CDSL/PMLA/DP/POLCY/2026/761 **October 29, 2026**

UNITED NATIONS SECURITY COUNCIL ISIL (DA'ESH) AND AL-QAIDA SANCTIONS COMMITTEE REMOVES THREE ENTRIES AND AMENDS THREE ENTRIES IN UNSC'S 1267/ 1989/2253 ISIL (Da'esh) & AL- Qaida SANCTIONS LIST.

SEBI vide its email dated October 29, 2026, has informed the depository regarding two press releases issued by the United Nations Security Council (UNSC) Committee dated 24th October 2026 with respect to removal of three entries and 26th October 2026 with respect to amendment of three entries from 1267/1989/2253 Sanctions List:

Note SC/16488 dated October 24, 2026, regarding removal of three entries in resolution 1267 (1999), 1989 (2011) and 2253 (2015):

A. Individuals:

a) **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI**
b) **QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na**
c) **QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL**

Note SC/16490 dated October 26, 2026, regarding amendment of three entries in resolution 1267 (1999), 1989 (2011) and 2253 (2015):

A. Individuals:

a) **QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na**
b) **QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na**
c) **QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na**

1. The UNSC press releases concerning amendments to the list are available at URL: https://press.un.org/en/2026/sc16488.doc.htm https://press.un.org/en/2026/sc16490.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 at its website at https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list
   b) 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
   c) List issued by the UNSC Committee established pursuant to resolution 1988

Internal

(2011) of individuals and entities linked to Taliban: https://www.un.org/securitycouncil/sanctions/1988/materials.

3. **In this regard DPs are advised to**:
   a) Follow the procedure as mentioned in the Central government Order F. No. 14014/01/2019/CFT 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, 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, 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:
022 6234 - 3059/3060/3061.

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

sd/-

Umesh Kambli
Vice President - Surveillance

Internal

October 28, 2026

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Removal of 03 Entries and Amendment of 03 Entries

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, the United Nations Security Council (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, removed the three entries from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024).

   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 in the press release published in this regard:

   2.1. Note SC/16488 dated October 24, 2026 regarding the removal of 3 entries, from its ISIL (Da'esh) and Al-Qaida Sanctions List is enclosed at (**Annexure 1)** and notification for the same is available at' https://press.un.org/en/2026/sc16488.doc.htm

3. Further, on 26 October 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 enacted the amendments specified with strikethrough and underline in the three entries on its 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations. Following press release is published in this regard:

   3.1. Note SC/16490 dated October 26, 2026 regarding the amendment of 3 entries, specified with strikethrough and/or underline, in its ISIL (Da'esh) and Al-Qaida Sanctions List is enclosed at **(Annexure 2)** and notification for the same is available at' https://press.un.org/en/2026/sc16490.doc.htm

4. 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 list issued by the UNSC Committee established pursuant to resolution 1267 (1999) of individuals and entities linked to ISIL (Da'esh) and Al Qaida can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list

   The updated list issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1988/materials

5. 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 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

6. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and Central Government Order F. No. 14014/01/2019/CFT dated February 02, 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967, for necessary compliance.

Annexure - 1

SC/16488
24 October 2026

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

On 24 October 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. The entries were deleted after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024).

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.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI
Name (original script): شافي سلطان محمد سلطان العجمي

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** SHAFI S. M. S. ALAJMI **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait number 03111298 **b)** Kuwait number 003111298, issued on 16 Sep. 2010, issued in Kuwait, expires 15 Sep. 2020 (in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي) **c)** 0216155930 **National identification no:** Kuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 7 Nov. 2024

Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58611

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na **Name (original script):** بسام أحمد الحصري

Title: na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022

Other information: Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for southern Syrian Arab Republic since July 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11467

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل

Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022

Other information: Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for coastal area of Syrian Arab Republic since March 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11471

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.

(UNSC press release SC/16488 dated 24 October 2026 is available at URL:
https://press.un.org/en/2026/sc16488.doc.htm

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Annexure - 2

SC/16490
26 October 2026

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

On 26 October 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 enacted the amendments specified with strikethrough and underline in the entries below on its 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na **Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** ~~French~~ France ~~passport~~ number 05AT521433, issued on 30 Nov. 2005, issued in Lorient, France (issued by the sous-prefecture of police ~~of Lorient, France~~) **National identification no: a)** ~~French national identity card~~ France ~~number~~ 050456101445, issued on 19 May 2005, issued in Lorient, France (issued by the sous-prefecture of police ~~of Lorient, France~~) **b)** ~~French identity card~~ France ~~number~~ 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** ~~Syrian Arab Republic (located in since 2013)~~ France (in detention) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 15 Nov. 2021, 26 Oct. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. ~~French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association~~ Currently detained in France. Gender: female. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58638

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na **Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Omsen **b)** ~~Oumar~~ Omar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014

(amended on 6 Dec. 2019, 30 Oct. 2023, 26 Oct. 2026) **Review concluded on:** 4 Dec. 2019, 30 Oct. 2023 **Other information:** A leader of an armed group linked to Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (formerly listed), and a key facilitator for a ~~Syrian foreign terrorist fighter~~ network of foreign terrorist fighters travelling to Syria. Active in terrorist propaganda through the Internet INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58642

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** ~~na~~ Abou Hamza **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** ~~Al Mukalla, Hadramawt province, Yemen~~ France (in custody) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016, 15 Nov. 2021, 18 Aug. 2026, 26 Oct. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012, ~~Wanted by French authorities as of 2015.~~ and then sentenced to life imprisonment by a French court on 3 October 2024 for his involvement in a terrorist organisation. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2015-64577

In accordance with paragraph 61 of resolution 2734 (2024), 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.

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.

(UNSC press release SC/16490 dated 26 October 2026 is available at URL: https://press.un.org/en/2026/sc16490.doc.htm

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