

49
DGA/Tech/REF/1/2023-TECH-O/o DG-DGA-HQ-DELHI



सत्यमेव जयते

Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109
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21.08.2023

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)- 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).

2. In view of Para 12 of the Guidelines, please find below the **URL** related to **new amended entries** which have been made on 18 August 2023. The Security Council Committee established pursuant to resolution 2231(2015) enacted the amendments, specified, in the **URL** given below on its Sanctions List of individuals and entities:

<https://www.un.org/securitycouncil/content/2231/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**.

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

4. 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,



Encls: as above

(Dr. Amandeep Singh)
Additional Director General