

Annex- List of forms in PRAVAAH as on April 11, 2025

SI No	Form	Link of Master Directions/Circulars/Press Release/Guidelines/Instructions pertaining to the Form as available on RBI website
Department of Government and Bank Accounts (DGBA)		
1	Queries or clarifications regarding Small Savings Schemes of Government of India	RBI, as banker to the Government, had been receiving plenty of queries from public regarding various Small Saving Schemes of Government. In order to streamline the process of receiving and replying to these queries, this form was created in PRAVAAH
2	Applications from SBI GAD for transfer of SDS accounts from other agency banks to SBI SSB branch	Government of India, vide their letter dated October 20, 2014, advised DGBA to approve the transfer cases of SDS Accounts at its level to keep track of transfer of these accounts. A copy of these instructions was also marked to SBI Government Accounts Division for necessary compliance.
Department of Regulation (DoR)		
3	Acquisition of significant shareholding or control in HFC	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-reserve-bank-directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030
4	Application for Aadhaar Authentication Licence in terms of Section 11A of the PML Act, 2002	https://website.rbi.org.in/web/rbi/-/notifications/application-for-aadhaar-e-kyc-authentication-licence-12161
5	Application for Acquiring Major Shareholding in a Banking Company: By the Applicant	<p align="center">Guidelines</p> <p>https://website.rbi.org.in/en/web/rbi/-/notifications/guidelines-on-acquisition-and-holding-of-shares-or-voting-rights-in-banking-companies-12440</p> <p align="center">Master Direction</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-acquisition-and-holding-of-shares-or-voting-rights-in-banking-companies-directions-2023-12439</p>
6	Application for additional Roles or Responsibilities of MD CEO Commercial Banks	Section 10B 8 of the Banking Regulation Act, 1949.

7	Application for Amendment in Articles of Association Commercial Banks	Section 35B of the Banking Regulation Act, 1949.
8	Application for Appointment or Re-appointment of Director, Managing Director or CEO in ARC	Master Direction – Reserve Bank of India (Asset Reconstruction Companies) Directions, 2024
9	Application for Appointment or Re-appointment of Managing Director, CEO, Part time Chairman, Whole Time Director in Commercial Banks	https://website.rbi.org.in/web/rbi/-/notifications/appointment-of-managing-director-and-chief-executive-officer-md-amp-ceo-ceo-part-time-chairperson-ptc-in-banks-declaration-and-undertaking-and-allied-matters-11853
10	Application for Appointment or Re-appointment of MD-CEO in Co-operative Banks - UCB, StCB or DCCB	Section 35B(1)(b) read with Section 56 of the Banking Regulation Act, 1949.
11	Application for foreign banks desirous of establishing presence in India	i. https://website.rbi.org.in/documents/d/rbi/banki15122014-pdf ii. https://website.rbi.org.in/documents/87730/39016390/SBSC061113F.pdf
12	Application for grant of Certificate of Registration as Asset Reconstruction Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-asset-reconstruction-companies-directions-2024 https://website.rbi.org.in/web/rbi/forms?category=9118572
13	Application for grant of Certificate of Registration as Core Investment Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-core-investment-companies-reserve-bank-directions-2016-updated-as-on-december-29-2022-10564 https://website.rbi.org.in/web/rbi/forms?category=9118572
14	Application for grant of Certificate of Registration as Non-Banking Financial Company	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023 https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-

