



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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Declaration

Validation Description	Select (Yes/No)
All provided values are in proper format, <i>like, email, etc.</i>	Select

I hereby declare that the information given in this return is complete and correct to the best of my knowledge and belief.

i. Name in Full

ii. Designation:

iii. Email ID:

iv. Date:

Form is Complete, Now you can submit the form to cpisbank@rbi.org.in

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COUNTRY NAME	COUNTRY CODE
ANDORRA	AD
UNITED ARAB EMIRATES	AE
AFGHANISTAN	AF
ANTIGUA AND BARBUDA	AG
ANGUILLA	AI
ALBANIA	AL
ARMENIA	AM
ANGOLA	AO
ARGENTINA	AR
AMERICAN SAMOA	AS
AUSTRIA	AT
AUSTRALIA	AU
ARUBA	AW
AZERBAIJAN	AZ
BOSNIA-HERZEGOVINA	BA
BARBADOS	BB
BANGLADESH	BD
BELGIUM	BE
BURKINA FASO	BF
BULGARIA	BG
BAHRAIN	BH
BURUNDI	BI
BENIN	BJ
BERMUDA	BM
BRUNEI DARUSSALAM	BN
BOLIVIA	BO
ONAIRE, SINT EUSTATIUS AND SABA	BQ
BRAZIL	BR
BAHAMA ISLANDS	BS
BHUTAN	BT
BOUVET ISLAND	BV
BOTSWANA	BW
BELARUS	BY
BELIZE	BZ
CANADA	CA
COMBODIA	CB
COCOS ISLAND	CC
CONGO KINSHASA	CD
CENTRAL AFRICAN REPUBLIC	CF
CONGO	CG
SWITZERLAND	CH
COTE D'IVOIRE	CI
COOK ISLANDS	CK
CHILE	CL
CAMEROON REPUBLIC	CM

CHINA(MAINLAND) PEOPLES REP.	CN
COLOMBIA	CO
COSTA RICA	CR
SERBIA	CS
CUBA	CU
CAPE VERDE	CV
CURACAO	CW
CHRISTMAS ISLAND	CX
CYPRUS	CY
CZECH REPUBLIC	CZ
GERMANY	DE
DJIBOUTI REP.	DJ
DENMARK	DK
DOMINICA	DM
DOMINICAN REP.	DO
ALGERIA	DZ
ECUADOR	EC
ESTONIA	EE
EGYPT	EG
WESTERN SAHARA	EH
ERITREA	ER
SPAIN	ES
ETHIOPIA	ET
FINLAND	FI
FIJI ISLANDS	FJ
FALKLAND ISLANDS	FK
MICRONESIA, FEDERATED STATES OF	FM
FAROE ISLAND	FO
FRANCE	FR
GABON	GA
UNITED KINGDOM	GB
GRENADA	GD
GEORGIA	GE
FRENCH GUIANA	GF
GUERNSEY	GG
GHANA	GH
GIBRALTAR	GI
GREENLAND	GL
GAMBIA	GM
EQUATORIAL GUINEA	GN
GUADELOUPE	GP
EQUATORIAL GUINEA	GQ
GREECE	GR
SOUTH GEORGIA AND SOUTH SANDWITH ISLANDS	GS
GUATEMALA	GT
GUAM	GU
GUINEA-BISSAU	GW

GUYANA	GY
HONG KONG	HK
HEARD AND MC DONALD ISLANDS	HM
HONDURAS REP.	HN
CROATIA	HR
HAITI	HT
HUNGARY	HU
INDONESIA	ID
IRELAND	IE
ISRAEL	IL
ISLE OF MAN	IM
INDIA	IN
BRITISH INDIAN OCEAN TERRITORY	IO
IRAQ	IQ
IRAN	IR
ICELAND	IS
ITALY	IT
JERSEY	JE
JAMAICA	JM
JORDAN	JO
JAPAN	JP
KENYA	KE
KYRGYZSTAN	KG
CAMBODIA	KH
KIRIBATI	KI
COMOROS	KM
ST. KITTS AND NEVIS	KN
KOREA (NORTH)	KP
KOREA (SOUTH)	KR
KUWAIT	KW
CAYMAN ISLANDS	KY
KAZAKSTAN	KZ
LAO PEOPLES' DEM. REP. (LAOS)	LA
LEBANON	LB
ST. LUCIA	LC
LIECHTENSTEIN	LI
SRI LANKA	LK
LIBERIA	LR
LESOTHO	LS
LITHUANIA	LT
LUXEMBOURG	LU
LATVIA	LV
LIBYA	LY
MOROCCO	MA
MONACO	MC
MOLDOVA	MD
MONTENEGRO	ME

