

F.No.P-12011/14/2022-ES Cell-DOR
Government of India
Ministry of Finance
Department of Revenue

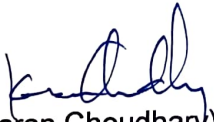
New Delhi, dated the 20th October, 2023

OFFICE MEMORANDUM

Subject: Procedure for implementation of Section 12A of "The Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005".

Orders have been issued under Section 51A of 'UAPA Act 1967' and under Section 12A of the 'Weapons of Mass Destruction and their Delivery systems (Prohibition of Unlawful Activities) Act, 2005' by Government implementing targeted financial sanctions related to Terrorism and Terror Financing as well as Proliferation Financing against persons and entities designated by United Nations Security Council Resolutions and the list of such designated entities is communicated by MEA from time to time. These orders and the list of individuals and entities so designated are publicly available on the website of FIU-India for wider access by all natural and legal persons.

2. In order to ensure that the sanctions are effective and the designated individuals or entities are not able to divert or utilize the targeted funds and assets, it is important that the sanctions are imposed 'without delay' as required in different International Conventions. As per the established conventions and practice it is clarified that 'without delay' in the context of all Sanctions related to Terrorism and Terror Financing as well as Proliferation Financing means preferably on the same business day but not later than 24 hours in any case.


(Karan Choudhary)

Under Secretary to the Government of India

To,

1. Governor, Reserve Bank of India, Mumbai
2. Chairman, Securities & Exchange Board of India, Mumbai
3. Chairman, Insurance Regulatory and Development Authority, Hyderabad.
4. Foreign Secretary, Ministry of External. Affairs, New Delhi.
5. Finance Secretary, Ministry of Finance, New Delhi.
6. Revenue Secretary, Department of Revenue, Ministry of Finance, New Delhi.

7. Secretary, Ministry of Corporate Affairs, New Delhi
8. Chairman, Central Board of Indirect Taxes & Customs, New Delhi.
9. Director, Intelligence Bureau, New Delhi.
10. Additional Secretary, Department of Financial Services, Ministry of Finance, New Delhi.
11. Chief Secretaries of all States/Union Territories
12. Principal Secretary (Home)/Secretary (Home) of all States/ Union Territories
13. Directors General of Police of all States & Union Territories
14. Director, General of Police, National Investigation Agency, New Delhi.
15. Commissioner of Police, Delhi.
16. Joint Secretary (Foreigners), Ministry of Home Affairs, New Delhi.
17. Joint Secretary (Capital Markets), Department of Economic Affairs, Ministry of Finance, New Delhi.
18. Joint Secretary (Revenue), Department of Revenue, Ministry of Finance, New Delhi.
19. Financial Intelligence Unit-India with the request to upload on their portal and circulate to all the regulators.