

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 370 (I)/2018

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification S.R.O. No. 370 (I)/2018 dated 15 March 2018 concerning UN Sudan Sanctions regime.

2. In pursuance of the United Nations Security Council resolution no. 1591 (2005) and other relevant resolutions concerning Sudan, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the Sudan Sanctions Committee list is updated/changed in order to provide legal coverage to domestic implementation of certain sanctions measures.

3. Vide its resolutions nos. 1556 (2004), 1591 (2005), 1651 (2005), 1665 (2006), 1672 (2006), 1679 (2006), 1713 (2006), 1779 (2007), 1841 (2008), 1891 (2009), 1945 (2010), 1982 (2011), 2035 (2012), 2091 (2013), 2138 (2014), 2200 (2015), 2265 (2016) and 2340 (2017), the UN Security has obliged all Member states to take the following sanctions measures against actors operating in Darfur, and designated individuals and entities under Chapter VII of the UN Charter:

a) Arms Embargo:

to prevent the supply of arms and related materiel of all types and also of technical training and assistance in relation to actors operating in Darfur;

b) Travel Ban:

to prevent the entry into or transit through their territories of individuals designated by the Committee for inclusion on its consolidated travel ban and assets freeze list on the basis of the criteria set out in paragraph 3 (c) of resolution 1591 (2005); and

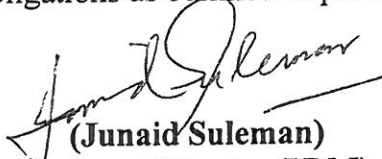
c) Assets Freeze:

to freeze all funds, other financial assets and economic resources owned or controlled by individuals and entities designated by the Committee.

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

<https://www.un.org/sc/suborg/en/sanctions/1591>

5. All departments/ministries are requested to regularly access the Sudan Sanctions Committee List and ensure compliance with our international obligations as outlined in par-3 above in line with UNSC resolutions.


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

Dy. No. 830 Date 27/3/18
Chairman's Office
SEC, Islamabad

Dy No. 75
Date 27-3-18
Executive Director (IEIRD) SEC, Islamabad

Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad
3. Ministry of Finance (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

M/o Foreign Affairs' u.o. No. UN(I)-2/3/2018-Sudan dated 20 March 2018

ORDER

S.R.O. No. 370 (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 1556 (2004), 1591 (2005), 1651 (2005), 1665 (2006), 1672 (2006), 1679 (2006), 1713 (2006), 1779 (2007), 1841 (2008), 1891 (2009), 1945 (2010), 1982 (2011), 2035 (2012), 2091 (2013), 2138 (2014), 2200 (2015), 2265 (2016) and 2340 (2017) concerning Sudan have imposed certain sanctions measures against actors operating in Darfur, and 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 individual listed in the Annexure to this order reflecting amendments made by the Sudan Sanctions Committee of the United Nations Security Council shall stand subjected to assets freeze and travel ban in accordance with the aforesaid UNSC resolutions with immediate effect.

Annexure

On 14 March 2018, the Committee enacted the amendments specified with strikethrough and underline in the entries below on its List of individuals and entities subject to the measures imposed by paragraph 3 of resolution 1591 (2005), adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

SDi.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

Title: na **Designation:** a) formerly Member of the National Assembly of Sudan from Al-Waha district b) formerly special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Mahamid Tribe in North Darfur **DOB:** a) 1 Jan.

1964 b) 1959 **POB:** Kutum **Good quality a.k.a.:** na **Low quality a.k.a.:** a) (Sheikh)

Musa Hilal b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem **Nationality:** Sudan **Passport no:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015) b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013) **National**

identification no: Certificate of Nationality A0680623 **Address:** a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.) **Listed on:** 25 Apr. 2006 (amended on 17 Oct. 2017, 14

Mar. 2018) Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065> click here

SDi.003 Name: 1: ADAM 2: ~~YACUBSHAREIF~~ 3: ~~na SHARIF~~ 4: na
Title: na **Designation:** Sudanese Liberation Army (SLA) Commander **DOB:**
~~Approximately 1976~~ 1 Jan. 1970 **POB:** El-Fasher na **Good quality a.k.a.:** a) Adam
Yacub Shant b) Adam Yacoub **Low quality a.k.a.:** na **Nationality:** Sudan na **Passport**
no: na P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015) **National**
identification no: na 103-0037-6235 (as mentioned in the passport) **Address:** na **Listed**
on: 25 Apr. 2006 (amended on 14 Mar. 2018) **Other information:** Reportedly deceased
on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council
Special Notice. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5283783> click here

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU
Title: na **Designation:** National Movement for Reform and Development (NMRD) Field
Commander **DOB:** 1 Jan. 1967 **POB:** El-Fasher, North Darfur (Place of Birth: Nile
District, El-Fasher, El-Fasher, North Darfur) **Good quality a.k.a.:** a) General Gibril
Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri **Low quality**
a.k.a.: na **Nationality:** Sudanese by birth **Passport no:** na **National identification**
no: a) 192-3238459- 9 b) Certificate of nationality acquired through birth
302581 **Address:** Tine, Sudan (Resides in Tine, on the Sudanese side of the border with
Chad) **Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018) **Other information:** Photo
available for inclusion in the INTERPOL-UN Security Council Special
Notice. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5795071> click here

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