



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)/2023/ 50)

Dated: 22/03/2024

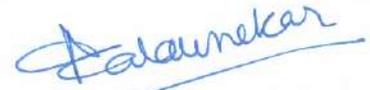
Circular

Sub: Designation of an individual under Section 35(2) & (1a) of the unlawful Activities (Prevention) Act, 1967 and their listing in the Fourth Schedule of the Act -reg.

Ref.: Designation of an individual under Section 35(2) & (1a) of the unlawful Activities (Prevention) Act, 1967 and their listing in the Fourth Schedule of the Act -reg vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 14. 03.2024.

Please refer 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) vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 14.03. 2024. In view of Para 12 of the guidelines the Under Secretary to the Govt of India has issued a letter bearing No 14013/02/2021/CFT, dated 08.03.2024, forwarding Gazette Notification No. S.O.1120 (E) dated 07.03.2024 in respect of **Mohammad Qasim Gujjar @ Salman @ Suleman**, who has been declared as "Individual Terrorist" and has been listed in the Fourth Schedule of the Unlawful Activities (Prevention) Act, 1967. The said correspondences have been uploaded at Goa RERA website 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 Chairperson (Goa RERA).



(Nehal Talaunekar)
O.S.D (RERA)

- Encl: 1. Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 14.03.2024.**
2. Letter No. 14013/02/2021/CFT, dated 08.03.2024
 3. The Gazette of India, Notification No. 1063, dated 07.03.2024

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).



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

14.03.2024

To,

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

Madam/Sir,

Subject: Designation of an individual under Section 35(2) & (1a) of the Unlawful Activities (Prevention) Act'1967 and their listing in the Fourth Schedule of the Act- 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, please find enclosed herewith Gazette Notification No.1063 dated 07.03.2024 in respect of an individual which has been declared as "Individual Terrorists" and have been listed in the Fourth Schedule of the UA(P) Act'1967.

3. 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.

Encls: as above

Yours faithfully,

(Dr. Amandeep Singh)
Additional Director General

No.14013/02/2021/CFT
Government of India
Ministry of Home Affairs
(CTCR Division/CFT Cell)

North Block, New Delhi.
Dated: 08th March,2024.

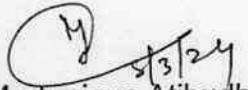
To,

The Nodal Officers all States/Union Territories and Agencies.
(Under the UAPA,1967)

Subject: Designation of an individual under clause (a) of sub-section (1) and sub-section (2) of section 35 of the Unlawful Activities (Prevention) Act,1967 and listed in the Fourth Schedule of the Act-reg.

Sir/Madam,

Kindly refer to the Gazette Notification No. S.O. 1120 (E) dated 07th March,2024 (Copy enclosed) in respect of Mohammad Qasim Gujjar @ Salman @ Suleman, who has been declared "as terrorist" and has been listed in the Fourth Schedule of the Unlawful Activities (Prevention) Act,1967. The copies of Gazette Notification is being forwarded in pursuance of the instructions contained in this Ministry's Order dated 02.02.2021, as amended, regarding the procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act,1967. This is for your kind information and necessary action please.


(Mrutunjaya Atibudhi)

Under Secretary to the Govt. of India
Ph: 23093574

Encl : As above.


सत्यमेव जयते

भारत का राजपत्र The Gazette of India

सी.जी.-डी.एल.-अ.-07032024-252715
CG-DL-E-07032024-252715

असाधारण
EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)
PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 1063]

नई दिल्ली, बृहस्पतिवार, मार्च 7, 2024/फाल्गुन 17, 1945

No. 1063]

NEW DELHI, THURSDAY, MARCH 7, 2024/PHALGUNA 17, 1945

गृह मंत्रालय

अधिसूचना

नई दिल्ली, 7 मार्च, 2024

का.आ. 1120(अ).—विधिविरुद्ध क्रिया-कलाप (निवारण) अधिनियम, 1967 (1967 का 37) (जिसे इसमें इसके पश्चात् उक्त अधिनियम कहा गया है) को, व्यष्टियों और संगमों के कतिपय विधिविरुद्ध क्रिया-कलापों के अधिक प्रभावी निवारण करने तथा आतंकवादी क्रियाकलापों से निपटने और उससे संबंधित विषयों का उपबंध करने के लिए अधिनियमित किया गया है;

और, उक्त अधिनियम की धारा 35 की उपधारा (1) का खंड (क) और उपधारा (2), केन्द्रीय सरकार को उक्त अधिनियम की चौथी अनुसूची में किसी व्यष्टि के नाम को जोड़ने के लिए सशक्त करती है, यदि उसका यह विश्वास है कि वह आतंकवाद में शामिल है;

और, 'मोहम्मद कासिम गुज्जर' उर्फ 'सलमान' उर्फ 'सुलेमान', पुत्र मोहम्मद शफ़ी, आयु-32 वर्ष (लगभग), जिसका स्थाई पता अंगराला, तहसील माहौर, जिला रियासी, जम्मू है और जो वर्तमान में पाकिस्तान अधिकृत कश्मीर (POK) में निवास कर रहा है, लश्कर-ए-तैयबा (LeT) से संबंध रखता है; जो कि उक्त अधिनियम की पहली अनुसूची की क्रम संख्या 5 के अधीन आतंकवादी संगठन के रूप में सूचीबद्ध है;

