



RESERVE BANK OF INDIA

Department of Statistics and Information Management

(International Investment Position Division)

Co-ordinated Portfolio Investment Survey (CPIS) - Banks

Technical Instructions:

Please read the guidelines/definitions carefully before filling-in the return.

[**Tips while filing the form:** Use [Tab] or [Enter] to navigate through the fields while filing the form.]

1. Company should have MS office Excel – 2003 onwards.
2. The company must use the latest survey schedule which is in **.xls format without any macros**.

In order to save the return as follows:

Go to **Office Button / File >> Save As >> Save as type**

Select '**Excel 97-2003 Workbook**'

3. Filled-in the Excel based CPIS-Banks schedule (without macro) should be sent by email at cpisbank@rbi.org.in. Any other attachment should not be forwarded along with the CPIS_Banks survey schedule.
4. After sending the filled Excel based CPIS-Banks survey schedule to cpisbank@rbi.org.in, you will receive an acknowledgement. Ensure that you have received a successful processing acknowledgement. If some error is mentioned in the acknowledgement rather than successful processing statement, then you are required to resubmit the form by rectifying the mentioned error.

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| COUNTRY NAME | COUNTRY CODE |
|----------------------------------|--------------|
| AFGHANISTAN | AF |
| ALBANIA | AL |
| ALGERIA | DZ |
| AMERICAN SAMOA | AS |
| ANDORRA | AD |
| ANGOLA | AO |
| ANGUILLA | AI |
| ANTIGUA AND BARBUDA | AG |
| ARGENTINA | AR |
| ARMENIA | AM |
| ARUBA | AW |
| ASIAN CLEARING UNION | AC |
| AUSTRALIA | AU |
| AUSTRIA | AT |
| AZERBAIJAN | AZ |
| BAHAMA ISLANDS | BS |
| BAHRAIN | BH |
| BANGLADESH | BD |
| BARBADOS | BB |
| BELARUS | BY |
| BELGIUM | BE |
| BELIZE | BZ |
| BENIN | BJ |
| BERMUDA | BM |
| BHUTAN | BT |
| BOLIVIA | BO |
| BONAIRE, SINT EUSTATIUS AND SABA | BQ |
| BOSNIA-HERZEGOVINA | BA |
| BOTSWANA | BW |
| BOUVET ISLAND | BV |
| BRAZIL | BR |
| BRITISH INDIAN OCEAN TERRITORY | IO |
| BRUNEI DARUSSALAM | BN |
| BULGARIA | BG |
| BURKINA FASO | BF |
| BURUNDI | BI |
| CAMBODIA | KH |
| CAMEROON REPUBLIC | CM |
| CANADA | CA |
| CANARY ISLANDS | IC |
| CAPE VERDE | CV |
| CAYMAN ISLANDS | KY |
| CENTRAL AFRICAN REPUBLIC | CF |
| CHAD | TD |
| CHILE | CL |

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|------------------------------|----|
| CHINA(MAINLAND) PEOPLES REP. | CN |
| CHRISTMAS ISLAND | CX |
| COCOS ISLAND | CC |
| COLOMBIA | CO |
| COMBODIA | CB |
| COMOROS | KM |
| CONGO | CG |
| CONGO KINSHASA | CD |
| COOK ISLANDS | CK |
| COSTA RICA | CR |
| COTE D'IVOIRE | CI |
| CROATIA | HR |
| CUBA | CU |
| CURACAO | CW |
| CYPRUS | CY |
| CZECH REPUBLIC | CZ |
| DENMARK | DK |
| DJIBOUTI REP. | DJ |
| DOMINICA | DM |
| DOMINICAN REP. | DO |
| EAST TIMOR | TP |
| ECUADOR | EC |
| EGYPT | EG |
| EL SALVADOR | SV |
| EQUATORIAL GUINEA | GQ |
| EQUATORIAL GUINEA | GN |
| ERITREA | ER |
| ESTONIA | EE |
| ETHIOPIA | ET |
| EUROPEAN MONETARY SYSTEM | XE |
| EUROPEAN UNION | EU |
| FALKLAND ISLANDS | FK |
| FAROE ISLAND | FO |
| FIJI ISLANDS | FJ |
| FINLAND | FI |
| FRANCE | FR |
| FRENCH GUIANA | GF |
| FRENCH POLYNESIA | PF |
| FRENCH SOUTHERN TERRITORIES | TF |
| GABON | GA |
| GAMBIA | GM |
| GEORGIA | GE |
| GERMANY | DE |
| GHANA | GH |
| GIBRALTAR | GI |
| GREECE | GR |
| GREENLAND | GL |

