

Terror Financing

MHA Website (<https://www.mha.gov.in/en/divisionofmha/counter-terrorism-and-counter-radicalization-division>) under **Others**

1. Procedure for implementation of Section-51A of the Unlawful Activities (Prevention) Act, 1967 (https://www.mha.gov.in/sites/default/files/2023-05/ProcedureImplementationSection51A_04052023.pdf)
2. Procedure for implementation of Section 51A of UAPA - modification (https://www.mha.gov.in/sites/default/files/2023-05/Procedure51ACorrigendum_04052023.pdf)
3. Procedure for implementation of Section 51A of UAPA - modification (https://www.mha.gov.in/sites/default/files/2023-09/CTCRCorrigendum_12092023.pdf)
4. Procedure for designating/ de-listing of an individual or organization under UNSCR 1373 (https://www.mha.gov.in/sites/default/files/2023-09/Procedurefordesignating_12092023.pdf)
5. FAQ - delisting of Individuals/ Entities under UNSCR 1267 & UAPA and unfreezing of assets (https://www.mha.gov.in/sites/default/files/2023-05/FAQ12671373_04052023.pdf)

FIU Website

6. Updates to the designated lists (<https://fiuindia.gov.in/files/misc/UNsanctionList.html>)

Proliferation Financing

MEA Website

1. Iran Sanctions (<https://mea.gov.in/implementation-of-UNSC-Sanctions-Iran.htm>)
2. DPRK Sanctions (<https://www.mea.gov.in/implementation-of-UNSC-Sanctions-DPRK.htm>)

FIU Website

3. Updates to Proliferation Financing Related Sanctions on DPRK (North Korea)
4. FAQs on De-listing and De-freezing of Assets under UNSCR 1718 and 2231 (https://fiuindia.gov.in/pdfs/AML_legislation/FAQs.pdf)
5. DoR Order under Section 12A of Weapons of Mass Destruction and Their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005 (https://fiuindia.gov.in/pdfs/AML_legislation/DoR_Section_12A_WMD.pdf)
6. Department of Revenue Order on Delisting under UNSCR 1718 and 2231 (https://fiuindia.gov.in/pdfs/AML_legislation/Delisting.pdf)