



Reserve Bank of India

(Department of Statistics and Information Management)

Annual Survey on International Trade in Banking Services

2019-20

(To be reported by Indian Banks and Foreign Banks relating to their offices/branches of overseas operations)

Please enable the Macros

Select Survey Year:

2020

Type of Reporting Bank:

Select Bank Type

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Annual Survey on International Trade in Banking Services **2019-20**

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Please enable the Macros

Select Survey Year:

2020

Type of Reporting Bank:

Indian Bank

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Reserve Bank of India

(Department of Statistics and Information Management)

Annual Survey on International Trade in Banking Services **2019-20**

To be reported by branches / subsidiaries of Indian banks operating abroad

Identification of Particulars

Type of Reporting Bank

Indian Bank

Section-I

Block-1. General Information and Overseas Branch Distribution

1. Name of the Reporting Bank
2. Bank Code
3. India's Head office Contact Person Name
4. Address of the Head Office of Reporting Bank

Select Bank Name	
Bank Code	
City	PIN

5. Email (Contact person in India)
6. Phone Number (Indian phone number)

7. Identification of Reporting Bank Branch

Select Branch Type

8. Country of operation for which information filled in

Select Country

9. Base Currency in which financial account reported to corporate office

Select Currency

10. Distribution on Overseas Select Branch Type

No. of Branches	Total No. of Employees		
	Local	Indian	Others

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Section-II
Balance Sheet Information

Block-2. Information on **Banking Business**

Block-2A. Information on outstanding **Assets** (Based on the *Country wise* Balancesheet)

(Amount in Thousands of Base Currency)

Outstanding Position at the End of	Resident	Non Resident	
		India	Other Countries
Mar 2019			
Jun 2019			
Sep 2019			
Dec 2019			
Mar 2020			

Block-2B. Information on outstanding **Liabilities** (Based on the *Country wise* Balance sheet)

(Amount in Thousands of Base Currency)

Outstanding Position at the End of	Resident	Non Resident	
		India	Other Countries
Mar 2019			
Jun 2019			
Sep 2019			
Dec 2019			
Mar 2020			

Block-2C. Information on outstanding **Credit Extended** (Based on the operations of the bank in each country)

(Amount in Thousands of Base Currency)

Outstanding Position at the End of	Resident	Non Resident	
		India	Other Countries
Mar 2019			
Jun 2019			
Sep 2019			
Dec 2019			
Mar 2020			

Block-2D. Information on outstanding **Deposit Received** (Based on the operations of the bank in each country)

(Amount in Thousands of Base Currency)

Outstanding Position at the End of	Resident	Non Resident	
		India	Other Countries
Mar 2019			
Jun 2019			
Sep 2019			
Dec 2019			
Mar 2020			

Section-III
Profit & Loss A/C Information

Block-3. Information on *Income and Expenditure*

Block-3A. Information on total *Income and Expenditure* (Based on the Country wise Balancesheet)

(Amount in Thousands of Base Currency)

Period	Total Income	Total Expenditure	Net Profit/Loss for the Year
2018- 2019			
2019- 2020			

Block-3B. Information on *Interest Income Received* (Based on the country wise Balance sheet)

(Amount in Thousands of Base Currency)

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-3C. Information on *Interest Paid* (Based on the country wise Balance sheet)

(Amount in Thousands of Base Currency)

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

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Section-IV
Information on Trade in Banking Services

Block-4: Information on *Explicit Fees and Income*

[Please read the instructions before filing this information]

Block-4A. Deposit Account Management Services

(Amount in Thousands of Base Currency)

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4B. Credit Related Services

(Amount in Thousands of Base Currency)

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4C. Financial Leasing Services

(Amount in Thousands of Base Currency)

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4D. Trade Finance Related Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4E. Payment And Money Transmission Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4F. Fund Management Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4G. Financial Consultancy And Advisory Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4H. Underwriting Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4I. Clearing And Settlement Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4J. Derivative, Stock, Securities, Foreign Exchange Trading Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4K. Other Financial Services*(Amount in Thousands of Base Currency)*

