



**EXTRAORDINARY  
PUBLISHED BY AUTHORITY**

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**ISLAMABAD, Monday May 23, 2022**

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**Part II  
Statutory Notifications Order (S.R.O.)**

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

**ORDER**

*Islamabad the 23 May 2022*

**S.R.O.No 606 / 2022** – WHEREAS the United Nations Security Council vide its Resolutions No. 1546 (2004), 1518 (2003), 1483 (2003) and all relevant previous resolutions concerning Iraq has imposed an arms embargo on Iraq and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

AND WHEREAS the United Nations (Security Council) Act, 1948 (Article XIV) 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 (Article XIV) the Federal Government is pleased to order that the following measures be imposed on Iraq and the individuals and entities, listed in the Annexure to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the United Nations Security Council;

**Arms Embargo**

*AND WHEREAS through paragraph 10 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council decided that, with the exception of prohibitions related to the*

*sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;*

*AND WHEREAS through paragraph 21 of United Nations Security Council resolution 1546 (2004) decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq's neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;*

### **Assets Freeze**

*AND WHEREAS through paragraph 23 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council decided that all Member States in which there are:*

*(a) funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or*

*(b) funds or other financial assets or economic resources that have been removed from Iraq, or acquired, by Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction, shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgement, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and decided further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22 of resolution 1483 (2003);*

## Annexure

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 19/05/2022, the Committee **removed** the entries specified below from its Sanctions List of individuals and entities.

### **A. Individuals**

**IQi.072 Name:** 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

**Name (original script):** خلف م. م. الدليمي

**Title:** na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al Dulaimi

**Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No. H0044232 (Iraqi)

**National identification no:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:**

### **B. Entities and other groups**

IQe.201 Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A. F.k.a.: na Address: na Listed on: 26 Apr. 2004 Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na F.k.a.: na Address: Panama Listed on: 26 Apr. 2004 Other information:

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://www.un.org/securitycouncil/sanctions/1518/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

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**(Usman Iqbal Jadoon)**

Director General (UN)  
Ministry of Foreign Affairs



**EXTRAORDINARY**  
**PUBLISHED BY AUTHORITY**

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**ISLAMABAD, Saturday May 28, 2022**

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**Part II**

**Statutory Notifications (S.R.O.)**

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

**ORDER**

*Islamabad the May 28, 2022*

**S.R.O.No. 658 (I)/2022 dated May 28, 2022**– 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) 2368 (2017) and 2610 (2021) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), paragraphs 1 and 4 of resolution 1989 (2011) and paragraph 2 of resolution 2253 (2015), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

**Asset Freeze**

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

- (i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;
- (ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;
- (iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities,
- (iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

#### **Prohibition**

- (v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons 'benefit, by their nationals or by persons within their territory; and
- (vi) no person shall make any donations<sup>1</sup> in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

#### **Travel Ban**

- (b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

#### **Arms Embargo**

- (c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including

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<sup>1</sup> Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targetted Financial Sanctions, Travel Ban and Arms Embargo

chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and

entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. 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;

5. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s 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 / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 399 S.R.Os to date in this regard;

7. 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 Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains amendments of **six individuals** specified below, as of May 27, 2022, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all persons<sup>2</sup> shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.Os;

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 21 of resolution 1989 (2011) and the

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<sup>2</sup>The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (1)/2019 dated 4 March 2019.

provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

## Annexure

On 27 May 2022, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

### Individuals

**QDi.420** **Name:** 1: HAJJI TAHA 2: 'ABD — AL-NASIR IBRAHIM 3: ~~na~~ ABDALLAH BAKR 4: ~~na~~ AL KHUWAYT

#### **Name (original**

**script):** ~~طهاير ااهيمعبدالله بكر الخويط~~ **Title:** na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic Prison in Iraq **Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link

**QDi.426** **Name:** 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla al-Salbi **Name (original script):** ~~السليبي المولى دعبدالرحمن بن محمد سعوى أم~~ **Title:** na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 c) 6 Jan. 1976 **POB:** a) Tall 'Afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na 00278640, issued on 2 May 2012 **Address:** na a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سمير شريف) or Sahra Sharif Abd al-Qader (سهر قشريفعبدالقادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals).

**QDi.187** Name: 1: ARIS 2: SUMARSONO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 19 April 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:**  
**a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** ArifSunarso **e)** Zulkarnaen **f)** ArisSunarso **g)** UstadDaudZulkarnaen **Low quality a.k.a.:** **a)** Murshid **b)** Daud **c)** Pak Ud **d)** MbahZul **e)** Zainal Arifin **f)** Zul **g)** Abdullah  
**Abdurrahman h)** Abdul **i)** Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** ~~na~~ **a)** DesaGebang, KecamatanMasaran, KabupatenSragen, Jawa Tengah, Indonesia **b)** Desa Taman Fajar, KecamatanProbolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 (amended on 17 Apr. 2019, **27 May 2022**) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.304** Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na  
**Title:** na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** MochtarAchwan **d)** MochtarAkhwan **e)** MochtarAkwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** **a)** Indonesia National Identity Card 3573010405480001 (~~under name MochammadAchwan~~) **b)** Indonesia National Identity Card 353010405480001 **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:** 12 Mar. 2012 (amended on **27 May 2022**) **Other information:** Acting emir of JemmahAnshorutTauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.386** Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL  
**Title:** na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** MounirHelal **b)** MounirHilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** ~~na~~ 08619445 **Address:** ~~na~~ Amria Ben Guerdane, Medenine, Tunisia **Listed on:** 29 Feb. 2016 (amended on 27 May 2022) **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Profession:** farm worker. **Mother's name:** MbarkaHelali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.395** Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na  
**Title:** Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.:** **a)** Mohammad Sholeh Ibrahim **b)** Muhammad SholehIbrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** MuhSholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National**

