



सत्यमेव जयते

Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
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Dated: 21.10.2024

To,

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

Madam/Sir,

Subject: Designation of terrorist organization under sub-section (1) of section 35 of the Unlawful Activities (Prevention) Act, 1967 (37 of 1967) and their listing in the First Schedule of the Act-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 10 of the Guidelines, please find enclosed herewith Gazette Notification No. 4391 (E) dated 10.10.2024 in respect of one organization which has been declared as "Terrorist Organization" and has been listed in the First Schedule of the UAPA, 1967.
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 **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.

Yours sincerely,

(Dr. Amandeep Singh)
Pr. Additional Director General

Encls: as above