



GOA REAL ESTATE REGULATORY AUTHORITY

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

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F.No.1/RERA/AML/(RE-agent)/2023/290

Dated: 19/04/2023

Circular


Sub: Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends 102 Entries on Its Sanctions List -reg.

Ref.: Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends 102 Entries on Its Sanctions List -reg. vide DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 06-04-2023.

Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee Amends 102 Entries on Its Sanctions List -reg. vide DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 06-04-2023 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.


19/04/2023
(Sandra D'Souza)
O.S.D (RERA)

Encl:

1) Letter - DGA/Tech/REF/1/2023-TECH-O/oDG-DGA-HQ-DELHI, dated 06-04-2023.

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

06.04.2023

To

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

Madam/ Sir,

Subject: Security Council ISIL (Da'esh), Al-Qaida Sanctions Committee
Amends 102 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 17.02.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 10 of the Guidelines, please find below mentioned **102 entries** which have been amended on the 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) following the 2021 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021). The following technical amendments were implemented on all the entries below:

1. QDi.001	36. QDi.236	71. QDi.405
2. QDi.002	37. QDi.238	72. QDi.406
3. QDi.009	38. QDi.249	73. QDi.407
4. QDi.017	39. QDi.264	74. QDi.408
5. QDi.018	40. QDi.265	75. QDi.409
6. QDi.019	41. QDi.266	76. QDi.410
7. QDi.054	42. QDi.271	77. QDi.415
8. QDi.055	43. QDi.272	78. QDi.424
9. QDi.056	44. QDi.273	79. QDe.003
10. QDi.058	45. QDi.276	80. QDe.012

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11. QDi.075	46. QDi.277	81. QDe.015
12. QDi.087	47. QDi.283	82. QDe.021
13. QDi.114	48. QDi.289	83. QDe.100
14. QDi.119	49. QDi.291	84. QDe.104
15. QDi.122	50. QDi.296	85. QDe.105
16. QDi.123	51. QDi.308	86. QDe.106
17. QDi.124	52. QDi.309	87. QDe.108
18. QDi.129	53. QDi.312	88. QDe.109
19. QDi.136	54. QDi.313	89. QDe.110
20. QDi.142	55. QDi.314	90. QDe.111
21. QDi.144	56. QDi.315	91. QDe.112
22. QDi.147	57. QDi.316	92. QDe.113
23. QDi.156	58. QDi.317	93. QDe.114
24. QDi.186	59. QDi.318	94. QDe.116
25. QDi.188	60. QDi.319	95. QDe.121
26. QDi.196	61. QDi.320	96. QDe.135
27. QDi.203	62. QDi.335	97. QDe.136
28. QDi.204	63. QDi.361	98. QDe.152
29. QDi.216	64. QDi.374	99. QDe.153
30. QDi.218	65. QDi.380	100. QDe.154
31. QDi.223	66. QDi.392	101. QDe.155
32. QDi.228	67. QDi.399	102. QDe.156
33. QDi.229	68. QDi.400	
34. QDi.231	69. QDi.403	
35. QDi.232	70. QDi.404	

3. The details of aforesaid individuals and entities along-with the narrative summaries of reasons for listing of the above entry are accessible on the U.N. website following URL:

[http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries | www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries].

4. Press release regarding the above can be found at

[<https://press.un.org/en/2023/sc15229.doc.htm> | <https://press.un.org/en/2023/sc15229.doc.htm>]

5. The UNSC press releases concerning amendments to the list are available at URL:

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

[<https://www.un.org/securitycouncil/sanctions/1267/press-releases> |
<https://www.un.org/securitycouncil/sanctions/1267/press-releases>]

6. The latest versions of the Sanctions lists are accessible on the UN Security Council's website at the following URL:

a) List issued by the UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida [http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list | www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list]

b) List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban [<https://www.un.org/securitycouncil/sanctions/1988/materials> | <https://www.un.org/securitycouncil/sanctions/1988/materials>]

7. 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

8. 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.

9. A soft copy of the letter is enclosed for ease of access of the above mentioned links.

Encls: as above

Yours faithfully,



(Dr. Amandeep Singh)
Additional Director General