

## **Cover sheet/Standard Form for listing submissions - Guidance document**

The Committee will consider submissions from Member States proposing to list (or de-list) the names of individuals and entities on the Consolidated List on the basis of the guidelines of the Committee. The Committee recommends that the State submitting a name for listing should use the cover sheet contained in Annex I to Security Council resolution 1735 (2006) – see below. States should complete as much of the cover sheet as possible.

Member States also should submit a Statement of the Case which should provide as much detail on the basis(es) for listing, as outlined in the cover sheet and Security Council resolutions 1617 (2005) and 1735 (2006). States should indicate whether any portion of the Statement of the Case is confidential and cannot be publicly released by the Committee, as it deems appropriate. As the cover sheet indicates, States are encouraged to submit to the Committee any supporting evidence or documents that can be supplied.

Any Member State requiring further assistance in this regard may refer to the guidelines of the Committee<sup>1</sup> or contact the Committee Secretariat (telephone: +1 212 963 5279; e-mail: [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org)).

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<sup>1</sup> [http://www.un.org/sc/committees/1267/pdf/1267\\_guidelines.pdf](http://www.un.org/sc/committees/1267/pdf/1267_guidelines.pdf)

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

Please complete as many of the following fields as possible:

<b>I. IDENTIFIER INFORMATION – for Individuals</b>							
Where possible, note the nationality or cultural or ethnic sources of names/aliases. Provide all available spellings.		<b>Surname/ Family Name/ Last Name</b>	<b>First Name</b>	<b>Additional name (e.g. father’s name or middle name), where applicable</b>	<b>Additional name (e.g. grandfather’s name), where applicable</b>	<b>Additional name, where applicable</b>	<b>Additional name, where applicable</b>
<b>Full Name:</b> (in original and Latin script)							
<b>Aliases/“Also Known As”</b> (A.K.A.s): Note whether it is a strong or weak alias.	Current						
	Former						
<b>Other nom de guerre, pseudonym:</b>			<b>Title:</b> Honorary, professional, or religious title				
<b>Employment/Occupation:</b> Official title/position			<b>Nationality/ Citizenship:</b>				
<b>Date of Birth:</b> (DD/MM/YYYY)			<b>Passport Details:</b> (Number, issuing date & country, expiry date)				
<b>Alternative Dates of Birth (if any):</b> (DD/MM/YYYY)			<b>National Identification Number(s), Type(s):</b> (e.g. Identity card, Social Security)				
<b>Place of Birth:</b> (provide all known details including city, region, province/state, country)			<b>Address(es):</b> (provide all known details, including street address, city, province/state, country)				
<b>Alternative Place(s) of Birth (if any):</b> (city, region, province/state, country)			<b>Previous Address(es):</b> (provide all known details, including street address, city, province/state, country)				
<b>Gender:</b>			<b>Languages spoken:</b>				
<b>Father’s full name:</b>			<b>Mother’s full name:</b>				
<b>Current location:</b>			<b>Previous location(s):</b>				
<b>Undertakings and entities owned or controlled, directly or indirectly by the individual (see UNSCR 1617 (2005), para. 3):</b>							
<b>Website Addresses:</b>							
<b>Other relevant detail:</b> (such as physical description, distinguishing marks and characteristics)							

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

**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 upon request?** Yes  No

Complete one or more of the following:

	(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. <sup>1</sup> <ul style="list-style-type: none"> <li>Name(s) of cell, affiliate, splinter group or derivate thereof:</li> </ul>
	(b) supplying, selling or transferring arms and related materiel to AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. <sup>1</sup> <ul style="list-style-type: none"> <li>Name(s) of cell, affiliate, splinter group or derivate thereof:</li> </ul>
	(c) recruiting for AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. <sup>1</sup> <ul style="list-style-type: none"> <li>Name(s) of cell, affiliate, splinter group or derivate thereof:</li> </ul>
	(d) otherwise supporting acts or activities of AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. <sup>2</sup> <ul style="list-style-type: none"> <li>Name(s) of cell, affiliate, splinter group or derivate thereof:</li> </ul>
	(e) Other association with AQ, UBL or the Taliban, or any cell, affiliate, splinter group or derivative thereof. <ul style="list-style-type: none"> <li>Briefly explain nature of association and provide name of cell, affiliate, splinter group or derivate thereof:</li> </ul>
	(f) Entity owned or controlled, directly or indirectly, by, or otherwise supporting, an individual or entity on the Consolidated List. <sup>3</sup> <ul style="list-style-type: none"> <li>Name(s) of individual or entity on the Consolidated List:</li> </ul>

**Please attach a Statement of Case which 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. Include details of any connection with a currently listed individual or entity. Indicate what portion(s) of the Statement of Case the Committee may publicly release or release to Member States upon request.**

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

<sup>2</sup> S/RES/1617 (2005), para. 2

<sup>3</sup> S/RES/1617 (2005), para. 3