



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/503

DNBR.PD.CC.No.023/03.10.042/2014-15

March 17, 2015

All NBFCs

Dear Sir

**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 020/03.10.42/2014-15 dated February 11, 2015](#) on the captioned subject releasing 2<sup>nd</sup> update dated January 23, 2015 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 4<sup>th</sup> update dated February 11, 2015 and February 19, 2015 respectively regarding addition and amendment of one entry to the sanction list (copies enclosed). Press release pertaining to 4<sup>th</sup> update dated February 11 & 19, 2015 is available at:

<http://www.un.org/press/en/2015/sc11774.doc.htm> and  
<http://www.un.org/press/en/2015/sc11790.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 बढ़ाएँ

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