National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/56960	**Date: June 05, 2023**
Circular Ref. No: 46/2023	

To All Members,

Sub: Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in 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 :
   a) Note SC/15307 dated June 02, 2023 regarding amendment in 1 entry

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

   https://press.un.org/en/2023/sc15307.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

3. In this regard you are advised
   a) To circulate the press release to respective members and participants for necessary compliance as required.
   b) Follow the procedure as mentioned in the Central government Order dated Feb 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
   c) Scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list and also ascertain the same for future accounts as well (as

per clause 2.8.1 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under") dated Oct 15, 2019 and

d) Forward any request for de-listing received by them, electronically to Additional Secretary (CTCR), MHA (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MEA, Joint Secretary (UNP) (e-mail id: jsunp@mea.gov.in).

e) Inform individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations Secretary-General

More details are available at the following URL:
https://www.un.org/securitycouncil/ombudsperson/application

4. Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media" in a separate tab "UNSC Sanctions Committee List". You are requested to visit SEBI website on a regular basis for updates in this regard.

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:

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Ahmedabad (ARO)	inspectionahm@nse.co.in	079- 49008632
Chennai (CRO)	inspection_cro@nse.co.in	044- 66309915 / 17
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Mumbai (WRO)	compliance_wro@nse.co.in	Board Line: 022-25045000 / 022-61928200 Direct Line: 022-25045138 / 022-25045144 Extn: 28144/28138
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