

**RBI / NBFC CIRCULAR**

CA Abhijit Sanzgiri, CA. Sanjay Khemani

Sr No	Date	Circular No	Description
1	26-12-2022	"RBI/2022-23/158 CO.DPSS.OVRST. No.S1619/06-08- 005/ 2022-2023"	Central Payments Fraud Information Registry – Migration of Reporting to DAKSH from Electronic Data Submission Portal (EDSP) for authorised Payment System Operators (PSOs) / providers and payment system participants for all payment frauds.
2	30-12-2022	"RBI/2022-23/159 DOR.CRE.REC.92/ 07.10.002/ 2022- 23"	Individual Housing loans – Revised limits under four-tiered regulatory framework for UCB's- limits on housing loans sanctioned by UCBs to an individual borrower as ₹60 lakh for Tier-1 UCBs and ₹140 lakh for UCBs categorised in Tier-2 to 4.
3	04-01-2023	"RBI/2022-23/160 A.P. (DIR Series) Circular No. 22"	Foreign Investment in India - Rationalisation of reporting in Single Master Form (SMF) on FIRMS Portal-Auto-acknowledgement of SMF in FIRMS and online calculation of Late Submission Fees
4	06-01-2023	"RBI/2022-23/161 FIDD.CO.LBS.BC.N o.15/ 02.08.001/ 2022-23"	Formation of 5 new districts(Sarangarh- Bilaigarh, Khairagarh- Chhuikhadan-Gandai, Mohla-Manpur- Ambagarh Chouki,

			Sakti & Manendragarh-Chirmiri-Bharatpur) in the State of Chhattisgarh – Assignment of Lead Bank Responsibility to SBI, Bank of Baroda and Central Bank
5	09-01-2023	“RBI/2022-23/162 DOR.STR.REC.94/ 21.06.008/ 2022-23”	“Basel III Capital Regulations - Eligible Credit Rating Agencies Acuite Ratings & Research Limited (Acuite) Credit Analysis and Research Limited (CARE); CRISIL Ratings Limited; ICRA Limited; India Ratings and Research Private Limited (India Ratings); and INFOMERICS Valuation and Rating Pvt Ltd. (INFOMERICS)”
6	11-01-2023	“RBI/2022-23/163 IDMD.No.S2800/ 08.02.032/2022-23”	Operational Risk Management: Price / Yield range setting in e-Kuber for market participant in Government Securities
7	13-01-2023	“RBI/2022-23/164 FIDD.CO.LBS.BC.No.16/ 02.08.001/2022-23”	Formation of new district i.e. Lower Siang in the State of Arunachal Pradesh – Assignment of Lead Bank Responsibility to SBI
8	13-01-2023	“RBI/2022-23/165 FIDD.CO.LBS.BC.No.17/ 02.08.001/ 2022-2”	Formation of new district i.e. Pakoyang in the State of Sikkim – Assignment of Lead Bank Responsibility to Central Bank of India

9	17-01-2023	"RBI/2022-23/166 DOR. AML.REC.96/ 14.06.001/ 2022-23"	Designation of two individuals (Aijaz Ahmad Ahanger & Mohammed Amin Khubaiab) and one organisation (The Resistance Front and all its manifestations and front Organisations)under Section 35(1) (a) and 2(1) (m) of the Unlawful Activities (Prevention) Act,1967 and their listing in the First and Fourth Schedule of the Act.
10	17-01-2023	"RBI/2022-23/167 DOR.AML.REC.97/ 14.06.001/ 2022-23"	Addition of 1 entry in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List-Implementation of Section 51A of UAPA, 1967 {1. ABDUL 2. REHMAN 3. MAKKI 4: na}