

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION

Download Ref No: NSE/INSP/55295	Date: January 18, 2023
Circular Ref. No: 05/2023	

To All Members,

Sub: Implementation of Section 51A of UAPA, 1967: updates to UNSC 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions List: addition of 1 entry

The Exchange is in receipt of a communication from the SEBI which inter-alia states as under:

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

Note SC/15177 dated 16 January 2023 regarding addition of 1 entry
[QDi.433 Name: **1. ABDUL 2. REHMAN 3. MAKKI** 4: na] in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

2. The UNSC press releases concerning amendments to the list are available at <https://www.un.org/securitycouncil/sanctions/1267/press-releases>.
3. The UNSC Committee has made accessible on its website the narrative summaries of reasons for listing - the above entry at the following URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

Press release regarding the above can be found at <https://press.un.org/en/2023/sc15177.doc.htm>

The UNSC press releases concerning amendments to the list are available at
URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

4. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:

National Stock Exchange of India Limited

- 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>

Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media" tab >> "UNSC Sanctions Committee List".

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

For and on behalf of
National Stock Exchange of India Limited

Harinatha Reddy
Chief Manager

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

Regional Office	E MAIL ID	CONTACT NO.
Ahmedabad (ARO)	inspectionahm@nse.co.in	079- 49008632
Chennai (CRO)	inspection_cro@nse.co.in	044- 66309915 / 17
Delhi (DRO)	delhi_inspection@nse.co.in	011- 23459127 / 38 / 46
Kolkata (KRO)	inspection_kolkata@nse.co.in	033- 40400412 / 59
Mumbai (WRO)	compliance_wro@nse.co.in	Board Line: 022-25045000 / 022-61928200 Direct Line: 022-25045138 / 022-25045144 Extn: 28144/28138
Central Help Desk	compliance_assistance@nse.co.in	



PRESS RELEASE

United Nations

SC/15177
16 JANUARY 2023

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

On 16 January 2023, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na

Name (original Script): na

Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki; b) Abdur Rahman Makki; c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport No:** a) Pakistan number CG9153881, issued on 2 Nov 2007 b) Pakistan number A5199819 **National Identification No:** a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other Information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entry at the following URL:

www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated 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.

! For information media. Not an official record.