



GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2023/ 1310

Dated: 28/12/2023

Circular

Sub: Security Council 2653 Sanctions Committee adds four entries on Its Sanction list- reg.


Ref.: Security Council 2653 Sanctions Committee adds four entries on Its Sanction list- reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 11-12-2023.

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 2653 Sanctions Committee has added four entries on Its Sanction list- reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 11-12-2023 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.


28/12/2023
(Sandra D'Souza)
O.S.D (RERA)

Encl: Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 11-12-2023.

Copy to:-

1. Goa Association of Realtors, 214, 2nd Floor, Citi Center, Patta 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, 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.



Government of India



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

11.12.2023

To,

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

Madam/Sir,

Subject: Security Council 2653 Sanctions Committee Adds 4 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 four entries which have been made on 8 December 2023, 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.

A. Individuals

HTi.002 Name: 1: JOHNSON 2: ANDRE 3: na 4: na
Title: na Designation: Leader of 5 Segond gang DOB:1997 POB: Port-au-Prince, Haiti
Good quality a.k.a.: na Low quality a.k.a.: Izo Nationality: Haiti Passport no: na National
identification no: na Address: na Listed on: 08 Dec. 2023 Other information: Gender:
Male

HTi.003 Name: 1: RENEL 2: DESTINA 3:na 4: na
Title: na Designation: Main leader of Grand Ravine gang DOB: 11 Jun. 1982 POB: Haiti
Good quality a.k.a.: na Low quality a.k.a.: Ti Lapli Nationality: Haiti Passport no: na
National identification no: na Address: na Listed on: 08 Dec. 2023 Other
information: Gender: Male

HTi.004 Name: 1: WILSON 2: JOSEPH 3: na 4: na

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

quality a.k.a.: na **Low quality a.k.a.:** Lanmo San Jou **Nationality:** Haiti **Passport no:** na
National identification no: na **Address:** na **Listed on:** 08 Dec. 2023 **Other information:** Gender: Male

HTi.005 Name: 1: VITELHOMME 2: INNOCENT 3: na 4: na
Title: NA **Designation:** Leader of Kraze Barye gang. **DOB:** 27 Mar. 1986 **POB:** Port-au-Prince, Haiti **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA **Nationality:** Haiti **Passport no:** NA **National identification no:** Haiti 004-341-263-3 **Address:** 64, Soisson, Tabarre 49, Port-au-Prince, Haiti **Listed on:** 08 Dec.2023 **Other information:** Gender: Male

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: www.un.org/securitycouncil/sanctions/2653/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: www.un.org/securitycouncil/sanctions/2653/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: 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 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**.

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,



Encls: as above

(Dr. Amandeep Singh)
Additional Director General