

March 26, 2026

**Implementation of Section 51A of UAPA, 1967: Security Council 1267 (1999) amends one entry in its 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, 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 notification:

2.1. Note **SC/16323** dated **March 26, 2026** regarding the **amendment of one** entry in UNSC’s 1267(1999) Sanctions list (**Annex-1**). The notification can be accessed at the following URL: <https://press.un.org/en/2026/sc16323.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) & Al-Qaida Sanctions List”, which includes names of individuals and entities associated with the Al-Qaida is available at, [http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/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](mailto: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](mailto: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 ensure compliance.

## Annex - 1

SC/16323  
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On March 26, 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 amended one entry in 1267 (1999) Sanctions List.

Therefore, 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, no longer apply to the name set out below:

### A. Individuals

**QDi.437 Name:** 1: SAMI 2: JASIM 3: MUHAMMAD JAATA 4: AL-JABURI  
**Name (original script):** سامي الجاسم محمد جعاطة الجبوري  
**Title:** na **Designation:** na **DOB:** 1 Jul. 1974 **POB:** Iraq **Good quality a.k.a.:** a) Mustafa Adnan al-Aziz مصطفى عدنان العزيز (National Identification card no. 9080002892, issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, **DOB:** 1 Jan. 1973, **POB:** Albu Kamal, Syria) b) Mustafa Adnan al-Azeez (Turkish Residency Card no. 4118 issued on 15 Jan. 2019) **Low quality a.k.a.:** a) Sami al-Ajuz (b) Hajji Hamid **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivatives. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo 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>.

The UNSC press release concerning the list of removed entry is available at URL: <https://press.un.org/en/2026/sc16323.doc.htm>