

RBI / NBFC CIRCULAR
CA Abhijit Sanzgiri, CA. Sanjay Khemani

Sr No	Date	Circular Reference	Description
1	17.11.2022	RBI/2022-2023/138 FIDD.CO.LBS.BC. No.12/02.08.001/ 2022-23	Formation of new districts in the State of Nagaland – Lead Bank responsibility given to State Bank of India and Bank of Baroda
2	17.11.2022	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
3	14.11.2022	RBI/2022-2023/136 CO.DGBA.GBD.No. S957/43-33- 005/2022-2023	After implementation of TIN 2.0 regime for collection of direct taxes, all agency banks, authorized to collect direct tax collection under TIN 2.0 on Agency Commission, are advised to submit their agency commission claims pertaining to the respective receipt transactions at Mumbai Regional Office.
4	01.11.2022	RBI/2022-2023/135 DoR.AUT.REC.81/2 4.01.001/ 2022-23	Eligibility Criteria for offering Internet Banking Facility by Regional Rural Banks, 2022- includes Full

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			implementation of CBS, CRAR Complied, no default in CRR/SLR, Sound internal control system, Net worth >=₹ 50 crs, Net NPA < 5% and Net profit in preceeding 2 FY.
5	27.10.2022	RBI/2022-2023/134 DOR.AML.REC.80/1 4.06.001/ 2022-23	Designation of 10 individuals as 'Terrorists' under Section 35 (1) (a) of the Unlawful Activities (Prevention) Act (UAPA), 1967 & their listing in the Schedule IV of the Act- Reg.