

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION

Download Ref No: NSE/INSP/51079	Date: January 19, 2022
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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 18,2022 has shared the Note as follows.

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

Note SC/14767 dated 17 January 2022 regarding removal of 3 entities

[QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION A.k.a.: a) Vazir b) Vezir F.k.a.: na]

[QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)A.k.a.: na F.k.a.: na]

[QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)A.k.a.: Yayasan Al-Manahil-Indonesia F.k.a.: na]

in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

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

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

Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL:

www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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) 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>

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:

Regional Office	CONTACT NO.	E MAIL ID
Ahmedabad (ARO)	079-49008632	inspectionahm@nse.co.in
Chennai (CRO)	044- 66309915/17	inspection_cro@nse.co.in
Delhi (DRO)	011-23459127 / 38 / 46	delhi_inspection@nse.co.in
Kolkata (KRO)	033-40400411 / 405	inspection_kolkata@nse.co.in
Mumbai (WRO)	Board Line : 022-25045000 / 022-61928200 Direct Line : 022 2504 5138/022 25045144 Extn: 28144/28138	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in	