



**Company Law Division
Corporate Supervision Department**

CSD/100/D-IV/2015

September 02, 2016

C I R C U L A R No. 28 / 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. 629(I)/2016, 630(I)/2016, 631(I)/2016, 644(I)/2016, 687(I)/2016 and 777(I)/2016 dated July 18, July 20, July 22 and August 08, 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
www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list

2. Notwithstanding anything against the above mentioned Circular companies listed on Pakistan Stock Exchange (PSX) are hereby advised to comply with UN Security Council Resolutions and the requirements 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 / HoD
(Corporate Supervision)**

Distributions:

- 1. Managing Director, PSX;**
- 2. The President, Institute of Chartered Accountants of Pakistan (ICAP);**
- 3. The President, Institute of Cost and Management Accountants of Pakistan (ICMAP); and**
- 4. Placement on the SECP website.**

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