		reserve-bank-directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030 https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfcs-37253 https://website.rbi.org.in/web/rbi/forms?category=9118572
15	Application for inclusion of Universal Banks or Small Finance Banks or Payments Banks or Foreign Banks in the Second Schedule of RBI Act 1934	https://website.rbi.org.in/documents/d/rbi/rbia1934170510-pdf
16	Application for license of Small Finance Bank under the Guidelines for on tap Licensing of Small Finance Banks in the Private Sector	https://website.rbi.org.in/en/web/rbi/-/guidelines-for-on-tap-licensing-of-small-finance-banks-in-the-private-sector-3797
17	Application for license of Universal Bank under the Guidelines for on tap Licensing of Universal Banks in the Private Sector	https://website.rbi.org.in/en/web/rbi/-/notifications/guidelines-for-on-tap-licensing-of-universal-banks-in-the-private-sector-200
18	Application for recognition as Self-Regulatory Organisation for Account Aggregator Ecosystem	https://website.rbi.org.in/web/rbi/-/press-releases/invitation-of-applications-for-recognition-of-self-regulatory-organisation-s-for-the-account-aggregator-ecosystem
19	Application for Remuneration of Managing Director, CEO, Whole Time Director, Part Time Chairman in Commercial Banks	https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-compensation-of-whole-time-directors-chief-executive-officers-material-risk-takers-and-control-function-staff-11720
20	Application for Voluntary Transition of Small Finance Banks to Universal Banks	i. https://website.rbi.org.in/web/rbi/-/notifications/voluntary-transition-of-small-finance-banks-to-universal-banks ii. https://website.rbi.org.in/en/web/rbi/-/notifications/guidelines-for-on-tap-licensing-of-universal-banks-in-the-private-sector-200
21	Application Form for banks to seek extension of	Section 9 of the Banking Regulation Act, 1949.

	time for disposal of Non-Banking Assets	
22	Applications from an UCB for voluntary amalgamation	<u>Master Direction - Amalgamation of Urban Cooperative Banks, Directions, 2020</u>
23	Change in shareholding of sponsors in ARC	<u>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-asset-reconstruction-companies-directions-2024</u>
24	DCCB - Prior Permission for opening Branch or extension Counter or Specialised Branch or Regional Office or Zonal Office or Administrative Office	<u>https://website.rbi.org.in/web/rbi/-/notifications/section-23-of-the-banking-regulation-act-1949-as-applicable-to-co-operative-societies-opening-of-new-place-of-business-by-district-central-co-operative-banks-dccbs-12375</u>
25	NBFC- Appointment of Director or Directors	<u>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023</u>
26	NBFC- Approval for Amalgamation or Merger	<u>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023</u> and <u>https://website.rbi.org.in/web/rbi/faq-page-1?ddm_keyword_19506552_FaqDetailPage1Title_en_US=All%20you%20wanted%20to%20know%20about%20NBFCs</u>
27	NBFC- Approval for Change in Shareholding of NBFC	<u>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023</u>
28	NBFC- Conversion from Category-A NBFC to Category-B NBFC	<u>https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfc-37253</u>
29	NBFC- NOC for Change in Name	<u>https://website.rbi.org.in/web/rbi/-/notifications/amendments-to-nbfc-regulations-225</u>
30	NBFC- Request for Certificate of Registration upon change of name of the NBFC	<u>https://website.rbi.org.in/web/rbi/-/notifications/amendments-to-nbfc-regulations-225</u>
31	NBFC- Request for Duplicate Certificate of Registration due to loss of Original CoR	

32	NBFC- Request for Shifting of Registered Office of NBFC from one Regional Office of RBI to another	
33	Prior Approval for change in Management of HFC	Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021
34	Request letter for Credit Risk Mitigation - CRM amount : under 11 2 b of the Banking Regulation Act, 1949	https://website.rbi.org.in/web/rbi/-/notifications/large-exposures-framework-credit-risk-mitigation-crm-for-offsetting-non-centrally-cleared-derivative-transactions-of-foreign-bank-branches-in-india-with-their-head-office-12160
35	Request letter for statutory amount : under 11 2 b of the Banking Regulation Act, 1949	Section 11 (2) of the Banking Regulation Act, 1949.
36	StCB - Prior Permission for opening Branch or extension Counter	https://website.rbi.org.in/web/rbi/-/notifications/opening-of-branches-extension-counters-by-state-co-operative-banks-9709
37	UCB - Application for Exercise of Call Option on Preference Shares or Debt Capital Instruments	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-prudential-norms-on-capital-adequacy-primary-urban-co-operative-banks-ucbs-
38	UCB - Application for extension of Area of Operations beyond adjacent Districts or Whole State of Registration or to Multistate	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
39	UCB - Application for Inclusion in Second Schedule	https://website.rbi.org.in/web/rbi/-/notifications/second-schedule-to-the-reserve-bank-of-india-act-1934-norms-for-inclusion-8471
40	UCB - Application for NOC to Bye Law Amendments	Section 49C of the Banking Regulation (Amendment) Act, 2020 - No. 39 of 2020.
41	UCB - Application to act as Agents or Sub Agents under Money transfer Service Scheme- MTSS	https://website.rbi.org.in/web/rbi/-/notifications/mtss-appointment-as-agents-sub-agents-ucbs-3724 https://website.rbi.org.in/web/rbi/-/notifications/appointment-of-ucbs-as-agents-sub-agents-under-money-transfer-service-scheme-4962
42	UCB - Deployment of PoS Terminals - Prior Approval Route	https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-merchant-acquisition-for-card-transactions-10950

