

AE-I/102/11(K)/2021
Ministry of External Affairs
(D&ISA Division)

OFFICE MEMORANDUM

South Block,
MEA, New Delhi
Dated: 18 September, 2024

No. 04 of 2024

Subject: Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)

In line with Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 [‘WMD Act 2005’], and pursuant to the Order F. No P-12011/14/2022-ES Cell-DOR dated 30 January 2023 & 1 September 2023 [‘Order’] issued by the Department of Revenue, Ministry of Finance, which delineates the procedure for implementation of Section 12A of the WMD Act 2005, the ‘**designated list**’ as referred in Para 2.1 and other relevant Paras of the Order was communicated vide Office Memorandum No. 01 of 2023 (dated 4 July 2023), for the purposes of implementation of the provisions of Section 12A of the WMD Act 2005.

2. It is informed that the UNSC Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and/or underline, in certain entries on its Sanctions List of individuals and entities (separately **enclosed** to this communication). Hence, the ‘**designated list**’ (as referred in Para 2.1 and other relevant Paras of the Order) communicated vide Office Memorandum No. 01 of 2023 (dated 4 July 2023), is amended in accordance with the changes in these relevant entries.

3. The latest version of the UNSC Sanctions list on DPRK is accessible on the UN Security Council’s website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1718>

4. It is requested that necessary action may kindly be taken by the Central Nodal Officer, Nodal officers and other relevant organisations, in terms of the Order delineating the procedure for implementation of Section 12A of the WMD Act 2005.


(Pravin Vinod)
OSD (D&ISA)

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