

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION

Download Ref No: NSE/INSP/52466	Date: May 31, 2022
Circular Ref. No: 39/2022	

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 has shared the Note as follows:

1. Please find the following two notifications issued by the United Nations Security Council (UNSC) Committee :
 - a) Note SC/14913 dated 27 May 2022 regarding amendment in 2 entries [A] QDi.420 Name: 1: HAJI TAHA 2: 'ABD-AL-NASIR IBRAHIM 3 : na ABDALLAH BAKR 4: na AL KHUWAYT ; [B] QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla al-Salbi ; in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.
 - b) Note SC/14914 dated 27 May 2022 regarding amendment in 4 entries [A] QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na; [B] QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na; [C] QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL ; [D] QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: 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 URL:

<https://www.un.org/press/en/2022/sc14913.doc.htm> and

<https://www.un.org/press/en/2022/sc14914.doc.htm>

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. 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](http://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
Enclosed Annexure A & B**

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

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