



Republic of Namibia

Financial Intelligence Centre

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## **GUIDANCE NOTE NO 7 OF 2015**

# **A PRACTICAL GUIDE TO ACCESSING THE UPDATES ON THE UNITED NATIONS SECURITY COUNCIL (UNSC) LISTS**

**December 2015**

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## **1. OBJECTIVE**

This document provides guidance to the regulated populace and various stakeholders on how to access the United Nations Security Council (UNSC) lists daily. The Lists are administered by various UNSC committees such as the ISIL and Al Qaida sanctions committee (1267), the sanctions committee on Iran (1737) etc.

For accountable and reporting institutions, this guide can help in keeping abreast with updates on Lists maintained by the various UNSC committees and thereby ensuring that client databases are screened against the various UNSC Lists accordingly. Furthermore, the guide can also be used by relevant stakeholders such as the Law Enforcement Agencies and relevant government Ministries to keep abreast with the changing UNSC Lists and ensure that combatting measures such as gazetting, travel bans etc are done accordingly.

## **2. BAKGROUND**

The point of departure is the realization that it is an offence in terms of sections 2, 3 and 23 of the Prevention and Combatting of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) (PACOTPA) to deal with, enter into or facilitate any transaction or perform any other act in connection with funds connected with or owned by individuals, entities and other groups associated with individuals or/and entities listed by the UN. The prohibitions further establishes an effective freeze over the funds connected with or owned by the said individuals, entities and other groups as contained in the Lists to ensure no transaction or any other act is performed in connection with such funds.

The practical guide contained herein is also used by the Financial Intelligence Centre (FIC) to access the updates on Lists maintained by the UNSC, in furtherance of the obligations stated in Section 9(1) (h) of the Financial Intelligence Act, Act No. 13 of 2012 (The FIA).

The FIC, as part of its continued efforts to assist the Government of the Republic of Namibia to reduce the National Money Laundering (ML), Terrorist Financing (TF) and Proliferation Financing (PF) risks thus circulates lists derived from the United Nations

Security Council of designated individuals, entities and other groups, once updates are noted<sup>1</sup>.

### 3. EXPLAINING THE RESPECTIVE UNSCR LISTS

There are over ten UNSC Lists which cover various international security risks as identified by the United Nations. The FIC's primary concern is with its mandate which is restricted to the combatting of ML, TF and PF activities. In furtherance of this mandate, the FIC focuses on the UNSC Lists which relate to ML, TF and PF activities. It is for this reason that the subject of this document covers the four lists below, namely:

- ✓ **1267 List:** For simplicity, we merely refer to this as the 1267 List. This is the List of the Security Council Committee pursuant to resolutions 1267 (1999), 1889 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities (hereafter "the Committee") oversees the sanctions measures imposed by the Security Council;
- ✓ **1988 List:** The List is established and maintained by the 1988 Committee with respect to individuals, groups, undertakings and other entities associated with the Taliban;
- ✓ **1718 List:** This List is associated with the Democratic People's Republic of Korea (DPRK). This consolidated List contains the entities and individuals subjected to assets freeze and/or travel bans as decided by the Security Council and the Sanctions Committee established pursuant to resolution 1718 (2006). This is a List of persons, individuals, associations and entities:
  - a. providing support for the designated country's proliferation sensitive nuclear activities or;
  - b. for the development of nuclear weapon delivery systems;
  - c. including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.

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<sup>1</sup> This is as per mandated by the Prevention and Combatting of Terrorist and Proliferation Activities Act, 2014 (Act No. 4 of 2014) (PACOTPA) and its complementing regulations

- ✓ **1737 List:** This List is associated with the Republic of Iran. The Security Council Committee established pursuant to resolution 1737 (2006) oversees the implementation by States of sanctions measures (travel ban and assets freeze) imposed by the Security Council on designated individuals and entities.

