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 <u>No. 117(I)/2017 dated 24 February 2017</u> regarding removal of an entry from the UN 1267 Taliban Sanctions Committee List. The latest S.R.O. updates our previous Gazette Notifications S.R.O. No. 115 (I)/2017 dated 23rd February 2017.

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 <u>Consolidated List</u>.

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: <u>https://www.un.org/sc/suborg/en/sanctions/1988/materials</u> <u>https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list</u>

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 Ulah Khan)

(Imran Uffah 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 KPK, 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 24 February 2017.

<u>ORDER</u>

S.R.O.//**7**(I)/2017 dated **24** Feb, 20/**7** – 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), 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 asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations **shall no longer apply** to the individual listed in the Annexure to this order as a consequence of the updates made by the Taliban Sanctions Committee of the United Nations Security Council.

Annexure

On 16 February 2017, the entry specified below was deleted from the 1988 Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations accordingly no longer applies to these entries:

A. Individual

TAi.081 Name: 1: AHMADULLAH 2: na 3: na 4: na

Name (original script): الكرالله

Title: Qari Designation: Minister of Security (Intelligence) under the Taliban regime DOB: a) Approximately 1975 b) Approximately 1965 POB: a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b)Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: a)Ahmadulla b) Mohammad Ahmadullah Low quality

a.k.a.: naNationality: Afghan Passport no.: na National identification

no.: naAddress: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

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