

**To: Public Information Officer,
Smt. R. Sebastian, PIO & Ombudsman,
C/O Reserve Bank of India,**

1. Copy of all Orders, Notifications and Government Resolutions received by RBI for implementation of UIDAI
2. List of institutes, bodies RBI has sent above received Orders, Notification and / or Government Resolutions in India and especially in Maharashtra
3. Copy of instructions given by RBI after receipt of above stated Orders, Notifications and / or Government Resolutions to various institutes in India and especially in Maharashtra
4. Copy of the Order whereby the UIDAI has been given statutory authority
5. Copy of the "Know Your Customer" concept issued through a RBI directive

REPLY FROM RBI Dept of Non-Banking Supervision dated 17.04.2013

Date	Reply From	Details
17.04.2013	RBI	Info will take time to gather
17.04.2013	RBI	No.1 Notification no. 14/2010/F. No. 6/2/2007-ES dated 16.12.2010 from Dept of Revenue, MoF wrt amendment to PMLA 2002 for opening small accounts
		No.2,3,4 DNBS (PD).CC.No.251/03.10.42/2011-12 dated 26.012.2011 issued to NBFCs wrt UIDAI letter linking KYC norms as officially valid document for opening accounts. See website www.rbi.org.in
		No.5 for KYC refer to Master Circular no.285 dated 02.07.2012. See website www.rbi.org.in

REPLY FROM RBI Dept of Banking Operations & Development dated 18.04.2013

Date	Reply From	Details
18.04.2013	RBI	No.1 Notification no. 14/2010/F. No. 6/2/2007-ES dated 16.12.2010 from Dept of Revenue, MoF wrt amendment to PMLA 2002 for opening small accounts
		No.2 Not sent notification. But instructions are incorporated in circulars issued to all Scheduled Commercial Banks (other than RRBs) Local area Banks (LABs), selected all india Financial Institutions viz. NABARD, NHB, Exim Bank, Small Industries Development Bank of India (SIDBI)
		No.3 & 5 attached RBI circular (a) DBOD. AML No. 77/14.01.001 / 2010-11 dated 27.01.2011 wrt govt. notification declaring Aadhaar as officially valid document for small accounts and
		✓(b) DBOD.AML No.36 /14.01.001 / 2011-12 dated 28.09.2011. Same instructions vide
		✓(c) para 2.7 Master Circular DBOD.AML.BC. No. 11/14.01.001/2012-13 dated 02.07.2012 on KYC norms, AML norms, CFT under PMLA 2002
		(d) Complete circular 75 pages on www.rbi.org.in
		NIL for No. 4

REPLY FROM RBI Rural Planning & Credit Dept dated 18.04.2013

Date	Reply From	Details
18.04.2013	RBI	NIL for no. 1,2,3
		No.5 circulars available on www.rbi.org.in KYC guidelines
		• RPCD.No.RRB.BC.81/03.05.33(E)/2004-05 & RPCD.AMO.80/07.40.00/2004-05 dt 18.02.2005 to all RRBs, State & Central Co-Op Banks
		• RPCD.CO.RRB.AML.BC.No.15/03.05.33(E)/2011-12 dated 08.08.2011 &

- **RPCD.CO.RRB.AML.BC.No.21/03.05.33(E)2012-13 dated 13.10.2011** advising RRBs about GoI notification declaring aadhaar valid
- **RPCD.CO.RCB.AML.BC.No.63/07.40.00/2010-11 dated 26.04.2011 &**
- **RPCD.CO.RCB.AML.BC.No. 23/07.40.00/2011-12 dated 17.10.2011** advising State & Central CoOp Banks to accept UID as officially valid document
- **RPCD.CO.RRB.AML.BC.No.6097/7.51.018/2012-13 dated 13.12.2012** advised RRBs, State & Central CoOp Banks for PoI and PoA

REPLY FROM RBI Urban Banks Dept dated 30.04.2013

Date	Reply From	Details
30.04.2013	RBI	NIL for no.1, 2, 3 No.5 instructions given to Urban CoOp Banks
		❖ UBD.BPD.(PCB) Cir No 3/14.01.062/2012-13 dated 10.07.2012
		❖ UBD.BPD.(PCB) Cir No 8/14.01.062/2012-13 dated 13.09.2012
		❖ UBD.BPD.(PCB) Cir No 14/14.01.062/2012-13 dated 10.07.2012
		❖ UBD.BPD.(PCB) Cir No 28/14.01.062/2012-13 dated 19.12.2012
		❖ UBD.BPD.(PCB) Cir No 34/14.01.062/2012-13 dated 28.01.2013
		❖ UBD.BPD.(PCB) Cir No 37/14.01.062/2012-13 dated 25.02.2013
		❖ UBD.BPD.(PCB) Cir No 39/14.01.062/2012-13 dated 07.03.2013
		❖ UBD.BPD.(PCB) Cir No 46/14.01.062/2012-13 dated 03.04.2013