

Public Awareness Materials

Department of Non-Banking Financial Supervision of India Thiruvananthapuram

A Non-Banking Financial Company (NBFC) is a company registered under the Companies Act, 1956 and

NBFCs are doing functions akin to that of banks, however there are a few differences:

1. a NBFC cannot accept demand deposits;
2. it is not a part of the payment and settlement system and as such cannot issue cheques to its customers;
3. deposit insurance facility of DICGC is not available for NBFC depositors unlike in case of banks.

Please see the following documents for more information:

- * [Non-Banking Financial Company \(NBFC\) - Awareness Pamphlet](#)
- * [FAQ on NBFC in Malayalam- Booklet](#)
- * [FAQ on NBFCs in English](#)
- * [Unincorporated Bodies \(UIB\) - Caution Notice](#)
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[Mani loses money - The Reserve Bank Staff College, located in Chennai is a premier training institute of the Reserve Bank of India. It presents this brochure prepared for creating awareness amongst common man about the aspects of investments in Non-Banking Financial Companies \(NBFCs.\)](#)

For more details please visit: http://www.rbi.org.in/scripts/BS_NBFCList.aspx

Most of the documents are in [PDF](#) . A PDF Reader is necessary to read such documents. In case of reading problem [download free Adobe Reader here..](#)