



## GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.I/RERA/AML/(RE-agent)/2023/1090

Dated:30/10/2023

### Circular

**Sub: Security Council 1533 Sanctions Committee adds two entries on Its Sanction list- reg.**

**Ref.: Security Council 1533 Sanctions Committee adds two entries on Its Sanction list- reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 27-10-2023.**

With reference to Guidelines for reporting entities (Real Estate Agents) under Prevention of Money Laundering Act, 2002 dated 04/05/2023, issued by DG Audit (The Regulator under PMLA), the Security Council 1533 Sanctions Committee has added two entries on Its Sanction list- reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 27-10-2023 and has been uploaded for information and viewing by the real estate agents, buyers and sellers of properties.

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.

  
30/10/2023  
(Sandra D'Souza)  
O.S.D (RERA)

**Encl: Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 27-10- 2023.**

Copy to:-

1. Goa Association of Realtors, 214, 2<sup>nd</sup> Floor, Citi Center, Patto Plaza, Panjim, 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.



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](mailto:dg.audit-cbec@nic.in)

27.10.2023

To

1. The Chairperson,  
Real Estate Regulatory Authority,  
All States & Union Territories.
2. The Principal Secretary (Housing)  
States & Union Territories.

Madam/ Sir,

Subject: Security Council 1533 Sanctions Committee **Adds Two Entries 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 04.05.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, please find below mentioned two entries which have been made on 25 October 2023 by the Security Council Committee established pursuant to resolution 1533 to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals**

**CDi. 038 Name:** 1: BERNARD 2: MAHESHE 3: BYAMUNGU 4: na

**Title:** na **Designation:** a) Brigadier General b) Deputy Commander of operations and intelligence for M23 **DOB:** 10 Oct. 1974 **POB:** Democratic Republic of the Congo **Good quality a.k.a:** na **Low quality a.k.a:** TIGER ONE **Nationality:** Democratic Republic of the Congo **Passport no:** na **National identification no:** na **Address:** Democratic Republic of the Congo **Listed on:** 25 Oct. 2023 **Other information:** Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as "political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes" and "acting on behalf of or at the direction of a

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

designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to SULTANI MAKENGA (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest.

**CDi. 037 Name:** 1: PROTOGÈNE 2: RUVUGAYIMIKORE 3: na 4: na

**Title:** na **Designation:** Commander of the FDLR special unit “Commando de recherche et d'action en profondeur” (CRAP) (now called Maccabe)

**DOB:** a) 1968 b) 1969 c) 1970 **POB:** a) Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture, Rwanda b) Nyabihu District, Western Province, Rwanda

**Good quality a.k.a:** a) RUHINDA b) GABY RUHINDA c) ZORRO MIDENDE **Low quality a.k.a:** GATOKARAKURA

**Nationality:** Rwanda **Passport no:** na **National identification no:** na

**Address:** Nyiragongo, North Kivu, Democratic Republic of the Congo **Listed**

**on:** 25 Oct. 2023 **Other information:** Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group’s combatants.

3. Press releases concerning changes to the Committee’s Sanctions List may be found in the “Press Releases” section on the Committee’s website at the following URL: <https://www.un.org/securitycouncil/sanctions/1533/press-releases>.

4. The updated version of the Committee’s Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://www.un.org/securitycouncil/sanctions/1533/materials>.

5. The United Nations Security Council Consolidated List is also updated following all changes made to the Committee’s Sanctions List and is accessible at the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

6. 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 30<sup>th</sup> 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.**

7. 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)  
Additional Director General

Encls: as above