

CORRIGENDUM

Subject: - Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 – modification - regarding.

The Order of even number dated 2nd February 2021 be stand modified to the following extent:

- (i) Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 is also applicable to the Department of Posts, International Financial Services Centres Authority (IFSCA) and Pension Fund Regulatory & Development Authority (PFRDA) and Reporting Organisations regulated by them.
- (ii) Procedure for implementation of Section 51A as mentioned at Para 5, 6, 7 and 12 in aforesaid order dated 02.02.2021, is also applicable to the individuals and organisations designated by the Ministry of Home Affairs under Section 35 [First Schedule and Fourth Schedule] of the Unlawful Activities (Prevention) Act, 1967. The Central [Designated] Nodal Officer shall electronically communicate any changes in the list of designated individuals/organisations as modified in the First Schedule and the Fourth Schedule of the UAPA to the designated Nodal Officers in the Ministry of Corporate Affairs, CBIC, Financial Regulators, FIU-India, Foreigners Division of MHA and the UAPA Nodal officers of all States/UTs without delay, who shall, in turn take further necessary action for communicating the same as per Para 4.2, 4.4 and 4.5 of the MHA's Order dated 02.02.2021.
- (iii) Para 10 of the MHA's order dated 02.02.2021 is modified by inserting Para 10.3 as under:

"10.3 (a): The designated individual or organisation may submit a request to the Central [Designated] Nodal Officer for UAPA under the provisions of Para 10.1 above. The Central [Designated] Nodal Officer for UAPA may be approached by post at "Additional Secretary (CTCR), North Block, New Delhi - 110001" or through email to jsctcr-mha@gov.in.

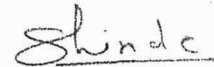
(b): The Central [Designated] Nodal Officer for UAPA shall examine such requests, in consultation with the Law Enforcement Agencies and other Security Agencies and Intelligence Agencies and, if accepted, communicate the same, if applicable, to the Ministry of External Affairs, Government of India for notifying the Committee established pursuant to UNSC Resolution 1267 (1999) of the intention to authorize, access to such funds, assets or resources in terms of Para 10.1 above."

- (iv) Below Para 11 of the MHA's order dated 02.02.2021, Para 11A is inserted as under:

"11A. Regarding procedure for unfreezing of funds, financial assets or economic resources or related services of individuals/organisations in the event of delisting by the UNSCR 1267 (1999), 1988 (2011) and 1989 (2011) Committee

Upon making an application in writing by the concerned individual/organisation, to the concerned bank, stock exchanges/ depositories, intermediaries regulated by SEBI, insurance companies, Registrar of Immovable Properties, RoC, Regulators of DNFBPs, Department of Posts and the UAPA Nodal Officers of all States/UTs., who in turn shall forward the application along with the full details of the assets frozen to the Central [Designated] Nodal Officer for UAPA within two working days. The Central [Designated] Nodal Officer for UAPA shall examine the request in consultation with the Law Enforcement Agencies and other Security Agencies and Intelligence Agencies and cause such verification as may be required and if satisfied, shall pass an order, without delay, unfreezing the funds, financial assets or economic resources or related services owned or held by the applicant under intimation to concerned bank, stock exchanges/ depositories, intermediaries regulated by SEBI, insurance companies, Registrar of Immovable Properties, RoC, Regulators of DNFBPs, Department of Posts and the UAPA Nodal Officers of all States/UTs."

2. This is for information and necessary action by all concerned Departments/ Agencies.



(Deepak Shinde)

Deputy Secretary to the Government of India