



Financial Intelligence Unit of Sri Lanka Central Bank of Sri Lanka

United Nations Regulations No. 02 of 2012

Email No.
UNSCR1267/100

Related Gazette
Notifications

[UN Regulations,
No. 2 of 2012](#)

[UN Regulations,
No. 2 of 2012
\(amendment on
11/12/2014\)](#)

[UN Regulations,
No. 2 of 2012
\(amendment on
04/11/2016\)](#)

Related Web Sites

[FIU-Sri Lanka](#)

The list established and maintained pursuant to Security Council resolutions 1267(1999), 1989(2011) and 2253 (2015) concerning Al-Qaida, ISIL (Da'esh) and associated individuals, groups, undertakings and entities

1. The sanctions list maintained by the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning Al-Qaida, ISIL (Da'esh) and associated individuals and entities was updated on **19 December 2023**.
2. Please see below, the link to the United Nations Security Council Press Releases, concerning the changes to the sanctions list of the above-mentioned Committee:
<https://press.un.org/en/2024/sc15556.doc.htm>
3. The updated list established and maintained by the Security Council Committee pursuant to Security Council resolutions 1267/1989/2253 is available at the following link for your necessary action.
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
4. If the amendments are for key details such as names, aliases, identity numbers, addresses, and date of birth, Institutions are required to conduct screening of their entire customer database with the updated designated individuals and entities list (link given in point 3 above) to ensure none of the existing customers are designated. If the customer database has been fully screened with the last updated designated list (dated 21 July 2023), screening the entire customer database with the changes (link given in point 2 above) will be sufficient.
5. Institutions are required to ensure that restrictions imposed by Regulations 5 and 6 of the United Nations Regulations, No. 2 of 2012 (UNSCR 1267 Regulations) are applied to the designated individuals and entities without delay.

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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA