



GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2025/393

Dated: 10/03/2026

Circular

Sub: Security Council 1591 Sanctions Committee adds four entries to its Sanction list on 24/02/2026.

Ref.: Security Council 1591 Sanctions Committee adds four entries to its Sanction list on 24/02/2026, vide email dated 02/03/2026.

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 1591 Sanctions Committee adds four entries to Its Sanction list on 24/02/2026, conveyed to this office vide email dated 02/03/2026. It has been further been 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 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.



Dattaraj K G Desai
Secretary;(RERA)

Encl: SC/16303, dated 24/02/2026

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.

24 February 2026

Security Council 1591 Sanctions Committee Adds Four Entries to Its Sanctions List

On 24 February 2026, the Security Council Committee established pursuant to resolution 1591 (2005) concerning the Sudan 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

SDi.007 Name: 1: GEDO 2: HAMDAN 3: AHMED Title: NA Designation: Commander for the North Darfur section of the Rapid Support Forces DOB: NA POB: NA Good quality a.k.a.: Abu Nashuk Low quality a.k.a.: NA Nationality: Sudan Passport no: NA National identification no: NA Address: NA Listed on: 24 Feb. 2026 Other information: Gender: Male

SDi.008 Name: 1: ABDUL 2: RAHIM 3: HAMDAN 4: DAGALO Title: NA Designation: Rapid Support Forces (RSF) Deputy Leader DOB: 1 Jan. 1972 POB: Khartoum, Sudan Good quality a.k.a.: NA Low quality a.k.a.: NA Nationality: Sudan Passport no: NA National identification no: NA Address: NA Listed on: 24 Feb. 2026 Other information: Gender: Male

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

SDi.009 Name: 1: AL-FATEH 2: ABDULLAH 3: IDRIS Title: NA Designation: Brigadier General of Rapid Support Forces DOB: NA POB: NA Good quality a.k.a.: Abu Lulu Low quality a.k.a.: NA Nationality: Sudan Passport no: NA National identification no: NA Address: NA Listed on: 24 Feb. 2026 Other information: Gender: Male

SDi.010 Name: 1: TIJANI 2: IBRAHIM 3: MOUSSA 4: MOHAMED Title: NA Designation: Field Commander of the Rapid Support Forces DOB: NA POB: NA Good quality a.k.a.: Al Zeir Salem Low quality a.k.a.: NA Nationality: Sudan Passport no: NA National identification no: NA Address: NA Listed on: 24 Feb. 2026 Other information: Gender: Male

The Committee has made accessible on its website the narrative summary of reasons for listing of the above entry, at the following

URL: <https://main.un.org/securitycouncil/en/sanctions/1591/materials/summaries>.

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: <https://main.un.org/securitycouncil/en/sanctions/1591/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1591/materials>.

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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.