

Standard form for the submission of requests
for the removal of the names of individuals or entities from the Consolidated List
maintained by the Security Council Committee established pursuant to resolution 1267 (1999)
concerning Al-Qaida and the Taliban and associated individuals and entities

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:* 1267 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-1267-Committee@un.org

- ***If you are a petitioner (individual(s), groups, undertakings and/or entities on the Consolidated List, or a representative thereof) submitting a request for de-listing directly:***

Please refer to the website for the Office of the Ombudsperson (details below) where you will find guidance notes for such a submission..

The use of this form is not required for the submission of a de-listing request to the Ombudsperson, but may be submitted to the address below if so desired.

The contact particulars for submitting requests to the Ombudsperson are as follows:

- *by mail:* Office of the Ombudsperson
Room TB-08041D
United Nations - New York, NY 10017, United States of America
- *by fax:* +1 212 963 1300/3778
- *by email:* ombudsperson@un.org
- *website:* <http://www.un.org/en/sc/ombudsperson/>

The use of this form by no means prejudices the decision of the Committee.

I. BASIC IDENTIFYING INFORMATION (for Individuals, Groups, Undertakings, or Entities)				
Full Name: (in original script)				
Name as inscribed on the Consolidated List: (if different than full name)				
Reference number: (as found on the Consolidated List)		Website address:		
Address:				
Undertakings and entities owned or controlled, directly or indirectly: (cf. paragraph 3 of Security Council resolution 1617(2005))				
A. Additional identifying information for Individuals				
Date of birth: (Day/Month/Year)		Place of Birth:		
Gender:		Passport and National Identity Card details: (number, date and country of issue, and expiration date)		
State(s) of Nationality or Citizenship:				
State(s) of Residence or Location:				
Please indicate if the individual is deceased	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.			
B. Additional identifying information for Groups, Undertakings, or Entities				
State(s) of Location and/or Operation:		Tax Identification Number: (or local equivalent)		
Please indicate if the entity has ceased to exist	Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please provide an official document providing specific relevant details.			

II. IDENTIFIED FROZEN ASSETS OF DECEASED INDIVIDUALS AND ENTITIES THAT HAVE CEASED TO EXIST (SECTION FOR REPRESENTATIVES OF MEMBER STATES)
<i>Paragraph 23 of Security Council resolution 1904 (2009) encourages States to take all reasonable measures to ensure that the assets that had belonged to these individuals or entities have not been or will not be transferred or distributed to other entities or individuals on the Consolidated List</i>
Have any assets owned or controlled by this individual or entity been identified by the competent authorities of your State? Yes <input type="checkbox"/> No <input type="checkbox"/>
For deceased individuals, is any legal beneficiary of the deceased's estate, or any joint owner of his/her assets, on the Consolidated List? Yes <input type="checkbox"/> No <input type="checkbox"/> (If yes, please provide additional details)
For defunct entities, is any legal beneficiary of the defunct entity, or any joint owner of its assets, on the Consolidated List? Yes <input type="checkbox"/> No <input type="checkbox"/> (If yes, please provide additional details)

III. PREVIOUS DELISTING REQUESTS (IF KNOWN)

Has a de-listing request pertaining to this Consolidated List entry been previously filed? Yes No

If yes, please elaborate:

IV. JUSTIFICATION

Please describe the basis for the delisting request below, including by explaining why the petitioner no longer meets the criteria described in paragraph 2 of resolution 1617 (2005) , reaffirmed in paragraph 2 of resolution 1904 (2009). Please make reference to and/or attach any additional documentation that supports this request and explain, where appropriate, the relevance of such documentation.

V. SUBMISSION OF DELISTING REQUEST

A request for the de-listing of _____, currently inscribed on the Consolidated List of the Al-Qaida and Taliban Sanctions Committee under reference number _____, is hereby submitted.

(date and signature/official seal)

(capacity in which submitting form)