



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

DBOD. AML. No. 21981 /14.06.050/2008- 09

June 23, 2009

**The Chairman / CEOs of all Scheduled Commercial Banks (Excluding RRBs)/
Local Area Banks / Financial Institutions**

Dear Sir,

List of Terrorist Individuals/Organisations - under UNSCR 1267(1999) and 1822(2008) on Taliban/Al-Qaida Organsaiton

Please refer to our letter DBOD. AML.No.20818/14.06.49/2008-09 dated June 4, 2009. We have since received from the Government of India a copy of the note dated June 4, 2009 from the Chairman of United Nations Security Council's Al-Qaida and Taliban Sanctions Committee regarding changes made in the committee's Consolidated List of Individuals and entities under UNSCR 1267 (1999) and 1822(2008) on Taliban/ Al-Qaida, as per [Annex](#).

2. The consolidated list of individuals/entities as per UN1267 Sanction Committee may suitably be updated at your end. Utmost care should be taken by banks to ensure to cross check all account opening applications and transactions carried out in the existing accounts with the updated consolidated list and report those accounts to Reserve Bank of India & FIU-IND which bear resemblance with the individuals / entities listed therein.

3. The complete details of the said consolidated list are available on the UN website:

<http://www.un.org/sc/committees/1267/consolist.shtml>

4. Compliance Officer/Principal Officer should acknowledge receipt of this circular letter.

Yours faithfully,

(P. K. Das)

400005

Department of Banking Operations and Development, Central Office, Centre 1, Cuffe Parade, Colaba, Mumbai, 400005

/Tel No:022-22189131 /Fax No:022-22185792 Email ID:cgmicdbodco@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइए



Deputy General Manager
Encl: As above