THE INSTITUTE OF Company Secretaries of India भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE Statutory body under an Act of Parliament (Under the jurisdiction of Ministry of Corporate Affairs)

April 24, 2024

Dear Professional Colleague,

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

The Department of Revenue, Ministry of Finance, has communicated the **designated list** vide OM No. 1 of 2023 for the purpose of implementation of provisions of Section 12A of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act 2005.

The UNSC Committee established pursuant to resolution 1718 (2006) has enacted **amendments in certain entries** on its Sanctions List of individuals and entities. Hence, the 'designated list' (as communicated vide OM No. 1 of 2023, dated 4 July 2023), is now amended in accordance with the changes in these relevant entries.

The latest version of the UNSC Sanctions list on Democratic People's Republic of Korea (DPRK) is accessible on the UN Security Council's website at the following URL: https://www.un.org/securitycouncil/sanctions/1718.

The United Nations Security Council **Consolidated List** is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <u>https://www.un.org/securitycouncil/content/un-sc-consolidated-list</u>.

We kindly request you to take note of the above for necessary action please.

Regards **Team ICSI**