



## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN INSURANCE DIVISION

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Karachi, July 29, 2010

### **United Nations 1267 Committee's Consolidated List of Individuals and Entities regarding Freezing of Funds and Other Resources**

This memo should be read in continuation with the Circular No.14/2010 dated July 5, 2010 aiming to prevent criminal misuse of the insurance industry by the money launderers for the purposes of money laundering and terrorist financing.

2. Notwithstanding anything against the above Circular hereby all insurance institutions are required to comply with the requirement of freezing of funds and deny business to such listed individuals, groups, undertakings and entities as means to support terrorism.

3. The Ministry of Foreign Affairs, Government of Pakistan has forwarded the Commission, the copies of the updated Gazette of Pakistan Statutory Notification S.R.O.No.642(I)/2010 dated 13 July 2010, S.R.O.No.663(I)/2010 dated 16 July 2010 and S.R.O.No.672(I)/2010 dated 21 July, 2010 (attached) advising the implementation of the sanction measures (funds freeze) in its jurisdiction against the individuals and entities placed on the UN Security Council, Al-Qaida and Taliban Sanctions Committee Consolidated List. The Consolidated List of such individuals and entities is regularly maintained, updated and is readily available at the internet by accessing the URL <http://www.un.org/sc/committees/1267/consolist.shtml>


4. Whereas, all insurance institutions are required to regularly check the Consolidated List of such individuals and entities, while ensuring no business relationship is established with them. Moreover that, if an existing business relationship is found to be on the Consolidated list, the insurance institutions are required to freeze their funds, financial assets and economic resources to the maximum extent possible. Whereas, the insurance institutions are required to release the funds, financial assets and economic resources of the individuals and entities whose names are deleted/ removed from the Consolidated List.

5. The insurance institutions are also required to report to the Commission the compliance of the above mentioning the details of funds, financial assets and economic resources frozen by them, **albeit nil**, **within 15 days** of the date of this memo. As entailed in the Circular No.14/2010, the insurance institutions are also required to report to the Commission the details of such funds, financial assets and economic resources frozen by them on a quarterly basis. The information on funds, financial assets and

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29/7/10

economic resources frozen under the UN 1267 resolution for each quarter of the year should reach the Commission no later than the first week of the next quarter of the year.

6. All insurance institutions are advised to note the above for compliance.

  
**Tariq Hussain**  
Director

**Distribution:**

1. Chief Executives of all Life and non-Life Insurance Companies
2. Chief Executives of all Family and General Takaful Operators
3. Chief Executives of all Insurance Brokers
4. Chairman, Insurance Association of Pakistan
5. Chairman, State Life Insurance Corporation of Pakistan
6. Chairman, National Insurance Company Limited
7. Chairman, Pakistan Reinsurance Company Limited
8. Institute of Chartered Accountants of Pakistan (ICAP)
9. Institute of Cost and Management Accountants of Pakistan (ICMAP)
10. Institute of Corporate Secretaries of Pakistan (ICSP)
11. Director, IACCD, SECP, Islamabad
12. Executive Director, IS&T, SECP for placement on the official website

The Gazette



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ISLAMABAD, Tuesday, July 13, 2010

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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

*Islamabad, the July 13, 2010*

**S.R.O.642(I)/2010.** – 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) and 1822 (2008) 1904 (2009) 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), and in updating of its Notification No. S.R.O No.634/(I)/2010 dated July 12, 2010, 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 and Taliban 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 financial resources, including but not limited to those used for the provision of internet hosting or related services, used for

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support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with effect from the date of implementation of instructions issued by the State Bank of Pakistan or any other Federal or Provincial Authority duly authorized in this regard under the law for the time being in force.

