

RBI / NBFC CIRCULAR
CA Abhijit Sanzgiri, CA. Sanjay Khemani

Sr. No.	Date	Circular No.	Description
1	28-02-2023	RBI/2022-2023/183 DOR.AML.REC.105/14.06.00 1/2022-23	Designation of 1 individual and 2 organisations under Section 35(1) (a) and 2(1) (m) of the Unlawful Activities (Prevention) Act, 1967 and their listing in the Fourth and First Schedule of the Act - 43- Jammu & Kashmir Ghaznavi Force (JKGF) 44- Khalistan Tiger Force (KTF) 54- Harwinder Singh Sandhu
2	16-03-2023	RBI/2022-23/184 DGBA.GBD.No.S1469/42- 01-029/2022-2023	Reporting and Accounting of Central Government transactions for March 2023 Date for closure of residual transactions for month of March 2023 is fixed on 10.04.2023. Maintain Separate Scrolls made till 31.03.2023 and till 10.04.2023 where transaction effect should not mixed.
3	17-03-2023	RBI/2022-23/185 DOR.AML.REC.106/14.06.00 1/2022-23	Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 102 entries on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals