

List of forms in PRAVAAH as on April 28, 2025

SI No	Form	Link of Master Directions/Circulars/Press Release/Guidelines/Instructions pertaining to the Form as available on RBI website
Department of Government and Bank Accounts (DGBA)		
1	Queries or clarifications regarding Small Savings Schemes of Government of India	RBI, as banker to the Government, had been receiving plenty of queries from public regarding various Small Saving Schemes of Government. In order to streamline the process of receiving and replying to these queries, this form was created in PRAVAAH
2	Applications from SBI GAD for transfer of SDS accounts from other agency banks to SBI SSB branch	Government of India, vide their letter dated October 20, 2014, advised DGBA to approve the transfer cases of SDS Accounts at its level to keep track of transfer of these accounts. A copy of these instructions was also marked to SBI Government Accounts Division for necessary compliance.
Department of Regulation (DoR)		
3	Acquisition of significant shareholding or control in HFC	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-reserve-bank-directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030
4	Application for Aadhaar Authentication Licence in terms of Section 11A of the PML Act, 2002	https://website.rbi.org.in/web/rbi/-/notifications/application-for-aadhaar-e-kyc-authentication-licence-12161
5	Application for Acquiring Major Shareholding in a Banking Company: By the Applicant	<p align="center">Guidelines</p> <p align="center">https://website.rbi.org.in/en/web/rbi/-/notifications/guidelines-on-acquisition-and-holding-of-shares-or-voting-rights-in-banking-companies-12440</p> <p align="center">Master Direction</p> <p align="center">https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-acquisition-and-holding-of-shares-or-voting-rights-in-banking-companies-directions-2023-12439</p>
6	Application for additional Roles or Responsibilities of MD CEO Commercial Banks	Section 10B 8 of the Banking Regulation Act, 1949.
7	Application for Amendment in Articles of Association Commercial Banks	Section 35B of the Banking Regulation Act, 1949.
8	Application for Appointment or Re-appointment of	Master Direction – Reserve Bank of India (Asset Reconstruction Companies) Directions, 2024

	Director, Managing Director or CEO in ARC	
9	Application for Appointment or Re-appointment of Managing Director, CEO, Part time Chairman, Whole Time Director in Commercial Banks	https://website.rbi.org.in/web/rbi/-/notifications/appointment-of-managing-director-and-chief-executive-officer-md-amp-ceo-ceo-part-time-chairperson-ptc-in-banks-declaration-and-undertaking-and-allied-matters-11853
10	Application for Appointment or Re-appointment of MD-CEO in Co-operative Banks - UCB, StCB or DCCB	Section 35B(1)(b) read with Section 56 of the Banking Regulation Act, 1949.
11	Application for foreign banks desirous of establishing presence in India	i. https://website.rbi.org.in/documents/87730/30842423/BANKI15122014.pdf ii. https://website.rbi.org.in/documents/87730/39016390/SBSC061113F.pdf
12	Application for grant of Certificate of Registration as Asset Reconstruction Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-asset-reconstruction-companies-directions-2024 https://website.rbi.org.in/web/rbi/forms?category=9118572
13	Application for grant of Certificate of Registration as Core Investment Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-core-investment-companies-reserve-bank-directions-2016-updated-as-on-december-29-2022-10564 https://website.rbi.org.in/web/rbi/forms?category=9118572
14	Application for grant of Certificate of Registration as Non-Banking Financial Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023 https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-reserve-bank-directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030 https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfcs-37253 https://website.rbi.org.in/web/rbi/forms?category=9118572
15	Application for inclusion of Universal Banks or Small	https://website.rbi.org.in/documents/87730/3718719/RBIA1934170510.pdf

