



उत्तर प्रदेश कोआपरेटिव बैंक लि०

मुख्यालय : 2, महात्मा गांधी मार्ग, लखनऊ-226 001

2623806, 2623740
2624972, 2611522
पी.बी.एक्स. 2214007
फैक्स : 0522-2629284
ग्राम : "प्रोबैंक"
टेलेक्स : 0535-362 APEX IN

पत्रांक : के०वाई०सी०प्रकोष्ठ / 2014-15 / एफ-19 / 196

दिनांक : 16. सितम्बर, 2014

मुख्य प्रबन्धक,
उ०प्र० कोआपरेटिव बैंक लि०,
समस्त शाखायें,

विषय :- यूएपीए, 1967 की धारा 51-ए का कार्यान्वयन-संयुक्त राष्ट्र सुरक्षा परिषद, की 1988 (2011) समिति की तालिबान प्रतिबन्ध सूची को अद्यतन करना।

महोदय,

भारतीय रिजर्व बैंक मुम्बई के पत्रांक आरपीसीडी.सीओ.आरआरबी.आरसीबी.एएमएल.नं० 2790/07.51.019/2014-15 दिनांक 09 सितम्बर 2014 की छाया प्रति संलग्नकों सहित आपको इस निर्देश के साथ संलग्न कर प्रेषित की जा रही है कि ग्राहक का नया खाता खोलते समय एवं मौजूदा खातों के सम्बन्ध में भारतीय रिजर्व बैंक द्वारा दिये गये दिशा निर्देशों का कड़ाई से पालन करना सुनिश्चित करें।

संलग्नक : यथोक्त।

भवदीय

(अयोध्या प्रसाद)

उपमहाप्रबन्धक(के.वाई.सी.)

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित :-

1. समस्त क्षेत्रीय प्रबन्धक, उ०प्र० कोआपरेटिव बैंक लि०, क्षेत्रीय कार्यालय, उत्तर प्रदेश।
2. मुख्य महाप्रबन्धक, उ०प्र० कोआपरेटिव बैंक लि०, मुख्यालय, लखनऊ।
3. समस्त महाप्रबन्धक, उ०प्र० कोआपरेटिव बैंक लि०, मुख्यालय, लखनऊ।
4. निदेशक, कृषि सहकारी स्टाफ प्रशिक्षण संस्थान, रिंग रोड, इन्दिरा नगर, लखनऊ।
5. महाप्रबन्धक, भारतीय रिजर्व बैंक, ग्रामीण आयोजना एवं ऋण विभाग, 8-9 विपिन खण्ड, गोमती नगर, लखनऊ।
6. महाप्रबन्धक, राष्ट्रीय कृषि और ग्रामीण विकास बैंक, पर्यवेक्षण विभाग, क्षेत्रीय कार्यालय, विपिन खण्ड, गोमती नगर, लखनऊ।

उपमहाप्रबन्धक(के.वाई.सी.)



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

RBI/2014-15/219

RPCD.CO.RRB.RCB.AML.No.2790/07.51.019/2014-15

September 9, 2014

Regional Rural Banks / State and Central Co-operative Banks

Madam / Dear Sir,

Implementation of Section 51-A of UAPA, 1967 - Updates of the UNSCR 1988(2011) Taliban Sanctions List

Please refer to our circular RPCD.CO.RRB.RCB.AML.No.2229/07.51.019/2014-15 dated August 26, 2014 on the captioned subject. We have since received from Government of India, Ministry of External Affairs, UNP Division, a copy of the press release regarding 5th update, dated August 21, 2014 (copy enclosed) regarding changes made in the "1988 Sanctions List", i.e. list of Individuals and entities linked to Taliban.

2. The press releases concerning amendments to the list are available at <http://www.un.org/sc/committees/1988/pressreleases.shtml> and the press release pertaining to 5th update is available at <http://www.un.org/News/Press/docs//2014/sc11530.doc.htm>

The updated Taliban Sanctions list is also available at

- a. in PDF format at <http://www.un.org/sc/committees/1988/pdf/1988List.pdf>
- b. in XML format at <http://www.un.org/sc/committees/1988/1988List.xml>
- c. in HTML format at <http://www.un.org/sc/committees/1988/1988List.htm>

3. Regional Rural Banks and State / Central Cooperative Banks are required to update the list of individuals/entities as circulated by Reserve Bank and before opening any new account, it should be ensured that the name/s of the proposed customer does not appear in the list. Further, banks should scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.

