

Informal report of the Focal Point for De-listing established pursuant to  
Security Council resolution 1730 (2006)

The following is presented as the fourth informal report of the Focal Point for De-listing established pursuant to resolution 1730 (2006), covering the period from 1 January to 31 December 2016.

Background and overview

1. The Focal Point for De-listing, established within the Secretariat pursuant to resolution 1730 of 19 December 2006, receives de-listing requests from petitioners on all committee sanctions lists, other than the ISIL (Da'esh) and Al-Qaida Sanctions List, and performs the tasks outlined in the annex to that resolution.<sup>1</sup> Additionally, in accordance with resolution 2253 of 17 December 2015 and resolution 2255 of 21 December 2015, the Focal Point receives travel ban and assets freeze exemption requests from petitioners on, respectively, the ISIL (Da'esh) and Al-Qaida Sanctions List and the 1988 Sanctions List. In accordance with resolution 2253, the Focal Point also receives communications from individuals de-listed from the ISIL (Da'esh) and Al-Qaida Sanctions List as well as individuals claiming to have been subjected to the sanctions measures in relation to ISIL (Da'esh) and Al-Qaida mistakenly.<sup>2</sup>
2. The website of the Focal Point, including its updated contact information, is available at: <https://www.un.org/sc/suborg/en/sanctions/delisting/>.
3. The following two bar graphs reflect the number of individuals and entities involved in the submission of de-listing requests to the Focal Point since its establishment until 31 December 2016, as well as the number of individuals and entities de-listed through the Focal Point process during the same time period.<sup>3</sup>

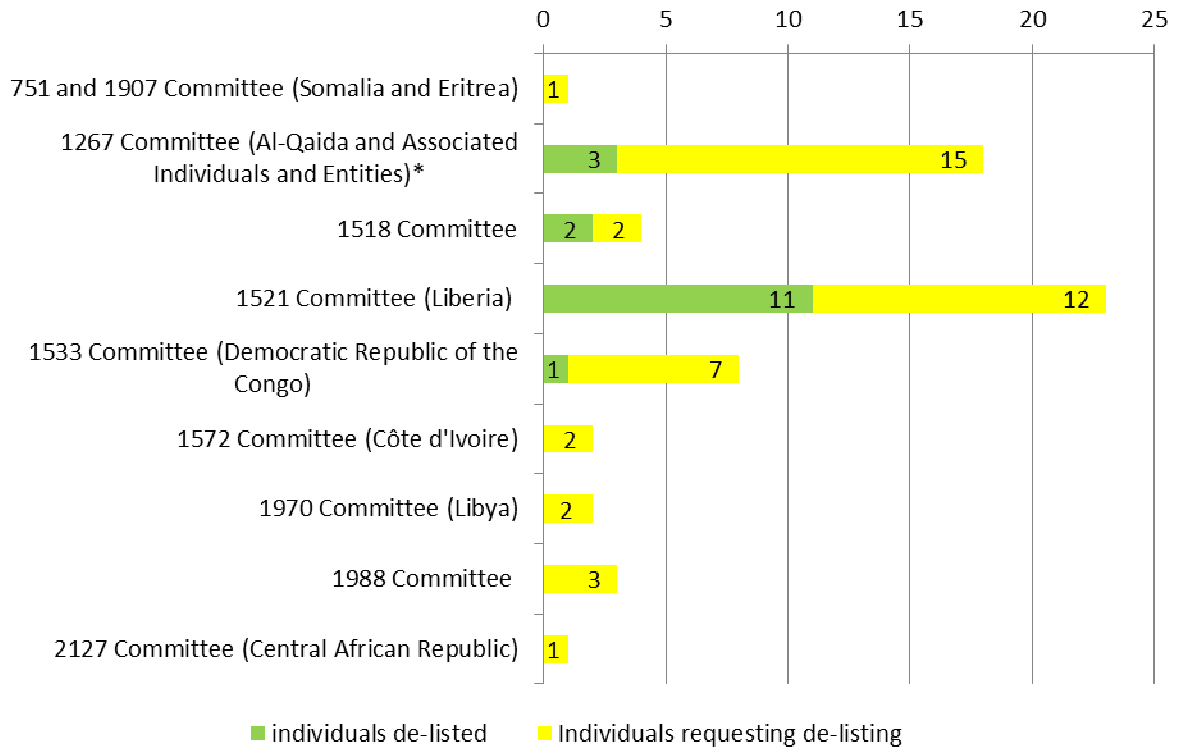
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<sup>1</sup> De-listing requests from petitioners on the ISIL (Da'esh) and Al-Qaida Sanctions List are received by the Office of the Ombudsperson established pursuant to resolution 1904 of 17 December 2009.

<sup>2</sup> Since the adoption of resolution 1730 (2006), the following resolutions have modified, or added to, the scope of the Focal Point's mandate: 1904 (2009), 1988 (2011), 2083 (2012), 2161 (2014), 2253 (2015) and 2255 (2015).

