

---

**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-008/2026

Date : April 17, 2026

Subject : Updates for Implementation of Section 51A of UAPA, 1967

---

Attention of Members is drawn to Exchange Circular No. NCDEX/COMPLIANCE-007/2026 dated April 07, 2026 on Updates for Implementation of Section 51A of UAPA, 1967.

Further, Securities and Exchange Board of India (SEBI) vide its communication dated April 16, 2026 has shared with the Exchange the following:

1. The following notification issued by the United Nations Security Council (UNSC) Committee:

a) Note SC/16336 dated April 13, 2026 regarding amendment of 4 entries in 1988 (2011)

The UNSC press releases concerning amendments to the list are available at URL:

<https://press.un.org/en/2026/sc16336.doc.htm>

2. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL:

a. List issued by 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](http://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>

3. In this regard you are advised

a. Follow the procedure as mentioned in the Central Government Order dated Feb 02, 2021 detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.

b. Scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list and also ascertain the same for future accounts as well (as per clause 54 of SEBI "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 there under") dated June 06, 2024 and

c. Forward any request for de-listing received by them, electronically to Joint Secretary (CTCR), MHA (e-mail id: [jsctcr-mha@gov.in](mailto:jsctcr-mha@gov.in)) and a copy of the same to MEA, Joint Secretary (UNP) (e-mail id: [jsunp@mea.gov.in](mailto:jsunp@mea.gov.in)).

---

---

d. Inform 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>

4. Further, the updates regarding amendments made to UNSC Sanctions List are also available on SEBI website under "Media and Notifications" in a separate tab "UNSC Sanctions Committee List". Members are requested to visit SEBI website on a regular basis for updates in this regard.

Members and their constituents are advised to take note of the above and comply with applicable regulatory requirements

For and on behalf of  
**National Commodity & Derivatives Exchange Limited**

Smita Chaudhary  
Senior Vice President - Compliance

---

For further information/ clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
2. Customer Service Group by e-mail to: [askus@ncdex.com](mailto:askus@ncdex.com)

## Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Four Names on Its Sanctions List

On 13 April 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations.

### A. Individuals

**TAi.002 Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

**Name (original script):** محمد حسن آخوند

**Title:** a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime (1996-2001) b) Foreign Minister under the Taliban regime (1996-2001) c) Governor of Kandahar under the Taliban regime(1996-2001) d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Between 1955 and 1958 b) Between 1945 and 1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number P04581926, issued on 7 Aug. 2024, issued in Kandahar, Afghanistan (expires 7 Aug. 2034) **National identification**

**no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to ~~Kakar~~ Baabar tribe. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

**Name (original script):** عبدالغنى برادر عبد الاحمد ترك

**Title:** Mullah **Designation:** Deputy Minister of Defence under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 29 Sep. 1963 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026) b) Afghanistan number P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026, 13 Apr. 2026 ) **Other information:** Belongs to Popalzai tribe. ~~Senior Taliban military commander and member of Taliban Quetta Council as of May 2007.~~ Height 173cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**TAi.026 Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** امير خان متقى

**Title:** Mullah **Designation:** a) Minister of Education under the Taliban regime (1996-2001) b) Taliban representative in UN-led talks under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 25 Dec. 1970 c) 1971 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Amir Khan Muttaqi b) AMIR KHAN MUTAQI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: اميرخان متقى ; expires 25 Sep. 2026) b) Afghanistan number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026 ) **Other information:** Member of the Taliban Supreme Council as of June 2007. ~~Believed to be in Afghanistan/Pakistan border~~



**United Nations**

**UN Meetings Coverage and Press Releases**

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na

**Name (original script):** گل آغا اسحاقزى

**Title:** na **Designation:** na **DOB:** a) Approximately 1972 b) 27 Jul. 1976 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund c) HIDAYATULLAH BADRI d) HEDAYATULLAH

HEDAYAT e) HEDAYATULLAH BADRI (name in original script: هدايت الله بدري) **Low quality a.k.a.: a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0010408, issued on 26 Aug. 2024, issued in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: هدايت الله بدري; expires 26 Aug. 2029) **b)** Afghanistan number P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) **National identification no:** na **Address:** Ibni-Sina Watt, Kabul, Afghanistan **Listed on:** 20 Jul. 2010 ( amended on 29 Nov. 2011, 31 Dec. 2013, 10 Mar. 2026, 13 Apr. 2026) **Other information:** ~~Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.~~ Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height: 156cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The 1988 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 1988 Sanctions Committee's website at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1988/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 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>.

