



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2025/136

February 25, 2025

### SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE REMOVES ONE ENTRY FROM ITS SANCTIONS LIST

SEBI vide its email dated February 24, 2025, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee regarding removal of one entry in its Sanctions List:

Note SC/ 16003 dated February 24, 2025, regarding removal of one entry:

A. **QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na**

1. The UNSC press releases concerning amendments to the list are available at URL:

<https://press.un.org/en/2025/sc16003.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](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>

3. **In this regard you 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](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)).
- 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](mailto: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/16003  
21 February 2025

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

On 21 February 2025, 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 removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations no longer apply to the name set out below:

### **A. Individuals**

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France

**Good quality a.k.a.:** **a)** Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.:** **a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL:

[www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting).

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



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).

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: [www.un.org/securitycouncil/sc/ombudsperson/status-of-cases](http://www.un.org/securitycouncil/sc/ombudsperson/status-of-cases).

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

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