



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, THURSDAY, 18 JANUARY, 2018

**Part II
Statutory Notifications (S.R.O.)**

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 18th January 2018

S.R.O. 44 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 1556 (2004), 1591 (2005), 1651 (2005), 1665 (2006), 1672 (2006), 1679 (2006), 1713 (2006), 1779 (2007), 1841 (2008), 1891 (2009), 1945 (2010), 1982 (2011), 2035 (2012), 2091 (2013), 2138 (2014), 2200 (2015), 2265 (2016) and 2340 (2017) concerning Sudan have imposed following sanctions measures against actors operating in Darfur, and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) Arms Embargo

AND WHEREAS through paragraph 7 of the UN Security Council resolution 1556 (2004) adopted under Chapter VII of the United Nations Charter, the UN Security Council has decided that all Member States shall take the necessary measures to prevent the sale or supply, to all non-governmental entities and individuals, including the Janjaweed, operating in the states of North Darfur, South Darfur and West Darfur, by their nationals or from 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, whether or not originating in their territories;

AND WHEREAS through paragraph 8 of the UN Security Council resolution 1556 (2004) adopted under Chapter VII of the United Nations Charter, the UN Security Council has decided that all Member States shall take the necessary measures to prevent any provision to the non-governmental entities and individuals identified in paragraph 7 of 1556 (2004) operating in the states of North Darfur, South Darfur and West Darfur by their nationals or from their territories of technical training or assistance related to the provision, manufacture, maintenance or use of the items listed in paragraph 7 of 1556 (2004);

AND WHEREAS through paragraph 7 of the UN Security Council resolution 1591 (2005) adopted under Chapter VII of the United Nations Charter, the UN Security Council has reaffirmed the measures imposed by paragraphs 7 and 8 of resolution 1556 (2004), and has decided that these measures shall also apply to all the parties to the N'djamena Ceasefire Agreement and any other belligerents in the states of North Darfur, South Darfur and West Darfur;

(b) Travel ban

AND WHEREAS through paragraph 3 (d) of the UN Security Council resolution 1591 (2005) adopted under Chapter VII of the United Nations Charter, the UN Security Council has decided that all Member States shall take the necessary measures to prevent entry into or transit through their territories of all persons as designated by the Committee pursuant to subparagraph (c) of resolution 1591 (2005), provided that nothing in this paragraph shall obligate a State to refuse entry into its territory to its own nationals;

AND WHEREAS through paragraph 12 of the UN Security Council resolution 2265 (2016) adopted under Chapter VII of the United Nations Charter, the UN Security Council has reiterated that all Member States, particularly those in the region, shall take the necessary measures to prevent entry into or transit through their territories of all persons as designated by the Committee, in accordance with paragraph 3 of resolution 1591 (2005);

(c) Assets freeze

AND WHEREAS through paragraph 3 (e) of the UN Security Council resolution 1591 (2005)) adopted under Chapter VII of the United Nations Charter, the UN Security Council has decided that all States shall freeze all funds, financial assets and economic resources that are on their territories that are owned or controlled, directly or indirectly, by the persons designated by the Committee pursuant to paragraph 3(c) of resolution 1591 (2005) , or that are held by entities owned or controlled, directly or indirectly, by such persons or by persons acting on their behalf or at their direction, and decides further that all States shall ensure that no funds, financial assets or economic resources are made available by their nationals or by any persons within their territories to or for the benefit of such persons or entities;

2. 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;

3. 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 UN Security Council Sanctions Committee established pursuant to resolution 1591 (2005) concerning Sudan to the list of individuals / entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 02 S.R.Os to date in this regard;

5. 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 certain sanctions measures be imposed against actors operating in Darfur and the individuals listed in the Annex to this order reflecting the updates made by the 1591 (2005) Sudan Sanctions Committee of the United Nations Security Council in accordance with the aforesaid UN Security Council resolutions and as mentioned in paragraphs 1 (a), (b) and (c) above;

6. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

7. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the UN Security Council Sanctions Committee concerning Sudan as of 18 January 2018, and will be subject to sanction measures in line with paragraph 5 above;

8. 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;

Annex

A. Individuals

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

Title: na **Designation:** a) formerly Member of the National Assembly of Sudan from Al-Waha district b) formerly special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Mahamid Tribe in North Darfur **DOB:** a) 1 Jan. 1964 b) 1959 **POB:** Kutum **Good quality**

a.k.a.: na **Low quality a.k.a.:** a) (Sheikh) Musa Hilal b) Abd

Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem **Nationality:** Sudan **Passport no:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015) b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

National identification no: Certificate of Nationality

A0680623 **Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.)

Listed on: 25 Apr. 2006 (amended on 17 Oct. 2017) **Other information:** INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/notice/search/un/5795065> [click here](#)

SDi.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

Title: na **Designation:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **DOB:** 24 Jun. 1952 **POB:** na **Good quality a.k.a.:** Gaffar

Mohmed Elhassan **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National**

identification no: Ex-serviceman's identification card 4302 **Address:** El Waha, Omdurman, Sudan **Listed on:** 25 Apr. 2006 **Other information:** Retired from the Sudanese Army.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5282254> [click here](#)

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

Title: na **Designation:** National Movement for Reform and Development (NMRD) Field

Commander **DOB:** 1 Jan. 1967 **POB:** El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, El- Fasher, North Darfur)**Good quality a.k.a.:** a) General Gibril Abdul Kareem

Barey b) "Tek" c) Gabril Abdul Kareem Badri **Low quality a.k.a.:** na **Nationality:** Sudanese by birth **Passport no:** na **National identification no:** a) 192-3238459- 9 b) Certificate of

nationality acquired through birth 302581 **Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad) **Listed on:** 25 Apr. 2006 **Other**

information: INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5795071> [click here](#)

SDi.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na

Title: na **Designation:** Sudanese Liberation Army (SLA) Commander **DOB:** Approximately

1976 **POB:** na **Good quality a.k.a.:** a) Adam Yacub Shant b) Adam Yacoub **Low quality**

a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed**

on: 25 Apr. 2006 **Other information:** Reportedly deceased on 7 June 2012. INTERPOL-UN

Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5283783> [click here](#)

Sd-

(Tasnim Aslam)

Special Secretary (UN&EC/SCO)

Ministry of Foreign Affairs