



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

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**Ka Reserve Bank jong ka Ri India ka la dain kuna ia ka Tura Urban  
Cooperative Bank Ltd., Meghalaya**

Ka Reserve Bank jong ka Ri India (RBI) ka la pynjari, lyngba ka hukum ba pynmih ha ka 07 tarik u December, 2022, ka dain kuna ba ₹1.50 lakh (Shi Lak Sanphew Hajar Tyngka) ia ka Tura Urban Cooperative Bank Ltd., Meghalaya (bank) namar ka jing bym bud/jingpynkhein ia ki jingbthah ba la pynmih hapoh ka Supervisory Action Framework (SAF) bad ki kyndon jong ka 'Reserve Bank of India – (Know Your Customer (KYC)) Direction, 2016'. Ia kane ka kuna, la pynjari katkum ka bor ba la pynkup ha ka RBI ha ka Section 47 A (1) (c), Section 46 (4) (i) bad Section 56 jong ka Banking Regulation Act, 1949, na ka daw ba ka bank ka khlem bud thikna ia ki jingbthah ba la pynmih da ka RBI.

Lah shim ia kane ka synjam namar ki jingduna ban bud ia ki kyndon ain bad kam dei kaba ktah ia ka jingiadei hapdeng ka bank bad ki kostomer jong ka.

**Ka Nongrim**

Ka inspection report jong ka bank kaba katkum ka financial position ha ka 31 tarik u March 2021, ka pyni ia ka jing bym bud/jingpynkhein ia ki jingbthah ba la ai ia ka bank da ka RBI kiba hapoh ka SAF bad ka jing bym lah jong ka bank ban buh ia ka rukom bniah ba man ka por halor ka risk categorization jong ki account. Hadien kane, lah phah notice sha ka bank ba kan pynshai ia ka jing bym bud jong ka ia kitei ki jingbthah bad ban said pyrshah ia ka dain kuna.

Ka RBI ka la puson ia ki jingpynshai jong ka bank halor ka notice bad ki jubab ba la ai ha ka personal hearing, bad ka RBI ka la shem ba ka jing bym bud ia ki jingbthah jong ka kumba la batai haneng ka dei kiba shisha bad kaba shong dor ban pynjari da ka dain kuna, kaba iahap bad ka jing bym bud ia ia kitei ki jingbthah.

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**(Yogesh Dayal)**  
Chief General Manager