

1. QDi.436 Abubakar Swalleh (Dispatch No 1586)



नेपाल सरकार

गृह मन्त्रालय

(स्थानीय प्रशासन तथा प्रदेश समन्वय शाखा)

०१-४२००००३

०१-४२११२६६

०१-४२११२१६

इमेल: localadmin@moha.gov.np

पत्र संख्या :- ०८१/०८२

प्राप्त पत्र संख्या र मिति :-

च. नं. :- १५८६

सिंहदरवार

काठमाडौं, नेपाल

मिति: २०८२/०३/०३

## सम्पत्ति वा कोष रोक्का आदेश

सम्पत्ति शुद्धीकरण (मनी लाउन्डरिङ) निवारण ऐन, २०६४ को दफा २९ड. तथा २९च. बमोजिमको आतङ्ककारी व्यक्ति, समूह वा सङ्गठनको अघावधिक सूची यस मन्त्रालयको Targeted Financial Sanction (TFS) प्रणालीमा प्रकाशित गर्ने गरिएको सरोकारवाला सबैलाइ जानकारी नै छ। उक्त प्रणालीमा रहने सूची उक्त ऐन बमोजिम सूचीमा हेरफेर हुनासाथ तत्काल अघावधिक हुने गरेकोले सरोकारवाला सबैले नियमित र कम्तिमा प्रत्येक १२ घन्टाको फरकमा दैनिक रूपमा उक्त अघावधिक सूची हेर्ने र सो सूचीमा उल्लिखित आतङ्ककारी व्यक्ति, समूह वा सङ्गठन लगायत सोसँग कुनै पनि तरहले प्रत्यक्ष वा अप्रत्यक्ष रूपमा सम्बन्धित व्यक्ति, समूह वा सङ्गठनको सम्पत्ति, कोष लगायत कुनै पनि प्रत्यक्ष वा अप्रत्यक्ष लाभ पाइएमा ऐनको दफा २९छ र सम्पत्ति शुद्धीकरण (मनी लाउन्डरिङ) निवारण नियमावली, २०८१ को नियम ६४ बमोजिम विना पूर्व सूचना तत्काल रोक्का राख्न सरोकारवाला सबैको लागि सोही ऐनको दफा २९ड. को उपदफा (२) को अधिकार प्रयोग गरि रोक्का आदेश जारी गरिएको छ। साथै यस प्रणाली अन्तर्गत पछि अघावधिक हुने सूची अनुसार सम्पत्ति, कोष लगायत कुनै पनि प्रत्यक्ष वा अप्रत्यक्ष लाभ यसै बमोजिम रोक्का राख्न समेत उक्त ऐन तथा नियमावली बमोजिम अनुरोध छ। यस आदेशको पालना भए नभएको सोही ऐन बमोजिम अनुगमन गरी कारवाही हुने व्यहोरासमेत जानकारी गराइन्छ।

उप सचिव

Ref. No: 081/082

Dispatch No: 1586

Date: 17 June, 2025

**Order to Freeze Assets or Funds**

It is hereby notified to all concerned that, pursuant to Sections 29E and 29F of the Asset (Money Laundering) Prevention Act, 2008, the updated list of designated individuals, groups, entities or organizations is published through the Targeted Financial Sanction System (portal or MoHA website or both) of this Ministry.

As the list maintained in the said system is updated immediately upon any alteration in accordance with the aforementioned Act, all concerned are required to regularly review the updated list on a daily basis, with an interval of no more than every 12 hours.

In the event that any asset, fund, or any direct or indirect benefit is found to be associated in any form with any individual, group, or organization listed in the aforementioned list, this standing order has been issued, to freeze such assets or funds immediately without prior notice or ex-parte, by exercising the authority provided under Sub-section (2) of Section 29E of the said Act, and in accordance with Section 29G of the Act and Rule 64 of the Asset (Money Laundering) Prevention Regulations, 2024.

Furthermore, all concerned are requested to ensure the freezing of any assets, funds, or benefits, whether direct or indirect, as may arise from any subsequently updated list hereafter under the TFS system, in accordance with the said Act and Regulations.

Please be advised that compliance with this order will be monitored and enforced pursuant to the relevant provisions of the Act.

Undersecretary

2. Hte.001 Gran Grif (Dispatch no 1660) (Entity)

Ref. No: 081/082

Dispatch No: 985

Date: 7 July, 2025

**Order to Freeze Assets or Funds**

It is hereby notified to all concerned that, pursuant to Sections 29E and 29F of the Asset (Money Laundering) Prevention Act, 2008, the updated list of designated individuals, groups, entities or organizations is published through the Targeted Financial Sanction System (portal or MoHA website or both) of this Ministry.

As the list maintained in the said system is updated immediately upon any alteration in accordance with the aforementioned Act, all concerned are required to regularly review the updated list on a daily basis, with an interval of no more than every 12 hours.

In the event that any asset, fund, or any direct or indirect benefit is found to be associated in any form with any individual, group, or organization listed in the aforementioned list, this standing order has been issued, to freeze such assets or funds immediately without prior notice or ex-parte, by exercising the authority provided under Sub-section (2) of Section 29E of the said Act, and in accordance with Section 29G of the Act and Rule 64 of the Asset (Money Laundering) Prevention Regulations, 2024.

Furthermore, all concerned are requested to ensure the freezing of any assets, funds, or benefits, whether direct or indirect, as may arise from any subsequently updated list hereafter under the TFS system, in accordance with the said Act and Regulations.

Please be advised that compliance with this order will be monitored and enforced pursuant to the relevant provisions of the Act.

Undersecretary

3. HTe.002 Viv Ansanm (Dispatch No: 986) (Entity)

Ref. No: 081/082

Dispatch No: 986

Date: 7 July, 2025

**Order to Freeze Assets or Funds**

It is hereby notified to all concerned that, pursuant to Sections 29E and 29F of the Asset (Money Laundering) Prevention Act, 2008, the updated list of designated individuals, groups, entities or organizations is published through the Targeted Financial Sanction System (portal or MoHA website or both) of this Ministry.

As the list maintained in the said system is updated immediately upon any alteration in accordance with the aforementioned Act, all concerned are required to regularly review the updated list on a daily basis, with an interval of no more than every 12 hours.

In the event that any asset, fund, or any direct or indirect benefit is found to be associated in any form with any individual, group, or organization listed in the aforementioned list, this standing order has been issued, to freeze such assets or funds immediately without prior notice or ex-parte, by exercising the authority provided under Sub-section (2) of Section 29E of the said Act, and in accordance with Section 29G of the Act and Rule 64 of the Asset (Money Laundering) Prevention Regulations, 2024.

Furthermore, all concerned are requested to ensure the freezing of any assets, funds, or benefits, whether direct or indirect, as may arise from any subsequently updated list hereafter under the TFS system, in accordance with the said Act and Regulations.

Please be advised that compliance with this order will be monitored and enforced pursuant to the relevant provisions of the Act.

Undersecretary