



उ.प्र. भू-सम्पदा विनियामक प्राधिकरण

राज्य नियोजन संस्थान, कालाकांकर भवन,

ओल्ड हैदराबाद, लखनऊ

Email- contactuprera@up-rera.in

पत्र संख्या 6022 / यू0पी0रेरा / 2025-26

दिनांक 03 जून, 2025

समस्त पंजीकृत रियल इस्टेट एजेन्ट्स,
उ.प्र. रेरा।


विषय-पी.एम.एल.ए. के प्राविधानों के कम में यूनाइटेड नेशन्स की सिक्योरिटी काउन्सिल आई.एस.आई.एल. (दाएश) और अल-काएदा प्रतिबन्ध समिति द्वारा जारी प्रतिबन्ध सूची (Sanctions list) के सम्बन्ध में।

यूनाइटेड नेशन्स की सिक्योरिटी काउन्सिल आई.एस.आई.एल. (दाएश) और अल-काएदा प्रतिबन्ध समिति द्वारा समय-समय पर आई.एस.आई.एल. (दाएश) और अल-काएदा और सम्बद्ध व्यक्तियों, समूहों एवं संस्थाओं आदि के विरुद्ध विभिन्न प्रकार के अन्तर्राष्ट्रीय प्रतिबन्ध यथा परिसम्पत्तियों को फ्रीज करना, यात्राएं प्रतिबन्धित करना एवं आर्म्स इम्बारगो आदि जैसे प्रतिबन्ध लगाते हुए सैंक्शन्स लिस्ट अद्यतन की जाती हैं। उक्त समिति द्वारा समय-समय पर अद्यतन लिस्ट में कुछ प्रविष्टियों को सम्मिलित किया जा सकता है अथवा कतिपय प्रविष्टियों को इस लिस्ट से हटाया जा सकता है।

इस कम में ऑडिट महानिदेशालय, अप्रत्यक्ष कर एवं कस्टम विभाग, नई दिल्ली द्वारा अपने पत्र दिनांक 09.12.2024, 24.02.2025, 12.06.2025 एवं 16.06.2025 के माध्यम से उक्त समिति द्वारा सैंक्शन्स लिस्ट से हटायी गयी और सम्मिलित की गयी प्रविष्टियों का विवरण उपलब्ध कराया गया है।

ऑडिट महानिदेशालय द्वारा अपेक्षा की गयी है कि पी.एम.एल.ए.के अन्तर्गत महानिदेशक ऑडिट (जो पी.एम.एल.ए. के अन्तर्गत निर्दिष्ट रेग्युलेटर हैं) द्वारा जारी की गयी Guidelines for Reporting Entities (Real Estate Agents) दिनांक 29.11.2023 के अनुपालन में रियल इस्टेट एजेन्ट्स, जो भू-सम्पदा क्षेत्र में पी.एम.एल.ए. के अन्तर्गत रिपोर्टिंग इन्टिटी के रूप में निर्दिष्ट हैं, द्वारा उक्त निर्देशों को संज्ञान लेते हुए पर्याप्त एवं अतिरिक्त ड्यू डिलिजेन्स किया जाए। महानिदेशक ऑडिट द्वारा यह निर्देश दिये गये हैं कि ड्यू डिलिजेन्स के अन्तर्गत एजेन्ट्स द्वारा ऐसे व्यक्तियों से किसी प्रकार के लेन-देन से बचा जाए जिनकी सैंक्शन्स लिस्ट/नोटिफिकेशन आदि में सम्मिलित प्रविष्टियों से मिलती हो। साथ ही यह भी निर्देश दिय गये हैं कि मिलान जैसी स्थिति पाये जाने पर सम्बन्धित एजेन्ट द्वारा तत्काल रेग्युलेटर (महानिदेशक ऑडिट) एवं निदेशक, एफ.आई.यू. - आईएनडी को रिपोर्ट करना सुनिश्चित किया जाए।

ऑडिट महानिदेशालय, अप्रत्यक्ष कर एवं कस्टम विभाग, नई दिल्ली के उपर्युक्त सन्दर्भित पत्र अनिवार्य रूप से अनुपालन हेतु संलग्न है।
संलग्नक-उपरोक्तानुसार


