

To (System) :

Element : Participant, Account Holder, Clearing Member, Pledgee,
Type R/TA, Trustee
Location : Islamabad, Karachi, Lahore
Status : Active, Suspended

To (Group) :

**To
(Element) :**

Subject : SECP Notifications regarding UN Security Council Sanction measures concerning South Sudan and Libya

Attachments : S R O 1162(I) 2016.pdf
S R O 1161(I) 2016.pdf

Priority : High

Message : February 28, 2017

Dear CDS Element,

This is to inform you that in continuation to the Securities and Exchange Commission of Pakistan (SECP) emails regarding the subject matter, thereby please find enclosed copy of the Gazette of Pakistan Statutory Notification S.R.O. 1161 (I) 2016 dated November 14, 2016 and S.R.O. 1162 (I) 2016 dated September 24, 2016 provided by SECP for taking necessary action as stated in the said S.R.O. related to entities/individuals of " South Sudan & Libya" respectively. Please also provide a compliance report to the SECP, even if nil, on the action required in the attached SROs within a fortnight for onward sharing with the Ministry.

A consolidated list is also available at the UN sanctions committee's website and can be accessed at following link:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>

You are also requested to regularly visit the abovementioned consolidated list (updated from time to time) to stay informed of such entities / individuals for necessary action.

Regards,

Badiuddin Akber

Chief Compliance & Risk Officer

HoD IED IRD

**Government of Pakistan
Ministry of Foreign Affairs
Islamabad**

Subject: Gazette of Pakistan S.R.O. 1161 (I)/2016

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification S.R.O. 1161 (I)/2016, dated 14 November 2016 regarding United Nations Security Council Sanction measures concerning South Sudan under chapter VII of the charter of the United Nations. The annexed order includes **amendment changes** made to the listed entity in the South Sudan Sanctions Committee List. Restrictions with respect to assets freeze, travel ban and arms embargo *shall remain intact*. The latest S.R.O updates our previous Gazette Notification S.R.O. No. 620 (I)/2016 dated 22 June 2016.

2. In pursuance of the UN Security Council Resolution No. 2206 (2015) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the South Sudan Sanctions Committee is updated.

3. The South Sudan Sanctions List, which is available at the South Sudan Committee's website, is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/2206/materials>

4. All concerned are also requested to regularly access the South Sudan List to ensure compliance with the measures in para 1 above in line with the UNSC resolutions.


(Kamran Ahmed Malik)
Assistant Director (UN-I)
Tele: 051-9214778

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.

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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(I)-2/3/2016-South Sudan, dated 08 February, 2017

Islamabad the November 14, 2016

ORDER

S.R.O. ¹¹⁶¹(I)/2016- WHEREAS the United Nations Security Council vide its Resolutions Nos. 2206 (2015), 2271 (2016), 2280 (2016), 2290 (2016) and all relevant resolutions concerning South Sudan have directed to apply travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

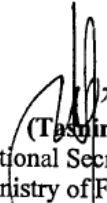
AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

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 South Sudan Sanctions List* of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and assets freeze in accordance with the aforesaid Resolutions with immediate effect.

Annexure

On 3 November 2016, the Committee enacted the amendments specified with underline in the entry below on its list (the South Sudan Sanctions List) of individuals and entities subject to the assets freeze and travel ban set out in paragraph 7 of Security Council resolution 2290 (2016) adopted under Chapter VII of the Charter of the United Nations:

SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na
Title: Major General **Designation:** Chief of General Staff, SPLA in
Opposition **DOB:** 1953 **POB:** a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan **Good quality a.k.a.:** a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Duel d) Simon Gatweach e) Simon Gatwick f) Simon Gatwech g) Simon Garwich **Low quality a.k.a.:** a) General Gaduel b) Dhual **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Jonglei State, Sudan/South Sudan **Listed on:** 1 Jul. 2015 (amended on 3 Nov. 2016) **Other information:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN-Security Council Special Notice.


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

HOD IEXTIRD

**Government of Pakistan
Ministry of Foreign Affairs
Islamabad**

Subject: Gazette of Pakistan S.R.O. 1162 (I)/2016

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification S.R.O. 1162 (I)/2016, dated 24 September 2016 concerning Libya. The annexed order includes **amendment changes made to the listed entity** in the Libya Sanctions Committee List. Restrictions with respect to assets freeze, travel ban and arms embargo *shall remain intact*. The latest S.R.O. updates our previous Gazette Notifications **S.R.O. 616 (I)/2016 dated 09 June 2016** and covers the changes made to the Libya Sanctions Lists of the United Nations Security Council.

2. In pursuance of the UN Security Council Resolution No. (1970) 2011 and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1970 Sanctions Committee is updated.

3. The Consolidated United Nations Security Council List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidate List is accessible via the following URL:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

4. All concerned are also requested to regularly access the Libya Sanctions List to ensure compliance with the measures mentioned above in line with the UNSC resolutions.


(Kamran Ahmed Malik)
Assistant Director (UN-I)

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3. Ministry of Law & Justice (Secretary), Islamabad.
4. Ministry of Human Rights (Secretary), Islamabad.
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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(I)-2/3/2016-Libya, dated February 08, 2017

Islamabad the September 24, 2016

ORDER

S.R.O. ¹¹⁶²(1)/2016- WHEREAS the United Nations Security Council vide its Resolutions nos. (1970) 2011, (1973) 2011, (2009) 2011, (2016) 2011, (2017) 2011, (2040) 2012, (2095) 2013, (2144) 2014, (2146) 2014, (2174) 2014, (2213) 2015, (2214) 2015 and (2278) 2016, have imposed arms embargo on Libyan Arab Jamahiriya and travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

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 Libya Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and assets freeze in accordance with the aforesaid Resolutions with immediate effect.

Annexure

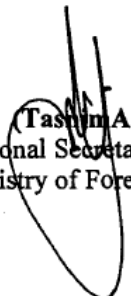
On 11 November 2016, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its List (the Libya Sanctions List) of individuals and entities subject to the assets freeze and travel ban set out in paragraphs 15 and / or 17 of the Security Council resolution 1970 (2011) and / or paragraph 19 of resolution 1973 (2011), adopted under Chapter VII of the Charter of the United Nations:

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B/002210 **National identification no:** na **Address:** Lebanon (In custody) ~~Algeria~~ (Believed status/location: ~~Algeria~~) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: ~~in custody in Libya~~ restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
Title: na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na Libya **Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016 and 26 Sep. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).


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