



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/415

DNBR(PD).CC. No.013/03.10.42 /2014-15

January 20, 2015

All NBFCs

Dear Sirs,

**Implementation of Section 51-A of UAPA, 1967- Updates of the UNSCR 1267(1999)/1989(2011) Committee's Al Qaida Sanctions List**

Please refer to our [Circular DNBR\(PD\).CC. No 008/03.10.42/2014-15 dated December 16, 2014](#) on the captioned subject releasing 20<sup>th</sup> update dated November 19, 2014 and 21<sup>st</sup> update dated November 24, 2014 regarding UNSCR 1267(1999)/1989(2011) Committee's Al Qaida Sanctions List.

2. Ministry of External Affairs (MEA), UNP Division have forwarded press releases pertaining to 22<sup>nd</sup> update dated December 12, 2014 regarding amendment to three entities to the sanction list (copy enclosed) and 23<sup>rd</sup> update dated December 30, 2014 regarding amendment to one entry to the sanction list (copies enclosed). Press releases pertaining to 22<sup>nd</sup> update dated December 12, 2014 and 23<sup>rd</sup> update dated December 30, 2014 are available at:

<http://www.un.org/press/en/2014/sc11698.doc.htm> and

<http://www.un.org/press/en/2014/sc11723.doc.htm>.

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

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

3. NBFCs 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, NBFCs 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.

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हिंदी आसान है, इसका प्रयोग बढ़ाइए



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4. 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,

(Sindhu Pancholy)  
Deputy General Manager

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