

January 06, 2024

**Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005: Designated List (Amendments)**

1. Please refer to the IFSCA Circular issued vide F. No. 1110/IFSCA/Div. of AML & CFT/WMD Act/2023-24/01 dated 20th October 2023 on Procedure for implementation of Section 12A of "The Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 and IFSCA Circular issued vide F. No. 1110/IFSCA/Div. of AML & CFT/WMD Act/2023-24/01 dated 22 November 2023 on Procedure for implementation of Section 12A of "The Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005".
2. In this regard, on 05 January 2024 the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities. The press release dated 05 January 2024 can be found at <https://press.un.org/en/2024/sc15555.doc.htm>.
3. The latest version of the UNSC Sanctions lists on DPRK is accessible on the UN Security Council's website at the following URLs: <https://www.un.org/securitycouncil/sanctions/1718/materials>.
4. This information is being issued in pursuance of the instructions contained in the Office Memorandum dated 20th October 2023 issued by the Department of Revenue, Ministry of Finance, vide F.No. P-12011/14/2022-ES Cell-DOR on procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.
5. All Regulated Entities are advised to take note of the aforementioned UNSC communication and ensure compliance.

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