



GOA REAL ESTATE REGULATORY AUTHORITY

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

www.rera.goa.gov.in

Tel: 0832-2437655; e-mail: goa-rera@gov.in

F.No.1/RERA/AML/(RE-agent)/2025/915

Dated: 23/07/2025

Circular

Sub: Security Council 2653 Sanctions Committee Adds 2 entries to its Sanction list reg.

Ref.: Security Council 2653 Sanctions Committee Adds 2 entries to its Sanction list reg, Letter dated 10/07/2025

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 2653 Sanctions Committee has added 2 entries to its Sanction list vide Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 10/07/2025. It has been further informed that the updated version of the committee's sanctions list, may be found at the following URL:
<https://main.un.org/securitycouncil/en/sanctions/2653/materials>.

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.


(Paresh Fal Desai)
Secretary;(RERA)

Encl: Letter dated 10/07/2025

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, Patta 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
(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: 10.07.2025

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,

Security Council 2653 Sanctions Committee Adds 2 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 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 8 July 2025, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below 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.

B. Entities and other groups

HTe.001 Name: GRAN GRIF (original script): na
Name a) Gran Grif de Savien b) Savien gang c) Baz Gran
A.k.a: na Address: Haiti Listed on: 08 Jul. 2025 Other information: Luckson Elan
(HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

HTE.002

Name: VIV

ANSANM

Name

(original

script): na

A.k.a: a) Living Together b) G-9 c) G9 Family and Allies d) G9 Fanmi e Aye e) The Revolutionary Forces of the G9 Family and Allies f) Fòs Revolisyone G9 an Fanmi e Aye g) G-Pèp h) G-People F.k.a.: na Address: Haiti Listed on: 08 Jul. 2025 Other information: Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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://main.un.org/securitycouncil/en/sanctions/2653/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/en/sanctions/2653/materials>.

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://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 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