

To (System) :

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

Subject : Notification - SRO (Gazette of Pakistan)

Attachments : SRO order 1211 05 October 2018.pdf

Priority : High

Message : October 05, 2018

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 enclosed Government Directives SRO 1211 dated October 05, 2018 issued by Ministry of Foreign Affairs provided by the SECP for implementation of the provisions as mentioned in the attached SRO, pertains to the 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



EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, FRIDAY, October 05, 2018

Part II

Statutory Notifications Order (S.R.O.)

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 05 October 2018

S.R.O. 1211 (I) / dated 05 October 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 329 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 additional update made to 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council, as of 04 October 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

On **4 October 2018**, the Committee approved **the addition of the entry** specified below to its 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.

B. Entities and other groups

QDe.159 Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) **Name (original script):** جماعة نصرة الإسلام والمسلمين

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/xxx> click here

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