

To (System) :

Element : Participant, Account Holder, Clearing Member, Pledgee,
Type R/TA, Trustee
Location : Islamabad, Karachi, Lahore
Status : Active, Suspended

Subject : SRO/ NACTA letter for Information and Compliance

Attachments : letter from NACTA 12-4-2019 -Schedule IV proscribed person.pdf
SRO-MOFA March 30 2019.pdf

Priority : High

Message : April 17, 2019

Dear CDS Elements,

In continuation to the Securities and Exchange Commission of Pakistan (SECP) emails, please find enclosed letter from (National Counter Terrorism Authority) NACTA 12-4-2019 – Schedule IV proscribed person and SRO-MOFA March 30, 2019 for your information and necessary action as mentioned in the attached letter.

Regards,

Junaid Shekha

Acting Chief Compliance Officer

2



GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

F. No. 04/94/2014(Ops)-8205

Dated, 12th April, 2019

To,

The Governor,
State Bank of Pakistan,
Karachi.

Attention: Director, (Banking Policy and Regulation Department) SBP, Karachi

Subject: **LEGAL ACTION REGARDING PERSONS ON IVth SCHEDULE**

Reference SBP's letter No. BPRD/AML-01/2016-21953 dated 08th September, 2016 on the above mentioned subject and in continuation of NACTA's letter of even number dated 07th June, 2017.

2. In compliance with decision of the follow up meeting of 09th National Executive Committee meeting held under the Chairmanship of Finance Secretary on 29th August, 2016, Home Department, Government of Punjab, has provided particulars of two (02) individuals for placement in the list of IVth Schedulers.

3. Details in desired format are as under:

No.	Name & Parentage	Address	Notification No. and Date	CNIC No.	Dist.
1.	Farukh Imtiaz Khokhar s/o Imtiaz Ali Khokhar	Gangal, Rawalpindi	SO(15-I)4-10/2018 (Rawalpindi) dated 17-12-2018	61101-3242433-1	Rawalpindi
2.	Imtiaz Ali Khokhar alias Taji Khokhar s/o Allah Ditta	Gangal, Rawalpindi	SO(15-I)4-10/2018 (Rawalpindi) dated 17-12-2018	61101-7339247-7	Rawalpindi

4. Printed copy of listed (02) IVth Schedulers having required (verified) details i.e. Name, Father's name, CNIC number, Notification number and date pertaining to Home Department Punjab to NACTA. These listed IVth Scheduler to be processed under ATA, 1997 regarding freezing of their bank accounts as members of proscribed entities and further necessary actions by respective organizations.


(Mufti Muhammad Yaqoob)
Assistant Director (CT)
Ph: 051-9216579

Copy for information to:

- i. Chief Secretaries, GB, A.J&K
- ii. Home Secretaries, Punjab, Sindh, KP, Balochistan
- iii. Chief Commissioner, ICT, Islamabad
- ✓ iv. Chairman, Securities & Exchange Commission of Pakistan, SECP

Contd. p/2

- v. Directorate General, Inter-Services Intelligence, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 9th May, 2017 for necessary action please)
- vi. Directorate General, Intelligence Bureau, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 9th May, 2017 for necessary action please)
- vii. Director General, Federal Investigation Agency, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- viii. Director General, Immigration & Passport, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- ix. Chairman, NADRA, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2017 for necessary action please)
- x. Deputy Secretary (AML), Finance Division, Islamabad with reference to their letter NO. 1-5/AML-I/2015_NAF-748 dated 01st September 2016
- xi. Section Officer (Jud-II) Home Department, Government of Balochistan, Quetta.


(Mufi Muhammad Yaqoob)
Assistant Director (CT)
Ph: 051-9216579

Most Immediate
By Special Messenger

Ministry of Foreign Affairs,
Islamabad

Subject: **Gazette of Pakistan - S.R.O.s**

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order **No. 407(T)/2019 dated 23 March 2019** regarding amendments in 1267 ISIL (Da'esh) Sanctions Committee's List.

2. In pursuance of the UN Security Council Resolution no. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under the UN Security Council Resolutions. These sanctions are overseen by the ISIL (Da'esh)/ Al-Qaida and Taliban Sanctions Committees which have been established pursuant to paragraph 6 of resolution 1267 (1999). The targeted individuals and entities are placed on the **Consolidated List**.

3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2160 (2014), 2161 (2014) and 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) and 2255 (2015), the Security Council has obliged all States:

- a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit;
- b) to prevent the entry into or the transit through their territories ;
- c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.

4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following links:

<https://www.un.org/sc/suborg/en/sanctions/1988/materials>

https://www.un.org/sc/suborg/en/sanctions/1267/aa_sanctions_list

5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in Para (3) above in line with the UNSC resolutions.

Encl: As above


(Qasim Aziz)
Deputy Director (CT)

Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad.
2. Ministry of Interior (Secretary), Islamabad.

