

MOST IMMEDIATE
BY EMAIL/BAG



GOVERNMENT OF PAKISTAN
MINISTRY OF MARITIME AFFAIRS



F. No. 2(14)/2021-IMO&IA

Islamabad, the 21st April, 2022

To,

- i. Director General (P&S), Ports and Shipping Wing, Karachi.
- ii. The Chairman, Pakistan National Shipping Corporation Karachi.
- iii. The Chairman, Karachi Port Trust, Karachi.
- iv. The Chairman, Port Qasim Authority, Karachi.
- v. The Chairman, Gwadar Port Authority, Gwadar.
- vi. The Commandant, Pakistan Marine Academy, Karachi.
- vii. The P.O. Mercantile Marine Department, Karachi.
- viii. The Shipping Master, Government Shipping Office, Karachi.
- ix. The M.D. Korangi Fish Harbour Authority Karachi.
- x. The D.G. Marine Fisheries Department Karachi.
- xi. The Secretary, Karachi Dock Labour Board, Karachi.



Subject: **S.R.O. NO. 528/2022, DATED 19-04-2022**

I am directed to forward herewith Ministry of Foreign Affairs' SRO No. 528/2022, dated 19-04-2022 received through Email dated 21-04-2022 for information / compliance and uploading the same on Organization's website under intimation to this Ministry.

Encl: As above

(Signature)
(Mukhtar Ahmed)
Section Officer
Ph. No. 051-9212520
Fax No. 051-9202764

Copy to:

- i. Director to Minister for Maritime Affairs, Islamabad.
- ii. Mst. Aisha Shahid, Asstt. Dir (CT-I), Ministry of Foreign Affairs, Islamabad.
- iii. I. T. Specialist, Ministry of Maritime Affairs, Islamabad with the request to upload the subject S.R.O on the Ministry's website.
- iv. PS to Secretary, Ministry of Maritime Affairs, Islamabad.
- v. PS to Additional Secretary, Ministry of Maritime Affairs, Islamabad.
- vi. APS to Joint Secretary-II, Ministry of Maritime Affairs, Islamabad.

no. 2/sc-12/2022/231
Dated: 5 APR 2022

KPT-PORT OPERATIONS DIV.	
G.M. (Ops):	
SO(Coord)	PS: <i>amp</i>
Action by:	<i>DC</i>
I.R. No.	<i>1584</i>
Dated:	<i>21/4/2022</i>

Chairman	<i>(Signature)</i>
So(Coord)	<i>(Signature)</i>
Action by	<i>GM(O)</i>
IR No	<i>1430</i>
Dated	<i>21 APR 2022</i>

Forwarded to,

- 1) Manager MIS for uploading on KPT website
- 2) Focal person HM for information.

(Signature)
Deputy Conservator
Karachi Port Trust

Forwarded to
Mgr. MIS for
updating Red Flag
list of designated
entities.

(Signature) 26/4
HARBOUR MASTER
KARACHI PORT TRUST

ISSUANCE OF S.R.O 528(I) Concerning Iraq

1 message

MOFA <ct1@mofa.gov.pk>

21 April 2022 at 11:26

Having trouble viewing this email? [View it as a Web page](#)

- [UNSC 1948 Act](#)
- [UNSC \(Seizure and Freezing Order\) 2019](#)
- [Guidelines for the Implementation of the UNSC Resolutions Concerning Targeted Financial Sanctions, Travel Ban and Arms Embargo](#)
- [UNSC Consolidated List](#)

ISSUANCE OF S.R.O

Today, on April 19, 2022, the Ministry of Foreign Affairs has issued a S.R.O No. 528(I), pursuant to the changes/updates made by the UNSC Iraq Sanction Committee.

This is for information and action by all concerned.

For more information on this specific action, please visit our [Website](#) or click on the left Menu links

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 5. SRO No. 528 dated 19 April 2022.pdf
174K



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, Tuesday April 19, 2022

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

**Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS**

ORDER

Islamabad the 19 April 2022

S.R.O.No 528 / 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 18/04/2022, the Committee removed the entries specified below from its Sanctions List of individuals and entities.

A. Individuals

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH **Name (original script):** أصيل سامي محمد ماضي طبره
Title: na **Designation:** na **DOB:** na **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na **Name (original script):** مكّي مصطفى حمود
Title: na **Designation:** na **DOB:** Approximately 1934 **POB:** na **Good quality a.k.a.:** a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat **Mustafa Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 2 Jun. 2004 **Other information:**

B. Entities and other groups

IQe.004 Name: RASHEED BANK **A.k.a.:** a) Al-Rashid Bank b) Al-Rasheed Bank **F.k.a.:** na **Address:** a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank.

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>

-sd-

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