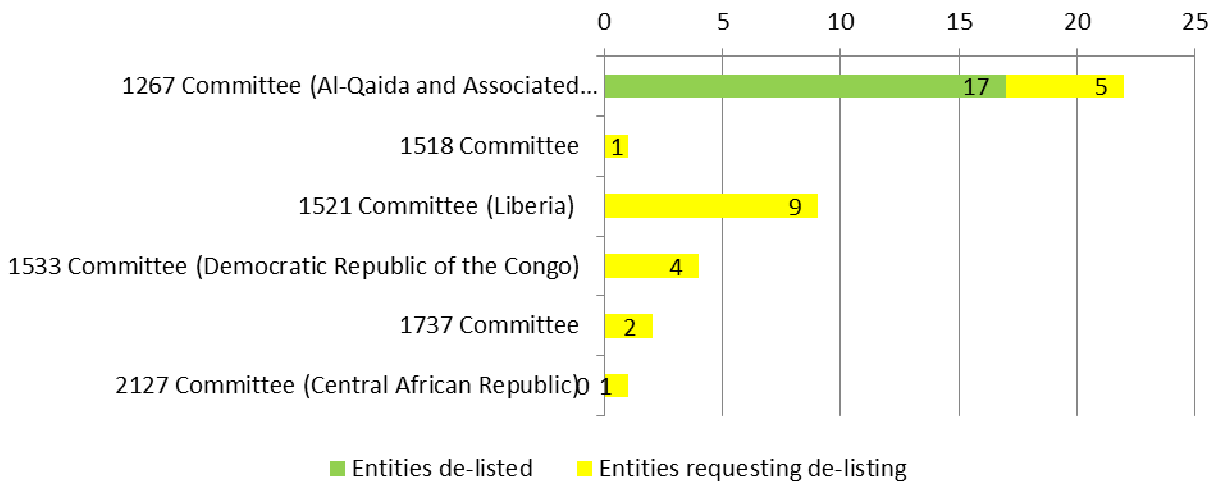
<sup>3</sup> Please note that the number of individuals and entities does not correspond to the actual number of requests received, which is much lower, as in one case a joint request was submitted by two individuals and in other cases some individuals submitted more than one request or submitted requests both on their behalves and on behalf of the entities associated with them.

## Total number of individuals de-listed



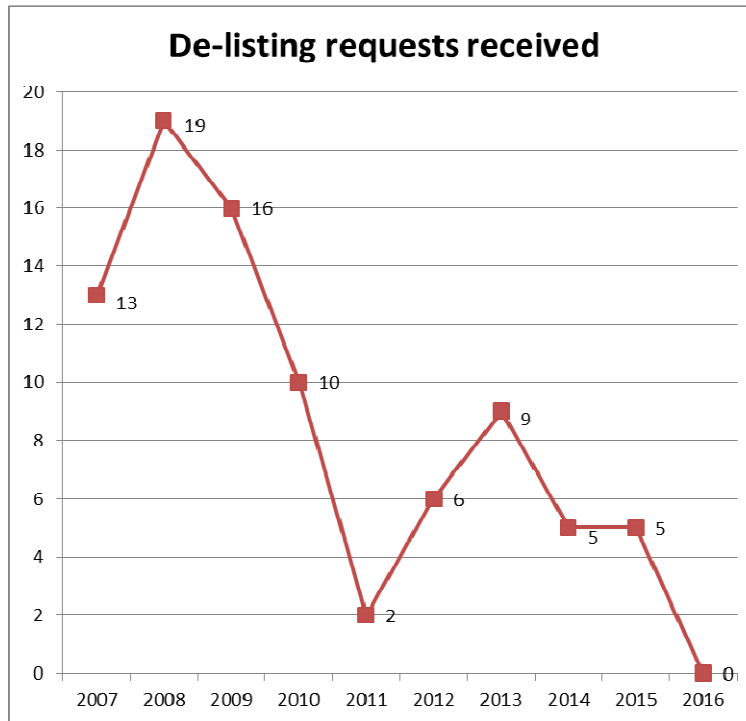
\* Until 17 December 2009, when resolution 1904 (2009) was adopted, establishing the Office of the Ombudsperson. Since 17 December 2015, this Committee is known as the ISIL (Da'esh) and Al-Qaida Sanctions Committee.

## Total number of entities de-listed



\* Until 17 December 2009, when resolution 1904 (2009) was adopted, establishing the Office of the Ombudsperson. Since 17 December 2015, this Committee is known as the ISIL (Da'esh) and Al-Qaida Sanctions Committee.

6. The line graph below represents the number of de-listing requests received by the Focal Point each year since its establishment until 31 December 2016.



### Activities

7. No new de-listing requests were received in 2016.

8. The process of consideration for two de-listing requests pending from 2015 was completed. Both requests were denied. The process of consideration for a de-listing request pending from 2014 continued, given that the time frame for review was extended by a reviewing State.

9. During the reporting period, the Focal Point received three assets freeze exemption requests from an individual on the ISIL (Da'esh) and Al-Qaida Sanctions List. The ISIL (Da'esh) and Al-Qaida Sanctions Committee had no objection to one request; it was unable to agree to the two additional requests, of which one was a repeated request.

10. The Focal Point also sent to the Committee a letter in connection with a communication from an individual who was previously removed from the Committee's Sanction's List, and received a reply from the Committee in that regard.

SCSOB/SCAD/DPA  
30 December 2016