	Finance Banks or Payments Banks or Foreign Banks in the Second Schedule of RBI Act 1934	
16	Application for license of Small Finance Bank under the Guidelines for on tap Licensing of Small Finance Banks in the Private Sector	https://website.rbi.org.in/en/web/rbi/-/guidelines-for-on-tap-licensing-of-small-finance-banks-in-the-private-sector-3797
17	Application for license of Universal Bank under the Guidelines for on tap Licensing of Universal Banks in the Private Sector	https://website.rbi.org.in/en/web/rbi/-/notifications/guidelines-for-on-tap-licensing-of-universal-banks-in-the-private-sector-200
18	Application for recognition as Self-Regulatory Organisation for Account Aggregator Ecosystem	https://www.rbi.org.in/Scripts/BS_PressReleaseDisplay.aspx?prid=59956
19	Application for Remuneration of Managing Director, CEO, Whole Time Director, Part Time Chairman in Commercial Banks	https://rbi.org.in/Scripts/NotificationUser.aspx?Id=11720&Mode=0
20	Application for Voluntary Transition of Small Finance Banks to Universal Banks	i.https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=12676&Mode=0 ii.https://rbidocs.rbi.org.in/rdocs/Content/PDFs/GOTL01082016BB321081EF5A45A489080187CA4CA690.PDF
21	Application Form for banks to seek extension of time for disposal of Non-Banking Assets	Section 9 of the Banking Regulation Act, 1949.
22	Applications from an UCB for voluntary amalgamation	Master Direction - Amalgamation of Urban Cooperative Banks, Directions, 2020 https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-asset-reconstruction-companies-directions-2024
23	Change in shareholding of sponsors in ARC	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-asset-reconstruction-companies-directions-2024
24	DCCB - Prior Permission for opening Branch or extension Counter or Specialised Branch or Regional Office or Zonal Office or Administrative Office	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12375&Mode=0
25	NBFC- Appointment of Director or Directors	https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12550

26	NBFC- Approval for Amalgamation or Merger	https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12550 and https://rbi.org.in/Scripts/FAQDisplay.aspx?Id=92
27	NBFC- Approval for Change in Shareholding of NBFC	https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12550
28	NBFC- Conversion from Category-A NBFC to Category-B NBFC	https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfcs-37253
29	NBFC- NOC for Change in Name	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=225&Mode=0
30	NBFC- Request for Certificate of Registration upon change of name of the NBFC	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=225&Mode=0
31	NBFC- Request for Duplicate Certificate of Registration due to loss of Original CoR	
32	NBFC- Request for Shifting of Registered Office of NBFC from one Regional Office of RBI to another	
33	Prior Approval for change in Management of HFC	Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021
34	Request letter for Credit Risk Mitigation - CRM amount : under 11 2 b of the Banking Regulation Act, 1949	https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=12160&Mode=0
35	Request letter for statutory amount : under 11 2 b of the Banking Regulation Act, 1949	Section 11 (2) of the Banking Regulation Act, 1949.
36	StCB - Prior Permission for opening Branch or extension Counter	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9709&Mode=0
37	UCB - Application for Exercise of Call Option on Preference Shares or Debt Capital Instruments	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12816&Mode=0
38	UCB - Application for extension of Area of Operations beyond adjacent Districts or Whole State of Registration or to Multistate	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
39	UCB - Application for Inclusion in Second Schedule	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=8471&Mode=0

40	UCB - Application for NOC to Bye Law Amendments	Section 49C of the Banking Regulation (Amendment) Act, 2020 - No. 39 of 2020.
41	UCB - Application to act as Agents or Sub Agents under Money transfer Service Scheme- MTSS	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=3724&Mode=0 https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=4962&Mode=0
42	UCB - Deployment of PoS Terminals - Prior Approval Route	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=10950&Mode=0
43	UCB - Doorstep Banking Services	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12334&Mode=0
44	UCB - Drawdown or Transfer of Reserves	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12158&Mode=0
45	UCB - General Permission for Branch Authorisation under Annual Business Plan	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12512&Mode=0
46	UCB - Intimation of Closure of unremunerative Branch and Extension Counter	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
47	UCB - Issuance of Debt Capital Instruments - LTSB or PDI	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=10950&Mode=0
48	UCB - Issuance of Preference Shares	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12334&Mode=0
49	UCB - NOC for Open System PPIs	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12158&Mode=0
50	UCB - NOC for Semi closed PPIs	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12512&Mode=0
51	UCB - Permission for Internet Banking	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
52	UCB - Permission for Mobile Banking	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=10950&Mode=0
53	UCB - Permission for Online Trading facility for Scheduled UCBs	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12334&Mode=0
54	UCB - Prior approval for Acquisition or Sale of premises	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12158&Mode=0
55	UCB - Prior approval for appointment of Business Correspondent or Business Facilitator	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=12512&Mode=0
56	UCB - Prior approval for Offsite ATM	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
57	UCB - Prior approval for Onsite ATM	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0

