

Suggested List of Relevant RBI Master Circulars for Scheduled Commercial Banks

(Note: The following is only a suggested list and not an exhaustive list)

S. N.	Circular No.	Date	Subject
1.	RBI/2014-2015/74 DBOD.No.BP.BC.9/21.04.048/2014-15	1.7.2014	Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
2.	RBI/2014-2015/75 DBOD No BP.BC.20/21.04.141/2014-15	1.7.2014	Prudential norms for classification, valuation and operation of investment portfolio by banks
3.	RBI/2014-2015/64 DBOD.No.Dir.BC. 16/13.03.00/2014-15	1.7.2014	Loans and Advances–Statutory and Other Restrictions
4.	RBI/2014-2015/65 DBOD.No.Dir.BC.13/13.03.00/2014-15	1.7.2014	Interest Rates on Advances
5.	RBI/2014-2015/59 DBOD.BP.BC.No.10/21.04.172/2014-15	1.7.2014	Bank Finance to Non-Banking Financial Companies (NBFCs)
6.	RBI/2014-2015/66 DBOD.No.Dir.BC. 12/13.03.00/2014-15	1.7.2014	Exposure Norms
7.	RBI/2014-2015/60 DBOD.BP.BC No.8/21.04.018/2014-15	1.7.2014	Disclosure in Financial Statements- Notes to Accounts
8.	RBI/2014-2015/67 DBOD.No.Dir.BC.17/13.03.00/2014-15	1.7.2014	Guarantees and Co-acceptances
9.	RBI/2014-2015/98 IDMD.PCD. 03/14.01.01/2014-15	1.7.2014	Call/Notice Money Market Operations
10.	RBI/2014-2015/91 DBOD.No.Ret.BC.11/12.01.001/2014-15	1.7.2014	Cash Reserve Ratio (CRR) and Statutory Liquidity Ratio (SLR)
11.	RBI/2014-2015/58 DBOD.No.FSD.BC.02/24.01.009/2014-15	1.7.2014	Credit Card, Debit Card and Rupee Denominated Cobranded Prepaid Card operations of banks
12.	RBI/2014-2015/57 DBOD. No.FSD.BC.01/24.01.001/2014-15	1.7.2014	Para-banking Activities
13.	RBI/2014-2015/76 DBOD.No.BP.BC.4/21.01.002/2014-15	1.7.2014	Prudential Norms on Capital Adequacy-Basel I Framework
14.	RBI/2014-2015/90 DBOD.No.BP.BC.5/21.06.001/2014-15	1.7.2014	Prudential Guidelines on Capital Adequacy and Market Discipline-New Capital Adequacy Framework (NCAF)
15.	RBI/2014-2015/14 Master Circular No. 3/2014-15	1.7.2014	Memorandum of Instructions for Opening and Maintenance of Rupee/Foreign Currency Vostro Accounts of Non-resident Exchange Houses
16.	RBI/2014-2015/68 DBOD. No.DIR.BC.18/08.12.001/2014-15	1.7.2014	Housing Finance

Bank Audit

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17.	RBI/2014-2015/101 Ref.MPD.No.373/07.01.279/2014-15	1.7.2014	Export Credit Refinance Facility
18.	RBI/2014-2015/84 RPCD.No.FSD.BC 07/05.04.02/2014-15	1.7.2014	Guidelines for Relief Measures By Banks in Areas Affected by Natural Calamities
19.	RBI/2014-2015/85 DBS.CO.CFMC.BC.No. 1/23.04.001/2014-15	1.7.2014	Frauds–Classification and Reporting
20.	RBI/2014-2015/70 DBOD. AML. BC. No. 22/14.01.001/2014-15	1.7.2014	Know Your Customer (KYC) norms/Anti-Money Laundering (AML) standards/Combating of Financing of Terrorism (CFT)/Obligation of banks under PMLA, 2002
21.	RBI/2014-2015/63 DBOD.No.Dir.BC. 15/13.03.00/2014-15	1.7.2014	Interest Rates on Rupee Deposits held in Domestic, Ordinary Non-Resident (NRO) and Non-Resident (External) (NRE) Accounts
22.	RBI/2014-2015/82 RPCD.CO.RRB.BC.No.5/03.05.33/2014-15	1.7.2014	Lending to Priority Sector
23.	RBI/2014-2015/93 RPCD.MSME & NFS.BC.No. 3/06.02.31/2014-15	1.7.2014	Lending to Micro, Small & Medium Enterprises (MSME) Sector
24.	RBI/2014-2015/73 DBOD No.CID.BC.3/20.16.003/2014-15	1.7.2014	Wilful Defaulters
25.	RBI/2014-2015/69 DBOD No.DIR.BC.19/04.02.002/2014-15	1.7.2014	Rupee/Foreign Currency Export Credit & Customer Service to Exporters
26.	RBI/2014-2015/61 RPCD.FID.BC.No.06/12.01.033/2014-15	1.7.2014	SHG–Bank Linkage Programme
27.	RBI/2014-2015/62 DBOD.No.Dir.BC.14/13.03.00/2014-15	1.7.2014	Instructions relating to deposits held in FCNR(B) Accounts
28.	RBI/2014-2015/99 IDMD.PCD. 05/14.01.03/2014-15	1.7.2014	Guidelines for Issue of Certificate of Deposit
29.	RBI/2014-2015/100 IDMD.PCD.04/14.01.02/2014-15	1.7.2014	Guidelines for Issue of Commercial Paper
30.	RBI/2014-2015/71 DBOD.AML.BC.No.- 23/14.08.001/2014-15	1.7.2014	Guidelines issued under Section 36(1)(a) of the Banking Regulation Act, 1949-Implementation of the provisions of Foreign Contribution (Regulation) Act, 2010
31.	RBI/2014-15/95 RPCD.CO.Plan.BC 10/04.09.01/2014-15	1.7.2014	Priority Sector Lending-Targets and Classification
32.	RBI/2014-15/103 DBOD.No.BP.BC.6/21.06.201/2014-15	1.7.2014	Basel III Capital Regulations
33.	RBI/2014-15/72 DBOD No.Leg.BC.21/09.07.006/2014-15	1.7.2014	Customer Service in Banks