

National Stock Exchange Of India Limited**Department : Inspection**

Download Ref No: NSE/INSP/47160

Date : January 29, 2021

Circular Ref. No: 04/2021

To All Members,

Sub: List of Individuals/Entities designated/added/amended by United Nations Security Council Under UNSCR 1267-reg

SEBI vide its mail dated January 25, 2021 has shared the following notification forwarded by Ministry of External affairs on updated lists of UNSCR 1267 Sanctions Committee.

In this regard, members are advised to take note of the information and take measures as per details enclosed at **Annexure A**.

All Members are advised to take note of the above and comply.

**For and on behalf of
National Stock Exchange of India Limited**

Subhankar Chowdhury

Senior Manager-Inspection

Enclosed: Annexure A

In case of any clarifications, Members may contact our below offices:

Regional Office	E MAIL ID
Ahmedabad (ARO)	inspectionahm@nse.co.in
Chennai (CRO)	inspection_cro@nse.co.in
Delhi (DRO)	delhi_inspection@nse.co.in
Kolkata (KRO)	inspection_kolkata@nse.co.in
Mumbai(WRO)	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in

List of Individuals/Entities designated/added/amended by United Nations Security Council Under UNSCR 1267-reg

1. In this regard, on January 18, 2021, the Security Council Committee established pursuant to resolution 1518 (2003) approved the removal of the following individuals from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of Security Council resolution 1483 (2003) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

IQi.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد السطار الزؤيب

Title: na Designation: na DOB: Approximately 1948 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

Name (original script): عامر راشد محمد العبيدي

Title: na Designation: na DOB: 1939 POB: Baghdad, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

2. The names of individuals and entities removed from the Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at: www.un.org/securitycouncil/sanctions/1518/press-releases.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1518/materials may be visited on regular basis. The Committee's Sanctions List is available in HTML, PDF and XML format.

3. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.
4. Stock Brokers/Depositories/AMFI/Registered intermediaries are advised to note the above said information and take necessary action as required in this regard.