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CDSL/PMLA/DP/POLCY/2024/19

January 09, 2024

SECURITY COUNCIL 1718 SANCTIONS COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

DPs are advised to refer Communiqué no. CDSL/PMLA/DP/POLCY/2023/670 dated November 16, 2023, regarding press release issued by the United Nations Security Council (UNSC) Committee.

SEBI vide its email dated January 09, 2024, has informed the depository regarding amendment of 02 entries, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities

Note: **SC/1555 dated January 05, 2024, regarding the amendment in two entries.**

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/sc15555.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" in a separate tab "UNSC Sanctions Committee List".

Press release is attached as Annexure for your ready reference.

Queries regarding this communiqué may be sent 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/15555
5 JANUARY 2024

Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List

On 5 January 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 5 January 2024) **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 Mwe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: ~~na~~ Second Academy of Natural Sciences (KPe.018) **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 5 January 2024) **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

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: 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: 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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

! For information media. Not an official record.
