

RBI / NBFC CIRCULAR
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Sr No	Date	Circular No	Description
1	22.05.2023	RBI/2023-24/33 DCM(Plg) No.S-239/10.27.00/2023-24	₹2000 Denomination Banknotes – Withdrawal from Circulation; Will continue as Legal Tender Banks shall maintain daily data on deposit and exchange in the format provided & acknowledge receipt and provide appropriate infrastructure at the branches.
2	05.06.2023	RBI/2023-24/34 DOR.AML.REC.16/14.06.00 1/2023-24	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments in 01 Entry 223 - Merai Abdefattah Khalil Zoghbi
3	06.06.2023	RBI/2023-24/35 DOR.AML.REC.17/14.06.00 1/2023-24	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 02 entries from Sanction List- a) 379 - Abd Al-Aziz Aday Zimin Al-Fadhil ; b)381 - Hamad Awad Dahi Sarhan Al-Shammari
4	06.06.2023	RBI/2023-24/36 A. P. (DIR Series) Circular No. 05	Risk Management and Inter-Bank Dealings - Non-deliverable derivative contracts (NDDCs) AD Cat-I banks operating IBUs are permitted to offer NDDCs involving INR to resident non-retail users for the purpose of hedging where cash-settled in INR & and flexibility of cash settlement of NDDCs transactions between two AD Cat-I banks, and between an AD Cat-I bank and a person resident outside India where cash-settled in INR or any foreign currency.
5	07.06.2023	RBI/2023-24/37 CO.DPSS.POLC.No.S-258/02-01-010/2023-24	Guidelines on Expanding the Scope of Trade Receivables Discounting System- Facilitate insurance for transaction to hedge default risks as financiers place bids on the TReDS platforms keeping in view the credit rating of buyers; Expand the pool of financiers where NBFC-Factors and other financial institutions & all entities / institutions under FRA are now permitted to participate as financiers in TReDS; Enable secondary market for Factoring Units (FUs); Settlement of FUs not discounted / financed using the NACH mechanism used for TReDS and Display details of bids placed for an FU to other bidders however name of the bidder shall not be revealed
6	08.06.2023	RBI/2023-24/38 FMRD.DIRD.02/14.01.001/ 2023-24	Amendment- Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021 SCB (excluding small finance banks and payment banks) may set their own limits

			for borrowing in Call and Notice Money Markets. Term Money Market borrowing, SCB shall put in place internal board approved limits for borrowing through Call and Notice Money Markets within the prudential limits for inter-bank liabilities prescribed by Department of Regulation.
7	08.06.2023	RBI/2023-24/39 DOR.REG.No.19/07.01.000 /2023-24	Rationalization of Branch Authorisation Policy for Urban Co-operative Banks (UCBs) RBI will grant general permission for branch expansion in the approved area of operation to financially strong UCBs. For Other eligible UCB's, Branch Authorization Policy for Urban Co-operative Banks (UCBs) – Timelines for Annual Business Plan (ABP) under Prior Approval Route.
8	08.06.2023	RBI/2023-24/40 DOR.STR.REC.20/21.04.048 /2023-24	Framework for Compromise Settlements and Technical Write-offs: Board Approved Policy, Delegation of Power, Prudential treatment, Reporting Period, Oversight by the Board, Cooling Period Other legal provisions
9	08.06.2023	RBI/2023-24/41 DOR.CRE.REC.21/21.07.00 1/2023-24	Guidelines on Default Loss Guarantee (DLG) in Digital Lending- Arrangements between Regulated Entities (REs) and Lending Service Providers (LSPs) or between two REs involving default loss guarantee (DLG)- Framework includes- Applicability, Definitions, Eligibility, Structure of DLG Arrangements, Forms of DLG, Cap on DLG, Recognition of NPA and Due Diligence and other requirement.
10	08.06.2023	RBI/2023-24/42 DOR.CRE.REC.18/07.10.00 2/2023-24	Priority Sector Lending (PSL) targets / sub-targets and contribution against shortfall in achievement of PSL targets – Primary (Urban) Co-operative Banks (UCBs) - extend the glide path for these PSL targets by an additional period of two years i.e. upto 31.03.2026
11	14.06.2023	RBI/2023-24/43 CO.DGBA.GBD.No.S295/31 -12-010/2023-2024	Agency Commission for collection of indirect taxes through ICEGATE payment gateway Agency commission claims pertaining to GST receipt transactions, transactions related to direct tax collection under TIN 2.0 regime, and transactions pertaining to collection of indirect taxes through ICEGATE payment gateway reported to Mumbai Regional Office, RBI will be settled at Mumbai Regional Office of RBI only. The agency commission claim for CG transactions reported to CAS, Nagpur, RBI will be continued to be settled at CAS, Nagpur, RBI.
12	15.06.2023	RBI/2023-24/44 IDMD.CDD.No.S650/14.04. 050/2023-24	Sovereign Gold Bond (SGB) Scheme 2023-24