



**THE FEDERATION OF PAKISTAN  
CHAMBERS OF COMMERCE & INDUSTRY**  
وفاق ایوان ہائے تجارت و صنعت - پاکستان

FPCCI-MA&B-MEM/CIR/2017  
September 09, 2017

Members Executive Committee, FPCCI  
Members General Body, FPCCI  
Members Trade Bodies, FPCCI  
Prominent Businessmen

**SUBJECT: IMPLEMENTATION OF UN SECURITY COUNCIL SANCTION RESOLUTIONS**

Dear Sir/Madam,

Mr. Amer Rashid, Director (Enforcement), Strategic Export Control Division, Ministry of Foreign Affairs, Islamabad vide his letter No. U.O.No. 7 (6)/2009-SECDIV dated 28<sup>th</sup> August, 2017 on the above subject has forwarded us the Recommendations of the Panel of Experts (PoE) which is hereby enclosed for your information, consideration and necessary action, if any.

Yours sincerely,

**(KHALIL AHMED)**

Director Members Affairs

Encl: as above

Copy to: 1. Mr. Amer Rashid, Director (Enforcement), Strategic Export Control Division, Ministry of Foreign Affairs, Islamabad

2. President - FPCCI

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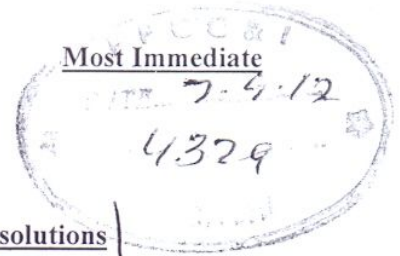
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Ministry of Foreign Affairs  
Strategic Export Control Division  
Islamabad

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**Subject: Implementation of UN Security Council Sanction Resolutions**

1. The Panel of Experts (PoE), established pursuant to UNSCR-1874 (2009) on DPRK, annually submits report to UNSC-1718 Committee. The March 2017 report notes that DPRK has intensified its prohibited activities consequently UNSC adopted Resolution-2270 (S.R.O 403(I)/2016) and Resolution 2321 (S.R.O 77(I)/2017), which significantly strengthen the sanction regime against DPRK. Additional measures impose new obligations on member States and require the requisite political will, prioritization and resource allocation to ensure effective implementation.
2. All relevant authorities are advised to exercise heightened vigilance including over diplomatic agents of DPRK, suspected of involvement in commercial activities, particularly in prohibited items.
3. Recommendations of the PoE to member States (PoE complete report S/2017/150 is available at <https://www.un.org>) are enclosed (**Annex-I**) for perusal and undertaking necessary measures as deemed appropriate and mandated under S.R.O's issued by the Ministry of Foreign Affairs.

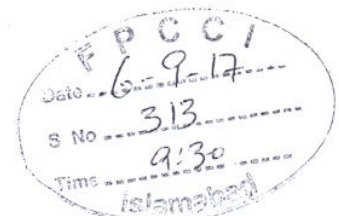
  
(Amer Rashid)  
Director (Enforcement)

1. Secretary, Ministry of Ports & Shipping, Islamabad
  2. Secretary, Ministry of Interior, Islamabad
  3. Secretary, Economic Affairs Division (EAD), Islamabad
  4. Secretary, Ministry of Production & Industries, Islamabad
  5. Secretary, Ministry of Science & Technologies, Islamabad
  6. Chairman, Federal Board of Revenue, Islamabad
  7. Secretary, Ministry of Commerce, Islamabad
  8. Secretary, Ministry of Finance, Islamabad
  9. Secretary, Trade Development Authority of Pakistan, Shahrah-e-Faisal, Karachi
  10. Secretary, Ministry of Petroleum & Natural Resources, Islamabad
  11. DG (Inter Services Intelligence), Khayban-e-Suharwady, G-7/4, Islamabad
  12. President, Federation of Pakistan Chamber of Commerce and Industries, Islamabad
  13. DG (Financial Monitoring Unit), State Bank of Pakistan, Karachi..
  14. DG (AP), M/o Foreign Affairs, Islamabad
  15. DG (ACDIS-P), M/o Foreign Affairs, Islamabad
- M/o Foreign Affairs U.O.No.7 (6)/2009-SECDIV dated 28 August, 2017

*DMK*  
*7/9/2017*

Copy for information:

- a. AS (UN&EC), M/o Foreign Affairs, Islamabad



**Recommendations of the Panel to Member States**

- Member States should exercise heightened vigilance over diplomatic agents of the Democratic People's Republic of Korea who are engaging in professional or commercial activities, particularly prohibited items
- Member States should annul any contract with the Democratic People's Republic of Korea or its nationals concerning the direct or indirect supply or transfer of statues, or services related to the maintenance of statues.
- Flag and port States should verify the origin and legal validity of insurance of Democratic People's Republic of Korea-flagged vessel or vessels suspected of being crewed by the Democratic People's Republic of Korea.
- Member States should communicate to the Committee available information on designated entities or entities owned or controlled by individuals acting on behalf of or at the direction of designated entities or individuals, or those which have assisted in the evasion of sanctions or violation of the resolutions.
- Member States should exercise enhanced vigilance over their companies participating in the Pyongyang International Trade Fair and alert them that any form of engagement with designated entities or those undertaking prohibited activities is a violation of the resolutions.
- Given the continuing activities by the designated banks and their representatives, the Panel recalls Member States' obligation to freeze all assets controlled by them and those acting on their behalf, and to report such actions to the Committee and to share relevant information with the panel.
- When Member States freeze bulk cash or gold smuggled by nationals of the Democratic People's Republic of Korea, they should immediately inform the Committee and ensure this they cannot be used for prohibited activities or evasion of sanctions before releasing them.

