



Company Law Division  
Corporate Supervision Department

CSD/100/D-IV/2015

April 11, 2016

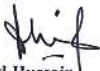
CIRCULAR No. 15 / 2016

**Subject: UN Security Council ISIL (Da'esh), Al-Qaida and Taliban sanctions regime regarding asset freeze, travel ban, arms embargo and other resources / matters**

The Ministry of Foreign Affairs, Islamabad vide updated Gazette of Pakistan through S.R.O. Nos. 157(I)/2016, 158(I)/2016 and 172(I)/2016 dated February 12, 2016, February 24, 2016 and March 01, 2016 (attached), respectively has advised the implementation of the sanction measures i.e. travel restrictions, funds freeze, restrict entry and sale / transfer of arms and related material in its jurisdiction against the individuals and entities placed on the Consolidated List representing UN ISIL (Da'esh), Al-Qaida and Taliban Sanctions Lists by the United Nations Security Council's ISIL (Da'esh), Al-Qaida and Taliban Sanctions Committees. The Consolidated List of such individuals and entities is being regularly maintained, updated and is readily available at the internet by accessing the URL link:

[www.un.org/sc/suborg/en/sanctions/1988/materials](http://www.un.org/sc/suborg/en/sanctions/1988/materials)  
[www.un.org/sc/suborg/en/sanctions/1267/aaq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/aaq_sanctions_list)

2. Notwithstanding anything against the above mentioned Circular companies listed on Pakistan Stock Exchange (PSX) are hereby advised to comply with the requirement of travel restrictions, freezing of funds, restrict entry and sale and transfer of arms and related material and deny business to such listed individuals, groups, undertakings and entities, supporting terrorism.

  
Abid Hussain  
Executive Director  
(Corporate Supervision)

**Distribution:**

1. Chief Executives of all listed companies;
2. Chief Executive of PSX;
3. The President, Institute of Chartered Accountants of Pakistan (ICAP); and
4. The President, Institute of Cost and Management Accountants of Pakistan (ICMAP).

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

Most Immediate

H.S. (IEIR)  
E/ 3/3

**Subject: Gazette of Pakistan - S.R.O. 157 (I)/2016 and S.R.O. 158 (I)/2016.**

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notifications S.R.O. No. 157 (I)/2016 dated 12 February 2016 and S.R.O. No. 158 (I)/2016 dated 24 February 2016 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O.s update our previous Gazette Notifications S.R.O. No. 38(I)/2016 dated 12 January 2016 and S.R.O. No. 1327(I)/2015 dated 31 December 2015 and cover the changes made to the Taliban and ISIL (Da'esh)/ Al-Qaida Sanctions Lists of the United Nations Security Council.

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 ;
- 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:

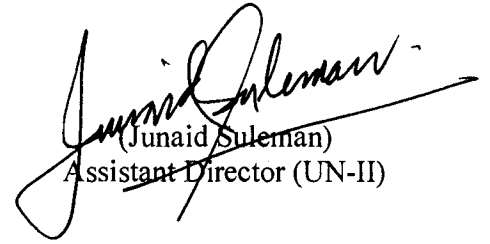
<https://www.un.org/sc/suborg/en/sanctions/1988/materials>  
[https://www.un.org/sc/suborg/en/sanctions/1267/aa\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aa_sanctions_list)

93-03-16

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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**

  
(Junaid Suleman)  
Assistant Director (UN-II)

**Distribution**

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law & Justice (Secretary), Islamabad.
4. Ministry of Human Rights (Secretary), Islamabad.
5. Ministry of Information , Broadcasting & National Heritage (Secretary), Islamabad
6. SAFRON (Secretary), Islamabad.
7. Intelligence Bureau (Director General), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
10. Federal Investigation Agency (Director General), Islamabad.
11. Immigration and Passport Office (Director General), Islamabad
12. Attorney General of Pakistan, Supreme Court Building, Islamabad.
13. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
14. Pakistan Telecommunication Authority (Chairman), Islamabad.
15. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
16. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
17. Chief Commissioner, Islamabad.
18. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
19. Ministry of Interior {Section Officer (ECL)}, Islamabad
20. Chief Secretary, Government of Punjab, Lahore.
21. Chief Secretary, Government of Sindh, Karachi.
22. Chief Secretary, Government of KPkwha, Peshawar
23. Chief Secretary, Government of Baluchistan, Quetta
24. Chief Secretary, Government of Azad Jammu and Kashmir
25. Chief Secretary, FATA, Peshawar.
26. Home Secretary, Government of the Punjab, Lahore.
27. Home Secretary, Government of Sindh, Karachi.
28. Home Secretary, Government of KPK, Peshawar
29. Home Secretary, Government of Baluchistan, Quetta.
30. Financial Monitoring Unit (Director General), Karachi.
31. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi  
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 01 March 2016

