



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-196

NOTICE

February 19, 2019

Reproduced hereunder Gazette of Pakistan S.R.O. No.186 (I) dated February 09, 2019 received from Securities and Exchange Commission of Pakistan for information of all concerned.

(Copy of the same is also available on our Website www.Psx.com.pk)

Ministry of Foreign Affairs,
Islamabad

Subject: **Gazette of Pakistan - S.R.O.s**

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order **No.186 (I)/2019 dated 09 February 2019** regarding removal of four entries from UN 1989 Al-Qaeda/Da'esh Sanctions Committee's List.

2. In pursuance of the UN Security Council Resolution no. 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 the UN Security Council Resolutions. These sanctions are overseen by the ISIL (Daesh)/ Al-Qaida and Taliban Sanctions Committees which have 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), 2083 (2012), 2160 (2014), 2161 (2014) and 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) and 2255 (2015), 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 and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit;
- 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 links:

<https://www.un.org/sc/suborg/en/sanctions/1988/materials>

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list

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


(Qasim Aziz)

Assistant Director (CT)

Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad.
2. Ministry of Interior (Secretary), Islamabad.

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Dy. No. 396 Date 15/2/19
Chairman's Office
Secy, Islamabad

3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Commerce (Secretary), Islamabad
7. Ministry of Information , Broadcasting& National Heritage (Secretary), Islamabad
8. SAFFRON (Secretary), Islamabad.
9. Intelligence Bureau (Director General), Islamabad.
10. National Accountability Bureau (Chairman), Islamabad.
11. National Counterterrorism Authority (National Coordinator) Islamabad.
12. Federal Investigation Agency (Director General), Islamabad.
13. Immigration and Passport Office (Director General), Islamabad
14. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
15. Pakistan Telecommunication Authority (Chairman), Islamabad.
16. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
17. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir Deputy Director General), Islamabad.
18. Chief Commissioner, Islamabad.
19. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi Section Officer-coord), Islamabad
20. Ministry of Interior {Section Officer (ECL)}, Islamabad
21. Chief Secretary, Government of Punjab, Lahore.
22. Chief Secretary, Government of Sindh, Karachi.
23. Chief Secretary, Government of KPK, Peshawar
24. Chief Secretary, Government of Baluchistan, Quetta.
25. Chief Secretary, Government of Azad Jammu and Kashmir
26. Chief Secretary, FATA, Peshawar.
27. Home Secretary, Government of the Punjab, Lahore.
28. Home Secretary, Government of Sindh, Karachi.
29. Home Secretary, Government of KPK, Peshawar
30. Home Secretary, Government of Baluchistan, Quetta.
31. Financial Monitoring Unit (Director General), Karachi.
32. Federal Board of Revenue (Chairman), Islamabad.
33. Ministry of Interior (Section Officer (Arms)), Islamabad.
34. NADRA (Chairman), Islamabad.
35. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi.
36. Additional Secretary (Budge), Ministry of Finance, Islamabad (with reference to National Saving Center)
37. Secretary, Board of Revenue, Government of Punjab, Lahore
38. Secretary, Board of Revenue, Government of Sindh, Karachi
39. Secretary, Board of Revenue, Government of KPK, Peshawar
40. Secretary, Board of Revenue, Government of Baluchistan, Quetta
41. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad

M/o Foreign Affairs' u.o. No.CT- 5/3/2019 dated 09 February 2019



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, Saturday, 9 February 2019

**Part II
Statutory Notifications (S.R.O.)**

**Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS**

ORDER

Islamabad the 9 February 2019

S.R.O. 186 /2019 dated 9 February 2019 – 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) 2170(2014), 2178(2014), 2199 (2015), 2253 (2015) and 2368 (2017) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as ~~Da'esh~~); Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons

within their territory; and no person shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. 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;

5. AND WHEREAS the Ministry of Foreign Affairs issues S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 334 S.R.Os to date in this regard;

7. 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

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that the Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains removal of four entries to 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of 09 February 2019, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the Charter of the United Nations, accordingly no longer apply to these entries.;

Delisting and Exemptions Procedure

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism. Details of the procedure for delisting and exemptions is available on following links:

http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf
http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf

Annexure

On 8 February 2019, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities removed the names below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted by designating States following the 2016 Annual Review conducted in accordance with paragraphs 80 and 81 of resolution 2253 (2015).

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below

A. Individuals

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): تركي حسن عبداللهرسـيال

Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V (the

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Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** a) Hassan Turki b) Hassen AbdelleFihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan AbdillahiHera Turki f) Sheikh Hassan Turki g) XasanCabdilaahiXirsi h) XasanCabdulleXirsi **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Bungabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** **Family Background:** From the Ogaden clan, Reer - Abdillesubclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5950576.

QDI.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1441100.

QDI.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالك محمد اسحاق

Title: na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **Other information:** One of the founders and a current leader of Lashkar iJhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5778368.

QDI.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 3 Dec. 1989 b) Approximately

1987 **POB:** Kacanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah al

Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo Nationality: na Passport no: na National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sep. 2015 Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5896179.



(Ahmad Farooq)
Director General (CT)
Ministry of Foreign Affairs