



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN INSURANCE DIVISION

Karachi, December 22, 2010

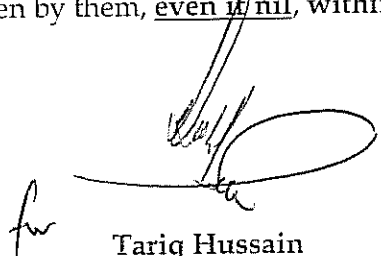
United Nations 1267 Committee's Consolidated List of Individuals and Entities regarding Freezing of Funds and Other Resources

This memo should be read in continuation with the Circular No.14/2010 dated July 5, 2010 read with the subsequent amendments made through the letter dated September 8, 2010, aiming to prevent criminal misuse of the insurance industry by the money launderers for the purposes of money laundering and terrorist financing.

2. The Ministry of Foreign Affairs, Government of Pakistan has forwarded the Commission, the copy of the updated Gazette of Pakistan Statutory Notification S.R.O.No.1110(I)/2010 dated December 8, 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>

3. 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.

4. The compliance of the above is required to be reported to the Commission, mentioning the details of funds, financial assets and economic resources frozen by them, even if nil, within 15 days of the date of this memo.


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
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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

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan - S.R.O.1110 (I)/2010

Enclosed please find for appropriate action, two (02) copies of the updated Gazette of Pakistan Statutory Notification S.R.O. No.1110 (I)/2010 dated 8 December 2010 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 Notification No.1091 (I)/2010 dated 2 December 2010 and covers the changes made in the **Consolidated List** by the Al-Qaida and Taliban Sanctions Committee 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 Committee which has 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) and 1904(2009), 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:

<http://www.un.org/sc/committees/1267/consolist.shtml>

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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.


(Bilal Mehmood Choudhry)
Deputy Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
 2. Ministry of Finance (Secretary), Islamabad
 3. Ministry of Law, Justice (Secretary), Islamabad.
 4. Human Rights Division (Secretary), Islamabad.
 5. Ministry of Information & Broadcasting (Secretary), Islamabad
 6. SAFRON (Secretary), Islamabad.
 7. Directorate General (Director General, IB), Islamabad.
 8. National Accountability Bureau (Chairman), Islamabad.
 9. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
 10. Federal Investigation Agency (Director General, FIA), Islamabad.
 11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
 12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
 13. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
 14. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
 15. Chief Commissioner, Islamabad.
 16. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
 17. Chief Secretary, Government of Punjab, Lahore.
 18. Chief Secretary, Government of Sindh, Karachi.
 19. Chief Secretary, Government of KPkhwa, Peshawar
 20. Chief Secretary, Government of Baluchistan, Quetta.
 21. Chief Secretary, Government of Azad Jammu and Kashmir
 22. Chief Secretary, FATA, Peshawar.
 23. Home Secretary, Government of the Punjab, Lahore.
 24. Home Secretary, Government of Sindh, Karachi.
 25. Home Secretary, Government of KPkhwa, Peshawar
 26. Home Secretary, Government of Baluchistan, Quetta.
 27. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
- M/o Foreign Affairs' u.o.No.UN(II)-5/2/2010-C, dated 11 December, 2010

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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 8th December, 2010

S. R. O. 1110 (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), 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

(3341)

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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 the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 6 December 2010, the Committee approved the addition of the entry 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.

C. Individuals associated with Al-Qaida

QI.A.288.10. Name: 1: FAHD 2: MOHAMMED 3: AHMED 4: AL-QUSO

Name (original script): فهد محمد احمد القصع

Title: na **Designation:** na **DOB:** 12 Nov. 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad al-Kuss **Nationality:** Yemeni **Passport no.:** na **National Identification no.:** Yemeni national identification number 2043 **Address:** Yemen **Listed on:** 7 Dec. 2010 **Other information:** INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen.

Ministry of Foreign Affairs

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