

Circular No.: NSDL/POLICY/2021/0006

February 01, 2021

Subject: Updates to list of Individuals/Entities designated/added/amended by United Nations Security Council Under UNSCR 1267.

All Participants are hereby informed that SEBI vide its notification dated January 22, 2021 (copy enclosed) has informed about the updates on the list of Individuals/Entities designated/added/amended by United Nations Security Council Under UNSCR 1267 for necessary compliance as required under provisions of 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 there under dated October 15, 2019 which inter-alia states that registered intermediaries should ensure that accounts are not opened in the name of anyone whose name appears in 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) and continuously scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.

In this regard, 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

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد الستار النقيب

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

Name (original script): عامر راشد محمد العبيدي

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:



B. 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.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, the Committee's 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.

C. 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: www.un.org/securitycouncil/content/un-sc-consolidated-list .

Participants are advised to take note of the abovesaid information and take necessary action as required in this regard.

For and on behalf of

National Securities Depository Limited

**Chirag Shah
Senior Manager**

Enclosed: One

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015