

NPCI/NFS/OC No 72/2012-13

Sep 25, 2012

To

All Member Banks of National Financial Switch (NFS)

Dear Sir/Madam,

**Sub: Addendum to OC 69 - Proposed Date for implementing standards for correct identification of ATM location**

This is in reference to our earlier circular OC-69 dated 7<sup>th</sup> Aug, 2012, copy attached, wherein we have communicated the changes that need to be implemented for correct identification of ATM location and for the standardisation of data related to ATM location. The changes were suggested in ISO fields DE 41, DE 42, DE 43 and DE61.

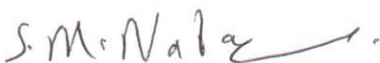
Further we want to state that NPCI is also in the process of implementing FRM (Fraud and Risk Monitoring) solution for member Banks. Rules can be defined in this FRM solution to identify fraudulent transactions. The above mentioned changes are needed for effective implementation of some of the rules defined in the FRM solution like 'ZONE HOPPING' rule. The changes need to be implemented as per the schedule given hereunder

- a) DE 41, DE 42, DE 43 related changes are to be implemented preferably on or before **31/01/2013**
- b) DE 61 related changes are to be implemented preferably on or before **31/03/2013**

After the changes are carried out at your switch end, the following officials can be contacted to carry out UAT before moving the changes to Production environment.

- a) Shri Appala Reddy [areddy@npci.org.in](mailto:areddy@npci.org.in), Mobile No: 09500077489
- b) Shri Sumit Kashyap [sumit.kashyap@npci.org.in](mailto:sumit.kashyap@npci.org.in), Mobile No: 08108122872
- c) Shri Krishna Prasad [krishna.prasad@npci.org.in](mailto:krishna.prasad@npci.org.in), Mobile No: 08108122873

With kind regards



**S M Nabar**

Head – Technology

Enclosures: Operating Circular (OC) - 69

सी-9, 8वीं मंजिल  
आरबीआई प्रिमायसेस  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
बान्द्रा पूर्व  
मुंबई - 400 051

C-9, 8th Floor  
RBI Premises  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

दूरभाषा / Phone: 022 2657 3150  
फैक्स / Fax: 022 2657 1001  
ई-मेल / email: [contact@npci.org.in](mailto:contact@npci.org.in)  
वेबसाइट / Website: [www.npci.org.in](http://www.npci.org.in)