Circular no.: MCX/COMP/671/2026 November 27, 2026

UNSC Press Release and Sanction List

The Exchange is in receipt of a communication from the SEBI which inter-alia states as under:

Please find the following notification issued regarding amendments made to UNSC Sanctions List and same is available on the website of SEBI under “Media and Notifications” in a separate tab “UNSC Sanctions Committee List”:

1. Implementation of Section 51A of UAPA, 1967: Security Council 1267(1999) ISIL (Da’esh) and Al-Qaida Sanctions Committee amends its Sanctions List, at URL enclosed as **Annexure A**

   https://www.sebi.gov.in/media-and-notifications/unsc-sanctions-committee-list/nov-2026/implementation-of-section-51a-of-uapa-1967-security-council-1267-1999-isil-da-esh-and-al-qaida-sanctions-committee-amends-its-sanctions-list_105861.html

Members are requested to visit SEBI website on a regular basis for updates in this regard.

Further, in accordance with SEBI guidelines and Ministry of Home Affairs (MHA) mandates under Section 51A of UAPA, 1967, Members shall implement rigorous, periodic screening of all client databases to ensure no accounts are held by, or linked to, any individual or entity appearing on the applicable Sanctions Lists; any identified matches must be immediately frozen and reported to the relevant authorities as prescribed.

For and on behalf of
Multi Commodity Exchange of India Limited

Vishal Patelia
Asst. Vice President
(Inspection & Enforcement)

Encl: *Annexure A*

Kindly contact Inspection & Enforcement Team on 022-66494040 or send an email at customersupport@mcxindia.com and inspection@mcxindia.com for further clarification

ANNEXURE A

November 26, 2026

Implementation of Section 51A of UAPA, 1967: Security Council 1267(1999) ISIL (Da'esh) and Al-Qaida Sanctions Committee amends its Sanctions List

1. Clause 54 of the SEBI Master Circular, "**Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT)/ Obligations of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and rules framed thereunder"** dated June 06, 2024, *inter-alia*, states that 'The Stock exchanges and the registered intermediaries shall ensure that in terms of Section 51A of the Unlawful Activities (Prevention) Act, 1967 (UAPA) and amendments thereto, they do not have any accounts in the name of individuals/ entities appearing in the lists of individuals and entities, suspected of having terrorist links, which are approved by and periodically circulated by the United Nations Security Council (UNSC)'.

2. In this regard, United Nations Security Council Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities on the 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) has issued the following notifications.

    2.1. Note SC/16515 dated November 20, 2026 regarding the amendment of 1 entry, in UNSC's 1267 (1999) ISIL (Da'esh) and Al-Qaida Sanctions list (**Annexure 1)** and notifications for the same is available at' https://press.un.org/en/2026/sc16515.doc.htm

    2.2. Note SC/16516 dated November 20, 2026 regarding the amendment of 81 entries, in UNSC's 1267 (1999) ISIL (Da'esh) and Al-Qaida Sanctions list (**Annexure 2)** and notifications for the same is available at' https://press.un.org/en/2026/sc16516.doc.htm

2. An 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) can be accessed at its website at https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list

    The updated list issued by the UNSC Committee established pursuant to resolution 1267 (1999) of individuals and entities linked to ISIL (Da'esh) and Al Qaida can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list

    The updated list issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban can be accessed at URL - https://main.un.org/securitycouncil/en/sanctions/1988/materials

3. As per the instructions from the Ministry of Home Affairs (MHA), any request for delisting received by any Regulated Entity (RE) is to be forwarded electronically to Joint Secretary (CTCR), MHA (email: jsctcr-mha@gov.in) for consideration. A copy of the same may be marked to Joint Secretary (UNP), Ministry of External Affairs (e-mail id: jsunp@mea.gov.in). Individuals, groups, undertakings or entities seeking to be removed from the Security Council's 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

4. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and Central Government Order F. No. 14014/01/2019/CFT dated February 02, 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967, for necessary compliance.

Annexure - 1

SC/16515
20 November 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 20 November 2026, the Security Council 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 entry 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف

Title: na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019, 30 Oct. 2023, 20 Nov. 2026) **Review concluded on:** 29 Jul. 2010, 4 Dec. 2019, 30 Oct. 2023 **Other information:** Father's name is Mohamed Elsayed Elsebai. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), 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/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

(UNSC press release SC/16515 dated 20 November 2026 is available at URL:
https://press.un.org/en/2026/sc16515.doc.htm

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Annexure - 2

SC/16516
20 November 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 81 Entries on Its Sanctions List

On 20 November 2026, the entries below on the 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 2734 (2024) were amended following the 2025 Annual Review conducted in accordance with paragraphs 92-95 of resolution 2734 (2024).

The following technical amendments were implemented on all the entries below in the field "Review concluded on", text was added as follows: 2 Nov. 2026.

LIST OF AMENDED ENTRIES

QDi.009	QDi.339	QDi.228	QDi.320
QDi.062	QDi.369	QDi.229	QDi.335
QDi.067	QDi.370	QDi.231	QDi.361
QDi.076	QDi.384	QDi.236	QDi.380
QDi.120	QDi.401	QDi.238	QDi.392
QDi.152	QDi.416	QDi.264	QDi.403
QDi.167	QDe.012	QDi.265	QDi.404
QDi.198	QDi.015	QDi.266	QDi.405
QDi.241	QDi.313	QDi.271	QDi.408
QDi.242	QDe.099	QDi.272	QDi.409
QDi.243	QDe.101	QDi.273	QDi.410
QDi.245	QDe.107	QDi.276	QDi.429
QDi.246	QDi.001	QDi.277	QDi.430
QDi.248	QDi.123	QDi.289	QDi.431
QDi.251	QDi.124	QDi.308	QDi.432
QDi.279	QDi.129	QDi.309	QDe.135

QDi.280	QDi.142	QDi.314	QDe.136
QDi.298	QDi.144	QDi.315	QDe.153
QDi.330	QDi.147	QDi.318	QDe.154
QDi.332	QDi.203	QDi.319	QDe.155
			QDe.167

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

(UNSC press release SC/16516 dated 20 November 2026 is available at URL: https://press.un.org/en/2026/sc16516.doc.htm

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