

STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)

(Registered under Trade Unions Act 1926-Regd. No. 6908)

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Circular No. 126/2022

Date: 28.08.2022

To All Members (Please Circulate)

EMPOWERMENT SERIES WEEKLY KNOWLEDGE UPDATE (21.08.2022 to 27.08.2022)

As a part of "WEEKLY KNOWLEDGE UPDATE", we have once again compiled gist of e-circulars for the period 21.08.2022 to 27.08.2022. We are delighted to bring out this compilation under **empowerment series** for circulation amongst members

SYNOPSIS OF CIRCULARS ISSUED BETWEEN 21.08.2022 TO 27.08.2022

SL NO	CIRCULAR DATE	MASTERS NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
1	22/08/2022	578/2022 - 23	IBG/IBG- Domestic (IBD)/15/2022 - 23	EXTERNAL COMMERCIAL BORROWINGS (ECB) POLICY – LIBERALISATION MEASURES	LIBERALISED POLICY MEASURES FOR EXTERNAL COMMERCIAL BORROWINGS (ECB)
2	22/08/2022	579/2022 - 23	NBG/FI & MM/BC/CSP/8/2022 - 23	FINANCIAL INCLUSION BUSINESS CORRESPONDENT (BC) CHANNEL ENHANCEMENT IN TRANSACTION LIMIT AT CSP OUTLETS	ENHANCEMENT OF TRANSACTION LIMIT AT CSP OUTLETS.
3	22/08/2022	580/2022 - 23	NBG-AB-IC&GL/ABU-ICGL-KCC AH&F/17/2022 - 23	AGRICULTURE BUSINESS UNIT - KCC FOR ANIMAL HUSBANDRY, DAIRYING AND FISHERIES FARMERS - PRODUCT CODE: 6530-1046 - SUGGESTIVE MEASURES TOWARDS FULL SATURATION OF KCC	KCC FOR ANIMAL HUSBANDRY, FISHERIES, DAIRY FARMERS PRODUCT CODE 65301046, & SUGGESTIVE MEASURES FOR FULL SATURATION OF KCC.
4	22/08/2022	581/2022 - 23	NBG/SMEBU- WAREHOUSE/37/2022 - 23	SME ADVANCES COMMODITY BACKED WAREHOUSE RECEIPT (WHR) FINANCE EXTENDING RELAXATION UPTO 31.03.2023 FOR WHR BUSINESS IN BORROWER OWNED GODOWN/WAREHOUSES	RELAXATION EXTENDED UPTO 31/03/2022 FOR SME ADVANCES COMMODITY BACKED WAREHOUSE RECEIPT (WHR) FINANCE
5	23/08/2022	582/2022 - 23	NBG/GAD- GBU/10/2022 - 23	STATE GOVERNMENT BUSINESS QUARTERLY TRANSFER OF BALANCE AS ON 31.08.2022 TO BE DONE ON 12.09.2022	State Govt Qtrly Fund Transfer of Balance as on 31/08/2022 with FSLO to be completed by 12/09/2022
6	23/08/2022	583/2022 - 23	IMA/IMA- RFIA/12/2022 - 23	SPECIAL KYC AUDIT OF LCPCS LAUNCH OF CAMPAIGN OF EXCELLENCE- "ACHOOK" 2.0	Launch of Campaign "Achook" 2.0 for special kyc audit of LCPCS.
7	23/08/2022	584/2022 - 23	NBG/CVE-BU/SBI Card/19/2022 - 23	SBI CARD CAMPAIGN: "REGAIN THE LEGACY" FROM 16TH AUG 2022 TO 15TH NOV. 2022	Sbi Card Campaign "Regain the Legacy" started from 16/08/2022 to 15/11/2022
8	23/08/2022	585/2022 - 23	CDO/P&HRD- CM/34/2022 - 23	STAFF: SUPERVISING SPECIALIST CADRE OFFICERS (SCOS) REVIEW OF TRANSFER POLICY UP TO SCALE- V	Review of transfer policy upto Scale V for Specialist Cadre.
9	23/08/2022	586/2022 - 23	CCRO/Op- Risk/5/2022 - 23	OPERATIONAL RISK MANAGEMENT POLICY (ORM) POLICY	Operational Risk Management Policy (ORM)
10	23/08/2022	587/2022 - 23	CCRO/IL/6/2022 - 23	REVIEW OF LOSS DATA MANAGEMENT (LDM) MANUAL WITH INTEGRATION OF EXTERNAL LOSS DATA MANAGEMENT (ELDM) MANUAL	Review of Loss Data Management (LDM) Integration with External Loss Data Management (ELDM).
11	23/08/2022	591/2022 - 23	CCRO/IL/8/2022 - 23	STANDARD OPERATING PROCEDURE (SOP) ON INCIDENT MANAGEMENT MODULE (IMM)	SOP for Incident Management Module
12	23/08/2022	592/2022 - 23	NBG/TBU- LTP/18/2022 - 23	STANDARD OPERATING PROCEDURE (SOP) FOR OPENING OF CURRENT ACCOUNT OF ALTERNATIVE INVESTMENT FUNDS (AIFS)	SOP for opening of Current Account of Alternative Investment Funds(AIFS)
13	23/08/2022	593/2022 - 23	NBG-AB-IC&GL/ABU-ICGL-GOLDLOAN /18/2022 - 23	AGRICULTURE BUSINESS UNIT - KCC-GOLD LOAN FOR AGRI PRODUCT (6530-1010)	KCC Gold Loan for Agri Product
14	24/08/2022	594/2022 - 23	R&DB/BOD- INS/14/2022 - 23	BANKERS INDEMNITY INSURANCE POLICY FOR THE PERIOD 01.07.2022 - 30.06.2023	Bankers Idemnity Insurance Policy for the period 01/07/2022-30/06/2023
15	24/08/2022	595/2022 - 23	NBG/SME/SCFU-e-DFS/82/2022 - 23	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS): MODIFICATION OF TIE-UP: HINDUSTAN PETROLEUM CORPORATION LTD. (HPCL) (PETROLEUM DIVISION) FOR FINANCING PETROLEUM DEALERS	Modification of EDFs Scheme for HPCL Petroleum Dealers.
16	24/08/2022	596/2022 - 23	NBG/SME/SCFU-e-DFS/83/2022 - 23	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS): MODIFICATION OF TIE-UP WITH BHARAT PETROLEUM CORPORATION LTD. (PETROLEUM DIV.) FOR FINANCING THEIR DISTRIBUTORS / DEALERS	Modification of EDFs Scheme for BPCL Petroleum Dealers.
17	24/08/2022	597/2022 - 23	CCO/PPD- ADV/55/2022 - 23	POST SANCTION FOLLOW-UP, SUPERVISION AND MONITORING OF ADVANCES. PERIODICITY FOR OBTAINING END-USE OF FUNDS CERTIFICATE FROM BORROWERS	Post Sanction Follow up Supervision and Monitoring of Advances for obtaining End Use Funds Certificate from Borrowers.

