



उ.प्र. भू-सम्पदा विनियामक प्राधिकरण

राज्य नियोजन संस्थान, कालाकांकर भवन,

ओल्ड हैदराबाद, लखनऊ

Email- contactuprera@up-rera.in

पत्र संख्या 9752 / यू0पी0रेरा / 2025-26

दिनांक 22 सितम्बर, 2025

समस्त पंजीकृत रियल इस्टेट एजेन्ट्स,
उ.प्र. रेरा।

विषय—पी.एम.एल.ए. के प्राविधानों के कम में यूनाइटेड नेशन्स की सिक्योरिटी काउन्सिल आई.एस.आई.एल. (दाएश) और अल-काएदा प्रतिबन्ध समिति द्वारा जारी प्रतिबन्ध सूची (Sanctions list) के सम्बन्ध में।

यूनाइटेड नेशन्स की सिक्योरिटी काउन्सिल आई.एस.आई.एल. (दाएश) और अल-काएदा प्रतिबन्ध समिति द्वारा समय-समय पर आई.एस.आई.एल. (दाएश) और अल-काएदा और सम्बद्ध व्यक्तियों, समूहों एवं संस्थाओं आदि के विरुद्ध विभिन्न प्रकार के अन्तर्राष्ट्रीय प्रतिबन्ध यथा परिसम्पत्तियों को फ्रीज करना, यात्राएं प्रतिबन्धित करना एवं आर्म्स इम्बारगो आदि जैसे प्रतिबन्ध लगाते हुए सैंक्शन्स लिस्ट अद्यतन की जाती हैं। उक्त समिति द्वारा समय-समय पर अद्यतन लिस्ट में कुछ प्रविष्टियों को सम्मिलित किया जा सकता है अथवा कतिपय प्रविष्टियों को इस लिस्ट से हटाया जा सकता है।

इस क्रम में ऑडिट महानिदेशालय, अप्रत्यक्ष कर एवं कस्टम विभाग, नई दिल्ली द्वारा अपने पत्र दिनांक 02.09.2025 के माध्यम से उक्त समिति द्वारा सैंक्शन्स लिस्ट की पाँच प्रविष्टियों में किये गये संशोधन का विवरण उपलब्ध कराया गया है।

ऑडिट महानिदेशालय द्वारा अपेक्षा की गयी है कि पी.एम.एल.ए.के अन्तर्गत महानिदेशक ऑडिट (जो पी.एम.एल.ए. के अन्तर्गत निर्दिष्ट रेग्युलेटर हैं) द्वारा जारी की गयी Guidelines for Reporting Entities (Real Estate Agents) दिनांक 29.11.2023 के अनुपालन में रियल इस्टेट एजेन्ट्स, जो भू-सम्पदा क्षेत्र में पी.एम.एल.ए. के अन्तर्गत रिपोर्टिंग इन्टिटी के रूप में निर्दिष्ट हैं, द्वारा उक्त निर्देशों को संज्ञान लेते हुए पर्याप्त एवं अतिरिक्त ड्यू डिलिजेन्स किया जाए। महानिदेशक ऑडिट द्वारा यह निर्देश दिये गये हैं कि ड्यू डिलिजेन्स के अन्तर्गत एजेन्ट्स द्वारा ऐसे व्यक्तियों से किसी प्रकार के लेन-देन से बचा जाए जिनकी सैंक्शन्स लिस्ट/नोटिफिकेशन आदि में सम्मिलित प्रविष्टियों से मिलती हो। साथ ही यह भी निर्देश दिय गये हैं कि मिलान जैसी स्थिति पाये जाने पर सम्बन्धित एजेन्ट द्वारा तत्काल रेग्युलेटर (महानिदेशक ऑडिट) एवं निदेशक, एफ.आई.यू. - आईएनडी को रिपोर्ट करना सुनिश्चित किया जाए।

ऑडिट महानिदेशालय, अप्रत्यक्ष कर एवं कस्टम विभाग, नई दिल्ली का उपर्युक्त सन्दर्भित पत्र अनिवार्य रूप से अनुपालन हेतु संलग्न है।

संलग्नक-उपरोक्तानुसार


(महेन्द्र वर्मा)
सचिव

पृष्ठांकन संख्या एवं दिनांक-उपरोक्तानुसार

प्रतिलिपि निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित-

1. समस्त पंजीकृत प्रमोटर्स, उ.प्र. रेरा।
2. सहायक निदेशक (सिस्टम) को CREDAI एवं NAREDCO की विभिन्न शाखाओं को उनके द्वारा इस सम्बन्ध में आवश्यक कार्यवाही सुनिश्चित कराने के लिए ई-मेल के माध्यम से प्रेषित करने के साथ उ.प्र. रेरा पोर्टल पर अपलोड करने हेतु।


(महेन्द्र वर्मा)
सचिव



लेखापरीक्षा महानिदेशालय (मुख्यालय)/Directorate General of Audit (Hqrs.)

अप्रत्यक्ष कर एवं सीमा शुल्क/Indirect Taxes & Customs

7वां तल, ड्रम शेप्ड बिल्डिंग/ 7th Floor, Drum Shaped Building

आई. पी. भवन, आई. पी. एस्टेट/I.P. Bhavan, I.P. Estate,

नई दिल्ली/New Delhi-110002

दूरभाष/Tel. :011-23370075

ई-मेल/Email: [dg.audit-](mailto:dg.audit-cbec@nic.in)

cbec@nic.in

Dated: 02.09.2025

सेवामे/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश
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 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 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 12 of the Guidelines, On 22 August 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 enacted the amendments specified with strikethrough and/or underline in the entries below on 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.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): تانتوش بكر أبو علي ابراهيم
Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.:
a) Abul al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu
Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-
Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South
African identification number 6910275240086 linked to South African passport number
434021161, both documents have been confiscated) Low quality a.k.a.: Al-
Libi Nationality: Libya Passport no: a) Libya number 203037, issued in Tripoli,
Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush,
expired on 21 Feb. 2014) National identification no: na Address: Tripoli, Libya (as at
Feb. 2014) Afghanistan (as at June 2014) Listed on: 11 Jan. 2002 (amended on 31 Jul.
2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020, 22 Aug. 2025) Other
information: Associated with Afghan Support Committee (ASC) (QDe.069), Revival of
Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group
(LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the
INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822
(2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution
2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): روين بن خليفة بن احمد الزهر
Title: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality
a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar Nationality: Tunisia Passport
no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) National
identification no: na Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed on: 12
Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb.
2016, 24 Nov. 2020, 22 Aug. 2025) Other information: Sentenced to six years and ten
months of imprisonment for membership of a terrorist association by the Appeal Court
of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an
order issued by the Appeals Tribunal in Tunisia for joining an organization linked to
terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment
and released on 18 June 2008. U Considered a fugitive from justice by the Italian
authorities as at Jul. 2008. On 20 January 2009, Italian authorities issued a detention
order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for
terrorism-related crimes. Under administrative control measure in Tunisia as at 2010.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.
2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24
November 2020. INTERPOL-UN Security Council Special Notice web
link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
 Name (original script): سليمان جاسم علي - أبو غيث
 Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith Nationality: Kuwait Passport no: Kuwait number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) National identification no: na Address: na Listed on: 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011, 24 Nov. 2020, 22 Aug. 2025) Other information: Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
 Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0216155930 National identification no: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025) Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
 Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province). Listed on: 29 Feb. 2016 (amended on 24 Nov. 2020, 22 Aug. 2025) Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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.

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

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.

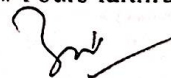
3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 and instructions 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