

PROCEDURES FOR DELISTING UNDER 1267/2253/2368 AI QAIDA/Da'esh
SANCTIONS REGIME

Individuals and Entities who have been listed by Security Council's 1267/2253/2368 Sanctions regime can apply for de-listing by following the procedure mentioned below:

Procedure

A petitioner seeking to submit a request for delisting can do so directly, or through a representative, by contacting the **Office of the Ombudsperson**. The contact particulars for the Office of the Ombudsperson are as follows:

Office of the Ombudsperson
Room DC2-2206
United Nations
New York, NY 10017
United States of America
Tel: +1 212 963 8226
E-mail: ombudsperson@un.org

The website¹ of the Ombudsperson sets out the procedures and requirements for making such a request. Delisting requests should contain the following information:

- a) explanation as to why the designation does not or no longer meets the [listing criteria](#) (through countering the reasons for listing as stated in the list entry for that particular individual or entity);
- b) the designee's current occupation and/or activities, and any other relevant information, such as information on assets;
- c) any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.

For a deceased individual, the following information should be included:

- a) death certificate or similar official documentation confirming the death whenever possible;
- b) whether or not any legal beneficiary of the deceased's estate or any joint owner of his /her assets is on the Sanctions Lists.

In cases where the Ombudsperson recommends retaining a name on the ISIL (Da'esh) & AlQaida Sanctions List, the measures will remain in place. In cases where the Ombudsperson recommends delisting, the name will be removed from the ISIL (Da'esh) & Al-Qaida Sanctions List after a fixed time period unless (a) all fifteen members of the Committee are in favour of maintaining the listing; or (b) the matter is referred to the Security Council for a decision. These procedures are set out in more detail in [resolution 2368 \(2017\)](#). *****

¹ <https://www.un.org/sc/suborg/en/ombudsperson>