ग्रामीण आयोजना और ऋण विभाग, केंद्रीय कार्यालय, 10वीं मंज़िल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, पो.वा.सं.10014, मुंबई 400 001

टेलीफोन: Tel: 022-22601000 फैक्स Fax: 91-22-22621011/22610948 ईमेल e-mail: cgmcrpcd@rbi.org.in

Rural Planning & Credit Department, Central Office, 10th Floor, Central Office Building, S. B. S. Marg, P.B.No.10014, Mumbai 400001

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.



4. Banks are advised to strictly follow the procedure laid down in the UAPA Order dated August 27, 2009 enclosed to our circulars RPCD.CO.RRB.No.39/03.05.33 (E)/2009-10 dated November 05, 2009 and RPCD.CO.RF.AML.BC.No.34/07.40.00/2009-10 dated October 29, 2009 and ensure meticulous compliance to the Order issued by the Government.

5. As far as freezing of funds, financial assets or economic resources or related services held in the form of bank accounts of the designated individuals/entities are concerned, action should be taken as detailed in paragraph 6 of the circulars mentioned in paragraph 4 above. Banks are also advised that any request for delisting received by any bank, is to be forwarded electronically to Joint Secretary (IS-I), Ministry of Home Affairs (MHA), Government of India for consideration.

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

Yours faithfully,

(A.G. Ray)
General Manager

Encl. as above

21 August 2014



Security Council

SC/11530

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL 1988 COMMITTEE ADDS QARI RAHMAT TO ITS SANCTIONS LIST

On 20 August 2014, the Security Council Committee established pursuant to resolution 1988 (2011) approved **the addition of the individual** specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2160 (2014).

As a result of the new listings, any individual or entity that provides financial or material support to the name detailed below, including the provision of arms or recruits, is eligible to be added to the 1988 Sanctions List and subject to the sanctions measures:

A. Individuals associated with the Taliban

TI.R.172.14. Name: 1: QARI 2: RAHMAT 3: na 4: na

Name (original script): قاری رحمت

Title: na **Designation:** na **DOB:** a) 1981 b) 1982 **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Kari Rahmat **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Nangarhar Province, Afghanistan **Listed on:** 21 Aug. 2014 **Other information:** A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names annexed to this release. In accordance with paragraph 22 of resolution 2160 (2014), the narrative summary of reasons for listing the above-mentioned name are also available on the 1988 Sanctions Committee's website at: <http://www.un.org/sc/committees/1988/NST117214E.shtml>

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fifth update of the List in 2014.

An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1988/list.shtml>.

ANNEX

TI.R.172.14. QARI RAHMAT

Date on which the narrative summary became available on the Committee's website: 21 August 2014

Qari Rahmat was listed on 21 August 2014 pursuant to paragraph 2 of resolution 2160 (2014) for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in

on with, under the name of, on behalf of, or in support of", "supplying, selling or transferring and related materiel to" as well as "recruiting for" and "otherwise supporting acts or activities of designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan".

Additional information:

Qari Rahmat has been a Taliban commander since at least February 2010. In early 2013, Rahmat served as a Taliban commander in the Shadaal Bazaar area of Achin District, Nangarhar Province, Afghanistan. Rahmat directed the activities of approximately 300 Taliban operatives in Achin District and provided operational guidance and weapons to these operatives. In late 2012, Rahmat led an attack on Afghan forces in Kot District, Nangarhar Province, Afghanistan. As of mid-2012, Rahmat served under the Taliban shadow district chief for Achin District, Nangarhar Province, Afghanistan. During this time, Rahmat was a Taliban facilitator who emplaced improvised explosive devices and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

Rahmat also collects taxes and bribes on behalf of the Taliban. As of early 2013, Rahmat collected taxes on behalf of the Taliban from drug traffickers based in the Shadaal Bazaar, Achin District, Nangarhar Province. As of mid-2012, Rahmat was in charge of collecting taxes from narcotics traffickers for the Taliban.

Rahmat provides intelligence information to the Taliban. As of early 2013, Rahmat provided his Taliban superiors with information on the activities of Afghan government officials and Afghan security forces in Achin District, Nangarhar Province. Rahmat gathered intelligence for the Taliban from Afghan Government employees as of mid-2012 and also conducted investigations to expose ISAF and Afghan Government informants for the benefit of the Taliban.

Rahmat has also provided lethal aid, housing, and guidance to Taliban fighters. As of late 2012, Rahmat provided rocket-propelled grenades, PKM light machine guns, and AK-47 assault rifles to the Taliban. Rahmat also sheltered Taliban fighters at his guest house and provided tactical guidance to Taliban fighters during this period. As of late 2011, Rahmat had a guest house in Achin District where Taliban members often stayed.

Related listed individuals and entities:

* * * * *

For information media • not an official record