maia	1	PPS report printed on 15.06.2015	
ı	General and legal information concerning country		
l.1	Country	IN (India)	
1.2	Supervision governamental 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	
1.3	Signatory of the PPSA	2012-10-12	
1.4	Reserves of the PPSA	No	
1.4.1	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

Private message

Archiving period Comments

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

Advice of payment
Notification of reimbursement
Endorsement
Secret code
Cut-off time (local time)

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)

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) 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)

Archiving period Comments

Period of validity (no. of days)

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.2.1 Money order in cash (C2C) - Urgent (1) Available Masimum ammount 2500 Currency of origin USD Currency of origin USD Currency of origin USD Currency of payment Introducement In	III.2	Basic services provided - Reciving	
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Endorsement			-
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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			res
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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			
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			
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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		Maximum ammount	2500
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		Currency of origin	USD
Private message Advice of payment		Currency of destination	INR
Advice of payment Notification of reimbursement Endorsement Secret code Cut-off time (local time) Period of validity (no. of days) Archiving period		Third currency	
Notification of reimbursement - Endorsement - Secret code Yes Cut-off time (local time) Period of validity (no. of days) Archiving period		Private message	Yes
Endorsement - Secret code Yes Cut-off time (local time) Period of validity (no. of days) Archiving period		Advice of payment	-
Secret code Yes Cut-off time (local time) Period of validity (no. of days) Archiving period		Notification of reimbursement	-
Cut-off time (local time) Period of validity (no. of days) Archiving period		Endorsement	-
Period of validity (no. of days) Archiving period		Secret code	Yes
Archiving period		Cut-off time (local time)	
Archiving period		Period of validity (no. of days)	
Comments			
		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)

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

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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			

٧	Financial information		
V.1	Exchange rate applied		
	Central bank	No	
	Commercial bank	Yes	
	Exchange rate provider	No	
V.2	Internal management system for customer accou	ts	
	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		

Frequency of transmissions by electronic means

India		PPS report printed on 15.06.2015	
	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