PRIII -240-

Most Immediate

# Government of Pakistan Ministry of Foreign Affairs <u>Islamabad</u>

Subject: Gazette of Pakistan S.R.O. 727 (I)/2021

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification S.R.O. No.727(I)/2021 dated 09 June 2021 concerning UN Libya Sanctions regime. The same S.R.O has been uploaded on Ministry's website as well as disseminated to all stakeholders through MoFA's web portal.

- 2. In pursuance of the UN Security Council Resolution No. (1970) 2011 and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1970 Sanctions Committee is updated.
- 3. The Consolidated United Nations Security Council List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidate List is available on the UN Security Council website.
- 4. All concerned are also requested to regularly access the Libya Sanctions List to ensure compliance with the measures mentioned above in line with the UNSC resolutions.

**Enclosed: As above** 

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# **Distribution**

- 1. Attorney General of Pakistan, Supreme Court Building, Islamabad
- 2. Ministry of Interior (Secretary), Islamabad.
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M/o Maritime Affairs

Dy. No. 3365

O/o Secretary M/o Maritime Affairs

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- 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 Unite (Director General), SBP, Main Building, 2<sup>nd</sup> 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-Junnah 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 (Birg (R) 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 (Libya) dated 10 June 2021

Islamabad, the 9th June 2021

### **Order**

S.R.O. No. 727(2)2021 dated June 09, 2021— 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) and 2362 (2017) 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 11of 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 2362 (2017) has decided to extend until 15 November 2018 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, the Annex to this order contains humanitarian travel exemption granted to certain individuals listed by the UN Security Council Sanctions Committee concerning Libya;
- 6. 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

On 07 June 2021, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted decided to grant a humanitarian travel exemption, pursuant to paragraph 16(a) of resolution 1970 (2011), effective from 01 June 2021 through 30 November 2021, to the following three individuals:

- LYi.019: Safia Farkash Al-Barassi
- LYi.009: Aisha Muammer 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: https://www.unorg/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 has further informed that during the above-mentioned time frame, any State(s) allowing any 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.

(Usman Jadoon)

Director General (UN)
Ministry of Foreign Affairs