NSDL
Technology, Trust & Reach

Participant Services Circular

Circular No.: NSDL/POLICY/2026/0185 November 16, 2026

Subject: Updates for Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1988 (2011) Taliban Sanctions List

All Participants are hereby informed about notification issued by SEBI dated November 4, 2026, w.r.t amendment of 5 entries in list of United Nations Security Council under UNSC's resolutions 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 Taliban, 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) and adopted under Chapter VII of the Charter of the United Nations, has issued the following notifications:

2.1. Note SC/16494 dated October 29, 2026, regarding the amendment of 5 entries, specified with strikethrough and/or underline, in its Taliban Sanctions List is enclosed at (Annexure 1) and notifications for the same is available at https://press.un.org/en/2026/sc16494.doc.htm

3. Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1988 (2011) concerning Taliban Sanctions List: Amendment of 05 Entries, at URL –:

https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/nov-2026/implementation-of-section-51a-of-uapa-1967-updates-to-unsc-s-1988-2011-sanctions-list-amendment-of-05-entries_105565.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 and 55 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).

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d) Inform 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

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: 2026.11.16 16:12:42 +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
Networth Certificate and Audited Financial Statements. (yearly)	December 31st	Through e-PASS	Circular No.: NSDL/POLICY/2026/0169 dated October 30, 2026
Internal/ Concurrent Audit Report (half yearly)	May 15 and November 15	Through e-PASS	Para 20.4 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants and Circular No.: NSDL/POLICY/2024/0147
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.

November 04, 2026

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1988(2011) Sanctions List: Amendment of 05 Entries

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, United Nations Security Council Committee established pursuant to resolution 1988 (2011) has issued following notification regarding the amendment to 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.

    2.1. Note SC/16494 dated October 29, 2026 regarding the amendment of 5 entries, in UNSC's 1988(2011) Sanctions list (**Annexure A)** and notifications for the same is available at' https://press.un.org/en/2026/sc16494.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/16494
29 October 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List

On 29 October 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries 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.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطيف منصور

Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 12 Nov. 1967 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009720, issued on 12 Oct. 2021, issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: Abdul Latif Mansoor) **b)** Afghanistan number D0010442, issued on 13 Nov. 2024, expires 13 Nov. 2029 **c)** Afghanistan number P05629010 **National identification no:** na **Address:** Darul Aman, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 27 Jul. 2010 **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170 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#2006-25913.

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغنی برادر عبد الاحمد ترک

Title: Mullah **Designation:** Deputy Minister of Defence under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 29 Sep. 1963 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026)

b) Afghanistan number P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035) **c)** Afghanistan number P02444826 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026, 13 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 1 Jun. 2010 **Other information:** Belongs to Popalzai tribe. Height 173 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.

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متقی

Title: Mullah **Designation: a)** Minister of Education under the Taliban regime (1996-2001) **b)** Taliban representative in UN-led talks under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 25 Dec. 1970 **c)** 1971 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Amir Khan Muttaqi **b)** AMIR KHAN MUTAQI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: امیرخان متقي ; expires 25 Sep. 2026) **b)** Afghanistan number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **c)** Afghanistan number D0010741, issued on 5 Aug. 2026, expires on 5 Aug. 2031 **d)** Afghanistan number P02444824 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 21 Jul. 2010 **Other information:** Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Height 170 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.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثیق

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB: a)** 1971 **b)** Approximately 1975 **c)** 20 Sep. 1968 **POB: a)** Gharib village, Khogyani District, Ghazni Province, Afghanistan **b)** Ghazni, Afghanistan **Good quality a.k.a.: a)** Abdul-Haq Wasseq **b)** Abdul Haq Wasiq **c)** ABDULHAQ WASEEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009755, issued on 23 Oct. 2021, expires 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq) **b)** Afghanistan number D0010689, issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original script: عبد الحق وثیق) **c)** Afghanistan number P00429350 **National identification no:** na **Address:** Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 30 Jul.

2026 , 29 Oct. 2026) **Review concluded on:** 27 Jul. 2010 **Other information:** Height 168 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#2006-25979.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه

Title: a) Maulavi **b)** Mullah **Designation: a)** Governor of Herat Province under the Taliban regime (1996-2001) **b)** Spokesperson of the Taliban regime (1996-2001) **c)** Governor of Kabul province under the Taliban regime (1996-2001) **d)** Minister of Internal Affairs under the Taliban regime (1996-2001) **DOB: a)** Approximately 1963 **b)** 4 Jun. 1969 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.: a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **c)** KHIRULLAH KHAIRKHWA (name original script: خیرالله خیرخواه) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009770, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026 (Name in Latin script: KHIRULLAH KHAIRKHWA, name in original script: خیرالله خیرخواه) **b)** Afghanistan number P04411676 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 23 Jul. 2010 **Other information:** Belongs to Popalzai tribe. Height 176 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#2006-25973.

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/16494 dated 29 October 2026 is available at URL: https://press.un.org/en/2026/sc16494.doc.htm

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