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|------------------------------|----|
| GRENADA | GD |
| GUADELOUPE | GP |
| GUAM | GU |
| GUATEMALA | GT |
| GUERNSEY | GG |
| GUINEA-BISSAU | GW |
| GUYANA | GY |
| HAITI | HT |
| HEARD AND MC DONALD ISLANDS | HM |
| HONDURAS REP. | HN |
| HONG KONG | HK |
| HUNGARY | HU |
| ICELAND | IS |
| INDIA | IN |
| INDONESIA | ID |
| INTERNATIONAL ORGANISATION | ZZ |
| IRAN | IR |
| IRAQ | IQ |
| IRELAND | IE |
| ISLE OF MAN | IM |
| ISRAEL | IL |
| ITALY | IT |
| JAMAICA | JM |
| JAPAN | JP |
| JERSEY | JE |
| JORDAN | JO |
| KAZAKSTAN | KZ |
| KENYA | KE |
| KIRIBATI | KI |
| KOREA (NORTH) | KP |
| KOREA (SOUTH) | KR |
| KOSOVO | KO |
| KUWAIT | KW |
| KYRGYZSTAN | KG |
| LAO PEOPLES' DEM. REP. (LAOS | LA |
| LATVIA | LV |
| LEBANON | LB |
| LESOTHO | LS |
| LIBERIA | LR |
| LIBYA | LY |
| LIECHTENSTEIN | LI |
| LITHUANIA | LT |
| LUXEMBOURG | LU |
| MACAO | MO |
| MACEDONIA | MK |
| MADAGASCAR DEM. REPUBLIC | MG |
| MALAWI | MW |

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|---------------------------------|----|
| MALAYSIA | MY |
| MALDIVES | MV |
| MALI | ML |
| MALTA | MT |
| MARSHALL ISLANDS | MH |
| MARTINIQUE | MQ |
| MAURITANIA | MR |
| MAURITIUS | MU |
| MAYOTEE | YT |
| MEXICO | MX |
| MICRONESIA, FEDERATED STATES OF | FM |
| MOLDOVA | MD |
| MONACO | MC |
| MONOGOLIA | MN |
| MONTENEGRO | ME |
| MONTSERRAT | MS |
| MOROCCO | MA |
| MOZAMBIQUE | MZ |
| MYANMAR | MM |
| NAMIBIA | NA |
| NAURU | NR |
| NEPAL | NP |
| NETHERLANDS | NL |
| NETHERLANDS ANTILLES | AN |
| NEW CALEDONIA | NC |
| NEW ZEALAND | NZ |
| NICARAGUA | NI |
| NIGER | NE |
| NIGERIA | NG |
| NIUE | NU |
| NO SPECIFIC COUNTRY | XX |
| NORFOLK ISLAND | NF |
| NORTHERN MARIANA ISLANDS | MP |
| NORWAY | NO |
| OFFSHORE UNIT (INDIA) | OU |
| OMAN, SULTANATE OF | OM |
| PAKISTAN | PK |
| PALAU | PW |
| PALESTENIAN | PS |
| PANAMA | PA |
| PANAMA CANAL ZONE | PZ |
| PAPUA NEW GUINEA | PG |
| PARAGUAY | PY |
| PERU | PE |
| PHILIPPINES | PH |
| PITCAIRN | PN |
| POLAND | PL |

