

## Checklist under resolution 1617 (2005) - Guidance document

In paragraph 10 of resolution 1617 (2005), the Security Council called upon all States to use the checklist contained in Annex II to the resolution to report by **1 March 2006** on specific actions that they have taken to implement the sanctions measures (assets freeze, travel ban and arms embargo), as outlined in paragraph 1 of the resolution, with regard to all individuals and entities added to the Consolidated List in the six months between the adoption of the resolution on 29 July 2005 and 31 January 2006. The individuals and entities added to the List within this time frame are set out in the attached annex. The annex is intended to assist authorities of States in providing the Committee with the information required under paragraph 10 of resolution 1617 (2005).

States should use this checklist to report on actions taken with respect to all individuals and entities added to the List, and not just those individuals and entities that may be physically present within their territory. In this manner, the Committee can receive assurances that all new names are being added to visa lookout lists, notified to financial institutions, and included within national programs to implement the arms embargo.

States are encouraged to take this opportunity also to update the Committee with new or additional information with regard to any individual or entity on the Consolidated List, whether added to the List before the date of resolution 1617 (2005) or after.

Completed checklists will be considered public documents and may be referenced in future reports prepared by or for the Committee, unless the submitting State indicates otherwise. If any portion of a completed checklist needs to remain confidential, the States should designate it as such at the time of its submission to the Committee. Pursuant to paragraph 10 of the resolution, the Committee in the future may call for further use of the checklist as new names are added throughout the year.

The Chairman extends his appreciation and gratitude to States that already have submitted completed checklists to the Committee and looks forward to receiving information from them regarding any additional names placed on the List within the reporting period ending 31 January 2006. Should States require any additional assistance or clarification, they may contact the Committee Secretariat (telephone: +1 212 963 5279; e-mail: [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org)); or the Monitoring Team established pursuant to resolution 1526 (2004), and extended by resolutions 1617 (2005) and 1735 (2006) (telephone: +1 917 367 5837; e-mail: [1267mt@un.org](mailto:1267mt@un.org)).

Full details of all names on the Consolidated List can be found on the Committee's website at: [www.un.org/sc/committees/1267/consolist.shtml](http://www.un.org/sc/committees/1267/consolist.shtml).







23.	Mr. Sajid Mohammed Badat <b>Listed on:</b> 15 Dec. 2005	YES / NO	YES / NO	YES / NO	YES / NO	YES / NO	YES / NO	YES / NO
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**Under Section D [Al-Qaida-related entities]:**

S/N	Name of Listed Entity	A. Financial institutions notified?	B. Any assets frozen??	C. Arms embargo ban implemented?	D. Any attempts to purchase arms?	Additional information, if available:
1.	Al-Akhtar Trust International <b>Listed on:</b> 17 Aug. 2005	YES / NO	YES / NO	YES / NO	YES / NO	YES / NO