



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)/2025/877

Dated: 08/06/2026

Circular

Sub: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee removes seven entries from its sanction list on 21/05/2026.

Ref: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee removes seven entries from its sanction list on 21/05/2026, vide Letter Dated 26/05/2026.

1. 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), **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee removed seven entries from its sanction list on 21/05/2026, vide Letter Dated 26/05/2026.** It has been further 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 have requested to forward these details to the real estate agents who are the reporting entities under the PMLA.

3. This issues with approval of the Goa RERA.


Dattaraj K G Desai
Secretary;(RERA)

Encl: Letter dated 26/05/2026.

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: 26.05.2026

सेवामे/To,

All concerned (as per list attached)

महोदया/महोदय,

Madam/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Seven Entries from it's 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 May 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List. 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 names set out in the UNSC updated issued on 21.05.2026. The update is enclosed herewith in soft copy for necessary action and compliance at your end.

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.

Encls: as above

भवदीया/Yours faithfully

Digitally signed by

MEENU KUMARR

Date: 27-05-2026

(मीनू कुमर/ Meenu Kumarr)

प्रधान अपर महानिदेशक / Pr. Additional Director General