



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2011-12/161

RPCD.CO RRB.AML.No. 2379 /03.05.28(A)/2011-12

August 30, 2011

The Chairmen

All Regional Rural Banks (RRBs)

Dear Sir,

List of Terrorist Individuals / Organisations - under UNSCR 1267 (1999) 1822 (2008) and 1989 (2011) on Taliban / Al-Qaida Organisation

Please refer to our circular letter [RPCD.CO.RRB.AML.NO.816 /03.05.28 \(A\)/2011-12 dated July 22, 2011](#). We have since received from Government of India (Ministry of External Affairs) copies of notes forwarded by the Chairman of UN Security Council's 1267 Committee (copy enclosed) regarding changes made in the Consolidated List of Individuals and entities linked to Al-Qaida, as detailed below:

1. Note dated July 29, 2011 ([Annex I](#))
2. Note dated August 12, 2011 ([Annex II](#))
3. Note dated August 22, 2011([Annex III](#))

2. RRBs are required to update the consolidated list of individuals/entities as circulated by Reserve Bank and before opening any new account, it should be ensured that the name of the proposed customer does not appear in the list. Further, RRBs should scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.

3. RRBs are advised to strictly follow the procedure laid down in the UAPA Order dated August 27, 2009 enclosed to our circular [RPCD . CO. RRB. No. 39 / 03.05.33\(E\) /2009-10 dated November 05, 2009](#) and ensure meticulous compliance to the Order issued by the Government.

Rural Planning & Credit Department Central Office, 10th Floor, Central Office Building, Shahid Bhagat Singh Marg Mumbai - 1

टेलिफोन /Tel No: 91-22-22661602 फैक्स/Fax No: 91-22-22621011/22610943/22610948

Email ID: cgmicrpcd@rbi.org.in

हिन्दी आसान है, इसका प्रयोग बढ़ाइये।

4. As far as freezing of funds, financial assets or economic resources or related services held in the form of bank accounts of the designated individuals/entities are concerned, action should be taken as detailed in paragraph 6 of the circular dated November 05, 2009, mentioned above.

5. The complete details of the said consolidated list are available on the UN website:
http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml

6. Compliance Officer/Principal Officer should acknowledge receipt of this letter to our Regional Office concerned.

Yours faithfully

(I.S.Negi)
General Manager

Encls: as above