



GOA REAL ESTATE REGULATORY AUTHORITY

101, 1st Floor, 'SPACES' Building, Plot No. 40, EDC Patto Plaza, Panaji 403 001 Goa

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F.No.I/RERA/AML/(RE-agent)/2023/ 601

Dated 26/06/2023

Circular

- Sub: (i) Security Council 751 Sanction Committee Adds One Entry to its Sanction List - Reg.**
(ii) Security Council ISIL (Da'esh) and Al- Qaida Sanctions Committee Removes Two Entries from Its Sanctions List- reg.
(iii) Security Council ISIL(Da'esh) and Al- Qaida Sanctions Committee Amends One Entry to its Sanctions List – reg.

- Ref.: (i) Security Council 751 Sanction Committee Adds One Entry to its Sanction List - Reg.**
(ii) Security Council ISIL (Da'esh) and Al- Qaida Sanctions Committee Removes Two Entries from Its Sanctions List- reg.
(iii) Security Council ISIL(Da'esh) and Al- Qaida Sanctions Committee Amends One Entry to its Sanctions List – reg by the Director General of Audit, Indirect Taxes and Customs, New Delhi.vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 16-06-2023.

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 751 Sanction Committee has added one entry to its Sanction List, the Security Council ISIL (Da'esh) and Al- Qaida Sanctions Committee has removed two Entries from Its Sanctions List, the Security Council ISIL(Da'esh) and Al- Qaida Sanctions Committee has amended one entry to its Sanctions List vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 16-06-2023

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.


26/06/2023
(Sandra D'Souza)
O.S.D (RERA)

Encl: Letter dated 16-06-2023.

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 with reference to letter dated 31.01.2023.



सत्यमेव जयते
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

16.06.2023

To

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

Madam/ Sir,

Subject: (i) Security Council 751 Sanctions Committee **Adds One Entry** to Its Sanctions List- reg.

(ii) Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee **Removes Two Entries** from Its Sanctions List - reg.

(iii) Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee **Amends One Entry** 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).

In view of Para 12 of the Guidelines, please find below mentioned 1 entry which have been added on 26 May 2023 by the Security Council Committee pursuant to resolution 751 (1992) concerning Al-Shabaab 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:

(i) **SOi.022Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW**
Title:naDesignation:naDOB: 1983 POB:naGood quality
a.k.a.:CabdullahiCusmanMaxamedCadowLow quality
a.k.a.:a)Dhagacadeb)Faracade(c)InjineerIsmaaciild) Eng. Ismail Nationality:
Somalia Passport no:naNational identification no:naAddress: Somalia
Listed on: 26 May 2023 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>

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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://www.un.org/securitycouncil/sanctions/751/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://www.un.org/securitycouncil/sanctions/751/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://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

II. Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Two Entries from Its Sanctions List

On 5 June 2023, 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Reports of the Ombudsperson on these de-listing requests.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations no longer apply to the names set out below:

A. Individuals:

(i) QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزیز عدي زمين الفصيل
Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) AbdalazizAd'ai Samin Fadhli al-Fadhli
Low quality a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** 281082701081

(ii) QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض ضاحي سرحان الشمري
Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na
Low quality a.k.a.: Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait number 155454275 **National identification no:** Kuwait identity card 284013101406

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL:

III. Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 2 June 2023, 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/or underline in the entry 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals:

(i) QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتاح خليل زغبي
Title: na **Designation:** na **DOB:** **a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri AbdelfattahZgbye born 4 Jun. 1960 in Bendasi, Libya **c)** ZoghbaiMerai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** MeraiZoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017, 24 Nov. 2020, 8 Nov. 2022, 2 Jun. 2023) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). ~~Son of~~ Mother's name is WanisaAbdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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>

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: www.un.org/securitycouncil/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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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,

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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.**

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