## 4. PRACTICAL GUIDE ON ACCESSING EACH UNSCR LIST

### 4.1 ACCESSING THE 1267 LIST (STEP 1 TO 4)

**Step 1:** The said list and updates thereto, can be accessed at:

<https://www.un.org/sc/suborg/>

The screen below appears (after accessing the above link):



**Screen shot A:** The arrow above shows the tab to select in order to access the various UNSC Lists.

**Step 2:** Place the cursor on the “sanctions” tab (or simply click on it) and a drop down menu listing all UN sanctions committees will appear. Select (by clicking on it) the desired sanction committee and the screen below will appear. Below is one for the 1267 List:

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UNITED NATIONS SECURITY COUNCIL  
SUBSIDIARY ORGANS

Home SANCTIONS OTHER SUBSIDIARY ORGANS PEACEKEEPING/ POLITICAL MISSIONS INTERNATIONAL TRIBUNALS ADVISORY BODY

SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) 1989 (2011) AND 2253 (2015) CONCERNING ISIL (DA'ESH) AL-QAIDA AND ASSOCIATED INDIVIDUALS GROUPS UNDERTAKINGS AND ENTITIES

Home › ISIL (Da'esh) & Al-Qaida Sanctions Committee

Search

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- Press Releases
- Monitoring Team
- Office of the Ombudsperson (ISIL (Da'esh) & Al-Qaida Sanctions List)
- Selected Documents
- Implementation Reports
- Annual Reports

- Sanctions measures
- Work and mandate of the Committee
- Background information
- Further information on measures
- Summary of listing criteria

Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities (hereafter "the Committee") oversees the sanctions measures imposed by the Security Council.

### Sanctions measures

Measure	Description	Exemptions to the measure
Assets Freeze	All states are required to freeze without delay the funds and	Set out in paragraph 1 of

**Screen shot B:** Shows the webpage from which one may select information relating to sanctions.

**Step 3:** Select the “Sanctions List Materials” tab and the webpage/screen shown on the next page will appear:



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# UNITED NATIONS SECURITY COUNCIL SUBSIDIARY ORGANS

Home | **SANCTIONS** | OTHER SUBSIDIARY ORGANS | PEACEKEEPING/ POLITICAL MISSIONS | INTERNATIONAL TRIBUNALS | ADVISORY BODY

## SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) 1989 (2011) AND 2253 (2015) CONCERNING ISIL (DA'ESH) AL-QAIDA AND ASSOCIATED INDIVIDUALS GROUPS UNDERTAKINGS AND ENTITIES

Home > [ISIL \(Da'esh\) & Al-Qaida Sanctions Committee](#) > Sanctions List Materials

- **Sanctions List Materials**
  - Narrative Summaries
  - Procedures for Listing
  - Procedures for Delisting
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- Press Releases
- Monitoring Team
- Office of the Ombudsperson (ISIL (Da'esh) & Al-Qaida Sanctions List)
- Selected Documents

### Sanctions List Materials

#### ISIL (Da'esh) & Al-Qaida Sanctions List

By [resolution 2253 \(2015\)](#), the Security Council imposes individual targeted sanctions (an assets freeze, travel ban and arms embargo) upon individuals and entities designated on the ISIL (Da'esh) & Al-Qaida Sanctions List.

The Sanctions List currently contains the names of 243 individuals and 74 entities and was last updated on **10 December 2015**, and supersedes all previous versions. The name of the List changed on 17 December with the adoption of [resolution 2253 \(2015\)](#). Further changes will be made to the ISIL (Da'esh) & Al-Qaida Sanctions List immediately following the relevant decision of the Committee. A press release documenting such changes will also be issued and posted in the "[Press releases](#)" section. The List is available in the PDF, XML and HTML formats.

**Screen shot C:** Showing the webpage from which to select the format in which the sanctions List may be displayed.

**Step 4:** This screen provides you with format options in which you may want the sanctions list displayed. Select the desired option from the displayed options of PDF; XML or HTML formats, by clicking on the desired option. We normally access the PDF format. Below is an example of the updated 1267 List in PDF format.



The List established and maintained  
by the 1267/1989/2253 Committee

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**Generated on: 17 December 2015**

#### Composition of the List

The list consists of the two sections specified below:

##### **A. Individuals**

##### **B. Entities and other groups**

Information about de-listing may be found on the Committee's website at:

<http://www.un.org/sc/committees/1267/delisting.shtml>

##### **A. Individuals**

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** عبد الملك محمد يوسف عثمان عبد السلام

**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial

**Screen shot D:** Showing an extract from the front page of the 1267 sanctions List, in PDF format

**Latest update:** In terms of the above, the last update on this List was made on 17 December 2015

## 4.2 ACCESSING THE PRESS RELEASE INFORMATION (STEP 5 TO 7)

Accessing the press release makes it easier to zoom in on the specific updates or changes made to the relevant UNSC List. Each Press release outlines the update activity such as:

- i. persons added to a List or/and
- ii. those who may have been removed from the List.

