



GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2023/484

Dated: 19/03/2024

Circular

Sub: Implementation of Section 12 A of Weapons of Mass Destruction and their Delivery System (Prohibition of Unlawful Activities) Act, 2005: Designated list (Amendments): Security Council 1718 Sanctions Committee Amends One Entry on its Sanction List – reg.

Ref: Implementation of Section 12 A of Weapons of Mass Destruction and their Delivery System (Prohibition of Unlawful Activities) Act, 2005: Designated list (Amendments): Security Council 1718 Sanctions Committee Amends One Entry on its Sanction List – Reg vide DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 11. 03.2024.

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 1718 Sanctions Committee has amended one entry on its Sanction List vide DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI, dated 11.03. 2024 and has been uploaded for information and viewing by the real estate agents, buyers and sellers of properties.

2. This information is issued in pursuance of instructions contained in Ministry of Home Affairs, Government of India order F. No. 14014/01/2019/CFT, dated 02/02/2021 regarding procedure for Implementation of Section 51A of Unlawful Activities (Prevention)

Act, 1967, and instructions contained in Government of India, Ministry of Finance, Department of Revenue's order F No. 12011/14/2022-ES Cell-DOR, dated 30/01/2023 regarding the procedure for Implementation of Section 12(A) of the of Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005.

3. 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.
4. This issues with approval of the Chairperson (Goa RERA).



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

Encl: Letter No. DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 11.03.2024.

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, 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

11.03.2024

To,

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

Madam/Sir,

Subject: Implementation of Section 12A of the Weapons of Mass Destruction and their Delivery Systems(Prohibition of Unlawful Activities) Act'2005: Designated List (Amendments): Security Council 1718 Sanctions Committee Amends One Entry 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 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, please find below mentioned one entry which has been amended on 7 March 2024 in the Security Council individual list of sanctioned and entities by strikethrough and/or underline.

B. Entity and other groups

KPe.054 Name: ~~MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) MINISTRY OF NATIONAL DEFENCE~~ A.k.a.: ~~na a) MINISTRY OF NATIONAL DEFENSE b) MINISTRY OF DEFENCE c) MINISTRY OF DEFENSE~~ F.k.a.: ~~na-MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)~~ **Address:** Pyongyang, Democratic People's Republic of Korea **Listed on:** 22 Dec. 2017 (amended on 7 Mar. 2024) **Other information:** ~~The Ministry of the People's Armed Forces~~ The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.

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:

<https://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:

<https://www.un.org/securitycouncil/sanctions/1718/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: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

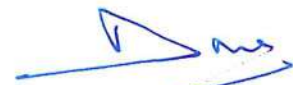
6. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F.No. 14014/01/2019/CFT, dated 2 February 2021, **regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967** and 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 faithfully,

Encls: as above



(Dr. Amandeep Singh)
Additional Director General