



**KERALA REAL ESTATE REGULATORY AUTHORITY
Trinity Centre, Opposite Chaithanya Eye Hospital,
Kesavadasapuram, Thiruvananthapuram. Pin- 695 004**

www.rera.kerala.gov.in

Email- info.rera@kerala.gov.in

Phone: 04713 501013

Circular No. K-RERA/T1/102/2024

Dated: 22.08.2025

CIRCULAR

**Subject: Compliance with PMLA Guidelines – Inclusion of Individual in UN
Sanctions List – Regarding**

The Authority has received a communication from the Director General of Audit (DGA) regarding the implementation of the Guidelines under the Prevention of Money Laundering Act, 2002 (PMLA).

It is hereby informed that the United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee, pursuant to Resolutions 1267 (1999), 1989 (2011), and 2253 (2015), has approved the addition of the following individual to its Sanctions List on 16 June 2025:

Name: Abubakar Swalleh

Date of Birth: 13 January 1992

Place of Birth: Mengo, Uganda

Passport No.: Uganda A00195974

Address: Luzira Prison, Kampala, Uganda

Role: ISIL facilitator providing financial/logistical support and recruitment in East and Southern Africa.

In exercise of powers conferred under Section 37 of the Real Estate (Regulation and Development) Act, 2016, all registered Real Estate Agents, who are Reporting Entities under PMLA, 2002, are hereby directed to comply with the following instructions:

Instructions to Real Estate Agents:

1. **Do not enter into any transaction** with individuals whose identity matches any person included in the UN Sanctions List.

2. If any such individual is identified, the matter shall be **immediately reported** to:
 - The **Kerala Real Estate Regulatory Authority (K-RERA)**, and
 - The **Director, Financial Intelligence Unit – India (FIU-IND)**
3. **Enhanced due diligence** shall be carried out in all cases where a client's identity partially or fully matches that of any person listed in the Sanctions List.

All real estate agents are instructed to remain vigilant and ensure strict compliance with the provisions of the Prevention of Money Laundering Act, 2002, the rules made thereunder, and associated guidelines issued by competent authorities.

Any non-compliance with the above directions will attract appropriate regulatory action under the provisions of the Real Estate (Regulation and Development) Act, 2016.

Sd/-
Dr Asha Thomas
Chairperson

True Copy/Forwarded by/Order



Secretary (Technical & Administration)
Kerala Real Estate Regulatory Authority

S. No. Put up on file
24/06



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
(अप्रत्यक्ष कर एवम सीमा शुल्क)
INDIRECT TAXES & CUSTOMS
सी.आर.बिल्डिंग, आई.पी.एस्टेट, नई दिल्ली-110109
C.R. BUILDING, I.P.ESTATE, NEW DELHI-110109
दूरभाष / TEL.: 011-23370075
ई-मेल / Email: dg.audit-cbec@nic.in

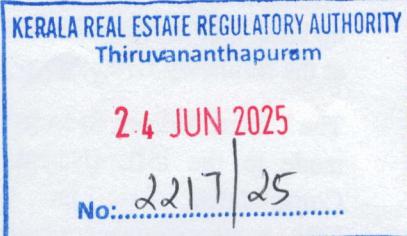
Dated: 19.06.2025

सेवामे/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश

in folder
2. The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. प्रमुख सचिव (आवास),
राज्य एवं केंद्र शासित प्रदेश
The Principal Secretary (Housing), States & Union Territories.



महोदय/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds
One Entry 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 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 16 June 2025, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities approved the addition of the entry specified below 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 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.436	Name: 1:	ABUBAKAR	2:	SWALLEH
Name		(original)		script): na
Title: na	Designation: na	DOB: 13 Jan. 1992	POB: Mengo, Uganda	Good quality
a.k.a.: a)	ABUBAKER	SWALEH b)	TOM	KIYURIGE Low quality
a.k.a.: na	Nationality: Uganda	Passport no: A00195974	National identification no:	

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

Uganda CM920231090NZA Address: Luzira Prison, Luzira, Kampala, Uganda Listed on: 16 Jun. 2025 **Other information:** Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. **Gender:** Male **INTERPOL-UN Security Council Special Notice** web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), 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.

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.

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.

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**.

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.

Encls: as above

भवदीय/Yours faithfully

(डॉ अमनदीप सिंह / Dr. Amandeep Singh)
प्रधान अपर महानिदेशक / Pr. Additional Director General