



Circular No.: PMEX/MKT/2016/14

April 12, 2016

Reproduced hereunder letter received from SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Securities Market Division, Policy, Regulation and Development Department, regarding GAZETTE OF PAKISTAN - S.R.O. NO. 269(1)/2016, for information of all concerned.
(Copy of the same is also available on our Website www.pmem.com.pk).

*Approved
Pl. Circulate
11/4*

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

105 Most Immediate
Head (IEIR)
11/4

Subject: Gazette of Pakistan - S.R.O. 269 (I)/2016.

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notifications S.R.O. No. 269 (I)/2016 dated 29 March 2016 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 Notifications S.R.O. No. 172 (I)/2016 dated 01 March 2016 and covers the changes made to the Taliban and ISIL (Da'esh)/ Al-Qaida Sanctions Lists of the United Nations Security Council.

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 (Da'esh)/ 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:

- to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- to prevent the entry into or the transit through their territories ;
- 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/taq_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

Junaid Suleman
(Junaid Suleman)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
 2. Ministry of Finance (Secretary), Islamabad
 3. Ministry of Law & Justice (Secretary), Islamabad.
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 9. National Counterterrorism Authority (National Coordinator) Islamabad.
 10. Federal Investigation Agency (Director General), Islamabad.
 11. Immigration and Passport Office (Director General), Islamabad
 12. Attorney General of Pakistan, Supreme Court Building, Islamabad.
 13. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
 14. Pakistan Telecommunication Authority (Chairman), Islamabad.
 15. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63- Jinnah Avenue, Blue Area, Islamabad
 16. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
 17. Chief Commissioner, Islamabad.
 18. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
 19. Ministry of Interior {Section Officer (ECL)}, Islamabad
 20. Chief Secretary, Government of Punjab, Lahore.
 21. Chief Secretary, Government of Sindh, Karachi
 22. Chief Secretary, Government of KPkwa, Peshawar
 23. Chief Secretary, Government of Baluchistan, Quetta.
 24. Chief Secretary, Government of Azad Jammu and Kashmir
 25. Chief Secretary, FATA, Peshawar.
 26. Home Secretary, Government of the Punjab, Lahore.
 27. Home Secretary, Government of Sindh, Karachi.
 28. Home Secretary, Government of KPK, Peshawar
 29. Home Secretary, Government of Baluchistan, Quetta.
 30. Financial Monitoring Unit (Director General), Karachi.
 31. Federal Board of Revenue (Chairman), Islamabad.
 32. Ministry of Interior (Section Officer (Arms)), Islamabad.
 33. NADRA (Chairman), Islamabad.
 34. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
- M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 06 April 2016

ORDER

S.R.O. 269(I)/2016. – 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 2255 (2015) 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 listed in the Annexure to this order reflecting the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and his 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 ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On **28 March 2016**, the ISIL (Da'esh) and Al-Qaida Sanctions Committee approved the **addition of the entry** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجم الحبابي

Title: Sheikh **Designation:** na **DOB:** a) 1981 b) Approximately 1980 **POB:** Saudi Arabia

Good quality a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** a) Faruq

al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e)

Shaykh Imran Farouk f) Sheikh Farouq al-Qatari **Nationality:** a) Saudi Arabia b) Qatar

Passport no.: Qatari passport number 592667 issued on 3 May 2007 **National identification**

no.: na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-

Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010.

Sd/-

(Ms. Tasnim Aslam)
Additional Secretary (UN&EC)
Ministry of Foreign Affairs