

## **Procedure for Delisting and Exemption from Assets Freeze for Entities/Individuals**

### **Procedure for Delisting<sup>1</sup>**

1. Pursuant to UN Security Council Resolution 1730 (2006), designated individuals/entities can apply for delisting by following the procedure mentioned below:

- a. **Entities/individuals** may at any time submit its requests for delisting either to **Arms Control and Disarmament (ACDIS) Division, Ministry of Foreign Affairs (MoFA), Islamabad** or directly to the **Focal Point for delisting** established pursuant to resolution 1730 (2006) with a copy marked to Ministry of Foreign Affairs, Islamabad. Contact details of the focal point are as follows:

Focal Point for De-listing  
Security Council Subsidiary Organs Branch  
Room DC2 2034  
United Nations  
New York, N.Y. 10017  
United States of America  
Tel. +1 917 367 9448  
Fax. +1 212 963 1300  
Email: delisting@un.org

- b. Delisting requests should contain the following information:

- 1) Explanation as to why the designation does not or no longer meets the Listing Criteria.

*(In case of 1718 Sanctions List, paragraph 8(d) and/or 8(e) of resolution 1718 (2006) through countering the reasons for listing as stated in the list entry for that particular individual or entity)*

- 2) The designee's current occupation and/or activities, and any other relevant information.
- 3) Any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.
- 4) For a deceased individual, the delisting request shall be submitted by his/her legal beneficiary, together with an official documentation certifying that status. The statement of case supporting the delisting request shall include the following information:
- i. Death certificate or similar official documentation confirming the death whenever possible;
  - ii. Whether or not any legal beneficiary of the deceased's estate or any joint owner of his/her assets is on the Sanctions Lists as well.

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<sup>1</sup> For individuals/entities designated in the UNSC sanctions relating to proliferation financing i.e. List maintained under 1718 (2006) and 2231 (2015)

## **Delisting Notification:**

2. Once an individual or entity is removed /de-designated from the sanctions list, the Ministry of Foreign Affairs, upon notification from the relevant Sanctions Committee or UN Security Council, would immediately issue an SRO, instructing all national stakeholders, including financial institutions that may be holding targeted funds or other assets, that the designated individual or entity is no longer subject to sanction measures.