

Circular No.: NSDL/POLICY/2024/0032

March 13, 2024

Subject: Implementation of Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Updates to UNSC's 1718 Sanctions List of Designated Individuals and Entities: Amendment in 01 entry.

All Participants are hereby informed that SEBI vide its email dated March 12, 2024 has informed about the amendment in 01 entry in UNSC's 1718 Sanctions List of Designated Individuals and Entities. The Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entries on its Sanctions List of individuals and entities.

In this regard, United Nations Security Council (UNSC) Committee has issued the following notification:

- Note SC/15618 dated March 08, 2024 regarding amendment of 01 entry, details are mentioned in the attachment, in UNSC's 1718 Sanctions List of Designated Individuals and Entities. (Copy enclosed)
- 2. The UNSC press release concerning the list of amended entries is available at URL: https://press.un.org/en/2024/sc15618.doc.htm
- Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URLs: <u>https://www.un.org/securitycouncil/sanctions/1718/press-releases</u> <u>https://www.un.org/securitycouncil/sanctions/1718/materials.</u>

Participants are advised as under:

- Follow the procedure as mentioned in the Ministry of Finance Order F.No.P-12011/14/2022-ES Cell-DOR, dated January 30 2023 detailing the procedures for the implementation of Section 12A of Weapons of Mass destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005
- 2. 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 SEBI Circular 'Procedure for implementation of Section 12A of the Weapons of Mass



Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 – Directions to stock exchanges and registered intermediaries' dated April 26, 2023).

Further, updates regarding amendments made to UNSC Sanctions list as received from Ministry of Home Affairs (MHA) are also available on SEBI website under "Media and Notifications" in a separate tab "UNSC Sanctions Committee List". Participants are advised to visit SEBI website on a regular basis for updates in this regard.

For and on behalf of National Securities Depository Limited

Arockiaraj Manager

Enclosure: One

FORTHCOMING COMPLIANCE				
Particulars	Deadline	Manner of sending		Reference
Investor Grievance Report (Monthly)	By 10 th of the following month	Through e-PASS	1. 2.	Para 20 of NSDL Master Circular for Participants on 'Grievance Redressal' chapter. Circular No.: NSDL/POLICY/2023/0161 dated November 13, 2023



■ Meetings Coverage and Press Releases

Press Release Security Council

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Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List

On 7 March 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in the entry below on its Sanctions List of individuals and entities.

B. Entity and other groups

KPe.054 Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) MINISTRY OF NATIONAL DEFENCE A.k.a.: na a) MINISTRY OF NATIONAL DEFENSE b) MINISTRY OF DEFENCE c) MINISTRY OF DEFENSE F.k.a.: na-MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) Address: Pyongyang, Democratic People's Republic of Korea Listed on: 22 Dec. 2017 (amended on 7 Mar. 2024) Other information: The Ministry of the People's Armed Forces The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <u>https://www.un.org/securitycouncil/sanctions/1718/press-</u>releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:_ https://www.un.org/securitycouncil/sanctions/1718/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

https://www.un.org/securitycouncil/content/un-sc-consolidated-list.

Democratic People's Republic of Korea

For information media. Not an official record.