



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, MONDAY, May 14, 2018

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 14 May, 2018

S.R.O. 609 (I) / dated 14 May 2018 – 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), paragraphs 1 and 4 of resolution 1989 (2011), and paragraph 2 of resolution 2253 (2015) 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 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;

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 fulfillment 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 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 1267/1989/2253/2368 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 323 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 the amendments **to the list entry of 02 individuals and 02 entities** specified with strikethrough/underline, as of 09 May 2018, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

10. AND WHEREAS through paragraph 59 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 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-I

On **9 May 2018**, the amendments specified with underline and strikethrough in the entries below were made to the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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:

A. Individuals

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:**

a) Sob) Eso c) Junjun Nationality: Philippines **Passport no:** a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (~~QDi.180deceased~~). In detention in the Philippines as of May 2011. 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/1522921

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): ال محمد يري ابراهيم حسن طالع ع

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri

Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (ن س ح مي ه ا ر ب ا)

(طالع ع سد يري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali

Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-

'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu

Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia number

F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426.

Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** Saudi Arabia civil identification

number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun.

2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian

Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi

Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274 deceased), Qasim

Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN

Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4471886

B. Entities and other groups

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and

Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003,

16 Sep. 2008, 16 Jun. 2011, 9 May 2018) **Other information:** Under criminal investigation by the

authorities of Bosnia and Herzegovina as of Nov. 2007. ~~Employees and associates include Najib Ben~~

~~Mohamed Ben Salem Al Waz (listed under permanent reference number QDi.104).~~ Review pursuant to

Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security

Council Special Notice web link: www.interpol.int/en/notice/search/une/5566495

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary

Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio

Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street,

Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018) **Other**

information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the

Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani

(QDi.180 deceased). 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/une/5235583

(Ahmad Farooq)

Director General (CT)

Ministry of Foreign Affairs