



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA



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RBI/2021-2022/165

CO.DPSS.OVRST.No.S1478/06-08-001/2021-2022

February 18, 2022

The Chairman / Managing Director /
Chief Executive Officer
Authorised Payment System Operators /
Banks

Madam / Dear Sir,

**Regulations Review Authority (RRA 2.0) – Interim Recommendations –
Discontinuation / Merger / Online Submission of Returns**

Please refer to the [press release dated February 18, 2022](#) issued on the captioned subject.

2. As part of the implementation of interim recommendations of the RRA 2.0, it is proposed to merge the returns listed in the [Annex 1](#). Further, it is also proposed to migrate the returns listed in the [Annex 2](#), to online filing systems viz. Centralised Information Management System (CIMS) and / or Central Information System for Banking Infrastructure (CISBI).

3. The date of effect for merger / migration to CIMS / CISBI, and discontinuation of parallel reporting would be notified in due course.

Yours faithfully,

(P. Vasudevan)
Chief General Manager

Encl.: As above.

List of Returns to be Discontinued / Merged

(Enclosure to CO.DPSS.OVRST.No.S1478/06-08-001/2021-2022 dated February 18, 2022)

S. No.	Return Name	Return Description
1	WLA Customer Complaints	Return contains information on complaints received, resolved and pending against White Label ATM Operators (WLAOs).
2	WLA Statistics	Return contains information on state and region – wise ATMs deployed by WLAOs, transaction volume and value, etc.

List of Returns identified for online submission through Centralised Information Management System (CIMS) / Central Information System for Banking Infrastructure (CISBI)

(Enclosure to CO.DPSS.OVRST.No.S1478/06-08-001/2021-2022 dated February 18, 2022)

S. No.	Return Name	Return Description
1	PPI Statistics	Return captures granular level information on volume and value of transactions related to various Pre-paid Payment Instruments (PPIs). Details are collected from concerned banks and non-bank authorised issuers of PPIs.
2	MTSS	Return contains details related to remitting countries and state-wise & region-wise remittance destinations under Money Transfer Service Scheme (MTSS). Details are collected from concerned Overseas Principals under MTSS.
3	ATM deployment*	Return contains details of statistics on state and region – wise ATMs deployed by banks and WLAOs. Details are collected from concerned banks and WLAOs to monitor and regulate the payment and settlement systems in India.

*An instruction in this regard had already been issued vide letter DPSS.CO.OD.No.87438/06.08.001/2021-22 dated August 10, 2021.