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ISLAMABAD, WEDNESDAY, DECEMBER 16, 2020

PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 16th December, 2020

S. R. O. 1340(I)/2020.—WHEREAS the United Nations Security Council *vide* its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014) 2170(2014), 2178(2014), 2199 (2015), 2253 (2015) and 2368 (2017) had directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS through Orders No. S. R. O. No. 773(I) 2003 dated 5 August 2003, the individual mentioned in the Annex to this Order was subjected to the sanctions measures in accordance with paragraph 1 of the United Nations Security Council Resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter.

AND WHEREAS, through paragraph 81(a) & (b) of the United Nations Security Council Resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter the UNSC 1267 Committee is to authorize exemptions to the assets freeze measures outlined in paragraph 1 of the United Nations Security

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Council Resolution 2368(2017), to funds and other financial assets or economic resources necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within three working days of the notification; necessary for extraordinary expenses, being expenses other than basic expenses, following notification of the intention to authorize release of such funds and approval of the Committee of the request within five working days of the notification;

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,

AND WHEREAS, the Ministry of Foreign Affairs issues Orders under the UN Security Council Act, 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes and updates made by the 1267/1989/2253/2368 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

AND WHEREAS, the Annex to this Order contains update on exemption measures approved by the 1267 Committee, in accordance with the United Nations Security Council Resolutions 2368 (2017), 1452 (2002) as amended by 1735 (2006) and Committee guidelines;

AND WHEREAS, so far, the Ministry of Foreign Affairs has issued 378 Orders to date in this regard;

In exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), and in pursuance of Chapter V, paragraph 18 of the United Nations Security Council (Freezing and Seizure) Order 2019, issued *vide* S.R.O. No. 261(I) dated 04 March 2019, the Federal Government is pleased to order exemption measures for the individual mentioned in the Annex below, to the extent approved by the Committee and mentioned in the Annex hereafter, pursuant to paragraph 81(a) of the United Nations Security Council Resolution 2368 (2017). All other measures shall remain in effect in accordance with the aforementioned resolutions and as mentioned in paragraph 2 above,

AND WHEREAS, all persons² may take actions as appropriate for the implementation of exemption measures for the listed individual in the Annex.

² The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order 2019 (Persons include any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, *vide* S.R.O No. 261 (1)/2019 dated 04 March 2019

Annexure

In response to the notification made by the Government of Pakistan to UNSC 1267 Committee concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities, in accordance with paragraph 81(a) of the UNSC resolution 2368(2017), to authorize expenditures to the listed individual and access financial services, including opening and operation of a bank account, to the extent approved *vide* this Order. Therefore, in accordance with paragraph 81(a) of the United Nations Security Council Resolution 2368 (2017) and in pursuance of Chapter V, paragraph 18 of the United Nations Security Council (Freezing and Seizure) Order 2019, issued *vide* S.R.O. No. 261(I) dated 04 March 2019, the provisions of the sanctions, related to **Asset Freeze do not apply to the funds determined in this Annex against the listed individual.**

Individual

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na **Title:** na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mehmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 (amended on 1 May2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

Exemption Approved:

Amount Authorized: Pak Rs. 150,000/- (Pak Rupees One hundred fifty thousand only) per month.

Account Authorized to be Unfrozen

Account Title: Ch.SB Mahmood Khan
CNIC No: 61101-3649924-9
Faysal Bank F-8 Markaz Islamabad
A/C No. **0213006900195534**

[No. (CT)-5/2/2020-Exemption.]

NABEEL MUNIR,
Additional Secretary (UN&ED).