

**RBI/2010-11/460**
A.P. (DIR Series) Circular No. 48

Dated 5th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 48 dated 5th April, 2011** regarding **Acquisition of credit card/debit card transactions in India by overseas banks - payments for airline tickets**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-48-10-11.pdf>)** for information of our Members.

RBI/2010-11/468
A.P. (DIR Series) Circular No. 49
A.P. (FL/RL Series) Circular No. 11

Dated 6th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 49 dated 6th April, 2011** regarding **KYC Norms/AML 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-49-10-11.pdf>)** for information of our Members.

RBI/2010-11/469
A.P. (DIR Series) Circular No. 50
A.P. (FL/RL Series) Circular No. 12

Dated 6th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 50 dated 6th April, 2011** regarding **KYC Norms/AML 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 MTSS**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-50-10-11.pdf>)** for information of our Members.

RBI/2010-11/470
A.P. (DIR Series) Circular No. 51
A.P. (FL/RL Series) Circular No. 13

Dated 6th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 51 dated 6th April, 2011** regarding **AML Standards/Combating 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-51-10-11.pdf>)** for information of our Members.

**RBI/2010-11/471****A.P. (DIR Series) Circular No. 52****A.P. (FL/RL Series) Circular No. 14**

Dated 6th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 52 dated 6th April, 2011** regarding **AML Standards/Combating Financing of Terrorism Standards - Cross Border Inward Remittance under MTSS.**

The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-52-10-11.pdf>)** for information of our Members.

RBI/2010-11/472**A.P. (DIR Series) Circular No. 53**

Dated 7th April, 2011

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 53 dated 7th April, 2011** regarding **Overseas forex trading through electronic/internet trading portals.** The above Circular has already been hosted in

our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-53-10-11.pdf>)** for information of our Members.
