



GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2023/124

Dated: 29/01/2024

Circular

Sub: Security Council 1718 Sanctions Committee amends two entries on Its Sanction list- reg.

Ref.: Security Council 1718 Sanctions Committee amends two entries on Its Sanction list- reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 09.01.2024.

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 1718 Sanctions Committee has amended two entries on Its Sanction list-reg, vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 09.01.2024 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.



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

**Encl: Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI,
dated 09.01.2024.**

Copy to:-

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



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

09.01.2024

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 1718 Sanctions Committee Amends Two Entries on 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 two entries which have been made on 5 January 2024, the Security Council Committee established pursuant to resolution 1718 (2006) enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

B. Entities and other groups

KPe.007 Name: GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
A.k.a.: General Department of Atomic Energy (GDAE)**F.k.a.:** na **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea **Listed on:** 16 Jul. 2009 (amended on 5 January 2024) **Other information:** The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 Mwe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013.

KPe.021 Name: ACADEMY OF NATIONAL DEFENSE SCIENCE
A.k.a.: na Second Academy of Natural Sciences (KPe.018) **F.k.a.:** na **Address:** Pyongyang,

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

2024)Other information: The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

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/1718/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/1718/materials.

4. 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.

5. The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://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,



(Dr. Amandeep Singh)
Additional Director General

Encls: as above