

Date 17.07.2026

Implementation of Section 35 of Unlawful Activities (Prevention) Act 1967 - Designation of 23 individuals as Terrorist under Section 35 of the UAPA and their listing in Schedule I/IV of the Act

In terms of Clauses 62 and 63 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, the procedures outlined in the Government of India's Order dated February 02, 2021 shall be strictly followed and meticulous compliance shall be ensured.

In this connection, please refer to the Gazette Notification (ID no. - CG-DL-E-04072026-274093) dated July 04, 2026 of the Ministry of Home Affairs in respect of 23 individuals which have been declared as "Terrorist" and has been listed in the Fourth Schedule of the UAPA 1967, under Section 35(1) (a) of UAPA 1967.

The Gazette notifications can be downloaded from <https://egazette.nic.in/> and are also made available on SEBI website www.sebi.gov.in on the tab 'Notifications under Unlawful Activities Prevention Act 1967' under the head 'Media and Notifications'. The Gazette ID and the respective details of individuals/entities are as follows:

S.O.	Details of Individuals/Entities
3623(E)	"58. Masood Ilyas Kashmiri @ Mufti Masood Ilyas @ Masood Ilyas @ Abu Mohammad @ M. Masood Ilyas."
3624(E)	"59. Mohammad Mussadiq @ Doctor @ Abdul Manan @ Sajjad @ Hamza @ Wahid Khan."
3625(E)	"60. Mufti Muhammad Asghar Khan @ Abu Saad @ Saad Jimi."
3626(E)	"61. Hafiz Abdul Shakoor @ Qari Zarrar."
3627(E)	"62. Abdullah Jehadi @ Shah Nawaz @ Al Hijama."
3628(E)	"63. Firdous Ahmad Bhat."
3629(E)	"64. Ghulam Fareed @ Gulshan Kumar @ Fareed."
3630(E)	"65. Haroon Rashid Ganai @ Shunoo."
3631(E)	"66. Bilal Ahmad Mir @ Ahmad Bhai."
3632(E)	"67. Abid Quyyoom Lone."
3633(E)	"68. Nazir Ahmed Gujjar @ Munazil."
3634(E)	"69. Abdul Rauf @ Hafiz Adbul Rauf @ Hafiz Abdul Raouf @ Hafiz Abdur Rauf."
3635(E)	"70. Ashfaq Ahmad @ Ishfaq Ahmad."
3636(E)	"71. Hafiz Khalid Waleed @ Hafiz Khalid Naik @ Khalid Walid."
3637(E)	"72. Maulana Imdad Ullah Makki @ Maulana Imdad @ Imdad Bhai @ Maulana Imdadullah."
3638(E)	"73. Maulana Saifullah Khalid @ Waliyul @ Mohd. Salim @ Wajid."
3639(E)	"74. Mohammad Yaqoob @ Abu Sumama @ Samama Ilyas @ Waris Ali."
3640(E)	"75. Molana Yousaf Taibi @ Mohammad Yousaf."
3641(E)	"76. Owais Farooz @ Owais Ahmad Mir @ Owais Farooz Mir."

<u>3642(E)</u>	"77. Qari Yaqub Sheikh @ Qari Mohammed Yaqub Sheikh @ Yaqoob Sheikh @ Qari Shaikh Muhammad Yaqoob @ Mohammad Yaqoob."
<u>3643(E)</u>	"78. Rana Iftikhar @ Rana Waleed Atif @ Rana Iftikhar Hyderi @ Rana Iftikhar Ahmad @ Hydeer Khan."
<u>3644(E)</u>	"79. Waseem Noor Jat @ Qari Waseem."
<u>3645(E)</u>	"80. Mohammed Shaheed Faisal @ Ustad @ Muhandis @ Zakir."

Stock Exchanges, Depositories, KRAs, AMFI and Registered Intermediaries are advised to take note of the aforementioned Gazette Notifications for necessary compliance.