



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
(अप्रत्यक्ष कर एवम सीमा शुल्क)
INDIRECT TAXES & CUSTOMS
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ई-मेल / Email: dq.audit-cbec@nic.in

Dated: 19.06.2025

सेवामे/To,

अध्यक्ष,
अखिल भारतीय रत्न एवं आभूषण घरेलू परिषद,
1501 एवं 1502, 15वीं मंजिल, पंचरत्न भवन,
मामा परमानंद मार्ग, ओपेरा हाउस,
मुंबई - 400 004

The Chairman,
All India Gem & Jewellery Domestic Council,
1501 & 1502, 15th Floor, Panchratna Building,
Mama Parmanand Marg, Opera House,
Mumbai - 400 004
[Email: chairman@gjc.org.in]

महोदय/Sir,

Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to 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 16 June 2025, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.436
Name

Name: 1:

ABUBAKAR
(original

2:

SWALIEH
script): na

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

Title: na **Designation:** na **DOB:** 13 Jan. 1992 **POB:** Mengo, Uganda **Good quality**
a.k.a.: a) ABUBAKER SWALEH b) TOM KIYURIGE **Low quality**
a.k.a.: na **Nationality:** Uganda **Passport no:** Uganda A00195974 **National identification no:**
Uganda CM920231090NZA **Address:** Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16
Jun. 2025 **Other information:** Abubakar Swalleh provides financial, material, or technological
support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq
(QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic
support including recruitment for ISIL in East and Southern Africa. Phone number:
+963936016952. **Gender:** Male **INTERPOL-UN Security Council Special Notice web**
link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible
on its website the narrative summaries of reasons for listing of the above entries at the
following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant
information provided by Member States and international and regional organizations. An
updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at
the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes
made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the
Consolidated List is accessible via the following URL: www.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. 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.

A soft copy of the letter is enclosed for ease of access of the above-mentioned links.
Encls: as above

भवदीय/Yours faithfully



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