

July 24, 2023

Implementation of Section 51A of UAPA, 1967: Updates to UNSC's 1267/1989ISIL (Da'esh) & Al-Qaida Sanctions List: Amendment in 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 21 July 2023, the United Nations Security Council (UNSC) 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na Designation: na DOB: 20 Jan. 1964 POB: Johor, Malaysia Good quality
a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar Nationality: Malaysia Passport
no: A 10472263 National identification no: 640120-01-5529 Address: a) Taman Bukit
Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since
2013 to 2019) Listed on: 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug.
2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019, 8 Nov.
2022, 21 Jul. 2023) Other information: Founding member of Jemaah Islamiyah (JI
(QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program,
provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United
States of America, and was involved in JI bombing operations. Detained in Malaysia
from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016
for failing to report information relating to terrorist acts. Completed detention on 20
November 2019. Served a two-year restricted residence order in Selangor Malaysia
until 21 November 2021. Due for release in Feb. 2020. Review pursuant to Security
Council resolution 1989 (2011) was concluded on 6 Mar. 2014. ~~Photos included in~~
~~INTERPOL-UN Security Council Special Notice web~~
~~link: <https://www.interpol.int/en/notice/search/un/1424794>.~~ Review pursuant to
Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review
pursuant to Security Council resolution 2610 (2021) was concluded on 8 November
2022. Photos included in INTERPOL-UN Security Council Special Notice web
link: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)
[Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل احمد بن علي الزهراني
Title: na Designation: na DOB: 19 Jan. 1986 POB: na Good quality a.k.a.: Faisal Ahmed Ali Alzahrani Low quality a.k.a.: a) Abu Sarah al-Saudi b) Abu Sara Zahrani
Nationality: Saudi Arabia Passport no: a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315
**National identification no: na Address: Syrian Arab Republic Listed on: 20 Apr. 2016 (amended on 1 May 2019, 21 Jul.2023) Other information: Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.**

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 regarding the above can be found at
<https://press.un.org/en/2023/sc15363.doc.htm>
The UNSC press releases concerning amendments to the list are available at URL:
<https://www.un.org/securitycouncil/sanctions/1267/press-releases>
5. 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>
6. 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

7. 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>

8. All Regulated Entities are advised to take note of the aforementioned UNSC communication and ensure compliance.
