



सत्यमेव जयते

Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
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ई-मेल / Email: dg.audit-cbec@nic.in

दिनांक: 23.12.2024

सेवामें/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,

विषय: सुरक्षा परिषद 1970 प्रतिबंध समिति द्वारा अपनी प्रतिबंध सूची से एक प्रविष्टि हटाने के सन्दर्भ में

Subject: Security Council 1970 Sanctions Committee Removes One Entry from Its Sanctions List-reg.

कृपया डीजी ऑडिट (पीएमएलए के तहत नियामक) द्वारा जारी धन शोधन निवारण अधिनियम, 2002 के तहत रिपोर्टिंग संस्थाओं (कीमती धातुओं और कीमती पत्थरों के डीलरों) के लिए दिनांक 29.11.2023 (दिशानिर्देश) के दिशानिर्देश देखें।

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 20 December 2024, the Security Council Committee established pursuant to resolution 1970 (2011) removed the following entry from its Sanctions List of individuals and entities.

A. Individuals

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na Designation: a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary

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

head of the Central Bank of Libya DOB: 1935 POB: Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Libya Listed on: 24 Jun. 2011 (amended on 26 Sep. 2014, 11 Nov. 2016) Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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/sanctions/1970/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/sanctions/1970/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/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. अनुरोध है कि इन विवरणों को कीमती धातुओं और कीमती पत्थरों के डीलरों को अग्रेषित करें जो पीएमएलए के तहत रिपोर्टिंग संस्थाएं हैं। रिपोर्टिंग संस्थाओं को उन व्यक्तियों के साथ किसी भी लेनदेन में प्रवेश करने से परहेज करने की सलाह दी जा सकती है जिनकी पहचान उपरोक्त सूचियों/अधिसूचनाओं में वर्णित व्यक्तियों से मेल खाती है और यदि उन्हें कोई मिलता है तो तुरंत नियामक और निदेशक, एफआईयू-आईएनडी को रिपोर्ट करें। ऐसा व्यक्ति उन्हें ऐसे ग्राहक के संबंध में अधिक सावधानी बरतने की सलाह दी जा सकती है जिसका नाम इस प्रकार सूचीबद्ध किसी भी व्यक्ति से मेल खाता है।

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.

उपर्युक्त लिंक तक पहुंच में आसानी के लिए पत्र की एक सॉफ्ट कॉपी संलग्न है

A soft copy of the letter is enclosed for ease of access of the above mentioned links.

Yours sincerely,



(डॉ. अमनदीप सिंह/Dr. Amandeep Singh)

(प्रधान अपर महानिदेशक/Pr. Additional Director General)

Encl: as above