



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

RBI/2015-16/243

DBR.AML.No.6912/ 14.06.001/ 2015-16

November 20, 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 UNSCR 2140( 2014) and 2216(2015)  
pertaining to Yemen**

Please find [enclosed](#) a copy of the 'Order' issued by Ministry of External Affairs dated September 21, 2015 published in the Gazette of India on implementation of United Nations Security Council Resolution 2140 (2015) and 2216 (2015) on Yemen as received from Government of India.

2. Regulated Entities (REs) may take note of the gazette notification and the list of individuals/entities as established and maintained by committee pertaining to UNSC Resolution 2140 and 2216 (2015) given in the schedule of the gazette notification and ensure compliance with the above notification issued by the Government of India

Yours faithfully,

(Lily Vadera)  
Chief General Manager  
Encl.: as above

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

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हिंदी आसान है, इसका प्रयोग बढ़ाएँ

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