All Non Banking Financial Companies /
Residuary Non Banking Companies

Dear Sir,

Implementation of UNSCR 1929 (2010) on Non-proliferation –Government of India
Order of November 04, 2011

Please find enclosed a copy of Ministry of External Affairs Order dated November 4,
2011 published in the Gazette of India on implementation of United Nations Security

2. Utmost care should be taken by NBFCs/RNBCs to ensure to cross check all account
opening applications and transactions carried out in the existing accounts with the list of
individuals / entities enlisted in the Gazette and report those accounts to Reserve Bank
of India and Financial Intelligence Unit-India which bear resemblance with the
individuals / entities listed therein.

Yours faithfully,

(Dr Tuli Roy)
Deputy General Manager
Encl: as above