



लेखापरीक्षा महानिदेशालय(मुख्यालय) /Directorate General of Audit (Hqrs.)
अप्रत्यक्ष कर एवं सीमा शुल्क/Indirect Taxes & Customs
7वां तल, ड्रम शेपड 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: 12.03.2026

सेवामे/To,

All Concerned (as per list attached)

महोदया/महोदय,

Madam/Sir,

Subject: Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends 22 Names 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 10 March 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), and adopted under Chapter VII of the Charter of the United Nations. The UN update has been enclosed herewith for your reference please

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.

Encls: as above

भवदीय/Yours faithfully



(डॉ अमनदीप सिंह / Dr. Amandeep Singh)
प्रधान अपर महानिदेशक / Pr. Additional Director General