



Procedures for Delisting – UNSCR 1267 and successive resolutions

I. Relevant Security Council resolutions/Committee Guidelines

- Security Council resolution 2368 (2017) : paragraphs 60 - 80
- Committee Guidelines: Sections 4 and 7

II. Who is entitled to submit a delisting request?

Member States

Member States may at any time submit to the Committee requests for delisting of individuals and entities inscribed on the ISIL (Da'esh) & Al-Qaida Sanctions List.

Listed individuals and entities

A petitioner seeking to submit a request for delisting can do so directly, or through a representative, by contacting the Office of the Ombudsperson. The website of the Ombudsperson sets out the procedures and requirements for making such a request.

III. What should be included in a delisting request from a Member State to the Committee?

Delisting requests should contain the following information:

1. explanation as to why the designation does not or no longer meets the listing criteria (through countering the reasons for listing as stated in the list entry for that particular individual or entity);
2. the designee's current occupation and/or activities, and any other relevant information, such as information on assets;
3. any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.

For a deceased individual, the following information should be included:

1. death certificate or similar official documentation confirming the death whenever possible;
2. whether or not any legal beneficiary of the deceased's estate or any joint owner of his /her assets is on the Sanctions Lists.

IV. Decision-making of the Committee

If the Committee approves a delisting request, the Secretariat shall notify the Permanent Mission of the State or States where the individual or entity is believed to be located and, in the case of individuals, the country of which the person is a national or resident (to the extent this information is known).

Member State requests for de-listing

In accordance with Section 7 of the Committee's Guidelines, the Committee will consider all complete delisting requests. If a delisting request is made by a State that did not propose the name in question for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, then the Committee's normal decision-making procedures apply and a decision will be taken by consensus.

If a de-listing request is made by the State that proposed the name in question for de-listing (or, if there are multiple designating States, the request is made jointly by all States concerned), then the name will be removed from the List after a fixed time period unless (a) all fifteen members of the Committee are in favour of maintaining the listing; or (b) the matter is referred to the Security Council for a decision. These procedures are set out in more detail in paragraphs 69 - 71 of resolution 2368 (2017).

Please address the de-listing requests to:

- The Chair of the Committee,
His Excellency Mr. Dian Triansyah Djani,
through the Permanent Mission of Indonesia to the United Nations,
Email address: ptri@indonesiamission-ny.org
- With a copy to:
The Secretary of the Committee,
Mr. Kiho Cha,
Email address: SC-1267-Committee@un.org

De-listing requests submitted through the Office of the Ombudsperson

In cases where the Ombudsperson recommends retaining a name on the ISIL (Da'esh) & Al-Qaida Sanctions List, the measures will remain in place. In cases where the Ombudsperson recommends delisting, the name will be removed from the ISIL (Da'esh) & Al-Qaida Sanctions List after a fixed time period unless (a) all fifteen members of the Committee are in favour of maintaining the listing; or (b) the matter is referred to the

Security Council for a decision. These procedures are set out in more detail in resolution 2368 (2017)

Procedures for Delisting – UNSCR 1988 and successive resolutions

I. Relevant Security Council resolutions/Committee Guidelines

- Security Council resolution 2255 (2015) : paragraphs 31-38
- Committee Guidelines: Section 7.

II. Who is entitled to submit a delisting request?

Member States may at any time submit to the Committee requests for delisting of individuals and entities inscribed on the 1988 Sanctions List.

A petitioner seeking to submit a request for delisting can do so either directly to the Focal Point for Delisting (resident in the Secretariat for the Committee) or through his/her State of residence or nationality.

A State can decide that as a rule, its nationals or residents should address their delisting requests directly to the Focal Point for Delisting.

III. What should be included in a delisting request to the Committee?

Delisting requests should contain the following information:

1. explanation as to why the designation does not or no longer meets the Listing Criteria (in particular through countering the reasons for listing as stated in the publicly releasable statement of case for that particular individual or entity);
2. the petitioner's current occupation and/or activities, and any other relevant information;
3. any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.

For a deceased individual, the petition shall be submitted either directly to the Committee by a State, or through the Focal Point for Delisting by his/her legal beneficiary, together with an official documentation certifying that status. The statement of case supporting the delisting request shall include the following information:

1. death certificate or similar official documentation confirming the death;
2. whether or not any legal beneficiary of the deceased's estate or any joint owner of his /her assets is on the Sanctions Lists.

IV. How to make a delisting request?

For petitioners choosing to submit a petition to the Focal Point for Delisting.

