

21/4/2013



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

[www.rbi.org.in](http://www.rbi.org.in)

Ref. No. UBD.CO.RIA Cell/ 9357/09.39.003/2012-13

April 30, 2013

**SPEED POST**

Ms.Qaneez-e-Fatemah Sukhrani  
A/3 Hermes Drome I,  
211/3/1B Viman Nagar  
Pune 411 014

Madam Sukhrani

**The Right to Information Act, 2005 – Query-Our Ref. No. RIA 4533 /2012-13**

आपके सूचना का अधिकार अधिनियम 2005 के अंतर्गत मांगी जानकारी के संदर्भमे इस कार्यालय का दिनांक 17 अप्रैल, 2013 का पत्र संदर्भ.सं.शबैवि.UBD.केंका.CO.रिया कक्ष.RIA Cell/9000/09.39.003/2012-13 देखे ।

Please refer to our letter Ref. No. UBD.CO.RIA Cell/9000/09.39.003/2012-13 dated April 17, 2013 with regard to information sought by you under the Right to Information Act, 2005.

2. इस संदर्भ में संबंधित जानकारी निम्नानुसार है:

2. In this connection, we advise as under:

Sl. No.	Information sought	RBI's Reply
1.	Copy of all Orders, Notifications and Government Resolutions received by RBI for implementation of UIDAI.	Urban Banks Department of Reserve Bank has not received any Order, Notification or Government Resolutions for implementation of UIDAI.
2.	List of institutes, bodies RBI has sent above received orders, Notifications and/ or Government Resolutions in India and especially in Maharashtra.	Not applicable in view of reply to item 1.

शहरी बैंक विभाग, केंद्रीय कार्यालय, गारमेट हाउस, पहली मंाल, वरली, मुंबई-400 018

\* फोन : 022 - 2493 9930 - 49, फैक्स : 022 - 2497 4030 / 2492 0231, ईमेल : [cpioubd@rbi.org.in](mailto:cpioubd@rbi.org.in)

Urban Banks Department, Central Office, 1st Floor, Garment House, Worli, Mumbai-400 018.

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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.	Not applicable in view of reply to item 1.
5.	Copy of the "Know Your Customer " concept issued through a RBI directive.	<p>The instructions /guidelines to Urban Co-operative Banks on Know Your Customer Norms issued up to June 30, 2012 has been consolidated in Master Circular dated July 2, 2012. Urban Banks Department has issued the following circulars on the subject subsequent to June 30, 2012.</p> <p>1.UBD.BPD.(PCB)Cir.No.3/14.01.062/2012-13 dated July 10, 2012</p> <p>2.UBD.BPD.(PCB).Cir.No.8/14.01.062/2012-13 dated September 13, 2012</p> <p>3.UBD.BPD.(PCB).Cir.No.14/14.01.062/2012-13 dated October 9, 2012</p> <p>4.UBD.BPD.(PCB)Cir.No.28/14.01.062/2012-13 dated December 19, 2012</p> <p>5.UBD.BPD(PCB)Cir.No.34/14.01.062/2012-13 dated January 28, 2013</p> <p>6.UBD.CO.PCB.Cir.No.37/14.01.062/2012-13 dated February 25, 2013</p> <p>7.UBD.BPD(PCB)Cir.No.39/14.01.062/2012-13 dated March 7, 2013</p> <p>8.UBD.CO.(PCB)Cir.No.46/14.01.062/2012-13 dated April 3, 2013</p> <p>The circulars are available in the official website of Reserve Bank of India <a href="http://www.rbi.org.in">www.rbi.org.in</a> under the tab 'Notifications'</p>

शहरी बैंक विभाग, केंद्रीय कार्यालय, गारमेट हाउस, पहली मंॉल, वरली, मुंबई-400 018

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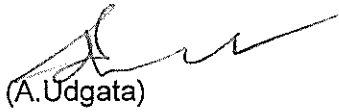
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3.श्री.एस. करुप्पसामी , कार्यपालक निदेशक, भारतीय रिजर्व बैंक, शहरी बैंक विभाग, पहली मंजिल, गारमेंट हाउस, वरली, मुंबई 400018. प्रथम अपील प्राधिकारी है। उपर्युक्त उत्तर के संबंध में कोई अपील है तो उसे 30 दिनों के अंदर प्रथम अपील प्राधिकारी को प्रस्तुत करें।

3. For your information, the First Appellate Authority in Reserve Bank of India is Shri S. Karuppasamy, Executive Director, Reserve Bank of India, Urban Banks Department, Central Office, First Floor, Garment House, Worli, Mumbai 400018. Appeal, if any, should be preferred within 30 days to the First Appellate Authority.

Yours faithfully,



(A.Udgata)  
Central Public Information Officer

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शहरी बैंक विभाग, केंद्रीय कार्यालय, गारमेंट हाउस, पहली मंजिल, वरली, मुंबई-400 018

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