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CDSL/PMLA/DP/POLCY/2022/544

September 22, 2022

UPDATES TO UNSC's 1718 SANCTIONS LIST – AMENDMENT OF 2 ENTRIES

SEBI vide its email dated September 20, 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/15029 dated September 14, 2022, regarding the amendment of 2 entries, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities.

2. The UNSC press release concerning the list of amended entries is available at URL: <https://press.un.org/en/2022/sc15029.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 Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under") dated Oct 15, 2019 and



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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: through e-mail on helpdesk@cdslindia.com or call us on: 08069144800

sd/-

Umesh Kambli
Asst. Vice President – Surveillance



United Nations

PRESS RELEASE**SC/15029****14 SEPTEMBER 2022****Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List**

On 14 September 2022, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups**KPe.036 Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 30 Nov. 2016 (amended on 26 Jul. 2022, 14 Sep. 2022) **Other information:** Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. ~~IMO number: 5905801.~~

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT

A.k.a.: na **F.k.a.:** na **Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China **Listed on:** 30 Mar. 2018 (amended on 23 May 2018, 14 Sep. 2022) **Other information:** Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taeon, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

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 URL: www.un.org/securitycouncil/sanctions/1718/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

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