

KARVY/OPS/INTERM-1/GENRL/23-185

January 11, 2024

Implementation of Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: UNSC's 1718 Sanctions List of Designated Individuals and Entities: Amendment in 02 entries

1. Attention of Intermediaries is drawn to the notifications/press releases bearing reference no. SC/15555 dated January 05, 2024 issued by the United Nation Security Council Committee established pursuant to Resolutions 1718 (2006) concerning the Democratic People's Republic of Korea (DPRK), enacted the amendments in 02 entries On its list of individuals and entities
2. The UNSC press releases concerning amendments to the list is available at URL <https://press.un.org/en/2024/sc15555.doc.htm> the pdf of notification/press Release issued is attached for information.
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://www.un.org/securitycouncil/content/un-sc-consolidated-list>
4. The updated UNSC 1718 Sanctions List, which includes names of individuals and Entities associated with the DPRK is available at: <https://www.un.org/securitycouncil/sanctions/1718/materials>

5. The updates regarding amendments made to UNSC's 1718 Sanctions List of Designated Individuals and Entities are also available on SEBI Website under Head Media in a Separate tab UNSC Sanctions Committee List. URL -https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/jan-2024/implementation-of-security-council-resolution-on-democratic-people-s-republic-of-korea-amendment-order-2021-updates-to-unsc-s-1718-sanctions-list-of-designated-individuals-and-entities-amendment-_80464.html

6. In this regard the intermediaries are advised to:

- Follow the procedure as mentioned in the Ministry of Finance Order F.No.P-12011/14/2022-ES Cell-DOR, dated January 30 2023 detailing the procedures for The implementation of Section 12A of Weapons of Mass destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.
- 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 SEBI Circular 'Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

The intermediaries are advised to visit SEBI website on a regular basis for updates in this Regard. The intermediaries are requested to take note of the above and ensure compliance.

SRIs queries related to this communique may be addressed to kra@karvydata.com or contact KARVY helpdesk 8121096850 / 8019355102.

Regards

Sd/-

A Phanindra Kumar
Compliance Officer



PRESS RELEASE

United Nations

SC/15555

5 JANUARY 2024

Security Council 1718 Sanctions Committee Amends Two Entries on Its Sanctions List

On 5 January 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)

A.k.a.: General Department of Atomic Energy (GDAE) **F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 5 January 2024) **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 Mwe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE

A.k.a.: Second Academy of Natural Sciences (KPe.018) **F.k.a.:** na **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (amended on 5 January 2024) **Other information:** The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1718/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

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