



Circular

National Stock Exchange Of India Limited

DEPARTMENT: INSPECTION

Download Ref No: NSE/INSP/48700

Date: June 22, 2021

Circular Ref. No:33/2021

To All Members,

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

SEBI vide its mail dated June 21, 2021 has shared the Note SC/14555 dated 17 June 2021 received from Ministry of External Affairs (MEA) regarding addition of 1 individual QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO] in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

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

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

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

The latest versions of the Sanctions lists 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

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>

Further members are advised to follow the procedure as mentioned in the Central Government Order dated February 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.

In this regard, members are advised to take note and comply.

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

**Mansi Chheda
Senior Manager-Inspection
Enclosed: Annexure 1**

In case of any clarifications, Members may contact our below offices:

Regional Office	E MAIL ID
Ahmedabad (ARO)	inspectionahm@nse.co.in
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Mumbai(WRO)	compliance_wro@nse.co.in
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