



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, MONDAY, 22 JANUARY, 2018

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 22nd January 2018

S.R.O. No. 53 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 733 (1992), 751 (1992), 1356 (2001), 1425 (2002), 1844 (2008), 1846 (2008), 1851 (2008), 1907 (2009), 1916 (2010), 1972 (2011), 2002 (2011), 2023 (2011), 2036 (2012), 2060 (2012), 2093 (2013), 2111(2013), 2125 (2013), 2142 (2014), 2182 (2014), 2244 (2015), 2317 (2016) and 2385 (2017) have directed to impose following sanctions measures against Somalia and Eritrea, and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) Arms Embargo

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2385 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has reaffirmed the arms embargo on Somalia, imposed by paragraph 5 of resolution 733 (1992) and further elaborated upon in paragraphs 1 and 2 of resolution 1425 (2002) and modified by paragraphs 33 to 38 of resolution 2093 (2013) and paragraphs 4 to 17 of resolution 2111 (2013), paragraph 14 of resolution 2125 (2013), paragraph 2 of resolution 2142 (2014), and paragraph 2 of resolution 2244 (2015), and paragraph 2 of resolution 2317 (2016);

AND WHEREAS through paragraph 2 of the United Nations Security Council resolution 2385 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to renew the provisions set out in paragraph 2 of resolution 2142 (2014) until 15 November 2018, and in that context reiterates that the arms embargo on Somalia shall not apply to deliveries of weapons, ammunition or military equipment or the provision of advice, assistance or training, intended solely for the development of the Somali National Security Forces, to provide security for the Somali people, except in relation to deliveries of the items set out in the annex of resolution 2111 (2013);

AND WHEREAS through paragraph 5 of the United Nations Security Council resolution 1907 (2009) 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 sale or supply to Eritrea 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, and technical assistance, training, financial and other assistance, related to the military activities or to the provision, manufacture, maintenance or use of these items, whether or not originating in their territories;

AND WHEREAS through paragraph 6 of the United Nations Security Council resolution 1907 (2009) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that Eritrea shall not supply, sell or transfer directly or indirectly from its territory or by its nationals or using its flag vessels or aircraft any arms or related materiel, and that all Member States shall prohibit the procurement of the items, training and assistance described in paragraph 5 of the United Nations Security Council resolution 1907 (2009) from Eritrea by their nationals, or using their flag vessels or aircraft, whether or not originating in the territory of Eritrea;

AND WHEREAS through paragraph 7 of the United Nations Security Council resolution 1844 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer of weapons and military equipment and the direct or indirect supply of technical assistance or training, financial and other assistance including investment, brokering or other financial services, related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of weapons and military equipment, to the individuals or entities designated by the Committee pursuant to paragraph 8 of UN Security Council resolution 1844 (2008) ;

(b) Travel Ban

AND WHEREAS through paragraph 10 of the United Nations Security Council resolution 1907 (2009) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that 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 resolution 751 (1992) and expanded by resolution 1844 (2008) pursuant to the criteria in paragraph 15 of resolution 1907 (2009), provided that nothing in this paragraph shall oblige a state to refuse entry into its territory to its own nationals;

(c) Assets Freeze

AND WHEREAS through paragraph 3 of the United Nations Security Council resolution 1844 (2008) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall freeze without delay the 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 pursuant to paragraph 8 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, as designated by the Committee, and has decided 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 such individuals or entities;

AND WHEREAS through paragraph 33 of the United Nations Security Council resolution 2385 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that that until 15 November 2018 and without prejudice to humanitarian assistance programmes conducted elsewhere, the measures imposed by paragraph 3 of resolution 1844 (2008) shall not apply to the payment of funds, other financial assets or

economic resources necessary to ensure the timely delivery of urgently needed humanitarian assistance in Somalia, by the United Nations, its specialized agencies or programmes, humanitarian organizations having observer status with the United Nations General Assembly that provide humanitarian assistance, and their implementing partners including bilaterally or multilaterally funded non-governmental organizations participating in the United Nations Humanitarian Response Plan for Somalia;

(d) Charcoal Ban:

AND WHEREAS through paragraph 22 of the United Nations Security Council resolution 2036 (2012) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that Somali authorities shall take the necessary measures to prevent the export of charcoal from Somalia and that all Member States shall take the necessary measures to prevent the direct or indirect import of charcoal from Somalia, whether or not such charcoal originated in Somalia;

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 resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea to the list of individuals and entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 01 S.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 Somalia, Eritrea and individuals and entities, listed in the Annex to this order reflecting the updates made by the 751 (1992) and 1907 (2009) Somalia and Eritrea Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a), (b), (c), and (d);

