

Most Immediate

Ministry of Foreign Affairs
(Arms Control & Disarmament Division)
Islamabad

Subject: Amendments Made by Security Council Committee Established Pursuant to Resolution 1718 (2016) Regarding Sanctions on Democratic People's Republic of Korea (DPRK)

Please find enclosed a copy of the Statuary Regulatory Order (SRO) no. 993/2018 of 10 August 2018 issued to give legal effect to the amendments made by Security Council Committee established pursuant to Resolution 1718 (2006) regarding Sanctions on DPRK.

2. All concerned are requested to ensure strict compliance and enforcement of the provisions of the SRO. It is further reminded that previous SROs issued in pursuance of the UNSC resolutions on DPRK continue to be in force.

(Muhammad Kamran Akhtar)
Director General (ACDIS)

1. Secretary, Ministry of Finance, Islamabad
2. The Governor, State Bank of Pakistan, State Bank Building, Karachi
3. Secretary, Economic Affairs Division, Islamabad
4. Secretary, Ministry of Commerce, Islamabad
5. Secretary, Ministry of Interior, Islamabad
6. Secretary, Ministry of Defence, Pak. Sectt. No. 2, Rawalpindi
7. Secretary, Ministry of Defence Production, Pak. Sectt No. 2, Rawalpindi
8. Secretary, Ministry of Petroleum & Natural Resources, Islamabad
9. Secretary, Ministry of Law and Justice Division, Islamabad
10. Chairman, Security and Exchange Commission of Pakistan, Islamabad
11. Secretary, Trade Development Authority of Pakistan, Shahrah-Faisal, Karachi
12. Secretary, Ministry of Water & Power, Islamabad
13. Secretary, Ministry of Industries & Production, Islamabad
14. Secretary, Ministry of Ports & Shipping, Islamabad
15. Secretary, Ministry of Planning, Development and Reform, Islamabad
16. Secretary, Ministry of Railways, Islamabad
17. Chairman, Board of Investment, Islamabad
18. Chairman, Federal Board of Revenue, Islamabad
19. Director General, Inter Services Intelligence, Islamabad
20. Director General, Strategic Plans Division (SPD), JS Headquarters, Chaklala, Rawalpindi
21. Director General, Federal Investigation Agency, Islamabad
22. Director General, Intelligence Bureau, Islamabad
23. Director General, Civil Aviation Authority, Karachi
24. Director General, Pakistan Maritime Security Agency, Karachi
25. President, Federation of Pakistan Chambers of Commerce & Industry, Karachi

Ministry of Foreign Affairs U.O No. ACDIS-8/6/2018, dated 10 August, 2018

Dy. No. 1847 Date: 16/8/18
Chairman's Office
SEC, Islamabad

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Dy. No. 17-8-18
Executive Director (LEIRD) SEC, Islamabad

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ISLAMABAD, FRIDAY, AUGUST 10 2018

Part II
Statutory Notifications Order (S.R.O.)

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 09 August 2018

S.R.O. 993/2018.— In continuation of S.R.O. No 1063(I)/2006 dated 20 October, 2006 and subsequent notifications (S.R.O. No. 1289(I)/2006 dated 30 December 2006, S.R.O. No. 667(I)/2009 dated 18 July 2009, S.R.O. No. 690(I)/2009 dated 27 July 2009, S.R.O. No. 697(I)/2012 dated 06 June 2012, S.R.O. No. 219(I)/2013 dated 19 March 2013, S.R.O. No. 403(I)/2016 dated 02 May 2016, S.R.O. Nos. 78(I)/2017 and 77(I)/2017 dated 18 January 2017, S.R.O. No. 692(I)/2017 dated 04 July 2017, S.R.O. Nos. 953(I)/2017 and 954(I)/2017 dated 15th September 2017, and S.R.O. No. 1221(I)/2017 dated 21 November 2017) issued by the Federal Government to apply measures to give effect to United Nations Security Council Resolutions 1718 (2006), 1874 (2009), 2087 (2013), 2094 (2013), 2270 (2016), 2321 (2016), 2356 (2017), 2371 (2017), 2375 (2017) and 2397 (2017) adopted under Chapter VII of the Charter of the United Nations.

2. On 8 August 2018, the Security Council Committee established pursuant to resolution 1718 (2016) enacted amendments specified with underline and strikethrough in the entry below on its 1718 Sanction List of individuals and entities subject to the measures imposed by paragraph 8(d) and 8(e) of Security Council resolution 1718 (2006):

B. Entity

KPe.071 Name: PRO-GAIN GROUP CORPORATION

A.k.a: na F.k.a: na Address: na ~~Le Sanalele Complex, Ground Floor, Vaea Street, Saleufi, Apia, Samoa~~ Listed on: 30 Mar. 2018 (amended on 8 Aug, 2018) Other information: Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

3. The measures specified in the aforementioned SROs will apply to the modifications as notified above, in addition to the existing 1718 Sanction List.

Sd/-

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(Muhammad Kamran Akhtar)
Director General (Arms Control & Disarmament)
Ministry of Foreign Affairs