



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA



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RBI/2022-23/134

DOR.AML.REC.80/14.06.001/2022-23

October 27, 2022

The Chairpersons/ CEOs of all the Regulated Entities

Madam/Dear Sir,

Designation of 10 individuals as 'Terrorists' under Section 35 (1) (a) of the Unlawful Activities (Prevention) Act (UAPA), 1967 and their listing in the Schedule IV of the Act- Reg.

In terms of Section 53 of our [Master Direction on Know Your Customer dated February 25, 2016](#) as amended on May 10, 2021, "The procedure laid down in the UAPA Order dated February 2, 2021 (Annex II of this Master Direction) shall be strictly followed and meticulous compliance with the Order issued by the Government shall be ensured." Further, Section 52 of the aforementioned Master Direction states that, "Details of accounts resembling any of the individuals/entities in the lists shall be reported to FIU-IND apart from advising Ministry of Home Affairs as required under UAPA notification dated February 2, 2021 (Annex II of this Master Direction)". In this regard, it is highlighted that the UAPA Order in Annex II of the [MD on KYC, 2016](#) shall also apply to amendments carried out in Schedule IV of the UAPA, 1967 apart from the UNSC lists mentioned in the Order.

2. In this connection, please refer to the Gazette notifications dated October 4, 2022, of the MHA in respect of ten individuals who have been declared as 'Terrorists' and have been listed in the Schedule IV of the UAPA 1967, under Section 35 (1) (a) of UAPA 1967.

The Gazette notifications can be downloaded from <https://egazette.nic.in/>. The Gazette IDs are as follows:

Gazette IDs
CG-DL-E-04102022-239338
CG-DL-E-04102022-239337
CG-DL-E-04102022-239336
CG-DL-E-04102022-239334

विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 12वीं/ 13वीं मंज़िल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई- 400001

टेलीफोन/ Tel No: 22661602, 22601000 फैक्स/ Fax No: 022-2270 5691

Department of Regulation, Central Office, Central Office Building, 12th/ 13th Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400001

हिंदी आसान है, इसका प्रयोग बढ़ाइए

"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."

CG-DL-E-04102022-239333
CG-DL-E-04102022-239332
CG-DL-E-04102022-239331
CG-DL-E-04102022-239330
CG-DL-E-04102022-239327
CG-DL-E-04102022-239325

The Statutory Order (S.O.) numbers and the respective entries are in the table below:

S.O. Numbers	Entries
4670(E)	39. Imtiyaz Ahmad Kandoo @ Sajad @ Fayaz Sopore
4671(E)	40. Showkat Ahmad Sheikh @ Showkat Mochi
4672(E)	41. Basit Ahmad Reshi
4673(E)	42. Habibullah Malik @Sajid Jutt @Saifullah @ Noomi @ Numan @ Langda @ Ali Sajid @ Usman Habib @Shani
4674(E)	43. Bashir Ahmad Peer @ Imtiyaz Alam @ Haji
4675(E)	44. Irshad Ahmad @ Idrees
4676(E)	45. Rafiq Nai @Sultan
4677(E)	46. Zafar Iqbal @ Salim @Jamaldeen @Shamsher Nai @Shamsher Khan
4678(E)	47. Bilal Ahmad Beigh @Babar
4679(E)	48. Sheikh Jameel-ur-Rehman @Sheikh Sahab @Rehman @Abu Nusrat @Fayaz Ahmed Dar

3. Regulated Entities (REs) are advised to take note of the aforementioned Gazette notifications issued by MHA for necessary compliance. REs shall also take note of any future amendments to Schedule IV of the UAPA, 1967, for immediate necessary compliance.

Yours faithfully,

(Santosh Kumar Panigrahy)
Chief General Manager