

May 10, 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 May 08, 2019 for your information and necessary action as stated in the attached letter.

Regards,

Junaid Shekha

Acting Chief Compliance Officer

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FD Aml



GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

MOST IMMEDIATE

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

Dated, 8th May, 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

The Government of the Gilgit Baltistan has decided to **retain** the names of the following thirty eight (38) persons on the Schedule-IV of ATA, 1997 as per details (i.e. their names, father's name, CNIC Nos and notification nos. etc.) shown against their names:

No.	Name	Notification No. & Date	CNIC No.	Location
1.	Faizan Ul Haq s/o Javid Iqbal	SOH-24/2016 (S.IV) dated 07-04-2016	71501-5972727-3	Gilgit
2.	Shakeel Ahmed s/o Abdul Hameed	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-9025598-3	Sakarkoi Gilgit
3.	Shehzad s/o Baba Jan	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-4134136-9	ASTORE
4.	Saddam Ahmed S/o Gul Baz	SOH-24/2016 (S.IV) 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-9812652-7	Gilgit
5.	Maulana Faraz Ahmed s/o Walayat Khan	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2910431-5	GILGIT
6.	Zain-Ul-Abdin s/o Abdul Muneem	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2383913-7	GILGIT
7.	Javid s/o Nusrat	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2209393-9	GILGIT
8.	Molana Maqbool Mir s/o Muhammad Ayaz	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2476538-1	GILGIT

By No. 280
Date 09-05-2019
Executive Director (LEAD) SECP, Islamabad
1222 9/5/19

9.	Gari Ikrumulah s/o Amanullah	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-0125155-5	GILGIT
10.	Waqas Ahmed s/o Dilawar Khan	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-1253987-3	GILGIT
11.	Zahoor s/o Yousaf	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2755861-5	GILGIT
12.	Sheikh Mirza Ali s/o Mohsin Ali	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71503-1182007-1	GILGIT
13.	Safdar Ali s/o Meherban	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-9389721-7	GILGIT
14.	Didar Ali s/o Mehar Ali (Ex-MLA)	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-8512150-1	GILGIT
15.	Azmat Khan s/o Hurmat Khan	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-3820929-1	GILGIT
16.	Sher Jan s/o Khalid Jan	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-7559291-7	GILGIT
17.	Iftikhar Ahmed s/o Muhammad Ibrahim	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-4722693-3	GILGIT
18.	Sheikh Qaisar s/o Hussain	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	42201-4008962-5	GILGIT
19.	Ibrar s/o Ali Madad	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-8433789-1	GILGIT
20.	Col (Rtd) Nadir s/o Hassan Khan	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	61101-2568424-3	GILGIT
21.	Shahid Hussain s/o Ali Ghulam	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71501-2968296-9	GILGIT
22.	Syed Qayim Ali Shah s/o Ibrahim Shah Kazmi	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	42201-9869956-9	GILGIT
23.	Sheikh Bilal Sumairi s/o Dayood	SOH-C-24/2016(S.IV) Dated 15-02-2017 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	42201-7565392-9	ASTORE
24.	Mufti Muhammad Ali s/o Abdul Ghafoor	SOH-C-24/2016(S.IV) dated 15-02-2017 Retain Notification No.	42501-1898597-9	ASTORE

Schedule IV of ATA, 1997				
No.	Name	Notification No. & Date	Phone No.	Area
		SO(L&O)24/2016(S.IV) dated 23-04-2019		
25.	Shakh Mosa karimi S/o Muhammad Ibrahim	SOH-24/2016 (S.IV) dated 07-04-2016 Retain Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	71502-8879422-1	HUNZA
26.	Mir Nasir Hasnain Ramal s/o Mir Aman	SOH-C-24/2016(S.IV) 15-02-2017 Retain	7150403936959	HUNZA
27.	Mushtaq AC (Rtd) S/o Muhammad Raza	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7150112000165	Gilgit
28.	Raja Nasir S/o Raja Shah Sultan	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7150116332281	Gilgit
29.	Inayat -r Ur Rehman S/o Sher Dil Aman	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7150116166059	Gilgit
30.	Manzoor Parwana ex - President BSF S/o Muhammad Hussain	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	4220105394855	Gilgit
31.	Agha Syed Ali Rizwi S/o Syed Muhammad Ali Shah	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7110371773065	Gilgit
32.	Muhammad Baqir S/o Akbar Khan	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7150188821235	Gilgit
33.	Mir Nawaz Mir S/o Ali Noor	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	4230193599081	Ghizer
34.	Yawar Ali S/o Barkat Ali	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7140209391713	Ghizer
35.	Yawar Abas S/o Bakht Ali	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7170403481273	Nagar
36.	Ghulam Shehzad S/o Jaffar	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7110383536731	Skardu
37.	Ali Muhammad Karimi S/o Ali	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	7110254021039	Shirgar
38.	Shabbir Hussain S/o Ghulam Muhammad	Notification No. SO(L&O)24/2016(S.IV) dated 23-04-2019	4250132767623	Kharang

4. Enforcement actions against the above mentioned persons placed on the schedule-IV of ATA, 1997 may accordingly be taken by all concerned agencies/department/organization as per law.


