



EC No. 39 /DoS- 02 /2020-21

23 March 2021

Ref. No. NB. DoS / POL /4085/ J-1 / 2020-21

The Managing Directors, All State Cooperative Banks
The Chief Executive Officers, All District Central Cooperative Banks

Dear Sir / Madam

ENSURE portal – Review of Matrix of Policy Return

We invite your attention to our circular No. NB. DoS. Pol. HO / 3484 / J-1 / 2019-20 (No. 55 / DoS – 13 / 2020) dated 02 March 2020 and email dated 21 August 2020 wherein banks were advised to submit Matrix of Policy return on a half-yearly basis.

2. A reference is also invited to Circular No. NB. DoS. HO. Pol./ 4496 /J-1/ 2012-13 (No. 60 / DoS – 10 / 2013) dated 20 March 2013, wherein it was suggested to identify a suitable senior officer of your bank to function as Compliance Officer of the bank. You are advised to identify a Compliance Officer of the bank at the earliest if not already done.

3. Accordingly, the Matrix of Policy has been revised after incorporating the below mentioned changes:

- a) Compliance Officer of the bank will submit the Matrix of Policy return. He / She can directly submit it to NABARD. Accordingly, you are advised to map the return on 'Matrix of Policy' to Compliance Officer of the bank.
- b) Banks are, for this purpose, identify a senior officer a 'Compliance Officer' if not already done.
- c) This instruction will come into effect from the date of this circular.

4. Please acknowledge receipt to our Regional Office.

Yours faithfully

Sd/-
(K. S. Raghupathi)
Chief General Manager

राष्ट्रीय कृषि और ग्रामीण विकास बैंक
National Bank for Agriculture and Rural Development

पर्यवेक्षण विभाग

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