



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 (**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 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>.

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 **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