



उ.प्र. भू-सम्पदा विनियामक प्राधिकरण
राज्य नियोजन संस्थान, कालाकांकर भवन,
ओल्ड हैदराबाद, लखनऊ
Email- contactuprera@up-rera.in

पत्र संख्या 2452/यू0पी0रेरा/2026-27

दिनांक 23 जुलाई, 2026

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

विषय-पी.एम.एल.ए. के प्राविधानों के क्रम 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 24.10.2025, 27.10.2025, 15.12.2025 एवं 18.12.2025 के माध्यम से उक्त समिति द्वारा सैंक्शन्स लिस्ट की 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 डिलिजेंस किया जाए। महानिदेशक ऑडिट द्वारा यह निर्देश दिये गये हैं कि ड्यू डिलिजेंस 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 दिये 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 करस्टम विभाग, नई दिल्ली के उपर्युक्त सन्दर्भित पत्र जिनके साथ सिक्योरिटी काउन्सिल द्वारा जारी की गयी सैंक्शन्स लिस्ट में संशोधित इन्ट्री सम्बन्धी पत्र संलग्न हैं, अनिवार्य रूप से अनुपालन किये जाने 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

Outlook

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List on 16.10.2025 and one entry on 21.10.2025

From Directorate General of Audit <dg.audit-cbec@gov.in>

Date Fri 10/24/2025 1:13 PM

To APRERA APRERA <helpdesk-rera@ap.gov.in>; info <info@reraassam.org.in>; RERA BIHAR <rera@bihar.gov.in>; rerabihar <rerabihar@gmail.com>; office.rera.cg <office.rera.cg@gov.in>; chairman.rera.cg <chairman.rera.cg@gov.in>; goa-rera <goa-rera@gov.in>; chairman <chairman@gujarat.gov.in>; Arvind Mehtani <hrrapkl-hry@gov.in>; hareragurugram <hareragurugram@gmail.com>; hp rera2020 <hp.rera2020@gmail.com>; rera jharkhand <rera.jharkhand@gmail.com>; rerakar secy <rerakar.secy@gmail.com>; Chairperson K RERA <chairman.rera@kerala.gov.in>; A.P. Srivastava <chairman.rera@mp.gov.in>; Secretary RERA MP <secretaryrera@mp.gov.in>; chairperson pa maharera <chairperson.pa.maharera@gmail.com>; rera mizoram <rera.mizoram@gmail.com>; udpamizoram <udpamizoram@gmail.com>; reraodisha <reraodisha@gmail.com>

3 attachments (2 MB)

All stakeholders letter UN 16.10.2025.pdf; Link- UN 16.10.2025.docx; Link- UN 21.10.2025.docx;

महोदया/महोदय Madam/Sir,

please find enclosed herewith letter in respect of the subject matter. It is also to inform that security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has amended one entry on 21.10.2025. Both the links are enclosed herewith for your ready reference and ease of further communication please.

सादर Regards,

लेखापरीक्षा महानिदेशालय (मुख्यालय)/
Directorate General of Audit (Hqrs.),
केंद्रीय अप्रत्यक्ष कर एवं सीमा शुल्क/
Central Indirect Tax and Customs,
नई दिल्ली/New Delhi.

FC (महोदय)
20/10/25
25

CA/UN
25

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-ctec@nic.in

Dated: 22.10.2025

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 One Entry 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 16 October 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 entry 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.317 Name: 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 1: ABU-MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): احمد حسين الشرع ابو محمد الجولاني

Title: na Designation: na DOB: 29 Oct. 1982 Between 1976 and 1980 POB: Syrian Arab Republic Good quality a.k.a.: a) Abu Mohamed Al-Jawlani (of original script: الجولاني أبو محمد), b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani (formerly listed as) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF Nationality: Syrian Arab Republic Passport no: Syria D00000256 (issued on 1 Feb. 2025) na National identification no: na Address: (Active in Syria as at Jun. 2013 Jan. 2025) Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025) Other information: previously listed as Abu Mohamed Al-Jawlani Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://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: https://main.un.org/securitycouncil/en/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:

https://main.un.org/securitycouncil/en/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: <https://main.un.org/securitycouncil/en/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

श्रेष्ठक,

संयुक्त आयुक्त(जी०एस०टी०),

राज्य कर, मुख्यालय, लखनऊ।

सेवा में,

सचिव,

UP RERA, लखनऊ।

(जी.एस.टी अनुभाग)

