

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 : Notification - SROs (Gazette of Pakistan)

Attachments : SRO 609(I)-2018.pdf.pdf

Priority : High

Message : Dear CDS Elements,

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 attached Government Directives, S.R.O. 609(I)-2018 dated May 14, 2018 issued by Ministry of Foreign Affairs provided by the SECP for implementation of the provisions as mentioned in the attached SROs related to details of entities/individuals placed on the UN Security Council's Sanctions List with immediate effect. 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 access the abovementioned consolidated list (updated time to time) to stay informed regarding such entities / individuals & insure compliance.

Regards,

Badiuddin Akber

Chief Compliance & Risk Officer



C/1512D

MINISTRY OF FOREIGN AFFAIRS
ISLAMABAD

Most Immediate

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. 609 (I)/2018 dated 14 May 2018 regarding addition of four entries to UN 1267 Committee's Sanctions 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) 2255 (2015), and 2368 (2017) 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

4/15/2018 Date: 21-5-18
Executive Director (Chairman Secretariat)
SEVP, Islamabad

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.
3. Ministry of Finance (Secretary), Islamabad.
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Information, Broadcasting & National Heritage (Secretary), Islamabad.
7. SAFRON (Secretary), Islamabad.
8. Intelligence Bureau (Director General), Islamabad.
9. National Accountability Bureau (Chairman), Islamabad.
10. National Counterterrorism Authority (National Coordinator) Islamabad.
11. Federal Investigation Agency (Director General), Islamabad.
12. Immigration and Passport Office (Director General), 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. (CT)-5/3/2018 dated 14 May 2018

Islamabad 09 May 2017

ORDER

S.R.O. 609 (I) / dated 14 May 2018 – 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), paragraphs 1 and 4 of resolution 1989 (2011), and paragraph 2 of resolution 2253 (2015) 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 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;

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 fulfillment 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 issued 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 1267/1989/2253/2368 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 323 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 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 the amendments to the list entry of **02 individuals and 02 entities** specified with strikethrough/underline, as of 09 May 2018, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

10. AND WHEREAS through paragraph 59 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 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;

Annexure-I

On 9 May 2018, the amendments specified with underline and strikethrough in the entries below were made to the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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:

A. Individuals

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay

Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labela **Low quality a.k.a.:**

a) Sob) Eso c) Junjun **Nationality:** Philippines **Passport no:** a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018) **Other**

information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180~~deceased~~). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

INTERPOL-UN Security Council Notice web link: www.interpol.int/en/notice/search/un/1522921

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALİ 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسير

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-

Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low**

quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** Saudi Arabia civil identification number

1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun.

2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011.

Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274~~deceased~~), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-

Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886

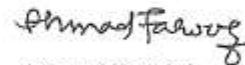
B. Entities and other groups

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. ~~Employees and associates include Najib Ben Mohamed Ben Salem Al Waz (listed under permanent reference number QDi.104).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (QDi.180~~deceased~~). 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/une/5235583



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