### Annexure

On 12 July 2010, the Committee approved the amendments specified with strikethrough and underline in the entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na Designation: na DOB: 18 Dec. 1969 POB: Asima-Tunis, Tunisia Good quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan Low quality a.k.a.: Abu Thale Nationality: a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 b) Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, Bosnia and Herzegovina, issued on 14 Sep. 1998, expired on 14 Sep. 2003 National identification no.: na Address: a) of no fixed address in Italy b) Last registered address in Bosnia and Herzegovina: 14 Abdesthana Street, Sarajevo, Bosnia and Herzegovina Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010) Other information: Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998, expired on 30 Dec. 2003 c) Bosnia and Herzegovina passport number 0898813, issued on 30 Dec. 1999 in Sarajevo, Bosnia and Herzegovina d) Bosnia and Herzegovina passport number 3449252, issued on 30 May 2001 by the Consular Office of Bosnia and Herzegovina in London, expired on 30 May 2006 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussée de Lille, Mouscron, Belgium d) Last registered address in Bosnia and Herzegovina: 20 Provare Street, Sarajevo e) Dublin, Ireland, (residence as at Aug. 2009) Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010, 12 Jul. 2010) Other information: The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

Ministry of Foreign Affairs

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ISLAMABAD, Friday, July 16, 2010

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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

*Islamabad, the July 16, 2010*

**S.R.O.663(I)/2010.** – 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) and 1822 (2008) 1904 (2009) 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), and in updating of its Notification No. S.R.O.642(I)/2010 dated July 13, 2010, 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 and Taliban 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 financial resources, including but not limited to those used for the provision of internet hosting or related services, used for

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THE GAZETTE OF PAKISTAN, EXTRA., July 16, 2010 [PART II]

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support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with effect from the date of implementation of instructions issued by the State Bank of Pakistan or any other Federal or Provincial Authority duly authorized in this regard under the law for the time being in force.

**Annexure**

On 15 July 2010, the Committee approved the deletion of the entries specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

**Removed from Al-Qaida individuals Section C**

QI.M.118.03. Name: 1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na  
Title: na Designation: na DOB: 11 Aug. 1989 POB: Johor, Malaysia Good quality a.k.a.:  
Nordin Mohd. Top Low quality a.k.a.: na Nationality: Malaysian Passport no.: A 9775183  
National identification no.: 690811-10-5873 Address: Kg. Sg. Tiram, Johor,  
Malaysia Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009, 25 Jan. 2010) Other  
information: Confirmed to have died in Sep. 2009. Review pursuant to Security Council  
resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na  
Name (original script): عويس طاهر عبید الله  
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.:  
na Nationality: na Passport no.: na National identification no.: na Address: via Cipriano  
Facchinetti 84, Rome, Italy Listed on: 9 Nov. 2001 Other information: na

**Removed from Al-Qaida entities Section D**

QE.M.13.01. Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY  
A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.k.a.: na Address:  
Uhlenhorsterweg 34 11 Hamburg, Germany Listed on: 6 Oct. 2001 Other information: na

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ISLAMABAD, Wednesday, July 21, 2010

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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

*Islamabad, the July 21, 2010*

**S.R.O.672(I)/2010.** – 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) and 1822 (2008) 1904 (2009) 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), and in updating of its Notification No. S.R.O.663(I)/2010 dated July 16, 2010, 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 and Taliban 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 financial resources, including but not limited to those used for the provision of internet hosting or related services, used for

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THE GAZETTE OF PAKISTAN, EXTRA., July 21, 2010 [PART II]

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support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with effect from the date of implementation of instructions issued by the State Bank of Pakistan or any other Federal or Provincial Authority duly authorized in this regard under the law for the time being in force.

**Annexure**

On 19 July 2010, the Committee approved the addition of the four entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals associated with the Taliban**

TI.A.145.10. Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): امير عبد الله

Title: na Designation: na DOB: Approximately 1972 POB: Pakika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ناصر الدين حقاني

Title: na Designation: na DOB: Approximately 1970-1973 POB: Afghanistan Good quality a.k.a.: a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani Low quality a.k.a.: a) Naseeruddin b) Dr. Alim Ghair Nationality: Afghan Passport no.: na National identification no.: na Address: Pakistan Listed on: 20 Jul. 2010 Other information: Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا عشاقزي

Title: na Designation: na DOB: Approximately 1972 POB: Band-e-Timor, Kandahar, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah Nationality: na Passport no.: na National identification no.: na Address: Pakistan Listed on: 20 Jul. 2010 Other information: Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.



C. Individuals associated with Al-Qaida

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): أنور ناصر عبدالله العولقي

Title: na Designation: na DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi Low quality a.k.a.: na Nationality: a) United States of America b) Yemeni Passport no.: na National identification no.: na Address: Yemen Listed on: 20 Jul. 2010 Other Information: In hiding in Yemen as at Dec. 2007.

Ministry of Foreign Affairs