लखनऊ:: दिनांक:: २५ अक्टूबर, 2025

विषय- सुरक्षा परिषद आई०एस०आई०एल (दाएश) और अल-कायदा प्रतिबंध समिति ने अपनी प्रतिबंध सूची में एक प्रविष्टि को हटाये जाने के संबंध में।

महोदय,

कृपया इस पत्र के साथ संलग्न लेखा परीक्षा महानिदेशालय के पत्र-DGA/TECH/REF/1/2023-TECH-O/o DG- DGA-HQ-Delhi, dated- 12-06-2025 का सन्दर्भ ग्रहण करने का कष्ट करे, जो सुरक्षा परिषद आई०एस०आई०एल (दाएश) और अल-कायदा प्रतिबंध समिति ने अपनी प्रतिबंध सूची में एक प्रविष्टि को हटाये जाने के संबंध में।

उक्त पत्र के माध्यम से Guidelines for Reporting entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 के प्रस्तर संख्या 12 के अन्तर्गत सुरक्षा परिषद आई०एस०आई०एल (दाएश) और अल-कायदा प्रतिबंध समिति ने Sanction List में से 1 प्रविष्टि हटाये जाने से अवगत कराते हुए उक्त विवरण को Real Estate Agents (जो PMLA के अन्तर्गत रिपोर्टिंग संस्थाएं हैं), को अग्रसारित करने का अनुरोध किया गया है।

चूँकि UP RERA अधिनियम की धारा-9 के अन्तर्गत Real Estate Agents का पंजीयन RERA अधिनियम के अन्तर्गत किया जाना अनिवार्य है, अतः उक्त पत्र की मूल प्रति इस पत्र के साथ संलग्न कर इस आशय से प्रेषित है कि कृपया पत्र में वर्णित अपेक्षित कार्यवाही पूर्ण कराने हेतु संबंधित को अपने स्तर में निर्देशित करने का कष्ट करें।

यह पत्र आयुक्त, राज्य कर, उ०प्र० महोदय के अनुमोदनोपरान्त प्रेषित किया जा रहा है।

संलग्नक- उपरोक्तानुसार।

भवदीय,

Digitally signed by
ARVIND KUMAR BALIYAN

(अरविन्द कुमार बालियान)

15:17:45

संयुक्त आयुक्त (जी०एस०टी०)

राज्य कर मुख्यालय, लखनऊ।

14207
3111

F.A.

20/10/25
(महेन्द्र वर्मा)
सचिव, रेरा

पू0प0सं0 व दिनांक उक्त।

प्रतिलिपि-निम्नलिखित को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

1. लेखा परीक्षा महानिदेशालय के पत्र- DGA/TECH/REF/1/2023-TECH-O/o DG- DGA-HQ-Delhi, dated- 12-06-2025 के क्रम में सूचनार्थ।

संयुक्त आयुक्त (जी०एस०टी०)

राज्य कर मुख्यालय, लखनऊ।

(सिद्धांत)

wd: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List-09.06.2025

1 message

Commissioner, Commercial Tax UP <ctcomhqlu-up@nic.in>
To: gstsectionhq <gstsectionhq@gmail.com>

