



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

07.03.2024

To,

The Chairman,
GJEPC,
The Capital, Unit 110, 1st Floor,
BandraKurla Complex, Bandra (East),
Mumbai-400051
chairman@gjepcindia.com
usha@gjepcindia.com
ed@gjepcindia.com

Dear Sir,

Subject: Implementation of Section 51A of UAPA'1967: Regarding freezing of Bank Accounts No. 50100089268092 and 50400047548880 in HDFC Bank, of Lakhbir Singh under Section 51A UA(P) Act'1967- reg.

Please refer to the Guidelines for Reporting Entities (**Dealers in Precious Metals and Precious Stones**) 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 10 of the Guidelines, please find enclosed herewith a letter dated 24.02.2024 of Under Secretary to the Govt. of India alongwith the MHA Order No. F.No.14014/01/2018/CFT dated 27.02.2024 in respect of freezing of Bank Accounts No. 50100089268092 and 50400047548880 in HDFC Bank, of Lakhbir Singh under Section 51A UA(P) Act'1967.

3. It is requested to forward these details to the **Dealers in Precious Metals and Precious Stones** 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 sincerely,

(Dr. Anandeeep Singh)
Additional Director General