58	UCB - Prior Permission for Allotment of Centres or Extension Counters or Specialised Branches under Annual Business Plan	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
59	UCB - Prior Permission for Submission of Form V-Branch Authorisation under Annual Business Plan	https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=9864&Mode=0
60	UCB - Request for change in name of the bank	https://website.rbi.org.in/web/rbi/-/notifications/banking-regulation-amendment-act-2020-change-in-name-of-co-operative-banks-12560
61	UCB - Voluntary Conversion of UCBs into Credit Societies	Multiple circulars vide dated (July 20,1966, September 02,1966, September 19,1966, December 03,1966, December 17,1969 and March 03,1984) have been issued to Registrar of Co-operative Societies on the subject.
62	UCB- Approval for dividend declaration	https://website.rbi.org.in/web/rbi/-/notifications/declaration-of-dividend-by-ucbs-7426
63	UCB- Constitution of Board of Management	Constitution of Board of Management (BoM) in Primary (Urban) Co-operative Banks (UCBs)
64	UCB-Intimation of Shifting of Branch by FSWM UCBs- Same locality or Municipal ward	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
65	UCB-Prior approval for Shifting of Branch by FSWM UCBs- Different locality or Municipal Ward	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
66	UCB-Prior approval for Shifting of Branch by Non-FSWM UCBs	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
67	UCB - Prior permission for extension of time for holding Non-Banking Assets	https://rbi.org.in/Scripts/NotificationUser.aspx?Id=5243&Mode=0
68	UCB-Prior approval for Shifting of Branch to another City	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
69	NBFC - Application by existing NBFC-NDs for conversion of CoR from one category to another	https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12550 https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-reserve-bank-

		directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030 https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfcs-37253 https://www.rbi.org.in/scripts/FS_Forms.aspx?fn=14
70	NBFC - Application by NBFC-ICCs for grant of additional CoR to carry out factoring business	https://website.rbi.org.in/web/rbi/-/notifications/registration-of-factors-reserve-bank-regulations-2022-12222
71	UCBs and DCCBs - Miscellaneous approvals	
72	Extension of timeline for submission of Annual Financial Statement under Section 31 of B R Act, 1949	Section 31 of B R Act, 1949
73	Waiver requests from banks with respect to the penal interest levied into banks by RBI for defaults in CRR and SLR maintenance	<p>Sub-section 5(c) of section 42 of RBI Act, 1934, Sub-section 1(B) of section 18 of B R Act, 1949, and read with Section 56 B R Act 1949 (AACS) for Cooperative Banks, Section 24(8) of B R Act 1949 and read with Section 56 of B R Act 1949 (AACS) for Cooperative Banks Also refer the following Master Direction on CRR/SLR DOR.No.RET.REC.32/12.01.001/2021-22 dated July 20, 2021 or https://www.rbi.org.in › SCRIPTs › BS_ViewMasDirections.aspx</p>
74	Waiver of penalty on delayed or non-submission of returns	<p>Sub-section 5(c) of section 42 RBI Act 1934 Also refer the following Master Direction on CRR/SLR DOR.No.RET.REC.32/12.01.001/2021-22 dated July 20, 2021 or https://www.rbi.org.in › SCRIPTs › BS_ViewMasDirections.aspx</p>
75	Voluntary Surrender of Certificate of Authorisation by Payment System Operators	https://website.rbi.org.in/web/rbi/framework-for-voluntary-surrender-of-certificate-of-authorisation-by-payment-system-operators1
76	Permission to SCBs for investing in equity shareholding of a company.	
77	Application for Foreign banks desirous of establishing presence in	

