

Ni-Action
Most Immediate

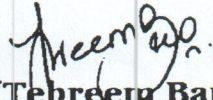
Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 854(I) 2021

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification **S.R.O. 854 (I)/2021, dated 02 July 2021** concerning Iraq. The UN Security Council vide its Resolutions No. 1546 (2004), 1518 (2003) and all relevant previous resolutions had imposed an arms embargo and assets freeze on certain individuals and entities listed by Iraq Sanctions Committee of the UNSC. 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 above-mentioned UN Security Council Resolutions, SROs are issued by the Government of Pakistan for giving effect to the decisions of the UN Security Council.
3. The Consolidated United Nations Security Council List is also updated following all changes made to the Iraq 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 Iraq Sanctions Committee List to ensure compliance with the measures mentioned above in line with the UNSC resolutions.

Encl: aa


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Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad.
3. Ministry of Finance (Secretary), Islamabad

4. Ministry of Law, Justice (Secretary), Islamabad
5. Ministry of Human Rights (Secretary), Islamabad
6. Ministry of Information & Broadcasting & National Heritage (Secretary), Islamabad
7. SAFRON (Secretary), Islamabad.
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 (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 (Iraq) dated 02 July 2021



EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, Friday, 02 July, 2021

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

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the July 2nd, 2021

S.R.O. No. 854 (I)/2021 dated 02 July 2021 – 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

On 30th June 2021, the the United Nations Security Council Committee established pursuant to resolution 1518 (2003) removed the entries specified from its Sanctions List of individuals and entities.

B. Entities and other groups

IQe.116 Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY **A.k.a.:** a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWAGE PROJECTS **F.k.a.:** na **Address:** a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Baghdad, Iraq c) P.O. Box 1011, Al Watha Square, Baghdad, Iraq Listed on: 26 Apr. 2001 Other Information:

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