

NPCI/NFS/OC No.372/2020-21

28th August, 2020

To,

All Members participating in NFS ATM Network

Madam / Dear Sir,

Sub: Compliance to Disaster Recovery (DR) drills on NFS infrastructure

We refer to NFS OC No. 81 dated 11th February, 2013 informing member Banks that DR drill for the Bank's complete ATM infrastructure needs to be carried out at least once in every six months.

As part of the compliance, NPCI tracks and submits the list of compliant and non-compliant members with respect to adherence of DR drills periodically to the Regulators. There have been instances of members not conducting the DR drill within 6 month's period as mentioned in the OC No.81, thereby becoming non-compliant towards the set guidelines.

To ensure that Banks comply with the requirement of conducting DR Drill at least once in every six months, as mentioned in the NFS Operating & Settlement Guidelines (NFS-OSG), following steps shall be taken against the members who are non-compliant towards the DR-drill guidelines mentioned above:

Particulars	Action to be taken
1 st Instance of non-compliance i.e. no drill conducted within six months period	Non-compliance letter to member
2 nd instance of non-compliance i.e. no drill conducted for last one year	Rs.25,000/- to Direct members and Rs.10,000/- to Sub-members shall be levied for non-compliance
3 rd instance of non-compliance i.e. no drill conducted for last one and half year	Non-compliance to NFS-OSG

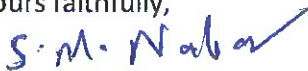
Note: For clarity, once the bank conducts the DR drill, any next incident shall be considered as 1st instance for the purpose of action to be taken as mentioned above.

Please make a note of the above and disseminate the instructions contained herein to the officials concerned.

For any queries or clarification, please contact:

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Yours faithfully,



Saiprasad Nabar

Chief – Online Product Operations