	India in Branch mode/ WOS mode	
78	Application for Foreign banks desirous of establishing presence in India through Representative Office	
79	Application of Foreign banks, operating in India in branch mode, for opening new place of business	
80	Application of Foreign banks, operating in India in branch mode, for opening Back Office/ CPC etc.	
81	Application of Foreign banks, operating in India in branch mode, for voluntary closure of operations/office in India	
82	Application of Foreign banks, operating in India in Representative Office mode, for voluntary closure of operations/office in India	
83	Application of Foreign banks for shifting of branches	
84	Application of Indian banks for opening offices outside India and in IFSC	
85	Application for approval of Annual Banking Outlet Expansion Plan (ABOEP)	
86	Application for authorisation of BOs/Offices under the approved ABOEP	
87	Approval to banks for redemption / exercise of call option / coupon payment on capital instruments	

88	Approval for amalgamation of a banking company with another banking company	
89	NOC for amalgamation of a holding company (an NBFC) with a banking company	
90	Permission to SCBs for investing in equity shareholding of a company.	
91	Permission to AIFIs for investing in equity shareholding of a company	
92	Permission to SCBs for divesting equity shareholding/retaining equity investments beyond prescribed prudential limits in a company	
93	Permission to SCBs for granting of unsecured advances to subsidiaries	
94	Permission to NBFCs, wherever required as per MD, for investing or divesting equity shareholding and retaining equity investments beyond prescribed prudential limits	
95	Permission to HFCs, wherever required as per MD, for investing or divesting equity shareholding and retaining equity investments beyond prescribed prudential limits	
96	Permission to SCBs for undertaking various activities departmentally	
97	Permission to SCBs for expanding scope of activities of their group entities	
98	Permission to NBFCs for undertaking various activities departmentally or expansion of the scope of activities of their group entities	
99	Permission to StCBs/DCCBs/RRBs for	

	undertaking various activities departmentally	
100	Permission to HFCs for undertaking various activities departmentally or expansion of the scope of activities of their group entities	
101	Permission to Co-operative Banks and RRBs for extending internet banking to customers	
102	Permission to Co-operative Banks and RRBs for extending mobile banking to customers	
103	Authorization to SCBs for importing gold or silver under Foreign Trade Policy	
104	Permission for opening of branches (more than 1000 in number) by NBFCs primarily into lending against gold jewellery	
105	Permission for opening of branches by Deposit taking NBFCs	
Department of Payment and Settlement Systems (DPSS)		
106	Application for Membership to Centralised Payment Systems	RTGS System Regulations Version 1.0 (October 2024) published at the below link: https://website.rbi.org.in/web/rbi/payment-and-settlements/other-links/information-useful-to-banks-fis/rtgs-membership-regulation
107	Application for obtaining prior approval in case of takeover or acquisition of control of non-bank PSOs and sale or transfer of payment system activity of non-bank PSO.	https://website.rbi.org.in/web/rbi/-/notifications/requirement-for-obtaining-prior-approval-in-case-of-takeover-acquisition-of-control-of-non-bank-psos-and-sale-transfer-of-payment-system-activity-of-non-bank-pso-12348
108	Application seeking approval to operate as PA or PA-CB or change of category under PA-CB	https://website.rbi.org.in/web/rbi/-/notifications/regulation-of-payment-aggregator-cross-border-pa-cross-border-12561
109	Authorisation under PSS Act	Online PA- https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-regulation-of-payment-aggregators-and-payment-gateways-updated-as-on-november-17-2020-11822 PPI- https://website.rbi.org.in/web/rbi/-/notifications/master-directions-on-prepaid-payment-

		instruments-ppis-updated-as-on-february-10-2023-lt-span-gt-12156 TReDS- https://website.rbi.org.in/web/rbi/-/notifications/guidelines-for-the-trade-receivables-discounting-system-treds-lt-a-gt-12404 WLA- https://website.rbi.org.in/en/web/rbi/-/notifications/white-label-atms-wlas-in-india-guidelines-7286 MTSS: https://website.rbi.org.in/web/rbi/-/notifications/master-direction-money-transfer-service-scheme-mtss-10868 Form A for all the Payment Systems- https://website.rbi.org.in/documents/87730/39711219/PSSACRT130215.pdf
110	Metric seeking renewal of Authorisation	https://website.rbi.org.in/web/rbi/-/notifications/perpetual-validity-for-certificate-of-authorisation-coa-issued-to-payment-system-operators-psos-under-payment-and-settlement-systems-act-2007-pss-act-12000
Foreign Exchange Department (FED)		
111	Additional information or addendum to already filed compounding application	The applicant, if willing to submit additional information on suo moto basis with respect to compounding application already submitted then this form can be used by the applicant.
112	Application for approval for miscellaneous current account or import of services related remittances for which approval to be granted by External Payment Division, FED, CO	Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-other-remittance-facilities-updated-as-on-november-6-2018-10193 Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201
113	Application for approval for remittance by person other than individual in excess of limit prescribed under para 2.i of Schedule III of Foreign Exchange Management - Current Account	Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time) https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10193