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 Somalia and Eritrea as of 22 January 2018, and will be subject to sanction measure 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, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

A. Individuals

SOi.012 Name: 1: ABUBAKER 2: SHARIFF 3: AHMED 4: na

Title: na **Designation:** na **DOB:** a) 1962 b) 1967 **POB:** Kenya **Good quality**

a.k.a.: a) Makaburi b) Sheikh Abubakar Ahmed c) Abubaker Shariff Ahmed d) Abu Makaburi Shariff e) Abubaker Shariff f) Abubakar Ahmed **Low quality**

a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Majengo area, Mombasa, Kenya **Listed on:** 23 Aug. 2012 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775564> [click here](#)

SOi.003 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Ogaden Region, Ethiopia **Good quality a.k.a.:** a) AL-TURKI, Hassan b) TURKI, Hassan c) TURKI, Hassan Abdillahi Hersi d) TURKI, Sheikh Hassan e) XIRSI, Xasan Cabdilaahi f) XIRSI, Xasan Cabdulle **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification**

no: na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774683> [click here](#)

SOi.004 Name: 1: AHMED 2: ABDI 3: AW-MOHAMED 4: na

Title: na **Designation:** na **DOB:** 10 Jul. 1977 **POB:** Hargeysa, Somalia **Good quality**

a.k.a.: a) ABU ZUBEYR, Muktar Abdirahman b) ABUZUBAIR, Muktar Abdulrahim c) AW MOHAMMED, Ahmed Abdi d) AW-MOHAMUD, Ahmed

Abdi e) "GODANE" f) "GODANI" g) "MUKHTAR, Shaykh" h) "ZUBEYR, Abu" **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774684> [click here](#)

SOi.002 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Title: na **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) ALI, Sheikh Hassan Dahir Aweys b) AWES, Hassan Dahir c) AWES, Shaykh Hassan Dahir d) AWEYES, Hassen Dahir e) AWEYS, Ahmed Dahir f) AWEYS, Sheikh g) AWEYS, Sheikh Hassan

Dahir h) DAHIR, Aweys Hassan i) IBRAHIM, Mohammed Hassan j) OAIS, Hassan Tahir k) UWAYS, Hassan Tahir l) "HASSAN, Sheikh" **Low quality**

a.k.a.: na **Nationality:** Somalia **Passport no:** na **National identification**

no: na **Address:** Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5774682> [click here](#)

SOi.001 Name: 1: Yasin 2: Ali 3: Baynah 4: na

Title: na **Designation:** na **DOB:** 24 Dec. 1965 **POB:** na **Good quality a.k.a.:** a) ALI, Yasin Baynah b) ALI, Yassin Mohamed c) BAYNAH, Yasin d) BAYNAH, Yassin e) BAYNAX, Yasiin Cali f) BEENAH, Yasin g) BEENAH, Yassin h) BEENAX, Yasin i) BEENAX, Yassin j) BENAHA, Yasin k) BENAHA, Yassin l) BENAX, Yassin m) BEYNAH, Yasin n) BINAHA, Yassin o) CALI, Yasiin Baynax **Low quality**

a.k.a.: na **Nationality:** a) Somalia b) Sweden **Passport no:** na **National identification**

no: na **Address:** a) Rinkeby, Stockholm, Sweden b) Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5774673> [click here](#)

SOi.014 Name: 1: AHMED 2: DIRIYE 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Somalia **Good quality a.k.a.:** a) Sheikh Ahmed Umar Abu Ubaidah b) Sheikh Omar Abu Ubaidaha c) Sheikh Ahmed Umar d) Sheikh Mahad Omar Abdikarim e) Abu Ubaidah f) Abu Diriyeh **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 24 Sep. 2014 **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5818614> [click here](#)

SOi.010 Name: 1: OMAR 2: HAMMAMI 3: na 4: na

Title: na **Designation:** na **DOB:** 6 May 1986 **POB:** Alabama, United States of America **Good quality a.k.a.:** a) Abu Maansuur Al-Amriki b) Abu Mansour Al-Amriki c) Abu Mansuur Al-Amriki d) Umar Hammami e) Abu Mansur Al-Amriki **Low quality a.k.a.:** na

Nationality: United States. Also believed to hold Syrian nationality **Passport no:** 403062567 (US) **National identification no:** Social Security Number 423-31-3021 (US)

Address: Somalia **Listed on:** 28 Jul. 2011 **Other information:** Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774980> [click here](#)

