

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

Subject: Gazette of Pakistan - S.R.O.695(I)/2012

Enclosed please find for appropriate action, two (02) copies of the updated Gazette of Pakistan Statutory Notification S.R.O.No.695(I)/2012 dated 5th June 2012 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.673(I)/2012 dated 28th May 2012 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

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.



(Huzefa Khanum)
Assistant Director (UN-II)

Encl: As above

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 19, 2013

REGISTERED No. M - 302
L.-7646

The Gazette  **of Pakistan**

**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, WEDNESDAY, JUNE 6, 2012

PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 5th June, 2012

S.R.O. 695(I)/2012.—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) and 1822 (2008), 1904 (2009) 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 individuals and entities listed in the Annexure to this order reflecting the updates made by the Al Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, **shall stand** subjected to the travel restrictions and arms

(3535)

[2614(12) Ex. Gaz.]

Price : Rs. 3.00

embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 1 June 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

Name (original script): ذبیح الله حمیدی

Title: na Designation: Deputy Minister of Higher Education under the Taliban regime DOB: na 1958-1959 POB: Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan Good quality a.k.a.: Taj Mir Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): محمد یعقوب

Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: na Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) Other information: Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Name (original script): محمد شفیق احمدی

Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: na 1956-1957 POB: na Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Name (original script): احمد جان آخوند زاده شکور آخوند زاده

Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime DOB: na 1966-1967 POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خليل احمد حقانی

Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: na Sarana Village, Garda Saray area, Waza Zadrán District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadrán Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): بدرالدین حقانی

Title: na Designation: na DOB: Approximately 1975-1979 POB: na Miramshah, North Waziristan, Pakistan Good quality a.k.a.: na Low quality a.k.a.: Atiqullah Nationality: na Passport no.: na National identification no.: na Address: Miram Shah, Pakistan Listed on: 11 May 2011 (amended on 1 Jun. 2012) Other information: Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): مالک نورزی

Title: Haji Designation: na DOB: a) 1957 b) 1960 POB: na Cheman border town, Pakistan Good quality a.k.a.: حاجی مالک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai) Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality:

Afghan **Passport no.:** na **National identification no.:** na **Address:** **a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other Information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (T.I.M.153.11.).

TI.M.153.11. **Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Name (original script): فیض الله خان نورزی

Title: Haji **Designation:** na **DOB:** **a)** 1966 **b)** 1961 **c)** Between 1968 and 1970 **d)** 1962 **POB:** **a)** Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan **b)** Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **c)** Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Haji Faizullah Noor **b)** Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) **c)** حاجی فیض الله خان نورزی, (Hajji Faizullah Khan Noorzai, Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) **d)** Haji Faizullah Noori **Low quality a.k.a.:** **a)** Haji Pazullah Noorzai **b)** Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** **a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malik Noorzai (T.I.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

Ministry of Foreign Affairs