



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2012-13/251

RPCD.CO.RRB.RCB.AML.BC. No.36/03.05.33 (E)/2012-13

October 15, 2012

The Chairmen/CEOs of all Regional Rural Banks
and State and Central Co-operative Banks

Dear Sir,

Uploading of Reports on FINnet Gateway

Please refer to our [circular RPCD.CO.RRB.RCB.No.29/03.05.33\(E\)/2012-13 dated September 18, 2012](#) advising all RRBs/State and Central Co-operative Banks to initiate submission of reports on the FINnet Gateway in 'TEST MODE' from August 31, 2012.

2. FIU-IND have now advised that the 'go-live' date is **October 20, 2012** and that banks may discontinue submission of reports in CD format after October 20, 2012, using only FINnet gateway for uploading of reports in the new XML reporting format. Any report in CD format received after October 20, 2012 will not be treated as a valid submission by FIU-IND.

3. All State and Central Co-operative Banks and Regional Rural Banks are accordingly advised to take action as required by FIU-IND and ensure that all reports are submitted in time as per the schedule.

4. For any clarification/assistance regarding submission of reports, you may contact FIU-IND help desk at [email](#) or telephone numbers 011-24109792/93.

5. The Compliance Officer/Principal Officer may acknowledge receipt of this letter to our Regional Office concerned.

Yours faithfully,

(C.D. Srinivasan)
Chief General Manager

Rural Planning & Credit Department Central Office, 10th Floor, Central Office Building, Shahid Bhagat Singh Marg Mumbai -1. टेलिफोन /Tel No: 91-22-22661602 फैक्स/Fax No: 91-22-22621011/22610943/22610948 Email ID:cgmicrpcd@rbi.org.in.

हिन्दी आसान है, इसका प्रयोग बढ़ाइये।

उचेतावनी Caution: - मेल रिज़र्व बैंक द्वारा डाक, एसएमएस या फोन कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके से जवाब मत दीजिए।"

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.