NSDL
Technology, Trust & Reach

Participant Services Circular

Circular No.: NSDL/POLICY/2026/0102 July 23, 2026

Subject: Updates for Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1999 ISIL (Da'esh) & Al-Qaida Sanctions List

All Participants are hereby informed about the communication received from SEBI vide its email dated July 16, 2026 w.r.t the updates to the list of United Nations Security Council under UNSC's **1989 (2011)** concerning **ISIL (Da'esh) & Al-Qaida Sanctions List.** SEBI has advised 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 June 06, 2024 which *inter-alia* states that

1. Registered intermediaries should ensure that accounts are not opened in the name of anyone whose name appears in updated lists 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).
2. Registered intermediaries shall 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, 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:

1. Note SC/16407 dated July 08, 2026 regarding amendment of one entry in 1267 (1999)
   The UNSC press releases concerning amendments to the list are available at URL: https://press.un.org/en/2026/sc16407.doc.htm
2. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:
   a) List issued by UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida:
   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

Participants are advised as under:

a) Participants should follow the procedure as mentioned in the Central government Order dated Feb 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.

b) Participants should 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 and also ascertain the same for future accounts as well (as per clause 54 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") dated June 06, 2024.

c) Forward any request for de-listing received by them, electronically to Joint Secretary (CTCR), MHA (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MEA, Joint Secretary (UNP) (e-mail id: jsunp@mea.gov.in).

d) Inform 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

Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media and Notifications" in a separate tab "UNSC Sanctions Committee List". You are requested to visit SEBI website on a regular basis for updates in this regard.

Participants are requested to take note of the same and ensure compliance.

For and on behalf of
National Securities Depository Limited

Rakesh Mehta
Digitally signed by Rakesh Mehta
Date: 2026.07.23 15:57:49 +05'30'

Rakesh Mehta
Vice President

Enclosure: Two

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month	Through e-PASS	Para 22 of 'Grievance Redressal' chapter and Para 27 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Compliance report w.r.t Same Mobile number and/ or email address captured for multiple accounts. (monthly)	Before 27th of following month	Through Email.	Para 26 of 'Miscellaneous' chapter of NSDL Master Circular for Participants.
Compliance Certificate (half yearly)	July 31st	Through e-PASS	Para 17 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants.
Reporting of details of NISM qualified Associate persons as on June 30	July 31st	Through e-PASS	Para 16.7 of Internal control/ reporting to NSDL/ SEBI chapter of NSDL Master circular for Participants.
Reporting of status of the alerts generated by Participants (Quarterly)	Within 15 days from end of the quarter	Through e-PASS	Para 11.6 of Internal control/ reporting to NSDL/ SEBI chapter of NSDL Master circular for Participants

United Nations

8 July 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 8 July 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 entry 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.439 Name: 1: HAMIDA~~H~~ 2: NABAGGALA 3: na 4: na
Name (original script): حميدة ناباجالا
Title: na **Designation:** na DOB: ~~9 Mar. 1996~~ 23 February 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 ~~Uganda number A00044599 (expiry on 19 March 2029)~~ **National identification no:**~~na~~ CF89095102DDAE (expiry on 27 March 2025) **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8 Jul. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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.

July 08, 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/16407 dated July 08, 2026 regarding the **amendment of one** entry in UNSC's 1267(1999) Sanctions list (**Annex-1**). The notification can be accessed at the URL, https://press.un.org/en/2026/sc16407.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.

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 ensure compliance.

Annex - 1

SC/16407
July 08, 2026

On July 08, 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.439 Name: 1: HAMIDA~~H~~ 2: NABAGGALA 3: na 4: na **Name (original script):** ناباجالا حميدة **Title:** na **Designation:** na DOB: ~~9 Mar. 1996~~ 23 February 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 ~~Uganda number A00044599 (expiry on 19 March 2029)~~ **National identification no:**~~na~~ CF89095102DDAE (expiry on 27 March 2025) **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8 Jul. 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. 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/sc16407.doc.htm.