

Feb 08, 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. Clause 51 of the SEBI Master Circular **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 Feb 03, 2023 inter-alia states that registered intermediaries should ensure that accounts are not opened in the name of anyone whose name appears in 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). Registered intermediaries shall continuously 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.
2. In this regard, United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities below on the 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) has issued the following notification.
  - 2.1. Note **SC/15581** dated **Feb 07, 2024** regarding the amendment in 85 entries in UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions list (Annex-1). The notification can be accessed at the following URL:  
<https://press.un.org/en/2024/sc15581.doc.htm>
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>  
The updated "ISIL (Da'esh) & Al-Qaida Sanctions List", which includes names of individuals and entities associated with the Al-Qaida is available at: [http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)
4. As per the instructions from the Ministry of Home Affairs (MHA), any request for delisting received by any Regulated Entity (RE) is to be forwarded electronically to Additional Secretary (CTCR), MHA (email: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) for consideration. A

copy of the same may be marked to Joint Secretary (UNP), MEA (e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in)). 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>

5. Stock Exchanges, Depositories, KRAs, AMFI, and registered intermediaries are advised to take note of the aforementioned UNSC communication and ensure compliance.

## Annexure-1

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	23. QDi.143	45. QDi.323	67. QDi.427
2. QDi.020	24. QDi.149	46. QDi.327	68. QDe.005
3. QDi.028	25. QDi.152	47. QDi.329	69. QDe.091
4. QDi.031	26. QDi.167	48. QDi.330	70. QDe.093
5. QDi.037	27. QDi.177	49. QDi.331	71. QDe.128
6. QDi.042	28. QDi.190	50. QDi.332	72. QDe.138
7. QDi.059	29. QDi.198	51. QDi.337	73. QDe.139
8. QDi.060	30. QDi.241	52. QDi.339	74. QDe.140
9. QDi.062	31. QDi.242	53. QDi.342	75. QDe.141
10. QDi.064	32. QDi.243	54. QDi.352	76. QDe.142
11. QDi.067	33. QDi.245	55. QDi.369	77. QDe.143
12. QDi.068	34. QDi.246	56. QDi.370	78. QDe.144
13. QDi.072	35. QDi.247	57. QDi.384	79. QDe.145
14. QDi.074	36. QDi.248	58. QDi.401	80. QDe.146
15. QDi.076	37. QDi.251	59. QDi.411	81. QDe.157
16. QDi.086	38. QDi.261	60. QDi.412	82. QDe.158
17. QDi.092	39. QDi.263	61. QDi.413	83. QDe.107
18. QDi.096	40. QDi.278	62. QDi.414	84. QDe.118
19. QDi.111	41. QDi.279	63. QDi.416	85. QDe.159
20. QDi.120	42. QDi.280	64. QDi.417	
21. QDi.139	43. QDi.298	65. QDi.418	
22. QDi.140	44. QDi.322	66. QDi.419	