PART II—Section 3—Sub-section (i)

भारत का राजपत्र
The Gazette of India

असाधारण
EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (i)

1. (1) इन नियमों का संजित नाम धन-शोधन नियम (अभिलेखों का अनुरक्षण) संशोधन नियम, 2015 है।
(2) ये राजपत्र में प्रकाशित की तारीख को प्रदूषित होगी।

2. धन-शोधन नियम (अभिलेखों का अनुरक्षण) नियम, 2005—

(क) नियम 2 के उपनियम (1) में—

(1) बंद (४) के पधारु, परंतुक के पधारु निम्नलिखित परंतुक अंतःश्वापित किया जाएगा, अर्थात्—

"परंतु यह कि वहाँ कक्षीकरों के पत्रों के समुच्चय को सर्वाधिक एवं सर्वाधिक उपयोगितिक किए जाते हैं वहाँ भारतीय रिजर्व बैंक से प्राप्त पत्र के नाम भी समुच्चय पत्र के लिए असमय है, निम्नलिखित दस्ताब्दिक 'शासकीय रूप से विधिमान दस्ताब्दिक' समझे जाएंगे;

(क) किसी भी मेना प्रदाता (विज्ञी टेलीफोन पोस्ट-पेड मोबाइल मीडिया, पाइप गैस, पानी का वितरण) का उपयोगिता वितर, जो दो मास से पूर्व न था;
(ख) संपत्ति या नगरपालिक कर रसीद;
2. In the Prevention of Money-laundering (Maintenance of Records) Rules, 2005,—
   (a) in rule 2, in sub-rule (1),—
      (I) after clause (d), after the proviso the following proviso shall be inserted, namely:—

      “Provided further that where simplified measures are applied for verifying the limited purpose of
      proof of address of the clients, where a prospective customer is unable to produce any proof of
      address, the following documents shall be deemed to be ‘officially valid document’:

MINISTRY OF FINANCE
(Department of Revenue)

NOTIFICATION

New Delhi, the 15th April, 2015

G.S.R. 288(E).—In exercise of the powers conferred by sub-section (1) read with clause (h), clause
(i), clause (j) and clause (k) of sub-section (2) of section 73 of the Prevention of Money-laundering Act, 2002
(15 of 2003), the Central Government in consultation with the Reserve Bank of India hereby makes the
following amendments to the Prevention of Money-laundering (Maintenance of Records) Rules, 2005, namely:—

1. (1) These rules may be called the Prevention of Money-laundering (Maintenance of Records)
    Amendment Rules, 2015.

   (2) They shall come into force on the date of their publication in the Official Gazette.

2. In the Prevention of Money-laundering (Maintenance of Records) Rules, 2005,—
   (a) in rule 2, in sub-rule (1),—

   (I) after clause (d), after the proviso the following proviso shall be inserted, namely:—
(a) utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, Water bill);

(b) property or Municipal tax receipt;

(c) bank account or Post Office savings bank account statement;

(d) pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address;

(e) letter of allotment of accommodation from employer issued by State or Central Government departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies. Similarly, leave and licence agreements with such employers allotting official accommodation; and

(f) documents issued by Government departments of foreign jurisdiction and letter issued by Foreign Embassy or Mission in India.”.

[Notification No. 1/2015/F.No.P.12011/1/2013-S.O. (E.S. Cell)]

BIPLAB KUMAR NASKAR, Under Secy.