



# Central Depository Services (India) Limited

Convenient # Dependable # Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2021/87

February 25, 2021

### UPDATES TO UNSC's 1267/ 1989 ISIL (DA'ESH) & AI-QAIDA SANCTIONS LIST -AMENDMENT OF 92 ENTRIES

SEBI vide its email dated February 25, 2021 has informed the depository about following notification(s) issued by the United Nations Security Council (UNSC) Committee as forwarded by Ministry of External Affairs (MEA):

1. Note SC/14445 dated 23 February 2021 regarding amendment of ninety-two entries:  
QDi.006, 2. QDi.012, 3. QDi.015, 4. QDi.029, 5. QDi.057, 6. QDi.126, 7. QDi.135, 8. QDi.141, 9. QDi.150, 10. QDi.154, 11. QDi.155, 12. QDi.184, 13. QDi.208, 14. QDi.217, 15. QDi.219, 16. QDi.222, 17. QDi.223, 18. QDi.226, 19. QDi.244, 20. QDi.251, 21. QDi.268, 22. QDi.282, 23. QDi.292, 24. QDi.293, 25. QDi.295, 26. QDi.299, 27. QDi.296, 28. QDi.298, 29. QDi.328, 30. QDi.333, 31. QDi.338, 32. QDi.343, 33. QDi.344, 34. QDi.345, 35. QDi.348, 36. QDi.349, 37. QDi.350, 38. QDi.355, 39. QDi.356, 40. QDi.357, 41. QDi.358, 42. QDi.359, 43. QDi.360, 44. QDi.363, 45. QDi.364, 46. QDi.365, 47. QDi.367, 48. QDi.368, 49. QDi.371, 50. QDi.372, 51. QDi.336, 52. QDi.377, 53. QDe.001, 54. QDe.002, 55. QDe.003, 56. QDe.004, 57. QDe.006, 58. QDe.007, 59. QDe.008, 60. QDe.010, 61. QDe.011, 62. QDe.012, 63. QDe.014, 64. QDe.019, 65. QDe.021, 66. QDe.070, 67. QDe.088, 68. QDe.089, 69. QDe.090, 70. QDe.092, 71. QDe.098, 72. QDe.100, 73. QDe.101, 74. QDe.104, 75. QDe.106, 76. QDe.108, 77. QDe.109, 78. QDe.110, 79. QDe.111, 80. QDe.112, 81. QDe.113, 82. QDe.114, 83. QDe.115, 84. QDe.116, 85. QDe.118, 86. QDe.119, 87. QDe.130, 88. QDe.131, 89. QDe.132, 90. QDe.147, 91. QDe.148, 92. QDe.151 in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List (Refer Annexure).
2. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:
  - a) 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)



# Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

---

- 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 DPs 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](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>

4. Further, the updates regarding amendments made to UNSC Sanctions list as received from Ministry of External Affairs are also available on SEBI Website under Head **Media** in a separate tab **UNSC Sanctions Committee List**. In this regard, you are advised to visit SEBI website on a regular basis for updates in this regard.



# Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

---

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)

sd/-

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



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14446

23 FEBRUARY 2021

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 92 Entries on Its Sanctions List**

On 31 January 2021, 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 amended the entries below on the 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) under Chapter VII of the Charter of the United Nations. The entries were amended following the 2019 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The following technical amendments were implemented on all the entries below:

a. In the field "Listed on", text was added as follows: 24 Nov. 2020.

b. In the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

#### **LIST OF AMENDED ENTRIES**

1. QDi.006
2. QDi.012
3. QDi.015
4. QDi.029
5. QDi.057
6. QDi.126
7. QDi.135
8. QDi.141

9. QDi.150

10. QDi.154

11. QDi.155

12. QDi.184

13. QDi.208

14. QDi.217

15. QDi.219

16. QDi.222

17. QDi.223

18. QDi.226

19. QDi.244

20. QDi.251

21. QDi.268

22. QDi.282

23. QDi.292

24. QDi.293

25. QDi.295

26. QDi.299

27. QDi.296

28. QDi.298

29. QDi.328

30. QDi.333

31. QDi.338

32. QDi.343

33. QDi.344

34. QDi.345

35. QDi.348

36. QDi.349

37. QDi.350

38. QDi.355

39. QDi.356

40. QDi.357

41. QDi.358

42. QDi.359

43. QDi.360

44. QDi.363

45. QDi.364

46. QDi.365

47. QDi.367

48. QDi.368

49. QDi.371

50. QDi.372

51. QDi.336

52. QDi.377

53. QDe.001

54. QDe.002

55. QDe.003

56. QDe.004

57. QDe.006

58. QDe.007

59. QDe.008

60. QDe.010

61. QDe.011

62. QDe.012

63. QDe.014

64. QDe.019

65. QDe.021

66. QDe.070

67. QDe.088

68. QDe.089

69. QDe.090

70. QDe.092

71. QDe.098

72. QDe.100

73. QDe.101

74. QDe.104

75. QDe.106

76. QDe.108

77. QDe.109

78. QDe.110

79. QDe.111

80. QDe.112

81. QDe.113

82. QDe.114

83. QDe.115

84. QDe.116

85. QDe.118

86. QDe.119

87. QDe.130

88. QDe.131

89. QDe.132

90. QDe.147

91. QDe.148

92. QDe.151

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](http://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](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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