

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1267 (1999)
CONCERNING AL-QAIDA AND THE TALIBAN
AND ASSOCIATED INDIVIDUALS AND ENTITIES

GUIDELINES OF THE COMMITTEE FOR THE CONDUCT OF ITS WORK

(Adopted on 7 November 2002, as amended on 10 April 2003¹, 21 December 2005²,
29 November 2006³ and 12 February 2007⁴)

1. The Al-Qaida and Taliban Sanctions Committee

The Committee of the Security Council established by paragraph 6 of Security Council resolution 1267 (1999) of 15 October 1999 and whose functions were modified by resolutions 1390 (2002) of 16 January 2002, 1526 (2004) of 30 January 2004, 1617 (2005) of 29 July 2005, 1730 (2006) of 19 December 2006 and 1735 (2006) of 22 December 2006, known as the Al-Qaida and Taliban Sanctions Committee, shall hereinafter, for the purpose of these Guidelines, be referred to as “the Committee.”

The Committee is a subsidiary organ of the Security Council.

2. Composition of the Committee

- (a) The Committee will consist of all Members of the Security Council.
- (b) The Chairman of the Committee will be appointed and act as Chair in a personal capacity by the Security Council. The Chairman of the Committee will be assisted by two delegations which act as Vice-Chairmen, which will be appointed by the Security Council.
- (c) The Chairman will chair meetings of the Committee. When he is unable to chair a meeting, he will nominate one of the Vice-Chairmen to act on his behalf.
- (d) The Secretariat of the Committee will be provided by the Secretariat of the United Nations.

3. Meetings of the Committee

- (a) Meetings of the Committee, both formal and informal, will be convened at any time the Chairman deems necessary, or at the request of a Member of the Committee. Two working days notice will be given for any meeting of the Committee, although shorter notice may be given in urgent situations.
- (b) The Committee will meet in closed sessions, unless it decides otherwise. The Committee may invite any Member of the United Nations to participate in the discussion of any question brought before the Committee in which interests of that Member are specifically affected. The Committee will consider requests from Member States to send representatives to meet with the Committee for more in-depth

¹ Section 7 added

² Guidelines revised as a whole. In Sections 6 and 8 only technical corrections were made

³ Section 6 of the previous guidelines replaced

⁴ Updated following the adoption of resolutions 1730 (2006) and 1735 (2006)

discussion of relevant issues. The Committee may invite members of the Secretariat or other persons to provide the Committee with appropriate expertise or information or to give it other assistance in examining matters within its competence.

(c) The Committee may invite the members of the Analytical Support and Sanctions Monitoring Team (hereinafter referred to as “the Monitoring Team”) to attend meetings as appropriate.

4. Decision-making

(a) The Committee shall make decisions by consensus of its Members. If consensus cannot be reached on a particular issue, the Chairman should undertake such further consultations as may facilitate agreement. If after these consultations, consensus still cannot be reached, the matter may be submitted to the Security Council. The Chairman may encourage bilateral exchanges between interested Member States in order to clarify the issue prior to a decision.

(b) Where the Committee agrees, decisions may be taken by a written procedure. In such cases the Chairman will circulate to all Members of the Committee the proposed decision of the Committee, and will request Members of the Committee to indicate any objection they may have to the proposed decision within 5 working days (or in urgent situations, such shorter period as the Chairman shall determine). If no objection is received within such period, the decision will be deemed adopted. Communications submitted to the Committee pursuant to resolution 1452 (2002) shall be considered in accordance with the procedure determined by that resolution, as revised by resolution 1735 (2006).

(c) A hold placed on a matter by a Member of the Committee will cease to have effect at the time its membership of the Committee ends. New members shall be informed of all pending matters one month before their membership begins and are encouraged to inform the Committee of their position on relevant matters, including possible approval, objection or hold, at the time they become members.

(d) The Committee will review at least once a month the status of pending issues as updated by the Secretariat.

