

HAJ COMMITTEE OF INDIA

(Statutory body Constituted under the Act of Parliament No.35 of 2002)
Ministry of Minority Affairs, Government of India

Haj House,
7-A, M.R.A. Marg,
(Palton Road),
Mumbai-400 001.

RefNo. HC-20/51/2021/1867

Dated: 23rd May, 2022.

CIRCULAR

HAJ - 2022
22

Sub: Haj Pilgrimage – 2022. KYC details of Hajjis.

Kindly refer to letter No. 85/FEX/ dated 18.05.2022 received from Officer on Special Duty, Bombay Mercantile Co-Operative Bank Ltd. Foreign Exchange Department , 69 P.D'mello Road Carnac Bunder Mumbai – 400 009 on above mentioned subject with reference to RBI Circular No. 32(RBI/2017-18/204) dated 19.06.2018 (copy enclosed) . This Bank is to issue SR.2100/- to each pilgrim at all Embarkation Points.

It is observed that PAN Card of Haj Pilgrims are required for disbursement of Saudi Riyal at embarkation points as per RBI guidelines.

Therefore Haj pilgrims are advised to update the PAN Card No. on website of Haj Committee of India (www.hajcommittee.com). It is to be ensured that Head of the Cover should preferably have PAN Card otherwise any of the co-pilgrims in the cover.

With regards,

(Mohd. Yakoub Shekha)
Chief Executive Officer

23/5/22

1. The Executive Officer, All State/ U.T. Haj Committees for information and necessary action.
2. Chairman & All Members, Haj Committee of India;
3. The Joint Secretary (Haj), Ministry of Minority Affairs, New Delhi;
4. Officer on Special Duty, BMC Bank Ltd, 69 P.D'mello Rd. Mumbai 400 009.
5. Dy. Chief Executive Officer (Op./Admin./Accts.), HCoI;
6. Computer Section, Haj Committee of India for uploading on website of HCoI.



RBI/2017-18/204

A.P. (DIR Series) Circular No. 32

June 19, 2018

To

All Category - I Authorised Dealer Banks

Madam / Sir

Liberalised Remittance Scheme – Harmonisation of Data and Definitions

Please refer to paragraph 18 of the Statement on Developmental and Regulatory Policies of the Second Bi-monthly Monetary Policy Statement for 2018-19 released on June 6, 2018. As indicated therein, it has been decided that furnishing of Permanent Account Number (PAN), which hitherto was not to be insisted upon while putting through permissible current account transactions of up to USD 25,000, shall now be mandatory for making all remittances under Liberalised Remittance Scheme (LRS).

2. Further, in the context of remittances allowed under LRS for maintenance of close relatives, it has been decided, in consultation with Government, to align the definition of 'relative' with the definition given in Companies Act, 2013 instead of Companies Act, 1956.
3. Master Direction No. 7/2015-16 dated January 01, 2016 on LRS is being updated simultaneously to reflect the above changes.
4. The directions contained in this circular have been issued under Sections 10(4), 11(1) and 11(2) of the Foreign Exchange Management Act, 1999 (42 of 1999) and are without prejudice to permissions/approvals, if any, required under any other law.

Yours faithfully,

Sd/-

(Shekhar Bhatnagar)
Chief General Manager in Charge