



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2011-12/583

UBD.CO.BPD (PCB) Cir. No.36/14.01.062/2011-12

May 30, 2012

The Chief Executive Officer of
All Primary (Urban) Co-operative Banks

Madam/Dear Sir,

Implementation UNSCR 1929 (2010) on Non-proliferation – Government of India Order of November 04, 2011 – Primary (Urban) Co-operative Banks

Please find [enclosed](#) a copy of Ministry of External Affairs Order dated November 04, 2011 published in the Gazette of India on implementation of United Nations Security Council Resolution 1929 (2010).

2. 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 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.

3. The Compliance Officer/Principal Officer should acknowledge receipt of this circular to our Regional Office concerned.

Yours faithfully,

(M. Nanda Kumar)
General Manager

Encl: As above