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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/68

February 01, 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 31, 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/15186 dated January 27, 2023, regarding addition of 1 entry.

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia).

1. The UNSC press releases concerning amendments to the list are available at URL <https://press.un.org/en/2023/sc15186.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 well as advise your respective members and participants to follow the procedure as mentioned in the Central government Order dated March 14, 2019 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 numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041, 2300-2033 or 08069144800.

sd/-
Abhishek Mohanty
Manager – Surveillance



United Nations

PRESS RELEASE

SC/15186

27 JANUARY 2023

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

On 27 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.

B. Entities and other groups

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)

Name (original script): na

A.k.a.: **a)** Islamic State East Asia Division **b)** Dawlatul Islamiyah Waliyatul Mashriq **F.k.a.:** na **Address:** na **Listed on:** 27 Jan. 2022 **Other information:** Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.

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.**