May 23, 2019

Dear CDS Elements,

In continuation to the Securities and Exchange Commission of Pakistan (SECP) emails, please find enclosed letter NACTA May 09, 2019 and SRO 549(I) dated 15 May 2019 for your information and necessary action as mentioned in the attached letter.

Regards,

Junaid Shekha

Acting Chief Compliance Officer
NOTIFICATION

No. SO (POLICE-I) HD/11-2/2017/Vol-XXI The Competent Authority, on the recommendations of the Counter Terrorism Department Khyber Pakhtunkhwa, is pleased to approve removal of the name of Noman Khan s/o Zaman Khan caste Bassi Khel r/o Loniya Bala Banda Torghar PS Judbah from the list of Schedule-IV of ATA 1997 with immediate effect.

SECRETARY TO GOVT. OF KHYBER PAKHTUNKHWA
HOME & TRIBAL AFFAIRS DEPARTMENT

Copy forwarded to:-

1. The Secretary to Government of Pakistan, Ministry of Interior Islamabad.
2. The Director General Government of Pakistan, National Counter Terrorism Authority (NACTA) Islamabad.
3. The Provincial Police Officer, Khyber Pakhtunkhwa, Peshawar.
4. The Chairman, Securities & Exchange Commission of Pakistan (SECP), Islamabad.
5. The Director General Federal Investigation Agency (FIA), Counter Terrorism Wing (CTW), Islamabad.
6. The Governor, State Bank of Pakistan (SBP), Karachi.
7. The Chairman, NADRA, Islamabad.
8. The Director General Immigration & Passport, Ministry of Interior, Islamabad.
9. The Secretary Home Department, Government of Punjab.
10. The Secretary Home Department, Government of Sindh.
11. The Secretary Home Department Government of Balochistan.
12. The Secretary Home Department, Government of Gilgit Baltistan.
13. The Secretary Home Department AJK.
15. The Joint Director General Intelligence Bureau (IB), Headquarter Khyber Pakhtunkhwa, Peshawar.
16. The Deputy Inspector General of Police, Counter Terrorism Department, Khyber Pakhtunkhwa, Peshawar w.r.t his letter No.5863-65/SUR/CTD, dated 15.04.2019
17. The Regional Police Officer Torgarh.
18. The District Police Officer Torgarh.
19. The SP CTD Torgarh.
20. The PS to Secretary Home & Tribal Affairs Department.
NOTIFICATION

No. SO (POLICE-I) HD/11-2/2017/Vol-XXI The Competent Authority, on the recommendations of the Counter Terrorism Department Khyber Pakhtunkhwa, is pleased to approve removal of the names of the following persons from the list of Schedule-IV of ATA 1997 with immediate effect.

<table>
<thead>
<tr>
<th>S#.</th>
<th>NAME, FATHER NAME, ADDRESS</th>
<th>CNIC No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Rehmat Ullah s/o Abdul Nasir r/o Moh: Sangirh, Hangu PS City.</td>
<td>14101-4547030-7</td>
</tr>
<tr>
<td>2.</td>
<td>Javed Khan s/o Nadar Khan r/o Shahokhel Hangu</td>
<td>14101-7196266-3</td>
</tr>
<tr>
<td>3.</td>
<td>Muhammad Zafar s/o Nazir Khan r/o Qazi Pump, Hangu</td>
<td>14101-7383521-1</td>
</tr>
<tr>
<td>4.</td>
<td>Muhammad Nazir s/o Nazir Khan r/o Qazi Pump Hangu</td>
<td>14101-9714012-9</td>
</tr>
<tr>
<td>5.</td>
<td>Umar Zada s/o Muhammad Zada r/o Sangar Samana Hangu</td>
<td>14101-0565891-9</td>
</tr>
<tr>
<td>6.</td>
<td>Shabir Muhammad s/o Pir Muhammad r/o Shanawari Hangu</td>
<td>14101-9451229-9</td>
</tr>
<tr>
<td>7.</td>
<td>Behram s/o Kaka r/o Sarokhel Doaba Hangu</td>
<td>14101-9892125-1</td>
</tr>
<tr>
<td>8.</td>
<td>Muhammad Shoaib s/o Iran Badshah r/o Doaba, Hangu</td>
<td>14102-0390623-5</td>
</tr>
<tr>
<td>9.</td>
<td>Rajid Rehman s/o Fazal Rehman r/o Doaba Hangu</td>
<td>14101-0778007-3</td>
</tr>
<tr>
<td>10.</td>
<td>Zabit Gul s/o Sifat Gul r/o Doaba Hangu</td>
<td>14101-6800166-7</td>
</tr>
<tr>
<td>11.</td>
<td>Haji Muhammad War Khan @Mada Khan s/o Sarwar Khan r/o Orakzai Agency now Speen Khawari, Hangu</td>
<td>14101-0322182-7</td>
</tr>
</tbody>
</table>
ORDER


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), paragraphs 1 and 4 of resolution 1989 (2011), and paragraph 2 of resolution 2253 (2015) 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 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;

**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 fulfillment 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-Qaeda, 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;


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 1267/1989/2253/2368 ISIL (Da'esh) and Al-Qaeda Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 343 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 additional update made to 1267/1989/2253 ISIL (Da’esh) and Al-Qaida Sanctions Committee of the UN Security Council, as of 14 May 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;

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;

Annexure

On 14 May 2019, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da’esh), Al-Qida, and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to 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.

B. Entities and other groups

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE’s KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL’S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL
F.k.a.: na
Address: na
Listed on: 14 May 2019
Other information: Islamic State of Iraq and the Levant - Khurasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities

Sd/-

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