

May 08, 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 06, 2019 for your information and necessary action as stated in the attached letter.

Regards,

**Junaid Shekha**

Acting Chief Compliance Officer

2



GOVERNMENT OF PAKISTAN  
NATIONAL COUNTER TERRORISM AUTHORITY  
ISLAMABAD  
\*\*\*\*\*

F. No. 1/31/2017/DD (Ops &amp; Imp)

Dated, 26<sup>th</sup> May, 2019

To,

**The Governor,**  
State Bank of Pakistan,  
Karachi.

**Attention: Director, (Banking Policy and Regulation Dept.) SBP, Karachi****Subject: DELETION OF PERSONS FROM THE LIST OF IV<sup>th</sup> SCHEDULE OF ATA, 1997 OF GILGIT-BALTISTAN**

Home Department, Government of Gilgit-Baltistan, vide their letter No. SO (L&O)-16/2016(S.IV) dated 23-04-2019 have **excluded/delisted** the following (25) names from the list of 04<sup>th</sup> Schedule of Gilgit-Baltistan.

2. Details on desired format are as under:

Sl. No.	Serial No.	Name	Identification No.	Reference No. & Date
1.	02 of 60	Mr. Taimoor Iqbal s/o Javid Iqbal. r/o Napura Basin, Gilgit	71501-7664901-5	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
2.	09 of 60	Mr. Mirbaz s/o Mirza Khan r/o Yadgar Mohallah, Gilgit	71501-3067204-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
3.	49 of 60	Mr. Farooq s/o Abdul Jabbar r/o Basin, Gilgit	71202-9416836-7	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
4.	36 of 106	Moulana Rashidullah s/o Sher Wali r/o Bunji District Astore	71201-9712022-3	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
5.	53 of 60	Mr. Ali Ahmed Jan s/o Ahmed Jan. r/o Chaprote, Nagar	71503-7724432-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
6.	51 of 106 60 of 106	Mr. Sohail Kamal s/o Muhammad Kamal r/o Majini Mohallah, Gilgit	71501-4929205-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
7.	83 of 106 84 of 106	Sheikh Muhammad Ali s/o Ali Haider r/o Askurdass Nagar	35202-5080460-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
8.	87 of 106	Mr. Tahir Ali s/o Ali Jan r/o Buber Ghizer	71402-92887491-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
9.	91 of 106	Mr. Qayoom s/o Jono r/o Borkulfi Yasin, Ghizer	71401-2304631-5	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
10.	92 of 106	Mr. Daulat Jan s/op Bahadur Khan r/o Taus Yasin, Ghizer	42201-5280161-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
11.	05 of 106 101 of 106	Mr. Shamsulah s/o Hurmat Khan r/o Napura, Gilgit	71501-2334991-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
12.	103 of 106	MOMI Abdul Wakeel s/o Amir Shah r/o Dodishal, Diامر	71205-2313508-7	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019

6/15/19

1192

7/5/19

Sl. No.	Account No.	Name of the Account Holder	Phone No.	Date of Birth
13.	105 of 106	Malvi Faramullah s/o Gul r/o Chichial Darel, Diامر	71203-3138346-3	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
14.	106 of 106	Malvi Nubeen ul Haq s/o Umar Khan r/o Tangir, Diامر	71203-7674175-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
15.	17 of 60	Mr. Ghulam Dastageer s/o Gulab r/o Napura Baseen	71501-7551657-5	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
16.	19 of 60	Mr. Yaqoob ud Din s/o Syed Safaouddin r/o Khomer Gilgit	71503-0518039-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
17.	23 of 60	Mr. Imtiaz s/o Faqeer Muhammad r/o Jalalabad Gilgit	71501-7515076-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
18.	35 of 60	Mr. Muhammad Wali s/o Muhammad Murod r/o Gindai, Yasin, Ghizer	71401-0723481-7	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
19.	36 of 60	Mr. Sher Nadir shahi s/o Sher Balang	71401-3591351-1	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
20.	38 of 60	Mr. Aslam s/o Banan Shah r/o Barkulti Ghizer Presently Konodas	42301-4236142-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
21.	40 of 60	Mr. Wazir Shafi s/o Muhammad Shafi r/o Hundur Yasin, Ghizer	71401-2306811-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
22.	42 of 60	Mr. Abid Hussain s/o Qurban Ali r/o Gulmat Nagar	71503-3987676-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
23.	43 of 60	Mr. Attaullah s/o Wahab Shah r/o Chilas, Diامر	42201-0829176-5	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
24.	44 of 60	Mr. Ziaullah s/o Hakamo r/o Thak, Diامر	71202-5980934-5	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019
25.	45 of 60	Moulana Abdul Bari s/o Abdul Wadood r/o Chilas, Diامر	71202-1764168-9	No. SO(L&O)-16/2016(S.IV) dated 23 <sup>rd</sup> April, 2019

3. Your good offices are requested to take further necessary action regarding de-freezing of their bank accounts and to take necessary action by respective organizations.

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