



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

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: 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 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): 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: 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 **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