43	UCB - Doorstep Banking Services	https://website.rbi.org.in/web/rbi/-/notifications/section-23-of-the-banking-regulation-act-1949-doorstep-banking-12334
44	UCB - Drawdown or Transfer of Reserves	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-on-financial-statements-presentation-and-disclosures-updated-as-on-february-20-2023-lt-span-gt-12158
45	UCB - General Permission for Branch Authorisation under Annual Business Plan	https://website.rbi.org.in/web/rbi/-/notifications/rationalization-of-branch-authorisation-policy-for-urban-co-operative-banks-ucbs-12512
46	UCB - Intimation of Closure of unremunerative Branch and Extension Counter	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
47	UCB - Issuance of Debt Capital Instruments - LTSB or PDI	https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-merchant-acquisition-for-card-transactions-10950
48	UCB - Issuance of Preference Shares	https://website.rbi.org.in/web/rbi/-/notifications/section-23-of-the-banking-regulation-act-1949-doorstep-banking-12334
49	UCB - NOC for Open System PPIs	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-on-financial-statements-presentation-and-disclosures-updated-as-on-february-20-2023-lt-span-gt-12158
50	UCB - NOC for Semi closed PPIs	https://website.rbi.org.in/web/rbi/-/notifications/rationalization-of-branch-authorisation-policy-for-urban-co-operative-banks-ucbs-12512
51	UCB - Permission for Internet Banking	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
52	UCB - Permission for Mobile Banking	https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-merchant-acquisition-for-card-transactions-10950
53	UCB - Permission for Online Trading facility for Scheduled UCBs	https://website.rbi.org.in/web/rbi/-/notifications/section-23-of-the-banking-regulation-act-1949-doorstep-banking-12334
54	UCB - Prior approval for Acquisition or Sale of premises	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-on-financial-statements-presentation-and-disclosures-updated-as-on-february-20-2023-lt-span-gt-12158

55	UCB - Prior approval for appointment of Business Correspondent or Business Facilitator	https://website.rbi.org.in/web/rbi/-/notifications/rationalization-of-branch-authorisation-policy-for-urban-co-operative-banks-ucbs-12512
56	UCB - Prior approval for Offsite ATM	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
57	UCB - Prior approval for Onsite ATM	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
58	UCB - Prior Permission for Allotment of Centres or Extension Counters or Specialised Branches under Annual Business Plan	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
59	UCB - Prior Permission for Submission of Form V- Branch Authorisation under Annual Business Plan	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
60	UCB - Request for change in name of the bank	https://website.rbi.org.in/web/rbi/-/notifications/banking-regulation-amendment-act-2020-change-in-name-of-co-operative-banks-12560
61	UCB - Voluntary Conversion of UCBs into Credit Societies	Multiple circulars vide dated (July 20,1966, September 02,1966, September 19,1966, December 03,1966, December 17,1969 and March 03,1984) have been issued to Registrar of Co-operative Societies on the subject.
62	UCB- Approval for dividend declaration	https://website.rbi.org.in/web/rbi/-/notifications/declaration-of-dividend-by-ucbs-7426
63	UCB- Constitution of Board of Management	Constitution of Board of Management (BoM) in Primary (Urban) Co-operative Banks (UCBs)
64	UCB-Intimation of Shifting of Branch by FSWM UCBs- Same locality or Municipal ward	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
65	UCB-Prior approval for Shifting of Branch by FSWM UCBs- Different locality or Municipal Ward	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864

