

Circular No.: NSDL/POLICY/2024/0054

April 30, 2024

**Subject: Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in 1 Entry.**

All Participants are hereby informed about the communication received from SEBI vide its email dated April 26, 2024 w.r.t the updates to the list of United Nations Security Council under UNSC's **1267/ 1989** concerning **ISIL (Da'esh) & Al-Qaida Sanctions List**. SEBI has advised necessary compliance as required under provisions of 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 Feb 03, 2023 which *inter-alia* states that:

1. Registered intermediaries should ensure that accounts are not opened in the name of anyone whose name appears in 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).
2. Registered intermediaries shall continuously 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.

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 enacted the amendments specified with strikethrough and/or underline in the entry below on the 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) under Chapter VII of the Charter of the United Nations has issued the following notification:

1. Notification dated April 25, 2024 regarding the amendment in 1 entry in UNSC's 1267/1999 ISIL (Da'esh) & Al-Qaida Sanctions list. **(Copy enclosed)**
2. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:
  1. List issued by the 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](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)

2. 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>

**Participants are advised as under:**

1. Participants should 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 51 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 February 03, 2023.
2. In case, the particulars of any of their customers match with the particulars of designated individuals/entities, immediately inform full particulars of the funds, financial assets or economic resources or related services held in the form of bank accounts, stocks or Insurance policies etc., held by such customer on their books to the Central [designated] Nodal Officer for the UAPA, as mentioned in the Central government Order dated Feb 02, 2021, and to SEBI.
3. Forward any request for de-listing received, electronically to Additional Secretary (CTCR), MHA (e-mail id: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) and a copy of the same to MEA, Joint Secretary (UNP) (e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in)).
4. Inform to individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List that they 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>

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

Participants are requested to take note of the same and ensure compliance.

**For and on behalf of  
National Securities Depository Limited**

**Rakesh Mehta  
Vice President**



Enclosure: One

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report <b>(Monthly)</b>	By 10 <sup>th</sup> of the following month	Through e-PASS	1. Para 20 of NSDL Master Circular for Participants on 'Grievance Redressal' chapter. 2. Circular No.: NSDL/POLICY/2023/0161 dated November 13, 2023
Artificial Intelligence /Machine Learning Reporting Form (if offering or using such technologies as defined) <b>(Annually)</b>	Within three months of the end of the financial year	Through e-PASS	Circular No.: NSDL/POLICY/2024/0003 dated January 05, 2024
Risk based Supervision of Participants <b>(Half yearly)</b>	By April 30 <sup>th</sup>	Through e-PASS	Para 7 of NSDL Master Circular for Participants on 'Internal Controls/Reporting to NSDL/SEBI' chapter.
Tariff Sheet <b>(Yearly)</b>	By April 30 <sup>th</sup>	Through e-PASS	Circular No.: NSDL/POLICY/2023/0158 dated November 09, 2023
Internal/ Concurrent Audit Report <b>(Half yearly)</b>	By May 15 <sup>th</sup>	Through e-PASS	Para 20.4 of NSDL Master Circular for Participants on 'Internal Controls/Reporting to NSDL/SEBI' chapter and Circular No.: NSDL/POLICY/2024/0042 dated April 08, 2024



## ☰ Meetings Coverage and Press Releases

Press Release  
Security Council

---

SC/15682  
25 April 2024

### Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 25 April 2024, 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 entry 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals

**QDi.431 Name:** 1: SANAULLAH 2: GHAFARI 3: na 4: na

**Name (original script):** ثناء الله غفاری

**Title:** Dr. **Designation:** na **DOB:** a) 28 Oct. 1994 b) 24 May 1990

**POB:** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality**

**a.k.a.:** **a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir

**d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab

Mohajir **h)** Shihab Mahajar **Low quality a.k.a.:** na **Nationality:** Afghanistan

**Passport no:** ~~na~~ Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021). **National identification**

**no:** na **Address:** **a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous)

**Listed on:** 21 Dec. 2021 (Amended on 25 April 2024). **Other**

**information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul

Jabbar. Grandfather's name: Abdul Ghaffar. 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>.

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](http://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](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

**! For information media. Not an official record.**

---