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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

15.01.2024

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 51A of UAPA'1967: Regarding freezing of Bank Accounts No. 100027671282 and 100027671273 in IndusInd, of Hardeep Singh Nijjar under Section 51A UA(P) Act'1967- reg.

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, please find enclosed herewith a letter dated 06.12.2023 of Under Secretary to the Govt. of India alongwith the MHA Order No. F.No.14014/01/2018/CFT dated 04.12.2023e in respect of freezing of Bank Accounts No. 100027671282 and 100027671273 in IndusInd bank of Hardeep Singh Nijjar under Section 51A UA(P) Act'1967.

3. 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.

Encls: as above

Yours faithfully,

(Dr. Amandeep Singh)
Additional Director General

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F.No. 14014/01/2018/CFT
Government of India
Ministry of Home Affairs
(CTCR Division/CFT Cell)

North Block, New Delhi
Dated: 6th December, 2023

To,

1. The Nodal Officers all States/Union Territories and Agencies.
(Under the UAPA, 1967).
2. Principal Secretaries, Home Department, all States/UTs.
3. DGPs/Commissioners of Police, all States/UTs.


Subject: Regarding freezing of Bank Accounts No. 100027671282 and 100027671273 in IndusInd Bank, of Hardeep Singh Nijjar under section 51A UA(P) Act 1967.

Sir/Madam,

I am directed to forward herewith a copy of MHA's order No. 14014/01/2018/CFT dated 04.12.2023 regarding freezing of Accounts No. 100027671282 and 100027671273 under section 51A UA(P) Act 1967 in IndusInd Bank pertaining to Hardeep Singh Nijjar, a designated terrorist at S.No. 12 in the Fourth Schedule of the UAPA, 1967 vide Gazette notification number S.O. 2171(E) dated 01.07.2020, with a request to take necessary action, as per procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 read with MHA's Order No. 14014/01/2019/CFT dated 2nd February, 2021.

Encl: As above.

Yours faithfully,


6/12/2023
(Mrutunjaya Atibudhi)
Under Secretary to the Govt. of India
Ph & Fax : 23093574

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CONFIDENTIAL

F. No. 14014/01/2018/CFT
Government of India
Ministry of Home Affairs

North Block, New Delhi
Dated: 4th December, 2023

ORDER

Whereas, the Government of India, Ministry of Home Affairs vide Gazette Notification S.O. 2171(E) dated 01.07.2020 notified Hardeep Singh Nijjar, S/o Piara Singh, r/o village Bhar Singh Pura, Jalandhar as Designated Terrorist in the Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 at S.No. 12.

2. And whereas, Hardeep Singh Nijjar, is chief of Khalistan Tiger Force, listed as a terrorist organisation in the First Schedule to the Unlawful Activities (Prevention) Act, 1967 at S.No. 44.

3. And whereas, during the investigation of the NIA case no. RC-11011/69/2022/NIA dated 18.08.2022 the following bank account(s) have been identified in the name of Hardeep Singh Nijjar, S/o Piara Singh:

S. No.	Account No.	Name of the Account holder	Bank Name
1.	100027671282	Hardeep Singh Nijjar	IndusInd Bank, Banga Road, Phillaur, Jalandhar, Punjab
2.	100027671273		

4. And whereas, in terms of Section 51A of the UA(P) Act, 1967, the Central Government is empowered to freeze, seize or attach funds and other financial assets or economic resources held by, on behalf of or at the direction of the individuals or entities listed in the Schedule to the Order, or any other person engaged in or suspected to be engaged in terrorism.

5. Now, therefore, in exercise of the powers conferred under Section 51A of the UA(P) Act, 1967 read with MHA's Order No. 14014/01/2019/CFT dated 2nd February, 2021 and for the prevention of and for coping with terrorist activities, the undersigned as Nodal Officer, after carefully examining the material placed on record and on the basis of the recommendation of the NIA, hereby orders that the following bank account(s) be frozen immediately, without prior notice to the individual concerned:

S. No.	Account No.	Name of the Account holder	Bank Name
1.	100027671282	Hardeep Singh Nijjar	IndusInd Bank, Banga Road, Phillaur, Jalandhar, Punjab
2.	100027671273		

6. The IndusInd Bank is requested to take necessary action for freezing of the aforesaid account(s) and send a Report to the undersigned within 24 hours of the date of issue of this order alongwith the closing balance of the account(s).

Signature

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7. In case, the individual has any evidence to prove that the above mentioned account(s) have been wrongly/ inadvertently frozen, such individual may move an application giving the requisite evidence, in writing, to the Manager of the concerned bank branch who shall forward the copy of application along with the evidence to the undersigned within two working days.

Issued under my seal and signature

(Praveen Vashista)

Additional Secretary(CTCR)

Government of India

To

1. The KYC/AML Compliance Officer, IndusInd Bank Limited, Building No. 7, Soltaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai-400093
2. Sh. Santosh Kumar Panigrahy, Chief General Manager, Reserve Bank of India, 13th Floor, Central Office Building, Shahid Bhagat Singh Marg, Fort, Mumbai Pin-400001
3. Smt. Jaswinder Kaur Sidhu, Secretary and Nodal Officer for UAPA, Department of Home Affairs & Justice, Punjab Civil Secretariat, Chandigarh, Punjab

For taking necessary action as per the MHA's Order No. 14014/01/2019/CFT dated 02.02.2021

Copy to:

Shri Vijay Sakhare, Inspector General, NIA HQrs, New Delhi for information and necessary action

o/c

