

~~DD~~ (C.S.)

Subject: Gazette of Pakistan - S.R.O.30(I)/2013


Enclosed please find for appropriate action, copy of the updated Gazette of Pakistan Statutory Notification S.R.O.No.30(I)/2013 dated January 22 2013 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O. updates our previous Gazette Notification S.R.O.No.12(I)/2013 dated January 8 2013 and covers the changes made in the **Consolidated List** by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council.

2. In pursuance of UN Security Council Resolution Nos. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under Security Council Resolutions. These sanctions are overseen by the Al-Qaida and Taliban Sanctions Committee which has been established pursuant to paragraph 6 of resolution 1267 (1999). The targeted individuals and entities are placed on the **Consolidated List**.
3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011) and 1989 (2011) the Security Council has obliged all States:
 - a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
 - b) to prevent the entry into or the transit through their territories ;
 - c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.
4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following link:

www.un.org/sc/committees/1988/pdf/1988List.pdf
www.un.org/sc/committees/1267/aa_sanctions_list.shtml

5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in para 3 above in line with the UNSC resolutions.

Encl: As above


(M. Mubashir Khan)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law, Justice (Secretary), Islamabad.
4. Human Rights Division (Secretary), Islamabad.
5. Ministry of Information & Broadcasting (Secretary), Islamabad
6. SAFRON (Secretary), Islamabad.
7. Directorate General (Director General, IB), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
10. Federal Investigation Agency (Director General, FIA), Islamabad.
11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
13. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
14. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
15. Chief Commissioner, Islamabad.
16. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
17. Chief Secretary, Government of Punjab, Lahore.
18. Chief Secretary, Government of Sindh, Karachi.
19. Chief Secretary, Government of KPkhwa, Peshawar
20. Chief Secretary, Government of Baluchistan, Quetta.
21. Chief Secretary, Government of Azad Jammu and Kashmir
22. Chief Secretary, FATA, Peshawar.
23. Home Secretary, Government of the Punjab, Lahore.
24. Home Secretary, Government of Sindh, Karachi.
25. Home Secretary, Government of KPK, Peshawar
26. Home Secretary, Government of Baluchistan, Quetta.
27. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2013-SRO, dated January 22, 2013

ORDER

S.R.O.30(I)/2013. – WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011) and 1989 (2011) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 1904 (2009) and adopted under Chapter VII of the Charter of the United Nations shall no longer apply to the individual and entities listed in the Annexure to this order as a consequence of the updates made by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council.

Annexure

On 14 January 2013, the Committee approved the **deletion** of the entry specified below from its List (the Al-Qaida Sanctions List). The entry was deleted after the Committee concluded its consideration of a de-listing request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Section A. Individuals associated with Al-Qaida

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

Name (original script): الجليل ابراهيم بترجي عادل عبد

Title: na Designation: na DOB: a) 1 Jul. 1946 b) 1 Jun. 1946 POB: Jeddah, Saudi Arabia Good quality a.k.a.: a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: Passport number F 572010, issued on 22 Dec. 2004 , expiring on 28 Oct. 2009 National identification no.: na Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia Listed on: 23 Dec. 2004 (amended on 23 Apr. 2007) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Ministry of Foreign Affairs