



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2022/400

July 15, 2022

UPDATES TO UNSC's 1718 SANCTIONS LIST – AMENDMENT OF ONE INDIVIDUAL

SEBI vide its email dated July 14, 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/14957 dated June 30, 2022, regarding implementation of Security Council Resolution on Democratic People's Republic of Korea (Amendment) Order, 2021. Updates to UNSC's 1718 Sanctions list of Designated Individuals and Entities: Amendment in 1 Entry.

i) KPi.029 Name: 1: PAK 2:CHUN 3:IL 4: na

2. The UNSC press release concerning the list of amended entries is available at URL: <https://press.un.org/en/2022/sc14957.doc.htm>
3. Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URLs:
www.un.org/securitycouncil/sanctions/1718/press-releases
www.un.org/securitycouncil/sanctions/1718/materials

In this regard DPs are advised to:

4. To Follow the procedure as mentioned in the Ministry of External Affairs, Government of India's order CG-DL-E-23032021-226038, dated March 22, 2021 detailing the Implementation of Security Council Resolution on Democratic People's Republic of Korea under the United Nations (Security Council) Act, 1947.
5. 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 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”) dated Oct 15, 2019 and

6. 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/-

Umesh Kampli
Asst. Vice President – Surveillance

July 13, 2022

Implementation of Security Council Resolution on Democratic People's Republic of Korea (Amendment) Order, 2021: Updates to UNSC's 1718 Sanctions List of Designated Individuals and Entities: Amendment in 1 entry

1. Clause 2.8 of the SEBI Master Circular **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 15, 2019 inter-alia states that registered intermediaries should ensure that accounts are not opened in the name of anyone whose name appears in updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council (UNSC) Resolutions. Registered intermediaries shall continuously 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.
2. In this regard, on June 30, 2022, UNSC established pursuant to Resolutions 1718 (2006) concerning the Democratic People's Republic of Korea (DPRK), made an amendment to one entry on its list of individuals and entities which are subject to the sanctions.
The UNSC press release concerning the list of amended entries is available at URL: <https://press.un.org/en/2022/sc14957.doc.htm>
3. Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URLs:
www.un.org/securitycouncil/sanctions/1718/press-releases
www.un.org/securitycouncil/sanctions/1718/materials
4. Stock exchanges/ Depositories/ AMFI/ Registered intermediaries are advised to note the above said information and take measures in line with the relevant laws and regulations of Government of India, to implement the Non-Proliferation Orders with respect to the updated lists of the UNSC Resolution 1718 Sanctions committee. The link of the same is as under:
<https://www.mea.gov.in/Implementation-of-UNSC-Sanctions-DPRK.htm>

Enclosure

Note SC/14957

June 30, 2022

On 30 June 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

A. Individual

KPi.029 Name: 1: PAK 2: CHUN 3: IL 4: na

Title: na **Designation:** Served as DPRK Ambassador to Egypt **DOB:** 28 Jul. 1954 **POB:** na **Good quality** **a.k.a.:** na **Low quality** **a.k.a.:** na **Nationality:** Democratic People's Republic of Korea **Passport no:** 563410091 **National identifications no:** na **Address:** na **Listed on:** 30 Nov. 2016 (amended on 30 Jun. 2022) **Other information:** Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.