Islamabad the 12<sup>th</sup> February, 2016

**ORDER**

S.R.O. 157 (I)/2016. – 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 2255 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 individuals listed in the Annexure to this order reflecting the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and his bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

**Annexure**

On **11 February 2016**, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entry 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 2 of Security Council resolution 2253(2015) adopted under Chapter VII of the Charter of the United Nations:

**A. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na

**Name (original script):** صالح قاسمي

**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality**

**a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14

Mar. 2013, 11 February 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek

Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015.

Sd/-

(Ms. Tasnim Aslam)  
Additional Secretary (UN&EC)  
Ministry of Foreign Affairs

**ORDER**

S.R.O. 158(I)/2016. – 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 2255 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 individuals listed in the Annexure to this order reflecting the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and his bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

**Annexure**

On 23 February 2016, the ISIL (Da'esh) and Al- Qaida Sanctions Committee enacted the **amendments** specified with strikethrough and underline in the entries below on its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

**A. Individuals**

**QDI.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a)

Mohamed Ben Belkacem Aouadi **b) Fathi Hannachi Low quality a.k.a.:** na **Nationality:**

Tunisian **Passport no.:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired

on 27 Feb. 2001) **National Identification no.:** a) (04643632 issued on 18 Jun. 1999) **b)**

(Italian Fiscal Code: DAOMMD74T11Z352Z) **Address:** 50th Street, Number 23, Zehrouni,

Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep.

2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016)

**Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).

Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004.

Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-Amiri on 13 Sep.

2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

**Name (original script):** الأزهر بن خليفة بن أحمد روين

**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no.:** 05258253na **Address:** No. 2 89<sup>th</sup> Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No 9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

**Name (original script):** مراد بن علي بن البشير الطرابلسي

**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit (born in 1972 in Morocco) k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnoui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no.:** na-05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

**Name (original script):** عماد بن البشير بن حمدا الجمالي

**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabl, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no.:** 01846592na **Address:** 4 Al-Habib Thami Qistantiniyah Street, Manzal Tmim, Nabl, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QDI.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبيري

Title: na Designation: na DOB: 17 Nov. 1961 POB: Manzal Tmim, Nabal, Tunisia Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) National identification no.: ~~na~~ 01817002 Address: ~~Al-Damus, Manzal Tmim, Nabal, Tunisia (habitual residence)~~ Salam Marnag Ben Arous district, Sidi Mesoud, Tunisia Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al Mukhtar al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

Sd/-

(Ms. Tasnim Aslam)  
Additional Secretary (UN&EC)  
Ministry of Foreign Affairs

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

Most Immediate

HOD (IER)  
9/3

**Subject: Gazette of Pakistan - S.R.O. 172 (I)/2016.**

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notifications S.R.O. No. 172 (I)/2016 dated 01 March 2016 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O. updates our previous Gazette Notifications S.R.O. No. 158 (I)/2016 dated 24 February 2016 and covers the changes made to the Taliban and ISIL (Da'esh)/ Al-Qaida Sanctions Lists of the United Nations Security Council.

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 ;
- 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:

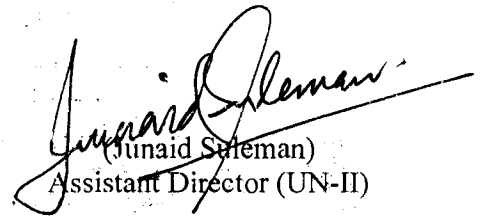
<https://www.un.org/sc/suborg/en/sanctions/1988/materials>  
[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)

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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**

  
(Junaid Saleman)  
Assistant Director (UN-II)

