

KRA CIRCULAR

KARVY/OPS/INTERM-1/GENRL/24-189

February 12, 2024

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al- Qaida Sanctions List: Amendment in 85 entries

1. Attention of Intermediaries is drawn to the notifications/press releases bearing reference no. SC/15581 dated February 07, 2024 issued by the United Nation Security Council Committee ("UNSC") regarding amendment in 85 entries in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List of Designated Individuals and Entities.
2. The UNSC press releases concerning amendments to the list is available at URL:<https://press.un.org/en/2024/sc15581.doc.htm> The pdf of notification/press release issued is attached for information.
3. The 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
4. 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](http://www.un.org/securitycouncil/sanctions/1988/materials)
5. The updates regarding amendments made to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List is also available on SEBI Website under Head Media in separate tab UNSC Sanctions Committee List.
URL https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/feb-2024/updates-for-implementation-of-section-51a-of-uapa-1967-updates-to-unsc-s-1267-1989-isil-da-esh-and-al-qaida-sanctions-list-amendment-in-85-entries_81261.html

KRA CIRCULAR

6. In this regard the intermediaries are advised to:

- 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.
- 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 2.8.1 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 Oct 15, 2019 and
- Forward any request for de-listing received by them, electronically to Additional 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).
- 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>

SRI's 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/15581**7 FEBRUARY 2024****Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 85 Entries on Its Sanctions List**

On 7 February 2024, the entries below on the 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 2610 (2021) were amended following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

The following technical amendments were implemented on all the entries below: in the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

LIST OF AMENDED ENTRIES

1. QDi.003
2. QDi.020
3. QDi.028
4. QDi.031
5. QDi.037
6. QDi.042
7. QDi.059
8. QDi.060
9. QDi.062
10. QDi.064
11. QDi.067
12. QDi.068
13. QDi.072
14. QDi.074
15. QDi.076
16. QDi.086
17. QDi.092

18. QDi.096
19. QDi.111
20. QDi.120
21. QDi.139
22. QDi.140
23. QDi.143
24. QDi.149
25. QDi.152
26. QDi.167
27. QDi.177
28. QDi.190
29. QDi.198
30. QDi.241
31. QDi.242
32. QDi.243
33. QDi.245
34. QDi.246
35. QDi.247
36. QDi.248
37. QDi.251
38. QDi.261
39. QDi.263
40. QDi.278
41. QDi.279
42. QDi.280
43. QDi.298
44. QDi.322
45. QDi.323
46. QDi.327
47. QDi.329
48. QDi.330
49. QDi.331
50. QDi.332
51. QDi.337
52. QDi.339
53. QDi.342

- 54. QDi.352
- 55. QDi.369
- 56. QDi.370
- 57. QDi.384
- 58. QDi.401
- 59. QDi.411
- 60. QDi.412
- 61. QDi.413
- 62. QDi.414
- 63. QDi.416
- 64. QDi.417
- 65. QDi.418
- 66. QDi.419
- 67. QDi.427
- 68. QDe.005
- 69. QDe.091
- 70. QDe.093
- 71. QDe.128
- 72. QDe.138
- 73. QDe.139
- 74. QDe.140
- 75. QDe.141
- 76. QDe.142
- 77. QDe.143
- 78. QDe.144
- 79. QDe.145
- 80. QDe.146
- 81. QDe.157
- 82. QDe.158
- 83. QDe.107
- 84. QDe.118
- 85. QDe.159

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:

www.un.org/securitycouncil/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:
www.un.org/securitycouncil/content/un-sc-consolidated-list.

! **For information media. Not an official record.**
