CDSL/PMLA/DP/POLCY/2026/227 **April 01, 2026**

SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE ADDS ONE ENTRY TO ITS SANCTIONS LIST

SEBI vide its email dated April 01, 2026, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee regarding addition of one entry to its Sanctions List:

Note SC/16325 dated March 30, 2026, regarding addition of one entry:

A. QDi.439 Name: 1: HAMIDAH 2: NABAGALA 3: na 4:na

1. The UNSC press releases concerning amendments to the list are available at URL: https://press.un.org/en/2026/sc16325.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 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

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

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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 the 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

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Press Release
Security Council

SC/16325
30 March 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

On 30 March 2026, 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

United Nations

of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.439 Name: 1: HAMIDAH 2: NABAGALA 3: na 4:na
Name (original script): حميدة ناباجالا
Title: na **Designation:** na **DOB:** 9 Mar. 1996 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:a)** NABAGGALA **b)** NABAGGAKA **(c)** HAMIDA d) HAMIDAH **Nationality:** Uganda **Passport no**: Uganda number A00044599 (expiry on 19 Mar. 2029) **National identification no**: na **Address**: Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 **Other information**: Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

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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: https://main.un.org/securitycouncil/en/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: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

For information media. Not an official record.

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March 30, 2026

Implementation of Section 51A of UAPA, 1967: Security Council 1267 (1999) adds one entry in its Sanctions List

1. Clause 54 of the SEBI Master Circular, ***"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 thereunder",*** dated June 06, 2024, *inter-alia*, states that *'The Stock exchanges and the registered intermediaries shall ensure that in terms of Section 51A of the Unlawful Activities (Prevention) Act, 1967 (UAPA) and amendments thereto, they do not have any accounts in the name of individuals/ entities appearing in the lists of individuals and entities, suspected of having terrorist links, which are approved by and periodically circulated by the United Nations Security Council (UNSC)'.*

2. In this regard, UNSC Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities on the 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) has issued the following notification:

   2.1. Note **SC/16325** dated **March 30, 2026** regarding the **addition of one** entry in UNSC's 1267(1999) Sanctions list (**Annex-1**). The notification can be accessed at the URL, https://press.un.org/en/2026/sc16325.doc.htm

3. An updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/ accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council Resolutions (UNSCRs) can be accessed at its website at, https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

   The updated "ISIL (Da'esh) &Al-Qaida Sanctions List", which includes names of individuals and entities associated with the Al-Qaida is available at, http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

4. As per the instructions from the Ministry of Home Affairs (MHA), any request for delisting received by any Regulated Entity (RE) is to be forwarded electronically to Joint Secretary (CTCR), MHA (email: jsctcr-mha@gov.in) for consideration. A copy of the same may be marked to Joint Secretary (UNP), Ministry of External Affairs (e-mail id: jsunp@mea.gov.in). 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.

5. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and ensure compliance.

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Annex - 1

SC/16325
March 30, 2026

On March 30, 2026, 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 amended one entry in 1267 (1999) Sanctions List.

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.439 Name: 1: HAMIDAH 2: NABAGALA 3: na 4:na
Name (original script): حميدة ناباجالا
Title: na Designation: na DOB: 9 Mar. 1996 POB: Uganda Good quality a.k.a.: na Low quality a.k.a.:a) NABAGGALA b) NABAGGAKA (c) HAMIDA d) HAMIDAH Nationality: Uganda Passport no: Uganda number A00044599 (expiry on 19 Mar. 2029) National identification no: na Address: Democratic Republic of the Congo Listed on: 30 Mar. 2026 Other information: Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

The UNSC press release concerning the list of removed entry is available at URL, https://press.un.org/en/2026/sc16325.doc.htm.

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