



Ref. No.NB.DoS/ POL/ 2696 /J-1/2018-19

October 29, 2018

Circular No.270 /DoS-38/2018

The Chief Executive Officer,
All State Co-operative Banks
All District Central Co-operative Banks

Dear Sir

Master Circular on Detection and Impounding of Counterfeit Notes – 2018

Please refer to the RBI circular No.DCM(FNVD)G – 1/16.01.05/2018-19 dated July 2, 2018 on the captioned subject.

2. Para 10 of the same has been modified to align it with the extant instructions of FIU-IND. The modified paragraph is given below:

Para 10 – Reporting of data to RBI/ NCRB/ FIU-IND

“By All Bank branches

Data on Counterfeit Notes detected by all the branches of the bank shall be reported in the prescribed format, on a monthly basis. A statement (Annex VI) (copy enclosed) showing the details of Counterfeit Notes detected in the bank branches during the month shall be compiled and forwarded to the Issue Office of Reserve Bank concerned so as to reach them by 7th of the next month. A “nil” report may be sent in case no counterfeit has been detected during the month.

Under Rule 8(1) of Prevention of Money Laundering (Maintenance of Records) Amendment Rules, 2013, Principal Officers of bank are also required to report information on cash transactions where forged notes have been used as genuine, to The Director, FIU-IND, Financial Intelligence Unit-India, 6th Floor, Hotel Samrat, Chanakyapuri, New Delhi-110021, by the 15th day of the succeeding month, by uploading the information on the FINnet Portal. Similarly, data on FICN (Fake Indian Currency Note) detection is also to be uploaded on the web-enabled software of National Crime Records Bureau, New Delhi at their website.”

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

पर्यवेक्षण विभाग

प्लॉट नं. सी-24, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051 • टेलि. : +91 22 2653 0017 • फैक्स : +91 22 2653 0103 • ई-मेल : dos@nabard.org

Department of Supervision

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3. You may note the modifications in the instructions as mentioned above and take steps to implement them scrupulously. These instructions come into force with immediate effect.
4. Please acknowledge the receipt of this circular to our Regional Office concerned.

Yours faithfully



(K. R. Rao)
Chief General Manager
Encl.: As above

RBI Master Circular – Detection and Impounding of Counterfeit Notes

Circular No. DCM(FNVD)G – 1/16.01.05/2018-19 dated 2 July 2018

**Annex VI
(Paragraph 10)**

Date: _____

Name of the bank / District:

Statement showing the details of Counterfeit Banknotes detected in the _____ during the month of _____

A. Details of Counterfeit Notes detected:

Name of branch / currency chest	Type of detection	Denomination-wise Details in pieces								Total pieces	
		10	20	50	100	200	500 Old	500 New	1000		2000
	FIR (FICN pieces)										
	Non-FIR (FICN pieces)										
	Total Pieces of banknotes processed										

B) Details of FIR cases filed with police:

	Pending with Police at the beginning of the month (Cumulative Total)	Sent to Police during the month	Returned by the Police during the month	Pending with the Police at the end of the month (Cumulative Total)
No. of cases* where FIR was filed				
Total pieces of FICN involved in all the cases of FIR				
* Each FIR lodged comprises one case.				

Forwarded to: -

1. The General Manager/Deputy General Manager, Reserve Bank of India, Issue Department,

(Signature)

Name & Designation of the Authorised Official

Official Seal