



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

BA

No. SMD/SE/2(216)2010

October 06, 2015

Mr. Nadeem Naqvi
Chief Executive,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Mr. Aftab Ahmed Ch.
Chief Executive,
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

Mian Ayyaz Afzal
Chief Executive,
Islamabad Stock Exchange Limited,
ISE Towers,
Jinnah Avenue, Blue Area,
Islamabad.

Mr. Mohammad Hanif Jakhura
Chief Executive Officer,
Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block B,
S.M.C.H.S., Main Shahra-e-Faisal,
Karachi.

Mr. Muhammad Lukman
Chief Executive Officer,
National Clearing Company of Pakistan
Limited,
8th Floor, Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

Mr. Ejaz Ali Shah
Managing Director,
Pakistan Mercantile Exchange Limited,
3B, 3rd Floor,
Bharia Complex,
Ch. Khaliq-uz-Zaman Road,
Karachi.

Subject: Gazette of Pakistan – S.R.O. No. 967(I)2015

Dear Sir(s),

This is in continuation to the Securities and Exchange Commission of Pakistan (SECP) letters of even number thereby forwarding recommendations from the Ministry of Foreign Affairs (the "Ministry") for freezing of funds of the "Al-Qaida and Taliban and Associated Individuals and Entities" placed on the UN Security Council's (UNSC) Consolidated List.

Please find enclosed herewith copies of the Gazette of Pakistan Statutory Notification S.R.O. No. 937(I)/2015 dated September 22, 2015, received from the Ministry of Foreign Affairs, Government of Pakistan. You are requested to forward the Government's directives to your regulated entities for taking necessary actions to freeze the funds of the nature mentioned in the attached SRO.

As advised through our letter of even number dated January 10, 2012, the National Clearing Company of Pakistan Limited (NCCPL) is required to provide compliance report, even if nil, on the action required in the attached SRO, on a fortnightly basis after scanning all the UINs in its database and also copy the same to the stock and commodity exchanges and the Central Depository Company of Pakistan Limited (CDC) for information purposes.

NIC Building, Jinnah Avenue, Blue Area, Islamabad, Pakistan
PABX: 0092-51-9207091-94, FAX: 0092-051-9100440 URL: www.secp.gov.pk

CDC (CEO SECRETARIAT)	
07 OCT 2015	
Rcvd. By: <i>[Signature]</i>	Time: 3:50



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Further, as advised vide the aforementioned letter, in case a UIN related to any such individual/entity is reported by the NCCPL, all the capital market entities are required to immediately initiate necessary action at their end and their regulatees' end and report the same to the SECP.

Yours truly,

(Ali Hashim Khan)

Management Executive (PRDD)

ORDER

S.R.O. 967(I)/2015. – 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) and 2170(2014) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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 Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On **21 September 2015**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Name (original script): عبدالعزيز عدي زمين الفضيل

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na Designation: na DOB: 28 Sept. 1973 POB: na Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari Low quality a.k.a.: na Nationality: Qatari Passport no.: a) Qatari passport number 01020802 b) Qatari passport number number 00754833 issued on 20 May 2007 c) Qatari passport number 00490327 issued on 28 July 2001 National identification no.: Qatari identity card number 27363400684 Address: Al-Laqtah, Qatar Listed on: 21 Sept. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوض ضاحي سرحان الشمري

Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwaiti Passport no.: Kuwaiti passport number 155454275 National identification no.: Kuwaiti identity card number 284013101406 Address: na Listed on: 21 Sept. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi b) Sa'd Sa'd Muhammad Shiryani al-Ka'bi c) Sa'd al-Sharyani al-Ka'bi Low quality a.k.a.: a) Abu Hazza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad Nationality: Qatari Passport no.: Qatari passport number 00966737 National identification no.: na Address: na Listed on: 21 Sept. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

Ministry of Foreign Affairs