



उत्तर प्रदेश कोआपरेटिव बैंक लि०

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

पी.बी.एक्स.

फैक्स

ग्राम

टेलेक्स

2623806,2623740

2624972,2611522

2214007

: 0522-2629284

: "प्रोबैंक"

: 0535-362 APEX IN

पत्रांक : के०वाई०सी०प्रकोष्ठ / 2014-15 / एफ-191195

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 1267(1999)/1989(2011) समिति की अलकायदा प्रतिबन्ध सूची को अद्यतन करना।

महोदय,

भारतीय रिजर्व बैंक मुम्बई के पत्रांक आरपीसीडी.आरआरबी.आरसीबी.एएमएल.सं० 2789/07.51.019/2014-15 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, उ०प्र०।
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/2014-15/218

RPCD.RRB.RCB.AML.No.2789/07.51.019/2014-15

September 09, 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 1267(1999) / 1989(2011) Committee's Al-Qaida Sanctions List

Please refer to our circular RPCD.RRB.RCB.AML.No.2230/07.51.019/2014-15 dated August 26, 2014 on the captioned subject releasing 15th update regarding UNSCR 1267(1999) / 1989(2011) Committee's Al Qaida Sanctions List.

2. Ministry of External Affairs (MEA), UNP Division have forwarded 16th update of 2014 dated August 26, 2014 (copy enclosed) Press release pertaining to 16th update is available at <http://www.un.org/News/Press/docs//2014/sc11534.doc.htm>

A link to updated list of individuals and entities linked to Al Qaida is available at:
<http://www.un.org/sc/committees/1267/pdf/AQList.pdf>

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.

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.

ग्रामीण आयोजना और ऋण विभाग, केंद्रीय कार्यालय, 10वीं मंजिल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, पो.बा.सं.10014, मुंबई 400 001
टेलीफोन: Tel: 022-22601000 फैक्स Fax: 91-22-22621011/22610948 ईमेल e-mail: cgmicrpcd@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.



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.

6. A link of press releases in which the relevant changes to the list are announced are posted on the Committee's website at the following URL:

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

7. 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

26 August 2014



Security Council SC/11534

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES WA'EL HAMZA ABD AL-FATAH

JUL Aidan FROM ITS SANCTIONS LIST

Decision Taken Following Review of Delisting Request Submitted through Office of the Ombudsperson

On 26 August 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of the delisting requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the name set out below.

A. Individuals associated with Al-Qaida

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JUL Aidan

Name (original script): وائل حمزه عبدالفتاح جليدان

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003 **National identification no.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 23 Apr. 2007, 23 Dec. 2010) **Other information:** Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixteenth 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/1267/eq_sanctions_list.shtml.

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Security Council Al-Qaida Sanctions Committee Deletes Wa'el Hamza Abd al-Fatah Julaidan from Its Sanctions List

For information media • not an official record