

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION

Download Ref No: NSE/INSP/50934	Date: January 06, 2022
Circular Ref. No: 05/2022	

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 January 06,2022 has shared the Note as follows.

1. Please find the following notification issued by the United Nations Security Council (UNSC) Committee:

Note SC/14758 dated 4 January 2022 regarding removal of 5 individuals
[QDi.302 Name:1: MEVLÜT 2: KAR 3: na 4: na]
[QDi.347 Name:1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT]ra
[QDi.390 Name: 1:NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI]
[QDi.391 Name:1:TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI]
[QDi.393 Name: 1: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na] 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/securitycouncil/sanctions/1267/press-releases>

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

- b) The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

- c) 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>

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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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