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| PORTUGAL | PT |
| PUERTO RICO | PR |
| QUATAR | QA |
| REPUBLIC OF SERBIA | RS |
| REUNION | RE |
| ROMANIA | RO |
| RUSSIA | RU |
| RWANDA | RW |
| SAN MARINO | SM |
| SAN TOME AND PRINCIPE | ST |
| SAUDI ARABIA | SA |
| SENEGAL | SN |
| SERBIA | CS |
| SEYCHELLES | SC |
| SIERRA LEONE | SL |
| SINGAPORE | SG |
| SINT MAARTEN | SX |
| SLOVAKIA (SLOVAK REPUBLIC) | SK |
| SLOVENIA | SI |
| SOLOMON ISLANDS | SB |
| SOMALI REPUBLIC | SO |
| SOUTH AFRICA | ZA |
| SOUTH GEORGIA AND SOUTH SANDWITH ISLANDS | GS |
| SPAIN | ES |
| SRI LANKA | LK |
| ST. HELENA | SH |
| ST. KITTS AND NEVIS | KN |
| ST. LUCIA | LC |
| ST. PIERRE AND MIQUELON | PM |
| ST. VINCENT & GRENADINES | VC |
| SUDAN | SD |
| SURINAM | SR |
| SWAZILAND | SZ |
| SWEDEN | SE |
| SWITZERLAND | CH |
| SYRIAN ARAB REP. | SY |
| TAIWAN | TW |
| TAJIKSTAN | TJ |
| TANZANIA | TZ |
| THAILAND | TH |
| TIMOR-LESTE | TL |
| TOGO REPUBLIC | TG |
| TOKELAU | TK |
| TONGA ISLANDS | TO |
| TRINIDAD AND TOBAGO | TT |
| TUNISIA | TN |
| TURKEY | TR |

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|---------------------------|----|
| TURKMENISTAN | TM |
| TURKS AND CAICOS ISLANDS | TC |
| TUVALU | TV |
| U.S.A. | US |
| UGANDA | UG |
| UK VIRGIN ISLANDS | VG |
| UKRAINE | UA |
| UNITED ARAB EMIRATES | AE |
| UNITED KINGDOM | GB |
| URUGUAY | UY |
| US PACIFIC ISLANDS | PU |
| US VIRGIN ISLAND | VI |
| UZBEKISTAN | UZ |
| VANUATU | VU |
| VATICAN CITY ISLAND | VA |
| VENEZUELA | VE |
| VIETNAM | VN |
| WALLIS AND FUTUNA ISLANDS | WF |
| WEST BANK AND GAZA STRIP | PS |
| WESTERN SAHARA | EH |
| WESTERN SAMOA | WS |
| YEMEN | YE |
| YEMEN DEMOCRATIC REPUB. | YD |
| YUGOSLAVIAN | YU |
| ZAIRE | ZR |
| ZAMBIA | ZM |
| ZIMBABWE | ZW |

| Sr. no. | BANK NAME | Bank Code |
|---------|--|-----------|
| 1 | AB Bank Ltd. | 678 |
| 2 | ABHYUDAYA CO-OP. BANK LTD. MUMBAI | 86882 |
| 3 | Abu Dhabi Commercial Bank Ltd. | 897 |
| 4 | AMERICAN EXPRESS BANKING CORP. | 268 |
| 5 | ANDHRA PRADESH GRAMEENA VIKAS BANK | 075 |
| 6 | ANDHRA PRAGATHI GRAMEENA BANK | 078 |
| 7 | Antwerp Diamond Bank N.V. | 008 |
| 8 | ARUNACHAL PRADESH RURAL BANK | 175 |
| 9 | ARYAVART BANK | 00G |
| 10 | ASSAM GRAMIN VIKASH BANK | 063 |
| 11 | AU SMALL FINANCE BANK LIMITED | 211 |
| 12 | Australia and New Zealand- (ANZ) Banking Group | 370 |
| 13 | Axis Bank Ltd | 636 |
| 14 | BANDHAN BANK | 698 |
| 15 | BANGIYA GRAMIN VIKASH BANK | 254 |
| 16 | Bank of America N.A. | 882 |
| 17 | Bank of Baharin & Kuwait BSC | 904 |
| 18 | Bank of Baroda | 200 |
| 19 | Bank of Ceylon | 672 |
| 20 | BANK OF CHINA LIMITED | 00F |
| 21 | Bank of India | 300 |
| 22 | Bank of Maharashtra | 330 |
| 23 | Bank of Nova Scotia | 901 |
| 24 | Bank of Tokyo-Mitsubishi UFJ Ltd. | 883 |
| 25 | Barclays Bank plc. | 665 |
| 26 | BARODA GUJARAT GRAMIN BANK | 046 |
| 27 | BARODA RAJASTHAN KSHETRIYA GRAMIN BANK | 519 |
| 28 | BARODA U.P. BANK | 00K |
| 29 | BASSEIN CATHOLIC CO-OP.BANK LTD. | 86901 |
| 30 | BNP Paribas | 884 |
| 31 | BOMBAY MERCANTILE CO-OP.BANK LTD. | 86910 |
| 32 | Canara Bank | 400 |
| 33 | CAPITAL SMALL FINANCE BANK LIMITED | 006 |
| 34 | Catholic Syrian Bank Ltd. | 765 |
| 35 | Central Bank of India | 500 |
| 36 | CHAITANYA GODAVARI GRAMEENA BANK | 072 |
| 37 | CHHATTISGARH RAJYA GRAMIN BANK | 528 |
| 38 | Citi Bank N.A. | 888 |
| 39 | City Union Bank Ltd. | 768 |
| 40 | COSMOS CO-OPERATIVE BANK LTD.PUNE | 86923 |
| 41 | Credit Agricole Corporate and Investment Bank | 899 |
| 42 | Credit Suisse AG | 504 |
| 43 | CSB BANK LIMITED | 765 |
| 44 | CTBC/ Chinatrust Commercial Bank | 679 |
| 45 | DAKSHIN BIHAR GRAMIN BANK | 00B |
| 46 | DBS Ltd. | 669 |
| 47 | DCB BANK LIMITED | 056 |
| 48 | Deutsche Bank AG | 896 |

