



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, MONDAY, JULY 10, 2017

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 10 July, 2017

S.R.O. 618 (I) /2017 dated 10 July 2017 – 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) 2170(2014), 2178(2014), 2199 (2015) and 2253 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2253(2015) adopted on 17 December 2015 under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, from the date of adoption of this resolution, the 1267/1989 Al-Qaida Sanctions Committee shall henceforth be known as the “1267/1989/2253 ISIL (Da’esh) and Al-Qaida Sanctions Committee” and the Al-Qaida Sanctions List shall henceforth be known as the ISIL (Da’esh) and Al-Qaida Sanctions List;

3. AND WHEREAS through paragraph 2 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da’esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory; and no person shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside 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, and technical advice, assistance or training related to military activities;

4. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

5. 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;

6. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV pf 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

7. AND WHEREAS the Ministry of Foreign Affairs has so far issued 299 S.R.Os to date in this regard;

8. 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

Resolution 2253 (2015) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 3 above;

9. 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 asset freeze, travel ban and arms embargo set out in paragraph 2 of the Security Council Resolution 2253 (2015) and adopted under Chapter VII of the Charter of the United Nations **shall no longer apply** to the 03 individuals listed in the Annexure to this order as a consequence of the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council.

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

Annexure

On **3 July 2017**, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

A. Individuals associated with ISIL (Da-esh) and Al-Qaida

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): اوي دزر

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chr ea, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na

Nationality: Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:**

3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:**

Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4485781> click here

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): نوا اكلش

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:**

na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec.

2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant

to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/4474176> click here

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): OPQR ūT_

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old **b)** Al Sheikh Abdelhay **c)** Boulahia **d)** Abu al-Foutouh **e)** Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na

Address: na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011)

Other information: Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1423686> click here

(Tasnim Aslam)
Additional Secretary (UN&EC)
Ministry of Foreign Affairs