

Department: Investigation	Segment: All
Circular No: MSE/ID/10028/2021	Date : January 25, 2021

## **Subject: Amendments to United Nation Security Council Sanctions List**

To All Members,

SEBI vide e-mail dated January 25, 2021 has informed the Exchange about the press release and sanctions list as received from Ministry of External Affairs (MEA).

1. On January 18, 2021, the Security Council Committee established pursuant to resolution 1518 (2003) approved the removal of the following individuals from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of Security Council resolution 1483 (2003) adopted under Chapter VII of the Charter of the United Nations:

## A. Individuals

IOi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAOIB

زهير طالب عبد الستار النقيب: Name (original script)

Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003

Other information:

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

عامر راشد محمد العبيدي: (Name (original script

Title: na Designation: na DOB: 1939 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

- 2. The names of individuals and entities removed from the Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at: www.un.org/securitycouncil/sanctions/1518/press-releases.
- 3. To obtain a fully updated version of the List of individuals and entities subject to the sanctions the Committee's measures, website at the following URL: www.un.org/securitycouncil/sanctions/1518/materials may be visited on regular basis. The Committee's Sanctions List is available in HTML, PDF and XML format.

- 4. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.
- 5. In this regard, members of the Exchange are advised to take note of the information and take measures.
- 6. Further, the updates regarding amendments made to UNSC Sanctions list as received from Ministry of External Affairs are also available on SEBI Website under Head Media in a separate tab UNSC Sanctions Committee List. In this regard, you are advised to visit SEBI website on a regular basis for updates in this regard.

For and on behalf of Metropolitan Stock Exchange of India Limited

Prachi Lendhe Assistant Vice President