



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
www.rbi.org.in

RBI/2010-11/113

DBOD. AML.No.813 /14.06.072/2010-11

July 13, 2010

**The Chairmen / CEOs of all Scheduled Commercial Banks (Excluding RRBs)/  
Local Area Banks / All India Financial Institutions**

Dear Sir,

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

Please refer to our circular letter [DBOD. AML.No.22137/14.06.071/2009-10 dated  
June 28, 2010](#). We have since received from Government of India (Ministry of  
External Affairs) [copy of note dated July 12, 2010](#) (copy enclosed) forwarded by the  
Chairman of UN Security Council's 1267 Committee regarding changes made in the  
Consolidated List of Individuals and entities linked to Al-Qaida and Taliban.

2. Banks/All India Financial Institutions 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/s of the proposed customer does not  
appear 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.

3. **Banks are advised to strictly follow the procedure laid down in the UAPA  
Order dated August 27, 2009 enclosed to our circular [DBOD.AML.BC. No.  
44/14.01.001/2009-10 dated September 17, 2009](#) and ensure meticulous  
compliance to the Order issued by the Government.**

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

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हिंदी आसान है, इसका प्रयोग बढ़ाइए



concerned, action should be taken as detailed in paragraph 6 of the circular dated September 17, 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/consolist.shtml>

6. Compliance Officer/Principal Officer should acknowledge receipt of this circular letter.

Yours faithfully,

(Murli Radhakrishnan)  
General Manager

Encl: As above