



Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109
दूरभाष / TEL. :011-23370075

ई-मेल / Email: dq.audit-cbec@nic.in

04.01.2024

To,

The Secretary,
IBJA (Indian Bullion & Jewellery Association)
Indian Bullions And Jewellery Association, IBJA House,
1st Floor, 2nd Agyari Lane,
Zaveri Bazar,
Mumbai – 400003.
E-mail: info@ibja.in

Dear Sir,

Subject: Designation of Two individual under Section 35(2) & (1a) of the Unlawful Activities (Prevention) Act'1967 and their listing in the Fourth Schedule of the Act- 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 enclosed herewith Gazette Notification No.5258 dated 29.12.2023 and 02 dated 01.01.2024 (copies enclosed) in respect of the two individual which have been declared as “Individual Terrorists” and have been listed in the Fourth Schedule of the UA(P) Act'1967.

3. 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.

Yours sincerely,

(Dr. Amandeep Singh)

Encls: as above

डॉ अमनदीप सिंह/Dr. AMANDEEP SINGH
अपर महानिदेशक/Additional Director General
लेखा परीक्षा महानिदेशालय, सीमा सड़क एवं उपस्थान कर
Directorate General of Audit, Customs & Indirect Taxes
केन्द्रीय राजस्व भवन, आई पी एस्टेट, नई दिल्ली
Central Revenue Building, I.P. Estate, New Delhi