

H.O.D (I.E. II) / 23/9

Most Immediate

Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan - S.R.O.s

Enclosed please find for appropriate action, copy of the updated Gazette of Pakistan Statutory Notifications Order No.869(I)/2016 dated 20 September 2016 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O. updates our previous Gazette Notifications S.R.O. No. 840 (I)/2016 dated 09 September 2016 and covers the changes made to the Taliban and ISIL (Daesh)/ Al-Qaida Sanctions Lists of the United Nations Security Council.

2. In pursuance of the UN Security Council Resolution no. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under the UN Security Council Resolutions. These sanctions are overseen by the ISIL (Daesh)/ Al-Qaida and Taliban Sanctions Committees which have been established pursuant to paragraph 6 of resolution 1267 (1999). The targeted individuals and entities are placed on the Consolidated List.

3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2160 (2014), 2161 (2014) and 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) and 2255 (2015), the Security Council has obliged all States:

- a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- b) to prevent the entry into or the transit through their territories ;
- c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.

4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following links:

<https://www.un.org/sc/suborg/en/sanctions/1988/materials>

https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list

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5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in Para 3 above in line with the UNSC resolutions.

Encl: As above



(Imran Ullah Khan)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law & Justice (Secretary), Islamabad.
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7. Intelligence Bureau (Director General), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. National Counterterrorism Authority (National Coordinator) Islamabad.
10. Federal Investigation Agency (Director General), Islamabad.
11. Immigration and Passport Office (Director General), Islamabad
12. Attorney General of Pakistan, Supreme Court Building, Islamabad.
13. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
14. Pakistan Telecommunication Authority (Chairman), Islamabad.
15. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
16. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
17. Chief Commissioner, Islamabad.
18. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
19. Ministry of Interior {Section Officer (ECL)}, Islamabad
20. Chief Secretary, Government of Punjab, Lahore.
21. Chief Secretary, Government of Sindh, Karachi.
22. Chief Secretary, Government of KPkhwa, Peshawar
23. Chief Secretary, Government of Baluchistan, Quetta.
24. Chief Secretary, Government of Azad Jammu and Kashmir
25. Chief Secretary, FATA, Peshawar.
26. Home Secretary, Government of the Punjab, Lahore.
27. Home Secretary, Government of Sindh, Karachi.
28. Home Secretary, Government of KPK, Peshawar
29. Home Secretary, Government of Baluchistan, Quetta.
30. Financial Monitoring Unit (Director General), Karachi.
31. Federal Board of Revenue (Chairman). Islamabad.
32. Ministry of Interior (Section Officer (Arms)), Islamabad.
33. NADRA (Chairman), Islamabad.
34. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi

M/o Foreign Affairs' u.o. No.UN (II)-5/2/2016-SRO, dated 20 September 2016

Islamabad the 14th September, 2016

ORDER

869 dt 20/9/2016

S.R.O. (I)/2016. – 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) and 2255 (2015) 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 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 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 other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 14 September 2016, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its List (the ISIL (Da'esh) and Al-Qaida Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

A. Individual associated with ISIL (Da'esh) and Al-Qaida:

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): علي بن الطاهر بن الفالح العوني الحرزي

Title: na Designation: na DOB: 9 Mar. 1986 POB: Ariana, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Zoubair Nationality: Tunisia Passport no: Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) National identification no: Tunisia National Identity Card number 08705184, issued on 24 Feb. 2011 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016) Other information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي

Title: na Designation: na DOB: 3 May 1982 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Abou Omar Al Tounisi Nationality: Tunisia Passport no: Tunisia number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) National identification no: Tunisia National Identification Number 04711809, issued on 13 Nov. 2003 Address: a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) Listed on: 10 Apr. 2015 (amended on 14 Sep. 2016) Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015

for Tasnim Aslam
(Tasnim Aslam)
Additional Secretary (UN&EC)
Ministry of Foreign Affairs