SOi.005 Name: 1: FUAD 2: MOHAMED 3: KHALAF 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Fuad Mohamed Khalif b) Fuad Mohamed Qalaf c) Fuad Mohammed Kalaf d) Fuad Mohamed Kalaf e) Fuad Mohammed Khalif f) Fuad Khalaf g) Fuad Shongale h) Fuad Shongole i) Fuad Shangole j) Fuad Songale k) Fouad Shongale l) Fuad Muhammad Khalaf Shongole **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** a) Mogadishu, Somalia b) Somalia **Listed on:** 12 Apr. 2010 **Other information:**

SOi.006 Name: 1: BASHIR 2: MOHAMED 3: MAHAMOUD 4: na

Title: na **Designation:** na **DOB:** a) 1979 b) 1980 c) 1981 d) 1982 **POB:** na **Good quality a.k.a.:** a) Bashir Mohamed Mahmoud b) Bashir Mahmud Mohammed c) Bashir Mohamed Mohamud d) Bashir Mohamed Mohamoud e) Bashir Yare f) Bashir Qorgab g) Gure Gap h) "Abu Muscab" i) "Qorgab" **Low quality a.k.a.:** na

Nationality: Somalia **Passport no:** na **National identification no:** na **Address:** Mogadishu, Somalia **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5774965> [click here](#)

SOi.008 Name: 1: FARES 2: MOHAMMED 3: MANA'A 4: na

Title: na **Designation:** na **DOB:** 8 Feb. 1965 **POB:** Sadah, Yemen **Good quality a.k.a.:** a) Faris Mana'a b) Fares Mohammed Manaa **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 00514146, issued in Sanaa, Yemen (Date of issue 7 January 1996) **National identification no:** 1417576, issued in Al-Amana, Yemen (issued on 7 Jan. 1996) **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5774972> [click here](#)

SOi.011 Name: 1: ABOUD 2: ROGO 3: MOHAMMED 4: na

Title: na **Designation:** na **DOB:** a) 11 Nov. 1960 b) 11 Nov. 1967 c) 11 Nov. 1969 d) 1 Jan. 1969 **POB:** Lamu Island, Kenya **Good quality a.k.a.:** a) Aboud Mohammad Rogo b) Aboud Seif Rogo c) Aboud Mohammed Rogo d) Sheikh Aboud Rogo e) Aboud Rogo

Muhammad **f)** About Rogo Mohamed **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jul. 2012 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5775562> [click here](#)

SOi.009 Name: 1: HASSAN 2: MAHAT 3: OMAR 4: na
Title: na **Designation:** na **DOB:** 10 Apr. 1979 **POB:** Garissa, Kenya **Good quality a.k.a.:** a) Hassaan Hussein Adam b) Hassane Mahad Omar c) Xassaan Xuseen Adan d) Asan Mahad Cumar e) Abu Salman f) Abu Salmaan g) Sheikh Hassaan Hussein **Low quality a.k.a.:** na **Nationality:** Possibly Ethiopian **Passport no:** A1180173, issued in Kenya (exp. 20 Aug 2017) **National identification no:** 23446085 (National ID Card) **Address:** Nairobi, Kenya **Listed on:** 28 Jul. 2011 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5774975> [click here](#)

SOi.013 Name: 1: MAALIM 2: SALMAN 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Nairobi, Kenya **Good quality a.k.a.:** a) Mu'alim Salman b) Mualem Suleiman c) Ameer Salman d) Ma'alim Suleiman e) Maalim Salman Ali f) Maalim Selman Ali g) Ma'alim Selman h) Ma'alim Sulayman **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 23 Sep. 2014 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818613> [click here](#)

B. Entities and other groups

SOe.001 Name: AL-SHABAAB
A.k.a.: a) AL-SHABAB b) SHABAAB c) THE YOUTH d) MUJAHIDIN AL-SHABAAB MOVEMENT e) MUJAHIDEEN YOUTH MOVEMENT f) MUJAHIDIN YOUTH MOVEMENT g) MYM h) HAKAKAT SHABAB AL-MUJAHIDIN i) HIZBUL SHABAAB j) HISB'UL SHABAAB k) AL-SHABAAB AL-ISLAMIYA l) YOUTH WING m) AL-SHABAAB AL-ISLAAM n) AL-SHABAAB AL-JIHAAD o) THE UNITY OF ISLAMIC YOUTH p) HAKAKAT AL - SHABAAB AL - MUJAAHIDIIN q) HAKAKATUL SHABAAB AL MUJAAHIDIIN r) MUJAAHIDIIN YOUTH MOVEMENT **F.k.a.:** na **Address:** na **Listed on:** 12 Apr. 2010 **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> [click here](#)

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