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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 24 August, 2018

ORDER

S.R.O.1015(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 consisting of the representatives from the following Ministries and Departments, for overseeing implementation of sanctions against individuals and entities listed by the UN Security Council 1267 & 1989/2253/2368 (Al-Qaida/Da'esh Sanctions regime) and Security Council 1988/2254 (Taliban Sanctions regime) namely:

- i. Ministry of Foreign Affairs;
- ii. Ministry of Interior;
- iii. Ministry of Finance;
- iv. Ministry of Law and Justice;
- v. Ministry of Human Rights;
- vi. Ministry of Information , Broadcasting and National Heritage;
- vii. Ministry of States and Frontier Region (SAFRON);
- viii. Intelligence Bureau;
- ix. National Accountability Bureau;
- x. National Counterterrorism Authority;
- xi. Federal Investigation Agency;
- xii. Immigration and Passport Office;
- xiii. Pakistan Electronic Media Regulatory Authority;
- xiv. Pakistan Telecommunication Authority;
- xv. Securities and Exchange Commission of Pakistan;
- xvi. Inter Services Intelligence Directorate General;
- xvii. State Bank of Pakistan;
- xviii. Financial Monitoring Unit;
- xix. Federal Board of Revenue;
- xx. National Database and Registration Authority (NADRA);
- xxi. Chief Commissioner, Islamabad;
- xxii. Ministry of Information Broadcasting and National Heritage;
- xxiii. Chief Secretary Office, Government of Punjab;
- xxiv. Chief Secretary Office, Government of Sindh;
- xxv. Chief Secretary Office, Government of KPK;
- xxvi. Chief Secretary Office, Government of Baluchistan;
- xxvii. Chief Secretary Office, Government of Azad Jammu and Kashmir;
- xxviii. Chief Secretary Office, FATA;
- xxix. Home Secretary Office, Government of the Punjab;
- xxx. Home Secretary Office, Government of Sindh;
- xxxi. Home Secretary Office, Government of KPK;
- xxxii. Home Secretary Office, Government of Baluchistan; and
- xxxiii. Attorney General of Pakistan Office.

The terms of reference of the Committee are as under:

- a) The Committee shall be responsible for overseeing the implementation of sanctions measures against Al-Qaida/Da'esh and Taliban associated individuals and entities under the UN Security Council 1267 & 1989/2253/2368 (Al-Qaida/Da'esh Sanctions regime) and Security Council 1988/2254 (Taliban Sanctions regime), implemented through SROs issued under Pakistan's United Nations (Security Council) Act 1948 (XIV of 1948);

- b) to provide guidance to the stakeholders on implementation of the sanctions measures;
- c) to seek compliance reports from all concerned at the Federal and Provincial levels regarding the measures taken towards the implementation of the sanctions;
- d) to discuss or review cases of non-compliance with the sanctions regime and recommend actions;
- e) to take-up any ancillary and incidental matter thereto; and
- f) to fulfil the above-mentioned task, the Committee may invite any concerned Federal or Provincial Ministry or Department or agency to attend its meetings, as required.

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

[Ministry of Foreign Affairs]