
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 that the Committee determines to be necessary for basic expenses, including payment

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[1332(2019)/Ex. Gaz.]
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 Nations
and Committee guidelines;

AND WHEREAS, so far the Ministry of Foreign Affairs has issued 349
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(I) 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 persons¹ may take actions as appropriate for the
implementation of exemption measures for the listed individual in the Annex.

Annexure

In response to the notification made by the Government of Pakistan to
UNSC 1267 Committee concerning ISIL (Da'esh), Al-Qaida and associated

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
individuals, groups, undertakings and entities, in accordance with paragraph 81(a) of the UNSC resolution 2368(2017), to authorize expenditures to the listed individual, Haji Muhammad Ashraf (QDi. 265), the Committee has not taken any negative decision on 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


Exemption Approved:
Amount Authorized: Pak Rs 123, 500/- only (Pak Rupees One Hundred Twenty-Three Thousand Five Hundred only) per month.

Account Authorized to be Unfrozen:
Bank Al-Habib, Muridkey Branch District Sheikhupura
Branch Code: 72
Account Number: 00720981011405010

Accounts authorized for provision of Funds to A/C No. 00720981011405010

(i).  Abdul Rehman Ashraf  
Meezan Bank, Kotwali Road, Faisalabad  
Branch Code 0402,  
A/C 04020102506686  
Amount authorized to be transferred  
Pak Rs. 50,000/- (Pak Rupees Fifty Thousand only) per month; and

(ii).  Muhammad Ramzan  
Allied Bank Limited, Bilal Ganj, Lahore  
Branch Code 0541,  
A/c No. 0010005762550029  
Amount authorized to be transferred  
Pak Rs. 73,500/- (Pak Rupees Seventy-Three Thousand Five Hundred only) per month.

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

AHMAD FAROOQ,  
Director General(CT).