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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/127

March 07, 2022

UPDATES TO UNSC's ISIL (DA'ESH) & AI-QAIDA SANCTIONS LIST - REMOVAL OF TWO ENTRY

SEBI vide its email dated March 04, 2022 has informed the depository about the following notification(s) issued by the United Nations Security Council (UNSC) Committee:

1. Notification issued by the United Nations Security Council (UNSC) Committee (Refer Annexure):

Note SC/14818 dated March 03, 2021, regarding the removal of 2 individuals in UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions list.

- a) QDi.346 Name: 1. ABD AL Malik 2. MUHAMMAD 3. YUSUF 4. 'UTHMAN' ABD AL-SALAM and
- b) QDi.402 Name 1. NAYIF 2. SALIH 3. SALIM 4. AL-QAYSI

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

URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

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:
 - 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 Feb 02, 2021 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



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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”) dated Oct 15g, 2019 and

- iii) Forward any request for de-listing received by them, electronically to Joint Secretary (CTCR) (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MHA, 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 are also available on SEBI website under “Media” in a separate tab “UNSC Sanctions Committee List”. DPs are advised to visit SEBI website on a regular basis 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

sd/-

Farokh Patel
Vice President – Audit, Inspection & Compliance



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14818
3 MARCH 2022

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

On 3 March 2022 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these delisting requests.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below.

A. Individuals

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبد الملك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar

Nationality: Jordan **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** na

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

Name (original script): نايف صالح سالم القيسي

Title: na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases"

section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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 Consolidated United Nations Security Council 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.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases.

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