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| 49 | Development Credit Bank Ltd. | 056 |
| 50 | Dhanalakshmi Bank Ltd. | 878 |
| 51 | DOHA BANK | 659 |
| 52 | ELLAQUAI DEHATI BANK | 957 |
| 53 | EMIRATES NBD BANK (P.J.S.C.) | 214 |
| 54 | EQUITAS SMALL FINANCE BANK LIMITED | 203 |
| 55 | ESAF SMALL FINANCE BANK LIMITED | 209 |
| 56 | EXPORT IMPORT BANK OF INDIA | 687 |
| 57 | Federal Bank Ltd. | 800 |
| 58 | FINCARE SMALL FINANCE BANK LIMITED | 215 |
| 59 | FIRST ABU DHABI BANK PJSC INDIA | 202 |
| 60 | FIRST RAND BANK | 326 |
| 61 | HDFC Bank Ltd. | 891 |
| 62 | HIMACHAL PRADESH GRAMIN BANK | 523 |
| 63 | HONGKONG AND SHANGHAI BANKING CORPN.LTD. | 650 |
| 64 | ICICI Bank Ltd. | 639 |
| 65 | IDBI Bank Ltd. | 997 |
| 66 | IDFC FIRST BANK LIMITED | 201 |
| 67 | INDIA POST PAYMENTS BANK LIMITED | 207 |
| 68 | Indian Bank | 440 |
| 69 | Indian Overseas Bank | 460 |
| 70 | Indusind Bank Ltd. | 638 |
| 71 | INDUSTRIAL & COMMERCIAL BANK OF CHINA | 507 |
| 72 | INDUSTRIAL BANK OF KOREA | 689 |
| 73 | ING Vysya Bank Ltd. | 631 |
| 74 | Jammu and Kashmir Bank Ltd. | 327 |
| 75 | JANA SMALL FINANCE BANK LIMITED | 218 |
| 76 | JHARKHAND RAJYA GRAMIN BANK | 00D |
| 77 | JP Morgan Chase Bank | 668 |
| 78 | JSC VTB Bank | 264 |
| 79 | KALUPUR COMM.CO-OP.BANK LTD. | 86569 |
| 80 | Karnataka Bank Ltd. | 820 |
| 81 | KARNATAKA GRAMIN BANK | 00E |
| 82 | KARNATAKA VIKAS GRAMEENA BANK | 057 |
| 83 | Karur Vysya Bank Ltd. | 772 |
| 84 | KEB HANA BANK | 685 |
| 85 | KERALA GRAMIN BANK | 526 |
| 86 | KOOKMIN BANK | 00A |
| 87 | Kotak Mahindra Bank Ltd. | 018 |
| 88 | Krung Thai Bank Public Company Ltd. | 082 |
| 89 | MADHYA PRADESH GRAMIN BANK | 00H |
| 90 | MADHYANCHAL GRAMIN BANK | 515 |
| 91 | MAHARASHTRA GRAMIN BANK | 328 |
| 92 | MAHARASHTRA STATE CO-OP.BANK LTD. | 7011 |
| 93 | MANIPUR RURAL BANK | 364 |
| 94 | Mashreq Bank PSC | 898 |
| 95 | MEGALAYA RURAL BANK | 374 |
| 96 | MIZORAM RURAL BANK | 172 |
| 97 | Mizuho Corporate Bank Ltd. | 677 |
| 98 | MUFG BANK LTD. | 644 |