66	UCB-Prior approval for Shifting of Branch by Non-FSWM UCBs	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
67	UCB - Prior permission for extension of time for holding Non-Banking Assets	https://website.rbi.org.in/web/rbi/-/notifications/ucbs-forms-of-business-in-which-banking-companies-may-engage-5243
68	UCB-Prior approval for Shifting of Branch to another City	https://website.rbi.org.in/web/rbi/-/notifications/master-circular-nbsp-on-area-of-operation-branch-authorisation-policy-opening-up-gradation-of-extension-counters-atms-and-shifting-splitting-closure-of-offices-9864
69	NBFC - Application by existing NBFC for conversion of CoR from one category to another	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-non-banking-financial-copany-scale-based-regulation-directions-2023 https://website.rbi.org.in/web/rbi/-/notifications/master-direction-non-banking-financial-company-housing-finance-company-reserve-bank-directions-2021-updated-as-on-june-20-2023-lt-span-gt-12030 https://website.rbi.org.in/web/rbi/-/press-releases/rbi-decides-to-simplify-and-rationalise-the-process-of-registration-of-new-nbfcs-37253 https://website.rbi.org.in/web/rbi/forms?category=9118572
70	NBFC - Application by NBFC-ICCs for grant of additional CoR to carry out factoring business	https://website.rbi.org.in/web/rbi/-/notifications/registration-of-factors-reserve-bank-regulations-2022-12222
71	UCBs and DCCBs - Miscellaneous approvals	
72	Extension of timeline for submission of Annual Financial Statement under Section 31 of B R Act, 1949	Section 31 of B R Act, 1949
73	Waiver requests from banks with respect to the penal interest levied into banks by RBI for defaults in CRR and SLR maintenance	Sub-section 5(c) of section 42 of RBI Act, 1934, Sub-section 1(B) of section 18 of B R Act, 1949, and read with Section 56 B R Act 1949 (AACS) for Cooperative Banks, Section 24(8) of B R Act 1949 and read with Section 56 of B R Act 1949 (AACS) for Cooperative Banks

		<p>Also refer the following Master Direction on CRR/SLR DOR.No.RET.REC.32/12.01.001/2021-22 dated July 20, 2021 or https://www.rbi.org.in › SCRIPTs › BS_ViewMasDirections.aspx</p>
74	Waiver of penalty on delayed or non-submission of returns	<p>Sub-section 5(c) of section 42 RBI Act 1934 Also refer the following Master Direction on CRR/SLR DOR.No.RET.REC.32/12.01.001/2021-22 dated July 20, 2021 or https://www.rbi.org.in › SCRIPTs › BS_ViewMasDirections.aspx</p>
Department of Payment and Settlement Systems (DPSS)		
75	Application for Membership to Centralised Payment Systems	<p>RTGS System Regulations Version 1.0 (October 2024) published at the below link: https://website.rbi.org.in/web/rbi/payment-and-settlements/other-links/information-useful-to-banks-fis/rtgs-membership-regulation</p>
76	Application for obtaining prior approval in case of takeover or acquisition of control of non-bank PSOs and sale or transfer of payment system activity of non-bank PSO.	<p>https://website.rbi.org.in/web/rbi/-/notifications/requirement-for-obtaining-prior-approval-in-case-of-takeover-acquisition-of-control-of-non-bank-psos-and-sale-transfer-of-payment-system-activity-of-non-bank-pso-12348</p>
77	Application seeking approval to operate as PA or PA-CB or change of category under PA-CB	<p>https://website.rbi.org.in/web/rbi/-/notifications/regulation-of-payment-aggregator-cross-border-pa-cross-border-12561</p>
78	Authorisation under PSS Act	<p>Online PA- https://website.rbi.org.in/web/rbi/-/notifications/guidelines-on-regulation-of-payment-aggregators-and-payment-gateways-updated-as-on-november-17-2020-11822</p> <p>PPI- https://website.rbi.org.in/web/rbi/-/notifications/master-directions-on-prepaid-payment-instruments-ppis-updated-as-on-february-10-2023-lt-span-gt-12156</p> <p>TReDS- https://website.rbi.org.in/web/rbi/-/notifications/guidelines-for-the-trade-receivables-discounting-system-treds-lt-a-gt-12404</p>