	Transactions Rules, 2000 dated May 03, 2000	
114	Application for approval for remittance in excess of permissible LRS limit required under para A.7 of Master Direction- Liberalised Remittance Scheme	<p>Master Direction - Liberalised Remittance Scheme (LRS) dated January 01, 2016 (as amended from time to time)</p> <p>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10192</p>
115	Approval for Acquisition or Sale of Immovable Property	<p>Master Direction – Acquisition or Transfer of Immovable Property under Foreign Exchange Management Act, 1999 (Updated as on September 01, 2022)</p> <p>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10196</p>
116	Approval for Bank Guarantees beyond limit available to AD Banks	<p>Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p>
117	Approval for Opening of Special Rupee Vostro Account	<p>International Trade Settlement in Indian Rupees (INR)</p> <p>https://rbi.org.in/Scripts/NotificationUser.aspx?Id=12358&Mode=0</p>
118	Borrowing and lending under FEMA	<p>Master Direction - External Commercial Borrowings, Trade Credits and Structured Obligations (as amended from time to time)</p> <p>https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=11510</p>
119	Clarifications on regulations, directions etc. sought from External Payment Division, FED, CO	<p>Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time)</p> <p>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10193</p> <p>Master Direction - Liberalised Remittance Scheme (LRS) dated January 01, 2016 (as amended from time to time)</p> <p>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10192</p>

		<p>Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p> <p>Master Direction – Miscellaneous dated January 01, 2016 (as amended from time to time)</p> <p>https://rbi.org.in/scripts/NotificationUser.aspx?Id=10203&fn=5&Mode=0</p>
120	Compounding of Contraventions of FEMA	<p>Directions - Compounding of Contraventions under FEMA, 1999</p> <p>https://rbi.org.in/Scripts/NotificationUser.aspx?Id=12736&Mode=0</p>
121	Confirmation for appearing for personal hearing w.r.t. compounding proceedings along with preferred date , time or attending personnel information	
122	EDPMS-IDPMS references to Trade, FED, CO	<p>Master Direction – Export of Goods and Services (as amended from time to time)</p> <p>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10395</p> <p>Master Direction – Import of Goods and Services (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p>
123	Clarifications, Approvals Sought Under Extant FDI Rules or Regulations	<p>Master Direction – Foreign Investment in India dated January 4, 2018 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-foreign-investment-in-india-updated-up-to-march-17-2022-11200</p>
124	General correspondence related to Overseas Investment	
125	General References related to Trade, FED, CO	

126	Generic form for Queries pertaining to APRD, FED, CO	
127	Guarantees under FEMA	It pertains to Foreign Exchange Management (Guarantees) Regulations 2000 https://website.rbi.org.in/web/rbi/-/notifications/foreign-exchange-management-guarantees-regulations-2000-162
128	Prior approval cases related to Overseas Investment	Master Direction - Overseas Investment https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12710
129	Regulatory Approvals pertaining to LO or BO or PO in India	Master Direction - Establishment of Branch Office (BO)/ Liaison Office (LO)/ Project Office (PO) or any other place of business in India by foreign entities (as amended from time to time) https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10404
130	Regulatory Approvals under FEMA-five R and FEMA ten R	Master Direction - Deposits and Accounts (as amended from time to time) https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10198
131	Application for approval to take insurance policies from insurance companies in foreign countries	Master Direction - Insurance dated January 01, 2016 (as amended from time to time). https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=10738
132	Approval for deviation from the extant framework for ECBs already availed under automatic route	Master Direction – External Commercial Borrowings, Trade Credits and Structured Obligations dated March 26, 2019 https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=11510
133	Disinvestment of shares in Overseas Joint Ventures or Subsidiaries - under approval route	Master Direction - Overseas Investment Foreign Exchange Management (Overseas Investment) Regulations, 2022 Foreign Exchange Management (Overseas Investment) Rules, 2022 https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=12710&fn=5&Mode=0 https://rbi.org.in/Scripts/NotificationUser.aspx?Id=12380&Mode=0