**identification no:** **aa a)** Indonesia National Identity Card 3311092409580002 **b)** Indonesia National Identity Card 3311092409580003 **Address:** **aa a)** Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia **b)** DesaCemani, Waringinrejo RT 001/021, Kecamatan Grogol, KabupatenSukoharjo, Jawa Tengah, Indonesia **Listed on:** 20 Apr. 2016 (amended on 27 Dec. 2021) **Other information:** Has served as the acting emir of JemmahAnshorutTauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Profession:** Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Sd/-

**(Asim Iftikhar Ahmad)**  
**Additional Secretary (UN&ED)**  
**Ministry of Foreign Affairs**



**EXTRAORDINARY  
PUBLISHED BY AUTHORITY**

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**ISLAMABAD, Friday, 3<sup>rd</sup> June 2022**

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**Part II  
Statutory Notifications Order (S.R.O.)**

Government of Pakistan  
MINISTRY OF FOREIGN AFFAIRS

**ORDER**

*Islamabad the 3<sup>rd</sup> June 2022*

**S.R.O. No. 760 /2022 dated 31 January, 2022** - 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), 2292 (2016), 2357(2017), 2362 (2017), 2420 (2018), 2441 (2018), 2473 (2019)2509 (2020), 22526 (2020), 2571 (2021) and 2578 (2021) concerning Libya have imposed following sanctions measures against Libya, and certain individuals and entities under Chapter VII of the United Nations Charter;

**(a) Arms Embargo**

AND WHEREAS through paragraph 9 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to the Libyan Arab Jamahiriya, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any

arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories;

AND WHEREAS through paragraph 10 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the Libyan Arab Jamahiriya shall cease the export of all arms and related materiel and that all Member States shall prohibit the procurement of such items from the Libyan Arab Jamahiriya by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the Libyan Arab Jamahiriya;

**(b) Assets Freeze**

AND WHEREAS through paragraph 17 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in annex II of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of resolution 1970 (2011), or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and has decided further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities listed in Annex II of resolution 1970 (2011) or individuals designated by the Committee;

**(c) Travel Ban**

AND WHEREAS through paragraph 15 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals listed in Annex I of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of resolution 1970 (2011), provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

**(d) Measures in relation to attempts to illicitly export crude oil**

AND WHEREAS through paragraph 5 of the United Nations Security Council resolution 2146 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has authorized Member States to inspect on the high

seas vessels designated by the Committee pursuant to paragraph 11 of resolution 2146 (2014), and has authorized Member States to use all measures commensurate to the specific circumstances, in full compliance with international humanitarian law and international human rights law, as may be applicable, to carry out such inspections and direct the vessel to take appropriate actions to return the crude oil, with the consent of and in coordination with the Government of Libya, to Libya;

AND WHEREAS through paragraph 2 of the United Nations Security Council resolution 2578 (2021) has decided to extend until 30 July 2022 the authorizations provided by and the measures imposed by resolution 2146 (2014), and has decided further that the authorizations provided by and the measures imposed by that resolution shall apply with respect to vessels loading, transporting, or discharging petroleum, including crude oil and refined petroleum products, illicitly exported or attempted to be exported from Libya;

2. 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;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s 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 / updates made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council to the list of individuals and entities subject to these measures;

4. 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 certain sanctions measures be imposed against Libya, and individuals and entities, listed in the Annex to this order reflecting the updates/ changes made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a), (b), (c) and (d);

5. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of measures against these listed individuals, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

## Annexure

The Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya presents his compliments to the Permanent Representatives of Member States to the United Nations and wishes to inform them of the following:

On 27 May 2022, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 1 June through 30 November 2022, to the following three individuals:

LYi.019: Safia Farkash Al-Barassi

LYi.009: Aisha Muammar Muhammad Abu Minyar Qadhafi

LYi.012: Mohammed Muammar Qadhafi

Accordingly, these three individuals may undertake unlimited travel for humanitarian purposes during the above-mentioned time frame.

Under the humanitarian travel exemption granted, travel information shall be provided by the aforementioned individuals for information purposes of the Committee prior to and within one month after travel, as per the Provisional Guidelines of the Committee and the Committee's Implementation Assistance Notice (IAN) #4, both available at: [www.un.org/securitycouncil/sanctions/1970](http://www.un.org/securitycouncil/sanctions/1970). The Committee could consider extending or renewing the exemption, should circumstances warrant. Any future decision would take into account the level of information provided.

The Chair would further like to inform that, during the above-mentioned time frame, any State(s) allowing any of the three individuals to travel into or through their territories shall be required to notify the Committee within forty-eight hours after arrival or passage within their territory. The notification should be in writing, indicating date of entry and expected duration of stay.

-sd/-

**(Usman Iqbal Jadoon)**  
Director General (UN)  
Ministry of Foreign Affairs