



Metropolitan Stock Exchange of India Limited

Department: Investigation

Segment: All

Circular No: MSE/ID/8792/2020

Date : March 11, 2020

Amendments to United Nation Security Council Sanctions List

To All Members,

SEBI vide e-mail dated March 11, 2020, has informed the Exchange about the press release and sanctions list as received from Ministry of External Affairs (MEA).

Please find the following press release and sanctions list for your reference:-

- 1) Please find the enclosed Security Council document as received from Ministry of External Affairs (MEA)
 - a) Note SCA/2/20 (06) dated 4 March 2020 regarding addition of three entities, namely,
QDe.164: JAMAAH ANSHARUT DAULAH,
QDe.165: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA, and
QDe. 166: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List. **(Annexure)**
- 2) The UNSC press releases 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
 - 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) The details of the sanctions measures and exemptions are available at the following URL:
https://www.un.org/securitycouncil/sanctions/1267#further_information

In this regard, members are advised to :-

- i) circulate this security council document to your participants for necessary compliance as required.
- ii) follow the procedure as mentioned in the Central Government Order dated March 14, 2019 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
- iii) scan all existing accounts to ensure that no accountant is held by or linked to any of the entities or individuals included in the list and also ascertain the same for future accounts as well (As per Clause 2.8.1 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under" issued on Oct 15, 2019.
- iv) forward any request for de-listing received by them, electronically to Joint Secretary (CTCR) (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MHA, Joint Secretary (UNP)(e-mail id: jsunp@mea.gov.in) as mentioned in the Central Government Order dated March 14, 2019.

Members of the Exchange are advised to take note of the full text of the order and ensure compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited

Prachi Lendhe
Assistant Vice President