5. Mandate of the Committee

The mandate of the Committee shall be, on the basis of the measures imposed by paragraph 4 (b) of resolution 1267 (1999), paragraph 8 (c) of resolution 1333 (2000), and paragraphs 1 and 2 of resolution 1390 (2002) as reiterated in paragraph 1 of resolutions 1526 (2004), 1617 (2005) and 1735 (2006), to undertake the following tasks and to report on its work to the Council with its observations and recommendations:

(a) To seek from all States further information regarding the actions taken by them with a view to effectively implement the measures imposed by the resolutions as referred to above;

(b) To update regularly the list referred to in paragraph 1 of resolution 1735 (2006) (hereinafter referred to as the “Consolidated List”), as described in Sections 6, 7 and 8 below;

(c) To cooperate with other relevant Security Council Sanctions Committees and with the Committee established pursuant to paragraph 6 of resolution 1373 (2001) of 28 September 2001 and with the Committee established pursuant to paragraph 4 of resolution 1540 (2004) of 28 April 2004;

- (d) To examine the reports submitted by Member States pursuant to paragraph 6 of resolution 1390 (2002) as well as paragraph 6 of resolution 1455 (2003), reports presented by the Monitoring Team pursuant to Annex II to resolution 1735 (2006), and checklists submitted by Member States pursuant to paragraph 10 of resolution 1617 (2005);
- (e) To consider information brought to its attention by States concerning non-compliance with the measures referred to above and to recommend appropriate measures in response thereto;
- (f) To make periodic reports to the Council on information submitted to the Committee regarding the implementation of resolution 1735 (2006), including regarding non-compliance with the measures imposed by the resolutions referred to above;
- (g) To make information it considers relevant, including the Consolidated List, publicly available through the appropriate media;
- (h) To amend expeditiously such guidelines and criteria as may be necessary to facilitate the implementation of the measures referred to above;
- (i) To consider requests for exemptions from the measures imposed by paragraph 1(b) of resolution 1735 (2006) in accordance with that paragraph;
- (j) To consider notifications and requests concerning exemptions from the relevant measures imposed by the resolutions referred to above, in accordance with resolution 1452 (2002) and 1735 (2006);
- (k) To consider requests by Member States for additional information which would facilitate the implementation of the measures referred to above in accordance with Section 7(e) below;
- (l) To transmit requests by Member States for technical assistance to the Counter-Terrorism Committee.

6. The Consolidated List

- (a) The Committee will update regularly the Consolidated List when it has agreed to include relevant information received from Member States or international or regional organizations either directly or through the Monitoring Team.
- (b) Member States are encouraged to establish a national mechanism or procedure to identify and assess appropriate candidates to propose to the Committee for listing.
- (c) Before a Member State proposes a name for addition to the Consolidated List, it is encouraged, if it deems it appropriate, to approach the State(s) of residence and/or citizenship of the individual or entity concerned to seek additional information. States are advised to submit names as soon as they gather the supporting evidence of association with Al-Qaida and/or the Taliban. A criminal charge or conviction is not necessary for inclusion on the Consolidated List as the sanctions are intended to be preventive in nature. The Committee will consider proposed listings on the basis of the “associated with” standard described in paragraphs 2 and 3 of resolution 1617 (2005). When submitting names of groups, undertakings and/or entities, States are encouraged, if they deem it appropriate, to propose for listing at the same time the names of the individuals responsible for the decisions of the group, undertaking and/or entity concerned.

(d) Member States should provide a statement of case in support of the proposed listing that forms the basis or justification for the listing in accordance with the relevant resolutions. The statement of case should provide as much detail as possible on the basis(es) for listing indicated above, including: (1) specific findings demonstrating the association or activities alleged; (2) the nature of the supporting evidence (e.g., intelligence, law enforcement, judicial, media, admissions by subject, etc.) and (3) supporting evidence or documents that can be supplied. States should include details of any connection with a currently listed individual or entity. States should indicate what portion(s) of the statement of case the Committee may publicly release or release to Member States upon request.

(e) Proposed additions to the Consolidated List should be submitted using the cover sheet attached as an annex to these Guidelines and include, to the extent possible, relevant and specific information to enable the accurate identification of the individual, group, undertaking or entity concerned by competent authorities, including:

-For individuals: family name/surname, given names, other relevant names, date of birth, place of birth, nationality/citizenship, gender, aliases, employment/occupation, residence, passport or travel document and national identification number, current and previous addresses, website addresses, and current location;

-For groups, undertakings or entities: name, acronyms, address, headquarters, subsidiaries, affiliates, fronts, nature of business or activity, leadership, tax or other identification number and other names by which it is known or was formerly known, and website addresses.

