

2

**Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad**

**Subject: Gazette of Pakistan S.R.O. 358 (I) 2018**

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order (S.R.O.) **no. 358 (I)/2018 dated 09 March 2018** reflecting addition of two individuals listed to the UN Somalia and Eritrea Sanctions Committee List.

2. In pursuance of the UN Security Council resolutions nos. 751 (1992) and 1907 (2009) and its subsequent resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the Somalia and Eritrea Sanctions Committee list is updated, to provide legal coverage to domestic implementation of sanctions measures.

3. Vide its 733 (1992), 751 (1992), 1356 (2001), 1425 (2002), 1846 (2008), 1851 (2008), 1907 (2009), 1916 (2010), 1972 (2011), 2002 (2011), 2023 (2011), 2036 (2012), 2060 (2012), 2093 (2013), 2111 (2013), 2125 (2013), 2142 (2014), 2182 (2014), 2244 (2015), 2317 (2016) and 2385 (2017), the UN Security Council has obliged all Member States to impose charcoal ban, arms embargo against Somalia and two-way arms embargo against Eritrea. Furthermore, Member States are also requested to apply travel ban and assets freeze against designated individuals and entities.

4. The Somalia & Eritrea Sanctions Committee List is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/751/materials>

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

  
**(Junaid Suleman)**  
Assistant Director (UN-I)  
Tele: 051-9214778

By No. 74  
Date 27-3-18  
Executive Director (LEIRD) Lt. Islamabad

**Distribution**

1. Attorney General of 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 Information, Broadcasting & National Heritage (Secretary), Islamabad
7. SAFRON (Secretary), Islamabad
8. Ministry of Natural Resources & Petroleum (Secretary), Islamabad

Dy. No. 829 Date 27/3/18  
Chairman's Office  
SEC, Islamabad

9. Ministry of Maritime Affairs (Secretary), Islamabad
10. Chief Secretary, Government of Punjab, Lahore
11. Chief Secretary, Government of Sindh, Karachi
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, 2<sup>nd</sup> 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

---

M/o Foreign Affairs' u.o. No. UN(1)-2/3/2018-Somalia and Eritrea dated 15 March 2018

Islamabad, the 09<sup>th</sup> March 2018

**ORDER**

S.R.O. 358(I)/2018- WHEREAS the United Nations Security Council vide its resolutions nos. 733 (1992), 751 (1992), 1356 (2001), 1425 (2002), 1846 (2008), 1851 (2008), 1907 (2009), 1916 (2010), 1972 (2011), 2002 (2011), 2023 (2011), 2036 (2012), 2060 (2012), 2093 (2013), 2111 (2013), 2125 (2013), 2142 (2014), 2182 (2014), 2244 (2015), 2317 (2016) and 2385 (2017) concerning Somalia and Eritrea has imposed arms embargo against Somalia and Eritrea, and travel ban, targeted arms embargo and assets freeze 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 individuals listed in the Annexure to this order reflecting their addition to the UN Somalia and Eritrea Sanctions Committee List of the United Nations Security Council shall stand subjected to assets freeze, travel ban and targeted arms embargo in accordance with the relevant paragraphs of the aforesaid UN Security Council resolutions with immediate effect.

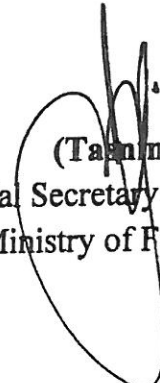
**Annexure**

On 8 March 2018, the Security Council Committee pursuant to resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea approved the addition of the entries specified below to the list of individuals and entities subject to the travel ban, assets freeze and targeted arms embargo imposed by paragraphs 1, 3 and 7 of resolution 1844 (2008) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**SOi.016 Name:**1) Ahmad 2) Iman 3) Ali 4) na  
**Title:** na **Designation:** na **DOB:** Circa 1973 **Alt. DOB:** Circa 1974 **POB:** Kenya  
**a.k.a:** a) Sheikh Ahmed Iman Ali b) Shaykh Ahmad Iman Ali c) Ahmed Iman Ali d) Abu Zinira **Nationality:** Kenyan **Passport no.:** na **National Identification No.:** na **Address:** na  
**Listed on:** 8 March 2018 **Other information:** na

**SOi.017 Name:** 1) Adbifatah 2) Abubakar 3) Abdi 4) na  
**Title:** na **Designation:** na **DOB:** April 15, 1982 **POB:** Somalia **a.k.a:** a) Musa Muhajir **Nationality:** Somalia **Passport no.:** na **National Identification No.:** na **Address:** Somalia **Alt. Address:** Mombasa, Kenya  
**Listed on:** 8 March 2018 **Other information:** na

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