

**RBI/2010-11/292****A.P. (DIR Series) Circular No. 20****A.P. (FL/RL Series) Circular No. 03**

Dated 30th November, 2010

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 20 dated 30th November, 2010** 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-20-10-11.pdf>)** for information of our Members.

RBI/2010-11/293**A.P. (DIR Series) Circular No. 21****A.P. (FL/RL Series) Circular No. 04**

Dated 30th November, 2010

The Reserve Bank of India, Mumbai has issued **A. P. (DIR Series) Circular No. 21 dated 30th November, 2010** 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 Remittance under MTSS**. The above Circular has already been hosted in our **Website (<http://www.eepcindia.org/circulars/rbi/RBI-CR-21-10-11.pdf>)** for information of our Members.