The petitioner should submit the petition to the Focal Point, the following procedure should be followed:

1. The Focal Point will review all relevant information and then approach bilaterally the designating State(s) to seek additional information and to hold consultations on the delisting request (In cases where listings are made directly by a resolution of the Security Council, the Committee assumes the role of the designating State(s));
2. The designating State(s) may also request additional information from the Focal Point. The Focal Point and the designating State(s) may, as appropriate, consult with the Chair UNSC during the course of any such bilateral consultations;

3. If, after reviewing any additional information, the Focal Point wishes to pursue a delisting request, it should seek to persuade the designating State(s) to submit jointly or separately a request for delisting to the Committee. The Competent Authority may, without an accompanying request from the designating State(s), submit a request for delisting to the Committee;

Delisting requests will be made to current with a copy to The Secretary of the Committee.

V. Decision-making of the Committee

If the UNSC Committee approves or rejects the delisting request, the Secretariat shall, within three working days after a name is removed from the List, notify the Focal Point's Permanent Mission and respective individual or entity will be notified accordingly. Further, the UNSC Committee will also advise, in the case of individuals, the country of which the person is a national or resident (to the extent this information is known).

Procedures of the Focal Point for De-listing – UNSCRs listed in II below

I. Relevant Security Council resolutions

The procedures of the Focal Point for De-listing are provided for by the following:

- Security Council Resolution 1730 (2006): Annex to the resolution
- Relevant Committee Guidelines:

II. Who is entitled to submit requests for de-listing?

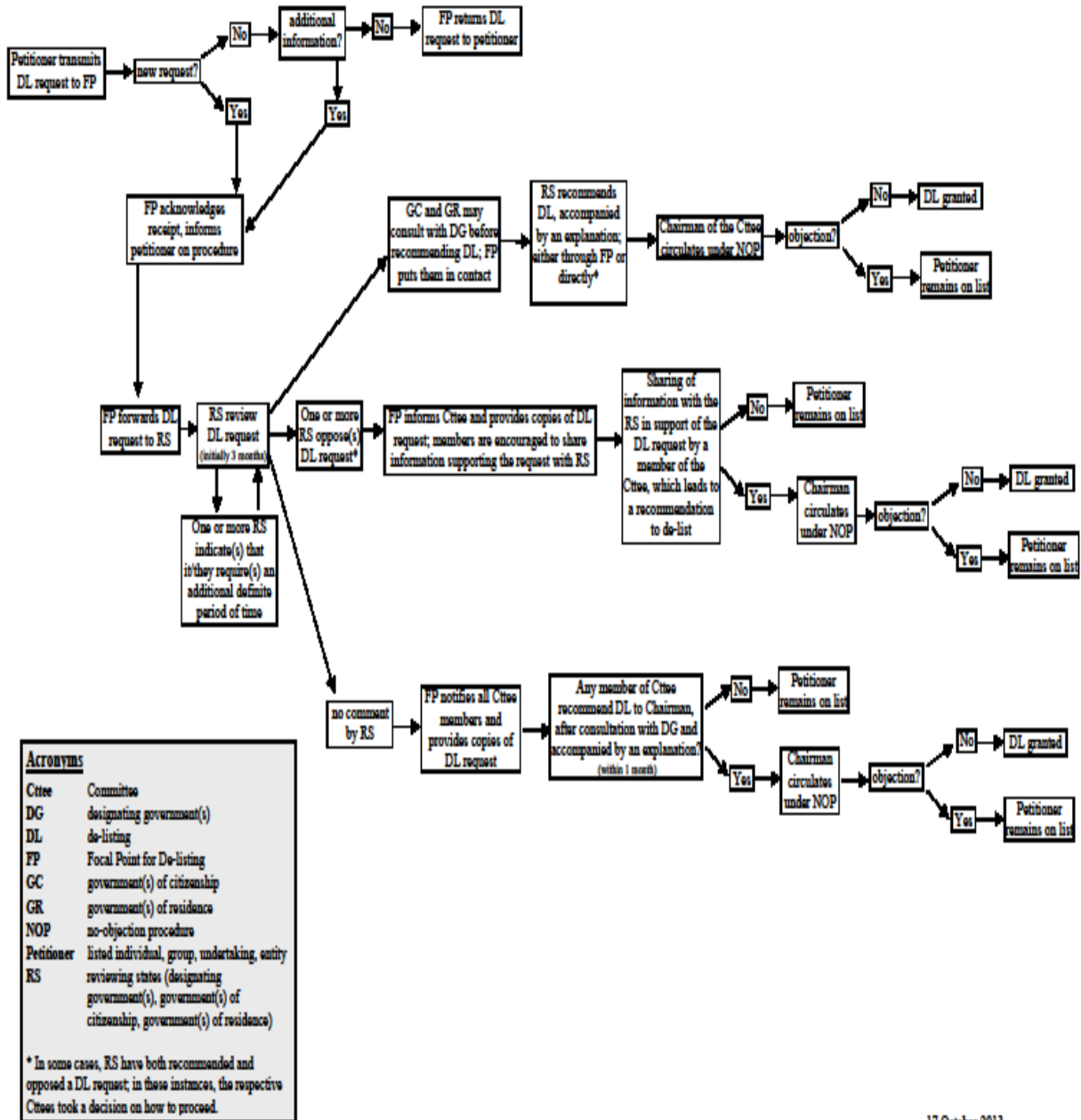
Individuals, groups, undertakings and/or entities inscribed on the sanctions list of one of the Security Council sanctions committees, except for individuals inscribed on the list of the 1267/1989/2253 Committee (“the ISIL (Da’esh) and Al-Qaida Sanctions List”) can submit de-listing requests either through the focal point process or through their State of residence or citizenship. Hence, petitioners whose names are inscribed on the sanctions lists of the following Committees can submit requests for de-listing: 751 (1992) and 1907 (2009) concerning Somalia and Eritrea; 1518 (2003); 1533 (2004) concerning the Democratic Republic of the Congo; 1591 (2005) concerning the Sudan; 1636 (2005); 1718 (2006); 1970 (2011) concerning Libya; 1988 (2011); 2048 (2012) concerning Guinea-Bissau; 2127 (2013) concerning the Central African Republic; 2140 (2014); 2206 (2015) concerning South Sudan; and 2374 (2017) concerning Mali.

