

**Nakli poisa kinika detect kuribo aro dhurise koile ki kuribo lage**

RBI Master Circular July 20, 2016 te likhi diya toh Banks khan nakli poisa chinikena duri rakhi bo. Itu laga circular laga hisab teh:

**1. Nakli poisa kinika chini bo:**

- a. Bank notes bank laga counter aro bank office/currency chest teh aha khan ke machine pra husa laga poisa ase na nai kua check kuribo.
- b. Customer khan nakli poisa bank te anishe koile itu poisa toh account teh jama nahobo.
- c. Nakli poisa durise koile itu aniya manu khan ke wapas na diwo aro bank/treasures pra itu nasht nakuribo.

**2. Nakli poisa kinika duri rakhibo:**

Poisa laga notes khan nakli ase koikena chinese koise koile, itu note khan teh "COUNTERFEIT NOTE" kwa RBI laga stamp lagai dibo. Duri diya poisa khan ke authentication karne record kuri dibo alak register te.

**3. Itu poisa bank teh aniya khan ke Receipt issue kuribo**

- a. Nakli laga bank note bank branch/ bank office/ currency chest aro treasury teh anishe koile, ekta acknowledgement laga notice aani diya manu ke issue kuribo.
- b. Itu receipt toh issue kuri lagibo, nakli poisa aani diya manu itu laga receipt teh countersign nakuribo koile bi.

*Janibo lage: Itu notice toh February, 2018 teh update kuria ase*