



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/176

March 20, 2023

IMPLEMENTATION OF SECTION 51A OF UAPA, 1967: UPDATES TO UNSC 1267/1989 ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST: AMENDMENTS IN 102 ENTRIES

SEBI vide its email dated March 17, 2023, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee recommending amendments in 102 entries to its sanction list:

Note SC/15229 dated March 15, 2023, regarding amendments in 102 entries (details are mentioned in the attachment) in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List of Designated Individuals and Entities.

1. The UNSC press releases concerning amendments to the list are available at URL <https://press.un.org/en/2023/sc15229.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>

In this regard DPs are advised to:

- a) 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.
- b) 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



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Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under”) dated Oct 15, 2019 and

- c) 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).
- d) Inform individuals, groups, undertakings or entities seeking to be removed from the Security Council’s ISIL (Da’esh) and Al-Qaida Sanctions List 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>

- e) 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”. You are requested to visit SEBI website on a regular basis for updates in this regard.

Press release is attached as Annexure for your ready reference.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk. Emails may be sent to: helpdesk@cdslindia.com and telephone number 08069144800.

sd/-
Abhishek Mohanty
Manager – Surveillance



PRESS RELEASE

United Nations

SC/15229
15 MARCH 2023

Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends 102 Entries on Its Sanctions List

On 15 March 2023, the entries below on the 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 2610 (2021) were amended following the 2021 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

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 2610 (2021) was concluded on 8 November 2022.

LIST OF AMENDED ENTRIES

- | | | |
|------------|-------------|-------------|
| 1. QDi.001 | 35. QDi.232 | 69. QDi.403 |
| 2. QDi.002 | 36. QDi.236 | 70. QDi.404 |
| 3. QDi.009 | 37. QDi.238 | 71. QDi.405 |
| 4. QDi.017 | 38. QDi.249 | 72. QDi.406 |
| 5. QDi.018 | 39. QDi.264 | 73. QDi.407 |
| 6. QDi.019 | 40. QDi.265 | 74. QDi.408 |
| 7. QDi.054 | 41. QDi.266 | 75. QDi.409 |
| 8. QDi.055 | 42. QDi.271 | 76. QDi.410 |
| 9. QDi.056 | 43. QDi.272 | 77. QDi.415 |

10. QDi.058	44. QDi.273	78. QDi.424
11. QDi.075	45. QDi.276	79. QDe.003
12. QDi.087	46. QDi.277	80. QDe.012
13. QDi.114	47. QDi.283	81. QDe.015
14. QDi.119	48. QDi.289	82. QDe.021
15. QDi.122	49. QDi.291	83. QDe.100
16. QDi.123	50. QDi.296	84. QDe.104
17. QDi.124	51. QDi.308	85. QDe.105
18. QDi.129	52. QDi.309	86. QDe.106
19. QDi.136	53. QDi.312	87. QDe.108
20. QDi.142	54. QDi.313	88. QDe.109
21. QDi.144	55. QDi.314	89. QDe.110
22. QDi.147	56. QDi.315	90. QDe.111
23. QDi.156	57. QDi.316	91. QDe.112
24. QDi.186	58. QDi.317	92. QDe.113
25. QDi.188	59. QDi.318	93. QDe.114
26. QDi.196	60. QDi.319	94. QDe.116
27. QDi.203	61. QDi.320	95. QDe.121
28. QDi.204	62. QDi.335	96. QDe.135
29. QDi.216	63. QDi.361	97. QDe.136
30. QDi.218	64. QDi.374	98. QDe.152
31. QDi.223	65. QDi.380	99. QDe.153

32. QDi.228 66. QDi.392 100. QDe.154

33. QDi.229 67. QDi.399 101. QDe.155

34. QDi.231 68. QDi.400 102. QDe.156

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.

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