



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
(अप्रत्यक्ष कर एवम सीमा शुल्क)
INDIRECT TAXES & CUSTOMS
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ई-मेल / Email: dg.audit-cbec@nic.in

Dated: 10.07.2025

सेवामे/To,
अध्यक्ष,
जीजेईपीसी,
राजधानी, यूनिट 110, पहली मंजिल,
बांद्राकुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व),
मुंबई 400,051

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

महोदय/Sir,

Subject: Subject: Security Council 2653 Sanctions Committee Adds 2 Entries to 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 12 of the Guidelines, On 8 July 2025, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups

HTe.001

Name: GRAN

GRIF

Name

(original

script): na

A.k.a: a) Gran Grif de Savien b) Savien gang c) Baz Gran
Grif F.k.a.: na Address: Haiti Listed on: 08 Jul. 2025 Other information: Luckson Elan
(HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special

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

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

HTe.002 **Name:** VIV **ANSANM**
Name **(original script):** na
A.k.a: a) Living Together b) G-9 c) G9 Family and Allies d) G9 Fanmi e Alye e) The Revolutionary Forces of the G9 Family and Allies f) Fòs Revolisyone G9 an Fanmi e Alye g) G-Pèp h) G-People **F.k.a.:** na **Address:** Haiti **Listed on:** 08 Jul. 2025 **Other information:** Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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/2653/press-releases>.

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/2653/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 **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.
Encls: as above

भवदीय/Yours faithfully



(डॉ अमनदीप सिंह / Dr. Amandeep Singh)

प्रधान अपर महानिदेशक / Pr. Additional Director General