अनुबंध V

पर्यवेक्षित संस्थाओं द्वारा विवरणियां प्रस्तुत करने के लिए ऑनलाइन पोर्टल के विवरण

I. Important Instructions

1. RBI has introduced various online portals for filing of all the applicable online returns by the SEs. List of online reporting portals is available on the Bank's website.

2. Login Credentials to access online return portals: Each SE is provided with a Super User Credential with defined access rights who, in turn, can create other users (with different roles such as Maker and Checker) for their entity with required access rights. Entities can monitor the status of their returns' submission on the portal.

3. Returns in Hard Copy: At present the following returns are to be submitted in hard copy or through email:

- a. Whole Bank Long Form Audit Report and Compliance thereof All CBs
- b. Half-Yearly Review of Investment Portfolio All CBs
- c. Form A Certificate All NBFCs

These returns may continue be submitted in hard copy, or, through e-mails as prescribed, till provisions are made for submission of these returns through online portals.