



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

RBI/2014-15/523

DCBR.BPD(PCB/RCB)Cir. No. 22/14.01.062/2014-15

March 31, 2015

The Chief Executive Officer
All Primary (Urban) Co-operative Banks /
State and Central Co-operative Banks (StCBs / CCBs)

Filing of 'Nil' CTR / NTR

Dear Sir/ Madam,

Please refer to [Para 2.17, 2.18 and 2.19](#) of our Master Circular UBD. BPD.(PCB)MC.No.16/12.05.001/2014-15 dated July 1, 2014 and [Para 2.19](#) of Master Circular RPCD.RRB.RCB.AML.BC.No.02/07.51.018/2014-15 dated July 1, 2014 on Know Your Customer (KYC) Norms/Anti-Money Laundering (AML) Measures/Combating of Financing of Terrorism (CFT) /Obligations of Banks under Prevention of Money Laundering Act (PMLA), 2002 regarding submitting of Cash transaction reports (CTR) and Non- Profit Organisation Transaction Reports (NTRs) to Financial Intelligence Unit, India (FIU-IND).

2. In this connection, FIU IND has clarified vide their circular dated December 19, 2014 ([copy enclosed](#)) that banks are required to file 'Nil' CTR/NTR at prescribed periodicity, if they have nothing to report, henceforth with immediate effect. The circular has been hosted in website of FIU-IND.

Yours faithfully,

(Scenta Joy)
General Manager

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बैंक हिन्दी में पत्राचार का स्वागत करता है।

चेतावनी: भारतीय रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन कॉल के जरिये कोई भी व्यक्तिगत जानकारी जैसे बैंक खाते का ब्यौरा, पासवर्ड आदि नहीं मांगा जाता है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का कसी भी प्रकार से जवाब मत दीजिए।
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