

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

Most Immediate

DD(CCS)

Subject: Gazette of Pakistan - S.R.O.281(I)/2013

Enclosed please find for appropriate action, copy of the updated Gazette of Pakistan Statutory Notification S.R.O.No.281(I)/2013 dated April 2, 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.248(I)/2013 dated March 28, 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
www.un.org/sc/committees/1267/aq_sanctions_list.shtml

1988 15 0000 1988

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 KPkwha, 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 April 2, 2013

ORDER

S.R.O.281(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 23 March 2013, the Committee approved the **deletion** of the entries specified below from its List (the Al-Qaida Sanctions List). 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 these entries.

A. Individuals associated with Al-Qaida

QI.K.115.03. Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na
Title: na **Designation:** na **DOB:** 28 May 1955 **POB:** Selangor, Malaysia **Good quality**
a.k.a.: na **Low quality a.k.a.:** a) Muhammad Al-Filipini b) Intan **Nationality:**
Malaysian **Passport no.:** A 9226483 **National identification no.:** 550528-10-5991
Address: Klang, Selangor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:**
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality**
a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 5983063
National identification no.: 680703-10-5821 **Address:** Taman Puchong Perdana,
State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na **Designation:** na **DOB:** 23 Sep. 1960 **POB:** Kelantan, Malaysia **Good quality**
a.k.a.: na **Low quality a.k.a.:** a) Abu Hafis b) Wan Halim c) Abu Hidayah **Nationality:**
Malaysian **Passport no.:** A 9703399 **National identification no.:** 600923-03-5527
Address: Ulu Tiram, Johor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:**
Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality**
a.k.a.: na **Low quality a.k.a.:** Ahmad **Nationality:** Malaysian **Passport no.:** A 11457974

National identification no.: 670516-03-5283 **Address:** Kota Bharu, State of Kelantan,
Malaysia **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009, 16 May
2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008)
was concluded on 19 Jun. 2009.

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