

## RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/558 DPSS.CO.AD.No.1924/02.27.005/2014-15

April 16, 2015

Tο

All Payment System Providers, System Participants and Prepaid Payment Instrument Issuers

Dear Sir /Madam,

Implementation of Section 51-A of UAPA, 1967 – Updates of the UNSCR 1267(1999) / 1989 (2011) Committee's Al Qaida Sanctions List

Please refer to our circulars/instructions issued from time to time on the captioned subject. In this regard, we enclose copies of the circulars issued by Department of Banking Regulation, Central Office, on the above subject.

- i. DBR.AML.No.14529/14.06.001/2014-15 dated March 31, 2015
- ii. DBR.AML.No.14894/14.06.001/2014-15 dated April 7, 2015
- 2. All Payment System Operators may note the contents of the above circulars and ensure compliance.

Yours faithfully,

(Pankaj Ekka) Deputy General Manager

Encl: As above

भुगतान और निपटान प्रणाली विभाग, केंद्रीय कार्यालय, 14वी मंजिल, केंद्रीय कार्यालय भवन,शहीद भगत सिंह मार्ग, फोर्ट, मुम्बई - 400001 फोन Tel: (91-22) 2264 4995; फैन्स Fax: (91-22) 22691557; ई-मेल e-mail : <u>cgmdpssco@rbi.org.in</u>

Department of Payment and settlement Systems, Central Office, 14<sup>th</sup> Floor, Central Office Building, Shahid Bhagat Singh Road, Fort, Mumbai - 400001

हिन्दी आसान है, इसका प्रयोग बढ़ाइए