

P-12011/14/2022-ES Cell-DOR
Government of India
Ministry of Finance
Department of Revenue

New Delhi, the 22nd March, 2023

ORDER

Subject: - Competent Authority and procedure for submitting de-listing requests to relevant Sanctions Committee under UNSC Resolution 1730 or its successor resolutions, listed in pursuance to UNSC resolution 1718/2231 or its successor resolutions, and mechanism for exemptions to be granted to designated persons / individuals or entities in accordance with UNSC resolution 1718/2231 or its successor resolutions.

India is committed to the country specific efforts under United Nation Security Council (UNSC) resolution 1718 (2006) and 2231 (2015), and their successor resolutions, as mandated under section 2 of United Nations (Security Council) Act, 1947. As per order F.No.P-12011/14/2022-ES Cell-DOR dated 30th January, 2023, Director, Financial Intelligence Unit (FIU)-India, is the Central Nodal Authority for the purpose of the order under Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005, in furtherance of which, the following order is being issued.

1. The Director, FIU-India, Government of India, shall be the competent authority for receiving requests for de-listing a person / individual or entity for whom information in the UNSC resolution 1718/2231, or its successor resolutions, sanctions list contains the keyword "India".
2. The Competent Authority shall also publish the mechanism for other persons / individuals or entities on its website, indicating that persons / individuals or entities other than those for whom information in the UNSC resolution 1718/2231 or its successor resolutions sanctions list contains the keyword "India" shall approach the Focal Point in the UN directly for de-listing.
3. The mechanism for exemptions to be granted to designated persons / individuals or entities in accordance with UNSC resolution 1718/2231 or its successor resolutions is as follows:

The designated persons / individuals or entities affected by the above sanctions can make a request to the Central Nodal Officer for the purpose of Section 12A of The Weapons of Mass Destruction and Their Delivery Systems (Prohibition Of Unlawful Activities) Act, 2005 vide paragraph 6.1 of the Department of Revenue Order F. No P-12011/14/2022-ES Cell-DOR dated 30 January 2023. They shall submit a written request to the Central

Nodal Officer by post to the Director, Financial Intelligence Unit – India, 6th Floor, Tower-2, Jeevan Bharati Building, Connaught Place, New Delhi-110001, Telephone : 91-11-23314429, 23314459” or through email to dir@fiuindia.gov.in who shall adjudicate on the said request and if accepted, shall communicate to the other nodal officers for release of funds for basic expenses after following the procedure and conditions laid out in UNSC resolution 1718/2231 and its successor resolutions.



(Sandeep Gahlot)

Under Secretary to the Govt. of India
Tel.No. 2309-3277

To,

1. Foreign Secretary, Ministry of External Affairs, New Delhi.
2. Finance Secretary, Ministry of Finance, New Delhi.
3. Revenue Secretary, Department of Revenue, Ministry of Finance, New Delhi.
4. Director, Intelligence Bureau, New Delhi.
5. Additional Secretary, Department of Revenue
6. Director, FIU-India
7. Additional Secretary, Ministry of Home Affairs
8. Chief Secretaries of all States/Union Territories
9. Principal Secretary (Home)/Secretary (Home) of all States/ Union Territories
10. Directors General of Police of all States & Union Territories
11. Director General of Police, National Investigation Agency, New Delhi.
12. Joint Secretary (Foreigners), Ministry of Home Affairs, New Delhi.
13. Joint Secretary (Revenue), Department of Revenue, Ministry of Finance, New Delhi.