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CDSL/PMLA/DP/POLCY/2023/40

January 19, 2023

IMPLEMENTATION OF SECTION 51A OF UAPA, 1967 : UPDATES TO UNSC 1267/1989 ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST: ADDITION OF 1 ENTRY

SEBI vide its email dated January 17, 2023, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee adding 1 entry to its sanction list:

Note SC/15177 dated January 16, 2023, regarding addition of 1 entry.

[QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: n.a.] in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

1. The UNSC press release concerning amendments to the list are available at URL : <https://www.un.org/securitycouncil/sanctions/1267/press-releases>.
2. The UNSC Committee has made accessible on its website the narrative summaries of reasons for listing - the above entry at the following URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

Press release regarding the above can be found at <https://press.un.org/en/2023/sc15177.doc.htm>

The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

3. 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.



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b) 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.

c) 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 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 Inform individuals, groups, undertakings or entities, electronically to Additional 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 that they can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations Secretary-General.

4. More details are available at the following URL: <https://www.un.org/securitycouncil/ombudsperson/application>. Further, the updates



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regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media" tab >> "UNSC Sanctions Committee List".

5. You are requested to visit SEBI website on a regular basis in this regard.

Press release is attached as Annexure for your ready reference.

Queries regarding this communiqué may be addressed to CDSL – Helpdesk: through e-mail on helpdesk@cdslindia.com or call us on: 08069144800.

sd/-

Abhishek Mohanty
Manager – Surveillance



PRESS RELEASE

United Nations

SC/15177
16 JANUARY 2023

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

On 16 January 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 entry 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.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na

Name (original Script): na

Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki; b) Abdur Rahman Makki, c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport No:** a) Pakistan number CG9153881, issued on 2 Nov 2007 b) Pakistan number A5199819 **National Identification No:** a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other Information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. 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 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entry 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.