3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Commerce (Secretary), Islamabad
7. Ministry of Information , Broadcasting & National Heritage (Secretary), Islamabad
8. SAFRON (Secretary), Islamabad.
9. Intelligence Bureau (Director General), Islamabad.
10. National Accountability Bureau (Chairman), Islamabad.
11. National Counterterrorism Authority (National Coordinator) Islamabad.
12. Federal Investigation Agency (Director General), Islamabad.
13. Immigration and Passport Office (Director General), Islamabad
14. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
15. Pakistan Telecommunication Authority (Chairman), Islamabad.
- ✓ 16. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
17. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
18. Chief Commissioner, Islamabad.
19. Ministry of Information Broadcasting and National Heritage (Section Officer-Coord), Islamabad
20. Ministry of Interior (Section Officer (ECL)), Islamabad
21. Chief Secretary, Government of Punjab, Lahore.
22. Chief Secretary, Government of Sindh, Karachi.
23. Chief Secretary, Government of KPK, Peshawar
24. Chief Secretary, Government of Baluchistan, Quetta.
25. Chief Secretary, Government of Azad Jammu and Kashmir
26. Chief Secretary, FATA, Peshawar.
27. Home Secretary, Government of the Punjab, Lahore.
28. Home Secretary, Government of Sindh, Karachi.
29. Home Secretary, Government of KPK, Peshawar
30. Home Secretary, Government of Baluchistan, Quetta.
31. Financial Monitoring Unit (Director General), Karachi.
32. Federal Board of Revenue (Chairman), Islamabad.
33. Ministry of Interior (Section Officer (Arms)), Islamabad.
34. NADRA (Chairman), Islamabad.
35. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi.
36. Additional Secretary (Budge), Ministry of Finance, Islamabad (with reference to National Saving Center)
37. Secretary, Board of Revenue, Government of Punjab, Lahore
38. Secretary, Board of Revenue, Government of Sindh, Karachi
39. Secretary, Board of Revenue, Government of KPK, Peshawar
40. Secretary, Board of Revenue, Government of Baluchistan, Quetta
41. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad
42. The Institute of Chartered Accountants of Pakistan (Director Technical Services), Islamabad

Ministry of Foreign Affairs' u.o. No.CT- 5/3/2019 dated 30 March 2019

Islamabad 30 March 2019

ORDER

S.R.O. 407 /2019 dated 30 March 2019 – 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), and paragraphs 1 and 4 of resolution 1989 (2011), 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 to 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; and no person shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities.

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 fulfilment 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 issues 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 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 337 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 06 individual~~ specified with ~~strikethrough/underline~~, as of 29 March 2019, 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;

Delisting and Exemptions Procedure

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. Details of the procedures for delisting and exemptions are available on following links:

http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf

<http://www.mofa.gov.pk/documents/sro/Exemptions.pdf>

Annexure

On 29 March 2019, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries below on its 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.001 Name: 1: SAYF-AL ADL Mohammed 2: n.a. Salahaldin 3: n.a. Abd El

Halim 4: n.a. Zidane

Name (original script): محمد صلاح الدين عبد الحليم زيدان

Title: na **Designation:** na **DOB:** (a) 11 Apr. 1963 (b) 11 Apr. 1960 **POB:** Monufia Governorate, Egypt **Good quality a.k.a.:** a) Mohammed Salahaldin Abd El Halim Zidane Savf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: صلاح الدين عبد الحليم زيدان محمد صلاح الدين) b) Muhamad Ibrahim Malkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-Adil c) Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. **Hair:** Dark. **Eyes:** Dark. **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065>.

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1973 **Sept. 1962** **POB:** na Makassar, Indonesia **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019) **Other**

information: At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789>.

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر محمد حسين

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019) **Other information:** Mother's name: AttiaMohiuddinTaha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109>.

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد قدير

Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** a) AbdelhamidAbouZeid b) Youcef Adel c) AbouAbdellah d) AbidHammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is BenaroubaBachira. Father's name is Mabrouk. He usurped the identity of AbidHammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259>.

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

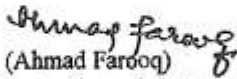
Name (original script): محمد لحيوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019) **Other information:** Member of the Mouvement pour l'Unification et le Jihad enAfrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5720103>.

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na **Designation:** na **DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977 **POB:** naMiljanovci, Kalesija

Municipality, Bosnia **Good quality a.k.a.:** NusretSulejmanImamovic **Low quality**
a.k.a.: na **Nationality:** Bosnia and Herzegovina **Passport no:** a) Bosnia and Herzegovina
number 349054 b) Bosnia and Herzegovina number 3490054 **National identification**
no: na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb.
2016 (amended on 29 Mar. 2019) **Other information:** Believed to be fighting with Al-Nusrah
Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a
leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5930702>.


(Ahmad Farooq)
Director General (CT)
Ministry of Foreign Affairs