



## भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA



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RBI/2021-2022/164 CO.DPSS.OVRST.No.S1477/06-08-001/2021-2022

February 18, 2022

The Chairman / Managing Director / Chief Executive Officer Authorised Payment System Operators / Banks

Madam / Dear Sir,

## <u>Regulations Review Authority (RRA 2.0) – Interim Recommendations –</u> Withdrawal of Circulars

Please refer to the <u>press release dated February 18, 2022</u> issued on the captioned subject.

2. The circulars listed in the <u>Annex</u> are withdrawn with effect from close of business today.

Yours faithfully,

(P. Vasudevan) Chief General Manager

Encl.: As above.

## List of Circulars withdrawn with effect from February 18, 2022

(Enclosure to CO.DPSS.OVRST.No. S1477 / 06-08-001 / 2021-2022 dated February 18, 2022)

Sr.No.	Reference Number	Date	Subject
1.	DPSS(CO)Cir.No.04 / 10.01.01 /	July 13, 2005	RTGS and other payment systems service charges
	<u>2005-2006</u>		
2.	DPSS (CO) No.796 / 01.01.59 /	November 23, 2005	Electronic Payment Products – Service Charges
	<u>2005-2006</u>		
3.	DPSS.CO.PD.No.1873 /	April 27, 2009	Policy Guidelines for issuance and operation of Prepaid Payment
	02.14.06 / 2008-09		Instruments in India
4.	DPSS (CO) RTGS No.1959 /	May 11, 2009	Usage of Inter-bank window for customer transactions
	<u>04.04. 002 /2008-2009</u>		
5.	DPSS (CO) RTGS No.2246 /	June 16, 2009	RTGS Transactions
	<u>04.04.002 / 2008-2009</u>		
6.	DPSS.CO.PD.No.344 /	August 14, 2009	Policy Guidelines for issuance and operation of Prepaid Payment
	02.14.06 / 2009-10		Instruments in India
7.	DPSS (CO) RTGS No.949 /	November 11, 2009	RTGS System – Mandatory Beneficiary Account Number
	<u>04.04.002 / 2009-2010</u>		
8.	DPSS (CO) EPPD No. 477 /	September 01, 2010	Uniformity in penal interest payable by banks for delays in credit /
	<u>04.03.01 / 2010-11</u>		return of NEFT / NECS / ECS transactions
9.	DPSS.CO.No. 1041 /	November 04, 2010	Issuance and Operation of pre-paid payment Instruments in India
	02.14.006 / 2010-11		(Reserve Bank) Directions – Additional guidelines
10.	DPSS. CO. AD. No. 780 /	November 24, 2010	Issuance and Operation of Prepaid Payment Instruments
	02.27.004 / 2010-11		
11.	DPSS.CO.OSD. No. 1381 /	December 27, 2010	Collection of Statistics on pre-paid instruments
	06.08.001 / 2010-11		
12.	DPSS.CO.OSD. No. 1445 /	December 27, 2010	Issuance and operation of Prepaid Payment Instruments in India –
	06.12.001 / 2010-11		Auditor Certificate on the balances in Escrow account
13.	DPSS No. 2174 /	March 23, 2011	Issuance and Operation of pre-paid payment instruments in India –
	02.14.004 / 2010-11		Clarification

Sr.No.	Reference Number	Date	Subject
14.	DPSS.CO.No.2501 /	May 04, 2011	Policy Guidelines for issuance and operation of Prepaid Instruments
	02.14.06 / 2010-11		in India
15.	DPSS.CO.PD.No. 225 /	August 04, 2011	Policy Guidelines for issuance and operation of Prepaid Payment
	02.14.006 / 2011-12		Instruments in India
16.	DPSS.CO.PD. No. 2256 /	June 14, 2012	Policy Guidelines for issuance and operation of Prepaid Payment
	02.14.006 / 2011-12		Instruments in India – Amendments
17.	DPSS.CO.PD.No.560 /	October 01, 2012	Policy Guidelines for issuance and operation of Prepaid Payment
	02.14.006 / 2012-13		Instruments in India – Amendments
18.	DPSS.CO.OSD. No.1604 /	March 14, 2013	Collection of Information on Customer Grievances
	06.06.005 / 2012-13		
19.	DPSS.CO.PD.No.563 /	September 05, 2013	Cash withdrawal at Point of Sale (POS) – Prepaid Payment
	02.14.003 / 2013-14	·	Instruments issued by banks
20.	DPSS.CO.PD.No.2074 /	March 28, 2014	Issuance and Operation of Pre-paid Payment Instruments in India –
	02.14.006 / 2013-14		Consolidated Revised Policy Guidelines
21.	DPSS.CO.PD.No. 2366 /	May 13, 2014	Issuance and Operation of Pre-paid Payment Instruments in India –
	02.14.006 / 2013-14		Consolidated Revised Policy Guidelines
22.	DPSS.CO.PD.No.980 /	December 03, 2014	Issuance and Operation of Pre-paid Payment Instruments (PPIs) in
	02.14.006 / 2014-15		India – Relaxations
23.	DPSS.CO.PD.No. 58 /	July 09, 2015	Prepaid Payment Instrument (PPI) guidelines – Introduction of New
	02.14.006 / 2015-16		Category of PPI for Mass Transit Systems (PPI-MTS)
24.	DPSS.CO.PD.No.1288 /	November 22, 2016	Special measures to incentivise Electronic Payments –
	02.14.006 / 2016-17		(i) Enhancement in issuance limits for Pre-Paid Payment
			Instruments (PPIs) in India
			(ii) Special measures for merchants
25.	DPSS.CO.PD.No.1610 /	December 27, 2016	Master Circular on Issuance and Operations of Prepaid Payment
	02.14.006 / 2016-17		Instruments – Amendments to paragraph 7.9
26.	DPSS.CO.PD.No.1669 /	December 30, 2016	Special measures to incentivise Electronic Payments – Extension of
	02.14.006 / 2016-17		time
27.	DPSS.CO.PD.No.808 /	October 16, 2018	Prepaid Payment Instruments (PPIs) – Guidelines for Interoperability
	02.14.006 / 2018-19		
28.	DPSS.CO.PD.No.1417 /	January 04, 2019	Customer Protection – Limiting Liability of Customers in
	02.14.006 / 2018-19		Unauthorised Electronic Payment Transactions in Prepaid Payment
			Instruments (PPIs) issued by Authorised Non-banks

Sr.No.	Reference Number	Date	Subject
29.	DPSS.CO.PD.No.499 /	August 30, 2019	Amendment to Master Direction on Issuance and Operation of
	02.14.006 / 2019-20		Prepaid Payment Instruments (PPIs)
30.	DPSS.CO.PD.No.1198/02.14.006/	December 24, 2019	Introduction of a new type of semi-closed Prepaid Payment
	2019-20		Instrument (PPI) – PPIs upto ₹10,000/- with loading only from bank
			account