

(4)

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Gazette of Pakistan S.R.O. 512(I) 2021

Enclosed, please find for appropriate action, a copy of the Gazette of Pakistan Statutory Notification S.R.O. 512 (I)/2021, dated 20 April 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.

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


(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

Islamabad the 20 April 2021

ORDER

S.R.O. No. 512 /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 (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 (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;

Annexure

On 15 April 2021, 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.038 Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVEN A.k.a.: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS F.k.a.: na Address: a) Al Nidhal Street, near Saddoun Park, P.O. Box 109, Baghdad, Iraq b) Milla, Iraq c) Basrah, Iraq d) Kerbala, Iraq e) Diwaniya, Iraq f) Najaf, Iraq g) Msul, Iraq h) Arbil, Iraq i) Kirkuk, Iraq j) Nasirirya, Iraq k) Samana, Iraq l) Baquba, Iraq m) Amara, Iraq n) Sulaimaniya, Iraq o) Dohul, Iraq Listed on: 26 Apr. 2004 Other Information:

IQe.040 Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS A.k.a.: STATE ENTERPRISE OF FLOUR MILLA F.k.a.: na Address: a) P.O. Box 170, entrance to Hurriyah City, Baghdad, Iraq b) P.O. Box 17011, entrance of Hurriah City, Baghdad, Iraq Listed on: 26 April. 2004 Other information:

IQe.063 Name: IRAQI STATE EXPORT ORGANIZATION
A.k.a: na.: F.k.a: na Address: P.O. Box 5670, Saddon Street, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

IQe.064 Name: IRAQI STATE IMPORT ORGANIZATION

A.k.a.: IraqI STATE ORGANIZATION OF IMPORTS **F.k.a.:** na **Address:** P.O. BOX 5642, Al Masbah, Hay Babile Area, 29 Street, 16 Building no. 5, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:** —

IQe.188 Name: STATE TRADING ENTERPRISE FOR QUIPMENT AND HAND TOOLS

A.k.a.: na **F.k.a.:** na **Address:** a) Khalid Al Bin Waleed St., P.O. Box 414, Baghdad, Iraq
b) Camp Sarah, New Baghdad St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.189 Name: STATE TRADING ENTERPRISE FOR MACHINERY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2218, Camp Sarah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**



(Usman Iqbal Jadoon)
Director General (UN)

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 31 May 2021