





## भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

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CO.DOS.RPD. No. S4604/28-28-006/2024-2025

September 19, 2024

The Chairman / Managing Director / Chief Executive Officer
All Non-Banking Financial Companies (excluding Housing Finance Companies) in the
Upper Layer, Middle Layer and Base Layer (with asset size of ₹500 crore and above)
[hereinafter referred to as 'Applicable NBFCs']

Madam/ Dear Sir,

## Submission of Return on Theft, Burglary, Dacoity and Robbery (RBR) in Centralised Information Management System (CIMS) – Initiation of Parallel Run

As part of Centralized Information Management System (CIMS), the quarterly return on 'Theft, Burglary, Dacoity and Robbery' (RBR) has been made live. In this regard, Applicable NBFCs are advised to submit the RBR return vide R238 in CIMS for the quarter ending September 30, 2024 and onwards, within 15 days from the end of the quarter to which it relates (including NIL return).

- 2. Please note that the above return is also required to be submitted parallelly in XBRL for the quarter ending September 30, 2024. Thereafter, submission of RBR return in the XBRL shall be discontinued and the Applicable NBFCs shall file the RBR return only on CIMS from quarter ending December 31, 2024.
- 3. Besides, the Applicable NBFCs shall report the instances of theft, burglary, dacoity and robbery (including attempted cases), to Fraud Monitoring Group (FMG), Department of Supervision, Central Office, Reserve Bank of India, immediately (but not later than seven days) from their occurrence, by email < <a href="mailto:fmgconbfc@rbi.org.in">fmgconbfc@rbi.org.in</a>>.
- 4. The Applicable NBFCs shall file the RBR Return through 'Screen Based' mode in CIMS. In case of any technical difficulties, kindly raise the issue (along with screenshot) on the Incident Management Tool available on CIMS and refer to 'Contact Us' on DRM page of CIMS. For further help and clarifications regarding filing of RBR on CIMS, Applicable NBFCs may contact the FMG team via email < <a href="mailto:fmgconbfc@rbi.org.in">fmgconbfc@rbi.org.in</a> > or telephonically as mentioned below:

| Ms. Kopal Kapoor, Manager | kopalkapoor@rbi.org.in | +91 9971164131 |
|---------------------------|------------------------|----------------|
| Sh. Rama Reddy Rowdur     | ramareddy@rbi.org.in   | +91 9620920915 |

Yours faithfully.

(Satya Narain Sharma) General Manager

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