

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

1. Attention of Intermediaries is drawn to the notifications/press releases bearing reference SC/15916 dated December 02, 2024 regarding the amendment in 3 entry, details are mentioned in the attachment, in UNSC's 1267/ 1989 Sanctions List of Designated Individuals.
2. The UNSC press releases concerning amendments to the list is available at URL: <https://press.un.org/en/2024/sc15916.doc.htm> of notification/press release issued is attached for information.
3. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:
 - Individuals and entities linked to ISIL (Da'esh) and Al-Qaida:
www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
 - Individuals and entities linked to Taliban:-
<https://www.un.org/securitycouncil/sanctions/1988/materials>
4. The updates regarding amendments made to UNSC's 1267/ 1989 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/dec-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-03-entries_89275.html
5. In this regard the intermediaries are advised to:
 - a) 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.

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- 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.
- c) Forward any request for de-listing received by them, 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, 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.
- e) More details are available at the following URL:
<https://www.un.org/securitycouncil/ombudsperson/application>

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

SC/15916
2 December 2024

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

On 2 December 2024, 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/or 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: ~~SALMANAL-DARI~~ 4: AL-DARI na

Name (original script): منثى حارث سلمان الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** **a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthana Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** **a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec.2024) **Other information:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling.

Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq **Good quality**
a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality** **a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani d) Abu Umar
Nationality: Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد ال منصور
Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** Baghdad, Iraq **Good quality** **a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality** **a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور) **National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) **Address:** a) 17 Tamozi, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:



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.