Thu, Oct 9, 2025 at 6:26 PM

===== Forwarded message =====

From: DG Audit <dg.audit-cbec@gov.in>
To: "Arjun Sharma" <dcand@and.nic.in>, "Babu A" <ap_cct@apct.gov.in>, "Commissioner Tax Excise Arunachal Pradesh" <tax-com-arn@nic.in>, "kikin tagi" <tax-acex-arn@nic.in>, <cot@assam.gov.in>, "CCT CCT" <cct@bihar.gov.in>, "Nishant Kumar Yadav" <dc-chd@nic.in>, <comtax.cg@gov.in>, "Commissioner State GST CG" <cctd.cg@gov.in>, <damanvat2005@yahoo.co.in>, "Ms. Chanchal Yadav, IAS" <ctt.delhi@nic.in>, "Commissioner Commercial Taxes" <comm-ctax.goa@nic.in>, <salestax-ahd@gujarat.gov.in>, <etc@haryanatax.gov.in>, "Sh. Yunus" <etc-hp@nic.in>, "P.K.Bhat" <cctjk@jkcomtax.gov.in>, <comtaxhq@jharkhandcomtax.gov.in>, <jharkhandcomtax@yahoo.com>, "Commissioner Commercial Tax" <cct.ctd@kerala.gov.in>, "SHIKHA C" <shikha.c@ias.nic.in>, "SHIKHA C" <shikha.c@ka.gov.in>, "Additional Secretary" <adsecy-finance@ladakh.gov.in>, <ld-lak-adps@nic.in>, "Commissioner HO" <commissioner.ho@mptax.mp.gov.in>, <cst@mahagst.gov.in>, "Department of Taxes Manipur" <tax-mn@nic.in>, "Isawanda Laloo" <isawanda.laloo@ias.nic.in>, "Commissioner of State Tax Mizoram" <comtax.azl-mz@nic.in>, "Commissioner of State Taxes" <commr.tax-ngl@nic.in>, <cotgon@rediffmail.com>, "Smt Yamini Sarangi IAS" <cct@odishatax.gov.in>, "L. MOHAMED MANSOOR" <cctax@py.gov.in>, "Varun Roojam, IAS" <etcpb@punjab.gov.in>, <comm-ctd@rajasthan.gov.in>, <manojrai.skm@gmail.com>, <cct@tn.gov.in>, "K Haritha IAS" <cst@tgct.gov.in>, "Commissioner of Taxes" <ct.tax-tr@gov.in>, "Commissioner, Commercial Tax, UP" <ctcomhqlu-up@nic.in>, <commtax.uk@gmail.com>, "Commissioner, West Bengal" <cct.ctax@wbcomtax.gov.in>
Date: Fri, 13 Jun 2025 13:26:25 +0530
Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List-09.06.2025

===== Forwarded message =====

महोदया/महोदय Madam/Sir,

please find attached letter in respect of subject matter.

सादर Regards,

O/o महानिदेशक (लेखापरीक्षा), सी बी आई सी, दिल्ली ।

O/o Director General (Audit), CBIC, Delhi.

2 attachments



Link- UN 09.06.2025.docx
15K



SGST Formation.pdf
1264K



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: 12.06.2025

सेवामे/To,

आयुक्त/उपायुक्त/
विशेष आयुक्त/प्रधान सचिव/अपर सचिव/
योजना सांख्यिकी एवं कराधान निदेशक,
वाणिज्यिक कर/राज्य जीएसटी/वैट
सभी राज्य एवं केंद्र शासित प्रदेश।

The Commissioner/Deputy Commissioner/
Special Commissioner/Principal Secretary/ Additional Secretary/
Director of Planning Statistics & Taxation,
Commercial Taxes/ State GST/VAT
All State and Union Territories.

महोदय/Sir,

विषय: सुरक्षा परिषद आईएसआईएल (दाएश) और अल-कायदा प्रतिबंध समिति ने अपनी प्रतिबंध सूची से एक प्रविष्टि को हटाया

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from 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 9 June 2025, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh),

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

Al-Qaida and associated individuals, groups, undertakings and entities removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, 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, no longer apply to the name set out below:

A. Individuals

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acme c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami Low quality a.k.a.: na Nationality: Kuwait Passport no: na National identification no: na

The names of individuals and entities removed from the ISIL = (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list/procedures-for-delisting.

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/qa_sanctions_list.

The Consolidated United Nations Security Council 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.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases

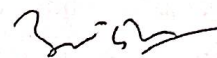
3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the **Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967** and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

9 June 2025

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

On 9 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 removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, 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, no longer apply to the name set out below:

A. Individuals

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:**
 a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acimi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na

The names of individuals and entities removed from the ISIL = (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following

URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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 Consolidated United Nations Security Council 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.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases.

