

Standard form for the submission of a request to remove the name of an individual or entity from the List maintained by the Security Council Sanctions Committee established pursuant to resolution 1988 (2011)

The use of this form is optional. If used, please complete as many fields as possible.

If you are a representative of a Member State submitting a request for de-listing on behalf of a listed petitioner:

Please send the form to the Secretariat of the Committee:

- by mail: 1988 Committee Secretariat

Security Council Subsidiary Organs Branch (Room TB-08040C)

United Nations - New York, N.Y. 10017 - USA

- by fax: +1 212 963 1300/3778

- by email: SC-1988-Committee@un.org

If you are a petitioner (individual, group, undertaking or entity on the 1988 Sanctions List, or a representative thereof) submitting a request for de-listing directly

Please send the form to:

Focal Point for De-listing

Security Council Subsidiary Organs Branch

Room TB-08041B

United Nations

New York, N.Y. 10017

United States of America

Tel. +1 917 367 9448

Fax. +1 212 963 1300/3778

Email: delisting@un.org

I.A - IDENTIFYING INFORMATION FOR INDIVIDUALS			
Permanent Reference Number (PRN)			
Full name (as it appears on the List)			
Birth data	Place (locality/area/country):	Day:	Month: Year:
Male / Female			
Nationality or citizenship(s)	Current		
	Previous (add dates)		
State(s) of residence	Current		
	Previous (add dates)		
Address	Primary address (city/area/country)		
	Other addresses (current/previous)		
Location (if different from address)			
Is any entity on the 1988 Sanctions List owned or controlled, directly or indirectly, by, or otherwise supporting, this individual? If so, which one? (please supply PRN)			
Is the individual reconciled? <i>Paragraph 21 (a) of Security Council resolution 1988 (2011) states that delisting requests concerning reconciled individuals should, if possible, include a communication from the High Peace Council through the Government of Afghanistan confirming the reconciled status of the individual according to the reconciliation guidelines, or, in the case of individuals reconciled under the Strengthening Peace Program, documentation attesting to their reconciliation under the previous program.</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide the relevant documentation	
Did the individual hold a position in the Taliban regime prior to 2002? <i>Paragraph 21 (b) of Security Council resolution 1988 (2011) states that delisting requests concerning individuals who formerly held positions in the Taliban regime prior to 2002 who no longer meet the listing criteria outlined in paragraph 3 of the resolution should, if possible, include a communication from the Government of Afghanistan confirming that the individual is not an active supporter of, or participant in, acts that threaten the peace, stability and security of Afghanistan</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details	
Is the individual dead? <i>Paragraph 21 (c) of Security Council resolution 1988 (2011) states that delisting requests for deceased individuals should include an official statement of death from the state of nationality, residence, or other relevant state</i>		Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide a death certificate or similar official documentation confirming the death, which should include, to the extent possible, the full name, permanent reference number and date of birth of the individual, and the date and place of death, as well as any further information about the circumstances of the death and see also part III of this form	
Other supplementary information			

II - IDENTIFYING INFORMATION FOR GROUPS, UNDERTAKINGS AND ENTITIES		
Permanent Reference Number (PRN)		
Full name (as it appears on the List)	Acronym:	
Type of entity		
Registration and other documents or identification numbers if applicable	Registering Government authority	
	Incorporation / Registration location	Country: Province: District:
	Incorporation / establishment date	Day: Month: Year:
	Senior Manager / Owner / Founder / Legal representative / Principal Investor(s) (if applicable)	In original script: Indicate script: If not Latin, name in Latin script:
	Address(es)	
Known assets / location of assets / sources of income		
Is the entity owned or controlled, directly or indirectly, by, or otherwise supporting, any listed individual or other listed entity?	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Has the entity ceased to exist?	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide relevant documentation and other evidence	
Other supplementary information		

III. IDENTIFIED FROZEN ASSETS OF DECEASED INDIVIDUALS AND ENTITIES THAT HAVE CEASED TO EXIST
Section 8 (l) of the 1988 Sanctions Committee Guidelines states that the submitting State or the petitioner should also ascertain and inform the Committee whether or not any legal beneficiary of the deceased's estate or any joint owner of his/her assets is on the 1988 Sanctions List, and to the extent possible, inform the Committee about the names of any individuals or entities who would be in a position to receive any unfrozen assets of a deceased individual or defunct entity
For deceased individuals, is any legal beneficiary of the deceased's estate, or any joint owner of his/her assets, on the 1988 Sanctions List? Yes <input type="checkbox"/> No <input type="checkbox"/> (If yes, please provide additional details, in particular permanent reference number of such beneficiary)
For entities that have ceased to exist, is any legal beneficiary of this entity, or any joint owner of its assets, on the 1988 Sanctions List? Yes <input type="checkbox"/> No <input type="checkbox"/> (If yes, please provide additional details, in particular permanent reference number of such beneficiary)

IV. PREVIOUS DELISTING REQUESTS (IF KNOWN)
Has there been any previous request for the de-listing of this individual or entity?
Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide details and date of submission:

V. JUSTIFICATION

As per paragraph 19 of Security Council resolution 1988 (2011) the delisting request should explain how the individual, group, undertaking or entity concerned no longer meets the criteria for listing described in paragraphs 3 and 4 of resolution 1988 (2011). Please indicate what has been done to coordinate this delisting request with the Government of Afghanistan.

VI. SUBMISSION OF DELISTING REQUEST

A request for the de-listing of _____, currently inscribed on the 1988 Sanctions List under permanent reference number _____, is hereby submitted.

(date and signature/official seal)

(position held)