

Most Immediate
By Special Messenger

Ministry of Foreign Affairs,
Islamabad

Subject: Gazette of Pakistan - S.R.O.s

Please find enclosed for appropriate action, copy of the latest 'Gazette of Pakistan Statutory Regulatory Order No. 486 (I)/2022 dated April 3, 2022 containing two amendments made in the 1267 ISIL (Da'esh) Sanctions Committee's List.

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), 2255 (2015), 2368 (2017) & 2610(2021) the Security Council has obliged all States:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

(i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat:

(ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities:

(iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or

(iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities:

(v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly and jointly for such persons' benefit, by their nationals or by persons within their territory; and

Director (International Post)
ADDG (US)
AD (IP)
AAO (IP)
Supdt. (IP)
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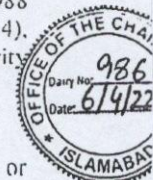
Add-DG(6)
DG-DG(A)

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(Hasan Akhtar)
Addl.D.G.(Ops)

Div (IPS)

Please speak.

7/4/22



KHALID JAI
Chairman/I

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(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

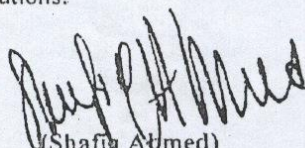
4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following links:

<https://www.un.org/sc/suborg/en/sanctions/1988/materials>

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list

5. All persons² 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


(Shafiq Ahmed)
Deputy Director (CT-II)

Distribution

1. PS to Attorney General for Pakistan, Supreme Court Building, Islamabad.
2. Ministry of Interior (Secretary), Islamabad.
3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Commerce (Secretary), Islamabad
7. Ministry of Information, Broadcasting & National Heritage (Secretary), Islamabad
8. SAFRON (Secretary), Islamabad.

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo

² The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act, 1948, vide S.R.O. No. 261(I)/2019 dated March 4, 2019.

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9. Intelligence Bureau (Director General), Islamabad.
 10. National Accountability Bureau (Chairman), Islamabad.
 11. National Counterterrorism Authority (National Coordinator) Islamabad.
 12. Federal Investigation Agency (Director General), Islamabad.
 13. Immigration and Passport Office (Director General), Islamabad
 14. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
 15. Pakistan Telecommunication Authority (Chairman), Islamabad.
 16. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
 17. Inter Services Intelligence, Directorate General, Islamabad.
 18. Chief Commissioner, Islamabad.
 19. Ministry of Information Broadcasting and National Heritage (Section Officer-Coord), Islamabad
 20. Ministry of Interior {Section Officer (ECL)}, Islamabad
 21. Chief Secretary, Government of Punjab, Lahore.
 22. Chief Secretary, Government of Sindh, Karachi.
 23. Chief Secretary, Government of KPK, Peshawar
 24. Chief Secretary, Government of Baluchistan, Quetta.
 25. Chief Secretary, Government of Azad Jammu and Kashmir
 26. Chief Secretary, Government of Gilgit-Baltistan
 27. Home Secretary, Government of the Punjab, Lahore.
 28. Home Secretary, Government of Sindh, Karachi.
 29. Home Secretary, Government of KPK, Peshawar
 30. Home Secretary, Government of Baluchistan, Quetta.
 31. Financial Monitoring Unit (Director General), Karachi.
 32. Federal Board of Revenue (Chairman), Islamabad.
 33. Ministry of Interior (Section Officer (Arms)), Islamabad.
 34. NADRA (Chairman), Islamabad.
 35. State Bank of Pakistan (Joint Director, Banking Policy Deptt). Karachi.
 36. Additional Secretary (Budget), Ministry of Finance, Islamabad (with reference to National Saving Center)
 37. Secretary, Board of Revenue, Government of Punjab, Lahore
 38. Secretary, Board of Revenue, Government of Sindh, Karachi
 39. Secretary, Board of Revenue, Government of KPK, Peshawar
 40. Secretary, Board of Revenue, Government of Baluchistan, Quetta
 41. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad
 42. The Institute of Chartered Accountants of Pakistan (Director Technical Services), Islamabad
 43. Institute of Cost and Management Accountants of Pakistan, Gulshan-e-Iqbal, Karachi

Ministry of Foreign Affairs' u.o. No.CT- 5/3/2022-SRO dated April 4, 2022

ORDER
Islamabad the April 3, 2022

S.R.O.No. 486(I)/2022 dated April 3, 2022- 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), 2368 (2017) and 2610 (2021) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), paragraphs 1 and 4 of resolution 1989 (2011) and paragraph 2 of resolution 2253 (2015), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

(i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;

(ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;

(iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities.

(iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

Prohibition

(v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons' benefit, by their nationals or by persons within their territory; and

(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo

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Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. 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;

5. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures:

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 398 S.R.Os to date in this regard;

7. 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 Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains addition of one individual and one entity specified below, as of April 1, 2022, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all persons² shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.Os;

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 21 of resolution 1989 (2011) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

Annex

On 1 April 2022, the United Nations Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries 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 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.430 Name: 1: EMRAAN. 2: ALI 3: 4: na
Title: na Designation: na DOB: 4 Jul. 1967 POB: Rio Claro, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad TNT Nationality: a) Trinidad and Tobago b) United States of America Passport no: a) Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America number 420985453 (expired 6 February 2017) National identification no: Trinidad and Tobago 19670704052 Address: a) United States of America (in detention, Federal Detention Center - Miami, Register Number: 10423-509) b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991-2008) Listed on: 23 Nov. 2021 (Amended on 1 Apr. 2022) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

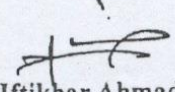
B. Entities and other groups

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL - K)

²The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I) 2019 dated 4 March 2019.

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A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS
WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN
CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The
Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan
Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-
Khorasan F.k.a.: na Address: na Listed on: 14 May 2019 (Amended on 1 Apr. 2022)
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed
on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and
was established by former Taliban faction commanders who swore an oath of allegiance to
the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL - K has
claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-
UN Security Council Special Notice web link:


(Asim Iftikhar Ahmad)
Additional Secretary (UN&ED)
Ministry of Foreign Affairs