

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 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 extra-ordinary 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 issues 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 38 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 18 of the United Nations Security Council (Freezing and Seizure) Order 2019, issued vide S.R.O. No. 261(1) dated 04 March 2019, the Federal Government is pleased to order exemption measures for the individual mentioned in the Annex below, to the extent approved 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 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 on Article 20(h) of the United Nations Security Council (Freezing and Seizure) Order 2019 (Persons include any agency, association, authority body, company, department, entity, firm, officer or individual) issued under UNSC Act 1948, vide S.R.O. No. 261 (I) 2019 dated 04 March 2019.
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 Zakir Rehman (QDI. 264), to give effect to the decision by the UNSC Sanctions Committee, in accordance with paragraph 81(a) of the United Nations Security Council Resolution 2368 (2017) and in pursuance of Chapter V, paragraph 18 of the United Nations Security Council (Freezing and Seizure) Order 2019, issued vide S.R.O. No. 261(I) dated 04 March 2019, the provisions of the sanctions, 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.150,000/-only (Pak Rupees One Hundred Fifty Thousand only) per month.

Account of Recipient Authorized to be Unfrozen
Account Title: Zaki ur Rehman Lakhvi
Bank of the Punjab, Renala Khurd, Okara
Branch Code: 0262
A/C No: 6110215668900010

Accounts Authorized for Provision of Funds to A/C No. 6110215668900010
i. Hafiz ur Rehman
Bank of the Punjab (BoP)
Branch Code: 0262
A/C No. 6110180079500015
Amount Authorized to be transferred
Pak rupees 90,000/- (Pakistan rupees ninety thousand only) per month; and

ii. Saadat Bashir Waheed
Bank of the Punjab (BoP)
Branch Code: 0262
A/C No. 6110191206100016
Amount Authorized to be transferred
Pak rupees 60,000/- (Pakistan rupees sixty thousand only) per month

[No. (CT)-5/2/2020-Exemption.]

NABEEL MUNIR,
Additional Secretary (UN&ED).