



GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2024/ 269

Dated: 06/03/2025

Circular

Sub: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanction list.

Ref.: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanction list, Letter dated 24/02/2025.

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 ISIL (Da'esh) and Al-Qaida Sanctions Committee removes One Entry from its Sanction List, vide Letter dated 24/02/2025. It has been further been informed that the updated version of the committee's sanctions list, may be found at the following URL: www.un.org/securitycouncil/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.



(Premraj Shirodkar)
Secretary;(RERA)

Encl: Letter dated 24.02.2025

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, 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
(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

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

(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/aq_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/aq_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

