



EXTRAORDINARY  
PUBLISHED BY AUTHORITY

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ISLAMABAD, THURSDAY, 18 JANUARY, 2018

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

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 18<sup>th</sup> January 2018

S.R.O. 43 (I)/2018 – WHEREAS the United Nations Security Council vide its resolutions nos. 2140(2014), 2216(2015), 2266 (2016) and 2342 (2017) concerning Yemen have directed to apply following sanction measures against certain individuals and entities under Chapter VII of the United Nations Charter;

**(a) Assets Freeze:**

AND WHEREAS through paragraph 11 of the UN Security Council resolution 2140 (2014) and paragraph 2 of the UN Security Council resolution 2342 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall, until 26 February 2018, will freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee established pursuant to resolution 2140 (2014) paragraph 19, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities designated by the Committee;

**(b) Travel Ban:**

AND WHEREAS through paragraph 15 of the UN Security Council resolution 2140 (2014) and paragraph 2 of the UN Security Council resolution 2242 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, until 26 February 2018, all Member States shall take the necessary measures to prevent the entry

into or transit through their territories of individuals designated by the Committee established pursuant to paragraph 19 of resolution 2140 (2014), provided that nothing in his paragraph shall oblige a State to refuse its own nationals entry into its territory;

**(c) Arms Embargo:**

AND WHEREAS through paragraph 14 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to, or for the benefit of the individuals and entities designated by the Committee established pursuant to paragraph 19 of resolution 2140 (2014), and those acting on their behalf or at their direction in Yemen, from or through their territories or by their nationals, 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 assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories;

AND WHEREAS through paragraph 15 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council calls upon Member States, in particular States neighbouring Yemen, to inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to Yemen, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe the cargo contains items the supply, sale, or transfer of which is prohibited by paragraph 14 of resolution 2216 (2015) for the purpose of ensuring strict implementation of those provisions;

AND WHEREAS through paragraph 16 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to authorize all Member States to, and that all Member States shall, upon discovery of items the supply, sale, or transfer of which is prohibited by paragraph 14 of resolution 2216 (2015), seize and dispose (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) of such items and has decided further that all Member States shall cooperate in such efforts;

AND WHEREAS through paragraph 17 of the UN Security Council resolution 2216 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council requires any Member State when it undertakes an inspection pursuant to paragraph 15 of resolution 2216 (2015), to submit promptly an initial written report to the Committee containing, in particular, explanation of the grounds for the inspections, the results of such inspections, and whether or not cooperation was provided, and, if prohibited items for supply, sale, or transfer are found, further requires such Member States to submit to the Committee within 30 days a subsequent written report containing relevant details on the inspection, seizure, and disposal, and relevant details of the transfer, including a description of the items, their origin and intended destination, if this information is not in the initial report;

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 2140 (2014) concerning Yemen to the list of individuals / entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 01S.R.O. 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 the individuals listed in the Annex in accordance with the relevant provisions of the aforesaid UN Security Council resolutions and paragraphs 1 (a), (b) and (c).

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 listed by the UN Security Council Sanctions Committee concerning Yemen 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, whereas any subsequent change to the Committee list will be communicated through issuance of S.R.O.s;

## Annex

### A. Individuals

**YEi.001 Name:** 1: ABD 2: AL-KHALIQ 3: AL-HOUTHY 4: na

**Name (original script):** عبدالخالق الحوثى

**Title:** na **Designation:** Huthi military commander **DOB:** 1984 **POB:** na **Good quality**

**a.k.a.:** a) Abd-al-Khaliq al-Huthi b) Abd-al-Khaliq Badr-al-Din al Huthi c) 'Abd al-Khaliq Badr al-Din al-Huthi d) Abd al-Khaliq al-Huthi **Low quality a.k.a.:** Abu-

Yunus **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014, 26 Aug. 2016 ) **Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837297> [click here](#)

**YEi.002 Name:** 1: ABDULLAH 2: YAHYA 3: AL HAKIM 4: na

**Name (original script):** عبد الله يحيى الحاكم

**Title:** na **Designation:** Huthi group second-in-command **DOB:** a) Approximately

1985 b) Between 1984 and 1986 **POB:** a) Dahyan, Yemen b) Sa'dah Governorate, Yemen **Good quality a.k.a.:** a) Abu Ali al Hakim b) Abu-Ali al-Hakim c) Abdallah al-Hakim d) Abu Ali

Alhakim e) Abdallah al-Mu'ayyad **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** Dahyan, Sa'dah Governorate, Yemen **Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014 ) **Other information:** Gender [Male]. INTERPOL-

UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5837273> [click here](#)

**YEi.004 Name:** 1: ABDULMALIK 2: AL-HOUTHY 3: na 4: na  
**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdulmalik al-Huthi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Apr. 2015 ( amended on 26 Aug. 2016 ) **Other information:** Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

**YEi.005 Name:** 1: AHMED 2: ALI 3: ABDULLAH 4: SALEH  
**Name (original script):** أحمد علي عبد الله صالح  
**Title:** Former Ambassador, former Brigadier General **Designation:** na **DOB:** 25 Jul. 1972 **POB:** na **Good quality a.k.a.:** Ahmed Ali Abdullah Al-Ahmar **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** a)(Yemeni passport number 17979 issued under name Ahmed Ali Abdullah Saleh (referred to in the diplomatic identity number no.:31/2013/20/003140 below) ) b) (Yemeni passport number 02117777 issued on 08-11-2005 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) c) (Yemeni passport number 06070777 issued on 03-12-2014 under name Ahmed Ali Abdullah Al-Ahmar (good quality a.k.a.) ) **National identification no:** na **Address:** United Arab Emirates **Listed on:** 14 Apr. 2015 ( amended on 16 Sep. 2015 ) **Other information:** Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status: cancelled. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5895854> [click here](#)

**YEi.003 Name:** 1: ALI 2: ABDULLAH 3: SALEH 4: na  
**Name (original script):** علي عبد الله صالح  
**Title:** na **Designation:** a) President of Yemen's General People's Congress party b) Former President of the Republic of Yemen **DOB:** a) 21 Mar. 1945 b) 21 Mar. 1946 c) 21 Mar. 1942 d) 21 Mar. 1947 **POB:** a) Bayt al-Ahmar, Sana'a Governorate, Yemen b) Sana'a, Yemen c) Sana'a, Sanhan, Al-Rib' al-Sharqi **Good quality a.k.a.:** Ali Abdallah Salih **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** 00016161 (Yemen) **National identification no:** 01010744444 **Address:** na **Listed on:** 7 Nov. 2014 ( amended on 20 Nov. 2014 ) **Other information:** Gender [Male]. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5837306> [click here](#)

Sd-  
(Tasnim Aslam)  
Special Secretary (UN&EC/SCO)  
Ministry of Foreign Affairs