**First Mail**

Dear Compliance Officers,  
  
Please be informed that individuals, firms, companies, institutions included in the blacklist as per the instructions of our regulatory are not allowed to open accounts in banks and financial institutions. Also, banking transactions other than depositing money in the existing account of a blacklisted person, firm, company or institution will not be allowed which is clearly mentioned in NRB directives no. 12.  
  
Kindly refer to the attached excel sheet and conduct the rescreening of the CIB match account in Trust AML system. In case the details of the customer matches in CIB category then Debit(Dr) restrict the account with remarks as CIB match along with Black List no in CBS on urgent basis.  
  
Please understand the seriousness of the task and try to complete this task on urgent basis.

**Note:**  
\*If the account is already in Debit(Dr) Restricted status due to Dormant Stage, then do insert the remarks as CIB match along with Black List no in CBS.  
\*If the account is black listed more than one time, then insert the multiple Black List number by using Comma(,).  
\*If the account is already in Blocked Status as per instruction from Nepal Rastra Bank or any other enforcement agencies then please contact us for further assistance.

**\* Requesting you to Debit Restrict all the operating account listed under the blacklisted Client code i.e. OD account, MO account etc.**

Thank you,

Compliance Department

Central Office