		https://rbidocs.rbi.org.in/rdocs/content/pdfs/GazetteRules23082022.pdf
134	ECB - under approval route excluding those under the powers of the Empowered Committee	Master Direction – External Commercial Borrowings, Trade Credits and Structured Obligations dated March 26, 2019 https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=11510
135	Investment in Overseas Joint Ventures and Wholly Owned Subsidiaries- not covered by automatic route	Master Direction - Overseas Investment Foreign Exchange Management (Overseas Investment) Regulations, 2022 Foreign Exchange Management (Overseas Investment) Rules, 2022 https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=12710&fn=5&Mode=0 https://rbi.org.in/Scripts/NotificationUser.aspx?Id=12380&Mode=0 https://rbidocs.rbi.org.in/rdocs/content/pdfs/GazetteRules23082022.pdf
136	Other Overseas Investment under approval route	Master Direction - Overseas Investment Foreign Exchange Management (Overseas Investment) Regulations, 2022, Foreign Exchange Management (Overseas Investment) Rules, 2022 https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=12710&fn=5&Mode=0 https://rbi.org.in/Scripts/NotificationUser.aspx?Id=12380&Mode=0 https://rbidocs.rbi.org.in/rdocs/content/pdfs/GazetteRules23082022.pdf
137	Approvals given for proposals regarding miscellaneous external payments of permissible Current and Capital Account transactions	Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time) https://www.rbi.org.in/SCRIPTS/BS_ViewMasDirections.aspx?id=10192 Master Direction - Liberalised Remittance Scheme (LRS) dated January 01, 2016 (as amended from time to time) https://www.rbi.org.in/scripts/NotificationUser.aspx?Id=10193&fn=5&Mode=0
138	Trade Credit under approval route	Master Direction – External Commercial Borrowings, Trade Credits and Structured Obligations dated March 26, 2019 https://rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=11510

139	General References - Foreign Investment in Non-Debt Instruments	
140	Clarifications, Approvals Related to FDI Reporting Received from AD Branches, Individuals, Companies	
FinTech Department		
141	Application for recognition as SRO-FT	<div>Framework</div> <div>https://rbi.org.in/Scripts/PublicationReportDetails.aspx?UrlPage=&ID=1260</div> <div>Press release containing Framework and Application form</div> <div>https://rbi.org.in/scripts/BS_PressReleaseDisplay.aspx?prid=58000</div>
Financial Markets Regulation Department (FMRD)		
142	Membership Application for NDS - OM	<div>Master Direction - Reserve Bank of India (Access Criteria for NDS-OM) Directions, 2025 dated February 07, 2025, as amended from time to time.</div> <div>https://www.rbi.org.in/scripts/FS_Notification.aspx?Id=12777&fn=6&Mode=0</div>
143	Membership Application for NDS Call through Infnit	<div>Master Direction - Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021 dated April 01, 2021, as amended from time to time.</div> <div>https://www.rbi.org.in/Scripts/BS_ViewMasDirections.aspx?id=12061</div>
144	Membership Application for NDS Call through Internet	
Internal Debt Management Department (IDMD)		
145	Application form for empanelment as receiving office of the Floating Rate Saving Bonds, 2020 Taxable - FRSB 2020 T	<div>https://www.rbi.org.in/Scripts/NotificationUser.aspx?Id=11924</div>
146	Primary Dealer Licence	<div>https://rbi.org.in/scripts/NotificationUser.aspx?Id=10476&fn=2757&Mode=0</div>
Department of Currency Management (DCM)		
147	Application for new Currency Chest (CC) facility for banks not having MoA with RBI	
148	Application for opening, expansion, closing and shifting of Currency Chests (CCs) by banks	
Department of Information Technology (DIT)		
149	General Purpose Application	Press Release dated May 28, 2024

		https://rbi.org.in/scripts/BS_PressReleaseDisplay.aspx?prid=57990
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