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| 99 | NAGALAND RURAL BANK | 350 |
| 100 | NAINITAL BANK LTD | 826 |
| 101 | National Australia Bank | 506 |
| 102 | NatWest Markets Plc | 880 |
| 103 | NORTH EAST SMALL FINANCE BANK LIMITED | 216 |
| 104 | ODISHA GRAMYA BANK | 520 |
| 105 | PASCHIM BANGA GRAMIN BANK | 256 |
| 106 | PRATHAMA UP GRAMIN BANK | 001 |
| 107 | PT BANK MAYBANK INDONESIA TBK | 675 |
| 108 | PUDUVAI BHARATHIAR GRAMA BANK | 280 |
| 109 | PUNJAB AND MAHARASHTRA COOP.BK.LTD. BOMBAY | 87196 |
| 110 | Punjab and Sind Bank | 810 |
| 111 | PUNJAB GRAMIN BANK | 045 |
| 112 | Punjab National Bank | 600 |
| 113 | QATAR NATIONAL BANK SAQ | 212 |
| 114 | Rabo Bank International | 505 |
| 115 | RAJASTHAN MARUDHARA GRAMIN BANK | 652 |
| 116 | RATNAKAR BANK LTD | 616 |
| 117 | RBL BANK LIMITED | 791 |
| 118 | SAPTAGIRI GRAMEENA BANK | 097 |
| 119 | SARASWAT CO-OPERATIVE BANK LTD. | 87095 |
| 120 | SARVA HARYANA GRAMIN BANK | 529 |
| 121 | SAURASHTRA GRAMIN BANK | 061 |
| 122 | SBERBANK | 363 |
| 123 | SBM BANK (INDIA) LTD. | 670 |
| 124 | SHAMRAO VITHAL CO-OP.BANK LTD. | 85539 |
| 125 | Shinhan Bank | 676 |
| 126 | SMALL INDUSTRIES DEV. BANK OF INDIA | 695 |
| 127 | Societe Generale | 902 |
| 128 | Sonali Bank | 895 |
| 129 | South Indian Bank Ltd. | 840 |
| 130 | Standard Chartered Bank | 886 |
| 131 | State Bank of India | 010 |
| 132 | SUMITOMO MITSUI BANKING CORPORATION | 509 |
| 133 | SURYODAY SMALL FINANCE BANK LIMITED | 204 |
| 134 | SVC CO-OPERATIVE BANK LTD. | 87101 |
| 135 | TAMIL NADU GRAMA BANK | 00C |
| 136 | Tamilnad Mercantile Bank Ltd. | 799 |
| 137 | TELANGANA GRAMEENA BANK | 073 |
| 138 | THE BHARAT CO-OPERATIVE BANK (MUMBAI)LTD. | 86905 |
| 139 | THE INDUSTRIAL FINANCE CORP OF INDIA LTD | 696 |
| 140 | The Royal Bank of Scotland N.V. | 880 |
| 141 | TJSB SAHAKARI BANK LTD. THANE | 87143 |
| 142 | TRIPURA GRAMIN BANK | 940 |
| 143 | UCO Bank | 640 |
| 144 | UJJIVAN SMALL FINANCE BANK LIMITED | 206 |
| 145 | Union Bank of India | 530 |
| 146 | United Overseas Bank Limited | 360 |
| 147 | UTKAL GRAMEEN BANK | 518 |
| 148 | UTKARSH SMALL FINANCE BANK LIMITED | 205 |

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| 149 | UTTAR BANGA KSHETRIYA GRAMIN BANK | 285 |
| 150 | UTTAR BIHAR GRAMIN BANK | 282 |
| 151 | UTTARAKHAND GRAMIN BANK | 517 |
| 152 | VIDHARBHA KONKAN GRAMIN BANK | 522 |
| 153 | WOORI BANK | 508 |
| 154 | Yes Bank Ltd | 041 |

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Contact Detail:

Please complete the survey schedule and mail it to cpisbank@rbi.org.in.

In case of any query or clarifications required, kindly contact us on below mentioned details:

Email: cpis@rbi.org.in

Telephone no: [022-26578348/8293](tel:022-26578348/8293)