**Step 5:** If you do not find yourself on the webpage below at the time of accessing the Press release, this step simply requires you to follow the instructions in **Steps 1 to 3** as explained herein, in order to get to the webpage displayed below.

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# UNITED NATIONS SECURITY COUNCIL SUBSIDIARY ORGANS

Home > ISIL (Da'esh) & Al-Qaida Sanctions Committee

Search

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemption Measures
- Press Releases
- Monitoring Team
- Office of the Ombudsperson (ISIL (Da'esh) & Al-Qaida Sanctions List)
- Selected Documents
- Implementation Reports
- Annual Reports

- Sanctions measures
- Work and mandate of the Committee
- Background information
- Further information on measures
- Summary of listing criteria

Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities (hereafter "the Committee") oversees the sanctions measures imposed by the Security Council.

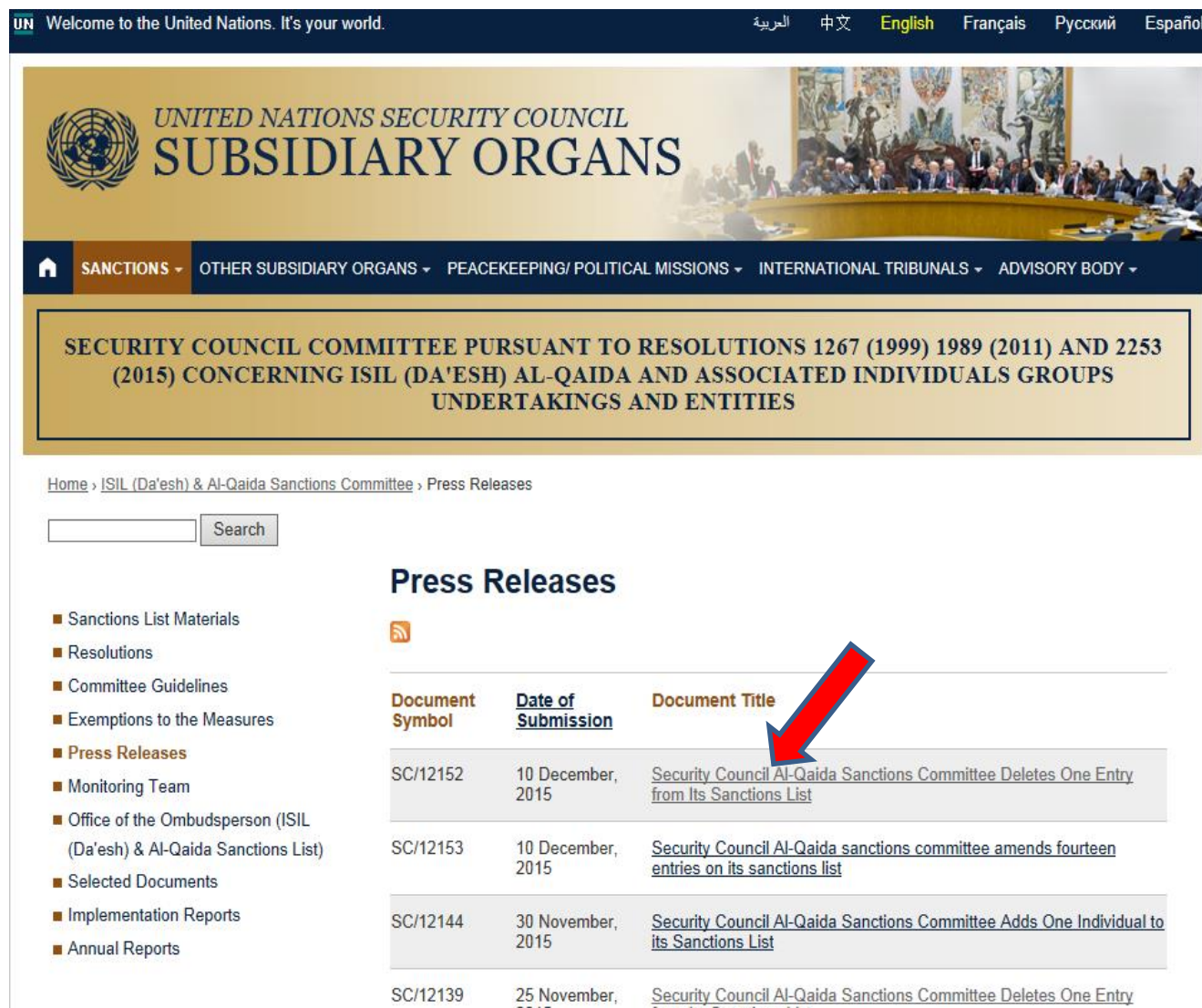
### Sanctions measures

Measure	Description	Exemptions to the measure
Assets Freeze	All states are required to freeze without delay the funds and	Set out in paragraph 1 of

**Screen shot E:** the webpage showing options from which to select the Press release webpage



**Step 6: Accessing the Press release:** After selecting the Press release option, the screen below will appear.



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## UNITED NATIONS SECURITY COUNCIL SUBSIDIARY ORGANS

[Home](#)
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[OTHER SUBSIDIARY ORGANS](#)
[PEACEKEEPING/ POLITICAL MISSIONS](#)
[INTERNATIONAL TRIBUNALS](#)
[ADVISORY BODY](#)

### SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) 1989 (2011) AND 2253 (2015) CONCERNING ISIL (DA'ESH) AL-QAIDA AND ASSOCIATED INDIVIDUALS GROUPS UNDERTAKINGS AND ENTITIES

Home » [ISIL \(Da'esh\) & Al-Qaida Sanctions Committee](#) » [Press Releases](#)

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- **Press Releases**
- Monitoring Team
- Office of the Ombudsperson (ISIL (Da'esh) & Al-Qaida Sanctions List)
- Selected Documents
- Implementation Reports
- Annual Reports

### Press Releases

Document Symbol	Date of Submission	Document Title
SC/12152	10 December, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List</a>
SC/12153	10 December, 2015	<a href="#">Security Council Al-Qaida sanctions committee amends fourteen entries on its sanctions list</a>
SC/12144	30 November, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Adds One Individual to its Sanctions List</a>
SC/12139	25 November, 2015	<a href="#">Security Council Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List</a>

**Screen shot F:** the press release webpage

**Step 7:** The screen above shows various press releases and the dates they were released. The latest being on top. Select any of the press release options by clicking on the option and the following screen, which is the actual press release summary appears:



UNITED  