		<p>WLA- https://website.rbi.org.in/en/web/rbi/-/notifications/white-label-atms-wlas-in-india-guidelines-7286</p> <p>MTSS: https://website.rbi.org.in/web/rbi/-/notifications/master-direction-money-transfer-service-scheme-mtss-10868</p> <p>Form A for all the Payment Systems- https://website.rbi.org.in/documents/87730/39711219/PSSACRT130215.pdf</p>
79	Metric seeking renewal of Authorisation	https://website.rbi.org.in/web/rbi/-/notifications/perpetual-validity-for-certificate-of-authorisation-coa-issued-to-payment-system-operators-psos-under-payment-and-settlement-systems-act-2007-pss-act-12000
80	Voluntary Surrender of Certificate of Authorisation by Payment System Operators	https://website.rbi.org.in/web/rbi/framework-for-voluntary-surrender-of-certificate-of-authorisation-by-payment-system-operators1
Foreign Exchange Department (FED)		
81	Additional information or addendum to already filed compounding application	The applicant, if willing to submit additional information on suo moto basis with respect to compounding application already submitted then this form can be used by the applicant.
82	Application for approval for miscellaneous current account or import of services related remittances for which approval to be granted by External Payment Division, FED, CO	<p>Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-other-remittance-facilities-updated-as-on-november-6-2018-10193</p> <p>Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p>
83	Application for approval for remittance by person other than individual in excess of limit prescribed under para 2.i of Schedule	Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time)

	III of Foreign Exchange Management - Current Account Transactions Rules, 2000 dated May 03, 2000	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-other-remittance-facilities-updated-as-on-november-6-2018-10193
84	Application for approval for remittance in excess of permissible LRS limit required under para A.7 of Master Direction- Liberalised Remittance Scheme	Master Direction - Liberalised Remittance Scheme (LRS) dated January 01, 2016 (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-liberalised-remittance-scheme-lrs-updated-as-on-august-24-2022-10192
85	Approval for Acquisition or Sale of Immovable Property	Master Direction – Acquisition or Transfer of Immovable Property under Foreign Exchange Management Act, 1999 (Updated as on September 01, 2022) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-acquisition-or-transfer-of-immovable-property-under-foreign-exchange-management-act-1999-updated-as-on-september-01-2022-10196
86	Approval for Bank Guarantees beyond limit available to AD Banks	Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201
87	Approval for Opening of Special Rupee Vostro Account	International Trade Settlement in Indian Rupees (INR) https://website.rbi.org.in/web/rbi/-/notifications/international-trade-settlement-in-indian-rupees-inr-12358
88	Borrowing and lending under FEMA	Master Direction - External Commercial Borrowings, Trade Credits and Structured Obligations (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-external-commercial-borrowings-trade-credits-and-structured-obligations-updated-as-on-september-30-2022-lt-a-gt-supersedes-master-

		direction-external-commercial-borrowings-trade-credit-borrowing-and-lending-in-11510
89	Clarifications on regulations, directions etc. sought from External Payment Division, FED, CO	<p>Master Direction - Other Remittance Facilities dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-other-remittance-facilities-updated-as-on-november-6-2018-10193</p> <p>Master Direction - Liberalised Remittance Scheme (LRS) dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-liberalised-remittance-scheme-lrs-updated-as-on-august-24-2022-10192</p> <p>Master Direction – Import of Goods and Services dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p> <p>Master Direction – Miscellaneous dated January 01, 2016 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-miscellaneous-updated-as-on-november-12-2018-10203</p>
90	Compounding application	<p>Directions - Compounding of Contraventions under FEMA, 1999</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/directions-compounding-of-contraventions-under-fema-1999</p>
91	Confirmation for appearing for personal hearing w.r.t. compounding proceedings along with preferred date , time or attending personnel information	

