

R-92-188P.2022

28/1

**Most Immediate
By Special Messenger**

**Ministry of Foreign Affairs,
Islamabad**

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

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order No. 127(I)/2022 dated January 25, 2022 containing one removal made in the 1267 ISIL (Da'esh) Sanctions Committee's List.

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 (Da'esh)/ 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), 2255 (2015) 2368 (2017) and 2610(2021) the Security Council has obliged all States:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

(i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;

(ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled directly or indirectly, by designated persons or entities;

(iii) funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities,

(iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

(v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly and jointly for such persons' benefit, by their nationals or by persons within their territory; and

1	2	3	4	5	6	7	8	9	10
ADDP	ADDP	ADDP	ADDP	ADDP	ADDP	ADDP	ADDP	ADDP	ADDP
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Addl D.G. (Ops)

37/1
(Hasan Akhtar)
Addl.D.G.(Ops)

28/1/22
Supdt (IP)

28/1/22



26/1/22
KHALID JAVED
Chairman: DG

(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

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/qa_sanctions_list

5. All persons² 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



(Aisha Shahid)

Assistant Director (CT-I)

Distribution

1. PS to Attorney General for Pakistan, Supreme Court Building, Islamabad.
2. Ministry of Interior (Secretary), Islamabad.
3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Commerce (Secretary), Islamabad
7. Ministry of Information, Broadcasting & National Heritage (Secretary), Islamabad
8. SAFRON (Secretary), Islamabad.
9. Intelligence Bureau (Director General), Islamabad.
10. National Accountability Bureau (Chairman), Islamabad.
11. National Counterterrorism Authority (National Coordinator) Islamabad.
12. Federal Investigation Agency (Director General), Islamabad.

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo

² The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2013 (Person" includes 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 March 4, 2019.

Ado

13. Immigration and Passport Office (Director General), Islamabad
14. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
15. Pakistan Telecommunication Authority (Chairman), Islamabad.
16. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
17. Inter Services Intelligence, Directorate General, Islamabad.
18. Chief Commissioner, Islamabad.
19. Ministry of Information Broadcasting and National Heritage (Section Officer-Coord), Islamabad
20. Ministry of Interior {Section Officer (ECL)}, Islamabad
21. Chief Secretary, Government of Punjab, Lahore.
22. Chief Secretary, Government of Sindh, Karachi.
23. Chief Secretary, Government of KPK, Peshawar
24. Chief Secretary, Government of Baluchistan, Quetta.
25. Chief Secretary, Government of Azad Jammu and Kashmir
26. Chief Secretary, Government of Gilgit-Baltistan
27. Home Secretary, Government of the Punjab, Lahore.
28. Home Secretary, Government of Sindh, Karachi.
29. Home Secretary, Government of KPK, Peshawar
30. Home Secretary, Government of Baluchistan, Quetta.
31. Financial Monitoring Unit (Director General), Karachi.
32. Federal Board of Revenue (Chairman), Islamabad.
33. Ministry of Interior (Section Officer (Arms)), Islamabad.
34. NADRA (Chairman), Islamabad.
35. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi.
36. Additional Secretary (Budget), Ministry of Finance, Islamabad (with reference to National Saving Center)
37. Secretary, Board of Revenue, Government of Punjab, Lahore
38. Secretary, Board of Revenue, Government of Sindh, Karachi
39. Secretary, Board of Revenue, Government of KPK, Peshawar
40. Secretary, Board of Revenue, Government of Baluchistan, Quetta
41. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad
42. The Institute of Chartered Accountants of Pakistan (Director Technical Services), Islamabad
43. Institute of Cost and Management Accountants of Pakistan, Gulshan-e-Iqbal, Karachi

Ministry of Foreign Affairs' u.o. No. CT- 5/3/2022-SRO dated January 25, 2022

ORDER

Islamabad the January 25, 2022

S.R.O. 127 (I)/2022 dated January 25, 2022 - 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), 2368 (2017) and 2610(2021) 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 paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

(i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;

(ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;

(iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities,

(iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

Prohibition

(v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons' benefit, by their nationals or by persons within their territory; and

(13)

(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfillment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

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 issues 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 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targetted Financial Sanctions, Travel Ban and Arms Embargo

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 394 S.R.Os to date in this regard;

7. 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 Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains **removal of one individual** to 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of January 24, 2022, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the Charter of the United Nations, accordingly **no longer apply to this individuals**

Delisting and Exemptions Procedure

9. AND WHEREAS through paragraph 59 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism. Details of the procedure for delisting and exemptions is available on following links:

http://www.mofa.gov.pk/documents/sro/Delisting_Procedure_Alqaida.pdf
<http://www.mofa.gov.pk/documents/sro/Exemptions.pdf>

Annexure

On 24 January 2022, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the name set out below:

(15)

A. Individuals

QDI.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original scr pt): خليل بن احمد بن محمد جرایة

Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.:

a) Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr Nationality: Tunisia Passport no: Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) National identification no: na



(Nabeel Munir)

Additional Secretary (UN&ED)
Ministry of Foreign Affairs

ER-39 IP/22
11/13/1/22

Most Immediate
By Special Messenger

Ministry of Foreign Affairs,
Islamabad

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

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order No. 04(I)/2022 dated January 5, 2022 containing five removals made in the 1267 ISIL (Da'esh) Sanctions Committee's List.