NATIONS

MEETINGS COVERAGE AND PRESS RELEASES

HOME

SECRETARY-GENERAL ▾

GENERAL ASSEMBLY ▾

SECURITY COUNCIL ▾

ECONOMIC AND SOCIAL

[HOME](#) » [Security Council Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List](#)

10 DECEMBER 2015

SC/12152

## Security Council Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 10 December 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name below from the Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the name set out below.

### A. Individuals

**QDi.205 Name:** 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

**Name (original script):** رافيق محمد يوسف

**Title:** na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifc

Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A

en 0092301) **National identification no.:** na **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended

**Screen shot G:** the actual press release

The steps explained above (from Step 5 to 7), on how to access the Press release details are the same for accessing the specific Press release details of each UNSC List. It is normally advisable to always access the Press release as it gives a brief summary of the update, without having to study the amended sanctions List, to note the amendment.

Keep in mind that at times, the updates are made without any Press release.

### 4.3 ACCESSING THE 1988, 1718 & 1737 LISTS

**4.3.1 Repeat Step 1** as explained herein: access the UNSC webpage at <https://www.un.org/sc/suborg/>

**4.3.2 Repeat Step 2** as explained herein: After the first step, you should be having a screen similar to that shown in **Screen shot B** of this document. Place the cursor on the “sanctions” tab (or simply click on it) and a drop down menu listing all UN sanctions committees will appear. At this point, you are now able to select your preferred sanctions List. Select (by clicking on the desired sanctions List) the desired sanction committee from the drop down menu;

**4.3.3 Repeat Step 3** as explained herein: This screen shows a webpage from which one may select information relating to sanctions, such as the updated sanctions List. Select the “Sanctions List Materials” tab and a webpage/screen showing sanctions List format options (e.g PDF; XML and HTML) will appear;

**4.3.4 Repeat Step 4** as explained herein: After the first three steps, you should be having a webpage from which to select the format in which the sanctions List can be displayed. This screen provides you format options in which you may want the sanctions List displayed. Select the desired option from the displayed options of PDF; XML or HTML formats by clicking on the desired option. We normally access the PDF format.

