

Reproduced hereunder letter No. SMD/SE/2(216)2010 dated March 20, 2015 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division, Policy, Regulation and Development Department**, for information of all concerned.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**Securities and Exchange Commission of Pakistan**

**Securities Market Division**

**Policy, Regulation and Development Department**

SECP

No. SMD/SE/2(216)2010

March 20, 2015

**Mr. Nadeem Naqvi**

Chief Executive,  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

**Mr. Aftab Ahmed Ch.**

Chief Executive,  
Lahore Stock Exchange Limited  
19 Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**Mian Ayyaz Afzal**

Chief Executive,  
Islamabad Stock Exchange Limited,  
ISE Towers,  
Jinnah Avenue, Blue Area,  
Islamabad.

**Mr. Mohammad Hanif Jakhura**

Chief Executive Officer,  
Central Depository Company of Pakistan Limited,  
CDC House, 99-B, Block B,  
S.M.C.H.S., Main Shahra-e-Faisal,  
Karachi.

**Mr. Muhammad Lukman**

Chief Executive Officer,  
National Clearing Company of Pakistan  
Limited,  
8<sup>th</sup> Floor, Karachi Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Mr. Ejaz Ali Shah**

Managing Director,  
Pakistan Mercantile Exchange Limited,  
3B, 3<sup>rd</sup> Floor,  
Bharia Complex,  
Ch. Khalique-uz-Zaman Road,  
Karachi.

**Subject: Gazette of Pakistan – S.R.O. No. 230(I)/2015**

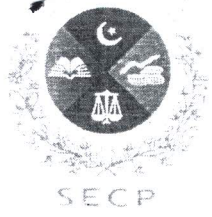
Dear Sir(s),

This is in continuation to the Securities and Exchange Commission of Pakistan (SECP) letters of even number thereby forwarding recommendations from the Ministry of Foreign Affairs (the "Ministry") for freezing of funds of the "Al-Qaida and Taliban and Associated Individuals and Entities" placed on the UN Security Council's (UNSC) Consolidated List.

Please find enclosed herewith copy of the Gazette of Pakistan Statutory Notification S.R.O. No. 230(I)/2015 dated March 17, 2015 received from the Ministry of Foreign Affairs, Government of Pakistan. You are requested to forward the Government's directive to your regulated entities for taking necessary actions to freeze the funds of the nature mentioned in the attached SRO.

As advised through our letter of even number dated January 10, 2012, the National Clearing Company of Pakistan Limited (NCCPL) is required to provide compliance report, even if nil, on the action required in the attached SRO, on a fortnightly basis after scanning all the UINs in its database and also copy the same to the stock and commodity exchanges and the Central Depository Company of Pakistan Limited (CDC) for information purposes.

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# Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

SECP

Further, as advised vide the aforementioned letter, in case a UIN related to any such individual/entity is reported by the NCCPL, all the capital market entities are required to immediately initiate necessary action at their end and their regulatees' end and report the same to the SECP.

Yours truly,

**(Benazir Nasir)**

Assistant Director (PRDD)

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**ORDER**

S.R.O.230(I)/2015. – 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), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014) and 2170(2014) 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 relevant paragraph of the Security Council Resolutions adopted under Chapter VII of the Charter of the United Nations shall apply to the individual and entities listed in the Annexure to this order as a consequence of the **updates/changes/amendments** made by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council as follows:

**Annexure-I**

On 13 March 2015, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals and entities associated with Al-Qaida**

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4:  
**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no.:** na **Address:** **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: 4:  
**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesian **Passport no.:** Indonesian passport number A2062513 **National identification no.:** na **Address:** **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.350 Name:** 1: WIJI 2: JOKO 3: SANTOSO 4:  
**Title:** na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesian **Passport no.:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14

Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no.:** na  
**Address: Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs  
division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with  
Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDe.147 Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na  
**Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian  
wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang,  
Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding  
and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the  
humanitarian group International Federation of the Red Cross and Red Crescent  
Societies (IFRC)

## Annexure-II

On 16 March 2015, the entries specified below were **deleted** from the Al-Qaida  
Sanctions List. The entries were deleted after the Committee concluded its  
consideration of the de-listing requests for these names submitted through the Office  
of the Ombudsperson established pursuant to Security Council resolution 1904 (2009),  
and of the Comprehensive Reports of the Ombudsperson on these de-listing requests.  
The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security  
Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the  
United Nations accordingly no longer apply to these entries.

**QDI.027 Name:** 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na  
**Name (original script):** مصطفى محمد فاضل  
**Title:** na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt **Go  
od quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu, d) Elbishy,  
Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed,  
Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad,  
Abu c) Khalid d) Man. Nu e) Yussrr, Abu f) Al-Nubi, Abu **Nationality:** Kenyan **Passport  
no.:** na **National identification no.:** Kenyan ID number 12773667 (Serial number  
201735161) **Address:** na **Listed on:** 17 Oct. 2001 (amended  
on 2 Jul. 2007, 16 Dec. 2010 ) **Other information:** Review pursuant to Security Council  
resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDI.021 Name:** 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI  
**Name (original script):** احمد محمد حامد علي  
**Title:** na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good  
quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed  
Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality  
a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed,  
Ahmedf) Al-Masri, Ahmad g) Al-Surir, Abu  
Islam h) Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification  
no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended  
on 2 Jul. 2007, 16 Dec. 2010 ) **Other information:** Afghanistan. Review pursuant to  
Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.275 Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): سعيد علي الشهري

Title: na Designation: na DOB: 12 Sep. 1973 POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam Low quality a.k.a.: a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrooke) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa Nationality: Saudi Arabian Passport no.: Saudi Arabian number C102432, issued on 22 Apr. 2000 (expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.) National identification no.: Saudi Arabian 1008168450 Address: na Listed on: 19 Jan. 2010 Other information: Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abduallah al-Wahishi (QDi.274), leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

QDi.286 Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حكيم الله محسود

Title: na Designation: na DOB: Approximately 1979 POB: Pakistan Good quality a.k.a.: Hakeemullah Mehsud Low quality a.k.a.: Zulfiqar Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 21 Oct. 2010 (amended on 29 Jul. 2011 ) Other information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), an organization based in the tribal areas along the Afghanistan/Pakistan border.

Ministry of Foreign Affairs

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