



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/146

DNBS (PD).CC.No 401/03.10.42 /2014-15

July 25, 2014

All Non Banking Financial Companies

Dear Sirs,

Inter-Governmental Agreement (IGA) with United States of America (US) under Foreign Accounts Tax Compliance Act (FATCA)- Registration

Government of India (GoI), has advised that India and US have reached an agreement in substance on the terms of an Inter-Governmental Agreement (IGA) to implement FATCA and India is now treated as having an IGA in effect from April 11, 2014. However, IGA would be signed only after the approval of Cabinet.

2. Subsequently the Bank issued the [Circular DBOD.AML. No.20472/14.07.018/2013-14 dated June 27, 2014](#).

3. The contents of the circular may be noted by NBFCs for meticulous compliance.

Yours faithfully,

(Sindhu Pancholy)
Deputy General Manager

गैर बैंकिंग पर्यवेक्षण विभाग , केन्द्रीय कार्यालय, 2री मंजिल, सेन्टर I, वर्ल्ड ट्रेड सेंटर, कफ परेड, मुंबई-400 005
फोन:22182526, फैक्स:22162768 ई-मेल:dnbs@rbi.org.in

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

हिंदी आसान है, इसका प्रयोग बढ़ाइए