

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/434 DNBR.(PD).CC.No.015/03.10.001/2014-15

January 28, 2015

To,

All NBFCs

Dear Sirs,

Submission of Data to Credit Information Companies - Format of Data to be submitted by Credit Institutions

Please refer to the <u>circular number DNBS.(PD).CC.No.200/03.10.001/2010-11 dated</u> <u>September 17, 2010</u> on the captioned subject in terms of which NBFCs were required to provide current and historical data on borrowers to the Credit Information Companies. The Bank has received representations on the applicability or otherwise of the instructions to NBFCs that do not have any customer interface.

2. On a review it has been decided that NBFCs which are registered with the Bank as Core Investment Companies, Primary Dealers and those purely into investment activities without any customer interface are exempt from the applicability of the above mentioned circular.

Yours faithfully,

(A. Mangalagiri) General Manager In-Charge

> गैर बैकिंग **विनियमन** विभाग , केंद्रीय कार्यालय, 2री मंजिल, सेन्टर I, वर्ल्ड ट्रेड सेंटर, कफ परेड, मुबंई-400 005 फोन:22182526, फैक्स:22162768 ई-मेल:cgmicdnbsco@rbi.org.in

Department of Non-Banking Regulation, Central Office, 2nd Floor, Centre I, WTC, Cuffe Parade, Mumbai – 400 005 Tel No:22182526, Fax No:22162768 Email :cgmicdnbsco@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढाइए