NSDL
Technology, Trust & Reach

Participant Services Circular

Circular No.: NSDL/POLICY/2026/0135 September 21, 2026

Subject: Updates for Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List & UNSC's 1988 (2011) Taliban Sanctions List

All Participants are hereby informed about the communication received from SEBI vide its email dated September 10, 2026 w.r.t the updates to the list of United Nations Security Council under UNSC's resolutions **1267 (1999), 1989 (2011) and 2253 (2015)** concerning **ISIL (Da'esh), Al-Qaida Sanctions List & resolution 1988 (2011) concerning Taliban 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 1988 (2011) concerning the Taliban, 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 2816 (2026), 2734 (2024) respectively and adopted under Chapter VII of the Charter of the United Nations, has issued the following notifications:

2.1. Note SC/16443 dated August 27, 2026, regarding the amendment of 1 entry, specified with strikethrough and/or underline, in its Taliban Sanctions List is enclosed at (Annex-1) and notifications for the same is available at https://press.un.org/en/2026/sc16443.doc.htm

2.2. Note SC/16446 dated September 04, 2026 regarding the amendments of 2 entries, specified with strikethrough and/or underline, in its ISIL (Da'esh) and Al-Qaida Sanctions List is

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enclosed at (Annex-2) and notifications for the same is available at https://press.un.org/en/2026/sc16446.doc.htm

3. Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment of 2 Entries; Updates to UNSC's 1988 (2011) Taliban Sanctions List: Amendment of 01 Entry at URL –:

   https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/sep-2026/implementation-of-section-51a-of-uapa-1967-updates-to-unsc-s-1267-1989-isil-da-esh-and-al-qaida-sanctions-list-amendment-of-2-entries-updates-to-unsc-s-1988-2011-taliban-sanctions-list-amendme-_104334.html

4. a) 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

   b) The updated list issued by the UNSC Committee established pursuant to resolution 1267 (1999) of individuals and entities linked to ISIL (Da'esh) and Al Qaida can be accessed at following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list

   c) The updated list issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban can be accessed at below URL: https://main.un.org/securitycouncil/en/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: 2026.09.21 17:46:10 +05'30'

Rakesh Mehta

Vice President

Enclosure: One

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.

September 08, 2026

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment of 2 Entries; Updates to UNSC's 1988 (2011) Taliban Sanctions List: Amendment of 01 Entry.

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/16443 dated August 27, 2026 regarding the amendment of 1 entry, specified with strikethrough and/or underline, in its ISIL (Da'esh) and Al-Qaida Sanctions List is enclosed at (**Annex-1)** and notifications for the same is available at https://press.un.org/en/2026/sc16443.doc.htm.

   2.2. Note SC/16446 dated September 04, 2026 regarding the amendments of 2 entries, specified with strikethrough and/or underline, in its ISIL (Da'esh) and Al-Qaida Sanctions List is enclosed at (**Annex-2)** and notifications for the same is available at https://press.un.org/en/2026/sc16446.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 list issued by the UNSC Committee established pursuant to resolution 1267 (1999) of individuals and entities linked to ISIL (Da'esh) and Al Qaida can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list

   The updated list issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1988/materials

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 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/16443
27 August 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 21 Entries on Its Sanctions List Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends One Name on Its Sanctions List.

On 27 August 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entry below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.027 Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL
Name (original script): عبدالسلام حنفی علی مردان قل

Title: a) Mullah **b)** Maulavi **Designation:** Deputy Minister of Education under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 1 Jan. 1969 **POB: a)** Darzab District, Faryab Province, Afghanistan **b)** Qush Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.: a)** Abdussalam Hanifi **b)** Hanafi Saheb **c)** ABDUL SALAM HANAFI (name in original script: عبدالسلام حنفي) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D00009723 **b)** Afghanistan number D0010098, issued on 4 Apr. 2023, issued in Kabul, Afghanistan, expires 4 Apr. 2028 (Name in Latin script, Abdul Salam Hanafi, name in original script; عبدالسلام حنفي) **c)** P03078281, issued on 9 Feb. 2020, issued in Dubai, expires 9 Feb. 2030 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026, 27 Aug. 2026) **Review concluded on:** 1 Jun. 2010 **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Height 178 cm. 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#2006-25909.

The 1988 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 1988 Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1988/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 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/16443 dated 27 August 2026 is available at URL: https://press.un.org/en/2026/sc16443.doc.htm)

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Annexure - 2

SC/16446
04 September 2026

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

On 4 September 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.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): ثناء اللہ غفاری

Title: Dr. **Designation:** na **DOB:** **a)** 28 Oct. 1994 **b)** 24 May 1990 **POB:** Mir Bacha, Kot District, Kabul Province, Afghanistan **Good quality a.k.a.:** **a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number O1503093, issued on 25 Aug. 2016, issued in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na **Address:** **a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 (amended on 25 Apr. 2024, 4 Sep. 2026) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is 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.

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 c) ISAAC MUPETA **Low quality a.k.a.:** ~~ISAAC MUPETA~~ na **Nationality:** Uganda **Passport no:** Uganda number A00195974, expires 16 Dec. 2029 **National identification no:** **a)** Uganda CM920231090NZA **b)** Zambia Z15105123, issued on 5. Aug. 2020 (fraudulently acquired under the name Isaac Mupeta, born 9

May 1993 in Lusaka, Zambia, registration number 102523/29/1) **Address:** Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16 Jun. 2025 (amended on 14 Aug. 2026, 4 Sep. 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.

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/16446 dated 04 September 2026 is available at URL: https://press.un.org/en/2026/sc16446.doc.htm)

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