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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRES

NOTIFICATION

Islamabad, the 24 August, 2018

ORDER

S.R.O.1014(I)/2018 dated 24 August 2018 – WHEREAS the United Nations Security Council *vide* its Resolutions Numbers. 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), 2255 (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;

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), it has been decided to constitute a Committee, comprising the following members for proposing names of individuals and entities for listing to the UN Security Council 1267 & 1989/2253/2368 (Al-Qaida/Da'esh Sanctions regime) and Security Council 1988/2254 (Taliban Sanctions regime):

- i. Representative from Ministry of Foreign Affairs;
- ii. Representative from Ministry of Interior;
- iii. Representative from Intelligence Bureau;
- iv. Representative from Inter-Services Intelligence; and
- v. Representative from National Counter Terrorism Authority.

The terms of reference of the Committee are as under:-

- a) the Committee shall be responsible for proposing names of individuals and entities for listing to the 1267/1989 (Al-Qaida/Da'esh Sanctions regime) and/or 1989 Sanctions Committees (Taliban Sanctions regime);
- b) the identification of individuals and entities for designation shall be done on the basis of listing criteria set out in the relevant United Nations Security Council resolutions;
- c) while formulating these proposals, the evidentiary standard of proof of "reasonable grounds" or "reasonable basis" shall be applied;
- d) Ministry of Foreign Affairs shall be the competent authority for submitting final proposals to the relevant United Nations Security Council Sanctions Committees through its Permanent Mission in New York;
- e) the proposals shall be submitted on the standard forms for listing, as adopted by the relevant Sanctions Committee. The standard forms shall contain as much detailed information as possible to provide the basis for listing; and
- f) the Committee shall also be responsible for procedures to facilitate review by the 1267/1989 (Al-Qaida/Da'esh Sanctions regime) and/or 1989 Sanctions Committees (Taliban Sanctions regime) in accordance with any applicable guidelines or procedures adopted by the relevant United Nations Security Council Sanctions Committee.

[File (CT): 5/3/2018]

[Ministry of Foreign Affairs]