

RBI / NBFC Circular

CA Abhijit Sanzgiri, CA. Sanjay Khemani

RBI/2021-22/84FMRD.FMD.07/02.03.247/2021-22 dated 16.09.2021 - Master direction on Market-makers in OTC Derivative for all Eligible Market participants

RBI/2021-2022/98DOR.AML.REC 48/14.01.001/2021-22 dated 13.09.2021- Application for Aadhaar e-KYC Authentication Licence to NBFC, Payment System Providers and Payment system participants

RBI/2021-22/97DOR.CRE.REC.47/21.01.003/2021-22 dated 09.09.2021- Framework for Large exposure to all Scheduled Commercial- Credit Risk Mitigation (CRM) for offsetting – non-centrally cleared derivative transactions of foreign bank branches in India with their Head Office subject to the condition specified.

RBI/2021-2022/96CO. DPSS.POLC.No.S-516/02-14-003/2021-22 dated 07.09.2021- Permitting Card-on File Transaction (CoFT) services to all Payment Service Provider and Payment System Participants w.e.f. 01.01.2022

RBI/DOR/2021-22/83DOR.ACC.REC.No.45/21.04.018/2021-22 dated 30.08.2021- Master Direction on Financial Statements- Presentation and disclosures for all Commercial and Primary Urban Co-operative Banks.

RBI/2021-2022/95DOR.GOV.REC.44/29.67.001/2021-22 dated 30.08.2021- Clarification on Guidelines for Compensation of Whole Time Directors/ Chief Executive Officers/ Material Risk Takers and Control Function staff

RBI/DPSS/2021-22/82CO.DPSS.POLC.No.S-479/02.14.006/2021-22 dated 27.08.2021- Master Directions on Prepaid Payment Instruments (PPIs)

RBI/DOR/2021-22/81DOR.MRG.42/21.04.141/2021-22 Dated 25.08.2021- Master direction on Classification, Valuation and Operation of Investment Portfolio of Commercial Banks

RBI/2021-2022/92CO.DPSS.POLC.No.S-469/02-14-003/2021-22 dated 25.08.2021- Extending the Scope of Permitted Devices for Tokenisation – Card Transactions including laptop, desktops wearables and IoT devices etc

RBI/2021-2022/91DOR.FIN.REC.No.41/03.10.136/2021-22 dated 25.08.2021- Notification as 'Financial Institution' under Section 2(1)(m)(iv) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Criteria specified in Para 105 of Master direction are withdrawn with immediate effect.)