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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2020/452

October 16, 2020

SECURITY COUNCIL DOCUMENT AND SANCTIONS LISTS

SEBI vide its email dated October 13, 2020 has informed the depository about the notification issued by the United Nations Security Council (UNSC) Committee as forwarded by Ministry of External Affairs (MEA) and the UNSC press releases concerning amendments to the Sanctions list.

1. Please find the following notification(s) issued by the United Nations Security Council (UNSC) Committee. (Refer Annexure)

Note SC/14321 dated 8 October 2020 adding one entry to list of individuals in NSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List viz.

Individuals

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين حسن زينييه Title: na Designation: na DOB: a) 17 Aug 1972 b) 1 Jan 1972 POB: a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic Good quality a.k.a.: Jamal Husayn Zayniyah Low quality a.k.a: a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli Nationality: Syrian Arab Republic Passport No: Syrian Passport No: 3987189 National identification No: a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011 Address: a) Syrian Arab Republic b) Aarsal, Bekaa, Lebanon Listed on 8 Oct.2020 Other information: Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh.

INTERPOL-UN Security Council Special Notice web link:

www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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

<https://www.un.org/press/en/2020/sc14321.doc.htm>

2. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:
 - a) List of individuals and entities issued by the UNSC ISIL (Da'esh) and Al-Qaida Sanctions Committee:
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list



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b) 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>

3. In this regard, you are advised to

- i) Follow the procedure as well as advise your respective members and participants to 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 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) and a copy of the same to Joint Secretary (UNP)(e-mail id: 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

sd/-

Farokh Patel
Vice President – Audit, Inspection & Compliance



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14321
8 OCTOBER 2020

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

On 8 October 2020, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين حسن زينيه **Title:** na **Designation:** na **DOB:** a) 17 Aug 1972 b) 1 Jan 1972 **POB:** a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian Passport No: 3987189 **National identification No:** a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

 **For information media. Not an official record.**

Most Immediate

No. UII/152/8/2016
Ministry of External Affairs
(UNP Division)

OFFICE ORDER

No. UAPA/ Update 11 of 2020

9 October 2020

Subject: Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List – Addition of one entry

Please find attached the following notification issued by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities adding one entry the List of individuals and entities **subject to the assets freeze, travel ban and arms embargo** set out in paragraph 1 of UNSC resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

Note SC/14321 dated 8 October 2020 adding one entry to list of individuals *in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List* viz.

A. Individuals

QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): زيد ذيه حسن حسن جمال **Title:** na **Designation:** na **DOB:** a) 17 Aug 1972 **b)** 1 Jan 1972 **POB:** a) Benghazi, Libya **b)** Al Tall, Syrian Arab Republic **c)** Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a:** a) Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian Passport No: 3987189 **National identification No:** a) 13080011550 **b)** Syrian Identification Card No. 5877002 issued 25 May 2011 **Address:** a) Syrian Arab Republic **b)** Arsal, Bekaa, Lebanon **Listed on** 8 Oct.2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

2. The UNSC press release concerning the amendment to the list are available at URL: <https://www.un.org/press/en/2020/sc14321.doc.htm>

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

- a) List of individuals and entities issued by the UNSC ISIL (Da'esh) and Al-Qaida Sanctions Committee:
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
- b) 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>

4. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 17015/10/2002-IS-VI, dated 27 August 2009, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 **to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions.** The details of the sanctions measures and exemptions are available at the following URL: https://www.un.org/securitycouncil/sanctions/1267#further_information

5. As per MHA's instructions, any request for delisting received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List 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>

Encl: As above

-sd-
D.C. Manjunath
Director (UNP)
Tel: 4901 8413
Email: dirunp@mea.gov.in

Copies by E-Mail to

1. Shri Anil Malik, JS (Foreigners), MHA
2. Shri Ashutosh Agnohotri, Joint Secretary (CTCR), MHA
3. Shri Mahaveer Singhvi, JS (CT), MEA
4. Shri K.B. Singh, JS (FFR), MHA
5. Shri A. Venkateswara Rao, General Manager, HoD (SDD) & CVO, IRDAI
6. Dr. S.K. Kar, CGM, RBI
7. Shri Saurav Sinha, CGM in charge, RBI
8. Shri Ajay Sachdev, Deputy Director, FIU-IND
9. Shri Rajesh Kumar Dangeti, General Manager, SEBI
10. Shri Debashis Bandyopadhyay, General Manager, SEBI