

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

Download Ref No: NSE/INSP/44637

Date : June 14, 2020

Circular Ref. No: 37/2020

To All Members,

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

SEBI vide its mail dated June 10, 2020 has informed Exchange regarding below notification(s) issued by the United Nations Security Council (UNSC) Committee as forwarded by Ministry of External Affairs (MEA).

- i) Note SC/14195 regarding addition of a Iraqi individual [QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla] in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

The UNSC press release concerning the amendment to the list are available at URL:

<https://www.un.org/press/en/2020/sc14195.doc.htm>

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

- i) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida:

www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list

- ii) 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>

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**