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CDSL/PMLA/DP/POLCY/2024/140

March 12, 2024

SECURITY COUNCIL 1718 SANCTIONS COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

DPs are advised to refer Communiqué no. CDSL/PMLA/DP/POLCY/2024/19 dated January 09, 2024, regarding press release issued by the United Nations Security Council (UNSC) Committee.

SEBI vide its email dated March 12, 2024, has informed the depository regarding amendment in 01 entry, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities.

Note: **SC/15618 dated March 08, 2024, regarding the amendment in one entry.**

Details of UNSC's Press release of Sanctions List of Designated Individuals and Entities are mentioned in the Annexure appended.

1. The UNSC press release concerning the list of amended entries is available at URL:
<https://press.un.org/en/2024/sc15618.doc.htm>
 - a. Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URLs:
<https://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/sanctions/1718/materials>

In this regard DPs are advised to:

- i) Follow the procedure as mentioned in the Ministry of Finance Order F.No.P-12011/14/2022-ES Cell-DOR, dated January 30 2023 detailing the procedures for the implementation of Section 12A of Weapons of Mass destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.



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- ii) 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 SEBI Circular 'Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 – Directions to stock exchanges and registered intermediaries' dated April 26, 2023).

Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media and Notifications" 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 communique may be sent to CDSL – Helpdesk through e-mail on helpdesk@cdslindia.com or call us on: 08069144800.

sd/-

Umesh Kambli
AVP – Surveillance

☰ Meetings Coverage and Press Releases

Press Release
Security Council

SC/15618
8 March 2024

Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List

On 7 March 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

B. Entity and other groups

KPe.054 Name: ~~MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)~~ MINISTRY OF NATIONAL DEFENCE A.k.a.: ~~aa~~ **a) MINISTRY OF NATIONAL DEFENSE b) MINISTRY OF DEFENCE c) MINISTRY OF DEFENSE** F.k.a.: ~~aa~~ MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 7 Mar. 2024) **Other information:** ~~The Ministry of the People's Armed Forces~~ The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/1718/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://www.un.org/securitycouncil/sanctions/1718/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

! **For information media. Not an official record.**
