



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-13

NOTICE

January 03, 2019

Reproduced hereunder letter received from Anti Money Laundering Department of Security & Exchange Commission of Pakistan vide e-mail dated January 02, 2019, regarding New Sanction on Russia, for information of all concerned.

Ministry of Foreign Affairs
(Arms Control and Disarmament Division)

Most Immediate


ATT
Dr. (Amr) 21/12
21/12
5/1/19

Subject: New Sanctions on Russia

Enclosed please find a Fax Message from our Mission in Washington sharing details of the recent US sanctions against 12 Russian individuals and entities.

- 2. It may be noted that the unilateral US sanctions are not binding on other states. However, maintaining a relationship with the US sanctioned entities could lead to secondary sanctions.
- 3. The above is forwarded for information.

Enclosed: As above


(Husham Ahmed)
Director (ACDIS)

Ms. Khalida Habib, Executive Director, International Relations Department, Securities and Exchange Commission of Pakistan

Ministry of Foreign Affairs U.O No.ACDIS 8/11/18, dated 26 December, 2018

1/2

Fax Message

To: Foreign Islamabad
From: Parep Washington
Rptd. to: Parep Moscow
No: Pol-3/13/18
Date: 20 December 2018

WNI-70

Additional Secretary (Americas) from Counsellor-IV

Repeated to: A.S. (Europe); Director General (ACDIS); Director (FSO)

Subject: New Sanctions on Russia

In a Joint action by Departments of State and the Treasury against "Russia's continued and blatant disregard for international norms", the United States has added 12 individuals and entities to the List of Specified Persons (LSP) pursuant to Section 231 of the Countering America's Adversaries Through Sanctions Act (CAATSA)

2. The individuals and entities have been sanctioned purportedly for being part of, or operating on behalf of, the defense or intelligence sector of the Government of the Russian Federation. Allegedly, these persons were involved in a wide range of malign activities, including attempts to interfere in the 2016 U.S. election, cyber-enabled attempts to undermine international organizations, and the brazen use of a chemical weapon in an assassination attempt abroad. Several of these persons were related to Project Lakhta, a broad Russian effort which includes the Internet Research Agency that has sought to interfere in political and electoral systems worldwide. As a result of this action, any person determined to knowingly engage in a significant transaction with any of these persons will be subject to CAATSA Section 231 sanctions.

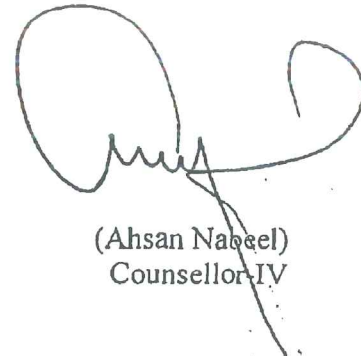
3. In addition, the Treasury Department designated several members of Russia's Main Intelligence Directorate (GRU) and individuals and entities related to Project Lakhta, including the twelve persons added to the LSP.

4. The State Department Press Release on this issue also mentions that Russian intelligence operatives used a military grade nerve agent to carry out an assassination attempt inside the borders of US's closest ally, a violation of Russia's obligations under the Chemical Weapons Convention and some of those involved have also been sanctioned.

5. The updated list is available online at following link:

<https://www.state.gov/t/isn/caatsa/275116.htm>

Respectful Regards.



(Ahsan Nabeel)
Counsellor-IV

Dy No. 2171 DG(ACDIS)
Dated 21/12/18

2/2