(f) The Committee will consider expeditiously requests to update the Consolidated List. If a proposal for listing is not approved within the decision-making period as set out in Section 4(b) above, the Committee will provide feedback to the submitting State on the status of the request.

(g) Any modification to the Consolidated List will be communicated to Member States immediately. For new entries to the Consolidated List, the Secretariat shall include, upon the prior decision of the Committee, the publicly releasable portion of the statement of case in its communication. The updated Consolidated List will be made promptly available on the web-site of the Committee. Unless the Committee decides otherwise, any new entry to the Consolidated List will be transmitted to Interpol to request, where feasible, the issuance of an Interpol-United Nations Security Council Special Notice. Once the updated Consolidated List is communicated to Member States, States are encouraged to circulate it widely, such as to banks and other financial institutions, border points, airports, seaports, consulates, customs agents, intelligence agencies, alternative remittance systems and charities.

(h) The Secretariat shall, after publication but within two weeks after a name is added to the Consolidated List, notify the Permanent Mission of the country or countries 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 (to the extent this information is known). The letter shall remind such State(s) to inform, to the extent possible, and in writing where possible, individuals and entities included on the Consolidated List of the measures imposed on them, the Committee's Guidelines, and, in particular, the listing and de-listing procedures contained herein and the provisions of resolution 1452 (2002). The Secretariat shall include with this notification a copy of the publicly releasable portion of the statement of case, a description of the effects of designation, as set forth in the relevant resolutions, the Committee's procedures for considering delisting requests, and the provisions of resolution 1452 (2002), as revised by resolution 1735 (2006).

(i) Every year, the Secretariat shall circulate to the Committee the names on the Consolidated List that have not been updated in four or more years. To ensure that the Consolidated List is as updated and

accurate as possible, any Member of the Committee may request a review of a listing, accompanied by a justification for that review. In such a case, the Secretariat shall circulate the name of the listed individual or entity to the Committee and to the designating State(s), along with the original statement of case and cover sheet. At the same time, the Secretariat shall, upon the prior decision of the Committee, notify the State(s) of residence and/or citizenship, where known, and provide the publicly releasable portion of the statement of case. The designating State(s) and the State(s) of residence and/or citizenship may submit updated information on the listed individual or entity, including identifying data. Such a review would take place without any presumption as to its outcome. The listing will be automatically renewed, unless the Committee decides to remove the name from the Consolidated List.

7. Updating the existing information on the Consolidated List based on the information provided by Member States or regional or international organizations

The Committee shall consider expeditiously, in accordance with the following procedures, any information supplied by Member States or regional or international organizations, and shall decide which information would improve the existing information on the Consolidated List;

- (a) The Committee will consider any additional information on listed individuals or entities submitted to it by Member States, regional or international organizations or the Monitoring Team. The Committee may approach the original designating State and consult with it on the relevance of the submitted additional information. The Committee may also encourage Member States or regional or international organizations providing such additional information to consult with the original designating State. The Secretariat will, subject to the designating State's consent, assist in establishing the appropriate contacts;
- (b) The Monitoring Team will, as appropriate, review any and all information received by the Committee in order to clarify or confirm such information. In this connection, the Monitoring Team will use all sources available to it, including other sources than those provided by the original designating State;
- (c) The Monitoring Team will subsequently advise the Committee, within 4 weeks, if such information could be included in the Consolidated List, or if further clarification is recommended in order to ascertain that the information received can be incorporated in the Consolidated List. The Committee shall decide whether and how such clarification should be obtained and may again call upon the expertise of the Monitoring Team;
- (d) Upon the decision of the Committee to incorporate additional information into the Consolidated List the Chairman of the Committee will inform the Member State or regional or international organization that submitted the additional information accordingly. Member States will also be informed of all updates to the Consolidated List through Notes Verbale, United Nations Press Releases and electronic mail;
- (e) Any additional relevant information submitted to the Committee that is not incorporated into the Consolidated List will be stored by the Monitoring Team in a database for the use of the Committee and the Monitoring Team in carrying out their respective mandates. The Committee may share such additional information with Member States whose nationals, residents or entities have been included on the Consolidated List. On a case-by-case basis the Committee may decide to release the information to other parties, with the prior consent of the submitting State.

