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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/284

May 08, 2023

IMPLEMENTATION OF SECTION 51A OF UAPA,1967: UPDATES TO UNSC'S 1267/ 1989 ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST: ADDITION OF 2 ENTRIES IN ITS SANCTIONS LIST

SEBI vide its email dated May 08, 2023, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee adding 2 entries to its sanction list:

Note SC/ 15267 dated April 26, 2023 regarding addition of 2 entries.

[QDi.434 Name: 1: MAULAWI 2: RAJAB and

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM]

1. The UNSC press releases concerning amendments to the list are available at URL:
<https://press.un.org/en/2023/sc15267.doc.htm>
 - a. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL: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 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 para 51 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities Market



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Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under” issued on February 03, 2023 and

- c) Forward any request for de-listing received by them, electronically to Additional Secretary (as per corrigendum to MHA’s order dated February 02, 2021) -

(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 to 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>

- e) Further, the updates regarding amendments made to UNSC Sanctions list are also available on SEBI Website under Head Media in a separate tab UNSC Sanctions Committee List. The intermediaries may be advised 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 numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041, 2300-2033 or 08069144800.

sd/-
Abhishek Mohanty
Manager – Surveillance



PRESS RELEASE

United Nations

SC/15267
26 APRIL 2023

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

On 26 April 2023, 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 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na

Name (original script): na

Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no:** na **National identification no:** na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na

Name (original script): na

Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan

Passport no: na **National identification no:** na **Address:** Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

In accordance with paragraph 58 of resolution 2610 (2021), 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.