

**RBI/2010-11/531**  
**A.P. (DIR Series) Circular No. 61**

Dated 16th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 61 dated 16th May, 2011** regarding **KYC Norms/Anti-Money Laundering Standards/Combating Financing of Terrorism/Obligation of Authorised Persons under PMLA, 2002, as amended by Prevention of Money Laundering (Amendment) Act, 2009- Money Changing Activities**. The above Circular has already been hosted in our *Website* (<http://www.eepcindia.org/circulars/rbi/RBI-CR-61-10-11.pdf>) for information of our Members.

**RBI/2010-11/532**  
**A.P. (DIR Series) Circular No. 62**

Dated 16th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 62 dated 16th May, 2011** regarding **KYC Norms/Anti-Money Laundering Standards/Combating Financing of Terrorism/Obligation of Authorised Persons under PMLA, 2002, as amended by Prevention of Money Laundering (Amendment) Act, 2009 - Cross Border Inward Remittance under the MTSS**. The above Circular has already been hosted in our *Website* (<http://www.eepcindia.org/circulars/rbi/RBI-CR-62-10-11.pdf>) for information of our Members.

**RBI/2010-11/534**  
**A.P. (DIR Series) Circular No. 63**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 63 dated 20th May, 2011** regarding **Anti-Money Laundering (AML) standards/Combating the Financing of Terrorism (CFT) Standards - Money Changing Activities**. The above Circular has already been hosted in our *Website* (<http://www.eepcindia.org/circulars/rbi/RBI-CR-63-10-11.pdf>) for information of our Members.

**RBI/2010-11/535**  
**A.P. (DIR Series) Circular No. 64**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 64 dated 20th May, 2011** regarding **Anti-Money Laundering (AML) standards/Combating the Financing of Terrorism (CFT) Standards - Cross Border Inward Remittance under Money Transfer Service Scheme**. The above Circular has already been hosted in our *Website* (<http://www.eepcindia.org/circulars/rbi/RBI-CR-64-10-11.pdf>) for information of our Members.

**RBI/2010-11/536**  
**A.P. (DIR Series) Circular No. 65**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 65 dated 20th May, 2011** regarding **Anti-Money Laundering (AML) standards/Combating the Financing of Terrorism (CFT) Standards - Money changing activities**. The above Circular has already been hosted in our *Website* (<http://www.eepcindia.org/circulars/rbi/RBI-CR-65-10-11.pdf>) for information of our Members.

**RBI/2010-11/537****A.P. (DIR Series) Circular No. 66**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 66 dated 20th May, 2011** regarding **Anti-Money Laundering (AML) standards/Combating the Financing of Terrorism (CFT) Standards - Cross Border Inward Remittance under Money Transfer Service Scheme**. The above Circular has already been hosted in our **Website** (<http://www.eepcindia.org/circulars/rbi/RBI-CR-66-10-11.pdf>) for information of our Members.

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**RBI/2010-11/538****A.P. (DIR Series) Circular No. 67**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 67 dated 20th May, 2011** regarding **Forward cover for Foreign Institutional Investors – Rebooking of cancelled contracts**. The above Circular has already been hosted in our **Website** (<http://www.eepcindia.org/circulars/rbi/RBI-CR-67-10-11.pdf>) for information of our Members.

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**RBI/2010-11/539****A.P. (DIR Series) Circular No. 68**

Dated 20th May, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 68 dated 20th May, 2011** regarding **Hedging IPO flows by Foreign Institutional Investors (FIIs) under the ASBA mechanism**. The above Circular has already been hosted in our **Website** (<http://www.eepcindia.org/circulars/rbi/RBI-CR-68-10-11.pdf>) for information of our Members.

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