और, उक्त मोहम्मद कासिम गुज्जर उर्फ सलमान उर्फ सुलेमान देश के विरुद्ध युद्ध करने के आशय से, ड्रोन के द्वारा हथियार, गोला-बारूद, आईईडी और नकदी आदि के लिए स्थानों की पहचान, समन्वय, आपूर्ति और सीमा पार से खेप भेजने और उनका रखरखाव करने सहित व्यापक आतंकवादी क्रियाकलापों को अंजाम देने में शामिल है;

और उक्त मोहम्मद कासिम गुज्जर उर्फ सलमान उर्फ सुलेमान विभिन्न आतंकी हमलों, बम विस्फोटों में भी शामिल रह चुका है और इन आतंकी घटनाओं में कई व्यक्तियों की मृत्यु और चोटों के लिए उत्तरदायी है;

और उक्त मोहम्मद कासिम गुज्जर उर्फ सलमान उर्फ सुलेमान सोशल मीडिया और अन्य ऑनलाइन गूढ़लेखित संचार अनुप्रयोगों सहित विभिन्न साधनों द्वारा भर्ती और कट्टरता द्वारा नए आतंकी मॉड्यूल बना कर आतंकी क्रियाकलापों के क्षेत्र को फैला रहा है;

और, केन्द्रीय सरकार का यह विश्वास है कि मोहम्मद कासिम गुज्जर उर्फ सलमान उर्फ सुलेमान आतंकवाद में शामिल है और उक्त मोहम्मद कासिम गुज्जर उर्फ सलमान उर्फ सुलेमान को उक्त अधिनियम की चौथी अनुसूची में एक आतंकवादी के रूप में जोड़ा जाना है;

और, अब केन्द्रीय सरकार, विधिविरुद्ध क्रिया-कलाप (निवारण) अधिनियम, 1967 की धारा 35 की उपधारा (1) के खंड (क) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियम की चौथी अनुसूची में निम्नलिखित संशोधन करती है, अर्थात्:-

विधिविरुद्ध क्रिया-कलाप (निवारण) अधिनियम, 1967 की चौथी अनुसूची में, क्रम संख्यांक 56 और उससे संबंधित प्रविष्टियों के पश्चात्, निम्नलिखित क्रम संख्यांक और प्रविष्टियां अंतःस्थापित की जाएंगी, अर्थात् :-

"57. मोहम्मद कासिम गुज्जर उर्फ सलमान @ सुलेमान"।

[फा. सं. 11034/09/2023/सी टी-1]

प्रवीण वशिष्ठ, अपर सचिव

टिप्पण : विधिविरुद्ध क्रिया-कलाप (निवारण) अधिनियम, 1967 की चौथी अनुसूची का अंतिम संशोधन अधिसूचना संख्यांक का. आ. 02(अ), तारीख 1 जनवरी, 2024 द्वारा किया गया था।

MINISTRY OF HOME AFFAIRS

NOTIFICATION

New Delhi, the 7th March, 2024

S.O. 1120(E).—Whereas, the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) (hereinafter referred to as the said Act) has been enacted to provide for more effective prevention of certain unlawful activities of individuals and associations and for dealing with terrorist activities and for matters connected therewith;

And, whereas, clause (a) of sub-section (1) and sub-section (2) of section 35 of the said Act empowers the Central Government to add the name of an individual in the Fourth Schedule to the said Act, if it believes that he is involved in terrorism;

And, whereas, Mohammad Qasim Gujjar @ Salman @ Suleman son of Mohammad Shafi, 32 years of age (approx.), having permanent residence at Angrala, Tehsil Mahore, District Reasi, Jammu and presently residing in Pakistan Occupied Kashmir, belongs to Lashkar-e-Taiba (LeT) and which is listed as a terrorist organisation under the First Schedule to the said Act at serial number 5;

And, whereas, the Mohammad Qasim Gujjar @ Salman @ Suleman with intention to wage war against the country is involved in carrying out wide range of terrorist activities including coordinating, supplying, identifying locations of drone for dropping of arms, ammunition, Improvised Explosive Device (IED) and cash etc. and delivering and managing consignments from across the border;

And, whereas, the said Mohammad Qasim Gujjar @ Salman @ Suleman has also been involved in various terror attacks, bomb blasts and responsible for causing death and injuries to number of persons in these terror incidents;

And, whereas, the said Mohammad Qasim Gujjar @ Salman @ Suleman, to widen the areas of terror activities, has been involved in creating new terror modules by recruitment and radicalisation by various means including social media and other online encrypted communication applications;

And, whereas, the Central Government believes that Mohammad Qasim Gujjar @ Salman @ Suleman is involved in terrorism and the said Mohammad Qasim Gujjar @ Salman @ Suleman is to be added as a terrorist in the Fourth Schedule to the said Act;

Now, therefore, in exercise of the powers conferred by clause (a) of sub-section (1) of section 35 of the Unlawful Activities (Prevention) Act, 1967, the Central Government hereby makes the following amendment in the Fourth Schedule to the said Act, namely:-

In the Fourth Schedule to the said Act, after serial number 56 and entries relating thereto, the following serial number and entries shall be inserted, namely:-

“57. Mohammad Qasim Gujjar @ Salman @ Suleman”.

[F. No. 11034/09/2023/CT-I]

PRAVEEN VASHISTA, Addl. Secy.

Note:- The Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 was last amended *vide* the notification number S.O. 2 (E), dated 1st January, 2024.