

Kavel 22/4/2013



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RPCD.CO.RRB.RIA.No. 11287/03.05.27/ 2012-13

April 18, 2013

By Speed Post

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

Dear Sir,

Right to Information Act 2005 - Ref.No.RIA 4533 (2012-13)

Please refer to your letter dated March 08, 2013 seeking certain information under the Right to Information Act, 2005.

2. The information sought vide your above letter is furnished below:

Sr. No.	Query	Reply
1	Copy of all orders, Notifications and Government Resolution received by RBI for implementation of UIDAI.	We have no information to furnish
2	List of institutes, bodies RBI has sent above referred orders, notification and / or Government Resolution in India and especially in Maharashtra	We have no information to furnish
3	Copy of Instructions given by RBI after receipt of above stated orders notification and /or Government Resolution to various institutes in India and especially in Maharashtra	We have no information to furnish

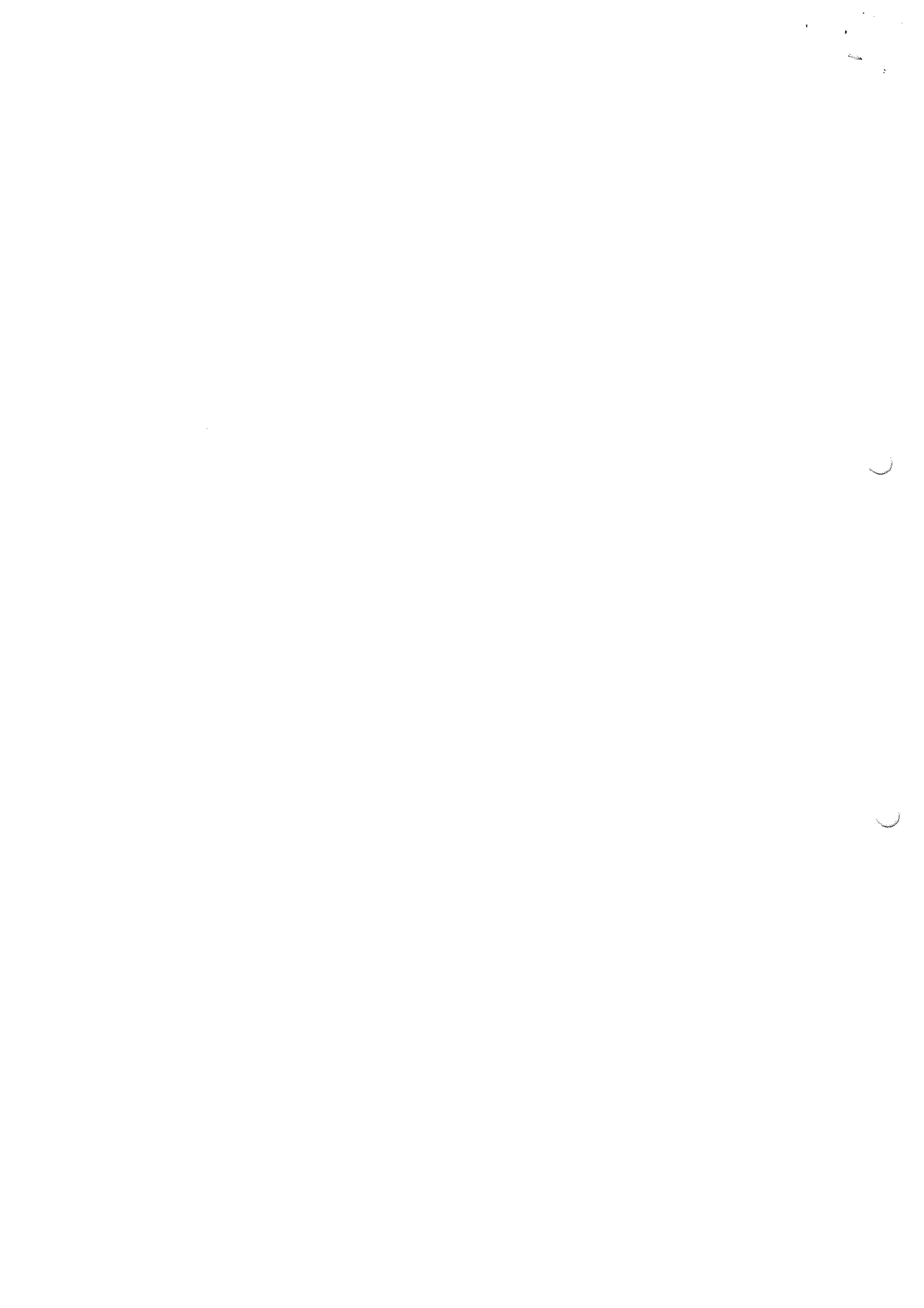
ग्रामीण आयोजना और ऋण विभाग, केन्द्रीय कार्यालय, 10 वी मंजिल, केन्द्रीय कार्यालय भवन, शहीद भगतसिंह मार्ग, पोस्ट बॉक्स सं. 10014, मुंबई -400 001

Rural Planning & Credit Dept., Central Office, 10th Floor, Central Office Building, Shahid Bhagat Singh Marg, P.B.No.10014, Mumbai 400001

टेली Tel:022-22601000 फैक्स: 91-22-22621011/22610943/22610948 ई-मेल : cgmicrpcd@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइए।

"चेतावनी: रिज़र्व बैंक द्वारा मेल-ड्राक, एसएमएस या फोन कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके से जवाब मत दीजिए।"
Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.



5	Copy of the "Know Your Customer" concept issued through a RBI directive	<p>KYC guidelines were issued vide our circular RPCD.No.RRB.BC.81/03.05.33(E)/2004-05 and RPCD.AML.BC.NO.80/07.40.00/2004-05 both dated February 18, 2005 to all RRBs and State and Central Cooperative banks respectively.</p> <p>Further, we issued circulars RPCD.CO.RRB.AML.BC.No.15/03.05.33(E)/2011-12 dated August 8, 2011 and circular RPCD.CO.RRB.AML.BC.No.21/03.05.33(E)/2012-13 dated October 13, 2011 advising RRBs about Government notification declaring Aadhaar Card as officially valid document.</p> <p>We also issued circulars RPCD.CO.RCB.AML.BC.No.63/07.40.00/2010-11 dated April 26, 2011 and RPCD.CO.RCB.AML.BC.No.23/07.40.00/2011-12 dated October 17, 2011 advising State and Central Co-op. Banks to accept the letter issued by the UIDAI as an officially valid document for opening bank accounts.</p> <p>Further, in terms of our circular RPCD.CO.RRB.RCB.AML.No.6097/7.51.018/2012-13 dated December 13, 2012, we advised RRBs and State and Central Cooperative banks, if the address provided by the account holder is the same as that on Aadhaar letter, it may be accepted as a proof of both identity and address.</p> <p>The circulars are available on RBI website at http://www.rbi.org.in under 'Notifications'</p>
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3. We would like to inform that the First Appellate Authority in Reserve Bank of India is Shri S. Karuppasamy, Executive Director, Reserve Bank of India, Rural Planning and Credit Department, Central Office Building, Shahid Bhagat Singh Road, Fort, Mumbai - 400001. Appeal, if any, in respect of the above reply, should be preferred within 30 days to the First Appellate.

Yours faithfully



(C D Srinivasan)
Central Public Information Officer