8. De-listing

(a) Without prejudice to available procedures, a petitioner (individual(s), groups, undertakings, and/or entities on the Consolidated List) may submit a petition to request review of the case. In this regard, the petitioner should provide justification for the de-listing request, offer relevant information and request support for de-listing;

(b) Petitioners seeking to submit a request for de-listing can do so either through the focal point process outlined in paragraph 8 (d) of these Guidelines or through their State of residence or citizenship as outlined in paragraph 8 (e) of these Guidelines.

(c) 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.

(d) If a petitioner chooses to submit a petition to the focal point, the latter would perform the following tasks:

i. Receive de-listing requests from a petitioner (individual(s), groups, undertakings, and/or entities on the Sanctions Committee's lists);

ii. Verify if the request is new or is a repeated request;

iii. If it is a repeated request and if it does not contain any additional information, return it to the petitioner;

iv. Acknowledge receipt of the request to the petitioner and inform the petitioner on the general procedure for processing that request;

v. Forward the request, for their information and possible comments to the designating government(s) and to the government(s) of citizenship and residence. Those governments are encouraged to consult with the designating government(s) before recommending de-listing. To this end, they may approach the focal point, which, if the designating state(s) so agree(s), will put them in contact with the designating state(s);

vi.

(a) If, after these consultations, any of these governments recommend de-listing, that government will forward its recommendation, either through the focal point or directly to the Chairman of the Sanctions Committee, accompanied by that government's explanation. The Chairman will then place the de-listing request on the Committee's agenda;

(b) If any of the governments, which were consulted on the de-listing request under subparagraph v, above oppose the request, the focal point will so inform the Committee and provide copies of the de-listing request. Any member of the Committee, which possesses information in support of the de-listing request, is encouraged to share such information with the governments that reviewed the de-listing request under subparagraph v above;

(c) If, after a reasonable time (3 months), none of the governments which reviewed the de-listing request under subparagraph v above comment, or indicate that they are working on the de-listing request to the Committee and require an additional definite period of time, the focal point will so notify all members of the Committee and provide copies of the de-listing request. Any

member of the Committee may, after consultation with the designating government(s), recommend de-listing by forwarding the request to the Chairman of the Sanctions Committee, accompanied by an explanation. (Only one member of the Committee needs to recommend de-listing in order to place the issue on the Committee's agenda.) If after one month, no Committee member recommends de-listing, then it shall be deemed rejected and the Chairman of the Committee shall inform the focal point accordingly;

vii. The focal point shall convey all communications, which it receives from Member States, to the Committee for its information;

viii. Inform the petitioner:

(a) Of the decision of the Sanctions Committee to grant the de-listing petition; or

(b) That the process of consideration of the de-listing request within the Committee has been completed and that the petitioner remains on the list of the Committee.

(e) If the petitioner submits the petition to the State of residence or citizenship, the procedure outlined in the subparagraphs below shall apply:

i. The State to which a petition is submitted (the petitioned State) should review all relevant information and then approach bilaterally the designating State(s) to seek additional information and to hold consultations on the de-listing request;

ii. The designating State(s) may also request additional information from the petitioner's State of citizenship or residency. The petitioned and the designating State(s) may, as appropriate, consult with the Chairman of the Committee during the course of any such bilateral consultations;

iii. If, after reviewing any additional information, the petitioned State wishes to pursue a de-listing request, it should seek to persuade the designating State(s) to submit jointly or separately a request for de-listing to the Committee. The petitioned State may, without an accompanying request from the designating State(s), submit a request for de-listing to the Committee, pursuant to the no-objection procedure;

(f) The Committee will reach decisions by consensus of its Members. If consensus cannot be reached on a particular issue, the Chairman will undertake such further consultations as may facilitate agreement. If, after these consultations, consensus still cannot be reached, the matter may be submitted to the Security Council. Given the specific nature of the information, the Chairman may encourage bilateral exchanges between interested Member States in order to clarify the issue prior to a decision.

9. Exemptions pursuant to resolution 1452 (2002)

(a) Pursuant to resolution 1452 (2002), the Committee shall receive notifications from Member States of their intention to authorize, where appropriate, access to frozen funds or other financial assets or economic resources to cover basic expenses, as provided for in paragraph 1(a) of the above resolution. The Committee, through the Secretariat, will inform the submitting State of receipt of the notification and the Committee's position at the conclusion of a 3 working day notification period, as outlined in resolution 1735 (2006). Should no negative decision be taken by the Committee within the requisite 3 working day period, the Chairman will inform the notifying Member State thereof. The Chairman will also inform the notifying Member State if a negative decision in the matter has been taken.

