

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/50874	Date: January 03, 2022
Circular Ref. No: 01/2022	

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 December 31, 2021 has shared the Note SC/14753 dated 29 December 2021 as follows.

1. Please find the following two notifications issued by the United nations Security Council(UNSC) Committee :
 - A) Note SC/14753 dated 29 December 2021, regarding the technical amendments in the field "Other Information", text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021
 - B) Note SC/14755 dated 31 December 2021 regarding addition of 1 individual (A) QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na and 1 entity and other group (B) QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T) in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

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

<https://www.un.org/press/en/2021/sc14753.doc.htm> and

<https://www.un.org/press/en/2021/sc14755.doc.htm>

Please find the said documents enclosed as Annexure-1 & Annexure 2 for your reference.

2. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:
 - a. List issued by 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

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- 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**

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

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