

List of Authorised Persons and Authorised Electronic Trading Platforms (ETPs)

We invite your kind attention to RBI Notification issued vide RBI/2024-25/25 A.P. (DIR Series) Circular No.02 dated April 24, 2024.

The said notification is linked [here](#) for your reference.

We request you to kindly take cognizance of the RBI notification, which advises and cautions you to deal in forex only with 'Authorised Persons' and on 'Authorised Electronic Trading Platforms (ETPs)'.

The list of 'Authorised Persons' and the list of 'Authorised ETPs' are available on the [RBI website](#).

We also request you to go through the Alert list issued by the Reserve Bank of India. Link of [Alert List](#).

The Alert List contains names of entities which are neither authorised to deal in forex under the Foreign Exchange Management Act, 1999 (FEMA), nor authorised to operate Electronic Trading Platform (ETP) for forex transactions under [the Electronic Trading Platforms \(Reserve Bank\) Directions, 2018, October 5, 2018](#). The Alert List also contains names of entities/platforms/websites which appear to be promoting unauthorised entities/ETPs, including through advertisements of such unauthorised entities or claiming to be providing training/advisory services. This list is not exhaustive. An entity not appearing in the list should not be assumed to be authorised by the RBI. The authorisation status of any person/ETP can be ascertained from the list of [Authorised Persons](#) and [Authorised ETPs](#).

You are therefore advised to remain vigilant as a responsible citizen.

Customer are requested to contact your designated Trade Service Managers or Relationship Manager if you need any further assistance.