

---

KARVY/OPS/INTERM-1/GENRL/24-192

March 18, 2024

## **Implementation of Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Updates to UNSC's 1718 Sanctions List of Designated Individuals and Entities**

1. Attention of Intermediaries is drawn to the notifications/press releases bearing reference SC/15618 dated March 08, 2024 regarding the amendment in 1 entry, in UNSC's 1718 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/sc15618.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 URL:  
<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 is 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/mar-2024/implementation-of-section-12a-of-weapons-of-mass-destruction-and-their-delivery-systems-prohibition-of-unlawful-activities-act-2005-updates-to-unsc-s-1718-sanctions-list-of-designated-individuals-82143.html>

## KRA CIRCULAR

### 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 - Directions to stock exchanges and registered intermediaries' dated April 26, 2023).

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.

SRLs queries related to this communique may be addressed to [kra@karyvdata.com](mailto:kra@karyvdata.com) or contact KARVY helpdesk 8121096850 / 8019355102.

Regards

Sd/-

A Phanindra Kumar  
Compliance Officer