प०सं०/जी.एस.टी अनु०/2025-26/

105

/राज्य कर

प्रेषक,

संयुक्त आयुक्त(जी०एस०टी०),

राज्य कर, मुख्यालय, लखनऊ।

सेवा में,

सचिव,

UP RERA, लखनऊ।

(जी.एस.टी अनुभाग)

लखनऊ:: दिनांक:: 15 अक्टूबर, 2025

विषय- Security Council ISIL(Da'esh)and Al-Qaida Sanctions Committee Amends One Entry on its Sanctions List के संबंध में।

महोदय,

कृपया इस पत्र के साथ संलग्न लेखा परीक्षा महानिदेशालय के पत्र-DGA/TECH/REF/1/2023-TECH-O/o DG- DGA-HQ-Delhi, dated- 22-10-2025 का सन्दर्भ ग्रहण करने का कष्ट करे, जो Security Council ISIL(Da'esh)and Al-Qaida Sanctions Committee Amends One Entry on its Sanctions List के संबंध में है।

उक्त पत्र के माध्यम से Guidelines for Reporting entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 के प्रस्तर संख्या 12 के अन्तर्गत सुरक्षा परिषद आई०एस०आई०एल (दाएश) और अल-कायदा प्रतिबंध समिति ने Sanction List में मे 1 प्रविष्टि संशोधित किये जाने से अवगत कराते हुए उक्त विवरण को Real Estate Agents (जो PMLA के अन्तर्गत रिपोर्टिंग संस्थाएं हैं), को अग्रसारित करने का अनुरोध किया गया है।

चूँकि UP RERA अधिनियम की धारा-9 के अन्तर्गत Real Estate Agents का पंजीयन RERA अधिनियम के अन्तर्गत किया जाना अनिवार्य है, अतः उक्त पत्र की मूल प्रति इस पत्र के साथ संलग्न कर इस आशय से प्रेषित है कि कृपया पत्र में वर्णित अपेक्षित कार्यवाही पूर्ण कराने हेतु संबंधित को अपने स्तर में निर्देशित करने का कष्ट करें।

यह पत्र आयुक्त, राज्य कर, उ०प्र० महोदय के अनुमोदनोपरान्त प्रेषित किया जा रहा है।

संलग्नक- उपरोक्तानुसार।

भवदीय,

Digitally signed by
ARVIND KUMAR BALIYAN

(अरविन्द कुमार बलियान)

18:03:54

संयुक्त आयुक्त (जी०एस०टी०)

राज्य कर मुख्यालय, लखनऊ।

15481

24/12

Shri Arvind Kumar
क० बलियान (ल०एस०टी०)
को प्रेषित की।
23/12

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-cbec@nic.in

Dated: 22.10.2025

सेवासे/To,

आयुक्त/उपायुक्त/

विशेष आयुक्त/प्रधान सचिव/अपर सचिव/

योजना सांख्यिकी एवं कराधान निदेशक,

वाणिज्यिक कर/राज्य जीएसटी/वैट

सभी राज्य एवं केन्द्र शासित प्रदेश।

The Commissioner/Deputy Commissioner/

Special Commissioner/Principal Secretary/ Additional Secretary/

Director of Planning Statistics & Taxation,

Commercial Taxes/ State GST/VAT

All State and Union Territories

महोदय/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee
Amends One Entry 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 16 October 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
following amendment in the entry below on its ISIL

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.317 Name: 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أحمد حسين الشرع أبو محمد الجولاني

Title: na Designation: na DOB: 29 Oct. 1982 Between 1976 and 1980 POB: Syrian Arab Republic Good quality a.k.a.: a) Abu Mohamed Al-Jawlani (of original script: أبو محمد الجولاني).

b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani (formerly listed as) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) Low quality a.k.a.: a) شيخ الفاتح، الفاتح (transliterations: Shaykh al-Fatih, Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF Nationality: Syrian Arab Republic Passport no: Syria D00000256 (issued on 1 Feb. 2025) na National identification no: na

Address: (Active in Syria as at Jun. 2013 Jan. 2025) Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025) Other information: previously listed as Abu Mohamed Al-Jawlani Description: Dark complexion Height: 1770 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein. Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://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: https://main.un.org/securitycouncil/en/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:

https://main.un.org/securitycouncil/en/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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

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

16 October 2025

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 16 October 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 entry 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.317 Name: 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 1: ABU MOHAMMED 2: AL-JAWLANI 3: ~~na~~ 4: ~~na~~

Name (original script): أحمد حسين الشرع أبو محمد الجولاني

Title: ~~na~~ **Designation:** ~~na~~ **DOB:** 29 Oct. 1982 **Between** 1976 and 1980 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Abu Mohamed Al-Jawlani (of original script: أبو محمد الجولاني), b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani (formerly listed as) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour; Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) الشيخ الفاتح، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF **Nationality:** Syrian Arab Republic **Passport no:** Syria D00000256 (issued on 1 Feb. 2025) **na** **National identification no:** ~~na~~

