



सत्यमेव जयते

Government of India



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DIRECTORATE GENERAL OF AUDIT  
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06.10.2023

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

Dear Sir,

Subject: Security Council 1518 Sanctions **Committee Removes One Entry from 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 04.05.2023 (The Guidelines), issued by DG Audit (The Regulator under PMLA).

2. In view of Para 10 of the Guidelines, please find below mentioned one entry which have been made on 5 October 2023 by the Security Council Committee established pursuant to resolution [1518 \(2003\)](#) by removing the following entry from its Sanctions List of individuals and entities.

#### **A. Individuals**

**IQi.026 Name:** 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI  
Name (original script): **وليد التكريتي** **توفيق** **حامد** **وليد**  
Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality**  
**a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Low quality a.k.a.:** na **Nationality:** Iraq  
**Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

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/1518/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/1518/materials>

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

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 30<sup>th</sup> 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 **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.

Yours sincerely,



Encls: as above

(Dr. Amandeep Singh)  
Additional Director General