

HOD (AML)

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

At
Lawi
11/8

Subject: Gazette of Pakistan S.R.O. 770 (I)/2017

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order No. 770 (I)/2017 dated 03 August 2017 regarding addition of one entry in Libya Sanctions Committee List.

2. In pursuance of the UN Security Council Resolution no. 1970 (2011) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Libya Sanctions Committee list is updated, to provide legal cover for implementing sanctions measures under the UN Security Council Resolutions. These sanctions are overseen by the Libya Sanctions Committee which has been established pursuant to UNSC resolution 1970 (2011).

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 Security Council has obliged all Member States under Chapter VII of the UN Charter:


- a. 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. to prevent the entry into or transit through their territories of all listed individuals;
- c. 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. 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 designated 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>.

Dy. No. 1351 Date 11/8/17
Chairman's Office
SEC, Islamabad

5. All concerned are also requested to regularly access the Libya Sanctions Committee List to ensure compliance with measures in para (3) in line with the UNSC resolutions.


(Junaid Suleman)
Assistant Director (UN-I)

Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law & Justice (Secretary), Islamabad
4. Ministry of Human Rights (Secretary), Islamabad
5. Ministry of Information , Broadcasting& National Heritage (Secretary), Islamabad
6. SAFRON (Secretary), Islamabad
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8. Ministry of Ports and Shipping (Secretary), Islamabad
9. Chief Secretary, Government of Punjab, Lahore
10. Chief Secretary, Government of Sindh, Karachi
11. Chief Secretary, Government of KPK, Peshawar
12. Chief Secretary, Government of Balochistan, Quetta
13. Chief Secretary, Government of Azad Jammu and Kashmir
14. Chief Secretary, FATA, Peshawar
15. Chief Commissioner, Islamabad
16. Home Secretary, Government of the Punjab, Lahore
17. Home Secretary, Government of Sindh, Karachi
18. Home Secretary, Government of KPK, Peshawar
19. Home Secretary, Government of Balochistan, Quetta
20. Intelligence Bureau (Director General), Islamabad
21. Federal Investigation Agency (Director General), Islamabad.
22. Immigration and Passport Office (Director General), Islamabad
23. Financial Monitoring Unit (Director General), Karachi.
24. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
25. Pakistan Telecommunication Authority (Chairman), Islamabad.
26. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
27. National Accountability Bureau (Chairman), Islamabad
28. NADRA (Chairman), Islamabad
29. Federal Board of Revenue (Chairman), Islamabad
30. National Counterterrorism Authority (National Coordinator) Islamabad
31. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
32. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
33. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad
34. 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)-2/3/2016-Libya dated 08 August, 2017

ORDER

S.R.O. (I)/2017– 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) has directed to apply arms embargo, travel ban, assets freeze and business restrictions, and measures in relation to attempts to illicitly export crude oil on 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;

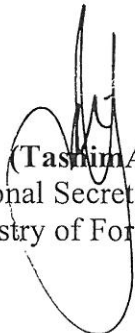
NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the entity listed in the Annexure to this order reflecting the updates made by the Libya Sanctions Committee of the United Nations Security Council shall stand subjected to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum in accordance with the relevant paragraphs of the aforesaid Resolutions with immediate effect.

Annexure

On 21 July 2017, the Committee approved the **addition of entry** specified with below to its List (the Libya Sanctions List) of individuals and entities subject to the assets freeze and travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya set out in paragraphs 15 and / or 17 of the 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:

LYe.004 Name: CAPRICORN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 21 Jul. 2017 **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 is valid from 21 July to 21 October 2017, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Tanzania. As of 16 July 2017, the vessel was located off shore Cyprus.


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