



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
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RBI/2014-15/291

RPCD.CO.RRB.RCB.AML.No.2246 /07.51.019/2014-15

October 31, 2014

Regional Rural Banks (RRBs) /
State and Central Co-operative Banks (StCBs/CCBs)

Madam / Dear Sir,

**Implementation of Section 51-A of UAPA, 1967 -
Updates of the UNSCR 1988(2011) Taliban Sanctions List**

Please refer to our circular [RPCD.CO.RRB.RCB.AML.No.1209/07.51.019/2013-14 dated July 30, 2013](#) on the captioned subject, releasing 7th update of 2013 and [RPCD.CO.RRB.RCB.AML.No.2229/07.51.019/2014-15 dated August 26, 2014](#) releasing 4th update of 2014 regarding UNSCR “1988 Sanctions List”, i.e. list of Individuals and entities linked to Taliban.

2. Ministry of External Affairs (MEA), UNP Division has forwarded 8th and 10th updates of 2013 and 1st and 2nd updates of 2014 as detailed in the Annex, regarding amendment to the entries in the Taliban sanction list. Links to the press releases also have been provided in the Annex.

Press Releases in which the relevant changes to the list are announced are posted on the Committee’s website at the following URL:

<http://www.un.org/sc/committees/1988/pressreleases.shtml>

A link to the updated list of individuals and entities linked to Taliban incorporating all the above updates was circulated vide circular dated August 26, 2014 referred above and the same is available at <http://www.un.org/sc/committees/1988/pdf/1988List.pdf>

3. Regional Rural Banks and State / Central Cooperative Banks are required to update the list of individuals/entities as circulated by Reserve Bank and before opening any new account, it should be ensured that the name/s of the proposed customer does not appear

ग्रामीण आयोजना और ऋण विभाग, केंद्रीय कार्यालय, 10वीं मंजिल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, पो.वा.सं.10014, मुंबई 400 001
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चेतावनी: रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके से जवाब मत दीजिए।

Caution: RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.



in the list. Further, banks 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.

4. Banks are advised to strictly follow the procedure laid down in the UAPA Order dated August 27, 2009 enclosed to our [circulars RPCD.CO.RRB.No.39/03.05.33 \(E\)/2009-10 dated November 05, 2009](#) and [RPCD.CO.RF.AML.BC.No.34/07.40.00/2009-10 dated October 29, 2009](#) and ensure meticulous compliance to the Order issued by the Government.

5. 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 circulars mentioned in paragraph 4 above.

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

Yours faithfully,

(A.G. Ray)
General Manager

Encl. as above



Annex

UNSCR 1988(2011) Taliban Sanctions List			
Sl. No.	Update No.	Date	Link to the Press Release
1	8 th of 2013	Sept. 24, 2013	http://www.un.org/press/en/2013/sc11130.doc.htm
2	10 th of 2013	January 2, 2014	http://www.un.org/press/en/2014/sc11237.doc.htm
3	1 st of 2014	February 11, 2014	http://www.un.org/press/en/2014/sc11272.doc.htm
4	2 nd of 2014	March 19, 2014	http://www.un.org/press/en/2014/sc11329.doc.htm