



EXTRAORDINARY  
PUBLISHED BY AUTHORITY

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ISLAMABAD, Wednesday, May 03, 2018

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

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

ORDER

*Islamabad the May 03, 2018*

ORDER

**S.R.O. No. 618 (I)/2018 dated 03 May 2018**– WHEREAS the United Nations Security Council vide its Resolutions No. 2140(2014), 2216(2015), 2266(2016), 2342(2017) and 2402(2018) concerning Yemen have directed to apply following sanction measures against certain individuals and entities under Chapter VII of the United Nations Charter;

2. AND WHEREAS through paragraph 2 of United Nations Security Council resolution 2402 (2018) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided to renew until 26 February 2019 the following measures as previously imposed by paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015), against individuals or entities designated by the Committee, or listed in the annex to resolution 2216 (2015) as engaging in or providing support for acts that threaten the peace, security or stability of Yemen:

**(a) Assets Freeze:**

AND WHEREAS through paragraph 11 of the UN Security Council resolution 2140 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall 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 paragraph 19 of resolution 2140 (2014) or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, 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 the individuals or entities designated by the Committee;

**(b) Travel Ban:**

AND WHEREAS through paragraph 15 of the UN Security Council resolution 2140 (2014) 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 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;

3. 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;

4. 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;

5. AND WHEREAS the Ministry of Foreign Affairs has so far issued 02 S.R.O.s to date in this regard;

6. 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-A** in accordance with the relevant provisions of the aforesaid UN Security Council resolutions and paragraphs 2 (a), (b) and (c).

7. 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;

8. NOW THEREFORE, the Annex-A to this order contains the consolidated list of all individuals listed by the UN Security Council Sanctions Committee concerning Yemen as of 06 March 2018, and will be subject to sanction measures in line with paragraph 6 above;

9. 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;

**Annexure**

On 23 April 2018, the Committee **enacted the amendments** specified with underline in the entry below on its list of individuals subject to the asset freeze, travel ban and targeted arms embargo, set out in paragraphs 11 and 15 of Security Council resolution 2140 (2014), as extended by paragraph 2 of resolution 2402 (2018), and in paragraph 14 of resolution 2216 (2015), adopted under Chapter VII of the Charter of the United Nations:

**A. Individuals**

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, 23 April 2018) Other information: Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5837306>

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**(Khalil-ur-Rehman Hashmi)**

Director General (UN)

Ministry of Foreign Affairs