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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/1

January 03, 2022

UPDATES FOR IMPLEMENTATION OF SECTION 51A OF UAPA, 1967: UPDATES TO UNSC'S 1267/1989 ISIL(Da'esh) & Al-Qaida SANCTIONS LIST

SEBI vide its email dated December 31, 2021 has informed the depository about two notification(s) issued by the United Nations Security Council (UNSC) Committee:

1. Please find the following two notifications issued by the United nations Security Council (UNSC) Committee:

- A) Note SC/14753 dated 29 December 2021, regarding the technical amendments in the field "Other Information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 (Refer Annexure I)
- B) Note SC/14755 dated 31 December 2021 regarding addition of 1 individual (A) QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na and 1 entity and other group (B) QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T) in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List. (Refer Annexure II)

The UNSC press releases concerning amendments to the list are available at URL:

<https://www.un.org/press/en/2021/sc14753.doc.htm> and

<https://www.un.org/press/en/2021/sc14755.doc.htm>

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

- a. List issued by 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

- 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:



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- i) Follow the procedure as mentioned in the Central Government Order dated February 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
- ii) Scan all existing accounts to ensure that no accountant 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 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.

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

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Farokh Patel
Vice President – Audit, Inspection & Compliance



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14753
29 DECEMBER 2021

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 62 Entries on Its Sanctions List

On 29 December 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 2020 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The following technical amendments were implemented on all the entries below: In the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

List of Amended Entries

1. QDi.014
2. QDi.065
3. QDi.080
4. QDi.083
5. QDi.187
6. QDi.192
7. QDi.193
8. QDi.249
9. QDi.250
10. QDi.252
11. QDi.262
12. QDi.283
13. QDi.290
14. QDi.291
15. QDi.294
16. QDi.295

17. QDi.299
18. QDi.300
19. QDi.301
20. QDi.303
21. QDi.304
22. QDi.305
23. QDi.306
24. QDi.307
25. QDi.311
26. QDi.324
27. QDi.325
28. QDi.326
29. QDi.340
30. QDi.341
31. QDi.353
32. QDi.354
33. QDi.366
34. QDi.375
35. QDi.376
36. QDi.378
37. QDi.383
38. QDi.385
39. QDi.386
40. QDi.387
41. QDi.388
42. QDi.389
43. QDi.394
44. QDi.395
45. QDi.396
46. QDi.397
47. QDi.398
48. QDe.009
49. QDe.020
50. QDe.068
51. QDe.069
52. QDe.071
53. QDe.072
54. QDe.096
55. QDe.099
56. QDe.103
57. QDe.107
58. QDe.129
59. QDe.133

60. QDe.134

61. QDe.137

62. QDe.150

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.**



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14755

30 DECEMBER 2021

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

On 29 December 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 approved the addition of the entries 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.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na

Name (original script): أشرف القيزاني

Title: na **Designation:** na **DOB:** 5 Oct. 1991 **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.:** a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** 13601334, Tunisia **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

B. Entities and other groups

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

Name (original script): جند الخلافة في تونس

A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad **F.k.a.:** na **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries 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.**