(b) The Committee shall consider and approve, if appropriate, requests by Member States for extraordinary expenses as provided for in paragraph 1(b) of resolution 1452 (2002). Member States are encouraged, when submitting requests to the Committee pursuant to paragraph 1 (b) of resolution 1452 (2002), to report in a timely way on the use of such funds, with a view to preventing such funds from being used to finance terrorism.

(c) Notifications and requests should, as appropriate, include the following information:

- i. Recipient (name and address)
- ii. Recipient's bank information (name and address of bank, account number)
- iii. Purpose of payment
- iv. Amount of installment
- v. Number of installments
- vi. Payment starting date
- vii. Bank transfer or direct debit
- viii. Interests
- ix. Specific funds being unfrozen
- x. Other information

10. Reports Submitted by Members States and Other Information Supplied to the Committee

(a) The Committee will examine reports and checklists submitted by Member States pursuant to relevant resolutions and other relevant information. The Committee may request further information that it considers necessary.

(b) The Committee will consider other information relevant to its work, including possible non-compliance with the measures imposed by the relevant resolutions, received from different sources through Member States, international or regional organizations or the Monitoring Team.

(c) The information received by the Committee will be kept confidential if the provider so requests or if the Committee so decides.

(d) With a view to assisting States in their endeavour to implement the measures referred to in paragraph 1 of resolution 1735 (2006), the Committee may decide to supply information forwarded to it relating to possible non-compliance to the States concerned, and ask any such State to report to the Committee subsequently on any follow-up action undertaken.

(e) The Committee will provide Member States with an opportunity, at its request, to send representatives to meet the Committee for more in-depth discussion of relevant issues.

11. Reports to the Security Council and information to Members States

(a) The Committee, through its Chairman, will report orally to the Security Council at least every 180 days pursuant to paragraph 31 of resolution 1735 (2006). The Committee will also submit written reports to the Council in accordance with relevant resolutions. The Committee, through its Chairman, may report to the Council when it deems appropriate.

(b) In order to enhance the dialogue with Member States and to publicize the work of the Committee, the Chairman will brief interested Member States and the press following formal meetings of the Committee, unless the Committee decides otherwise. In addition, the Chairman may, after prior consultations and with the approval of the Committee, hold press conferences and/or issue press releases on any aspect of the Committee's work.

(c) The Secretariat shall maintain a web-site for the Committee which should include all public documents relevant to the Committee's work, including the Consolidated List, relevant resolutions, public reports of the Committee, relevant press releases, reports submitted by Member States pursuant to resolution 1455 (2003), and reports of the Monitoring Group and the Monitoring Team. Information on the web-site should be updated in an expeditious manner.

12. Visits to selected countries undertaken pursuant to paragraph 30 of resolution 1735 (2006)

(a) The Committee may consider, as appropriate, visits by the Chairman and/or Committee Members to selected countries to enhance the full and effective implementation of the measures referred to above, with a view to encouraging States to comply fully with the relevant resolutions.

(b) The Committee shall consider and approve the proposal to visit selected countries, and coordinate such visits with the Counter-Terrorism Committee and other subsidiary organs of the Security Council as appropriate.

(c) The Chairman will contact the selected countries through their Permanent Missions in New York, and will also send letters seeking their prior consent and explaining the objectives of the trip.

(d) The Secretariat and the Monitoring Team will provide the Chairman and the Committee with the necessary assistance in this regard.

(e) Upon his return the Chairman will prepare a comprehensive report on the findings of the trip and will brief the Committee orally and in writing.

