



Da Afghanistan Bank (Central Bank)
Financial Intelligence Unit
Compliance

Un Official Translation
"Recommended to see
the original"

Circular Reference # 786/864

Date: 30 April 2016

To: All Banking Institutions

Subject: Preparing KYC/Account Opening Forms in National Languages and its Updating

According to the Article # 12 of Anti-money Laundering and Proceeds of Crime Law and Resolution # 18 dated 15 April 2016, Supreme Council of Da Afghanistan Bank, all banking institutions are instructed to:

1. KYC/Account Opening Forms should be prepared in national languages (Dari/Pashto) within three months from the issuance date of this circular. In addition, banks should also change their previous KYC/Account opening forms to any of the aforementioned national languages during the updating process.
2. KYC forms of all customers (local or foreigner) should be updated at least once a year.
3. In case of observing suspicious activities or request of FinTRACA, you should verify identifications (Tazkira, business license, TIN, customs documents, Introduction letters, address, contact numbers and other documents related to transactions) through relevant authorities and should take effective measures to identify your customers.
4. Ovoid in filling dummy values, figures and information of identity in STR and LCTR forms. Enforcement actions will be applied, if un-real information or dummy values in STR and LCTR forms are observed.

You are advised to comply as mentioned above. In case of any violation, enforcement actions shall apply in accordance with the Article # 24 of Anti Money Laundering and Proceeds of Crime Law and penalty amounts will be directly deducted from your bank account with Da Afghanistan Bank.

Regards,
FinTRACA-Da Afghanistan Bank

CC: Financial Supervision Department of DAB