



Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109

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22.05.2024

To,

1. The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. The Principal Secretary (Housing),
States & Union Territories.

Madam/Sir,

Subject: Security Council Al-Shabaab Sanctions Committee Adds Three Entries to Its Sanctions List-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 view of Para 12 of the Guidelines, please find below mentioned one entry which has been made on 21 May 2024, the Security Council Committee pursuant to resolution 2713 (2023) concerning Al-Shabaab 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.

A. Individuals

SOi.023 Name: 1: ABDIKADIR 2: MOHAMED 3: ABDIKADIR 4: na Title: na Designation: Senior Al-Shabaab leader DOB: 1985 POB: Somalia Good quality a.k.a.: na Low quality a.k.a.: a) Abdukadir b) Abdukadir Mohamed Abdukadir c) Abdulkadir d) Abdulkadir Mohamed Abdulkadir e) Ikrima Nationality: a) Somalia b) Kenya Passport no: na National identification no: na Address: Somalia Listed on: 21 May 2024 Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

SOi.024 Name: 1: MOHAMED 2: MOHAMUD 3: MIRE 4: na Title: na Designation: Previously in charge of Zakat; member of Shura of Al-Shabaab DOB: a) 1962 b) 1960 c) 1955 POB: Kismayo, Somalia Good quality a.k.a.: na Low quality a.k.a.: Mohamed Mire Nationality: Somalia Passport no: na National identification no: na Address: a) Jilib, Somalia b) Qunyo Barrow, Somalia Listed on: 21 May 2024 Other information: Gender:

24 MAY 2024

No: 1265/2024

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

Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab.

SOi.025 Name: 1: MOHAMED 2: OMAR 3: MOHAMED 4: na
Title: Wali **Designation:** Leader (Wali) of the Al-Shabaab group in Diinsor **DOB:** 1976 **POB:** Taflow Village, Berdaale District, Bay Region, Somalia **Good quality a.k.a.:** a) Ma'd Umurow b) Mohamed Omar Haji c) Mohamed Omar Ma'alin d) Mohamed Haji Omar **Low quality a.k.a.:** a) Mo'alin **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) Diinsor District, Bay Region, Somalia b) Buur Hakaba District, Bay Region, Somalia **Listed on:** 21 May 2024 **Other information:** Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

3. 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://www.un.org/securitycouncil/sanctions/2713/press-releases>.

4. The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <https://www.un.org/securitycouncil/sanctions/2713/materials>.

5. 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://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

6. 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**.

7. 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 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 faithfully,



Encls: as above

(Dr. Amandeep Singh)
Additional Director General