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Government of Goa
REGISTRATION DEPARTMENT
Office of the State Registrar-cum-Head of Notary Services
7th Floor, Shramashakti Bhawan, Patto, Panaji – Goa 403001
Phone Nos.: +91 94058 64408 ***Email:*** srhns-rd.goa@nic.in

No. Reg/Ser-FEMA/2024/ 2364 Dated: 28 /08/2024

By Email only

OFFICE MEMORANDUM

Sub: Regarding Monthly report of documents/deeds pertaining to FEMA Regulations-reg…

This office is in receipt of the letter No. T-22/Misc/Goa/2024/1475 dated 24/07/2024 from Assistant Director, Enforcement Directorate, Panaji-Goa (copy enclosed).

In this regard, it is stated that as per Order No. 8/16/2017-LD(Estt)/part/file/1138 dated 07/06/2024 of the Department of Law and Judiciary, Government of Goa, the Enforcement Directorate is required to receive monthly reports from all the Sub Registrars offices regarding deeds falling under the ambit of FEMA regulations.

In view of above, you are hereby directed to provide requisite monthly report directly to the Directorate Enforcement, Panaji under intimation to this office.

For strict compliance.

(Gurudas S. T. Desai)
State Registrar
-cum-
Head of Notary Services

Encl: as above.

To,
The Civil Registrar -cum-Sub Registrar, Tiswadi, Bardez, Sattari, Bicholim, Pernem, Salcete, Quepem, Sanguem, Canacona, Ponda, Dharbandora,Mormugao.

885/24

Pdy

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प्रवर्तन निदेशालय
भारत सरकार
प्रथम एवं द्वितीय मंजिल, 'जीवन विश्वास',
एल.आई.सी. बिल्डिंग, ईडीसी कॉम्प्लेक्स, पाटो प्लाजा,
पणजी, गोवा – 403001
ENFORCEMENT DIRECTORATE
Government of India
1st & 2nd Floor, Jeevan Vishwas, LIC Building,
EDC Complex, Patto Plaza, Panaji, Goa 403001.
Tel: 0832-2464750 Fax: 0832-2438189
Email : jd-ed.goa@nic.in

File no. T-22/MISC/GOA/2024 /1475

Date: 24 .07.2024

Office of the State Registrar-cum-Head of Notary Services
Inward No.: 7806
Dated: 29/07/24

To,

The State Registrar-cum-Head of Notary Services,
Shramshakti Bhavan,
7th Floor, Patto, Panaji, Goa- 403001

Sub: Monthly report of documents/deeds pertaining to FEMA Regulations-reg

Sir,

Kind reference is invited to Order No. 8/16/2017-LD(Estt)(part)File/1138 dated 07.06.2024 issued by the Department of Law and Judiciary, Government Goa (Copy Enclosed).

2. As per the said order this Directorate is required to receive monthly reports from the office of state sub-registrars regarding deeds falling under the ambit of FEMA regulations.

3. In this connection it is submitted that the requisite monthly report for the month of June 2024 has only been received from Office of Civil Registrar-cum-Sub Registrar, Canacona.

In view of the above, it is requested to kindly arrange to provide the monthly report from the respective Offices of Civil registrar-cum-Sub Registrar

Encl: As above.

Yours faithfully,

(Rahul Gupta)
Assistant Director

SV
29/07
Yogita

Inward No. 5693
Date: 11/06/2024
email sent on 10/06/24

DEPARTMENT OF LAW & JUDICIARY
LAW (ESTABLISHMENT) DIVISION
Government of Goa
Secretariat, Porvorim-Goa, 403521.

File No: 8/16/2017-LD(Estt)(Part) File/ 1138 **Dated:** 07/06/2024

Read: i) Order No. 8-2-2013-LD(Estt)/1347 dated 01/08/2013.
ii) Order No. 8/16/2017-LD(Estt)(Part File)/898 dated 17/05/2018.
iii) Order No. 8/16/2017-LD(Estt)(Part)File/1014 dated 01/06/2018.
iv) Order No. 8/16/2017-LD(Estt)(Part)File/2510 dated 16/12/2021.

ORDER

This Order shall superceed all the aforementioned Orders issued with reference to FEMA Act 1999.

The Law Department is hereby pleased to repeal the Order referred to at Sr. No. 4.

Resultantly, the Civil Registrar-cum-Sub Registrar's shall not be required to examine and decide as regards the documents/deeds falling within the ambit of FEMA Regulations.

The onus of complying with the "FEMA Regulations" shall be upon the parties to the transaction. The text "parties to the transactions" shall comprehend vendor(s). purchaser(s), vendee, confirming party(s), transferer, transferee, assigner, assignee, lesser, lessee, donor & donee and all such nomenclature used to refer to any such person(s) constituting a part of the transaction.

Moreover, in the event of the party to the transaction is bearing the citizenship status as NRI/OCI/PIO/Foreign National or any other category of Person(s) referred to from time to time under FEMA regulations, a specific and determined averment shall be made in such document/deed declaring that the land/properties under transaction is non -agricultural and that they own responsibilities for the said averment and the transfer under consideration is in due compliance of FEMA/ RBI guidelines in force at the time of Registration of the concerned document or deed and the office of the Civil Registrar-cum-Sub Registrars/ Registering Authority shall not be held accountable for the same.