

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 509 (I) 2021

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order (S.R.O.) **no. 509 (I)/2021 dated 20 April 2021**, reflecting amendments made to the Sanctions List of entities/individuals designated by UN Yemen Sanctions Regime.

2. In pursuance of the UN Security Council resolution no. 2402 (2018) and its previous resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the UN Yemen Sanctions Committee list is updated/changed, to provide legal coverage for domestic implementation of sanctions measures against listed individuals/entities.

3. Vide its resolutions 2140 (2014), 2216 (2015), 2266 (2016), 2342 (2017) and 2402 (2018), the UN Security Council has obliged all Member States to take following measures against designated individuals/entities under Chapter VII of the UN Charter:

- a. **Asset Freeze**: to freeze all funds, other financial assets and economic resources that are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them; no funds, financial assets or economic resources to be made available to or for the benefit of such individuals or entities;
- b. **Travel Ban**: Prohibits the entry into or transit through States' territories of individuals designated by the Committee; and
- c. **Arms Embargo**: to prevent the direct or indirect supply, sale or transfer to, or for the benefit of designated individuals and entities and those acting on their behalf or at their direction in Yemen, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related material 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 material, including the provision of armed mercenary personnel whether or not originating in their territories.

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

<https://www.un.org/sc/suborg/en/sanctions/2140/materials>

5. All concerned departments/ministries are also requested to regularly access the Yemen Sanctions Committee List to ensure compliance with measures outlined in para-3 above, in accordance with the relevant UNSC resolutions.

Encl: As above


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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-Junah Avenue, Blue Area, Islamabad
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32. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
33. Ministry of Interior {Section Officer (ECL)}, Islamabad
34. Ministry of Interior {Section Officer (Arms)}, Islamabad
M/o Foreign Affairs' u.o.No.UN(I)-2/3/2021 (Yemen) dated 31 May 2021

Islamabad the 20 April 2021

ORDER

S.R.O. No. 509 /2021 - WHEREAS the United Nations Security Council vide its resolutions Nos. 2140(2014), 2216(2015), 2266(2016), 2342(2017) and 2402(2018) concerning Yemen has directed arms embargo, travel ban and assets freeze against 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 shall stand subjected to travel ban arms embargo and assets freeze, in accordance with the aforesaid UNSC resolutions with immediate effect.

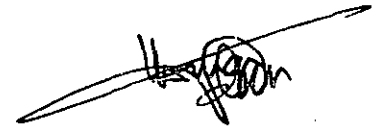
Annexure

On 5 April 2021, the Security Council Committee established pursuant to resolution 2140 (2014) enacted the amendments specified with strikethrough and underline in the entry below on its Sanctions List of individuals and entities:

A. Individuals

Yei.006 Name: 1: SULTAN 2: ALEH 3: AIDA AIDA 4: ZABIN
Name: (original script): سلطان صالح عیضة عیضة زابین
Title: na Designation: a) Director, or General Manager, of the Criminal Investigation Department (CID), Sana'a based ministry of interior, in Sana'a Yemen b) Brigadier BOD: na 5 Feb. 1986 POB: na Razih District, Sa'dah Governorate, Yemen Good quality a.k.a: na Low quality a.k.a: na a) Abu Saqar Zabin b) Abu Sagar Zabin Nationality: na Yemen Passport no.: na National identification no: na a) Yemen national identification number: 10010095104, issued on 26 December 2013 b) Yemen military identification number: 2043 (issued on 2018) Address: na Sana'a, Yemen Listed on: 25 Feb 2021 (amended on 5 Apr. 2021) Other information: Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and of use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director of CD is directly responsible for, or by virtue of his authority responsible for, and complicit in the

use of multiple places of detention including house arrest, police stations, formal prison and detention centres and undisclosed detention centres. In these sites, women including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subject to forced labor. Zabin himself directly inflicted torture in some cases.



(Usman Iqbal Jadoon)
Director General (UN)