

August 25, 2025

**Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in 05 entries**

1. Clause 54 of the SEBI Master Circular **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 June 06, 2024 inter-alia states that 'The Stock exchanges and the registered intermediaries shall ensure that in terms of Section 51A of the Unlawful Activities (Prevention) Act, 1967 (UAPA) and amendments thereto, they do not have any accounts in the name of individuals/entities appearing in the lists of individuals and entities, suspected of having terrorist links, which are approved by and periodically circulated by the United Nations Security Council (UNSC)'.
2. In this regard, United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities below on the 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) has issued the following notification.
  - 2.1. Note **SC/16155** dated **August 22, 2025** regarding the **amendment in 05 entries** in UNSC's 1267/1989 ISIL (Da'esh) & Al-Qaida Sanctions list (Annexure-1). The notification can be accessed at the following URL: <https://press.un.org/en/2025/sc16155.doc.htm>
3. An updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council Resolutions (UNSCRs) can be accessed at its website at <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>  
The updated "ISIL (Da'esh) & Al-Qaida Sanctions List", which includes names of individuals and entities associated with the Al-Qaida is available at: [http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)
4. As per the instructions from the Ministry of Home Affairs (MHA), any request for delisting received by any Regulated Entity (RE) is to be forwarded electronically to Joint Secretary (CTCR), MHA (email: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) for consideration. A copy of

the same may be marked to Joint Secretary (UNP), MEA (e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in)). 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>

5. Stock Exchanges, Depositories, KRAs, AMFI, and registered intermediaries are advised to take note of the aforementioned UNSC communication and ensure compliance.

## Annexure-1

SC/16155  
22 August 2025

On 22 August 2025, 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 enacted the amendments specified with strikethrough and/or underline in the entries below on 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

### A. Individuals

**QDi.057** **Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH  
**Name (original script):** تانتوش أبو بكر علي ابراهيم  
**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality**  
**a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality** **a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) Afghanistan (as at June 2014) **Listed on:** 11 Jan. 2002 ( amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020, 22 Aug. 2025) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.150** **Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** الروين احمد بن خليفة بن الأزهر  
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality**  
**a.k.a.:** na **Low quality** **a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport**

**no:** Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** na **Address:** No.2 89<sup>th</sup> Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 ( amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 24 Nov. 2020, 22 Aug. 2025) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. ⚔ Considered a fugitive from justice by the Italian authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH  
**Name (original script):** سليمان جاسم سليمان علي أبو غيث  
**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwait **Passport no:** Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 ( amended on 23 Jul. 2008, 10 Jun. 2011, 24 Nov. 2020, 22 Aug. 2025) **Other information:** Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI  
**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025) **Other information:** Fundraiser for Al-

Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.372**    **Name:** 1: GULMUROD    2: KHALIMOV    3: na    4: na  
**Title:** na **Designation:** na **DOB:** a) 14 May 1975 b) Approximately 1975 **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** ~~Syrian Arab Republic (location as at Sep. 2015)~~ Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province). **Listed on:** 29 Feb. 2016 (amended on 24 Nov. 2020, 22 Aug. 2025) **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.