

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
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RBI/2023-24/109

DOR. AML.REC.67 /14.06.001/2023-24

January 06, 2024

The Chairpersons/ CEOs of all the Regulated Entities

Madam/Dear Sir,

Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)

Please refer to Section 52 of our [Master Direction on Know Your Customer](#) dated February 25, 2016 as amended on January 04, 2024 (MD on KYC), in terms of which, inter alia “Regulated Entities (REs) shall ensure meticulous compliance with the *“Procedure for Implementation of Section 12A of the Weapons of Mass Destruction (WMD) and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005” laid down in terms of Section 12A of the WMD Act, 2005 vide Order dated September 01, 2023, by the Ministry of Finance, Government of India (Annex III of the Master Direction on Know Your Customer).*”

2. Further, in terms of Section 53 of our MD on KYC, “the REs shall verify every day, the ‘UNSCR 1718 Sanctions List of Designated Individuals and Entities’, as available at <https://www.mea.gov.in/Implementation-of-UNSC-Sanctions-DPRK.htm>, to take into account any modifications to the list in terms of additions, deletions or other changes and also ensure compliance with the ‘Implementation of Security Council Resolution on Democratic People’s Republic of Korea Order, 2017’, as amended from time to time by the Central Government”.

3. A reference is also invited to our [circular DOR.AML.REC.23 /14.06.001/2023-24 dated July 04, 2023](#), communicating thereby the Consolidated List of UNSC

विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 12वीं/ 13वीं मंज़िल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई- 400001
टेलीफोन/ Tel No: 22661602, 22601000 फैक्स/ Fax No: 022-2270 5691
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हिंदी आसान है, इसका प्रयोग बढ़ाएँ

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Designated/Sanctioned Individuals and Entities under the UNSC Resolutions relating to non - proliferation. Certain amendments to the entries in the List were notified vide our [circulars DOR. AML.REC.24/14.06.001/2023-24 dated July 04, 2023](#) and [DOR. AML.REC.33/14.06.001/2023-24 dated August 18, 2023](#), respectively.

4. In this regard, Ministry of External Affairs (MEA), GoI has informed that the UNSC Committee established pursuant to resolution 1718(2006) has enacted the amendments, specified with strikethrough and/or underline in certain entries on its Sanctions List of individuals and entities ([enclosed](#) with this circular). Hence, the '**designated list**' as referred in Para 2.1 and other relevant paras of the aforementioned Order dated September 01, 2023 is amended in accordance with the changes in these relevant entries.

5. The latest version of the UNSC Sanctions lists on DPRK is accessible on the UN Security Council's website at the following URLs:

<https://www.un.org/securitycouncil/sanctions/1718/materials>

6. The REs are advised to take note of the aforementioned communications and ensure meticulous compliance.

Yours faithfully,

(Saidutta Sangram Keshari Pradhan)
General Manager
Encl: As above