During the period	Resident	Non Resident	
		India	Other Countries
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

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Comments if any, in order to enhance the transparency on the methodology used for estimation on the data items provided in Part II & III

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Annual Survey on International Trade in Banking Services

2019-20

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Please enable the Macros

Select Survey Year:

2020

Type of Reporting Bank:

Foreign Bank

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Annual Survey on International Trade in Banking Services **2019-20**

To be reported by branches/subsidiaries of foreign banks operating in India

Identification of Particulars

Type of Reporting Bank

Foreign Bank

Section-I

Block-1. General Information and Branch Distribution in India

1. Name of the Reporting Bank
2. Bank Code
3. Contact person Name
4. Address of the Reporting Bank in India

Select Bank Name	
Bank Code	
City	PIN

5. Email (Contact person in India)
6. Phone Number (Indian phone number)

7. Identification of Reporting Bank Branch

8. Country of Origin

Country Name

9. Information on Branch Distribution

No. of Branches	Total No. of Employees	
	Indian	Foreign

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Section-II
Balance Sheet Information

Block-2. Information on **Banking Business**

Block-2A. Information on outstanding **Assets** (Based on the *Country wise* Balancesheet)

(Amount in Rupees Thousands)

Outstanding Position at the End of	Within India	Abroad
Mar 2019		
Jun 2019		
Sep 2019		
Dec 2019		
Mar 2020		

Block-2B. Information on outstanding **Liabilities** (Based on the *Country wise* Balance sheet)

(Amount in Rupees Thousands)

Outstanding Position at the End of	Within India	Abroad
Mar 2019		
Jun 2019		
Sep 2019		
Dec 2019		
Mar 2020		

Block-2C. Information on outstanding **Credit Extended** (Based on the operations of the bank in each country)

(Amount in Rupees Thousands)

Outstanding Position at the End of	Within India	Abroad
Mar 2019		
Jun 2019		
Sep 2019		
Dec 2019		
Mar 2020		

Block-2D. Information on outstanding **Deposit Received** (Based on the operations of the bank in each country)

(Amount in Rupees Thousands)

Outstanding Position at the End of	Within India	Abroad
Mar 2019		
Jun 2019		
Sep 2019		
Dec 2019		
Mar 2020		

Section-III
Profit & Loss A/C Information

Block-3. Information on *Income and Expenditure*

Block-3A. Information on total *Income and Expenditure* (Based on the Country wise Balancesheet)

(Amount in Rupees Thousands)

Period	Total Income	Total Expenditure	Net Profit/Loss for the Year
2018- 2019			
2019- 2020			

Block-3B. Information on *Interest Income Received* (Based on the country wise Balance sheet)

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-3C. Information on *Interest Paid* (Based on the country wise Balance sheet)

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

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Section-IV
Information on Trade in Banking Services

Block-4. Information on *Explicit Fees and Income*
[Please read the instructions before filing this information]

Block-4A. Deposit Account Management Services

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4B. Credit Related Services

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4C. Financial Leasing Services

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4D. Trade Finance Related Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4E. Payment And Money Transmission Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4F. Fund Management Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4G. Financial Consultancy And Advisory Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4H. Underwriting Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4I. Clearing And Settlement Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4J. Derivative, Stock, Securities, Foreign Exchange Trading Services*(Amount in Rupees Thousands)*

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

Block-4K. Other Financial Services

(Amount in Rupees Thousands)

During the period	Resident		Non-Resident
Annual Information			
Apr 2018- Mar 2019			
Apr 2019- Mar 2020			
Quarterly Information			
Apr 2019- Jun 2019			
Jul 2019- Sep 2019			
Oct 2019- Dec 2019			
Jan 2020- Mar 2020			

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Section-V

Comments if any, in order to enhance the transparency on the methodology used for estimation on the data items provided in Part II & III

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