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 (Da'esh)/ 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), 2255 (2015) 2368 (2017) and 2610(2021) the Security Council has obliged all States:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

(i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;

(ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;

(iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities,

(iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

Prohibition

(v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, ~~wholly and jointly~~ for such persons' benefit, by their nationals or by persons within their territory, and



Director (International Post)	
ADOG (QS)	
AD (IP)	
AAO (IP)	
Suppl. (Prot.)	ER-228

10/01
KHALID JAVED
Chairman/DG
11/01

Add. DG (OPS) (A. W. A.)

K.N. 12/1
S/O/S
DW (IPS)

11/1/22

(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

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

5. All persons² 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



(Aisha Shahid)
Assistant Director (CT-I)

Distribution

1. PS to Attorney General for Pakistan, Supreme Court Building, Islamabad.
2. Ministry of Interior (Secretary), Islamabad.
3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad.
5. Ministry of Human Rights (Secretary), Islamabad.
6. Ministry of Commerce (Secretary), Islamabad
7. Ministry of Information, Broadcasting & National Heritage (Secretary), Islamabad
8. SAFRON (Secretary), Islamabad.
9. Intelligence Bureau (Director General), Islamabad.
10. National Accountability Bureau (Chairman), Islamabad.

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo

² The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes 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 March 4, 2019.

11. National Counterterrorism Authority (National Coordinator) Islamabad.
12. Federal Investigation Agency (Director General), Islamabad.
13. Immigration and Passport Office (Director General), Islamabad
14. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
15. Pakistan Telecommunication Authority (Chairman), Islamabad.
16. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
17. Inter Services Intelligence, Directorate General, Islamabad.
18. Chief Commissioner, Islamabad.
19. Ministry of Information Broadcasting and National Heritage (Section Officer-Coord), Islamabad
20. Ministry of Interior {Section Officer (ECL)}, Islamabad
21. Chief Secretary, Government of Punjab, Lahore.
22. Chief Secretary, Government of Sindh, Karachi.
23. Chief Secretary, Government of KPK, Peshawar
24. Chief Secretary, Government of Baluchistan, Quetta.
25. Chief Secretary, Government of Azad Jammu and Kashmir
26. Chief Secretary, Government of Gilgit-Baltistan
27. Home Secretary, Government of the Punjab, Lahore.
28. Home Secretary, Government of Sindh, Karachi.
29. Home Secretary, Government of KPK, Peshawar
30. Home Secretary, Government of Baluchistan, Quetta.
31. Financial Monitoring Unit (Director General), Karachi.
32. Federal Board of Revenue (Chairman), Islamabad.
33. Ministry of Interior (Section Officer (Arms)), Islamabad.
34. NADRA (Chairman), Islamabad.
35. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi.
36. Additional Secretary (Budget), Ministry of Finance, Islamabad (with reference to National Saving Center)
37. Secretary, Board of Revenue, Government of Punjab, Lahore
38. Secretary, Board of Revenue, Government of Sindh, Karachi
39. Secretary, Board of Revenue, Government of KPK, Peshawar
40. Secretary, Board of Revenue, Government of Baluchistan, Quetta
41. Additional Director General (Financial Services), Director General Pakistan Post, Islamabad
42. The Institute of Chartered Accountants of Pakistan (Director Technical Services), Islamabad
43. Institute of Cost and Management Accountants of Pakistan, Gulshan-e-Iqbal, Karachi

Ministry of Foreign Affairs' u.o. No. CT- 5/3/2021-SRO dated January 5, 2022

Islamabad the January 5, 2022

ORDER

S.R.O. 04(I)/2022 dated January 5, 2022 - 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), 2368 (2017) and 2610(2021) 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 paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

- (a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:
 - (i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;
 - (ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;
 - (iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities,
 - (iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

Prohibition

- (v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons' benefit, by their nationals or by persons within their territory; and

(vi) no person shall make any donations¹ in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

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 issues 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 1267/1989/2253 ISIL

¹ Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo

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and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

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 issues 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 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 392 S.R.Os to date in this regard;

7. 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 Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains **removal of five individuals** to 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of January 3, 2022, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the Charter of the United Nations, accordingly **no longer apply to these entries**

Delisting and Exemptions Procedure

9. AND WHEREAS through paragraph 59 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in

(7)

2020 Annual Review conducted in accordance with paragraphs 86 and 87 of resolution 2368 (2017).

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below:

A. Individuals

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na Designation: na DOB: 25 Dec. 1978 POB: Ludwigshafen, Germany **Good quality**
a.k.a.: MevluetKar **Low quality** a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al TurkiKyosev e) YanalYusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na Designation: na DOB: 18 Oct. 1975 POB: Berlin, Germany **Good quality**
a.k.a.: na **Low quality** a.k.a.: Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): مالحيابي يوسف سلام محمد عجيونا
Title: Sheikh Designation: na DOB: a) 1981 b) Approximately 1980 POB: Saudi Arabia **Good quality** a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi **Low quality** a.k.a.: a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari **Nationality:** a) Saudi Arabia b) Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na Designation: na DOB: 3 Sep. 1984 POB: Al Muharraaq, Bahrain **Good quality** a.k.a.: a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **Low quality** a.k.a.: a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia **Good quality** a.k.a.: a) TuahFebriwansyah bin ArifHasrudin b) TuwahFebriwansah c) Muhammad

(8)

Fachri d) Muhammad

Fachria e) Muhammad

Fachry Low

quality

a.k.a.: na Nationality: Indonesia Passport no: na National

identification no: Indonesia

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Asim Ali Khan

(Asim Ali Khan)
Director General (CT)
Ministry of Foreign Affairs

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