

October 09, 2024

**Implementation of Section 51A of UAPA,1967: Updates to UNSC's 2653 Sanctions**

**List: Addition of 02 Entries**

1. International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022 under the Prevention of Money Laundering Act, 2002 and rules framed there inter-alia states that Regulated Entities shall 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). Regulated Entities shall continuously screen all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list.
2. In this regard, On 27 September 2024, the Security Council Committee established pursuant to resolution 2653 (2022-Sanctions Regime on Haiti), approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**HTi.006 Name: 1: PROPHANE 2: VICTOR 3: na 4: na**

Title: na Designation: Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain. DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Haiti Passport no: na National identification no: na Address: na Listed on: 27 Sep. 2024 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**HTi.007 Name: 1: LUCKSON 2: ELAN 3: na 4: na**

Title: na Designation: Leader of Gran Grif gang. DOB: 6 Jan.1988 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Haiti Passport no: na National identification no: na Address: na Listed on: 27 Sep. 2024 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> .

3. 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/2653/materials/summaries>.
4. Press release dated 27 September 2024 regarding the above can be found at <https://main.un.org/securitycouncil/en/content/sc15837>.

5. Press releases concerning changes to the Committee's Sanctions List may be found at: <https://main.un.org/securitycouncil/sanctions/2653/press-releases>.
6. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:
  - a) The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/sanctions/2653/materials> .
  - b) The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list> .
7. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities(Prevention) Act, 1967 to direct all concerned to apply without delay travel restrictions, arms embargo and to freeze the funds and other financial resources of listed individuals and entities in accordance with the relevant UNSC resolutions. The details of the sanctions measures and exemptions are available at the following URL: [https://main.un.org/securitycouncil/en/sanctions/2653#current\\_measures](https://main.un.org/securitycouncil/en/sanctions/2653#current_measures).
8. As per MHA's instructions, any request for de-listing received by any bank, stock exchanges/ depositories, intermediaries regulated by SEBI and Insurance companies is to be forwarded electronically to Joint Secretary (CTCR), MHA for consideration. Individuals, groups, undertakings or entities seeking to be removed from the Security Council's Haiti Sanctions List can submit their request for delisting to a Focal Point who has been appointed by the United Nations Secretary-General. More details are available at the following URL: <https://main.un.org/securitycouncil/en/sanctions/2653/materials/procedures-Delisting>.
9. Necessary action may be taken in terms of Ministry of Home Affairs' Order dated 2nd February 2021 delineating the procedure for implementation of Section 51A of the UAPA.
10. All Regulated Entities are advised to take note of the aforementioned UNSC communication and ensure compliance.

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