



MINISTRY OF FOREIGN AFFAIRS  
ISLAMABAD

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

Please find enclosed, for appropriate action, copy of the updated Gazette of Pakistan S.R.O. No. 115 (I)/2017 dated 23 February 2017 regarding freezing of funds and other resources of individuals included in the UN 1267 Committee's Consolidated List. This latest S.R.O. notifies **addition changes** made to the list entries of individuals belonging to ISIL (Daesh)/ 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 (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 ;
- 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.

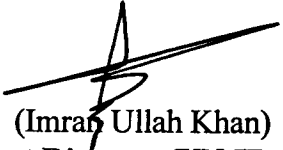
4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following links:

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

[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](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**

  
(Imran Ullah Khan)  
Assistant Director (UN-II)

**Distribution**

1. Ministry of Interior (Secretary), Islamabad.
  2. Ministry of Finance (Secretary), Islamabad
  3. Ministry of Law & Justice (Secretary), Islamabad.
  4. Ministry of Human Rights (Secretary), Islamabad.
  5. Ministry of Information , Broadcasting & National Heritage (Secretary), Islamabad
  6. SAFRON (Secretary), Islamabad.
  7. Intelligence Bureau (Director General), Islamabad.
  8. National Accountability Bureau (Chairman), Islamabad.
  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 KPkwha, 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)-5/3/2017 dated 23 February 2017

Islamabad the 23<sup>rd</sup> February 2017

**ORDER**

**S.R.O. 115(I)/2017 dated 23<sup>rd</sup> February 2017.** – 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) 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 and entities listed in the Annexure to this order reflecting the updates made by the 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 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 ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

**Annexure**

On 22 February 2017, 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 2 of Security Council resolution 2253 (2015), adopted under Chapter VII of the Charter of the United Nations:

**A. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): **بسام أحمد الحصري**

**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1969 b) Approximately 1971 **POB:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami

**Nationality:** a) Syrian Arab Republic b) State of Palestine **Passport no:** na **National**

**identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016)

**Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): **إياد نظمي صالح خليل**

**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a)

Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** a) Iyad al-Toubasi b)

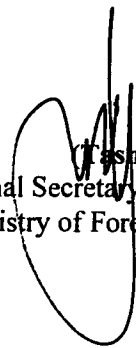
Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **Nationality:** Jordan

**Passport no:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on

5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na  
**Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22  
Feb. 2017 **Other information:** Leader of Al-Nusra Front for the People of the Levant  
(QDe.137) for coastal area of Syrian Arab Republic since March 2016.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na  
Name (original script): **غالب عبدالله الزبيدي**  
**Title:** na **Designation:** na **DOB:** a) 1975 b) 1970 **POB:** Raqqah Region, Marib Governorate,  
Yemen **Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **Low  
quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification  
no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the  
Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided  
AQAP with weapons, funding and recruits.

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI  
Name (original script): **نايف صالح سالم القيسي**  
**Title:** na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality  
a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen  
**Passport no:** Yemen 04796738 **National identification no:** na **Address:** a) Al-Baydah  
Governorate, Yemen b) Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other  
information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula  
(AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen.  
Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps  
in 2015.

  
(Hashim Aslam)  
Additional Secretary (UN&EC)  
Ministry of Foreign Affairs