

RBI/2013-14/663 RPCD.CO.RRB.RCB.BC.No. 113/03.05.33/2013-14

June 26, 2014

The Chairmen/Chief Executive Officers, All Regional Rural Banks / State and Central Co-operative Banks

Dear Sir/Madam,

Special Investigation Team – Supreme Court Judgment

In pursuance of the Hon'ble Supreme Court Judgment dated July 4, 2011, Government of India has constituted a Special Investigation Team (SIT) under the Chairmanship of Hon'ble Justice M.B.Shah. In this regard, the Hon'ble Supreme Court has directed that:

"All organs, agencies, departments and agents of the State, whether at the level of the Union of India or the State Government, including but not limited to all statutorily formed individual bodies, and other constitutional bodies, extend all the cooperation necessary for the functioning of the Special Investigation Team.

The Union of India and where needed the State Governments will facilitate the conduct of the investigations in their fullest measure by the Special Investigation Team and functioning, by extending all the necessary financial, material, legal, diplomatic and intelligence resources, whether such investigations or portions of such investigations occur inside the country or abroad."

2. In view of the above, all the Regional Rural Banks / State and Central Cooperative Banks are advised to ensure that information/documents required by the SIT are made available as and when required.

Yours faithfully,

(A.G.Ray) General Manager

> ग्रामीण आयोजना और ऋण विभाग,,केंद्रीय कार्यालय, 10वीं मंज़िल,केंद्रीय कार्यालय भवन,,शहीद भगत सिंह मार्ग,पो.बा.सं.10014,मुंबई 400 001 टेलीफोन:Tel: 022-22601000 फैक्स Fax: 91-22-22621011/22619048 ईमेल E-mail: cgmicrpcd@rbi.org.in

Rural Planning & Credit Department, Central Office, 10th Floor, Central Office Building, Shahid Bhagat Singh Marg, P.Box No. 10014, Mumbai 400001 हिंदी आसान है, इसका प्रयोग बढ़ाइए चेतावनी: रिज़र्य बैंक द्वारा ई-मेल, 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 प्रस्तायों 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.