PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 2nd September, 2019


AND WHEREAS through Orders No. S.R.O 1236(I)/2008 dated the 11th December 2008, the individual mentioned in the Annex to this Order was subjected to the sanctions measures in accordance with paragraph 1 of the United Nations Security Council Resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter.

AND WHEREAS through paragraph 81(a) & (b) of the United Nations Security Council Resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter the UNSC 1267 Committee is to authorize exemptions to the assets freeze measures outlined in paragraph 1 of the United Nations Security Council Resolution 2368(2017), to funds and other financial assets or economic resources

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[1309(2019)/Ex. Gaz.]
that the Committee determines to be necessary for basic expenses, including
payment for foodstuffs, rent or mortgage, medicines and medical treatment,
taxes, insurance premiums, and public utility charges, or exclusively for payment
of reasonable professional fees and reimbursement of incurred expenses
associated with the provision of legal services, or fees or service charges for
routine holding or maintenance of frozen funds or other financial assets or
economic resources, following notification of intention to authorize access to
such funds and in the absence of a negative decision by the Committee within
three working days of the notification; necessary for extraordinary expenses,
being expenses other than basic expenses, following notification of the intention
to authorize release of such funds and approval of the Committee of the request
within five working days of the notification;

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;

AND WHEREAS, the Ministry of Foreign Affairs issued Orders 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
and updates made by the 1267/1989/2253/2368 ISIL (Da’esh) and Al-Qaida
Sanctions Committee to the list of individuals / entities subject to these measures;

AND WHEREAS, the Annex to this Order contains update on exemption
measures approved by the 1267 Committee, in accordance with the United
1735 (2006) and Committee guidelines;

AND WHEREAS, so far the Ministry of Foreign Affairs has issued 348
Orders to date in this regard;

In exercise of the powers conferred by section 2 of the United Nations
(Security Council) Act, 1948 (XIV of 1948), and in pursuance of Chapter V,
paragraph 16 and 17 of the United Nations Security Council (Freezing and
Seizure) Order 2019, issued vide S.R.O. No. 261(1)/2019 dated 04 March 2019, the
Federal Government is pleased to order exemption measures for the individuals
mentioned in the Annex below, to the extent determined by the Committee,
pursuant to paragraph 81(a) of the United Nations Security Council Resolution
2368 (2017). All other measures shall remain in effect in accordance with the
aforementioned resolutions and as mentioned in paragraph 2 above;

AND WHEREAS, all persons\(^1\) may take actions as appropriate for the
implementation of exemption measures for the listed individual in the Annex.

\(^1\) The definition of person shall be as defined in Article 2(h) of the United Nations Security Council
(Freezing and Seizure) Order 2019 (Persons include any agency, association, authority, body, company,
department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. 261
(1)/2019 dated 04 March 2019.
Annexure

In response to the notification made by the Government of Pakistan to UNSC 1267 Committee concerning ISIL (Da’esh), Al-Qaida and associated individuals, groups, undertakings and entities, in accordance with paragraph 81(a) of the UNSC resolution 2368(2017), to authorize expenditures to the listed individual, Hafiz Muhammad Saeed (QDi. 263), the Committee has not taken any negative decision on the request within the requisite three day working period. Therefore, in accordance with paragraph 81(a) of the United Nations Security Council Resolution 2368 (2017), the provisions of the above paragraph, related to Asset Freeze do not apply to the funds determined in this Annex against the listed individual.

Individual

A. QDi263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality
a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz
Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad
Syed h) Muhammad Syed i) Muhammad Saeed Low quality
a.k.a.: Hafiz
Ji Nationality: Pakistan Passport no: na National identification no: Pakistan 3520025509842-7
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN

Exemption Approved:
Amount Authorized: Pak Rs. 170,700/- (Pak Rupees One hundred seventy thousand seven hundred only) per month.

Account Authorized to be Unfrozen:
HBL Engineering University Branch Lahore
Branch Code: 0128
A/C No. 001217171-03

Accounts authorized for provision of Funds to A/C No. 001217171-03:
(i) Uzair Ishtiaq
Sindh Bank, Sheikhpura Road, Gujranwala
Branch Code 0689
A/c No. 0689-5333308-1000
Amount authorized to be transferred
Pak Rs. 65,000/- (Pak Rupees Sixty-Five Thousand only) per month;

(ii) Iftat Ishtiaq
Dubai Islamic Bank, Gulshan Ravi Branch, Lahore
A/c No. PK73DUIB0000000486333001
Amount authorized to be transferred
Pak Rs. 60,000/- (Pak Rupees Sixty Thousand only) per month

[No. (CT)-5/3/2019.]

AHMAD FAROOQ,
Director General(CT).