

List of Relevant Master Directions issued by RBI

By C A Mangala Hampasagar, Hospet.

S. No.	Direction No.	Subject
1.	RBI/DBS/2016-17/28 DBS.CO.CFMC.BC.No.1/23.04. 001/2016-17	Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs
2.	RBI/DBR/2015-16/26 Master Direction DBR.FID.No.108/01.02.000/201 5-16	Master Direction - Reserve Bank of India (Financial Statements of All India Financial Institutions - Presentation, Disclosure and Reporting) Directions, 2016
3.	RBI/DBR/2015-16/25 Master Direction/DBR.FSD.No.101/24.0 1.041/2015-16	Master Direction- Reserve Bank of India (Financial Services provided by Banks) Directions, 2016
4.	RBI/DBR/2015-16/24 Master DBR.PSBD.No. Direction 97/16.13.100/2015-16	Master Direction – Ownership in Private Sector Banks, Directions, 2016
5.	RBI/DBR/2015-16/22 Master DBR.PSBD.No. Direction 96/16.13.100/2015-16	Master Direction – Amalgamation of Private Sector Banks, Directions, 2016
6.	RBI/DBR/2015-16/21 Master Direction DBR.PSBD.No.95/16.13.100/20 15-16	Master Direction - Issue and Pricing of shares by Private Sector Banks, Directions, 2016

7.	RBI/DBR/2015-16/20 Master Direction DBR.Dir.No.85/13.03.00/2015-16	Master Direction - Reserve Bank of India (Interest Rate on Advances) Directions, 2016
8.	RBI/DBR/2015-16/19 Master Direction DBR. Dir. No.84/13.03.00/2015-16	Master Direction - Reserve Bank of India (Interest Rate on Deposits) Directions, 2016
9.	RBI/DBR/2015-16/18 Master Direction DBR.AML.BC.No.81/14.01.001/2015-16	Master Direction - Know Your Customer (KYC) Direction, 2016
10.	RBI/FMRD/2016-17/32 FMRD. Master Direction No. 2/2016-17	Master Direction on Money Market Instruments: Call/Notice Money Market, Commercial Paper, Certificates of Deposit and Non-Convertible Debentures (original maturity up to one year)
11.	RBI/FED/ 2015-16/16 FED Master Direction No.2 /2015-16	Master Direction – Opening and Maintenance of Rupee/Foreign Currency Vostro Accounts of Non-resident Exchange Houses
12.	RBI/FIDD/2017-2018/55 Master Direction FIDD Co.FSD.BC. 8/05.10.001/2017-18	Master Direction - Reserve Bank of India (Relief Measures by Banks in Areas Affected by Natural Calamities) Directions, 2017
13.	RBI/FIDD/2017-18/56 Master Direction FIDD.MSME & NFS.12/06.02.31/2017-18	Master Direction - Lending to Micro, Small & Medium Enterprises (MSME) Sector
14.	RBI/FIDD/2016-17/33 Master Direction FIDD.CO.Plan.1/04.09.01/2016-17	Master Direction-Priority Sector Lending-Targets and Classification

15	RBI/FMRD/2016-17/31 FMRD Master Direction No. 1/2016-17	Master Direction - on Risk Management and Inter-Bank Dealings
16	RBI/DCM/2017-18/59 Master Direction DCM(CC) No.G - 2/03.35.01/2017-18	Master Direction on Levy of Penal Interest for Delayed Reporting/Wrong Reporting/Non- Reporting of Currency Chest Transactions and Inclusion of Ineligible Amounts in Currency Chest Balances
17.	RBI/IDMD/2016-17/29	Master Direction – Operational
	Master Direction	Guidelines for Primary Dealers
	IDMD.PDRD.01/03.64.00/201 6-	

