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CDSL/PMLA/DP/POLCY/2024/204

April 16, 2024

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

DPs are advised to refer Communiqué no. CDSL/PMLA/DP/POLCY/2024/140 dated March 12, 2024, regarding press release issued by the United Nations Security Council (UNSC) Committee.

SEBI vide its email dated April 16, 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/15664 dated April 15, 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/sc15664.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/-

Abhishek Mohanty
Manager – Surveillance

☰ Meetings Coverage and Press Releases

Press Release
Security Council

SC/15664
15 April 2024

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

On 15 April 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.029 Name: ~~NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION~~ NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION **A.k.a.:** ~~NADA~~ **NATA** **F.k.a.:** ~~na-a)~~ NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION b)

NADA Address: Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (**amended on 15 Apr. 2024**) **Other information:** ~~NADA~~ NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

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>.

Democratic People's Republic of Korea

Disarmament

! For information media. Not an official record.
