PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 16th January, 2020


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), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da’esh), Al-Qaida, and associated individuals, groups, undertakings and entities:
Asset Freeze

(a) Freeze without delay 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; and (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, as well as (iv) funds 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, and to ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons’ benefit, by their nationals or by persons within their territory; and no person shall make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of the designated entities;

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;


5. **AND WHEREAS** the Ministry of Foreign Affairs issues 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 364 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 amendment to 85 entries specified with strikethrough/underline to 1267/1989/2253 ISIL (Da’esh) and Al-Qaida Sanctions Committee of the UN Security Council as of January 15, 2020 and will be subject to sanction measures in line with paragraph 2 above;

9. **NOW THEREFORE**, all persons¹ shall implement the measures stated in paragraph 2 of this order in accordance with the afore mentioned resolutions, against these listed individuals and entities in order to ensure full implementation of all S.R.Os 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.

¹ 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 the UNSC Act 1948 vide S.R.O. No. S.R.O. 261 (I)/2019 dated 4 March 2019.
Delisting and Exemptions Procedure

10. AND WHEREAS through paragraph 59 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 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism. Details of the procedure for delisting and exemptions is available on following links:


Annexure

On 6 December 2019, the amendments specified with underline and strikethrough were enacted in the entries below on the ISIL (Da’esh) and Al-Qa’ida 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 2368 (2017), and adopted under Chapter-VII of the Charter of the United Nations. The entries were amended following the 2018 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

A. Individuals

QDI.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QDI.017 Name: 1: THAWAT 2: SALAH 3: SHIHATA 4: na
PART II] THE GAZETTE OF PAKISTAN, EXTRA., JAN. 16, 2020 51(5)


QDi.091 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Title: na
Designation: na
DOB: 6 Jun. 1963
POB: Gharbia, Egypt
Good quality a.k.a.: na
Low quality a.k.a.: a) Abu Marriam b) Al-Masri, Abu Mohamed c) Saleh
Nationality: Egypt
Passport no: na
National identification no: na
Address: na

QDi.092 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na
Designation: na
POB: Zanzibar, United Republic of Tanzania
Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu Nationality: United Republic of Tanzania
Passport no: na
National identification no: na
Address: United States of America

QDi.093 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Title: na
Designation: na
POB: Bethlehem, West Bank, Palestinian Territories
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Uthman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail
Nationality: Jordan
Passport no: na
National identification no: na
Address: Jordan (since July 2013)

**QDi.037** Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

**Name (original script):** عبد الرحمن


**QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

**Name (original script):** هسان


**QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

**Name (original script):** محمد

**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lasen Ben Heni b) Lassina Ben Hani **Low quality a.k.a.:** a) Mohamed Abu Abd a) Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** Tunisia W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from...

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): Moustafa Kamel Mustafa

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): Isam Ahmed Ali Mohamed

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): Ramzi Mohamed Abdulla Binalshibh


QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ ﺔ 

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): ﻰ ﻰ ﻰ 

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): ﺔ ﺔ ﺔ ﺔ 
QDI.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): ﺣﺎﻨٌ سُﻔی

QDI.218 Name: 1: GUN 2: GUN 3: RUSMAN 4: GUNAWAN

QDI.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: ANGEL
Name (original script): أَنْجِيلُو
QDI.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): QDI.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

QDI.245 Name: 1: PIO 2: ABOGNE 3: DE VERIA 4: na

QDI.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
QDI.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QDI.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مطمنناالداني

QDI.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمدبكلام

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): ﺍﻷﻃ_longitude
Title: na
Designation: na
DOB: Approximately 1972
POB: Faidh El Batma, Djelfa, Algeria
Good quality a.k.a.: a) DjaarAbou Mohamed (أمدووهمحمد) b) AbouMouhadji (أمدوومحمد) e) Mohamed Ould Ahmed Ould Ali (born in 1976)
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: Mali

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): ﺍُвлажнاء
Title: na
Designation: na
DOB: 1969
POB: Shekau Village, Yobe State, Nigeria
Good quality a.k.a.: Abubakar Shekau
Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar b Mohammed c) Shekau d) Shedu e) Shayku f) Imam Darul Tauhid g) Imam DarulTawheed
Nationality: Nigeria
Passport no: na
National identification no: na
Address: Nigeria

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na
Designation: na
POB: Oran, Algeria
Good quality a.k.a.: a) Said Mohamed Arif b) Omar Ghababi c) Abderrhmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souileman
Low quality a.k.a.: na
Nationality: Algeria
Passport no: na
National identification no: na
Address: na
Other information: A veterans member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in

QDi.327 Name: 1: ABDELRAHMAN 2: MOHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
PART II] THE GAZETTE OF PAKISTAN, EXTRA., JAN. 16, 2020 51(15)


QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

QDi.339 Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) OummarOmsen Nationality: Senegal Passport no: na National identification no: na Address: Syrian Arab Republic (located in) Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019) Other information: A leader of an armed group linked to Al-Nusrat Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security...


