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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2026/348

May 22, 2026

SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE REMOVES SEVEN ENTRIES FROM ITS SANCTIONS LIST

SEBI vide its email dated May 22, 2026, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee regarding removal of seven entries from 1988 (2011) Sanctions List:

Note SC/16365 dated May 21, 2026, regarding removal of seven entries:

- A. QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
- B. QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
- C. QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
- D. QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
- E. QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
- F. QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
- G. QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

1. The UNSC press releases concerning amendments to the list are available at URL: <https://press.un.org/en/2026/sc16365.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



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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 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 – PMLA Team Emails may be sent to: pmla@cdslindia.com and connect through our IVR Number: 022 62343058/3059/3060/3061.

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

sd/-

Umesh Kambli
AVP - Surveillance

SC/16365
21 May 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Seven Entries from Its Sanctions List

On 21 May 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida 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 names set out below.

A. Individuals

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na

Nationality: Pakistan **Passport no:** na **National identification no:** na
Address: na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976

POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan

Good quality a.k.a.: a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)

b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa

Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-

Shayma) **Nationality:** a) Pakistan b) Saudi Arabia **Passport no:** na

National identification no: na **Address:** na **Listed on:** 14 Mar. 2012 (

amended on 15 Nov. 2021, 11 Mar. 2025) **Other information:** Al-Qaida

(QDe.004) facilitator, courier and operative. As of 2010, facilitated activities

for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone

strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 15 November

2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940

POB: Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:**

a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz

Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi

f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam

Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na

National identification no: na **Address:** na **Listed on:** 14 Mar. 2012 (

amended on 15 Nov. 2021, 19 Dec. 2023) **Other information:** Founding

member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba

leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 2021. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علی چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality**

a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry

Low quality a.k.a.: Huzaifa **Nationality:** Pakistan **Passport no:** Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)

National identification no: Pakistan 33202-7126636-9 **Address:** na

Listed on: 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb.

2023) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP.

Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to

Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

Review pursuant to Security Council resolution 2610 (2021) was concluded

on 8 November 2022. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:**

a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio

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

Address: (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023) **Other**

information: Confirmed deceased on 13 June 2018. Commander of

Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review

pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb. 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.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur

Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki

e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Low quality**

a.k.a.: na **Nationality:** Pakistan **Passport no:** a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819

National identification no: a) Pakistan 6110111883885 b) Pakistan

34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province,

Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy

Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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:

https://main.un.org/securitycouncil/en/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 (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 Consolidated United Nations Security Council 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.

May 21, 2026

Implementation of Section 51A of UAPA, 1967: Security Council 1988 (2011) removes 7 entries from 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/16365** dated **May 21, 2026** regarding the **removal of 7** entries in UNSC’s 1988 (2011) Sanctions list (**Annex-1**). The notification can be accessed at the following URL: <https://press.un.org/en/2026/sc16365.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.

Annex - 1

SC/16365
May 21, 2026

On May 21, 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 removed 7 entries in 1988 (2011) 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.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na Designation: na DOB: a) 15 Apr. 1939 b) 1938 POB: na Good quality a.k.a.: a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na Designation: na DOB: 5 May 1930 POB: na Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) Other information: Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): خان محمد حجي مصطفى

Title: na Designation: na DOB: a) (Between Aug. and Sep. 1977) b) 1976 POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan Good quality a.k.a.: a) غول حسن (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) شيماء أبو (Abu-Shaima; Abu- Shayma) Nationality: a) Pakistan b) Saudi Arabia Passport no: na National identification no: na Address:

na Listed on: 14 Mar. 2012 (amended on 15 Nov. 2021, 11 Mar. 2025) Other information: Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah Designation: na DOB: 1940 POB: Gujranwala, Punjab Province, Pakistan Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: na Listed on: 14 Mar. 2012 (amended on 15 Nov. 2021, 19 Dec. 2023) Other information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): چوہدری علی عامر

Title: na Designation: na DOB: 3 Aug. 1986 POB: na Good quality a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry Low quality a.k.a.: Huzaifa Nationality: Pakistan Passport no: Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) National identification no: Pakistan 33202-7126636-9 Address: na Listed on: 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) Other information: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat Low quality a.k.a.: Mullah Radio Nationality: na Passport no: na National identification no: na Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015 (amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023) Other information: Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 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.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan
Good quality a.k.a.: a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki
d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman Low
quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistan number CG9153881, issued
on 2 Nov. 2007 b) Pakistan number A5199819 National identification no: a) Pakistan
6110111883885 b) Pakistan 34454009709 Address: Tayyiba Markaz, Muridke, Punjab
Province, Pakistan Listed on: 16 Jan. 2023 Other information: He is deputy Amir/Chief of
LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of
Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department
and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz
Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available
for inclusion in the INTERPOL-UN Security Council Special Notice. 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/sc16365.doc.htm>.