



RESERVE BANK OF INDIA  
Foreign Exchange Department  
Central Office  
Mumbai - 400 001

RBI/2013-14/265  
A.P. (DIR Series) Circular No. 46

September 17, 2013

Ah

Category - I Authorised Dealer Bank Zawng zawngte

Ka Pi/Pu,

**Electronic / internet trading portal kaltlanga Overseas forex trading**

Authorized Dealer Category - I (AD Category - I) bank-te ngaihven turin kan sawm a che u, April 07, 2011-a A.P. (DIR Series) Circular No. 53 leh November 17, 2011-a A.P. (DIR Series) Circular No. 46-a AD Category I bank-te chu India rama bank-te enkawl account hrang hranga credit card / deposit hmanga online forex trading transaction-a mipuiin margin an pek chungchangah fimkhur tawk leh fimkhur nasa leh zual tura hriattir an ni. Tin, AD Category-I bank-te pawhin hetiang thil tihna nena inzawma margin money, investment money, etc. lakkhawmna atana bank branch hrang hranga mimal emaw, sumdawng hmingin emaw account hawn mek chungchangah fimkhur hle turin an hriattir bawk.

2. Mahse, bank customer thenkhat chuan hetiang scheme pe thei portal / website-ah foreign exchange-ah online trading an nei chhonzawm zel tih hmuhchhuah a ni a chutah a tir lamah chuan Indian bank account atanga credit card emaw electronic channel dang hmangin ram pawn lama website / entity-ah pawisa an thun a, leh a hnuaah chu mi ram pawna entity atangin an credit card emaw bank account-ah cash refund an dawng leh thin.

3. FEMA, 1999 bawhchhia hetiang online thiltih-a khapna tihchak belh tumna kal zel ah, AD Category I bank-te chu hetiang hian hriattir an ni:

(i) India rama cheng tu pawh engti kawng pawhin electronic hmanga ram pawna foreign exchange trading lam hawia internet trading portal-te direct /indirect-a India ram pawna pawisa khawn leh effect / thawn tu chuan Foreign Exchange Management Act (FEMA), 1999 a bawhchhiat avangin thubuai siamsak an nih bakah Know Your Customer (KYC) norms / Anti Money Laundering (AML) tehfung te bawhchhiatna avanga thubuai siamsak a nih avangin AD Category I bank zawng zawngin credit card emaw online banking remchanna pe thinte chuan an customer-te hnenah thurawn an pe tur a ni.

(ii) AD category I bank eng pawhin a credit card emaw online banking customer emaw-in dan in a khap transaction a nei chuan bank chuan bawhchhetu customer card emaw account emaw chu a titawp nghal ang a, thilthleng chu Chief General Manager-in-Charge, Forex Markets Division, Foreign Exchange Department, Reserve Bank of India, Central Office, Chhawng 5-na, Amar Building, P.M. Road, Mumbai – 400001 hnenah he circular-a Annex-a tarlan format angin a report ang.

4. A chung a tarlan ang hian AD category I bank chuan a kaihhnawih hmalakna a tihlawhtling lo tih hmuhchhuah a nih chuan Reserve Bank of India chuan FEMA, 1999 section 11(3) hnuaiah tlin lohna bank lakah hma a la ang leh a tul anga ngaih action lak ani baw k ang.

5. AD Category - I bank-te chuan he circular-a thu awmte hi an constituent leh customer kaihhnawih te hriattirna atan an pe thei ang. He circular-a thupek awmte hi card pe chhuaktu company-te hriattir theih a ni baw k a, chutiang phalna nei lo transaction atana pawisa pek phalsak lo turin fimkhur reng turin hriattir an ni thei baw k.

6. He circular-a thupek awmte hi Foreign Exchange Management Act, 1999 (42 of 1999) section 10(4) leh 11 (1) hnuaia tihchhuah a ni a, dan dang hnuaiah mamawh phalna / remtihna a awm chuan a tikhawlo lo a ni.

I rintlak,

**(Rudra Narayan Kar)**  
**Chief General Manager-In-Charge**

**FEMA 1999 (Act 42 of 1999) hnuai khap Online Transaction Report-na**

| <i>Sr. No.</i>                     | <i>AD Category / Bank Hming</i>                        |  |
|------------------------------------|--|--|
| 1                                  | Reporting official/ Head of Compliance Hming leh Nihna |  |
| 2                                  | Reporting official/ Head of Compliance inbiakpawhna    |  |
| <i>Online transaction chanchin</i> |  |  |
| 3                                  | Customer / Cardholder Hming                            |  |
| 4                                  | Card / bank account number a ni                        |  |
| 5                                  | Transaction thleng website / portal hming / URL        |  |
| 6                                  | Bank-in a hmuh chhuahna ni                             |  |
| 7                                  | Pawisa debit / credit dan ni                           |  |
| 8                                  | Card / bank account titawp ni                          |  |

**Bank-a Authorized official-in a puan chhuah**

A chungka ka sawi takte hi ka enfiah a, chutiang bawk chu electronic / internet trading portal hmanga ram pawna foreign exchange trading lam hawia pawisa thawn chhuak eng ang pawh phal a ni lo a Foreign Exchange Management Act (FEMA), 1999 hnuai khap a ni tih ka thutlukna siam a ni.

(Hming & Signature)

Ni:

Hmun: