

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

**Subject: Security Council 2653 Sanctions Committee Adds 2 Entries 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 10 of the Guidelines, please find below mentioned one entry which have been made on 27 September 2024, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

### **A. Individuals**

**HTi.006 Name: 1: PROPHANE 2: VICTOR 3: na 4: na**

**Title: na Designation:** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain. **DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality:** Haiti **Passport no: na National identification no: na Address: na Listed on: 27 Sep. 2024 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.**

**HTi.007 Name: 1: LUCKSON 2: ELAN 3: na 4: na**

**Title: na Designation:** Leader of Gran Grif gang. **DOB: 6 Jan.1988 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality:** Haiti **Passport no: na National identification no: na Address: na Listed on: 27 Sep. 2024 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.**

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://main.un.org/securitycouncil/sanctions/2653/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:  
<https://main.un.org/securitycouncil/sanctions/2653/materials>.

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://main.un.org/securitycouncil/content/un-sc-consolidated-list>.