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,**
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दूरभाष/Tel. :011-23370075 ई-मेल/Email: dg.audit-cbec@nic.in

Dated: 09.2026

सेवामे/To,
All concerned (as per list attached)

महोदया/महोदय,
Madam/Sir,

Subject: Designation of "Shahzad Bhatti Network (SBN)" as a Terrorist Organisation under the UAPA, 1967-reg.

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) under the Prevention of Money Laundering Act, 2002 dated 29.11.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In pursuance of the instructions contained in the Ministry of Home Affairs, Government of India's Order F. No. 14013/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967, it is informed that the Central Government, vide Gazette Notification S.O. 5080(E) dated 16 September 2026, has designated **"Shahzad Bhatti Network (SBN)"** as a "Terrorist Organisation" under clause (a) of sub-section (1) of Section 35 of the UAPA, 1967 and included the same in the First Schedule to the said Act at Serial No. 46.

Gazette Notification S.O. 5080(E) dated 16 September 2026
The Gazette Notification states, inter alia, that Shahzad Bhatti Network (SBN) is involved in terrorist activities and has been associated with various unlawful and terrorist activities. The Notification further records the involvement of the organisation in radicalising youth, mobilising resources for terrorist activities and disseminating provocative messages through digital communication platforms. The Gazette Notification is enclosed for information and necessary action.

3. This information is being issued in pursuance of the instructions contained in the Ministry of Home Affairs, Government of India's order F. No. 14013/01/2019/CFT, dated 2 February 2021, regarding the Procedure for implementation of Section 51A of the Unlawful Activities (Prevention) Act, 1967.

4. It is requested to forward these details to the Real Estate Agents who are the

reporting entities under the PMLA. The reporting entities may be advised to exercise necessary caution and refrain from entering into any transaction with, or providing any services to, persons/entities where the identity is found to match with the designated organisation/persons associated with the aforesaid notification, 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 undertake enhanced due diligence in respect of any client/customer whose identity or particulars indicate a connection with the designated organisation or persons associated with it.

A soft copy of the Gazette Notification is enclosed for ease of reference.

Encl: as above

भवदीया/Yours faithfully

(मीनु कुमार/ Meenu Kumarr)
प्रधान अपर महानिदेशक / Pr. Additional Director General