MADAGASCAR DEM. REPUBLIC	MG
MARSHALL ISLANDS	MH
MACEDONIA	MK
MALI	ML
MYANMAR	MM
MONOGOLIA	MN
MACAO	MO
NORTHERN MARIANA ISLANDS	MP
MARTINIQUE	MQ
MAURITANIA	MR
MONTSERRAT	MS
MALTA	MT
MAURITIUS	MU
MALDIVES	MV
MALAWI	MW
MEXICO	MX
MALAYSIA	MY
MOZAMBIQUE	MZ
NAMIBIA	NA
NEW CALEDONIA	NC
NIGER	NE
NORFOLK ISLAND	NF
NIGERIA	NG
NICARAGUA	NI
NETHERLANDS	NL
NORWAY	NO
NEPAL	NP
NAURU	NR
NIUE	NU
NEW ZEALAND	NZ
OMAN, SULTANATE OF	OM
OFFSHORE UNIT (INDIA)	OU
PANAMA	PA
PERU	PE
FRENCH POLYNESIA	PF
PAPUA NEW GUINEA	PG
PHILIPPINES	PH
PAKISTAN	PK
POLAND	PL
ST. PIERRE AND MIQUELON	PM
PITCAIRN	PN
PUERTO RICO	PR
PALESTENIAN	PS
WEST BANK AND GAZA STRIP	PS
PORTUGAL	PT
PALAU	PW
PARAGUAY	PY

QUATAR	QA
REUNION	RE
ROMANIA	RO
REPUBLIC OF SERBIA	RS
RUSSIA	RU
RWANDA	RW
SAUDI ARABIA	SA
SOLOMON ISLANDS	SB
SEYCHELLES	SC
SUDAN	SD
SWEDEN	SE
SINGAPORE	SG
ST. HELENA	SH
SLOVENIA	SI
SLOVAKIA (SLOVAK REPUBLIC)	SK
SIERRA LEONE	SL
SAN MARINO	SM
SENEGAL	SN
SOMALI REPUBLIC	SO
SURINAM	SR
SOUTH SUDAN	SS
SAN TOME AND PRINCIPE	ST
EL SALVADOR	SV
SINT MAARTEN	SX
SYRIAN ARAB REP.	SY
SWAZILAND	SZ
TURKS AND CAICOS ISLANDS	TC
CHAD	TD
FRENCH SOUTHERN TERRITORIES	TF
TOGO REPUBLIC	TG
THAILAND	TH
TAJIKSTAN	TJ
TOKELAU	TK
TIMOR-LESTE	TL
TURKMENISTAN	TM
TUNISIA	TN
TONGA ISLANDS	TO
EAST TIMOR	TP
TURKEY	TR
TRINIDAD AND TOBAGO	TT
TUVALU	TV
TAIWAN	TW
TANZANIA	TZ
UKRAINE	UA
UGANDA	UG
UNITED STATES MINOR OUTLYING ISLANDS	UM
U.S.A.	US

