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



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

11.12.2023

To,

1. The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. The Pricipal Secretary (Housing),
States & Union Territories.



Madam/Sir,

Subject: Security Council 2653 Sanctions Committee Adds 4 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 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 mentioned four entries which have been made on 8 December 2023, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

HTi.002 Name: 1: JOHNSON 2: ANDRE 3: na 4: na
Title: na Designation: Leader of 5 Segond gang DOB:1997 POB: Port-au-Prince, Haiti
Good quality a.k.a.: na Low quality a.k.a.: lzo Nationality: Haiti Passport no: na National
identification no: na Address: na Listed on: 08 Dec. 2023 Other information: Gender:
Male

HTi.003 Name: 1: RENEL 2: DESTINA 3:na 4: na
Title: na Designation: Main leader of Grand Ravine gang DOB: 11 Jun. 1982 POB: Haiti
Good quality a.k.a.: na Low quality a.k.a.: Ti Lapli Nationality: Haiti Passport no: na
National identification no: na Address: na Listed on: 08 Dec. 2023 Other
information: Gender: Male

HTi.004 Name: 1: WILSON 2: JOSEPH 3: na 4: na
Title: na Designation: na DOB: na POB: na
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na
National identification no: na Address: na Listed on: na Other information: Gender: na

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quality a.k.a.: na Low quality a.k.a.: Lanmo San Jou Nationality: Haiti Passport no: na National identification no: na Address: na Listed on: 08 Dec. 2023 Other information: Gender: Male

HTI.005 Name: 1: VITELHOMME 2: INNOCENT 3: na 4: na Title: NA Designation: Leader of Kraze Barye gang. DOB: 27 Mar. 1986 POB: Port-au-Prince, Haiti Good quality a.k.a.: NA Low quality a.k.a.: NA Nationality: Haiti Passport no: NA National identification no: Haiti 004-341-263-3 Address: 64, Soisson, Tabarre 49, Port-au-Prince, Haiti Listed on: 08 Dec.2023 Other information: Gender: Male

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: www.un.org/securitycouncil/sanctions/2653/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: www.un.org/securitycouncil/sanctions/2653/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: 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 sincerely,



(Dr. Amandeep Singh)
Additional Director General

Encls: as above

Subject: Security Council 1970 Sanctions Committee **Amends Five 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 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 mentioned five entries which have been made on 29 November 2023 by the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, Libya **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** ~~na~~ **Egypt (Believed status/location: deceased)** **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 1 Apr. 2016) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na **Designation:** Commander Special Forces **DOB:** 27 May 1973 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 c) Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **National identification no:** na **Address:** Libya (in eustody)-Türkiye **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012, 28 Jan. 2022) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف
Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** a) ~~Kashlaf~~ b) ~~Koshlaf~~ a) ~~Keslaf~~ d) ~~al-Qasab~~ **Nationality:** Libya **Passport no:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 17 Sep. 2018, 25 Feb. 2020)

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Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.026 Name: 1: Abd 2: Al-Rahman 3: ~~al-Milad~~ Salim 4: ~~na~~ Ibrahim al-Milad.
Title: ~~na~~ Navy Major **Designation:** Commander of the Coast Guard in Zawiya **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdurahman Salem Ibrahim Milad **b) Abdulrahman Salim Milad Kashlaf** **Low quality a.k.a.:** a) Rahman Salim Milad **b) al-Bija** **Nationality:** Libya **Passport no:** Libya number G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** ~~na~~ (Libya): 2519910 **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: ~~na~~
Name (original script): أسامة الكوني ابراهيم
Title: Manager of Al Nasr Detention Center in Zawiyah **Designation:** ~~na~~ **DOB:** 4 Apr. 1976 02 April 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad **b) Osama al-Milad** **c) Osama Zawiya** **d) Osama Zawiyah** **e) Osama al Kuni** **Low quality a.k.a.:** ~~na~~ **Nationality:** Libya **Passport no:** ~~na~~ **National identification no:** ~~na~~ **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021(amended on 29 Nov. 2023) **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (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>.

3. The amendments to these entries of the Libya Sanctions List, as well as of the narrative summaries of reasons for listing, are included in the relevant press release, which can be found at the following URL: <https://www.un.org/securitycouncil/sanctions/1970/press-releases>.

4. The updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/1970/materials>.

5. The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.