



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

RBI/2015-16/154

DBR.AML.No.2409/14.06.001/2015-16

August 14, 2015

The Chairpersons/ CEOs of all Scheduled Commercial Banks/ Regional Rural Banks/ Local Area Banks/ All India Financial Institutions/ all NBFCs/ All Primary (Urban) Co-operative Banks /State and Central Co-operative Banks (StCBs / CCBs) /All Payment System Providers/ System Participants and Prepaid Payment Instrument Issuers/ All authorised persons including those who are agents of Money Transfer Service Scheme

Dear Sir/ Madam,

**Implementation of Section 51-A of Unlawful Activities Prevention Act (UAPA), 1967- Update dated August 6, 2015 of AI-Qaida Sanctions List**

Please refer to our [circular DBR.AML.No.1223/14.06.001/2015-16](http://www.rbi.org.in/circular/DBR.AML.No.1223/14.06.001/2015-16) dated July 22, 2015 on the captioned subject releasing the 17<sup>th</sup> and 18<sup>th</sup> update dated July 20, 2015 regarding UNSCR 1267(1999)/ 1989(2011) Committee's AI Qaida Sanctions List.

2. Ministry of External Affairs (MEA), UNP Division has forwarded update dated August 6, 2015 regarding addition of one entry and amendment to one entry of the sanction list ([copy enclosed](#)). Press release pertaining to the update dated August 6, 2015 is available at: <http://www.un.org/press/en/2015/sc11998.doc.htm>.

A link to updated list of individuals and entities linked to AI Qaida is available at:

<http://www.un.org/sc/committees/1267/1267.pdf>

3. Regulated Entities (REs) 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 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.

बैंकिंग विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 13वीं मंजिल, शहीद भगत सिंह मार्ग, मुंबई - 400 001

फोन: 022-22701203, फैक्स: 022-22701239, ईमेल: [cgmam@rbi.org.in](mailto:cgmam@rbi.org.in), वेबसाइट: [www.rbi.org.in](http://www.rbi.org.in)

Department of Banking Regulation, Central Office, Central Office Building, 13<sup>th</sup> Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001

Phone : 022-22701203, Fax : 022-22701239, E-mail : [cgmam@rbi.org.in](mailto:cgmam@rbi.org.in), Website : [www.rbi.org.in](http://www.rbi.org.in)

हिंदी आसत है इसका प्रयोग नकराए

"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."

4. REs 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.

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 circular dated September 17, 2009, mentioned above.

6. A link of 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/1267/pressreleases.shtml>

Yours faithfully,

(Thomas Mathew)  
General Manager  
Encl.: as above