

Implementation of Section 51A of UAPA, 1967: Security Council 1267(1999) amends entries in ISIL (Da'esh) and Al-Qaida Sanctions List

1. Clause 54 of the SEBI Master Circular, “**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 thereunder**” dated June 06, 2024, *inter-alia*, states that ‘The Stock exchanges and the registered intermediaries shall ensure that in terms of Section 51A of the Unlawful Activities (Prevention) Act, 1967 (UAPA) and amendments thereto, they do not have any accounts in the name of individuals/ entities appearing in the lists of individuals and entities, suspected of having terrorist links, which are approved by and periodically circulated by the United Nations Security Council (UNSC)’.
2. In this regard, 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 on the Sanctions List of individuals and entities subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council Resolution 2610 (2021) has issued the following notifications:
 - 2.1. Note SC/16432 dated August 13, 2026 regarding the amendment of four entries in UNSC's 1267(1999) Sanctions list (**Annex-1**).The notification can be accessed at the URL, <https://press.un.org/en/2026/sc16432.doc.htm>
 - 2.2. Note SC/16433 dated August 14, 2026 regarding the amendment of four entries in UNSC's 1267(1999) Sanctions list (**Annex-2**).The notification can be accessed at the URL, <https://press.un.org/en/2026/sc16433.doc.htm>
3. An updated list of individuals and entities which are subject to various sanction measures such as freezing of assets/ accounts, denial of financial services etc., as approved by the Security Council Committee established pursuant to various United Nations' Security Council Resolutions (UNSCRs) can be accessed at its website at <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>

The updated ISIL (Da'esh) and Al-Qaida Sanctions List can be accessed at following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list
4. As per the instructions from the Ministry of Home Affairs (MHA), any request for delisting received by any Regulated Entity (RE) is to be forwarded electronically to Joint Secretary (CTCR), MHA (email: jsctcr-mha@gov.in) for consideration. A copy of the same may be marked to Joint Secretary (UNP), Ministry of External Affairs (e-mail id: jsunp@mea.gov.in). 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 delisting 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>
5. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and Central Government Order F. No. 14014/01/2019/CFT dated February 02, 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967, for necessary compliance.

Annexure - 1

SC/16432
13 August 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

On 13 August 2026, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality**

a.k.a.: a) Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **d)** Salem al-Sharif (سالم الشريف) **e)** Hazem al-Madani **f)** Aber

Sabil g) Muhannad Salem **h)** Abu Khaled al-San'ani **Nationality:** Egypt **Passport**

no: na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019, 8 Nov. 2022, 13 Aug. 2026) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Türkiye **Good quality**

a.k.a.: na Low quality a.k.a.: Talha **Nationality:** Türkiye **Passport no:** Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Atalar Neighborhood Aslı Street 24/5, 34860 Kartal, İstanbul Türkiye **c)** Atalar Mahallesi, Atalar mahallesi aslı sokak no 24/5, 34862 Kartal İstanbul, Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023, 13 Aug. 2026) **Other information:** Associated with the Islamic Jihad Union (IJU),

also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI

Original script: شافي سلطان محمد سلطان العجمي

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:**

a) Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** Shafi S. M. S. Alajmi **Low quality a.k.a.:** Shaykh

Abu-Sultan **Nationality:** Kuwait **Passport no:** **a)** Kuwait 03111298 **b)** Kuwait 003111298,

issued in Kuwait on 16 September 2010, expired 15 September 2020 in the name of Shafi S M

S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي **c)** 0216155930 **National identification**

no: naKuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah,

Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug.

2026) **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (formerly

listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri

Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security

Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

B. Entities

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: ` na **F.k.a.:** na **Address:** **a)** Street 13, Wazir Akbar Khan, Kabul,

Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011, 15 Nov. 2021,

13 Aug. 2026) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din

(QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in

Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21

Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 2021. INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following

URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

(UNSC press release SC/16432 dated 13 August 2026 is available at URL: <https://press.un.org/en/2026/sc16432.doc.htm>)

Annexure - 2

SC/16433
14 August 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

On 14 August 2026, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** a) 30 Apr. 1963 b) 1960 **POB:** Qilagho village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr.

Amin Nationality: Afghanistan **Passport no:** na **National identification**

no: na **Address:** na Kabul, Afghanistan (as of June 2026) **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019, 8 Nov. 2022, 2 Feb. 2023, 14 Aug. 2026) **Review concluded on:** 15 Jun. 2010, 4 Dec. 2019, 8 Nov. 2022, 31 Dec. 2025 **Other**

information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father's name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-21201>.

QDi.436 Name: 1: ABUBAKAR 2: SWALLEH 3: na 4: na

Title: na **Designation:** na **DOB:** a) 13 Jan. 1992 b) 16 Mar. 1993 **POB:** Mengo, Uganda **Good quality a.k.a.:** a) ABUBAKER SWALEH b) TOM KIYURIGE **Low quality a.k.a.:** na ISAAC MUPETA **Nationality:** Uganda **Passport no:** Uganda number A00195974.

expires on 16 Dec. 2029 **National identification no:** Uganda
CM920231090NZA **Address:** Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16 Jun. 2025
(amended on 14 Aug. 2026) **Other information:** Abubakar Swalleh provides financial, material,
or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-
Qaida in Iraq (QDe.115)). He acted, since 2018, as an ISIL facilitator who provides financial and
logistic support including recruitment for ISIL in East and Southern Africa. Phone number:
+963936016952. Gender: Male. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice INTERPOL-UN Security Council Special
Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2025-47413>.

QDi.439 Name: 1: HAMIDA 2: NABAGGALA 3: na 4: na
Name (original script): حميدة ناباجالا **Title:** na **Designation:** na **DOB:** 23 Feb.
1989 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:**
a) NABAGGALA **b)** NABAGGAKA **c)** HAMIDA **d)** HAMIDAH **Nationality:** Uganda
Passport no: na **National identification no:** Uganda CF89095102DDAE, expires 27 Mar.
2025 **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8
Jul. 2026, 14 Aug. 2026) **Other information:** Works as a mediator in financing channels for ISIL
in Central Africa, has been charged with financing a bombing that occurred in the Ugandan
capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to
ISIL camps in the Democratic Republic of the Congo. Gender: Female. Photo available for
inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council
Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2026-23487>.

B. Entities

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) **A.k.a.:**
a) ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS WILAYAT
KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER OF ISIL **f)** The
Islamic State of Iraq and ash-Sham—Khorasan Province **g)** The Islamic State of Iraq and
Syria—Khorasan **h)** Islamic State of Iraq and Levant in Khorasan Province **i)** Islamic State
Khurasan **j)** ISIS-K **k)** ISISK **l)** IS-Khorasan **m)** ISLAMIC STATE KHORASAN PROVINCE
(ISKP) **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 (amended on 1 Apr. 2022, 14 Aug.
2026) **Review concluded on:** 7 Nov. 2024 **Other information:** Islamic State of Iraq and the
Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban
Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction
commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed
as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both
Afghanistan and Pakistan INTERPOL-UN Security Council Special
Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities#2019-54448>.

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(UNSC press release SC/16433 dated 14 August 2026 is available at URL: <https://press.un.org/en/2026/sc16433.doc.htm>)
