



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2020/259

June 11, 2020

### UNSC PRESS RELEASE AND SANCTIONS LISTS

SEBI vide its email dated June 10, 2020 has informed the depository notification(s) issued by the United Nations Security Council (UNSC) Committee as received from Ministry of External Affairs (MEA) and the UNSC press releases concerning amendments to the Sanctions list and has shared the following:

1. Note SC/14195 regarding addition of a Iraqi individual [QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla] in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

The UNSC press release concerning the amendment to the list are available at URL:

<https://www.un.org/press/en/2020/sc14195.doc.htm>

2. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

- i) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida:

[www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)

- ii) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban

<https://www.un.org/securitycouncil/sanctions/1988/materials>

In this regard DPs are advised to:

- i) Follow the procedure as mentioned in the Central Government Order dated March 14, 2019 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
- ii) 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 and also ascertain the same for future accounts as well (As per Clause 2.8.1 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities



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Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under” issued on Oct 15, 2019 and

- iii) Forward any request for de-listing received, electronically to Joint Secretary (CTCR), MHA (e-mail id: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) and a copy of the same to Joint Secretary (UNP)(e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in))
- iv) Inform to individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List that they can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations Secretary-General.

More details are available at the following URL:

<https://www.un.org/securitycouncil/ombudsperson/application>

Queries regarding this communiqué may be addressed to CDSL – Helpdesk: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

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**Farokh Patel**  
**Vice President – Audit, Inspection & Compliance**