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

Copy for Information to:

- i. Chief Secretaries, GB, AJ&K
- ii. Home Secretaries, Punjab, Sindh, KP, Balochistan
- iii. Chief Commissioner, ICT, Islamabad
- iv. Chairman, Securities & Exchange Commission of Pakistan, SECP
- v. Directorate General, Inter-Services Intelligence, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 9th May, 2016 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, 2016 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, 2016 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, 2016 for necessary action please)
- ix. Chairman, NADRA, Islamabad (with reference to this Authority's letter No. 4/94/2014(Ops)8205 dated 4th May, 2016 for necessary action please)
- x. Deputy Secretary (AML), Finance Division, Islamabad with reference to their letter NO. 1-5/AML-I/2015-NAP-748 dated 01st September 2016
- xi. Senior Superintendent of Police (Int & Sur), CTD, KP, Peshawar
- xii. Section Officer (L&O), Home Department, Government of GB, Gilgit

(Mufli Muhammad Yaqoob)
Assistant Director (CT)

(2)

FDAML



GOVERNMENT OF PAKISTAN
NATIONAL COUNTER TERRORISM AUTHORITY
ISLAMABAD

MOST IMMEDIATE

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

Dated, 8th May, 2019

The Governor,
State Bank of Pakistan,
Karachi.

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

Subject: LEGAL ACTION REGARDING PERSONS ON IVth SCHEDULE

The Government of the KP has decided to place & retain one individual placed at serial No. 33 the names of the following thirty eight (33) persons on the Schedule-IV of ATA, 1997 as per details (i.e. their names, father's name, CNIC Nos and notification nos. etc.) shown against their names:


By No. 284
Date 09-05-2019
Executive Director (IEIRD) SECY, Islamabad
1223
9/5/19

1.	Muhammad Majeed S/o Muhammad Rafiq	Caste Mehmand R/o Kattli Imam Hussain	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210170335121
2.	Abdullah s/o Muhammad Ramzan	r/o Shah Hussain	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210170672495
3.	Allah Dad s/o Ghulam Foreed	Sara Gara Paroo	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210155445769
4.	Amir s/o Allah Bakhsh	Di Khan	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210112469291
5.	Gul Zaman s/o Abdul Karim	Chah Khan Wala	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210503555663
6.	Hidayat Ullah s/o Saif Ullah	Ganju	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210219651019
7.	Inayat Ullah s/o Ghulam Hussain	Jhak Khooja	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210109339021
8.	Inayat Ullah s/o Malik Sana	Rangpur Janubi	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210109879311
9.	Juma Khan s/o Allah Dad	Jhak Hayat	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210195346483
10.	Khali ur Rehman s/o Muhammad Ashraf	Jhak Mahi Prova	SO(Police-I)/HD/11-2/2018/Vol- XXIII dated 19-04-2019	1210109800415

	Name & Parentage	Address	SO(Police-I)/HD/11-2/2018/Vol-XXIII No. and date	
11.	Liaqa Ullah s/o Ashiq Hussain	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210117629777
12.	Malay Khan s/o Mohammad Gul	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	2260168669679
13.	Muhammad Abid s/o Ghulam Hussain	Jhak Khoaja	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210109284111
14.	Muhammad Alamgir s/o Muhammad Ayub	Rouseef Abad	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210106286469
15.	Muhammad Ali s/o Gul Habib Khan	Musazai Kulachi	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210235023789
16.	Muhammad Bilal s/o Mehradin	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210144438965
17.	Muhammad Saleem s/o Ishaq	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210142346671
18.	Muhammad Shakeel s/o Bashir Ahmed	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210160681225
19.	Nazi mud Din s/o Umar din	Diwan Sahib City	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210180934911
20.	Gaizar s/o Abdul Ghafar	Kulachi	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210225170271
21.	Qari Abdur Razaq s/o Allah Wasaya	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210109166257
22.	Qari Muhammad Ilyas s/o Ilahi Bakhsh	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210315019085
23.	Raheel s/o Mehardin	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210162235115
24.	Shah Nawaz s/o Imam Bakhsh	Ghook Ghadi Paroa	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210109817295
25.	Sikinder Azam s/o Muhammad Ismail	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210152605857
26.	Wahab Gul s/o Muhammad Ismail	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210142398375
27.	Bahar Hussain s/o Ghulam Sadiq	Eid Gah Kalan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	12101886879675
28.	Farhan Haidar s/o Sadiq Hussain	Jalal City	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210123799557
29.	Rajab Ali s/o Muhammad Gulzar	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1210195019603

S. No	Name & Parentage	Address	Investigation No. (FD-302)	GNIC No.
30	Saeed Abbas s/o Qaisar Abbas	Di Khan	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	3630365771787
31	Maulana Rehmat Ali s/o Bakhtaj	Swabi	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 16-04-2019	1620107257489
32	Dr. Abdus Samad s/o Saleh Jan	Swabi	SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 16-04-2019	1620166273777
33	Ameen Badshah / S/o Gul Ghameen	Kohat	No. SO (Police) HD/11-2/2013/Vol-VI. Dated 18/11/2014 Retain SO(Police-I)/HD/11-2/2018/Vol-XXIII dated 19-04-2019	1430147929173

4. Enforcement actions against the above mentioned persons placed on the schedule-IV of ATA, 1997 may accordingly be taken by all concerned agencies/department/organization as per law.


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

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- ii. Home Secretaries, Punjab, Sindh, KP, Balochistan
- iii. Chief Commissioner, ICT, Islamabad
- ✓ iv. Chairman, Securities & Exchange Commission of Pakistan, SECP
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- xi. Senior Superintendent of Police (Int & Sur), CTD, KP, Peshawar
- xii. Section Officer (Police-I), Home Department, Government of KP, Peshawar


(Mufi Muhammad Yaqoob)
 Assistant Director (CT)

