



## GOA REAL ESTATE REGULATORY AUTHORITY

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F.No.1/RERA/AML/(RE-agent)/2024/ 25

Dated: 03/01/2025

### Circular

**Sub: Security Council 1970 Sanctions Committee Removes one entry from Its Sanction list- reg.**

**Ref.: Security Council 1970 Sanctions Committee Removes one entry from Its Sanction list, Letter dated 23.12.2024.**

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 ISIL (Da'esh), Al Qaida Sanctions Committee has removed one entry to Its Sanction list, vide Letter dated 23/12/2024. It has been further been informed that the updated version of the committee's sanctions list, may be found at the following URL: <https://main.un.org/securitycouncil/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.

  
(D.S.Morajkar)  
Secretary.(RERA)

**Encl: Letter dated 23.12.2024.**

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, 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. :011-233 70075  
ई-मेल / Email: [dg.audit-cbec@nic.in](mailto:dg.audit-cbec@nic.in)

दिनांक: 23.12.2024

सेवामें/To,

1. अध्यक्ष,  
रियल एस्टेट नियामक प्राधिकरण,  
सभी राज्य एवं केंद्र शासित प्रदेश  
The Chairperson,  
Real Estate Regulatory Authority,  
All States & Union Territories.

2. प्रमुख सचिव (आवास),  
राज्य एवं केंद्र शासित प्रदेश  
The Principal Secretary (Housing),  
States & Union Territories.

महोदय/ Sir,

**विषय:** सुरक्षा परिषद 1970 प्रतिबंध समिति द्वारा अपनी प्रतिबंध सूची से एक प्रविष्टि हटाने के सन्दर्भ में

**Subject:** Security Council 1970 Sanctions Committee Removes One Entry from Its Sanctions List-reg.

कृपया डीजी ऑडिट (पीएमएलए के तहत नियामक) द्वारा जारी धन शोधन निवारण अधिनियम, 2002 के तहत रिपोर्टिंग संस्थाओं (रियल एस्टेट एजेंट्स) के लिए दिनांक 29.11.2023 (दिशानिर्देश) के दिशानिर्देश देखें।

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, On 20 December 2024, the Security Council Committee established pursuant to resolution 1970 (2011) removed the following entry from its Sanctions List of individuals and entities.

#### **A. Individuals**

**LYi.020 Name:** 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na  
**Title:** na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** Good quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya Listed



on: 24 Jun. 2011 (amended on 26 Sep. 2014, 11 Nov. 2016 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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/sanctions/1970/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/sanctions/1970/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/content/un-sc-consolidated-list>

3. 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**.

4. अनुरोध है कि इन विवरणों को रियल एस्टेट एजेंट्स को अग्रेषित करें जो पीएमएलए के तहत रिपोर्टिंग संस्थाएं हैं। रिपोर्टिंग संस्थाओं को उन व्यक्तियों के साथ किसी भी लेनदेन में प्रवेश करने से परहेज करने की सलाह दी जा सकती है जिनकी पहचान उपरोक्त सूचियों/अधिसूचनाओं में वर्णित व्यक्तियों से मेल खाती है और यदि उन्हें कोई मिलता है तो तुरंत नियामक और निदेशक, एफआईयू-आईएनडी को रिपोर्ट करें। ऐसा व्यक्ति उन्हें ऐसे ग्राहक के संबंध में अधिक सावधानी बरतने की सलाह दी जा सकती है जिसका नाम इस प्रकार सूचीबद्ध किसी भी व्यक्ति से मेल खाता है।

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.

उपर्युक्त लिंक तक पहुंच में आसानी के लिए पत्र की एक सॉफ्ट कॉपी संलग्न है

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

Yours sincerely,



(डॉ. अमनदीप सिंह/ Dr. Amandeep Singh)

(प्रधान अपर महानिदेशक/Pr. Additional Director General)

Encl: as above