



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
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November 26, 2014

The Chief Executive Officer
All State / Central Coop. Banks (StCBs/CCBs)

Madam/ Dear Sir,

Anti-Money Laundering (AML) / Combating of Financing of Terrorism (CFT) - Standards

Please refer to our [circular RPCD.RRB.RCB.AML.No.1288/07.51.018/2014-15 dated July 28, 2014](#) on risks arising from the deficiencies in AML / CFT regime of certain jurisdictions.

2. Financial Action Task Force (FATF) has updated its Statement on the subject and document 'Improving Global AML / CFT Compliance: on-going process' on October 24, 2014 ([copy enclosed](#)). The statement / document can be accessed from the following URL also:

<http://www.fatf-gafi.org/documents/documents/fatf-compliance-oct-2014.html>

and

<http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/public-statement-oct2014.html>

3. StCBs/CCBs are accordingly advised to consider the information contained in the enclosed statement.

4. This, however, does not preclude StCBs/CCBs from legitimate trade and business transactions with the countries and jurisdictions mentioned in the statement.

5. The Principal Officer should acknowledge receipt of this circular to our Regional Office concerned.

Yours faithfully,

(A.G. Ray)
General Manager
Encl. as above

सहकारी बैंक विनियमन विभाग, केंद्रीय कार्यालय, गारमेट हाउस, पहली मंजिल, डॉ. ए.बी.रोड वरली, मुंबई 400 018
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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।

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