**4.3.5 Accessing Press release details:** When an update on any of the List is noted, you may repeat the steps as indicated in **Step 5 to 7** of this document to access the Press release details which is a concise summary of the respective update made on a UNSC List. Keep in mind that at times, the updates are made without any Press release.

#### 4.4 ADDITIONAL CHECKS AND GUIDANCE ON SANCTIONS AGAINST THE ISLAMIC REPUBLIC OF IRAN (1737 SANCTIONS LIST)

It is important to note the following regarding 1737:

- a. **Prohibited import and export items:** There are lists of items prohibited for import and export out of Iran in terms of UNSCR 1737. There are **four documents issued** along with the 1737 List you need to also check, in case changes are made thereto;
- b. **Three documents listing prohibited items:** These prohibited items are listed in three separate documents;
- c. **The guidelines document:** The fourth separate document contains guidelines for sensitive missile-relevant transfers referred to in resolution 1737.

In the FIC, we have numbered these documents (on prohibited items to and from Iran) **D1 to D4** for ease of reference and they are always attached to all communications relating to updates on the 1737 List. The following section provides guidelines on how to access these lists and the guideline:

**4.4.1 Repeat Step 1** as stated in herein by accessing the UNSC website <https://www.un.org/sc/suborg/> where this webpage would appear on your screen:



## UNITED NATIONS SECURITY COUNCIL SUBSIDIARY ORGANS

[SANCTIONS](#)[OTHER SUBSIDIARY ORGANS](#)[PEACEKEEPING/ POLITICAL MISSIONS](#)[INTERNATIONAL TRIBUNALS](#)[ADVISORY BODY](#) Search

### Security Council Subsidiary Bodies: An Overview

- [Tentative and provisional programme](#)
- [Chairs and Vice-Chairs of Subsidiary Organs](#)
- [Secretariat contacts](#)

The Security Council can take action to maintain or restore international peace and security under Chapter VII of the United Nations Charter. Sanctions measures, under [Article 41](#), encompass a broad range of enforcement options that do not involve the use of armed force. Since 1966, the Security Council has established 26 sanctions regimes, in Southern Rhodesia, South

**Screen shot A:** The arrow above shows the “Sanctions” tab to select in order to access the various UNSC sanctions lists.

**4.4.2 Repeat Step 2:** When the above webpage is displayed, place the cursor over the “Sanctions” tab or alternatively click on the “Sanctions tab” and then a drop-down menu appears. Select the 1737 Sanctions List, by clicking on it from the drop down menu and the following webpage appears:





Home > 1737 Sanctions Committee (Iran)

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- Press Releases
- Panel of Experts
- Selected Documents
- Implementation Reports
- Annual Reports
- Implementation Assistance Notices

- [Sanctions measures](#)
- [Work and mandate of the Committee](#)
- [Background information](#)
- [Summary of listing criteria](#)

The Security Council Committee established pursuant to [resolution 1737 \(2006\)](#) concerning the Islamic Republic of Iran (hereafter "the Committee") oversees the sanctions measures imposed by the Security Council.

### Sanction measures

Measure	Description	Exemptions to the measure
Proliferation-sensitive nuclear and ballistic missile programmes-related use in or benefit of, Iran, and whether or not originating in their territories, of the items as well as any additional items determined	States are required to take the necessary measures to prevent the supply, sale or transfer directly or indirectly from their territories, or by their nationals or using their flag vessels or aircraft to, or for the	Set out in paragraph 9 of resolution 1737 (2006)

**4.4.3 Selecting the “Selected documents” tab:** When the above webpage is displayed, place the cursor over the “Selected Documents” tab or alternatively click on the “Selected Documents” tab and the following webpage of various Selected documents will appear:



