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PART II

Statutory Notifications (S. R. O.)

**GOVERNMENT OF PAKISTAN
MINISTRY OF FOREIGN AFFAIRS**

ORDER

Islamabad, the 21st December, 2020

S. R. O. 1357(D/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. 1236(I) 2008 dated 11 December 2008, 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, 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 persons¹ may take actions as appropriate for the implementation of exemption measures for the listed individual in the Annex.

¹ The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order 2019 (Person include any agency, association, authority, body, company, department, entity, firm, office of individual) issued under UNSC Act 1948, *vide* SRO No. 261 (I)/2019 dated 4 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 one time financial service (opening of a bank account only), to give effect to the decision by the UNSC Sanctions Committee, 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 financial service, determined in this Annex against the listed individual.

Individual

QDI.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na **Title:** na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad **Arshad Lowquality a.k.a.:** Chachajee **Nationality:** Pakistan **Passport no:** na **National identification no:** 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No.18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). 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

Detail of authorized Individual
Zaki ur Rehman Lakhvi
CNIC No: 61101-9618232-1

Exemption Approved: Amount Authorized: Pak Rs.150,000/- (Pak Rupees One Hundred Fifty Thousand only) per month.

One Time Financial Service Exempted
Opening of an Individual Bank Account only.

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

NABEEL MUNIR,
Additional Secretary (UN&ED).