(महेन्द्र वर्मा)
सचिव

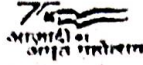
पृष्ठांकन संख्या एवं दिनांक-उपरोक्तानुसार
प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित-

1. समस्त पंजीकृत प्रमोटर्स, उ.प्र. रेरा।
2. सहायक निदेशक (सिस्टम) को CREDAI एवं NAREDCO की विभिन्न शाखाओं को उनके द्वारा इस सम्बन्ध में आवश्यक कार्यवाही सुनिश्चित कराने के लिए ई-मेल के माध्यम से प्रेषित करने के साथ उ.प्र. रेरा पोर्टल पर अपलोड करने हेतु।


(महेन्द्र वर्मा)
सचिव



Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109
दूरभाष / TEL. : 011-23370075

ई-मेल / Email: dg.audit-cbec@nic.in

09.12.2024

To,

The Commissioner/Deputy Commissioner/
Special Commissioner/Principal Secretary/ Additional Secretary/
Director of Planning Statistics & Taxation,
Commercial Taxes/ State GST/VAT
All State and Union Territories.

Madam/Sir,

**Subject: Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends
Three Entries on Its Sanctions List-reg.**

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 2 December 2024, 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 enacted the amendments specified with strikethrough and/or underline in the entries below on its ISIL (Da'esh) and Al-Qaida 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), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: SALMANAL-DARI 4: AL-DARI na
Name (original script): حارث الخساري سلمان مثني
Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq Good quality a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) Other information: Mother's name: Heba Khamis Dari. Father's name: Harith

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bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq **Good quality** a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani d) Abu Umar **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): **سالم مصطفى محمد ال منصور**
Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** Baghdad, Iraq **Good quality** a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: **سالم مصطفى محمد ال منصور**) **National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: **سالم مصطفى محمد ال منصور**) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: **سالم مصطفى محمد**) **Address:** a) 17 Tamoza, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The ISIL (Da'esh) and Al-Qaida 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the **Procedure for Implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967** and instructions contained in Government of India, Ministry of Finance, Department of Revenue's order F.No.P-12011/14/2022-ES Cell-DOR, dated 30th January, 2023 regarding the **Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005**.

4. It is requested to forward these details to the **Real Estate Agents** who are the reporting entities under the PMLA. The reporting entities may be advised to refrain from entering into any transaction with the persons whose identity matches with the persons detailed in the aforesaid lists/ Notifications and to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such person. They may also be advised to perform enhanced due diligence in respect of a client whose name matches with any of the persons so listed.

A soft copy of the letter is enclosed for ease of access of the above mentioned links.

Yours sincerely,



(Dr. Amandeep Singh)
Pr. Additional Director General

Encl: as above



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT

(अप्रत्यक्ष कर एवम सीमा शुल्क)
INDIRECT TAXES & CUSTOMS

सी.आर.बिल्डिंग, आई.पी.एस्टेट, नई दिल्ली-110109
C.R. BUILDING, I.P.ESTATE, NEW DELHI-110109

दूरभाष / TEL.: 011-23370075

ई-मेल / Email: dg.audit-cbec@nic.in

Dated: 24.02.2025

सेवामे/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश

The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. प्रमुख सचिव (आवास),
राज्य एवं केंद्र शासित प्रदेश

The Principal Secretary (Housing),
States & Union Territories.

महोदय/Sir,

विषय: सुरक्षा परिषद आईएसआईएल (दाएश) और अल-कायदा प्रतिबंध समिति ने अपनी प्रतिबंध सूची से एक प्रविष्टि को हटाया

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List -reg.

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 21 February 2025, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL

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(Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request.

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

QDi.095 **Name:** 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:**
a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian
Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou
Hamza h) Arfauni Imad Low quality a.k.a.:
a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality**
: France Passport no: na **National identification no:** na

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list/procedures-for-delisting.

