



MINISTRY OF FOREIGN AFFAIRS  
ISLAMABAD

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

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notifications S.R.O. No. 214 (I)/2017 dated 30<sup>th</sup> March 2017 regarding freezing of funds and other resources of individuals included in the UN 1267 Committee's Consolidated List. This latest S.R.O. 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:

- to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- to prevent the entry into or the transit through their territories ;
- 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/qa\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list)

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)

Dy. No. 1261  
Date 14-4-17  
Office of the Commissioner (SM)  
SECP, Islamabad

14/4/17

10/0

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  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.
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  33. NADRA (Chairman), Islamabad.
  34. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
- M/o Foreign Affairs' u.o. No.UN (II)-5/3/2017, dated 30<sup>th</sup> March 2017

Islamabad the 30<sup>th</sup> March, 2017

**ORDER**

S.R.O. No. 214 (I)/2017 dated 30<sup>th</sup> March 2017 – 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 29 March 2017, the Committee enacted the amendments specified with strikethrough/underline in the entry 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.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

**Name (original script):** راضي عبد السميع أبو اليزيد العياشي

**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** ~~Egypt~~ **Passport no:** na **National identification**

**no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 ( amended on 9 Sep. 2005, 21

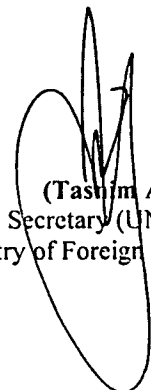
Dec. 2007, 16 May 2011, 29 Mar. 2017 ) **Other information:** Sentenced to ten years of imprisonment by the

Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to

expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008)

was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1418994> click here



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