



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

26.04.2024

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: 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 (**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 below mentioned one entry which have been made on 25 April 2024, 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 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): غفاری الله ثناء
Title: Dr. **Designation:** na **DOB:** a) 28 Oct. 1994 b) 24 May 1990 **POB:** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar **Low quality a.k.a.:** na
Nationality: Afghanistan **Passport no:** na Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na
Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 (Amended on 25 April 2024) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name:

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

Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

3. 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.

4. 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.

5. 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**.

6. 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.

A soft copy of the letter is enclosed for ease of access of the above- mentioned links.

Yours sincerely,



(Manoj Kumar)
Assistant Director

Encls: as above