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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 15th April, 2020

S. R. O. 305(I)/2020.—In supersession of earlier S. R. O. No. 995(I)/2019 dated 5 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;

2. AND WHEREAS, through S.R.O. No. 1236(I) 2008 dated 11 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.

939(1—4)

Price : Rs. 6.00

[5431(2020)/Ex. Gaz.]

3. 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-I 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 re-imbursement 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.

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 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.

6. 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.

7. AND WHEREAS, so far the Ministry of Foreign Affairs has issued 370 Orders to date in this regard.

8. 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)/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.

9. AND WHEREAS, all persons 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, 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

A. QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na Title: na Designation: na DOB: a) 1 Mar. 1965 b) 1955 POB: Faisalabad, Pakistan Good quality a.k.a.: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha Low quality a.k.a.: na Nationality: Pakistan Passport no: a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 National identification no: a) 6110125312507 b) 24492025390 Address: na Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. 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>

¹The 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. 123,500/- (Pak Rupees One Hundred Twenty-Three Thousand Five Hundred only) per month

Account of Recipient Authorized to be Unfrozen:

Account Title: Muhammad Ashraf Mansha
Allied Bank Limited Bilal Ganj, Lahore
Branch Code: 0541
A/C No: 0010014668930014

Accounts authorized for provision of Funds to A/C No. 0010014668930014:

(i) Abdul Rehman Ashraf
Allied Bank Limited, Civic Center, Al-Karim Plaza, Civic Center, Lahore
A/C No: PK71ABPA0010062890670010
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-3/5/2019.)]

ASIM ALI KHAN,
Director General (CT).