Address: (Active in Syria as at Jun. 2013 Jan. 2025) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025) **Other information:** previously listed as Abu Mohamed Al-Jawlani **Description:** Dark complexion. **Height:** 1.70 m. **Since** Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. **Father's name:** Hussein; **Mother's name:** Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **INTERPOL-UN Security Council Special Notice web link:** <https://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: https://main.un.org/securitycouncil/en/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: https://main.un.org/securitycouncil/en/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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

संयुक्त आयुक्त (जी0एस0टी0),
राज्य कर मुख्यालय, लखनऊ।

सेवा में,

सचिव,

UP RERA, Lucknow।

(जी0एस0टी0 अनुभाग)

लखनऊ: दिनांक- 18.12.2025

विषय:- Security council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on its Sanctions List के संबंध में।

महोदय,

कृपया इस पत्र के साथ संलग्न लेखा परीक्षा महानिदेशालय (मुख्यालय) द्वारा प्रेषित प०सं०- DGA/Tech/ REF/ 1/2023-TECH-O/o DG-DGA-HQ-DELHI, दिनांक 11-12-2025 का संदर्भ ग्रहण करने का कष्ट करें, जो Security council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on its Sanctions List विषयक है।

उक्त पत्र के माध्यम से Guidelines for Reporting entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 के प्रस्तर संख्या-12 के अन्तर्गत Security Council Committee द्वारा Sanctions List of individual and entities से हटायी गयी प्रविष्टि से अवगत कराते हुए उक्त विवरण को Real Estate Agents (जो PMLA के अन्तर्गत रिपोर्टिंग संस्थाएं हैं), को अग्रसारित करने का अनुरोध किया गया है।

चूंकि UP RERA अधिनियम की धारा-9 के अन्तर्गत Real Estate Agents का पंजीयन RERA अधिनियम के अन्तर्गत किया जाना अनिवार्य है, अतः उक्त पत्र की मूल प्रति इस पत्र के साथ संलग्न कर इस आशय से प्रेषित है कि कृपया पत्र में वर्णित अपेक्षित कार्यवाही पूर्ण कराने हेतु संबंधित को अपने स्तर में निर्देशित करने का कष्ट करें।

यह पत्र आयुक्त, राज्य कर, उ०प्र० महोदय के अनुमोदनोपरान्त प्रेषित किया जा रहा है।

संलग्नक-उपरोक्तानुसार।

भवदीय,

Digitally signed by
ARVIND KUMAR BALIYAN
Date: 18-12-2025

(अरविन्द कुमार बालियान),

संयुक्त आयुक्त (जी0एस0टी0),

राज्य कर मुख्यालय, लखनऊ।

6A

(अरविन्द कुमार बालियान)
सचिव/रि.स.

15446
24/12



5083

आपुन
11.12.25

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-cbec@nic.in

Dated: 11.12.2025

सेवामे/To,

All Concerned (as per list attached)

महोदय/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry 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 9 December 2025, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entry from its Sanctions List of individuals and entities.

A. Individuals

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

Name (original script): منير القبيسي

Title: na Designation: na DOB: 1966 POB: Heet, Iraq Good quality a.k.a.: a) Munir Al-Kubaysi b) Muneer Al-Kubaisi c) Munir Awad d) Munir A Mamduh. Awad Low

quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 26 Apr. 2004 Other information: No link available

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: <https://main.un.org/securitycouncil/en/sanctions/1518/press-releases>.

1630
12-12-2025
(GSI)

मीडिया/टीडी

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

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://main.un.org/securitycouncil/en/sanctions/1518/materials>.

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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

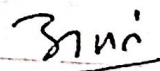
3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India' order F. No. 14014/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967 and instructions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

Security Council 1518 Sanctions Committee Removes One Entry from Its Sanctions List

On 9 December 2025, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entry from its Sanctions List of individuals and entities.

A. Individuals

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

Name (original script): منير القبيسي

Title: na Designation: na DOB: 1966 POB: Heet, Iraq **Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaisi c) Munir Awad d) Munir A Mamduh. Awad **Low quality a.k.a.:** na Nationality: Iraq Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 26 Apr. 2004 Other information: No link available

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: <https://main.un.org/securitycouncil/en/sanctions/1518/press-releases>.

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