

List of Abbreviations

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|---------|--|--------|--|
| AACS | As Applicable to Co-operative Societies | CPF | Customer Protection Fund |
| AMC | Asset Management Company | CPSS | Committee on Payment and Settlement Systems |
| AIG | American International Group | CRA | Central Recordkeeping Agency |
| BA | Banking Act, 2009 | CRAR | Capital to Risk Weighted Assets Ratio |
| BaFin | Bundesanstalt für Finanzdienstleistungsaufsicht | CRCS | Central Registrar of Co-operative Societies |
| BCBS | Basel Committee on Banking Supervision | CSD | Central Securities Depository |
| BCCI | Bank of Credit and Commerce International (Overseas) Limited | CSE | Consolidated Supervised Entities |
| BENELUX | Belgium, Netherlands and Luxemburg | DBOD | Department of Banking Operations and Development |
| BIP | Bank Insolvency Procedure | DCA | Department of Company Affairs |
| BIS | Bank of International Settlements | DFIs | Development Financial Institutions |
| BoE | Bank of England | DGS | Deposit Guarantee Scheme |
| BR Act | Banking Regulation Act | DICGC | Deposit Insurance and Credit Guarantee Corporation |
| BSBL | The Benaras State Bank Limited | D-SIB | Domestic Systemically Important Bank |
| BSE | Bombay Stock Exchange | D-SIFI | Domestic Systemically Important Financial Institutions |
| CBRG | Cross-border Bank Resolution Group | EBA | European Banking Authority |
| CCIL | Clearing Corporation of India Limited | EEA | European Economic Area |
| CCP | Central Counter Party | EOI | Expression of Interest |
| CDIC | Canada Deposit Insurance Corporation | EU | European Union |
| CDS | Credit Default Swap | FATF | Financial Action Task Force |
| CDSL | Central Depository Services Limited | FC | Financial Conglomerate |
| CET1 | Common Equity Tier 1 | FDIC | Federal Deposit Insurance Corporation |
| CIMB | Centre International D'Etudes Monetaires Et Bancaires | FDMC | Financial Data Management Centre |
| CMG | Crisis Management Group | FMSA | Financial Market Stabilisation Authority |
| COAG | Cooperation Agreement | DGF | Deposit Guarantee Fund |
| CoCo | Contingent Convertible | FHC | Financial Holding Company |
| CPC | Civil Procedure Code | FIs | Financial Institutions |

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|---------|---|-----------|---|
| FINMA | Financial Market Supervisory Authority | KAs | Key Attributes |
| FMC | Forward Markets Commission | KYC | Know Your Customer |
| FME | Icelandic Financial Supervisory Authority | LAB | Local Area Bank |
| FMI | Financial Market Infrastructure | LAC | Loss Absorbing Capacity |
| FROB | Fund for Orderly Bank Restructuring | LBHI | Lehman Brothers Holdings Inc. |
| FRA | Financial Resolution Authority | LBIE | Lehman Brothers International (Europe) |
| FSA | Financial Services Authority | LCR | Liquidity Coverage Ratio |
| FSB | Financial Stability Board | LGD | Loss Given Default |
| FSCS | Financial Services Compensation Scheme | LIC | Life Insurance Corporation of India |
| FSDC | Financial Stability and Development Council | MCX | Multiple Commodity Exchange |
| FSLRC | Financial Sector Legislative Reforms Commission | MCX-SX | MCX Stock Exchange Limited |
| G20 | The Group of Twenty | MCX-SXCCL | MCX SX Clearing Corporation Limited |
| GDP | Gross Domestic Product | MMCB | Madhavpura Mercantile Co-operative Bank |
| GFC | Global Financial Crisis | MMOU | Multilateral Memorandum of Understanding |
| G-SIBs | Global Systemically Important Banks | MoU | Memorandum of Understanding |
| G-SIFIs | Global Systemically Important Financial Institutions | MPE | Multiple Point of Entry |
| G-SIIs | Global Systemically Important Insurers | MTM | Mark to Market |
| GTB | Global Trust Bank Limited | NABARD | National Bank for Agriculture and Rural Development |
| HMT | Her Majesty's Treasury | NBFCs | Non-Banking Financial Companies |
| HRE | Hypo Real Estate | NBFIs | Non-Bank Financial Institutions |
| IAIS | International Association of Insurance Supervisors | NDS-OM | Negotiated Dealing System Order-Matching |
| ICCL | Indian Clearing Corporation Limited | NHB | National Housing Bank |
| ICMB | International Center for Monetary and Banking Studies | NIC | National Insurance Company |
| IMF | International Monetary Fund | NOHC | Non-Operating Holding Company |
| IOSCO | International Organization of Securities Commissions | NPA | Non Performing Assets |
| IPF | Investor Protection Fund | NPS | National Pension System |
| IRDA | Insurance Regulatory and Development Authority | NSCCL | National Securities Clearing Corporation Limited |
| IRF | Inter Regulatory Forum | NSDL | National Securities Depository Limited |
| JV | Joint Venture | NSE | National Stock Exchange |

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|--------------|--|--------|--|
| NSFR | Net Stable Funding Ratio | SBICI | SBI Commercial and International Bank Ltd. |
| NTNI | Non-Traditional and Non-Insurance | SEBI | Securities and Exchange Board of India |
| OBC | Oriental Bank of Commerce | SEC | Securities and Exchange Commission |
| OTS | US Office of Thrift Supervision | SGF | Settlement Guarantee Fund |
| P&A | Purchase and Assumption | SIFI | Systemically Important Financial Institution |
| PCA | Prompt Corrective Action | SIPA | Securities Investor Protection Act |
| PD | Probability of Default | SPE | Single Point of Entry |
| PDMA | Public Debt Management Agency | SRR | Special Resolution Regime |
| PFM | Pension Fund Manager | SSS | Securities Settlement System |
| PFMI | Principles for Financial Market Infrastructure | TAFcUB | Task Force on Urban Co-operative Banks |
| PFRDA | Pension Fund Regulatory and Development Authority | TBTF | Too-Big-To-Fail |
| POP | Points of Presence | TM | Trading Member |
| PONV | Point of Non-Viability | TPO | Temporary Public Ownership |
| PRA | Prudential Regulatory Authority | TR | Trade Repository |
| PSS | Payment and Settlement System | UCB | Urban Cooperative Bank |
| PSS Act | Payment and Settlement System Act, 2007 | UK | United Kingdom |
| QDP | Qualified Depository Participants | USA | United States of America |
| RBI | Reserve Bank of India | USD | United States Dollar |
| RBS | Royal Bank of Scotland | WaMu | Washington Mutual |
| RC | Resolution Corporation | | |
| RCL | Reliance Capital Limited | | |
| RCS | Registrar of Co-operative Societies | | |
| RoA | Return on Asset | | |
| RRB | Regional Rural Bank | | |
| RRP | Recovery and Resolution Plan | | |
| RTGS | Real Time Gross Settlement | | |
| SARFAESI Act | Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act | | |
| SBI | State Bank of India | | |