92	EDPMS-IDPMS references to Trade, FED, CO	<p>Master Direction – Export of Goods and Services (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-export-of-goods-and-services-updated-as-on-november-22-2022-10395</p> <p>Master Direction – Import of Goods and Services (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-import-of-goods-and-services-updated-as-on-november-21-2022-10201</p>
93	Foreign Investment in Non-Debt Instruments	<p>Master Direction – Foreign Investment in India dated January 4, 2018 (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-foreign-investment-in-india-updated-up-to-march-17-2022-11200</p>
94	General correspondence related to Overseas Investment	
95	General References related to Trade, FED, CO	
96	Generic form for Queries pertaining to APRD, FED, CO	
97	Guarantees under FEMA	<p>It pertains to Foreign Exchange Management (Guarantees) Regulations 2000</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/foreign-exchange-management-guarantees-regulations-2000-162</p>
98	Prior approval cases related to Overseas Investment	<p>Master Direction - Overseas Investment</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-overseas-investment</p>
99	Regulatory Approvals pertaining to LO or BO or PO in India	<p>Master Direction - Establishment of Branch Office (BO)/ Liaison Office (LO)/ Project Office (PO) or any other place of business in India by foreign entities (as amended from time to time)</p> <p>https://website.rbi.org.in/web/rbi/-/notifications/master-direction-establishment-of-</p>

		branch-office-bo-liaison-office-lo-project-office-po-or-any-other-place-of-business-in-india-by-foreign-entities-updated-as-on-may-18-2021-10404
100	Regulatory Approvals under FEMA-five R and FEMA ten R	Master Direction - Deposits and Accounts (as amended from time to time) https://website.rbi.org.in/web/rbi/-/notifications/master-direction-deposits-and-accounts-updated-as-on-january-9-2020-10198
101	Application for approval to take insurance policies from insurance companies in foreign countries	Master Direction - Insurance dated January 01, 2016 (as amended from time to time). https://website.rbi.org.in/web/rbi/-/notifications/master-direction-insurance-updated-as-on-december-07-2021-10738
FinTech Department		
102	Application for recognition as SRO-FT	Framework https://website.rbi.org.in/web/rbi/-/notifications/draft-framework-for-self-regulatory-organisation-s-in-the-fintech-sector Press release containing Framework and Application form https://website.rbi.org.in/web/rbi/-/press-releases/framework-for-recognising-self-regulatory-organisation-s-for-fintech-sector
Financial Markets Regulation Department (FMRD)		
103	Membership Application for NDS - OM	Master Direction - Reserve Bank of India (Access Criteria for NDS-OM) Directions, 2025 dated February 07, 2025, as amended from time to time. https://website.rbi.org.in/web/rbi/-/notifications/access-of-sebi-registered-non-bank-brokers-to-nds-om
104	Membership Application for NDS Call through INFINET	Master Direction - Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021 dated April 01, 2021, as amended from time to time.
105	Membership Application for NDS Call through Internet	

		https://website.rbi.org.in/web/rbi/-/notifications/master-direction-reserve-bank-of-india-call-notice-and-term-money-markets-directions-2021-updated-as-on-june-08-2023-lt-span-gt-12061
Internal Debt Management Department (IDMD)		
106	Application form for empanelment as receiving office of the Floating Rate Saving Bonds, 2020 Taxable - FRSB 2020 T	https://website.rbi.org.in/web/rbi/-/notifications/floating-rate-savings-bonds-2020-taxable-frsb-2020-t-operational-guidelines-updated-on-june-27-2022-11924
107	Primary Dealer License	https://website.rbi.org.in/web/rbi/-/notifications/master-direction-operational-guidelines-for-primary-dealers-updated-as-on-november-22-2018-10476
Department of Information Technology (DIT)		
108	General Purpose Application	Press Release dated May 28, 2024 https://website.rbi.org.in/web/rbi/-/press-releases/launch-of-pravaah-rbi-retail-direct-mobile-application-and-fintech-repository