



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2012-2013/518

UBD.BPD (PCB) Cir. No.52/14.01.062/2012-13

May 31, 2013

The Chief Executive Officer
All Primary (Urban) Co-operative Banks

Madam / Dear Sir,

Implementation of Section 51-A of UAPA, 1967 – Updates of the UNSCR 1267 (1999) /1989 (2011) Committee's Al-Qaida Sanctions List and Consolidated List – Primary (Urban) Co-operative Banks

Please refer to our [circular UBD. BPD. \(PCB\) Cir. No. 47/ 14.01.062/ 2012-13 dated April 4, 2013](#) on the captioned subject. We have since received from the Ministry of External Affairs, UNP Division, Government of India copies of notes dated January 15, 2013 February 5, 11, 22 & 25, 2013 and March 12, 14, 18, 19, 20 & 25, 2013 ([copies enclosed](#)) forwarded by the Chairman of UN Security Council's 1267/1989 Committee regarding changes made in the 'Al-Qaida Sanctions List', i.e. list of individuals and entities linked to Al-Qaida. Further, copies of Consolidated List of the Committee with respect to individuals, groups, undertakings and entities associated with Al-Qaida received with [Note Verbale SCA/2/13 \(13\) dated April 8, 2013](#) are also enclosed.

2. Primary (Urban) Co-operative Banks (UCBs) are required to update the list of individuals/entities as circulated by Reserve Bank of India. 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.

शहरी बैंक विभाग, केंद्रीय कार्यालय, गारमेट हाऊस, पहली मंजिल, डॉ ए बी रोड, वरली, मुंबई- 400018 भारत
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बैंक हिन्दी में पत्राचार का स्वागत करता है—

चेतावनी: भारतीय रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन कॉल के जरिये कोई भी व्यक्तिगत जानकारी जैसे बैंक खाते का ब्यौरा, पासवर्ड आदि नहीं माँगा जाता है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी प्रकार से जवाब मत दीजिए।

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.



3. UCBs are advised to strictly follow the procedure laid down in the UAPA Order dated August 27, 2009 enclosed to our [circular UBD.CO.BPD. PCB. Cir. No. 21/12.05.001/2009-10 dated November 16, 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 concerned, action should be taken as detailed in paragraph 7 of the circular dated November 16, 2009 mentioned above.

5. The complete details of the said list are available on the UN website:

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

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

6. Compliance Officer/Principal Officer should acknowledge receipt of this circular to the Regional Office concerned.

Yours faithfully,

(P.K. Arora)
General Manager

Encls.: As above.