

January 25, 2019

Dear CDS Elements,

In continuation to the Securities and Exchange Commission of Pakistan (SECP) emails, please find enclosed National Counter Terrorism Authority (NACTA) letter dated January 22, 2019 for your information and necessary action as mentioned in the attached letter.

Regards,

Junaid Shekha

Acting Chief Compliance Officer

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GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

F. No. 4/94/2014(Ops)-8205

Dated, ²¹ 21 January, 2019

To,

The Governor,
State Bank of Pakistan,
Karachi.

Attention: Director, (Banking Policy and Regulation Department) SBP, Karachi

Subject: LEGAL ACTION REGARDING PERSONS ON IVth SCHEDULE

Reference SBP's letter No. BPRD/AML-01/2016-21953 dated 8th September, 2016 on the above mentioned subject and in continuation of NACTA's letter of even number dated 7th June, 2017.

2. In compliance with decision of the follow up meeting of 09th National Executive Committee meeting held under the Chairmanship of Finance Secretary on 29th August, 2016. Home Department, Government of Khyber Pakhtunkhwa, has provided particulars of ten (10) individuals for placement in the list of IVth Schedulers.

3. Details on desired format are as under:

S. No	Name & Parentage	Address	Notification No.	CNIC NOS	District
1.	Rahim Ullah s/o Akbar Khan	PO Shawa, Tendo Dag, Adanzai, District Lower Dir, PS Ouch	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-2774779-1 ✓	Lower Dir
2.	Abdul Hassan s/o Hamza Khan	Dak Khanna Khanpur, Tekni Bala, Tehsil Adanzai, District Lower	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-1167847-7 ✓	Lower Dir
3.	Dr. Ihsan ullah s/o Sadat Khan	Asbanr, Tehsil Adanzai, District Lower Dir	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-7898213-9 ✓	Lower Dir
4.	Sheriyar Bacha s/o Roidar Bacha	Dak Khanna Tazagram, Jango, Tehsil Adanzai, District Lower Dir	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-0227481-7 ✓	Lower Dir
5.	Ibrahim s/o Gul Zaman	Shah Dheri, PS Asbanr, Tehsil Adanzai, District Lower Dir	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-3267630-9 ✓	Lower Dir
6.	Shah Wail s/o Abdur Rahman	Dheri Asbanr, PS Asbanr, Tehsil Adanzai, District Lower Dir	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15307-2219109-3 ✓	Lower Dir
7.	Bakht Sher s/o Asabzay	Tehsil Dora Sar Martung, District Shangla	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	15504-6609877-3 ✓	Shangla
8.	Afsar Nabi s/o Sharif Ullah	Tehsil Kass Kularai Martung, District Shangla	SO(Police-I)HD/11-2/2018/Vol-XXIII dated	15504-1463237-3 ✓	Shangla

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			28-12-2018		
9.	Muhammad Naeem s/o Haider Zaman caste Awan	Khokhar Maira, Dak Khanna Muslimabad, Tehsil & District Abbotabad	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	13101-5049075-7	Abbotabad
10.	Muhammad Younas s/o Muhammad Hanif caste Awan	Bilal Town, Gargha, Dak Khanna Nawazabad, District Mansehra	SO(Police-I)HD/11-2/2018/Vol-XXIII dated 28-12-2018	13503-1530534-5	Mansehra

4. Printed copy of listed (10) IVth Schedulers having required (verified) details i.e. Name, Father's name, CNIC number, Notification number and date pertaining to Home Department Khyber Pakhtunkhwa to NACTA. These listed IVth Schedulers to be processed under ATA, 1997 regarding freezing of their bank accounts as members of proscribed entities and further necessary actions by respective organizations.


(Mufi Muhammad Yaqoob)
Assistant Director (CT)
Ph: 051-9216579

Copy for information to:

- i. Chief Secretaries, GB, A.J&K
- ii. Home Secretaries, Punjab, Sindh, KP, Balochistan
- iii. Chief Commissioner, ICT, Islamabad
- ✓ iv. Chairman, Securities & Exchange Commission of Pakistan, SECP
- v. Directorate General, Inter-Services Intelligence, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 9th May, 2017 for necessary action please)
- vi. Directorate General, Intelligence Bureau, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 9th May, 2017 for necessary action please)
- vii. Director General, Federal Investigation Agency, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- viii. Director General, Immigration & Passport, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- ix. Chairman, NADRA, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- x. Deputy Secretary (AML), Finance Division, Islamabad with reference to their letter NO. 1-5/AML-I/2015_NAP-748 dated 01st September 2016
- xi. Senior Superintendent of Police, (Int & surv), CTD, Khyber Pakhtunkhwa, Peshawar
- xii. SO (Police-I) Home Department, Government of Khyber Pakhtunkhwa, Peshawar