

National Stock Exchange Of India Limited**Department :**

Download Ref No: NSE/INSP/43814

Date : March 12, 2020

Circular Ref. No: 15/2020

To All Members,

Sub: Updates for Implementation of Section 51A of UAPA, 1967: Addition of three entities to 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List

SEBI vide its mail dated March 11, 2020 has shared the Security Council document No. SCA/2/20 (06) dated March 04, 2020 received from Ministry of External Affairs (MEA) regarding addition of below three entities to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List :-

QDe.164: JAMAAH ANSHARUT DAULAH,

QDe.165: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA, and

QDe.166: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Please find the said document enclosed as Annexure-1 for your reference.

The UNSC press releases concerning amendments to the list are available at below URL:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>

The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:

- a. List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
- b. 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>

The details of the sanctions measures and exemptions are available at the following URL:

https://www.un.org/securitycouncil/sanctions/1267#further_information

Further members are advised to follow the procedure as mentioned in the Central Government Order dated March 14, 2019 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.

All Members are advised to take note and comply.

In case any queries, members may contact Mr. Vinay / Ms. Hemlata on 022-2659 8100 Ext.: 25459/25331.

**For and on behalf of
National Stock Exchange of India Limited**

**Manish Sharma
Senior Manager-Inspection**

Enclosed: Annexure-1