

Ref. No: 082/083

Dispatch No: TFS/57 (U-TF)

Date: 8 May, 2026

Order to Freeze Assets or Funds for Terrorism Financing

It is hereby notified to all concerned that, pursuant to Sections 29E and 29F of the Asset (Money Laundering) Prevention Act, 2008, updated list of individuals, groups, entities or organizations designated under UNSCRs 1988, 1591, 1267, 1518, 2653, 1718, 1844, 1533, 2140, 2127, 1970, and others and their successor resolutions regarding Targeted Financial Sanctions (TFS) for Terrorism Financing is published through the Targeted Financial Sanction System (portal or MoHA website or both) of this Ministry. All agencies, reporting entities, individuals and concerned parties are hereby reminded of their ongoing obligation to enforce freezing orders against individuals, groups, entities or organizations under all existing lists designated under UNSCRs 1988, 1591, 1267, 1518, 2653, 1718, 1844, 1533, 2140, 2127, 1970, and others and their successor resolutions relating to Terrorism Financing.

As the list maintained in the said system is updated immediately upon any alteration in accordance with the aforementioned Act, all concerned are required to regularly review the updated list on a daily basis, with an interval of no more than every 12 hours.

In the event that any asset, fund, or any direct or indirect benefit is found to be associated in any form with any individual, group, or organization listed in the aforementioned list, this standing order has been issued, to freeze such assets or funds immediately without prior notice or ex-parte, by exercising the authority provided under Sub-section (2) of Section 29E of the said Act, and in accordance with Section 29G of the Act and Rule 64 of the Asset (Money Laundering) Prevention Regulations, 2024.

Furthermore, all concerned are requested to ensure the freezing of any assets, funds, or benefits, whether direct or indirect, as may arise from any subsequently updated list hereafter under the TFS system, in accordance with the said Act and Regulations.

Please be advised that compliance with this order will be monitored and enforced pursuant to the relevant provisions of the Act.

Undersecretary