

Most Immediate

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 511(I)/2021

Please find enclosed for appropriate action, copy of the latest Gazette of Pakistan Statutory Regulatory Order (S.R.O.) no. 511(I)/2021 dated 20 April 2021 reflecting amendment made to the Central African Republic (CAR) Sanctions Committee List.

2. In pursuance of the UN Security Council resolution no. 2127 (2013) and its subsequent resolutions, S.R.O.s are issued by the Government of Pakistan under the UN Security Council Act, 1948, whenever the CAR Sanctions Committee list is updated, to provide legal cover for implementing sanctions measures at the domestic level.

3. Vide its resolutions 2127 (2013), 2134 (2014), 2149 (2014), 2196 (2015), 2262(2016) and 2339 (2017) and 2399 (2018), the UN Security Council has obliged all Member States to take following measures under Chapter VII of the UN Charter:

Arms Embargo: to prevent the direct or indirect supply, sale or transfer to the CAR, 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;

Travel Ban: to prevent the entry into or transit through their territories of individuals designated by the Committee; and

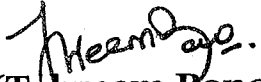
Asset Freeze: to freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by

the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them.

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

<https://www.un.org/sc/suborg/en/sanctions/2127/sanctions-list-materials>

5. All concerned departments/ministries are also requested to regularly access the CAR 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.
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 (CARs) dated 31 May 2021

Islamabad the 20 April 2021

ORDER

S.R.O. No. **511** /2021- WHEREAS the United Nations Security Council vide its resolutions Nos. 2127 (2013), 2134 (2014), 2149 (2014), 2196 (2015), 2262(2016) and 2339 (2017) concerning the Central African Republic (CAR), 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 and entities listed in the Annexure to this shall stand subjected to travel ban and asset freeze, in accordance with the aforesaid UNSC resolutions with immediate effect.

Annexure

On 22 February, the United Nations Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic enacted the amendments specified with strikethrough and underline in the entry below on its List of individuals and entities.

A. **Individuals**

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na

Title: na Designation: President and self-proclaimed "general" of the Retour, Reclamation et Rehabilitation (3R) DOB: 20 Jul. 1962 POB: Bocaranga, Central African Republic Good quality a.k.a.: a) Sidiki b) "General" Sidiki c) Sidiki Abbad d) Souleymane Bi Sidi e) Bi Sidi Soulemane Low quality a.k.a.: na Nationality: Central African Republic Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAFI/SI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National Identification no: na Address: Koui, Ouham-Pende prefecture, Central African Republic Listed on: 5 Aug. 2020 (amended on 22 Feb. 2021) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias

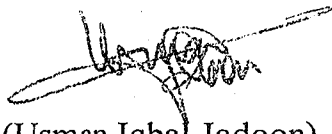
since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. **In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting.** INTERPOL-UN Security Council Special Notice web link: <https://interpol.int/en/How-we-work/Notices/Viwe-UN-Notices-Individuals>

On 5 April, The Security Council Committee established pursuant to resolution 2127 (2013) removed the following entity from its List of Individuals and Entities

B. Entities and other groups

CFe.001 Name: BUREAU D'ACHAT DE DIMANT EN CENTRAFRIQUE/KARDIAM

A.k.a.: a) BADICA/KARDIAM b) KARDIAM **F.k.a.:** na **Address:** a) BP 333, Bangui, Central African Republic ((Tel. + 323 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@kynet.be; website: www.groupeabdoukarim.com)) b) Antwerp, Belgium **Listed on:** 20 Aug. 2015 **Other information:** Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahmat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>


(Usman Iqbal Jadoon)
Director General (UN)