



GOA REAL ESTATE REGULATORY AUTHORITY

101, 1st Floor, 'SPACES' Building, Plot No. 40, EDC Patto Plaza, Panaji 403 001 Goa

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F.No.1/RERA/AML/(RE-agent)/2025/ 543

Dated: 04/04/2026

Circular

Sub: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee adds one entry to its Sanction list on 26/03/2026. (SC/16323 & SC/16324).

Ref.: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee adds one entry to its Sanction list on 26/03/2026. (SC/16323 & SC/16324) vide email dated 27/03/2026

With reference to Guidelines for reporting entities (Real Estate Agents) under Prevention of Money Laundering Act, 2002 dated 29-11-2023, issued by DG Audit (The Regulator under PMLA), the Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee adds one entry to its Sanction list on 26/03/2026 (SC/16323 & SC/16324), conveyed to this office vide letter DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 27/03/2026. It has been further been informed that the updated version of the consolidated sanctions list, may be found at the following URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

2. The real estate agents who are the reporting entities under the PMLA are advised to refrain from entering into any transactions with persons whose identity matches with the persons detailed in the aforesaid lists/notification

and to immediately report to the Regulator and the Director, FIU-IND, in case they come across any such person. They are also advised to perform

enhanced due diligence in respect of a client whose name matches with any of the matches so listed.

3. This issues with approval of the Goa RERA.


Dattaraj K G Desai
Secretary;(RERA)

**Encl:DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI,dated
27/03/2026**

Copy to:-

1. Goa Association of Realtors, C/o Shree Ganesh Lands, Shop No. 7, Building No.2, Models Exotica, Gr Floor,St Inez, Panaji, Goa -403001 (Copy enclosed) with a request to share with all members.
2. The Director, Department of Urban Development, (Municipal Administration), Dempo Towers, EDC, Patto Plaza, Panaji-Goa. (copy enclosed).
3. The Additional Director General, Directorate General of Audit, Indirect Taxes and Customs, C.R. Building, I.P. Estate, New Delhi-110109.



लेखापरीक्षा महानिदेशालय(मुख्यालय) /Directorate General of Audit (Hqrs.)

अप्रत्यक्ष कर एवं सीमा शुल्क/Indirect Taxes & Customs

7वां तल, ड्रम शेपड बिल्डिंग/ 7th Floor, Drum Shaped Building

आई. पी. भवन, आई. पी. एस्टेट/I.P. Bhavan, I.P. Estate,

नई दिल्ली/New Delhi-110002

दूरभाष/Tel. :011-23370075

ई-मेल/Email: dg.audit-cbec@nic.in

Dated: 27.03.2026

सेवामे/To,

All Concerned (as per list attached)

महोदया/महोदय,

Madam/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List on 26.03.2026 (SC/16323 and SC/16324)-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 26 March 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 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.437 Name: 1: SAMI 2: JASIM 3: MUHAMMAD JAATA 4: AL-JABURI

Name (original script): سامي جاسم محمد جعاطة الجبوري

Title: na **Designation:** na **DOB:** 1 Jul. 1974 **POB:** Iraq **Good quality a.k.a.:**

a) Mustafa Adnan al-Aziz مصطفى عدنان العزيز (National Identification card no.

9080002892, issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, DOB: 1 Jan. 1973, POB: Albu Kamal, Syria) b) Mustafa Adnan al-Azeez (Turkish Residency Card no. 4118 issued on 15 Jan. 2019) **Low quality a.k.a.:** a) Sami al-Ajuz (b) Hajji Hamid **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivatives. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; 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>

QDi.438 Name: 1: ABD EL HAMID 2: SALIM 3: IBRAHIM BRUKAN 4: AL-KHATOUNI

Name (original script): عبد الحميد سالم إبراهيم بروكان الخاتوني

Title: na **Designation:** na **DOB:** 1 Sep. 1970 **POB:** Iraq **Good quality a.k.a.:** ABU OMAR AL SARRAF **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_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: https://main.un.org/securitycouncil/en/sanctions/1267/aq_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: <https://main.un.org/securitycouncil/en/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 diligences in respect of a client whose name matches with any of the persons so listed.

Encls: as above

भवदीय/Yours faithfully



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