

KARVY/OPS/INTERM-1/GENRL/24-208

September 24, 2024

## **Implementation of Section 51A of UAPA, 1967: 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/15823 dated September 17, 2024 regarding the amendment in 1 Entry, details are mentioned in the attachment, 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/sc15823.doc.htm> of notification/press release issued is attached for information.
3. The 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 URLs:
  - <https://www.un.org/securitycouncil/sanctions/1718/press-releases>
  - <https://www.un.org/securitycouncil/sanctions/1718/materials>.
4. The updates regarding amendments made to UNSC's 1718 Sanctions List 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/sep-2024/updates-to-unsc-s-1718-sanctions-list-of-designated-individuals-and-entities-amendment-in-01-entries\\_86800.html](https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/sep-2024/updates-to-unsc-s-1718-sanctions-list-of-designated-individuals-and-entities-amendment-in-01-entries_86800.html)

5. In this regard the intermediaries are advised to:

- a) 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 heir Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.
- 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 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@karvydata.com](mailto:kra@karvydata.com) or contact KARVY helpdesk 8121096850 / 8019355102.

Regards

Sd/-

A Phanindra Kumar  
Compliance Officer



## Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List

On 17 September 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

### A. Individuals

**KPi.076** Name: 1: RI 2: PYONG CHUL 3: na 4: na

Title: na Designation: **a)** Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission **b)** Former Secretary of the Worker's Party and Member of the Political Bureau **bc)** Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department **DOB:** 1948 **POB:** Good quality **a.k.a.:** **a)** Ri Pyo'ng-ch'o'l **b)** Ri Pyong Chol **Low quality** **a.k.a.:** na

**Nationality:** Democratic People's Republic of Korea **Passport no.:** na

**National identification no.:** na **Address:** Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 29 Jun. 2023 and 17 September 2024) **Other information:** Gender: male

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: <https://main.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: <https://main.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: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.