

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O.s 165 & 167 (I)2018

Please find enclosed for appropriate action, copies of the latest Gazette of Pakistan Statutory Regulatory Orders (S.R.O.) **no. 165 (I)/2018 dated 29 January 2018 and 167(I)/2018 dated & 06 February 2018**, reflecting renewal of an entity and amendments made to the Libya Sanctions Committee List respectively.

2. In pursuance of the UN Security Council resolution no. 1970 (2011) and its subsequent resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the Libya Sanctions Committee list is updated, to provide legal cover for implementing sanctions measures at the domestic level.

3. Vide its resolutions 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016) and 2362 (2017), the UN Security Council has obliged all Member States to take following measures under Chapter VII of the UN Charter:

- a. **Asset Freeze**: to freeze all funds, other financial assets and economic resources that are owned or controlled, directly or indirectly, by the listed individuals or entities; to ensure that no funds, financial assets or economic resources be made available to or for the benefit of such individuals or entities and to exercise vigilance when doing business with Libyan entities, if the States have information that provides reasonable grounds to believe that such business could contribute to violence and use of force against civilians;
- b. **Travel Ban**: to prevent the entry into or transit through their territories of all listed individuals;
- c. **Arms Embargo**: to prevent the sale or supply to Libya of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the listed individuals and entities (with an exception for the Libyan government for non-lethal materiel, technical assistance, training or financial assistance) and to prohibit the export by Libya, and procurement by Member States, of all arms and related materiel; and
- d. **Measures in relation to attempts to illicitly export petroleum**: to direct the vessel not to load, transport, or discharge crude oil from Libya, absent direction from the Government of Libya focal point and to prevent: (i) the entry into ports of vessels designated by the Committee from entering their ports, (ii) the provision of bunkering services, such as provision of fuel or supplies, or other servicing of vessels, to designated vessels, and (iii) financial transactions with respect to such crude oil from Libya aboard designated vessels.

4. The Libya Sanctions Committee list is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/1970/materials>.

5. All concerned departments/ministries are also requested to regularly access the Libya Sanctions Committee List to ensure compliance with measures outlined in para-3 above, in accordance with the UNSC resolutions.


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Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad
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12. Chief Secretary, Government of KPK, Peshawar
13. Chief Secretary, Government of Balochistan, Quetta
14. Chief Secretary, Government of Azad Jammu and Kashmir
15. Chief Secretary, FATA, Peshawar
16. Chief Commissioner, Islamabad
17. Home Secretary, Government of the Punjab, Lahore
18. Home Secretary, Government of Sindh, Karachi
19. Home Secretary, Government of KPK, Peshawar
20. Home Secretary, Government of Balochistan, Quetta
21. Intelligence Bureau (Director General), Islamabad
22. Federal Investigation Agency (Director General), Islamabad.
23. Immigration and Passport Office (Director General), Islamabad
24. Financial Monitoring Unit (Director General), SBP, Main Building, 2nd floor, I.I. Chundigar Road Karachi.
25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63- Jinnah Avenue, Blue Area, Islamabad
28. National Accountability Bureau (Chairman), Islamabad
29. NADRA (Chairman), Islamabad
30. Federal Board of Revenue (Chairman), Islamabad
31. National Counterterrorism Authority (National Coordinator) Islamabad

32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
 33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
 34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
 35. Ministry of Interior {Section Officer (ECL)}, Islamabad
 36. Ministry of Interior (Section Officer (Arms)), Islamabad
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M/o Foreign Affairs' u.o. No. UN(I)-2/3/2018-Libya dated 12 February 2018

Islamabad, the 29th January 2018

ORDER

S.R.O. 165 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016), 2292 (2016), 2357(2017) and 2362 (2017) concerning Libya has directed to apply arms embargo against Libya, and travel ban, assets freeze and other business restrictions, and measures in relation to attempts to illicitly export petroleum, including crude oil and refined petroleum products, against certain individuals and entities under Chapter VII of the United Nations Charter;

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 entity listed in the Annexure to this order reflecting the updates made by the Libya Sanctions Committee of the United Nations Security Council shall stand subjected to assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, in accordance with the relevant paragraphs of the aforementioned United Nations Security Council resolutions with immediate effect.

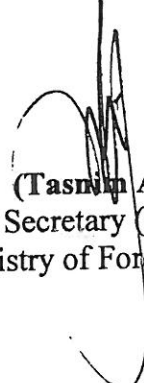
Annexure

On 26 January 2018, the Committee renewed the listing and enacted the amendments specified with strikethrough and underline in the entry below on its List of individuals and entities subject to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya (the Libya Sanctions List), set out in paragraphs 15 and/or 17 of Security Council resolution 1970 (2011) and/or paragraph 19 of resolution 1973 (2011), or paragraph 10 of resolution 2146 (2014) as extended and modified by paragraph 2 of resolution 2362 (2017), adopted under Chapter VII of the Charter of the United Nations:

B. Entities and other groups

LYe.005 Name: Lynn S

A.k.a.: na F.k.a.: na Address: na Listed on: 2 Aug. 2017 (amended on 31 Oct. 2017 and 26 January 2018) Other information: IMO: 8706349 Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on ~~31 October 2017~~ 26 January 2018 (previous extension valid until 29 January 2018) and is valid until ~~29 January 2018~~ 28 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines. As of 6 October 2017, the vessel was located in the territorial waters of Lebanon, when it set sail heading West.


(Tasnim Aslam)
Special Secretary (UN&EC/SCO)
Ministry of Foreign Affairs

ORDER

S.R.O. 167 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016) and 2362 (2017) concerning Libya has directed to apply arms embargo against Libya, and travel ban, assets freeze and other business restrictions, and measures in relation to attempts to illicitly export petroleum, including crude oil and refined petroleum products, against certain individuals and entities under Chapter VII of the United Nations Charter;

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 entity listed in the Annexure to this order reflecting the updates made by the Libya Sanctions Committee of the United Nations Security Council shall stand subjected to assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum product, in accordance with the relevant paragraphs of the aforesaid UN Security Council resolutions with immediate effect.

Annexure

On 2 February 2018, the Committee enacted the amendment specified with strikethrough and underline in the entry below on its List of individuals and entities subject to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from the Libya Sanctions List, set out in paragraphs 15 and/or 17 of Security Council resolution 1970 (2011) and/or paragraph 19 of resolution 1973 (2011), or paragraph 10 of resolution 2146 (2014) as extended and modified by paragraph 2 of resolution 2362 (2017), adopted under Chapter VII of the Charter of the United Nations:

B. Entities and other groups

LYe.004 Name: CAPRICORN NADINE

A.k.a.: na F.k.a.: na Address: na Listed on: 21 Jul. 2017 (amended on 20 Oct. 2017, 27 Nov. 2017, 18 Jan. 2018, 2 Feb. 2018) Other information: IMO: 8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: unknown Palau. As of 21 September 2017 19 January 2018, the vessel was located in international waters off the United Arab Emirates near the coast of Muscat, Oman, outside its territorial waters.

(Tasnim Aslam)
Special Secretary (UN&ECO/SCO)
Ministry of Foreign Affairs