



National Clearing Company of Pakistan Limited
8th Floor, Karachi Stock Exchange Building, Stock Exchange Road, Karachi

NCCPL/CM/January-12/07
January 26, 2012

Reproduced hereunder letter No. SMD/SE/2(216)2010 dated January 24, 2012 received from **Securities and Exchange Commission of Pakistan, Securities Market Division, Policy, Regulation and Development Department, Islamabad** for information of all concerned.



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
Securities Market Division
Policy, Regulation and Development Department

No. SMD/SE/2(216)2010

January 24, 2012

✓ **Mr. Muhammad Lukman**
Chief Executive Officer,
National Clearing Company of Pakistan
Limited,
8th Floor, Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

Mr. Mohammad Hanif Jakhura
Chief Executive Officer,
Central Depository Company of Pakistan
Limited,
CDC House, 99-B, Block B,
S.M.C.H.S., Main Shakra-e-Faisal,
Karachi.

Mr. Nadeem Naqvi
Managing Director,
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Mr. Aftab Ahmed Ch.
Managing Director,
Lahore Stock Exchange (G) Limited
19 Khayaban-e-Aiwan-e-Iqbal
Lahore.

Mian Ayyaz Afzal
Managing Director,
Islamabad Stock Exchange (G) Limited,
ISE Towers,
Jinnah Avenue, Blue Area,
Islamabad.

Mr. Samir Ahmed
Managing Director,
Pakistan Mercantile Exchange Limited,
9th Floor, PRC Towers,
32-A Lalazar Drive,
M.T. Khan Road,
Karachi.

Subject: Gazette of Pakistan – S.R.O. 02(I)/2011 and S.R.O. 12(I)/2012

Dear Sir(s),

This is in continuation to the Securities and Exchange Commission of Pakistan (SECP) letters of even number thereby forwarding recommendations from the Ministry of Foreign Affairs (the "Ministry") for freezing of funds of the "Al-Qaida and Taliban and Associated Individuals and Entities" placed on the UN Security Council's (UNSC) Consolidated List.

Please find enclosed herewith copies of the Orders to the Gazette of Pakistan Statutory Notification S.R.O. No. 02(I)/2011 dated January 2, 2012 and S.R.O. No. 12(I)/2011 dated January 9, 2012, received from the Ministry of Foreign Affairs, Government of Pakistan.

You are requested to forward the Government's directive to your regulated entities for taking necessary actions to freeze the funds of the nature mentioned in the attached SROs.

As advised through our letter of even number dated January 10, 2012, the National Clearing Company of Pakistan Limited (NCCPL) is required to provide compliance report, even if nil, on the action required in the attached SRO, on a fortnightly basis after scanning all the UINs in its database and also copy the same to the stock and commodity exchanges and the Central Depository Company of Pakistan Limited (CDC) for information purposes.



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
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Further, as advised vide the aforementioned letter, in case a UIN related to any such individual/entity is reported by the NCCPL, all the capital market entities are required to immediately initiate necessary action at their and their regulatees' end and report the same to the SECP.

Yours truly,

(Benazir Nasir)
Assistant Director (PRDD)

Islamabad the 2 January 2012

ORDER

S.R.O.02(I)/2012. – 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) and 1822 (2008), 1904 (2009) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 1904 (2009) and adopted under Chapter VII of the Charter of the United Nations shall no longer apply to the individual and entities listed in the Annexure to this order as a consequence of the updates made by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council.

Annexure

On 30 December 2011, the Committee removed the entry specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Section A. Individuals associated with Al-Qaida

Q.I.B.210.05. Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na
Title: na Designation: na DOB: 28 Mar. 1979 POB: Gloucester, United Kingdom Good quality a.k.a.: a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat Low quality a.k.a.: na Nationality: British Passport no.: a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 (expired 22 Apr. 2007) c) United Kingdom passport number 0103211414 National identification no.: na Address: United Kingdom Listed on: 15 Dec. 2005 (amended on 18 Aug. 2006, 16 May 2011) Other information: Released from prison in the United Kingdom in Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Ministry of Foreign Affairs

Islamabad the 9th January 2012

ORDER

S.R.O.12(I)/2012. – 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) and 1822 (2008), 1904 (2009) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 individuals and entities listed in the Annexure to this order reflecting the updates made by the Al Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 6 January 2012, the Committee approved the addition of the four entries specified below to the Committee's List (the 1988 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 1988 (2011):

A. Individuals associated with the Taliban

TI.A.156.12. Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): احمد ضيا آغا

Title: Haji Designation: na DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

TI.R.157.12. Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربیع

Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 Other information: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (T.I.H.144.07), Jalaluddin Haqqani (T.I.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TI.A.158.12. Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): محمد امان آخوند

Title: na Designation: na DOB: 1970 POB: Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (T.I.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (T.I.I.147.10). Member of Mullah Mohammed Omar's (T.I.O.4.01) inner circle during the Taliban regime.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: na 4: na

Name (original script): احمد جان وزیر

Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadran Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 6 Jan. 2012 Other information: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (T.I.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

Ministry of Foreign Affairs