URUGUAY	UY
UZBEKISTAN	UZ
VATICAN CITY ISLAND	VA
ST. VINCENT & GRENADINES	VC
VENEZUELA	VE
UK VIRGIN ISLANDS	VG
US VIRGIN ISLAND	VI
VIETNAM	VN
VANUATU	VU
WALLIS AND FUTUNA ISLANDS	WF
WESTERN SAMOA	WS
KOSOVO	XK
INTERNATIONAL ORGANISATION	XX
YEMEN	YE
MAYOTEE	YT
SOUTH AFRICA	ZA
ZAMBIA	ZM
ZIMBABWE	ZW
NOT SPECIFIED (INCLUDING CONFIDENTIAL)	_X

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

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	Lakshmi Vilas Bank Ltd.	777
90	MADHYA PRADESH GRAMIN BANK	00H
91	MADHYANCHAL GRAMIN BANK	515
92	MAHARASHTRA GRAMIN BANK	328
93	MAHARASHTRA STATE CO-OP.BANK LTD.	7011
94	MANIPUR RURAL BANK	364
95	Mashreq Bank PSC	898
96	MEGALAYA RURAL BANK	374
97	MIZORAM RURAL BANK	172
98	Mizuho Corporate Bank Ltd.	677

99	MUFG BANK LTD.	644
100	NAGALAND RURAL BANK	350
101	NAINITAL BANK LTD	826
102	National Australia Bank	506
103	NatWest Markets Plc	880
104	NORTH EAST SMALL FINANCE BANK LIMITED	216
105	ODISHA GRAMYA BANK	520
106	PASCHIM BANGA GRAMIN BANK	256
107	PRATHAMA UP GRAMIN BANK	001
108	PT BANK MAYBANK INDONESIA TBK	675
109	PUDUVAI BHARATHIAR GRAMA BANK	280
110	PUNJAB AND MAHARASHTRA COOP.BK.LTD. BOMBAY	87196
111	Punjab and Sind Bank	810
112	PUNJAB GRAMIN BANK	045
113	Punjab National Bank	600
114	QATAR NATIONAL BANK SAQ	212
115	Rabo Bank International	505
116	RAJASTHAN MARUDHARA GRAMIN BANK	652
117	RATNAKAR BANK LTD	616
118	RBL BANK LIMITED	791
119	SAPTAGIRI GRAMEENA BANK	097
120	SARASWAT CO-OPERATIVE BANK LTD.	87095
121	SARVA HARYANA GRAMIN BANK	529
122	SAURASHTRA GRAMIN BANK	061
123	SBERBANK	363
124	SBM BANK (INDIA) LTD.	670
125	SHAMRAO VITHAL CO-OP.BANK LTD.	85539
126	Shinhan Bank	676
127	SMALL INDUSTRIES DEV. BANK OF INDIA	695
128	Societe Generale	902
129	Sonali Bank	895
130	South Indian Bank Ltd.	840
131	Standard Chartered Bank	886
132	State Bank of India	010
133	SUMITOMO MITSUI BANKING CORPORATION	509
134	SURYODAY SMALL FINANCE BANK LIMITED	204
135	SVC CO-OPERATIVE BANK LTD.	87101
136	TAMIL NADU GRAMA BANK	00C
137	Tamilnad Mercantile Bank Ltd.	799
138	TELANGANA GRAMEENA BANK	073
139	THE BHARAT CO-OPERATIVE BANK (MUMBAI)LTD.	86905
140	THE INDUSTRIAL FINANCE CORP OF INDIA LTD	696
141	The Royal Bank of Scotland N.V.	880
142	TJSB SAHAKARI BANK LTD. THANE	87143
143	TRIPURA GRAMIN BANK	940
144	UCO Bank	640
145	UJJIVAN SMALL FINANCE BANK LIMITED	206
146	Union Bank of India	530
147	United Overseas Bank Limited	360
148	UTKAL GRAMEEN BANK	518

149	UTKARSH SMALL FINANCE BANK LIMITED	205
150	UTTAR BANGA KSHETRIYA GRAMIN BANK	285
151	UTTAR BIHAR GRAMIN BANK	282
152	UTTARAKHAND GRAMIN BANK	517
153	VIDHARBHA KONKAN GRAMIN BANK	522
154	WOORI BANK	508
155	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: [022-26578348/8339](tel:022-26578348)