

October 09, 2025

Subject: Implementation of Section 51A of UAPA,1967: Updates to UNSC's 1267/ 1989 ISIL (Da'esh) & Al-Qaida Sanctions List: Amendments to 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 06/10/2025, the Committee enacted the **amendments of the 02 entries** specified below to its 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.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality** a.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Low quality** a.k.a.: na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019, 15 Nov. 2021, 6 Oct. 2025) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Reportedly killed in the border region of Afghanistan and Pakistan in 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.187 Name: 1: ARIS 2: SUMARSONO

3: na 4: na **Title:** na **Designation:** na **DOB:** 19 Apr. 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality** a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin

d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen Low quality a.k.a.: a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 (amended on 17 Apr. 2019, 15 Nov. 2021, 27 May 2022, 6 Oct. 2025) **Other information:** He was sentenced to 15 years in prison in Indonesia in January 2022. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council UNITED NATIONS | NATIONS UNIES | PAGE 2 Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

3. In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.
4. Press release dated **October06, 2025** can be found at <https://press.un.org/en/2025/sc16188.doc.htm>
5. The UNSC press releases concerning amendments to the list are available at URL: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>
6. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:
 - a) List issued by the 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>
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://www.un.org/securitycouncil/sanctions/1267#further_information

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 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>
9. Necessary action may kindly 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.