Statutory Notifications (S.R.O.)
GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS
ORDER
Islamabad, the 29th May, 2019

S. R. O. 652(I)/2019.—WHEREAS the United Nations Security Council vide its resolutions No. 1483 (2003) and 1518 (2003), concerning Iraq have imposed following sanctions measures against Iraq and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) **Arms Embargo**

AND WHEREAS through paragraph 10 of the UN Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, with the exception of prohibitions related to the sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;

AND WHEREAS through paragraph 19 and 21 of the UN Security Council resolution 1546 (2004), the United Nations Security Council has decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq’s neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;

(1189)

Price : Rs. 6:00

[944(2019)/Ex. Gaz.]
(b) **Assets Freeze**

AND WHEREAS through paragraphs 19 and 23 of the UN Security Council resolution 1483 (2003), adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided that all Member States in which there are:

(a) funds or other financial assets or economic resources of the previous Government of Iraq or Its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or

(b) funds or other financial assets or economic resources that have been removed from Iraq, or, acquired: by Sadam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction,

shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgment, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and decided further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraphs 19 and 22 of resolution 1483 (2003);

2. AND WHEREAS the Ministry of Foreign Affairs issued 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 UN Security Council Sanctions Committee established pursuant to resolution 1518 (2003) concerning Iraq to the list of individuals and entities subject to these measures;

3. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act 1948 (Article XIV) the Federal Government is pleased to order the deletion of the individuals and entities, listed in the Annex to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the united Nations Security Council in accordance with relevant provisions of the aforementioned UN Security Council resolutions and paragraphs 1 (a) and (b) above;

4. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

5. NOW, THEREFORE, all concerned may take actions as appropriate for the removal of sanctions against these entities and groups de-listed. Whereas any subsequent change to the list of individuals and entities will be communicated through Issuance of S.R.Os;
B. Entities and Other Groups

IQe.021 Name: DIRECRORATE GENERAL OF BAGHDAD ELECTRICITY DISTRIBUTION  
A.k.a.: na F.k.a.: na Address: P.O. Box 24042, Al Jumhuriya Street, Building 66, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.050 Name: IDRISI CENTRE FOR ENGINEERING CONSULTANCY (ICEC)  
A.k.a.: na F.k.a.: na Address: Museum Square, Karkh, P.O. Box 14077, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.082 Name: NATIONAL CENTRE FOR ENGINEERING AND ARCHITECTURAL CONSULTANCY  
A.k.a.: na F.k.a.: na Address: Rashid Street, P.O. Box No. 11387, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.0127 Name: STATE ENTERPRISE FOR FERTILIZER INDUSTRIES  
A.k.a.: na F.k.a.: na Address: P.O. Box 74, Basrah, Basrah, Iraq Listed on: 26 Apr. 2004 Other information:

[No. UN(I)-2/3/2019-Iraq.]

AHMAD FAROOQ,  
Director General(CT).