

**Subject: Implementation of Section 51A of UAPA, 1967:  
Addition of one new entry to 1267 / 1989 ISIL (Da'esh) & Al-Qaida Sanctions  
List**

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) (i) **Security Council document No. SC/14097 (Note SCA/2/20 (2)) dated 4 February 2020 regarding addition of one entry [QDi.425; AMADOU KOUFA of Malian origin] to its Sanctions List.**

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

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

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  
[https://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://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>

4. 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](https://www.un.org/securitycouncil/sanctions/1267#further_information)

5. 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>