

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

14.03.2024

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 Paytm Payment Account (Customer ID 96076454) in Paytm Payment Bank, of Ashaq Ahmad Nengroo 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 07.03.2024 of Under Secretary to the Govt. of India alongwith the MHA Order No. F.No.14014/01/2019/CFT dated 02.02.2024 in respect of freezing of Paytm Payment Account (Customer ID 96076454) in Paytm Payment Bank, of Ashaq Ahmad Nengroo 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

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

North Block, New Delhi
Dated: 7th March, 2024

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.

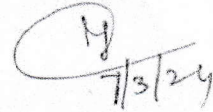
**Subject: Regarding freezing of Paytm Payment Account (Customer ID 96076454)
in Paytm Payments Bank, of Ashaq Ahmad Nengroo under Section 51A
UA(P) Act, 1967.**

Sir/Madam,

I am directed to forward herewith a copy of MHA's Order No. 14014/01/2018/CFT dated 05.03.2024 regarding freezing of Paytm Payment Account (Customer ID 96076454) under Section 51A UA(P) Act, 1967, in Paytm Payments Bank pertaining to Ashaq Ahmad Nengroo, a designated terrorist at S.NO. 36 in the Fourth Schedule of UAPA, 1967 vide Gazette notification S.O.1737(E) dated 19th April, 2022, 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. 14104/01/2019/CFT dated 2nd February, 2021.

Encl: As Above

Yours faithfully,



(Mrutunjaya Atibudhi)
Under Secretary to the Govt. of India
Ph & Fax No.23093574

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

North Block, New Delhi
Dated: 5th March, 2024

ORDER

Whereas, the Government of India, Ministry of Home Affairs vide Gazette Notification S.O. 1737(E) dated 18.04.2022 notified Ashiq Ahmed Nengroo @ Nengroo @ Ashaq Hussain Nengroo @ Ashaq Moulvi s/o Ghulam Ahmmed Nengroo, r/o Hajan Bala Rajpora, Pulwama (J&K), now residing in Pakistan, as Designated Terrorist in the Fourth Schedule to the Unlawful Activities (Prevention) Act, 1967 at S.No. 36.

2. And whereas, the Paytm Payment Bank, vide email dated 08.05.2022 has reported that following Paytm Payment account (customer id-96076454) has been frozen for being suspected to be in the name of Ashaq Ahmad Nengroo, designated terrorist under UAPA:

Sl. No.	Paytm Payment Account Customer ID	Name of the Paytm Account holder	Bank
1.	96076454	Ashaq Ahmad Nengroo	Paytm Payment Bank

3. And whereas, the verification by the Central Agencies confirmed that the aforementioned accounts reported by the Paytm Payment Bank is held by Ashaq Ahmed Nengroo, a designated terrorist under the fourth schedule of UAPA, 1967.

4. 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 order that the following Paytm Payment bank account be frozen immediately, without prior notice to the individual concerned:

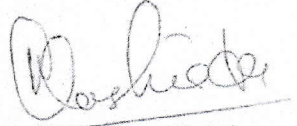
Sl. No.	Paytm Payment Account Customer ID	Name of the Paytm Account holder	Bank
1.	96076454	Ashaq Ahmad Nengroo	Paytm Payment Bank

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5. The Paytm Payment Bank is requested to take necessary action for freezing of the aforesaid Paytm Payment Bank account 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.

6. In case, the individual has any evidence to prove that the above mentioned Paytm Payment Bank account has been wrongly/inadvertently frozen, such individual may move an application giving the requisite evidence, in writing, to the Manager of the concerned bank 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 General Manager, Compliance-Anti Money Laundering, Paytm Payment Bank, V.J. Business Tower, Sector 125, Noida (UP)
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. The SSP (FIU) CID Hqrs. Near RRL, Canal Road, Jammu (J&K)

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 (NWZ), NIA HQrs, New Delhi for information and necessary action

OLC
06/03/21

