



भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA



RBI/2021-22/132 DoS.CO.PPG./SEC.06/11.01.005/2021-22

November 16, 2021

All Scheduled Commercial Banks (including all Small Finance Banks & all Payments Banks),

Local Area Banks & All Primary Urban Cooperative Banks

Madam/Dear Sir,

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

Please refer to the <u>Press Release dated November 16, 2021</u> issued on the captioned subject.

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 are withdrawn with effect from close of business today.

Yours faithfully,

(Ajay Kumar Choudhary)
Chief General Manager-in- Charge

Encl: As enclosed

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Annexure

S.	Circular Referred	Date	Subject	Effective date of	Circular No. vide
No.				Supersession/with	which Superseded
				drawal	
1	DBOD.No.APP.BC.118/	April 22, 1989	Appointment of Statutory	December 31, 2008	DBS.ARS.No.BC.02/08.
	C.452(K)-89		(Central / Branch) Auditors		91.001/2008-09
			as Internal Auditors of Banks		
2	DBOD.No.BC.182/	October 11, 1993	Introduction of a System of	August 14, 1996	DOS.No.BC.16/08.91.02
	16.13.100/93-94		Concurrent Audit in Banks as		1/96
			Recommended by the		
			Ghosh Committee on Frauds		
			and Malpractices in Banks		
3	DOS.No.BC.16/	August 14, 1996	Concurrent Audit System in	July 15, 2015	DBS.CO.ARS.No.BC.2/
	08.91.021/96		Commercial Banks -		<u>08.91.021/2015-16</u>
			Revision of RBI's Guidelines		
4	DBS.BC.33/08.91.021/1	April 6, 2000	Guidelines relating to	July 15, 2015	DBS.CO.ARS.No.BC.2/
	999-2000		Concurrent Audit System in		<u>08.91.021/2015-16</u>
			Commercial Banks		
5	DBS.ARS.No.599/	January 21, 2003	Terms and Conditions of	August 27, 2004	DBS.ARS.No.B.C.4/08.9
	08.91.001/2002-03		Appointment of		<u>1.001/2004-05</u>
			Statutory/Concurrent/Interna		
			I Auditors - Implementation		
			of the Recommendations of		
			the Committee on Legal		
			Aspects of Bank Frauds and		
			the Recommendations of		
			the High-Level Group set up		

			by the Central Vigilance		
			Commission (CVC)		
6	DBS.ARS.No.BC.18/	June 24, 2003	Concurrent Audit of Forex	July 15, 2015	DBS.CO.ARS.No.BC.2/
	08.91.021/2002-03		Transactions in Banks		<u>08.91.021/2015-16</u>
7	DBS.ARS.No.BC.7/	March 17, 2004	Remuneration Payable to	June 6, 2007	DBS.ARS.No.BC.08/08.
	08.92.001/2003-04		the Statutory Central and		<u>92.001/2006-07</u>
			Branch Auditors of Public		
			Sector Banks from the year		
			2003-04		
8	DBS.ARS.No.BC.09/	April 20, 2004	Appointment of Statutory	January 6, 2005	DBS.ARS.No.B.C.15/08.
	08.91.001/2003-04		Auditors in Banks -		91.001/2004-05
			Obtention of Declaration of		
			Indebtedness		
9	DBS.ARS.No.BC.08/	June 6, 2007	Remuneration Payable to	June 25, 2013	DBS.ARS.No.BC.08/08.
	08.92.001/2006-07		the Statutory Central and		92.001/2012-13
			Branch Auditors of Public		
			Sector Banks from the year		
			2006-07		
10	DBS.ARS.BC.No.3/08.9	July 25, 2007	Remuneration Payable to	June 25, 2013	DBS.ARS.No.BC.08/08.
	2.001/2007-08		the Statutory Central and		92.001/2012-13
			Branch Auditors of Public		
			Sector Banks from the Year		
			2006-07		
11	DBS.ARS.BC. No.07/	December 20, 2007	Remuneration Payable to	June 25, 2013	DBS.ARS.No.BC.08/08.
	08.92.001/2007-08		the Statutory Central and		92.001/2012-13
			Branch Auditors of Public		
			Sector Banks from the Year		
			2006-07		

12	DBS.ARS.BC.No.09/ 08.92.001/2009-10	December 31, 2009	Remuneration Payable to the Statutory Central and Branch Auditors of Public Sector Banks from the year 2006-07	June 25, 2013	DBS.ARS.No.BC.08/08. 92.001/2012-13
13	DBS.CO.ARS.BC.8/ 08.91.001/2014-15	June 4, 2015	Submission of Long Form Audit Report (LFAR) by Concurrent Auditors	January 7, 2021	Norms on eligibility, empanelment and appointment of Statutory Branch Auditors in Public Sector Banks from the year 2020-21 and onwards
14	DBS.CO.ARS.No.BC.2/ 08.91.021/2015-16	July 15, 2015	Concurrent Audit System in Commercial Banks - Revision of RBI's Guidelines	September 18, 2019	DBS.CO.ARS.No.BC.01 /08.91.021/2019-20
15	UBD.BPD(PCB).Cir.No. 22/12.05.001/2011-12	March 1, 2012	Supervisory Action Framework for Urban Cooperative Banks (UCBs)	November 27, 2014	DCBR.BPD.(PCB).Cir No.3/12.05.001/2014-15
16	UBD.CO.BPD(PCB).Cir. No.20/12.05.001/2012- 13	October 17, 2012	Supervisory Action Framework (SAF) for Urban Co-operative Banks (UCBs)	November 27, 2014	DCBR.BPD.(PCB).Cir No.3/12.05.001/ 2014- 15