The ISIL (Da'esh) and Al-Qaida 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases

3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the **Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967** and instructions contained in Government of India, Ministry of Finance, Department of Revenue's order F.No.P-12011/14/2022-ES Cell-DOR, dated 30th January, 2023 regarding the **Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005**.

4. It is requested to forward these details to the Real Estate Agents who are the reporting entities under the PMLA. The reporting entities may be advised to refrain from entering into any transaction with the persons whose identity matches with the persons detailed in the aforesaid lists/ Notifications and to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such person. They may also be advised to perform enhanced due diligence in respect of a client whose name matches with any of the persons so listed.

A soft copy of the letter is enclosed for ease of access of the above-mentioned links.

Encls: as above

भवदीय/Yours faithfully



(डॉ अमनदीप सिंह / Dr. Amandeep Singh)
अपर महानिदेशक /Additional Director General



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT

(अप्रत्यक्ष कर एवम सीमा शुल्क)

INDIRECT TAXES & CUSTOMS

सी.आर.बिल्डिंग, आई.पी.एस्टेट, नई दिल्ली-110109

C.R. BUILDING, I.P. ESTATE, NEW DELHI-110109

दूरभाष / TEL.: 011-23370075

ई-मेल / Email: dg.audit-cbec@nic.in

Dated: 12.06.2025

सेवामे/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश

The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. प्रमुख सचिव (आवास),
राज्य एवं केंद्र शासित प्रदेश

The Principal Secretary (Housing),
States & Union Territories.

महोदय/Sir,

विषय: सुरक्षा परिषद आईएसआईएल (दाएश) और अल-कायदा प्रतिबंध समिति ने अपनी प्रतिबंध सूची से एक प्रविष्टि को हटाया

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List -reg.

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

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2. In view of Para 12 of the Guidelines, On 9 June 2025, 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 removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this delisting request.

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

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami Low quality a.k.a.: na Nationality: Kuwait Passport no: na National identification no: na

The names of individuals and entities removed from the ISIL = (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list/procedures-for-delisting.

The ISIL (Da'esh) and Al-Qaida 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases


3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 and instructions contained in Government of India, Ministry of Finance, Department of Revenue's order F.No.P-12011/14/2022-ES Cell-DOR, dated 30th January, 2023 regarding the Procedure for implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

4. It is requested to forward these details to the Real Estate Agents who are the reporting entities under the PMLA. The reporting entities may be advised to refrain from entering into any transaction with the persons whose identity matches with the persons detailed in the aforesaid lists/ Notifications and to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such person. They may also be advised to perform enhanced due diligence in respect of a client whose name matches with any of the persons so listed.

A soft copy of the letter is enclosed for ease of access of the above-mentioned links.

Encls: as above

भवदीय/Yours faithfully



(डॉ अमनदीप सिंह / Dr. Amandeep Singh)
प्रधान अपर महानिदेशक /Pr. Additional Director General



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
(अप्रत्यक्ष कर एवम सीमा शुल्क)
INDIRECT TAXES & CUSTOMS
सी.आर.बिल्डिंग, आई.पी.एस्टेट, नई दिल्ली-110109
C.R. BUILDING, I.P. ESTATE, NEW DELHI-110109
दूरभाष / TEL.: 011-23370075
ई-मेल / Email: dq.audit-cbec@nic.in

Dated: 19.06.2025

सेवामे/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश
The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.
2. प्रमुख सचिव (आवास),
राज्य एवं केंद्र शासित प्रदेश
The Principal Secretary (Housing), States & Union Territories.

महोदय/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List-reg.

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 16 June 2025, 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 approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida 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 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.436	Name: 1:	ABUBAKAR	2:	SWALLEH
Name		(original		script): na
Title: na	Designation: na	DOB: 13 Jan. 1992	POB: Mengo,	Uganda Good quality
a.k.a.: a) ABUBAKER	SWALEH b)	TOM	KIYURIGE	Low quality
a.k.a.: na	Nationality: Uganda	Passport no: Uganda A00195974	National identification no:	

DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI

Uganda CM920231090NZA Address: Luzira Prison, Luzira, Kampala, Uganda Listed on: 16 Jun. 2025 Other information: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115)). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. Gender: Male INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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