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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 2nd January, 2020

S. R. O. 08(I)/2020 dated 2 January 2020 In supersession of earlier S.R.O No. 1130(I)/2019 dated 25 September 2019.—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) and 2368 (2017) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS through Orders No. S.R.O 267(I)/2012 dated the 16th June 2013, 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.

07(1—4)

Price : Rs. 6.00

[5004(2020)/Ex. Gaz.]

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 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 Security Council Resolutions 2368 (2017), 1452 (2002) as amended by 1735 (2006) and Committee guidelines;

AND WHEREAS, so far the Ministry of Foreign Affairs has issued 363 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 individuals, groups, undertakings and entities, in accordance with paragraph 81(a) of the UNSC resolution 2368(2017), to authorize expenditures to the listed individual, Abdur Rehman (QDi. 309), 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

A. QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na **Name (original script):** عبد الرحمن Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السبدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السبدي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-IMohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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 (I)/2019 dated 04 March 2019.

Exemption Approved:

Amount Authorized: Pak Rs. 112,500/- (Pak Rupees One Hundred Twelve Thousand Five Hundred only) per month

Account Authorized to be Unfrozen:

Habib Bank Limited, Katchery Road, Karachi
Branch Code: 0015
A/C No.00157900326403

Accounts authorized for provision of Funds to A/C No. 00157900326403:

(i) Asad Ullah
Meezan Bank Limited, Mirpurkhas Sindh
Branch Code: 4101,
A/C No. 0101029826
Amount authorized to be transferred
Pak Rs. 55,000/- (Pak Rupees Fifty-Five Thousand only) per month; and

(ii). Abdul Razique
United Bank Limited Haydery Market Karachi
Branch Code: 0580,
A/C No. 058001049300
Amount authorized to be transferred
Pak Rs. 57,500/- (Pak Rupees Fifty-Seven Thousand Five Hundred only)
per month.

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

AHMAD FAROOQ,
Director General(CT).