



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

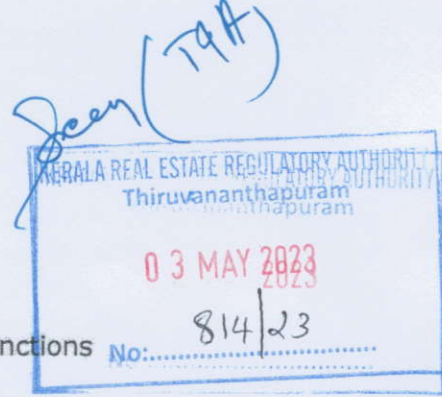
01.05.2023

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) and Al-Qaida Sanctions Committee Adds Two Entries 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 17.02.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

In view of Para 10 of the Guidelines, please find below mentioned **2 entries** which have been added on 26 April 2023 by the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) to 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.

(i) **QDi.434 Name:** 1: MAULAWI 2: RAJAB 3: na 4: na

Name (original script): na

Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality**

a.k.a.: Maulawi Rajab Salahudin **Low quality**

a.k.a.: na **Nationality:** Afghanistan **Passport no:** na **National identification**

no: na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26

Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

(ii) **QDi.435 Name:** 1: SULTAN AZIZ 2: AZAM 3: na 4: na

Name (original script): na

Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Good quality**

a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport**

no: na **National identification no:** na **Address:** Afghanistan **Listed on:** 26

*Smk Anaya P
8/11/23
2.5.2023*

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

Apr. 2023 **Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

3. In accordance with paragraph 58 of resolution 2610 (2021), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

4. 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.

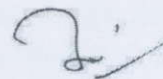
5. The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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

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