



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
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RBI/2014-15/148

RPCD.RRB.RCB.AML.No.1288/07.51.018/2014-15

July 28, 2014

The Chairmen / Chief Executive Officers
All Regional Rural Banks (RRBs)
State / Central Coop. Banks (StCBs/CCBs)

Madam/ Dear Sir,

Anti-Money Laundering (AML) / Combating of Financing of Terrorism (CFT) - Standards

Please refer to our letter [RPCD.RRB.RCB.AML.No.10292/07.51.018/2013-14 dated March 13, 2014](#) 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 June 27, 2014 ([copy enclosed](#)).

The statement / document can be accessed from the following URL also:

<http://www.fatf-gafi.org/documents/documents/public-statement-june-2014.html> and
<http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/fatf-compliance-june-2014.html>

3. RRBs and StCBs/CCBs are accordingly advised to consider the information contained in the enclosed statement.

4. This, however, does not preclude Indian banks from legitimate trade and business transactions with the countries and jurisdictions mentioned in the statement.

5. Please advise your Principal Officer to acknowledge receipt of this circular letter to our Regional Office concerned.

Yours faithfully,

(A.G. Ray)
General Manager
Encl. as above

ग्रामीण आयोजना और ऋण विभाग, केंद्रीय कार्यालय, 10वीं मंज़िल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, पो.वा.सं.10014, मुंबई 400 001
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चेतावनी: रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके 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.