QDI.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na Name (original script): غلاب_الزيّدي Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqa Province, Marib Governorate,


QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ Name (original script): مقلؤهؤـن negligence

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI Name (original script): محمدالبغلوم

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID Name (original script): مסולح

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDJI
Name (original script): 

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): 

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): 
Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Salamine Nationality: Tunisia Passport no: Tunisia number M307707, issued on

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUI

Name (original script): طارق بن حبيب بن أحمد بن عمر


QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المصادق


QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

**QDI.138** Name 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

**Title:** na  
**Designation:** na  
**DOB:** 25 Jan. 1970  
**POB:** Manzil Tmim, Tunisia  
   b) BinhamodaHokri born 25 Jan. 1970 in Sosa, Tunisia  
   c) HerifAtaf born 25 Jan. 1971 in Solisse, Tunisia  
   e) Atef Cherif born 12 Dec. 1973 in Algeria  
   f) SherifAtaf born 12 Dec. 1973 in Aras, Algeria  
   g) AtalCherif Said born 12 Dec. 1973 in Tunis, Tunisia  
**Low quality a.k.a.:** a) Djallal  
   b) Youcef  
   c) Abou Salman  
   d) Said Tmimi  
**Nationality:** Tunisia  
**Passport no:** Tunisia number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006)  
**National identification no:** na  
**Address:** Corso Lodi 59, Milan, Italy  
**Listed on:** 12 Nov. 2003  

**Other information:** Mother's name is RadhiyahMakki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  

**QDI.139** Name 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Title:** na  
**Designation:** na  
**DOB:** 15 Jan. 1973  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** a) Daur Nadre born 15 Jan. 1974 in Morocco  
   b) Dour Nadre born 15 Jan. 1973 in Morocco  
   c) DaurNadre born 31 Mar. 1975 in Algeria  
   d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as)  
**Low quality a.k.a.:** a) Zarga  
   b) Nadra  
**Nationality:** Tunisia  
**Passport no:** Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004)  
**National identification no:** na  
**Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France  
**Listed on:** 12 Nov. 2003  

**Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  

**QDI.140** Name 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Title:** na  
**Designation:** na  
**DOB:** 21 Oct. 1977  
**POB:** Beja, Tunisia  
**Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi  
   b) Hamroui Kamel born 21 Nov. 1977 in Morocco  
   c) Hamroui Kamel born 21 Nov. 1977 in Tunisia  
   d) Hamroui Kamel born 21 Oct. 1977 in Tunisia  
**Low quality a.k.a.:** a) Kamel  
   b) Kimo  
**Nationality:** Tunisia  
**Passport no:** Tunisian number P229856,

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA Name (original script): حمادي

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI Name (original script): نور الدين

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI Name (original script): حبيبي
QDi.190 Name: 1: ABDEKALDEN 2: LAAGOUB 3: 4: 4: 
Name (original script): 

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na 

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: 4: 


**B. Entities and other groups**


QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) MezhdunarodnyiBlagotvoritelnyi Fond F.k.a.: na Address: a) $820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Bradford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.


**QDe.139** Name: AL MOUAKAOUNE BIDDAM Name (original script): الموقتاتليسمم A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019) Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (AQIM) and led by Mukhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN

QDe.140 Name: AL MOULATHAMOUN
A.k.a.: a) Les Enturbannés b) The Veiled
F.k.a.: na
Address: a) Mali b) Niger c) Algeria

QDe.141 Name: AL MOURABITOUN
A.k.a.: a) Les Sentinelles b) The Sentinels
F.k.a.: na
Address: Mali

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
A.k.a.: a) Ansarul
F.k.a.: na
Address: Nigeria

QDe.143 Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari’a in Tunisia c) Ansar al-Sharia d) Ansar al-Sharia
F.k.a.: na
Address: Tunisia
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QD333). Review pursuant to Security Council


AHMAD FAROOQ,
Director General(CT).