



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, THURSDAY, February 23, 2017

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 23 February, 2017

S.R.O. 115(I)/2017 dated 23rd February 2017. – 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) and 2255 (2015) 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), the Federal Government is pleased to order that the individuals and entities listed in the Annexure to this order reflecting the updates made by the Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On **22 February 2017**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015), adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with ISIL (Da'esh) and Al-Qaida

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script):

Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1969 **b)** Approximately 1971 **POB:** **a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** **a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality:** **a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script):

Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016.

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script):

Title: na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits.

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

Name (original script):

Title: na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na **Address:** **a)** Al-Baydah Governorate, Yemen **b)** Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.

(Tasnim Aslam)
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Ministry of Foreign Affairs