

- **Reinvestment:** Obtain filled in reinvestment form (**SB Order No.24/2010**) from customer. Closure amount may be credited to Office Account SOL ID+0387. For new A/c or CC Issue, debit Office Account SOL ID+0387 and credit the new A/c. Remaining part amount may be paid to customer by cash/transfer/cheque depending upon amount. TD redeposit is not allowed through Agent.
- **Bulk Closure of CC (CNSBCV):** Payment by cash is not allowed in bulk closure.

Transaction Closing: (For both SOL & Inter SOL Transactions):

- **SOL Transaction Closing:** SB counter transaction closing time is differs from office to office. But the last closing time at HO is 1600hrs (04PM) and at SO is 1500hrs (03PM). No transaction should be accepted after this prescribed time. More one or one & half hour may be taken for report printing, cash tallying and made over to treasury etc.
- **Inter SOL Transactions (HACXFSOL):** If there is any Inter SOL Transactions, it must be completed latest by 1500hrs (03PM) for HO counters and by 1400hrs for SO counters. Prefer cheque payment avoiding payment by cash.

BO Transactions: (Criteria: 1300hrs for 1500hrs & 1200hrs for 1400hrs SB counter close)

- **Mail received by 1200hrs / 1300hrs:** SO which is receiving mails from BO by 1200hrs / 1300hrs should account for the Daily A/c on the same day and complete BO Savings Bank transactions in Finacle by 1500hrs.
- **Mail received after 1200hrs / 1300hrs:** SO which is receiving mails from BO after 1200hrs / 1300hrs should not account for the Daily A/c on the same day and BO Savings Bank transactions should not be fed in Finacle on the same day. Instead the following may be followed.
 - "Delivery information of Regd., Speed Post articles etc. may be updated. Remitted to SO may be taken as Advance in Treasury. BO Daily A/c may be fed (taken into a/c) on the next day. BO SB figure may be taken in SB cash on the next day. BO Savings Bank transactions may be fed in Finacle on the next day (after EOD of today)".

Finacle Command Manual

Karin Nielsen-Saines



Finacle Command Manual:

WIRC of ICAI X Taxmann's Audit in CBS Environment - Comprehensive Guide to Auditing Core Banking Solutions—Emphasising Real-Time Data Integration | Automation | Robust Compliance WIRC of ICAI ,2025-03-26 Audit in CBS Environment discusses the intricacies of auditing within a technology centric banking framework where Core Banking Solutions CBS has revolutionised how financial institutions operate This book provides a practical roadmap for professionals seeking to understand the fundamentals and advanced aspects of conducting audits in a CBS setting It highlights the challenges introduced by real time data integration automated systems and the heightened emphasis on security and compliance critical factors in today s rapidly evolving financial environment This book is intended for the following audience Chartered Accountants and Auditors Ideal for practitioners who handle or oversee audits in banks and financial institutions especially those using CBS platforms Banking Professionals Helpful for bank officers and managers who must ensure compliance risk mitigation and robust internal controls within CBS Finance Students and Academics Offers insight into the core processes and audit tools prevalent in the digitalised banking world Regulatory and Compliance Officers Serves as a guide to understanding and meeting regulatory norms within a CBS architecture The Present Publication is the 2025 Edition and has been developed under the aegis of the Western India Regional Council of the Institute of Chartered Accountants of India featuring contributions from CA Kuntal Shah Published exclusively by Taxmann it includes the following noteworthy features Comprehensive CBS Insights Explains the architecture of prominent CBS platforms such as Finacle providing clarity on how they streamline banking operations Practical Checklists Includes illustrative checklists for audit activities ensuring practitioners can systematically review processes like NPA identification interest collection and foreign exchange transactions Regulatory Focus Emphasises compliance with various guidelines including IRACP norms ensuring that auditors remain aligned with statutory requirements Risk Management Addresses cybersecurity measures data integrity concerns and fraud detection mechanisms within a CBS ecosystem Practical Application Offers practical examples exception reports and best practices relevant to day to day banking audits The coverage of the book is as follows CBS Fundamentals o An overview of how CBS technology works focusing on system architecture data flows and real time processing Menu Commands Reference o A detailed list of important commands menus in CBS with specific emphasis on Finacle enabling auditors to navigate the system and extract vital information efficiently Audit Checklists Procedures o Step by step guides that outline key areas such as interest collection parameters NPA classification office account transactions and foreign exchange transactions Exception Special Purpose Reports o Coverage on generating and interpreting system generated reports that highlight potential anomalies or irregular activities Guidance for LFAR o Illustrative approaches to fulfilling the Long Form Audit Report LFAR requirements ensuring comprehensive review aligned with regulatory expectations The structure of the book is as follows Part A Overview of Various CBS and Basic Concepts o Introduction to Finacle and other CBS platforms o

Core concepts such as real time data processing modules and integration Part B List of Important Menu Commands of CBS o Detailed walkthrough of key commands audit trails o Practical tips for navigating system menus to retrieve relevant data Part C Illustrative Checklists on Audit Activity through CBS o Parameters Affecting NPAs Automatic identification of non performing assets o Interest Revenue Collection Ensuring correctness and completeness o Foreign Exchange Transactions Auditing cross border dealings within CBS o Office Account Transactions Monitoring internal transactions and office accounts o Manual Updates Identifying risks in user driven adjustments o Reports for Verification Lists of special purpose and exception reports o LFAR Guidance Tailored audit steps and review techniques o IRACP Conditions Checklist to ensure regulatory compliance The book concludes with an index and references enabling quick navigation and focused reading on specific topics

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Command Training Team Manual, 1984 *Standard Operating Manual* United States. Department of the Navy.
 Commander Military Sealift Command, 1988 Pocket Manual of Everyday Discipline Canada. Royal Canadian Air Force.
 Western Air Command, 1944

The Enigmatic Realm of **Finacle Command Manual**: Unleashing the Language is Inner Magic

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