



GOA REAL ESTATE REGULATORY AUTHORITY

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Dated: 24/08/2026

Circular

Sub: United nations Security Council update dated 13/08/2026 and 14/08/2026.

Ref: United nations Security Council update dated 13/08/2026 and 14/08/2026.vide email dated 18/08/2026

The United nations Security has issued following updates on 16/07/2026 and 30/07/2026.

1. On 13 August 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 enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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. (List enclosed).
2. On 14 August 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 enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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. (List enclosed).

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 are 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 are also advised to perform enhanced due diligence in respect of a client whose name matches with any of the persons so listed.
5. This issues with approval of the Goa RERA.


Date-24/08/2026
Dattaraj K G Desai
Secretary;(RERA)

Encl:

- 1) SC/16432, dated 13/08/2026
- 2) SC/16433, dated 14/08/2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

On 13 August 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 enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

A. Individuals

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na **Designation:** na **DOB:** 11 Apr. 1963 **POB:** Monufia Governate, Egypt **Good quality a.k.a.:** **a)** Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.:** **a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **d)** Salem al-Sharif (سالم الشريف) **e)** Hazem al-Madani **f)** Aber Sabil **g)** Muhannad Salem **h)** Abu Khaled al-

San'ani **Nationality:** Egypt **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul.

2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019, 8 Nov. 2022, 13 Aug. 2026) **Other**

information: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Türkiye **Good quality**

a.k.a.: na **Low quality a.k.a.:** Talha **Nationality:** Türkiye **Passport no:** Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** **a)** Südliche

Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Atalar Neighborhood

Aslı Street 24/5, 34860 Kartal, İstanbul Türkiye **c)** Atalar Mahallesi, Atalar mahallesi aslı

sokak no 24/5, 34862 Kartal İstanbul, Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023, 13 Aug. 2026) **Other**

information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI

Original script: شافي سلطان محمد سلطان العجمي

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality**

a.k.a.: a) Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** Shafi S. M. S. Alajmi **Low quality**

a.k.a.: a) Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait

03111298 b) Kuwait 003111298, issued in Kuwait on 16 September 2010, expired 15

September 2020 in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي

c) 0216155930 **National identification no:** naKuwait

273010101204 Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed**

on: 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) **Other**

information: Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

B. Entities

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: ` na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul,

Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011, 15 Nov.

2021, 13 Aug. 2026) **Other information:** Its directors included Mahmood Sultan Bashir-

Ud-Din (QDi.055), ~~Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).~~

Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017)

was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following

URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

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: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated 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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

On 14 August 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 enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

A. Individuals

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** a) 30 Apr. 1963 b) 1960 **POB:** Qilagho village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na Kabul, Afghanistan (as of June 2026) **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019, 8 Nov. 2022, 2 Feb. 2023, 14 Aug. 2026) **Review concluded on:** 15 Jun. 2010, 4 Dec. 2019, 8 Nov. 2022, 31 Dec. 2025 **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father's name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-21201>.

QDi.436 Name: 1: ABUBAKAR 2: SWALLEH 3: na 4: na

Title: na **Designation:** na **DOB:** a) 13 Jan. 1992 b) 16 Mar. 1993 **POB:** Mengo, Uganda **Good quality a.k.a.:** a) ABUBAKER SWALEH b) TOM KIYURIGE **Low quality a.k.a.:** na ISAAC MUPETA **Nationality:** Uganda **Passport no:** Uganda number A00195974, expires on 16 Dec. 2029 **National identification no:** Uganda CM920231090NZA **Address:** Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16 Jun. 2025 (amended on 14 Aug. 2026) **Other information:** Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115)). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. Gender: Male. Photo available for inclusion in the INTERPOL-UN Security Council Special

Notice INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2025-47413>.

QDi.439 Name: 1: HAMIDA 2: NABAGGALA 3: na 4: na

Name (original script): حميدة ناباجالا **Title:** na **Designation:** na **DOB:** 23 Feb.

1989 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:**

a) NABAGGALA **b)** NABAGGAKA **c)** HAMIDA **d)** HAMIDAH **Nationality:** Uganda

Passport no: na **National identification no:** Uganda CF89095102DDAE, expires 27

Mar. 2025 **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (

amended on 8 Jul. 2026, 14 Aug. 2026) **Other information:** Works as a mediator in

financing channels for ISIL in Central Africa, has been charged with financing a

bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce

her three children in Uganda to send them to ISIL camps in the Democratic Republic of

the Congo. Gender: Female. Photo available for inclusion in the INTERPOL-UN

Security Council Special Notice INTERPOL-UN Security Council Special

Notice: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2026-23487)

[Individuals#2026-23487](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2026-23487).

B. Entities

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-

K) **A.k.a.:** **a)** ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS

WILAYAT KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER

OF ISIL **f)** The Islamic State of Iraq and ash-Sham—Khorasan Province **g)** The Islamic

State of Iraq and Syria—Khorasan **h)** Islamic State of Iraq and Levant in Khorasan

Province **i)** Islamic State Khurasan **j)** ISIS-K **k)** ISISK **l)** IS-Khorasan **m)** ISLAMIC

STATE KHORASAN PROVINCE (ISKP) **F.k.a.:** na **Address:** na **Listed on:** 14 May

2019 (amended on 1 Apr. 2022, 14 Aug. 2026) **Review concluded on:** 7 Nov.

2024 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was

formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132)

commander and was established by former Taliban faction commanders who swore an

oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq

(QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both

Afghanistan and Pakistan INTERPOL-UN Security Council Special

Notice: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities#2019-54448)

[Entities#2019-54448](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities#2019-54448).

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