

Circular No.: NSDL/POLICY/2024/0049

April 18, 2024

Subject: Updates for 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.

All Participants are hereby informed about the communication received from SEBI vide its email dated April 16, 2024 w.r.t the updates to the list of United Nations Security Council under UNSC's 1267/ 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 entry on its Sanctions List of individuals and entities.

1. Note SC/15664 dated April 15, 2024 regarding the amendment in 1 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/sc15664.doc.htm>
3. 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:
<https://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/sanctions/1718/materials>.

In this regard, Participants are advised as under:

1. 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).



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”. Further, 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**

**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. 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) (Annually)	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 (Half yearly)	By April 30 th	Through e-PASS	Para 7 of NSDL Master Circular for Participants on 'Internal Controls/Reporting to NSDL/SEBI' chapter.
Tariff Sheet (Yearly)	By April 30 th	Through e-PASS	Circular No.: NSDL/POLICY/2023/0158 dated November 09, 2023
Internal/ Concurrent Audit Report (Half yearly)	By May 15 th	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/15664
15 April 2024

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

On 15 April 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.029 Name: ~~NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION~~ NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION **A.k.a.:** ~~NADA~~ **NATA** **F.k.a.:** ~~na-a)~~ NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION b)

NADA Address: Democratic People's Republic of Korea **Listed on:** 2 Mar. 2016 (**amended on 15 Apr. 2024**) **Other information:** ~~NADA~~ NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

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: <https://www.un.org/securitycouncil/sanctions/1718/press-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

Disarmament

