



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/346

DNBR(PD).CC.No.006/03.10.42/2014-15

December 11, 2014

All NBFCs

Dear Sirs,

**Implementation of Section 51-A of UAPA, 1967- Updates of the UNSCR 1988(2011) Taliban sanctions list**

Please refer to our [Circular DNBS\(PD\).CC.No 357/03.10.42/2013-14 dated October 03, 2013](#) on the captioned subject and [DNBS\(PD\).CC.No.409/03.10.42/2014-15 dated September 25, 2014](#) releasing 4<sup>th</sup> update of 2014 regarding UNSCR “1988 Sanctions List”, i.e. list of Individuals and entities linked to Taliban.

2. Ministry of External Affairs (MEA), UNP Division, has forwarded 8<sup>th</sup> and 10<sup>th</sup> update of 2013 and 1<sup>st</sup> and 2<sup>nd</sup> update of 2014 as detailed in the Annex, regarding amendment to the entries in the Taliban sanction list. Links to the press releases also has been provided in the Annex.

Press releases concerning amendments to the list are available at <http://www.un.org/sc/committees/1988/pressreleases.shtml> and a link to updated list of individuals and entities linked to Taliban incorporating all the above updates is also available at <http://www.un.org/sc/committees/1988/pdf/1988List.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.

Yours faithfully,

(Sindhu Pancholy)  
Deputy General Manager  
Encl: as above

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हिंदी आसान है, इसका प्रयोग बढ़ाइए



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Annex

UNSCR 1988(2011) Committee's Taliban Sanctions List			
Sr. No.	Update No.	Date	Link to the Press Release
1	8 <sup>th</sup> update of 2013	Sept. 24, 2013	<a href="http://www.un.org/press/en/2013/sc11130.doc.htm">http://www.un.org/press/en/2013/sc11130.doc.htm</a>
2	10 <sup>th</sup> update of 2013	Jan. 2, 2014	<a href="http://www.un.org/press/en/2014/sc11237.doc.htm">http://www.un.org/press/en/2014/sc11237.doc.htm</a>
3	1 <sup>st</sup> of 2014	Feb. 11, 2014	<a href="http://www.un.org/press/en/2014/sc11272.doc.htm">http://www.un.org/press/en/2014/sc11272.doc.htm</a>
4	2 <sup>nd</sup> of 2014	Mar. 19, 2014	<a href="http://www.un.org/press/en/2014/sc11329.doc.htm">http://www.un.org/press/en/2014/sc11329.doc.htm</a>

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