Annex — Coversheet⁵**CONSOLIDATED LIST: COVER SHEET FOR MEMBER STATE SUBMISSIONS TO THE COMMITTEE**

Please complete as many of the following fields as possible:

| I. IDENTIFIER INFORMATION — for Individuals | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------|------------------------------------------|
| Where possible, note the nationality or cultural or ethnic sources of names/aliases. Provide all available spellings. | | Surname/ Family Name/ Last Name | First Name | Additional name (e.g. father's name or middle name), where applicable | Additional name (e.g. grandfather's name), where applicable | Additional name, where applicable | Additional name, where applicable |
| Full Name: (in original and Latin script) | | | | | | | |
| Aliases/"Also Known As" (A.K.A.s): Note whether it is a strong or weak alias. | Current | | | | | | |
| | Former | | | | | | |
| Other nom de guerre, pseudonym: | | | | Title: Honorary, professional, or religious title | | | |
| Employment/Occupation: Official title/position | | | | Nationality/ Citizenship: | | | |
| Date of Birth: (DD/MM/YYYY) | | | | Passport Details: (Number, issuing date & country, expiry date) | | | |
| Alternative Dates of Birth (if any): (DD/MM/YYYY) | | | | National Identification Number(s), Type(s): (e.g. Identity card, Social Security) | | | |
| Place of Birth: (provide all known details including city, region, province/state, country) | | | | Address(es): (provide all known details, including street address, city, province/state, country) | | | |
| Alternative Place(s) of Birth (if any): (city, region, province/state, country) | | | | Previous Address(es): (provide all known details, including street address, city, province/state, country) | | | |
| Gender: | | | | Languages spoken: | | | |
| Father's full name: | | | | Mother's full name: | | | |
| Current location: | | | | Previous location(s): | | | |

⁵ Annex I to Resolution 1735 (2006).

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| Undertakings and entities owned or controlled, directly or indirectly by the individual (see UNSCR 1617 (2005), para. 3): | |
| Website Addresses: | |
| Other relevant detail: (such as physical description, distinguishing marks and characteristics) | |

IDENTIFIER INFORMATION — For Groups, Undertakings, or Entities

| | |
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| Name: | |
| Also Known As (A.K.A.s): Where possible, note whether it is a strong or weak A.K.A. | Now Known As (N.K.A.s) |
| | Formerly Known As (F.K.A.s) |
| Address(es): Headquarters and/or branches. Provide all known details, including street address, city, province/state, country | |
| Tax Identification Number: (or local equivalent, type) | |
| Other Identification Number and type: | |
| Website Addresses: | |

Other Information
II. BASIS FOR LISTING

May the Committee publicly release the following information? Yes No

May the Committee release the following information to Member States? Yes No

Complete one or more of the following:

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| | (a) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Qaida (AQ), Usama bin Laden (UBL), or the Taliban, or any cell, affiliate, splinter group or derivative thereof. ¹ <ul style="list-style-type: none"> Name(s) of cell, affiliate, splinter group or derivate thereof: |
| | (b) supplying, selling or transferring arms and related materiel to AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. ¹ <ul style="list-style-type: none"> Name(s) of cell, affiliate, splinter group or derivate thereof: |
| | (c) recruiting for AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. ¹ <ul style="list-style-type: none"> Name(s) of cell, affiliate, splinter group or derivate thereof: |
| | (d) otherwise supporting acts or activities of AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. ¹ <ul style="list-style-type: none"> Name(s) of cell, affiliate, splinter group or derivate thereof: |
| | (e) Other association with AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. <ul style="list-style-type: none"> Briefly explain nature of association and provide name of cell, affiliate, splinter group or derivate thereof: |
| | (f) Entity owned or controlled, directly or indirectly, by, or otherwise supporting, an individual or entity on the Consolidated List. ² <ul style="list-style-type: none"> Name(s) of individual or entity on the Consolidated List: |

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| <p>Please attach a Statement of the Case which should provide as much detail as possible on the basis(es) for listing indicated above, including: (1) specific information supporting the association or activities alleged; (2) the nature of the information (e.g., intelligence, law enforcement, judicial, media, admissions by subject, etc.) and (3) supporting information or documents that can be provided. Include details of any connection with a currently listed individual or entity. Indicate what portion(s)</p> |
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¹ S/RES/1617 (2005), para. 2.

² S/RES/1617 (2005), para. 3.

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| <p>III. POINT OF CONTACT <i>The individual(s) below may serve as a point-of-contact for further questions on this case: (THIS INFORMATION SHALL REMAIN CONFIDENTIAL)</i></p> |
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|--------------|------------------------|
| <i>Name:</i> | <i>Position/Title:</i> |
|--------------|------------------------|