

Circular No.: NSDL/POLICY/2022/081

June 07, 2022

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

All Participants are hereby informed that SEBI vide its email dated May 31, 2022 has informed about the updates to the list of United Nations Security Council under UNSC's 1267/ 1989 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 October 15, 2019 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) and
2. Registered intermediaries should 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 regarding changes in the List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of UNSC resolution 2368 (2017) & 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations has issued the following notification(s).

- 1) Note SC/14913 dated 27 May 2022 regarding amendment in 2 entries [A] QDi.420 Name: 1: HAJJI TAHA 2: 'ABD AL-NASIR IBRAHIM 3 : na ABDALLAH BAKR 4: na AL KHUWAYT ; [B] QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla al-Salbi ; in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.
- 2) Note SC/14914 dated 27 May 2022 regarding amendment in 4 entries [A] QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na; [B] QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na; [C] QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL ; [D]

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na; in UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List.

- 3) The UNSC press releases concerning amendments to the list are available at URL:  
<https://www.un.org/press/en/2022/sc14913.doc.htm> and  
<https://www.un.org/press/en/2022/sc14914.doc.htm>
- 4) The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:
  - a. List issued by 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)
  - b. 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. Follow the procedure as mentioned in the Central Government Order dated February 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
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 Clause 2.8.1 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" issued on Oct 15, 2019
3. Forward any request for de-listing received, electronically to Joint Secretary (CTCR) (e-mail id: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) and a copy of the same to MHA, 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, updates regarding amendments made to UNSC Sanctions list as received from Ministry of Home Affairs (MHA) are also available on SEBI Website under Head Media in a separate tab UNSC Sanctions Committee List.

For and on behalf of

**National Securities Depository Limited**

**Arockiaraj**

**Manager**

**Enclosed: Two**

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Annual System Audit Report (y early)	June 30	Through e-PASS	Circular No.: NSDL/POLICY/2022/068 dated May 13, 2022



**National Securities Depository Limited**

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Corporate Identity Number: U74120MH2012PLC230380



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14913  
27 MAY 2022

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Two Entries to Its Sanctions List**

On 27 May 2022, 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 underline and strikethrough 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals**

**QDi.420 Name:** 1: HAJJI TAHA 2: 'ABD AL-NASIR IBRAHIM 3: ~~na~~ ABDALLAH BAKR 4: ~~na~~ AL KHUWAYT

**Name (original script):** طه إبراهيم عبد الله بكر آل خويط **Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** **a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** **a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Nationality:** Iraq **Passport no:** ~~na~~ **National identification no:** ~~na~~ **Address:** ~~Syrian Arab Republic~~ **Prison in Iraq** **Listed on:** 19 Nov. 2018 (amended on 27 May 2022). **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.426 Name:** 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: ~~al-Mawla~~ al-Salbi **Name (original script):** أمير محمد سعيد عبد الرحمن المولى السليبي **Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** **a)** 5 Oct. 1976 **b)** 1 Oct. 1976 **c)** 6 Jan. 1976 **POB:** **a)** Tall 'Afar, Iraq **b)** Mosul, Iraq **Good quality a.k.a.:** **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu 'Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu 'Abdullah Qardash **f)** al-Hajj Abdallah Qardash **g)** Hajji Abdallah Al-Afari **h)**

` Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id ` Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa'id ` Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** **a)** Al-Ustadh **b)** Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** ~~na~~ 00278640, issued on 2 May 2012 **Address:** ~~na~~ **a)** House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) **b)** near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) **c)** Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://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.**



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## SECURITY COUNCIL PRESS RELEASE

SC/14914  
27 MAY 2022

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List**

On 27 May, 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 underline and strikethrough 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals**

**QDi.187 Name:** 1: ARIS 2: SUMARSONO 3: na 4: na

**Title:** na **Designation:** na **DOB:** 19 April 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **Low quality a.k.a.:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** ~~na~~ a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 (amended on 17 Apr. 2019, 27 May 2022) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d)

Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** ~~a) Indonesia National Identity Card 3573010405480001 (under name Mochammad Achwan)~~ **b) Indonesia National Identity Card 353010405480001** **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:** 12 Mar. 2012 (amended on 27 May 2022) **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** ~~na~~ 08619445 **Address:** ~~na~~ Amria Ben Guerdane, Medenine, Tunisia **Listed on:** 29 Feb. 2016 (amended on 27 May 2022) **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.395 Name:** 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** ~~na~~ a) Indonesia National Identity Card 3311092409580002 b) Indonesia National Identity Card 3311092409580003 **Address:** ~~na~~ a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Listed on:** 20 Apr. 2016 (amended on 27 Dec. 2021) **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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