



# Central Depository Services (India) Limited

Convenient + Dependable + Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DSP/POLCY/2024/86

February 09, 2024

### SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE AMENDS 85 ENTRIES ON ITS SANCTIONS LIST

DPs are advised to refer the earlier communique CDSL/PMLA/DP/POLCY/2024/29 dated January 11, 2024, regarding press release issued by the United Nations Security Council (UNSC) Committee.

SEBI vide its email dated February 09, 2024, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee.

Note: **Note SC/15581 dated Feb 07, 2024, regarding amendment in 85 entries.**

1. The UNSC press releases concerning amendments to the list are available at URL:  
<https://press.un.org/en/2024/sc15581.doc.htm>
  - a. 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](http://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>

**In this regard DPs are advised to:**

- i) 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.
- 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 clause 51 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 February 03, 2023 and



# Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

---

- iii) Forward any request for de-listing received by them, electronically to Additional Secretary (CTCR), MHA (e-mail id: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) and a copy of the same to MEA, Joint Secretary (UNP) (e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in)).
  
- iv) 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>

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 sent to CDSL – Helpdesk through e-mail on [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or call us on 08069144800.

**sd/-**

**Abhishek Mohanty**  
**Manager – Surveillance**



United Nations

## PRESS RELEASE

SC/15581

7 FEBRUARY 2024

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 85 Entries on Its Sanctions List**

On 7 February 2024, the entries below on the 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) were amended following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

The following technical amendments were implemented on all the entries below: in the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

#### LIST OF AMENDED ENTRIES

1. QDi.003
2. QDi.020
3. QDi.028
4. QDi.031
5. QDi.037
6. QDi.042
7. QDi.059
8. QDi.060
9. QDi.062
10. QDi.064
11. QDi.067
12. QDi.068
13. QDi.072
14. QDi.074
15. QDi.076
16. QDi.086
17. QDi.092

18. QDi.096
19. QDi.111
20. QDi.120
21. QDi.139
22. QDi.140
23. QDi.143
24. QDi.149
25. QDi.152
26. QDi.167
27. QDi.177
28. QDi.190
29. QDi.198
30. QDi.241
31. QDi.242
32. QDi.243
33. QDi.245
34. QDi.246
35. QDi.247
36. QDi.248
37. QDi.251
38. QDi.261
39. QDi.263
40. QDi.278
41. QDi.279
42. QDi.280
43. QDi.298
44. QDi.322
45. QDi.323
46. QDi.327
47. QDi.329
48. QDi.330
49. QDi.331
50. QDi.332
51. QDi.337
52. QDi.339
53. QDi.342

54. QDi.352
55. QDi.369
56. QDi.370
57. QDi.384
58. QDi.401
59. QDi.411
60. QDi.412
61. QDi.413
62. QDi.414
63. QDi.416
64. QDi.417
65. QDi.418
66. QDi.419
67. QDi.427
68. QDe.005
69. QDe.091
70. QDe.093
71. QDe.128
72. QDe.138
73. QDe.139
74. QDe.140
75. QDe.141
76. QDe.142
77. QDe.143
78. QDe.144
79. QDe.145
80. QDe.146
81. QDe.157
82. QDe.158
83. QDe.107
84. QDe.118
85. QDe.159

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](http://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](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

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

---