

215

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Most Immediate

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 510 (I) 2021

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order (S.R.O.) **no. 510 (I)/2021 dated 20 April 2021** reflecting addition of three individuals listed to the UN Somalia and Eritrea Sanctions Committee List.

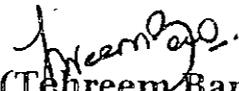
2. In pursuance of the UN Security Council resolutions nos. 751 (1992) and 1907 (2009) and its subsequent resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the Somalia and Eritrea Sanctions Committee list is updated, to provide legal coverage to domestic implementation of sanctions measures.

3. Vide its 733 (1992), 751 (1992), 1356 (2001), 1425 (2002), 1846 (2008), 1851 (2008), 1907 (2009), 1916 (2010), 1972 (2011), 2002 (2011), 2023 (2011), 2036 (2012), 2060 (2012), 2093 (2013), 2111 (2013), 2125 (2013), 2142 (2014), 2182 (2014), 2244 (2015), 2317 (2016) and 2385 (2017), the UN Security Council has obliged all Member States to impose charcoal ban, arms embargo against Somalia and two-way arms embargo against Eritrea. Furthermore, Member States are also requested to apply travel ban and assets freeze against designated individuals and entities.

4. The Somalia & Eritrea Sanctions Committee List is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/751/materials>

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


(Tehreem Bano)

Assistant Director (UN-I)

Tele: 051-9224524

Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad.
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8. Ministry of Natural Resources & Petroleum (Secretary), Islamabad
9. Ministry of Maritime Affairs (Secretary), Islamabad
10. Chief Secretary, Government of Punjab, Lahore
11. Chief Secretary, Government of Sindh, Karachi
12. Chief Secretary, Government of KPK, Peshawar
13. Chief Secretary, Government of Balochistan, Quetta
14. Chief Secretary, Government of Azad Jammu and Kashmir
15. Chief Secretary, FATA, Peshawar
16. Chief Commissioner, Islamabad
17. Home Secretary, Government of Punjab, Lahore
18. Home Secretary, Government of Sindh, Karachi
19. Home Secretary, Government of KPK, Peshawar
20. Home Secretary, Government of Balochistan, Quetta
21. Intelligence Bureau (Director General), Islamabad
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
28. National Accountability Bureau (Chairman), Islamabad
29. Federal Board of Revenue (Chairman), Islamabad
30. National Counterterrorism Authority (National Coordinator) Islamabad
31. Inter-Services Intelligence Directorate General (Dir) Muhammad Mehboob Qadir, Deputy Director General, Islamabad
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 (Somalia & Eretria) dated 31 May 2021

Islamabad the 20 April 2021

ORDER

S.R.O. No. **510** /2021 - WHEREAS the United Nations Security Council vide its resolutions Nos. 733 (1992), 751 (1992), 1356 (2001), 1425 (2002), 1846 (2008), 1851 (2008), 1907 (2009), 1916 (2010), 1972 (2011), 2002 (2011), 2023 (2011), 2036 (2012), 2060 (2012), 2093 (2013), 2111 (2013), 2125 (2013), 2142 (2014), 2182 (2014), 2244 (2015), 2317 (2016) and 2385 (2017) concerning Somalia and Eritrea, 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 certain sanctions measures be imposed against Somalia, Eritrea and individuals and entities, listed in the Annex to this order reflecting the updates made by the 751 (1992) and 1907 (2009) Somalia and Eritrea Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions;

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

Annexure

On 26 February 2021, the United Nations Security Council Committee pursuant to resolution 751 (1992) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by Security Council resolution 1844 (2008) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

Somalia

Name 1: ABUKAR 2: ALI 3: ADAN 4: na

Title: na Designation: Deputy leader of Al-Shabaab BOD: a) 1972; b) 1971; c) 1973

POB: na Good quality a.k.a.: a) Abukar Ali Aden; b) Ibrahim Afghan; c) Sheikh Abukar

Low Quality a.k.a.: na Nationality: na Passport no: na National identification no: na

Address: na **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia; including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP -QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – QDe. 014).
we-work/Notices/Viwes-UN-Notices-Individuals

SOi.019

Name: 1: MAALIM 2: AYMAM 3: na 4: na

Title: na **Designation:** Founder and leader of Jaysh Ayman, an al-Shabaab unite conducting attacks and operations in Kenya and Somalia. **BOD:** a) 1973; b) 1983 **POB:** Kenya **Good quality a.k.a.:** a) Ma’alim Ayman; b) Mo’alim Ayman; c) Nuh Ibrahim Abdi; d) Ayman Kabo; e) Abdiaziz Dubow Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National Identification no:** na **Address:** a) Kenya/Somalia border; b) Badamadow, Lower Juba Region, Somalia **Listed on:** 26 Feb. 2021 **Other Information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs of AMISOM by force.” Ayman helped with preparation for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya.

Name: 1: MAHAD 2: KARATE 3: na 4: na

Title: na **Designation:** na **DOB:** a) Between 1957 and 1962 **POB:** Xararadheere, Somalia **Good quality a.k.a.:** a) Mahad Mohamed Ali Karate; b) Mahad Warsame Qalley Karate; c) Abdirahim Mohamed Warsame **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 26 Feb. 2021 **Other information:** Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities.

NARRATIVE SUMMARIES

ABUKAR ALI ADAN

In accordance with paragraph 14 of resolution 1844 (2008) and paragraph p of section 2 of the Committee guidelines, the Committee pursuant to resolution 751 (1992) concerning Somalia makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included on its 1844 Sanctions List.

SOi.018

ABUKAR ALI ADAN

Date on which the narrative summary became available on the Committee's website:

26 February 2021

Reason for listing:

ABUKAR ALI ADAN was listed on 26 February 2021 pursuant to paragraph 8(a) of resolution 1844 (2008): Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.

Additional information:

Abukar Ali Adan is deputy leader of al-Shabaab, and is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – Qde. 129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde. 014).

MAALIM AYMAN

In accordance with paragraph 14 of resolution 1844 (2008) and paragraph p of section 2 of the Committee guidelines, the Committee pursuant to resolution 751 (1992) concerning Somalia makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included on its 1844 Sanctions List.

SOi. 019

MAALIM AYMAN

Date on which the narrative summary became available on the Committee's website:

26 February 2021

Reason for listing:

MAALIM AYMAN was listed on 26 February 2021 pursuant to paragraph 8(a) of resolution 1844 (2008): Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.

Additional information:

Maalim Ayman is the founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia. Ayman helped with preparations for the January 5, 2020 attack on camp Simba in Lamu County, Kenya.

MAHAD KARATE

In accordance with paragraph 14 of resolution 1844 (2008) and paragraph p of section 2 of the Committee guidelines, the Committee pursuant to resolution 751 (1992) concerning Somalia makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included on its 1844 Sanctions List.

SOI.020

MAHAD KARATE

Date on which the narrative summary became available on the Committee's website:

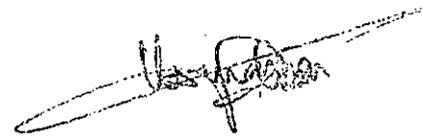
26 February 2021

Reason for listing:

MAHAD KARATE was listed on 26 February 2021 pursuant to paragraph 8(a) of resolution 1844 (2008): Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs of AMISOM by force.

Additional information:

Mahad Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab's intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab's terrorist activities.



(Usman Iqbal Jadoon)
Director General (UN)