**Distribution**

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law & Justice (Secretary), Islamabad.
4. Ministry of Human Rights (Secretary), Islamabad.
5. Ministry of Information , Broadcasting& National Heritage (Secretary), Islamabad
6. SAFRON (Secretary), Islamabad.
7. Intelligence Bureau (Director General), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. National Counterterrorism Authority (National Coordinator) Islamabad.
10. Federal Investigation Agency (Director General), Islamabad.
11. Immigration and Passport Office (Director General), Islamabad
12. Attorney General of Pakistan, Supreme Court Building, Islamabad.
13. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
14. Pakistan Telecommunication Authority (Chairman), Islamabad.
15. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
16. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
17. Chief Commissioner, Islamabad.
18. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
19. Ministry of Interior {Section Officer (ECL)}, Islamabad
20. Chief Secretary, Government of Punjab, Lahore.
21. Chief Secretary, Government of Sindh, Karachi.
22. Chief Secretary, Government of KPkwha, Peshawar
23. Chief Secretary, Government of Baluchistan, Quetta.
24. Chief Secretary, Government of Azad Jammu and Kashmir
25. Chief Secretary, FATA, Peshawar.
26. Home Secretary, Government of the Punjab, Lahore.
27. Home Secretary, Government of Sindh, Karachi.
28. Home Secretary, Government of KPK, Peshawar
29. Home Secretary, Government of Baluchistan, Quetta.
30. Financial Monitoring Unit (Director General), Karachi.
31. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi  
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 07 March 2016

Islamabad the 1<sup>st</sup> March, 2016

## ORDER

S.R.O. 172(I)/2016. – 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 2255 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 individuals listed in the Annexure to this order reflecting the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and his bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of ISIL (Da'esh) and Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

### Annexure

On 29 February 2016, the ISIL (Da'esh) and Al- Qaida Sanctions Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

#### A. Individuals associated with ISIL (Da'esh) and Al-Qaida

**QDi.371 Name:** 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na **Title:** na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** a) Abdelbasset Azouz b) Abdul Baset Azouz **Low quality a.k.a.:** a) AA (initials) **Nationality:** Libyan **Passport no.:** a) Libyan passport number 223611 b) British passport number C00146605 **National identification no.:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al- Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya.

**QDi.372 Name:** 1: GULMUROD 2: KHALIMOV 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 14 May 1975 b) approximately 1975 **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.

**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:** na **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** a) Bosnia and Herzegovina passport number 349054 b) Bosnia and Herzegovina passport number 3490054 **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep., 2015) **Listed on:** 29 Feb. 2016 **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.

**QDi.377 Name:** 1: MUHANNAD 2: AL-NAJDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010.

**QDi.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na **Title:** na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi **Nationality:** Moroccan **Passport no.:** Moroccan passport number UZ6430184 **National identification no.:** Moroccan national identity number CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic.

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na **Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawakh e) Muhammad 'Ali al-Shawakh **Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo.

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI **Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Nationality:** Libyan **Passport no.:** Libyan passport number 542858 **National identification no.:** Libyan national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

**QDi.386 Name:** 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL **Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH **Title:** na **Designation:** na **DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na **Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syriabased French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant.

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na **Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou ObeJda Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of AlQaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

#### **B. Entities and other groups associated with ISIL (Da'esh) and Al-Qaida**

**QDe.149 Name:** HAKARAT SHAM AL-ISLAM **A.k.a.:** a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137).

Sd/-

(Ms. Tasnim Aslam)  
Additional Secretary (UN&EC)  
Ministry of Foreign Affairs

REGISTERED No. M - 302  
L.-7646

**The Gazette**  **of Pakistan**

EXTRAORDINARY  
PUBLISHED BY AUTHORITY

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ISLAMABAD, TUESDAY, DECEMBER 1, 2015

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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

*Islamabad, the 26th November, 2015*

**S. R. O. 1187 (I)/2015.**—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) and 2170 (2014) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

(3893)

[2099(2015)/Ex. Gaz.]

Price : Rs. 2.00

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 asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 1904 (2009) and adopted under Chapter VII of the Charter of the United Nations shall no longer apply to the individual listed in the Annexure to this order as a consequence of the updates made by the Al-Qaida Sanctions Committee of the United Nations Security Council.

### Annexure

On 25 November 2015, the entry specified below was deleted from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this individual.

#### A. Individuals

**QDi. 023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I**

**Name (original script):** نزيه عبد الحميد نبيهم الراجعي

**Title:** na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570 **National identification no.:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.

[No. UN(II)-5/2/2015-SRO.]

Ministry of Foreign Affairs,