



RESERVE BANK OF INDIA
Mumbai - 400 001

RBI/2015-16/401
A.P. (DIR Series) Circular No.70

May 19, 2016

To

All Authorised Persons, who are Indian Agents under Money Transfer Service Scheme

Money Transfer Service Scheme - Submission of statement/returns under XBRL

Madam / Sir,

Attention of Authorised Persons, who are Indian Agents under Money Transfer Service Scheme (MTSS) is invited to the [A.P. \(DIR Series\) Circular No. 89 dated March 12, 2013](#) in terms of which all Authorised Persons, who are Indian Agents under Money Transfer Service Scheme were required to submit quarterly statement of the quantum of remittances received in the prescribed format.

2. All Authorised Persons, who are Indian Agents under Money Transfer Service Scheme (MTSS) are now advised to report the above mentioned statement in eXtensible Business Reporting Language (XBRL) system from the quarter ending June 2016.

3. The reporting platform may be accessed at <https://secweb.rbi.org.in/orfsxbrl/>. For User name and password, Authorised Persons, who are Indian Agents under Money Transfer Service Scheme (MTSS) are advised to submit the duly filled in form (Annex I) through [email](#) on or before May 30, 2016.

4. FED [Master Direction No. 18/2015-16 dated January 1, 2016](#) is being updated to reflect the changes.

5. The directions contained in this circular have been issued under section 10(4) and 11(1) of the Foreign Exchange Management Act (FEMA), 1999 (42 of 1999) and are without prejudice to permissions / approvals, if any, required under any other law.

Yours faithfully,

(Shekhar Bhatnagar)
Chief General Manager-in- Charge

Contact Information Form* for creation of User id- MTSS Statement**(Fill in Capital Letters)**

A. Name of the Indian Agent	
B. Contact Information	DO NOT WRITE HERE
B.1 Name	
B.2 Designation	
B.3 Address	DO NOT WRITE HERE
B.3.1	
B.3.2 City	
B.3.3 State	
B.3.3 Pin code	
B.4 Phone No	DO NOT WRITE HERE
C.4.1 STD Code	
C.4.2 Number	
B.5 Fax	DO NOT WRITE HERE
B.4.1 STD Code	
B.4.2 Number	
B.6 Email-1	
B.7 Email-2	
* Don't keep any column blank. In future, any change should be informed immediately to Email (fedaprd@rbi.org.in).	
For RBI use only (Don't write anything below this line)	
USER ID :	
PASSWORD:	