



# Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2023/75

February 02, 2023

### **ALERT FOR INFORMATION – LIST OF DESIGNATED DOMESTIC INDIVIDUAL(S) AND ENTITIES UNDER SECTION 35(1)(a) OF UAPA, 1967.**

Financial Intelligence Unit – India (FIU-IND) vide their Circular No. Alert\_CFT\_06\_ 2023/ F.No. 9-928 / 2018 / CFT - MHA / FIU-IND marked to all the Reporting Entities (copy enclosed) have informed that they have started maintaining a List of Domestic Individuals / Entities listed in the Fourth Schedule U/s 35 (1)(a) of the Unlawful Activities (Prevention) Act 1967.

The List of such Individuals and Entities can be accessed from FIU-IND portal at:

<https://fiuindia.gov.in/files/misc/Individuallist.html>

Depository Participants are advised to kindly take note and ensure compliance.

Queries regarding this communique may be addressed to: **CDSL – Helpdesk** Emails may be sent to: [helpdesk@cdslindia.com](mailto: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**

F. No. 9-98/2018/CFT-MHA/FIU-IND  
Ministry of Finance  
Department of Revenue  
Financial Intelligence Unit – India

7<sup>th</sup> Floor, Jeevan Bharti Building, Tower – II,  
Connaught Place, Sansad Marg,  
New Delhi – 110 001  
E-mail ID : dd.cft@fiuindia.gov.in

Date: 24.01.2023

**Alert for Information**

To,

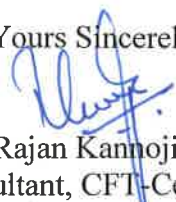
All the Reporting Entities (REs)

**Sub: Alert\_CFT\_06\_2023/ F.No. 9-98/2018/CFT-MHA/FIU-IND**

The Ministry of Home Affairs (MHA) designates domestic individuals/entities U/s 35(1)(a) of the Unlawful Activities (Prevention) Act 1967 and their listing in the Fourth Schedule in the Act from time to time. In this regard, FIU-IND has started maintaining a list of such domestic individuals/entities. The list can be accessed from within the FIU-IND portal at <https://fiuindia.gov.in/files/misc/IndividualList.html>

2. Reporting Entities are requested to keep checking the list regularly and take action as deemed fit.

Yours Sincerely,

  
(Rajan Kannoja)  
Consultant, CFT-Cell