

I General and legal information concerning country		
I.1	Country	IN (India)
I.2	Supervision governmental body	MINISTRY OF COMMUNICATIONS & IT, GOVERNMENT OF INDIA Address: DAK BHAWAN, SANSAD MARG, NEW DELHI - 110001, INDIA Tel: 0091 11 2309 6090 Fax: 0091 11 2303 6962 Email: tssinha@indiapost.gov.in
I.3	Signatory of the PPSA	2012-10-12
I.4	Reserves of the PPSA	No
I.4.1	Enumeration of reseves to the PPSA	
II General and legal information concerning the designated operator		
II.1	Designated operator(s)	DEPARTMENT OF POSTS, MINISTRY OF COMMUNICATIONS & IT, GOVERNMENT OF INDIA Address: DAK BHAWAN, SANSAD MARG, NEW DELHI - 110001, INDIA
II.1.2	Address and details of services and contact persons	T. S. Sinha Address: DAK BHAWAN, SANSAD MARG, NEW DELHI - 110001, INDIA Tel: 0091 11 2309 6090 Fax: 0091 11 2303 6962 Email: tssinha@indiapost.gov.in
II.2	AML/CFT measures	Yes
II.2.1	Description - AML/CFT measures	
II.2.2	Means of identification recognized in national territory	National Id Passport Driving license

III Operational information**III.1 Basic services provided - Sending****III.1.1 Money order in cash (C2C) - Urgent (J)**

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.3 In-payment money order (C2A) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2 Basic services provided - Reciving**III.2.1 Money order in cash (C2C) - Urgent (J)**

Available	Yes
Maximum ammount	2500
Currency of origin	USD
Currency of destination	INR
Third currency	
Private message	Yes
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	Yes
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - Two day

Available	Yes
Maximum ammount	2500
Currency of origin	USD
Currency of destination	INR
Third currency	
Private message	Yes
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	Yes
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	Yes
Maximum ammount	2500
Currency of origin	USD
Currency of destination	INR
Third currency	
Private message	Yes
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	Yes
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

 III.2.2 Out-payment money order (A2C) - Urgent (J)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	-
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

IV IT information			
IV.1	International postal payment system		IFS
IV.2	Post offices providing PPS	Yes	17000
	On-line PO	Yes	17000
	Call-centre supported PO	-	
	PO without access	-	
IV.3	Encryption and digital signatures of exchanged international postal payment data	-	
IV.4	Information on PP status in int. system present	-	
IV.5	Track and trace functionalities for international system	-	
	Internal	-	
	Partners	-	
	Customers (e.g. Internet)	-	
IV.6	Max time between issue of M.O in PO and through the International Postal Payment System		
	J	Yes	
	J + 2	-	
	J > 2	-	
IV.7	Max time between receiving from International Postal Payment System and payment available to customer		
	J	Yes	
	J + 2	-	
	J > 2	-	
IV.8	Online systems		
	Frequency of transmissions by electronic means		
V Financial information			
V.1	Exchange rate applied		
	Central bank	No	
	Commercial bank	Yes	
	Exchange rate provider	No	
V.2	Internal management system for customer accounts		
	Concentration account	-	
V.3	Clearing and settlement		
	Bilateral	Yes	
	Liaison account	-	
	Centralized clearing/settlement	-	
	Other	-	
V.4	PPS Accounting between DOs		
	Periodical account (RP2404)	Yes	
	General account (RP 2407)	Yes	
	Other	-	
V.5	Remuneration accounting		
	Periodical account (RP2405)	Yes	
	General account (RP 2408)	Yes	
	Other	-	
V.6	Currency of accounting		

	Currency of destination country	
	Currency of creditor country	
	Third currency	
	Currency of issue	
V.7	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Other	
V.8	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Third currency	
	Other	
V.9	Security deposit	-