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COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2024/733

December 05, 2024

THE SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE AMENDS THREE ENTRIES IN ITS SANCTIONS LIST

SEBI vide its email dated December 04, 2024, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee regarding amendment of three entries in its Sanctions List:

Note SC/ 15916 dated December 02, 2024, regarding amendment of three entries:

- A. **QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: SALMAN AL-DARI 4: AL-DARI na
- B. **QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
- C. **QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

1. The UNSC press releases concerning amendments to the list are available at URL:
<https://press.un.org/en/2024/sc15916.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>
3. **In this regard DPs are advised to:**
 - a) Follow the procedure as mentioned in the Central government Order dated Feb 02, 2021 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 54 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under") dated June 06, 2024 and

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- c) Forward any request for de-listing received by them, electronically to Joint Secretary (CTCR), MHA (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MEA, 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>

4. 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 communiqué may be addressed to: CDSL – Helpdesk Emails may be sent to: dprtasupport@cdslindia.com and connect through our IVR Number 022-62343333.

**For and on behalf of
Central Depository Services (India) Limited**

sd/-

**Umesh Kambli
AVP - Surveillance**

SC/15916
2 December 2024

Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends Three Entries on Its Sanctions List

On 2 December 2024, 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 enacted the amendments specified with strikethrough and/or underline in the entries below on 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.

A. Individuals

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: ~~SALMANAL-DARI~~ 4: AL-DARI na

Name (original script): مثنى حارث سلمان الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec.2024.) **Other information:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling.

Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir **Designation:** na **DOB:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq **Good quality**

a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-

Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-

Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani d) Abu Umar

Nationality: Iraq **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Sharia amir of Al-Nusrah

Front for the People of the Levant (QDe.137) as of early 2014. Reportedly

died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah

Muhammad Sayf. Review pursuant to Security Council resolution 2368

(2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council

resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN

Security Council Special Notice web link: [https://www.interpol.int/en/How-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد ال منصور

Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** Baghdad,

Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-

Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji

Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport**

no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug.

2021; name in Arabic script: (سالم مصطفى محمد ال منصور) **National**

identification no: a) Iraq national identification card 00813602, issued

on 18 Sep. 2011 (name in Arabic script: (سالم مصطفى محمد ال منصور) b) Iraq

Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in

Arabic script: (سالم مصطفى محمد) **Address:** a) 17 Tamoza, Mosul, Iraq (previous

address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed**

on: 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other**

information: Finance “emir” for Islamic State in Iraq and the Levant, listed

as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih,

Held in detention by the Iraqi intelligence service since 2019 and has been

sentenced to death, Physical description: hair colour: black; eye colour:

honey; height: 170 cm. Speaks Arabic. Review pursuant to Security

Council resolution 2610 (2021) was concluded on 30 October 2023.

INTERPOL-UN Security Council Special Notice web link:

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.
