The Chairmen/CEOs of all Regional Rural Banks
and State and Central Co-operative Banks

Dear Sir,

Uploading of Reports on FINnet Gateway

Please refer to our circular RPCD.CO.RRB.RCB.No.29/03.05.33(E)/2012-13 dated September 18, 2012 advising all RRBs/State and Central Co-operative Banks to initiate submission of reports on the FINnet Gateway in ‘TEST MODE’ from August 31, 2012.

2. FIU-IND have now advised that the ‘go-live’ date is **October 20, 2012** and that banks may discontinue submission of reports in CD format after October 20, 2012, using only FINnet gateway for uploading of reports in the new XML reporting format. Any report in CD format received after October 20, 2012 will not be treated as a valid submission by FIU-IND.

3. All State and Central Co-operative Banks and Regional Rural Banks are accordingly advised to take action as required by FIU-IND and ensure that all reports are submitted in time as per the schedule.

4. For any clarification/assistance regarding submission of reports, you may contact FIU-IND help desk at email or telephone numbers 011-24109792/93.

5. The Compliance Officer/Principal Officer may acknowledge receipt of this letter to our Regional Office concerned.

Yours faithfully,

(C.D. Srinivasan)
Chief General Manager

Rural Planning & Credit Department Central Office, 10th Floor, Central Office Building, Shahid Bhagat Singh Marg Mumbai -1. टेलिफ़ोन /Tel No: 91-22-22661602 फॅक्स/Fax No: 91-22-22621011/22610943/22610948 Email ID:cgmicrpcd@rbi.org.in.

**Hindi आवास न है, इसका प्रयोग बंद करें।**

**बैंक का आवास नहीं है, इस का प्रयोग बंद करें।**

**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.