



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/418

DPSS.CO.AD.No.1390/02.27.005/2014-15

January 21, 2015

To

All Payment System Providers, System Participants
and Prepaid Payment Instrument Issuers

Madam/Dear Sir,

Inter-Government Agreement (IGA) with United States of America (US) under Foreign Accounts Tax Compliance Act (FATCA) - Registration

Please refer to our [circular DPSS.CO.AD.No.283/02.27.005/2014-15 dated August 14, 2014](#)
on the captioned subject.

2. In this regard, all Payment System Operators are advised to take note of the contents of
the enclosed [circular DBR.AML.No.9644/14.07.018/2014-15 dated December 30, 2014](#)
issued by our Department of Banking Regulation, Central Office on the above subject and
may take action appropriately.

Yours faithfully,

(Sangeeta Lalwani)
General Manager

Encl: As above

भुगतान और निपटान प्रणाली विभाग, केंद्रीय कार्यालय, 14वीं मंजिल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, फोर्ट, मुम्बई - 400001

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हिन्दी आसान है, इसका प्रयोग बढ़ाइए

चेतावनी : रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन-कॉल के जरिये 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 प्रस्तावों का किसी भी तरीके से जवाब मत दीजिये।
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.