Pursuant to footnote 1 of the annex to resolution 1730 (2006) a State can decide that, as a rule, its citizens or residents should address their de-listing requests directly to the Focal Point. The State will do so by a declaration addressed to the Chairman of the Committee that will be published on the Committee's website. To date, the States of France, Hungary and United Arab Emirates have submitted such declarations.

III. De-listing process

INFORMAL and UNOFFICIAL graphic illustration of the Focal Point de-listing process

This flowchart aims to provide a visual guide to the Focal Point de-listing process outlined in the Annex to Security Council resolution 1730 (2006) and pursuant to relevant Committee practice



17 October 2013

IV. How to submit requests for de-listing?

Please submit requests for de-listing to:
Focal Point for De-listing and or petitioner will submit the request to the-
Security Council Subsidiary Organs Branch
Room DC2 2034
United Nations
New York, N.Y. 10017
United States of America
Tel. +1 917 367 9448
Fax. +1 212 963 1300
Email: delisting@un.org

V. Decision Making of the Committee

The decision making by the relevant Committee is described on that Committee's website and a communication will be sent to the individual or entity.

Procedures for Delisting – UNSCR 1718 and successive resolutions.

I. Relevant Security Council resolutions /Committee Guidelines

- Security Council resolution 1730 (2006)
- Committee Guidelines: Section 8

II. Who is entitled to submit a delisting request?

Member States

Member States may at any time submit to the Committee requests for delisting of individuals and entities inscribed on the 1718 Sanctions List.

Listed individuals and entities

A petitioner seeking to submit a request for delisting can do so either directly to the Focal Point for Delisting (resident in the Secretariat to the Committee) through his/her State of residence or nationality.

III. What should be included in a delisting request to the Committee?

Delisting requests should contain the following information:

1. explanation as to why the designation does not or no longer meets the Listing Criteria (paragraph 8(d) and/or 8(e) of resolution 1718 (2006) through countering the reasons for listing as stated in the list entry for that particular individual or entity);
2. the designee's current occupation and/or activities, and any other relevant information;
3. any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.

For a deceased individual, the delisting request shall be submitted either directly to the Committee by a State, or through the Focal Point for Delisting by his/her legal beneficiary, together with an official documentation certifying that status. The statement of case supporting the delisting request shall include the following information:

1. death certificate or similar official documentation confirming the death whenever possible;
2. whether or not any legal beneficiary of the deceased's estate or any joint owner of his /her assets is on the Sanctions Lists as well.

IV. How to make a delisting request?

The delisting requests can be submitted either to the Committee or through the Focal Point for Delisting.

If the petitioner submits the petition to the Focal Point (Competent Authority), the following procedure should be followed:

1. The Focal Point to which a petition is submitted will review all relevant information and then approach bilaterally the designating State(s) to seek additional information and to hold consultations on the delisting request;

2. The designating State(s) may also request additional information from the Focal Point. The petitioned and the designating State(s) may, as appropriate, consult with the Chair during the course of any such bilateral consultations;
3. If, after reviewing any additional information, the Focal Point wishes to pursue a delisting request, it should seek to persuade the designating State(s) to submit jointly or separately a request for delisting to the Committee. The Focal Point may, without an accompanying request from the designating State(s), submit a request for delisting to the Committee.

V. Decision-making of the Committee

In accordance with Section 5 of Committee Guidelines, the Committee will consider all complete delisting requests.

If the Committee approves the delisting requests, the Secretariat shall update the 1718 Sanctions List and the Competent Authority will be notified accordingly. The Focal Point will notify the individual or entity.