

**Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad**

*DD. (CS.)*

**Subject: Gazette of Pakistan - S.R.O.122(I)/2013**

Enclosed please find for appropriate action, copy of the updated Gazette of Pakistan Statutory Notification S.R.O.No.122(I)/2013 dated February 20, 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.94(I)/2013 dated February 12, 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), 1989 (2011), 2082 (2012) and 2083 (2012) 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](http://www.un.org/sc/committees/1988/pdf/1988List.pdf)  
[www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_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**



(Huzefa Khanum)  
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 February 20, 2013

Islamabad the 20<sup>th</sup> February 2013

**ORDER**

S.R.O.122(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 11 February 2013, the entry specified below was deleted from 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.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE**

**Name (original script): حمد سليمان البطحي سليمان**

**Title: na Designation: na DOB: 8 Dec. 1961 POB: Cairo, Egypt Good quality  
a.k.a.: a) Soliman H.S. Al Buthi b) Sulayman Hamad Sulayman Al Batha Low quality  
a.k.a.: na Nationality: Saudi Arabian Passport no.: a) Saudi Arabia passport  
number B049614 b) Saudi Arabia passport number C 536660, issued on 5 May  
2001, expired on 11 Mar. 2006 National identification no.: na Address: Riyadh,  
Saudi Arabia Listed on: 28 Sep. 2004 (amended on 23 Apr. 2007, 13 Dec.  
2011) Other information: General Director of the Environmental Health Department  
of the Municipality of Riyadh, Saudi Arabia (as at Feb. 2010). Review pursuant to  
Security Council resolution 1822 (2008) was concluded on 25 May 2010.**

**Ministry of Foreign Affairs**