 **For information media. Not an official record.**

---

April 13, 2026

**Implementation of Section 51A of UAPA, 1967: Security Council 1988 (2011) amends 4 entries in 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, UNSC 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 notification:

2.1. Note **SC/16336** dated **April 13, 2026** regarding the **amendment of 4** entries in UNSC’s 1988 (2011) Sanctions list (**Annex-1**). The notification can be accessed at the following URL: <https://press.un.org/en/2026/sc16336.doc.htm>

3. 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 “ISIL (Da’esh) & Al-Qaida Sanctions List”, which includes names of individuals and entities associated with the Al-Qaida is available at, [http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

4. 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](mailto: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](mailto:jsunp@mea.gov.in)). 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>.

5. Stock Exchanges, Depositories, KYC Registration Agencies (KRAs) and registered intermediaries are advised to take note of the aforementioned UNSC communication and ensure compliance.

## Annex - 1

SC/16336  
April 13, 2026

On April 13, 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 amended 4 entries in 1988 (2011) Sanctions List.

Therefore, 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, no longer apply to the name set out below:

### A. Individuals

**TAi.002 Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
**Name (original script):** محمد آخوند حسن

**Title:** a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime (1996-2001) b) Foreign Minister under the Taliban regime (1996-2001) c) Governor of Kandahar under the Taliban regime (1996-2001) d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Between 1955 and 1958 b) Between 1945 and 1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number P04581926, issued on 7 Aug. 2024, issued in Kandahar, Afghanistan (expires 7 Aug. 2034) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to ~~Kakar~~ Baabar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na  
**Name (original script):** عبدالغنى برادر عبد الاحمد ترك

**Title:** Mullah **Designation:** Deputy Minister of Defence under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 29 Sep. 1963 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026) b) Afghanistan number P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 ( amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026, 13 Apr. 2026 ) **Other information:** Belongs to Popalzai tribe. ~~Senior Taliban military commander and member of Taliban Quetta Council as of May 2007.~~ Height 173cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Photo available for inclusion in

the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**TAi.026 Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na  
**Name (original script):** متقی خان امیر

**Title:** Mullah **Designation:** a) Minister of Education under the Taliban regime (1996-2001) b) Taliban representative in UN-led talks under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 25 Dec. 1970 c) 1971 **POB:** a) Zumat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Amir Khan Muttaqi b) AMIR KHAN MUTAQI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: امیرخان متقی; expires 25 Sep. 2026) b) Afghanistan number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 ( amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026 ) **Other information:** Member of the Taliban Supreme Council as of June 2007. ~~Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe.~~ Height 170 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na  
**Name (original script):** اسحاقزی آغا گل

**Title:** na **Designation:** na **DOB:** a) Approximately 1972 b) 27 Jul. 1976 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund c) HIDAYATULLAH BADRI d) HEDAYATULLAH HEDAYAT e) HEDAYATULLAH BADRI (name in original script: هدایت الله بدري) **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0010408, issued on 26 Aug. 2024, issued in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: هدایت الله بدري; expires 26 Aug. 2029) b) Afghanistan number P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) **National identification no:** na **Address:** Ibni-Sina Watt, Kabul, Afghanistan **Listed on:** 20 Jul. 2010 ( amended on 29 Nov. 2011, 31 Dec. 2013, 10 Mar. 2026, 13 Apr. 2026) **Other information:** ~~Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.~~ Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. Height: 156cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The UNSC press release concerning the list of removed entry is available at URL:  
<https://press.un.org/en/2026/sc16336.doc.htm>