

February 06, 2019

Dear CDS Elements,

In continuation to the Securities and Exchange Commission of Pakistan (SECP) emails, please find enclosed National Counter Terrorism Authority (NACTA) letters dated January 28, 2019 and January 30, 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. 1/28/2017/DD(Ops & Imp)

Dated, 28th January, 2019

To,

The Governor,
State Bank of Pakistan,
Karachi.

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

Subject: DELETION OF PERSON FROM THE LIST OF IVTH SCHEDULE OF ATA, 1997 OF KHYBER PAKHTUNKHWA

Home Department, Government of Khyber Pakhtunkhwa, vide their letter No. SO (Police-I)HD/11-/2017/Vol-XXI dated 16-01-2019 have **excluded/delisted** the following name from the list of 04th Schedule of Khyber Pakhtunkhwa.

2. Details on desired format is as under:

No.	SO of Province/Inst.	Name (Parentage & Address)	GNIC #	Date and number of de-freezing Notification
1.	879 of 1319 1229 of 1759	Hamid Ullah s/o Yar Zada r/o Kakad Warl PS War	15702-5031538-5	SO (Police-I)HD/11-/2017/Vol- XXI dated 16-01-2019

3. Your good offices are requested to take further necessary action regarding de-freezing of his bank accounts and to take necessary action by respective organizations.


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

Copy for information to:-

- Chief Secretaries, GB, AJ&K
- Home Secretaries, Punjab, Sindh, KP, Balochistan
- Chief Commissioner, ICT, Islamabad
- ✓ Chairman, Securities & Exchange Commission of Pakistan, SECP
- 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)
- 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)
- 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)



GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

F. No. 1/28/2017/DD(Ops & Imp)

Dated, 30th January, 2019

To,

The Governor,
State Bank of Pakistan,
Karachi.

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

Subject: DELETION OF PERSON FROM THE LIST OF IVTH SCHEDULE OF ATA, 1997 OF KHYBER PAKHTUNKHWA

Home Department, Government of Khyber Pakhtunkhwa, vide their letter No. SO (Police-I)HD/11-2/2017/Vol-XXI dated 03-08-2018 have **excluded/delisted** the following names from the list of 04th Schedule of Khyber Pakhtunkhwa.


2. Details on desired format are as under:

No.	Serial No.	Name (Father/age & Address)	CNIC No.	Reference
1.	237 of 1319 284 of 1759	Hakeem Sultan Ali s/o Ahmad Zahid r/o Megl Totano Bandy, PS Kabal, District Swat.	15602-0410407-3	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
2.	338 of 1319 504 of 1759	Amin Ullah s/o Bachawas Khan r/o Bar Kalay PS KKS, Swat	15602-3809210-9	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
3.	505 of 1319 706 of 1759	Latif Khan s/o Sher Bahadar r/o 40 Palaw Charbagh PS Charbagh	15606-0344052-9	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
4.	87 of 1145 1113 of 1145	Anwar s/o Dawlat Khan r/o Charbagh PS Charbagh	15602-6963347-7	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
5.	1013 of 1145	Nasar Ali s/o Muhammad Ali r/o Bahrain PS Bahrain	15602-6807459-7	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
6.	569 of 1145	Fazal Hayat Khan s/o Zaiwar Khan r/o Bandai Khawaza Khela Swat PS KKS	15602-5108777-5	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018
7.	182 of 1145	Droon s/o Afsar Khan r/o Gharai PS Matta	15601-1045870-3	SO (Police-I)HD/11- 2/2017/Vol-XXI dated 03-08-2018

3. Your good offices are requested to take further necessary action regarding de-freezing of their bank accounts and to take necessary action

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by respective organizations.


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

Copy for Information to:-

- i. Chief Secretaries, GB, AJ&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, KPK.
- xii. SO (Police-I) Home Department, Government of Khyber Pakhtunkhwa, Peshawar.



GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

F. No. 1/31/2017/DD(Ops & Imp)

Dated, 30th January, 2019

To,

The Governor,
State Bank of Pakistan,
Karachi.

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

Subject: DELETION OF PERSONS FROM THE LIST OF IVTH SCHEDULE OF ATA, 1997 OF GILGIT-BALTISTAN

Home Department, Government of Gilgit-Baltistan, vide their letter No. SO(L&O)-16/2016(S.IV) dated 15-01-2019 have **excluded/delisted** the following names from the list of 04th Schedule of Gilgit-Baltistan.

2. Details on desired format are as under:

No.	Page No.	Name of Person	Phone No.	SO No. & Date
1.	47 of 60	Mehtab Ahmed Alias Junoon s/o Muhammad Alias r/o Sakarkoi Gilgit	71501-8534742-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
2.	04 of 106	Iffikha Ud Din Alias Afaan s/o Qowat Jan (Late) r/o Sakarkoi Gilgit	71501-4479062-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
3.	16 of 106	Umer s/o Liaqat Ali Khan r/o Kashrote	71501-8459367-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
4.	26 of 106	Zeeshan Alias Qari s/o Sher Afghan r/o Yadgar Mohalla Gilgit	71501-3303739-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
5.	27 of 106	Qari Asif s/o syed Khan r/o Yadgar Muhalla	71501-7152560-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
6.	30 of 106	Rahim Ullah s/o Wasal Khan r/o Yadgar Mohalla Gilgit	71501-9522800-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
7.	51 of 60	Imran Ullah s/o Zaid Ullah r/o Yadgar Muhalla Gilgit	71501-8939631-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
8.	34 of 106	Joher Usman s/o Mutabar Shah r/o Minawar Gilgit	71501-6508043-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
9.	40 of 106	Sheikh Nayar Abbas s/o Muhammad Ismail r/o Jalalabad Gilgit	71501-3426756-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019


