

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List and UNSC's 1988 Taliban Sanctions List : Update 1 of 2020

Please find attached the following notification(s) issued by the 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), and adopted under Chapter VII of the Charter of the United Nations.

(i) Press Release SC/14078 dated 14 January 2020 titled 'Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 85 Entries on Its Sanctions List

The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

2. Also find attached the following updated lists of the individuals and entities subject to the assets freeze, travel ban and arms embargo:

- a) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida
- b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban

The latest versions of the above Sanctions list are accessible on the UN Security Council's website at the following URL:

- a) https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
- b) <https://www.un.org/securitycouncil/sanctions/1988/materials>

3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 17015/10/2002-IS-VI, dated 27 August 2009, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 **to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions.** The details of the sanctions measures and exemptions are available at the following URL: https://www.un.org/securitycouncil/sanctions/1267#further_information

4. As per MHA's instructions, any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List can submit their request for de-listing 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>