1216.	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
1217.	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
1218.	December 23, 2010	DBOD.No.BP.BC. 69 /08.12.001/2010-11	Housing Loans by Commercial Banks – LTV Ratio, Risk Weight and Provisioning
1219.	December 15, 2010	RPCD.GSSD.BC.No. 30 /09.01.01/2010 -11	Swarna jayanti Gram Swarozgar Yojana (SGSY) - Group Life Insurance Scheme
1220.	December 7, 2010	DBOD. AML. BC. No. 65/14 .01.001/2010-11	Operation of bank accounts & money mules
1221.	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
1222.	October 28,	DBOD.No.BP.BC.51 /	Introduction of Exchange

S. No.	Date	Circular No.	Title of the Circular
	2010	21.06.101 / 2010-11	Traded Currency Options – Permitting Banks to Participate in Currency Options on Recognized Stock / New Exchanges
1223.	October 7, 2010	DBOD.BP.No. 49/21.04.132/2010-11	Prudential Guidelines on Restructuring of Advances by Banks
1224.	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.
1225.	September 30, 2010	DBOD.Dir.BC.46 /13.03.00/2010-11	Banks' Exposure to Capital Market - Issue of Irrevocable Payment Commitments (IPCs)
1226.	September 27, 2010	DBOD.No.BP.BC. 42 /21.04.141/2010-11	Bank loans for financing promoters contribution
1227.	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
1228.	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
1229.	May 6, 2010	RPCD.SME & NFS. B C.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
1230.	April 23, 2010	DBOD.No.BP.BC. 98/ 21.04.141/ 2009-10	Investment in Unlisted Non-SLR Securities
1231.	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
1232.	April 12, 2010	RPCD.SME&NFS.BC.No. 69/06.12.05 /2009-10	Collateral Free Loans - Educational Loan Scheme
1233.	April 9, 2010	DBOD. No. Dir. BC 88 /13.03.00/2009-10	Guidelines on the Base Rate
1234.	March 31,	DBOD. No. BP.BC.	Implementation of The

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S. No.	Date	Circular No.	Title of the Circular
	2010	84 /21.06.001/2009-10	Standardised Approach (TSA) for Calculation of Capital Charge for Operational Risk
1235.	March 30, 2010	DBOD.BP.BC No.81/21.01.002/2009-10	Classification in the Balance Sheet - Capital Instruments
1236.	March 15, 2010	DBOD.BP.BC.No.79 /21.04.018/2009-10	Additional Disclosures by banks in Notes to Accounts
1237.	January 13, 2010	DBOD.BP.BC.No. 69 / 21.01.002/ 2009-10	Retail Issue of Subordinated Debt for Raising Tier II Capital
1238.	December 7, 2009	DPSS.AD.No./ 1206/02.27.005/2009-2010	System Audit of the Payment Systems operated under the PSS Act, 2007
1239.	November 24, 2009	DPSS.CO.PD.No.110 2 /02.14.08/ 2009-10	Directions for opening and operation of Accounts and settlement of payments for electronic payment transactions involving intermediaries
1240.	September 1, 2009	IDMD.PDRD.No. 1056/03.64.00/2009-10	Guidelines on Exchange Traded Interest Rate Derivatives
1241.	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
1242.	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
1243.	February 10, 2009	DBOD.No. BP.BC.110/08.12.001 /2008-09	Lending under Consortium Arrangement / Multiple Banking Arrangements
1244.	December 31, 2008	DBS.ARS. No. BC. 02/ 08.91.001/ 2008-09	Internal assignments in banks by statutory auditors
1245.	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
1246.	December 08, 2008	DBOD.No.BP.BC.94 /08.12.001/2008-09	“Lending under Consortium Arrangement/Multiple Banking Arrangements
1247.	December 1,	DBOD.No.BP.BC.89	“Operations of foreign branches

S. No.	Date	Circular No.	Title of the Circular
	2008	/21.04.141/2008-09	and subsidiaries of the Indian banks – Compliance with statutory/regulatory/administrative prohibitions/ restrictions
1248.	October 13, 2008	DBOD.No.BP.BC.57/21.04.157/2008-09	Prudential Norms for Off-Balance Sheet Exposures of Banks
1249.	September 19, 2008	DBOD No. BP. BC.46/08.12.001/2008-09	Lending under Consortium Arrangement/Multiple Banking Arrangements
1250.	August 22, 2008	DBOD No. Leg.BC.34/09.07.005/2008-09	Unclaimed Deposits/in operative accounts in Banks
1251.	August 8, 2008	DBOD.No.BP.BC.31/21.04.157/2008-09	Prudential Norms for Off-Balance Sheet Exposures of Banks
1252.	April 9, 2008	DBOD.No.BP.BC.68/21.04.098/2007-08	Guidelines on Asset-Liability Management (ALM) System
1253.	October 29, 2007	DBOD.No. BP. BC.42 /21.01.002/2007-2008	Guidelines for issuing preference shares as part of regulatory capital
1254.	October 24, 2007	DBOD. No. BP. BC.38 / 21.04.098/ 2007-08	Guidelines on Asset-Liability Management (ALM) System – amendments
1255.	June 26, 2007	DBOD. No. BP. BC.101 / 21.04.103/2006-07	Guidance Note on Stress Testing
1256.	April 20, 2007	DBOD.No.BP.BC.86/21.04.157/2006-07	Comprehensive Guidelines on Derivatives
1257.	April 20, 2007	DBS.CO.PP.BC.6/11.01.005/2006-07	Compliance Function in Banks
1258.	March 6, 2007	DBOD.BP.BC.66/21.01.002/2006-07	Prudential Limits for Inter- Bank Liabilities (IBL)
1259.	December 26, 2006	RPCD.CO.RF.BC.NO./40/07.40.06/2006-07	Cheque Drop Box Facility and the facility for acknowledgement of cheques.
1260.	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
1261.	September 20, 2006	DBOD.BP.BC.31/21.04.018/2006-07	Section 17 (2) of Banking Regulation Act, 1949 –

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S. No.	Date	Circular No.	Title of the Circular
			Appropriation from Reserve Fund
1262.	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
1263.	December 21, 2005	DBOD. No. Dir. BC. 50/ 13.01.01/ 2005-06	Donations by banks
1264.	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'
1265.	June 26, 2004	DBS.CO.PP.BC. 14/11.01.005/2003-04	Risk Based Supervision – Follow up of Risk Management Systems in Banks
1266.	April 30, 2004	DBOD No.BP.BC. 82/21.04.018/2003-04	Guidelines on compliance with Accounting Standards (AS) by banks
1267.	April 30, 2004	DBS.CO.OSMOS.BC/11 /33.01.029/2003-04	Information System Audit - A review of Policies and Practices
1268.	February 26, 2003	DBOD.No.BP.BC.73/21.04.018/2002-03	Inter-branch Accounts-Provisioning for net debit balance
1269.	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
1270.	October 21, 2002	DBOD.No.BP.BC. 33/21.04.018/2002-03	Certification of Borrower's Account by Chartered Accountants
1271.	August 24, 2001	DBOD.BP.BC.16/21.04.018/2001-02	Reconciliation of Nostro Accounts- Old Outstanding Credit Entries
1272.	June 14, 2001	DBOD.COMP.BC.No. 130/ 07.03.23/ 2000-01	Internet Banking in India – Guidelines
1273.	July 7, 1999	MPD.BC.187/07.01.279/1999-2000	Forward Rate Agreements/ Interest Rate Swaps

