



सत्यमेव जयते

लेखापरीक्षा महानिदेशालय(मुख्यालय) /Directorate General of Audit (Hqrs.)  
अप्रत्यक्ष कर एवं सीमा शुल्क/Indirect Taxes & Customs

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Dated: 26.05.2026

सेवामे/To,

All concerned (as per list attached)

महोदया/महोदय,

Madam/Sir,

**Subject: Security Council ISIL (Da'esh) and Al-Qaida Sanctions  
Committee Removes Seven Entries from Its Sanctions List**

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 21 May 2026, 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List. Therefore, 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, no longer apply to the names set out in the UNSC updated issued on 21.05.2026. The update is enclosed herewith in soft copy for necessary action and compliance at your end.

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.

Encls: as above

भवदीया/Yours faithfully

(मीनु कुमार/ Meenu Kumarr)  
प्रधान अपर महानिदेशक / Pr. Additional Director General