



भारतीय रिजर्व बैंक  
RESERVE BANK OF INDIA  
[www.rbi.org.in](http://www.rbi.org.in)

RBI/2010-11/435

UBD.CO.BPD (PCB) Cir.No. 7 /14.01.062/2010-11

March 17, 2011

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

Dear Sir,

**Anti-Money Laundering (AML)/Combating of Financing of Terrorism (CFT) – Standards**

Please refer to our [circular UBD \(PCB\) CO.BPD.Cir.No.17/14.01.062/2010-11 dated October 25, 2010](#) forwarding the Financial Action Task Force (FATF) Statement identifying a list of jurisdictions which have strategic AML/CFT deficiencies.

2. FATF has further issued a Statement on October 22, 2010 ([copy enclosed](#)) calling upon jurisdictions listed in the Statement to complete the implementation of their action plan within the timeframe. The FATF, in the Statement, has called upon its members to consider the information given in the Statement.

3. The Urban Co-operative Banks are accordingly advised to consider the information contained in the enclosed Statement.

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

Yours faithfully,

(M.Nanda Kumar)  
Deputy General Manager

Encl: As above

शहरी बैंक विभाग, केन्द्रीय कार्यालय, गारमेट हाउस, पहली मंजिल, वरली, मुंबई - 400 018  
फोन: 022 - 2493 9930 - 49, फैक्स: 022 - 2497 4030 / 2492 0231, ई मेल: [cgmincubd@rbi.org.in](mailto:cgmincubd@rbi.org.in)

Urban Banks Department, Central Office, 1 Floor, Garment House, Worli, Mumbai - 400 018  
Phone: 022 - 2493 9930 - 49, Fax: 022 - 2497 4030 / 2492 0 231, Email: [cgmincubd@rbi.org.in](mailto:cgmincubd@rbi.org.in)

बैंक हिन्दी में पत्राचार का स्वागत करता है।