

**RBI/2009-10/234****A.P. (DIR Series) Circular No. 16****A.P. (FL/RL Series) Circular No. 03**

Dated 27th November, 2009

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 16 dated 27th November, 2009** regarding **Memorandum of Instructions for Opening and Maintenance of Rupee /Foreign Currency Vostro Accounts of Non-resident Exchange Houses**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-16-09-10.pdf>)** for information of our Members.

RBI/2009-10/235**A.P. (DIR Series) Circular No. 17****A.P. (FL/RL Series) Circular No. 04**

Dated 27th November, 2009

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 17 dated 27th November, 2009** regarding **KYC Norms/AML Standards/Combating Financing of Terrorism/Obligation of Authorised Persons under PMLA, 2002, as amended by PMLA (Amendment) Act, 2009- Money Changing Activities**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-17-09-10.pdf>)** for information of our Members.

RBI/2009-10/236**A.P. (DIR Series) Circular No. 18****A.P. (FL/RL Series) Circular No. 05**

Dated 27th November, 2009

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 18 dated 27th November, 2009** regarding **KYC Norms/ AML Standards/Combating Financing of Terrorism/Obligation of Authorised Persons under PMLA, 2002, as amended by PML (Amendment) Act, 2009- Cross Border Inward Remittance under MTSS**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-18-09-10.pdf>)** for information of our Members.
