



**Company Law Division
Corporate Supervision Department**

CSD/100/D-IV/2015

September 16, 2015

CIRCULAR No. 35 / 2015

**Subject: United Nations 1267 Committee's Consolidated List of Individuals and Entities
regarding freezing of funds and other resources / matters**

The Ministry of Foreign Affairs, Islamabad vide updated Gazette of Pakistan through S.R.O. Nos. 838(I)/2015 and 839(I)/2015 dated August 18, 2015 and August 19, 2015 (attached), respectively has advised the implementation of the sanction measures i.e. 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 by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council. The Consolidated List of such individuals and entities is regularly maintained, updated and is readily available at the internet by accessing the URL link:

www.un.org/sc/committees/1988/pdf/1988List.pdf
www.un.org/sc/committees/1267/aq_sanctions_list.shtml

2. Notwithstanding anything against the above mentioned Circular companies listed on a stock exchange in Pakistan (listed companies), hereby, are required to comply with the requirement of 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.

Tariq Hussain
Director (Corporate Supervision Department)

Distribution:

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

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Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Most Immediate

HOD - IEX RD

Subject: Gazette of Pakistan - S.R.O. 838(I)/2015 and 839(I)/2015

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notification S.R.Os. No. 838(I)/2015 dated 18 August 2015 and 839(I)/2015 dated 19 August 2015 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.Os update our previous Gazette Notifications S.R.O.No. 689(I)/2015 dated 22 July 2015 and 792(I)/2015 dated 7 August, 2015 and cover the changes made in the **Consolidated List** by the Taliban and Al-Qaida Sanctions Committees of the United Nations Security Council.

2. In pursuance of UN Security Council Resolution Nos. 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 Security Council Resolutions. These sanctions are overseen by the 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) 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.

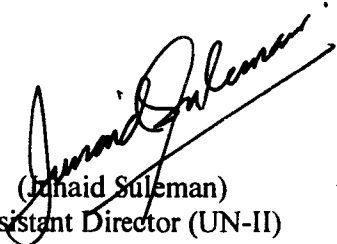
4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following link:

www.un.org/sc/committees/1988/pdf/1988List.pdf
www.un.org/sc/committees/1267/aq_sanctions_list.shtml

By No. 2055 Date 31/8
Chairman's Office
SEC, Islamabad

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


(Jinnah Suleman)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law, Justice & Human Rights (Secretary), Islamabad.
4. Ministry of Information & Broadcasting (Secretary), Islamabad
5. SAFRON (Secretary), Islamabad.
6. Directorate General (Director General, IB), Islamabad.
7. National Accountability Bureau (Chairman), Islamabad.
8. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
9. Federal Investigation Agency (Director General, FIA), Islamabad.
10. Immigration and Passport Office (Director General), Islamabad
11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
13. Pakistan Telecommunication Authority (Chairman), Islamabad.
14. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
15. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
16. Chief Commissioner, Islamabad.
17. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
18. Ministry of Interior {Section Officer (ECL)}, Islamabad
19. Chief Secretary, Government of Punjab, Lahore.
20. Chief Secretary, Government of Sindh, Karachi.
21. Chief Secretary, Government of KPkhwa, Peshawar
22. Chief Secretary, Government of Baluchistan, Quetta.
23. Chief Secretary, Government of Azad Jammu and Kashmir
24. Chief Secretary, FATA, Peshawar.
25. Home Secretary, Government of the Punjab, Lahore.
26. Home Secretary, Government of Sindh, Karachi.
27. Home Secretary, Government of KPK, Peshawar
28. Home Secretary, Government of Baluchistan, Quetta.
29. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2015-SRO, dated 26 August, 2015

ORDER

S.R.O. 838(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;

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 and entities listed in the Annexure to this order reflecting the updates made by the 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 their 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 Al-Qaida and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 17 August 2015, the Committee enacted the **amendments** specified with strikethrough and underline in the entries below on its List (the 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.141 Name: 1. MAXAMED 2. CABDULLAAH 3. CIISE 4. na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** ~~(United Kingdom identification number PX910063D)~~ na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.157 Name: 1. ABD AL WAHAB 2. ABD AL HAFIZ 3. na 4. na

Name (original script): عبد الوهاب عبد الحافظ

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Eerdjani Mouloud Mouloud Ferdjani, born 7 Sep. 1967 in Algeria b) Rabah Di Roma Abdelwahab Abdelhafid born 30 Oct. 1968 in Algeria c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria d) Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria e) Abedel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria f) Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282) **Low quality a.k.a.:** a) Mourad b) Said c) Rabah Di Roma **Nationality:** na **Algerian Passport no:** na **Algerian passport number** 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f)) **National identification no:** na **Address:** na **Listed on:** 17 Mar. 2004

(Amended on 26 Nov. 2004, 9 Sep 2005, 21 Dec 2007, 25 Jan 2010, 16 May 2011, 17 Aug. 2015) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). ~~Considered a fugitive from justice by the Italian authorities as of Jun. 2009.~~ Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009

Ministry of Foreign Affairs

ORDER

S.R.O.839(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;

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 entity 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 18 August 2015, the entry specified below was **deleted** from the Al-Qaida Sanctions List. The entry was deleted after the Committee concluded its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request. 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 entry.

A. Individuals

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): السيد احمد فتحي حسين عليوة

Title: na **Designation:** na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Sayed Ilawah born on 3 Jul. 1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** (United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah)) **National Identification no.:** na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Ministry of Foreign Affairs