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CDSL/PMLA/DP/POLCY/2026/531

August 05, 2026

SECURITY COUNCIL SANCTIONS COMMITTEE ESTABLISHED PURSUANT TO RESOLUTION 1988 (2011) AMENDS FIVE NAMES ON ITS SANCTIONS LIST.

SEBI vide its email dated August 05, 2026, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee amendment of five entries from 1988 (2011) Sanctions List:

Note SC/16425 dated July 30, 2026, regarding amendment of one entry in 1267 (1999):

- A. TAI.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
- B. TAI.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
- C. TAI.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
- D. TAI.144 Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
- E. TAI.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

1. The UNSC press releases concerning amendments to the list are available at URL: <https://press.un.org/en/2026/sc16425.doc.htm>
2. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:
 - a) 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 www.un.org/securitycouncil/content/un-sc-consolidated-list
3. The updated sanctions list, which includes names of individuals and entities is available at: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.
4. **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



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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, 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, group undertakings or entities seeking to be removed from the Security Council's 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. 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 you can also connect through: 022 62343058/3059/3060/3061.

For and on behalf of

Central Depository Services (India) Limited

sd/-

Abhishek Mohanty

Senior Manager - Surveillance

August 05, 2026

Implementation of Section 51A of UAPA, 1967: Security Council 1988 (2011) amends 05 entries in its Taliban 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, United Nations Security Council Committee established pursuant to resolution 1988 (2011) has issued a following notification regarding the amendment to 1988 List of individuals and entities subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations:
 - 2.1. Note SC/16425 dated July 30, 2026 regarding the amendment of 05 entries in UNSC’s 1988 (2011) Sanctions list (Annexure-1). The notification can be accessed at the following URL: <https://press.un.org/en/2026/sc16425.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 www.un.org/securitycouncil/content/un-sc-consolidated-list.

The updated sanctions list, which includes names of individuals and entities is available at: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.
4. As per the instructions from the Ministry of Home Affairs (MHA), any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council’s Taliban Sanctions List can submit their request for delisting to either directly to the Focal Point for Delisting established pursuant to resolution 1730 (2006) or through his/her State of residence or nationality. More details are available at the following URL: https://main.un.org/securitycouncil/en/sanctions/1988/materials/procedures_delisting.
5. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and ensure compliance.

Annexure - 1

SC/16425
30 July 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List

On 30 July 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): حمد الله نعماني

Title: Maulavi **Designation:** **a)** Minister of Higher Education under the Taliban regime (1996-2001) **b)** Mayor of Kabul City under the Taliban regime (1996-2001) **DOB:** **a)** Approximately 1968 **b)** 28 Aug. 1965 **POB:** **a)** Sipayaw village, Andar District, Ghazni Province, Afghanistan **b)** Ghazni, Afghanistan **Good quality a.k.a.:** HAMDULLAH NUMANI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: HAMDULLAH NUMANI) **National identification no:** na **Address:** na Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Height 174 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Photo 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#2006-25939>.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): عبد الحق وثيق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB:** **a)** 1971 **b)** Approximately 1975 **c)** 20 Sep. 1968 **POB:** **a)** Gharib village, Khogyani District, Ghazni Province, Afghanistan **b)** Ghazni, Afghanistan **Good quality a.k.a.:** **a)** Abdul-Haq Wasseq **b)** Abdul Haq Wasiq **c)** ABDULHAQ WASEEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** **a)** Afghanistan number D0009755, issued on 23 Oct. 2021, expires 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq) **b)** Afghanistan number D0010689, issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original script: عبد الحق وثيق) **National identification no:** na **Address:** Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep.

2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Height 168 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo 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#2006-25979>.

TAi.110 Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): نور محمد ثاقب

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime (1996-2001) **DOB:** **a)** Approximately 1958 **b)** 18 Sep. 1963 **c)** 19 Oct. 1962 **POB:** **a)** Bagrami District, Kabul Province, Afghanistan **b)** Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **c)** Kabul, Afghanistan **Good quality a.k.a.:** NOOR MOHAMMED SAQEB (name in original script: نور محمد ثاقب) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** **a)** Afghanistan number D0009914, issued on 10 May 2022, issued in Afghanistan, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saqeb; name original script: نور محمد ثاقب) **b)** Afghanistan number P09305451, issued on 29 April 2025, issued in Kabul, Afghanistan, expires 29 Apr. 2030, (DOB 19 Oct. 1962 180 cm Name in Latin script: Noor Mohammed Saqeb; name original script: نور محمد ثاقب) **National identification**

no: na 544311 **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175 cm or 180 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Photo 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#2006-26129>.

TAi.144 Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقاني

Title: na **Designation:** Na'ib Amir (Deputy Commander) (1996-2001) **DOB:** **a)** Between 1977 and 1978 (Approximately) **b)** 30 Dec. 1981 **POB:** **a)** Danda, Miramshah, North Waziristan, Pakistan **b)** Khost province, Afghanistan **c)** Neka district, Paktika province, Afghanistan **d)** Srana village, Garda Saray district, Paktia province, Afghanistan **e)** Paktia, Afghanistan **Good quality a.k.a.:** **a)** Siraj Haqqani **b)** Serajuddin Haqqani **c)** Siraj Haqqani **d)** Saraj Haqqani **e)** ABDUL SATAR ABDULLAH **Low quality a.k.a.:** Khalifa **Nationality:** Afghanistan **Passport no:** **a)** Afghanistan number P00032260, issued on 30 Jun. 2022, issued in Kabul, Afghanistan, expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah) **b)** Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani) **c)** Afghanistan number P05076602, issued on 5 May 2026, expires 5 May 2036 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin

Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187 cm or 180cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo 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#2007-44300>.

TAi.147 Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا اسحاقزی

Title: na **Designation:** na **DOB:** a) Approximately 1972 b) 27 Jul. 1976 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **c)** HIDAYATULLAH BADRI **d)** HEDAYATULLAH HEDAYAT **e)** HEDAYATULLAH BADRI (name in original script: هدایت الله بدري) **Low quality a.k.a.: a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0010408, issued on 26 Aug. 2024, issued in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: هدایت الله بدري; expires 26 Aug. 2029) **b)** Afghanistan number P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) **c)** Afghanistan number D0010006, issued on 28 Sep. 2022, issued in Kabul, Afghanistan (expires 28 Sep. 2027) **National identification no:** na **Address:** Ibni-Sina Watt, Kabul, Afghanistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013, 10 Mar. 2026, 13 Apr. 2026, 30 Jul. 2026) **Other information:** Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height: 156 cm. Photo 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 1988 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 1988 Sanctions Committee's website at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 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>.

(UNSC press release SC/16425 dated July 30, 2026 is available at URL: <https://press.un.org/en/2026/sc16425.doc.htm>.)