List of Relevant Master Circulars Issued by RBI

S. N.	Circular No.	Subject
1.	RBI/2015-16/101 DBR.No.BP.BC.2/21.04.048/2015-16	Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
2.	RBI/2015-16/97 DBR No BP.BC.6 /21.04.141/2015-16	Prudential norms for classification, valuation and operation of investment portfolio by banks
3.	RBI/2015-16 /95 DBR.No.Dir.BC.10/13.03.00/2015-16	Loans and Advances – Statutory and Other Restrictions
4.	RBI/2015 -16/36 DBR.BP.BC.No.5/21.04.172/2015-16	Bank Finance to Non-Banking Financial Companies (NBFCs)
5.	RBI /2015-16/70 DBR.No.Dir.BC.12 /13.03.00/2015-16	Exposure Norms
6.	RBI/2015-16/99 DBR.BP.BC No.23 /21.04.018/2015- 16	Disclosure in Financial Statements-NotestoAccounts
7.	RBI / 2015-16/76 DBR. No. Dir. BC.11 /13.03.00/2015- 16	Guarantees and Co-acceptances
8.	RBI/2015-16/98 DBR.No.Ret.BC.24/12.01.001/2015- 16	Cash Reserve Ratio (CRR) and Statutory Liquidity Ratio (SLR)
9.	RBI/2015-16/31 DBR.No.FSD.BC.18/24.01.009/2015- 16	Credit Card, Debit Card and Rupee Denominated Co-branded Prepaid Card operations of banks and Credit CardissuingNBFCs
10.	RBI/2015-16/30 DBR.No.FSD.BC.19/24.01.001/2015- 16	Para-banking Activities

11	RBI/2015-16/86 DBR.No.BP.BC. 3/21.01.002/2015-16	Prudential Norms on Capital Adequacy-Basel I Framework
12	RBI/2015-16/85 DBR.No.BP.BC.4./21.06.001/2015-16	Prudential Guidelines on Capital Adequacy and Market Discipline - New Capital Adequacy Framework (NCAF)
13	RBI/2015-16/46 DBR.No.DIR.BC.13/08.12.001/2015-16	Housing Finance
14	RBI /2015-16/39 DBR.No.Dir.BC. 7/13.03.00/2015-16	Interest Rates on Rupee Deposits held in Domestic, Ordinary Non-Resident (NRO) and Non-Resident (External) (NRE) Accounts
15	RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16	Willful Defaulters
16	RBI/ /2015-16/47 DBR No.DIR.BC.14/ 04.02.002/ 2015-16	Rupee / Foreign Currency Export Credit & Customer Service to Exporters
17	RBI/2015-16/29 FIDD.FID.BC.No.02/12.01.033/ 2017-18	SHG – Bank Linkage Programme
18	RBI/2015-16/ 35 DBR.AML.BC.No.16/14.08.001/ 2015-16	Guidelines issued under Section 36(1)(a) of the Banking Regulation Act, 1949 - Implementation of the provisions of Foreign Contribution (Regulation) Act, 2010
19	RBI/2015-16/58 DBR.No.BP.BC.1/21.06.201/2015-16	Basel III Capital Regulations
20	RBI/2015-16/59 DBR No.Leg.BC. 21/09.07.006/2015-16	Customer Service in Banks

21	RBI/2015-16/52 · DCM (FNVD) G- 4/16.01.05/2015-16	Detection and Impounding of Counterfeit Notes
22	RBI/2015-16/38 · DCM (NE) No. G - 2/08.07.18/2015-16	Facility for Exchange of Notes and Coins
23	RBI/2016-17/17 DPSS.CO.PD.MobileBanking.No./2/02 .23.001/2016-2017	Mobile Banking transactions in India – Operative Guidelines for Banks
24	RBI/2016-2017/16 DPSS.CO.PD.PPI.No.01/02.14.006/2016-17	Policy Guidelines on Issuance and Operation of Pre-paid Payment Instruments in India
25	RBI/2017-18/4 FIDD.CO.FSD.BC.No.7/05.05.010/2017-18	Kisan Credit Card (KCC) Scheme

