



Government of India



लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
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दिनांक: 23.12.2024

सेवामें/To,

1. अध्यक्ष,
रियल एस्टेट नियामक प्राधिकरण,
सभी राज्य एवं केंद्र शासित प्रदेश
The Chairperson,
Real Estate Regulatory Authority,
All States & Union Territories.

2. प्रमुख सचिव (आवास),
राज्य एवं केंद्र शासित प्रदेश
The Principal Secretary (Housing),
States & Union Territories.

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 (रियल एस्टेट एजेंट्स) के लिए दिनांक 29.11.2023 (दिशानिर्देश) के दिशानिर्देश देखें।

Please refer to the Guidelines for Reporting Entities (Real Estate Agents) 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 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