



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
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RBI/2012-13/470

UBD.BPD (AD) Cir.No.3/14.01.062/2012-13

April 4, 2013

The Chief Executive Officer of  
All AD Category I Primary (Urban) Co-operative Banks

Madam/Dear Sir,

**Anti-Money Laundering (AML)/Combating of Financing of Terrorism (CFT) – Standards – Primary (Urban) Co-operative Banks**

Please refer to our [circular UBD.BPD \(AD\) Cir.No. 1/14.01.062/2012-13 dated August 3, 2012](#) 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 19, 2012](#) and [February 22, 2013](#) (copies enclosed). The statements/documents can be accessed from the following URL also:

<http://www.fatf->

[gafi.org/media/fatf/documents/FATF%20Public%20Statement%2019%20October%2012.pdf](http://www.fatf-gafi.org/media/fatf/documents/FATF%20Public%20Statement%2019%20October%2012.pdf)

and

<http://www.fatf-gafi.org/topics/high-riskandnon->

[cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-19october2012.html](http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-19october2012.html)

<http://www.fatf-gafi.org/documents/documents/fatfpublicstatement22february2013.html>

and

<http://www.fatf-gafi.org/topics/high-riskandnon->

[cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-22february2013.html](http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/improvingglobalamlcftcomplianceon-goingprocess-22february2013.html)

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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 ब्योरा, 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. Primary (Urban) Co-operative Banks (UCBs) are accordingly advised to consider the information contained in the enclosed Statement. This, however, does not preclude UCBs from legitimate trade and business transactions with these countries and jurisdictions.

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

Yours faithfully,

(P. K. Arora)  
General Manager

Encl: As above