Shubhajyoti Chattopadhyay

General Secretary

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State Bank of India Officers' Association
(BENGAL CIRCLE)

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SL NO	CIRCULAR DATE	MASTERS NO.	DEPARTMENTS NO.	SUBJECT	GIST OF CIRCULAR
18	24/08/2022	598/2022 - 23	NBG/SME/SCFU-e-DFS/84/2022 - 23	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS): MODIFICATION OF TIE-UP WITH INDIAN OIL CORPORATION LTD. (PETROLEUM DIVISION) FOR FINANCING THEIR DISTRIBUTORS / DEALERS	Modification of EDFs Scheme for IOCL Petroleum Dealers.
19	24/08/2022	599/2022 - 23	GMUK/GMU/SP-MISC/14/2022 - 23	COUNTRY RISK MANAGEMENT EXPOSURE ON BANGLADESH	Risk Management Exposure on Bangladesh.
20	24/08/2022	600/2022 - 23	CDO/P&HRD-PM/35/2022 - 23	STAFF: SUPERVISING BANK MEDICAL OFFICERS REVISION OF NON-PRACTICING ALLOWANCE	Revision of Non Practicing Medical Allowance for Supervising Staff.
21	24/08/2022	601/2022 - 23	CCO/PPD-ADV/56/2022 - 23	POLICY ON FINANCING SHIP RECYCLING UNITS	Policy on Financing Ship Recycling Units
22	25/08/2022	602/2022 - 23	CCO/PPD-ADV/57/2022 - 23	RBI GUIDELINES TO CREDIT RATING AGENCIES ON CREDIT ENHANCEMENT BASED RATING	Rbi Guidelines on Credit Rating Agencies on Credit Enhancement Based Rating.
23	25/08/2022	603/2022 - 23	NBG/SOG/9/2022 - 23	SALE OF GOLD (WHOLESALE): TO JEWELLERY MANUFACTURERS/BULLION DEALERS & EXPORTERS- ISSUANCE OF STANDARD OPERATING PROCEEDURE (SOP)	SOP for Sale of Gold to whole sale jewellery manufactures,Bullion Dealers & Exporters.
24	25/08/2022	604/2022 - 23	NBG/SME/SCFU-e-DFS/85/2022 - 23	SUPPLY CHAIN FINANCE UNIT: ELECTRONIC DEALER FINANCE SCHEME (E-DFS): RENEWAL OF TIE-UP WITH M/S BERGER PAINTS INDIA LTD. (BPIL) FOR FINANCING THEIR DEALERS	Renewal of EDFs Scheme for Berger Paints Dealers.
25	26/08/2022	605/2022 - 23	NBG/FI & MM/BC/CSP/9/2022 - 23	FINANCIAL INCLUSION (FI) : BUSINESS CORRESPONDENT (BC) CHANNEL - REVISION IN COMMISSION STRUCTURE	Revision in Commission Structure for BC (Business Correspondent)
26	26/08/2022	606/2022 - 23	R&DB/NBFC-HFC/7/2022 - 23	CO-LENDING BETWEEN BANK & NBFCs BUSINESS CONTINUITY AND OPERATIONAL RESILIENCE PLAN (BC & OR)	Continuity and Operational Resilience plan (BC or OR) for Co lending between Bank & NBFCs.
27	26/08/2022	607/2022 - 23	CCO/PPD-ADV/58/2022 - 23	STANDARD OPERATING PROCEDURE FOR CAUTION-LISTING OF THIRD-PARTY ENTITIES (TPES) FOR PROFESSIONAL MISCONDUCT AND REPORTING OF DATA TO IBA AND UPDATING THE INTERNAL NEGATIVE LIST (INL) OF THE BANK	SOP for Caution listing of third party entities for professional misconduct.
28	26/08/2022	608/2022 - 23	CRO/RMD-IND/12/2022 - 23	METHODOLOGY FOR COMPUTING COLLECTION EFFICIENCY FOR NBFCs	Methodology for computing collection efficiency for NBFCs
29	26/08/2022	609/2022 - 23	NBG/PBBU/NRI-DEPOSIT/18/2022-23	CELEBRATING 75 YEARS OF INDEPENDENCE EXTENDING NON- CALLABLE TERM DEPOSIT SCHEME TO NRIS	Non-Callable term deposit scheme has been introduced for celebrating the 75 th years of Independence day .

With revolutionary greetings,



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