Stamp
Islamabad

10.	43 of 106	Hussain Wali s/o Wali Muhammad r/o Amphari Gilgit	71501-4672027-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
11.	44 of 106	Syed Afzal Alias Shah Jee Afzal s/o Hussain Akbar r/o Nagara Gilgit	71501-6675483-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
12.	45 of 106	Faqir Shah s/o Shireen Khan r/o Khomar Gilgit	71501-4804261-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
13.	03 of 05	Farhan Alias Machli s/o Khuseem r/o Amphari Gigit	71501-9873539-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
14.	49 of 106	Sohail Raza Alias Sarkat s/o Nasir Hussain r/o Nagara Gilgit	71501-0322077-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
15.	52 of 106	Syed Irfan Kazmi s/o Syed Ibrahim r/o Qazalbash Mohalla	71501-8256380-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
16.	56 of 106	Sheikh Bahram s/o Muhammad Shafa r/o Barmas Gilgit	71501-5236707-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
17.	59 of 106	Tariq s/o Muhammad Sharif r/o Barmas Gilgit	71501-2805074-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
18.	54 of 60	Naveed Alam Alias Jani s/o Abdullah r/o Amphari Gilgit	71501-7446490-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
19.	63 of 106	Wajid Ali s/o Ghulam Ali r/o Napura Basin Gilgit	71501-7129918-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
20.	64 of 106	Alamdar s/o Aliyar r/o Sakwar Gilgit	71501-1404762-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
21.	55 of 60	Azhar Hussain s/o Zafar r/o Nagara Gilgit	71501-8211763-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
22.	57 of 60	Shakhi Ahmad Jan s/o Ibrahim r/o Damial Gilgit	71501-3752542-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
23.	66 of 106	Qasim Hussain s/o Sher Dil r/o Napura Basin	71501-2984237-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
24.	67 of 106	Dilawar s/o Sher Dil r/o Majini Mohalla Gilgit	71501-5883115-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
25.	69 of 106	Ittrat Hussain s/o Ismail r/o Danyore Gilgit	71501-3426756-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019

Sl. No.	Page No.	Name of Applicant	NIC	Date of Issuance
26.	72 of 106	Murad Ali Khurram s/o Murad r/o Sijjadia Mohallah Gilgit	71501-5964957-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
27.	74 of 106	Sheikh Yasin s/o Bakhtawar r/o Napura Gilgit	71501-8041124-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
28.	77 of 106	Razik Hussain s/o Aman Ali r/o Sajjadia Mohalla Gilgit	71501-4851596-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
29.	59 of 60	Inayatullah s/o Alamgir r/o Napura Gilgit	71501-1345839-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
30.	04 of 60	Hussain Shah s/o Muhammad Ali r/o Barmas, Gilgit.	42000-5460668-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
31.	06 of 60	Iqar Hussain s/o Muhammad Rafiq r/o Nagaral, Gilgit.	71501-9180799-1	SO(L&O)-16/2016(S.IV) dated 15-01-2019
32.	14 of 60	Sagheer Alias Bill s/o Huzoor Aman r/o Usmanabad Baseen, Gilgit	71501-6374309-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
33.	15 of 60	Zeeshan Ali Alias Shan s/o Rafiq r/o Napura Baseen, Gilgit.	71402-0137705-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
34.	16 of 60	Shahid Hussain s/o Ali Ghulam r/o Baseen Gilgit	71501-2968296-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
35.	20 of 60	Maqbool Hussain s/o Mehboob Ali r/o Jutial Gilgit	7150113885499	SO(L&O)-16/2016(S.IV) dated 15-01-2019
36.	24 of 60	Sahar Abass s/o Nazir Hussain r/o Jalalabad, Gilgit	71501-4910932-7	SO(L&O)-16/2016(S.IV) dated 15-01-2019
37.	27 of 60	Lumberdar Haji Rafique s/o Muhammad Ayub r/o Juglote, Gilgit presently Konodas Gilgit	71501-0145306-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
38.	29 of 60	Muhammad Javeed s/o Muhammad Ayoub r/o Danyore, Gilgit, presently settled at Islamabad	71501-6783415-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019
39.	31 of 60	Muhammad Irfan s/o Ghulam Mustafa r/o Mansehra KPK, presently Dakpura, Gilgit	71501-5873523-9	SO(L&O)-16/2016(S.IV) dated 15-01-2019
40.	50 of 60	Karim Shah s/o Langar Shah r/o Sherqilla, District Ghizer	71501-6539280-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
41.	97 of 106	Syed Nawaz Hussain s/o Syed Hussain r/o Gulabpur Shigar	71102-1568970-5	SO(L&O)-16/2016(S.IV) dated 15-01-2019

42.	98 of 106	Alli Muhammad Hadi s/o Hadi Teacher r/o Gulabpur Shigar	71102-5206570-3	SO(L&O)-16/2016(S.IV) dated 15-01-2019
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3. Your good offices are requested to take further necessary action regarding de-freezing of their bank accounts and to take necessary action by respective organizations.


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

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- 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-1/2015-NAP-748 dated 01st September 2016.
- xi. Section Officer (L&O) Home and Prison Department, Government of Gilgit-Baltistan, Gilgit.