



**EXTRAORDINARY
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ISLAMABAD, Saturday, 9 February 2019

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 9 February 2019

S.R.O. 186 /2019 dated 9 February 2019 – 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), 2253 (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;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) 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 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;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) 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;

4. 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;

5. AND WHEREAS the Ministry of Foreign Affairs issues 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 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 334 S.R.Os to date in this regard;

7. 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 2368 (2017) 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 2 above;

8. NOW THEREFORE, the Annex to this order contains **removal of four entries** to 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of 09 February 2019, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the Charter of the United Nations, accordingly **no longer apply to these entries.**;

Delisting and Exemptions Procedure

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. Details of the procedure for delisting and exemptions is available on following links:

http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf
http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf

Annexure

On **8 February 2019**, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities removed the names below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting requests for these names submitted by designating States following the 2016 Annual Review conducted in accordance with paragraphs 80 and 81 of resolution 2253 (2015).

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below

A. Individuals

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركي

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V (the

Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5950576.

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan, **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1441100.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالک محمد اسحاق

Title: na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 (amended on 18 Jan. 2017) **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5778368.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

Title: na **Designation:** na **DOB:** a) 3 Dec. 1989 b) Approximately

1987 **POB:** Kaqanik/Kacanic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Nationality:** na **Passport**

no: na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5896179.

**Sd/
(Ahmad Farooq)
Director General (CT)
Ministry of Foreign Affairs**