## UNITED NATIONS SECURITY COUNCIL SUBSIDIARY ORGANS


[SANCTIONS ▾](#)
[OTHER SUBSIDIARY ORGANS ▾](#)
[PEACEKEEPING/ POLITICAL MISSIONS ▾](#)
[INTERNATIONAL TRIBUNALS ▾](#)
[ADVISORY BODY ▾](#)

### SECURITY COUNCIL COMMITTEE ESTABLISHED PURSUANT TO RESOLUTION 1737 (2006)

[Home](#) > [1737 Sanctions Committee \(Iran\)](#) > [Selected Documents](#)
 

### Selected Documents

- Sanctions List Materials
- Resolutions
- Committee Guidelines
- Exemptions to the Measures
- Press Releases
- Panel of Experts
- **Selected Documents**
- Implementation Reports
- Annual Reports
- Implementation Assistance Notices

- [Ninety-day reports to the Security Council](#)
- [Lists of Items prohibited for Export to and Import from the Islamic Republic of Iran](#)
- [Other documents](#)

### Ninety-day reports to the Security Council

Ninety-Day Reports to the Security Council Pursuant to Paragraph 18(H) of Resolution 1737 (2006)

S/PV.7583	15 December 2015	<a href="#">Briefing to the Security Council by the Chair of the Committee established pursuant to resolution 1737 (2006)</a>
S/PV.7522	15 September 2015	<a href="#">Briefing to the Security Council by the Chair of the Committee established pursuant to resolution 1737 (2006)</a>
S/PV.7469	23 June 2015	<a href="#">Briefing to the Security Council by the Chair of the Committee established pursuant to resolution 1737 (2006)</a>

**4.4.4 Scrolling down the webpage:** The above webpage is the right page to be on at this stage of the process. To access the various documents related to 1737, **simply scroll down the same webpage** until you see a category which reads as follows: ***“Lists of Items prohibited for Export to and Import from the Islamic Republic of Iran”***.

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S/PV.5702	21 June 2007	<a href="#">Briefing to the Security Council by the Chair of the Committee established pursuant to resolution 1737 (2006)</a>
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S/PV.5646	23 March 2007	<a href="#">Briefing to the Security Council by the Chair of the Committee established pursuant to resolution 1737 (2006)</a>
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### Lists of Items prohibited for Export to and Import from the Islamic Republic of Iran




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<a href="#">INFCIRC/254/Rev.1/Part 1</a> 	12 November 2012	List of items related to nuclear programmes referred to in resolution 1929 (2010) for the export of nuclear material, equipment and technology
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<a href="#">INFCIRC/254/Rev.3/Part 2</a> 	30 June 2010	List of items related to nuclear programmes referred to in resolution 1929 (2010) for transfers of nuclear-related dual-use equipment, material, software and related technology
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<a href="#">S/2012/947</a>	20 December 2012	List of items, materials, equipment, goods and technology related to ballistic missile programmes related to nuclear programmes referred to in resolution 1929 (2010)
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### Guidelines




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<a href="#">S/2006/985</a>	7 December 2006	Guidelines for sensitive missile-relevant transfers referred to in resolution 1737 (2006)
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### Other documents

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<a href="#">Fact Sheet: The 1737 Committee and its Panel of Experts</a> 	19 April 2013	Explains the respective roles of the 1737 Committee and its Panel of Experts in investigating and responding to reported sanctions violations, and information helpful to Member States that encounter such violations.
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**4.4.5 Selecting the respective documents:** When you scroll down the webpage as instructed in the previous step you will find the listed documents as pointed to by the red arrows above. These are the three documents listing the prohibited items, plus the relevant Guidelines. To access attachment **D1** or the first list, simply click on it. In the FIC, we refer to the very first or top document under this section as **D1**, the one below it is **D2**, followed by **D3** and **D4** respectively. To access any of these attachments, simply click on the link.

The next section shows a screen shot of the first page of each of the documents:

- i. **Attachment D1:** Below is a screen shot of the first page of the list of items related to nuclear programmes referred to in resolution 1929 (2010) for the export of nuclear material, equipment and technology (dated 12 November 2012).



## Information Circular

**INFCIRC/254/Rev.11/Part 1<sup>a</sup>**

Date: 12 November 2012

**General Distribution**

Original: English

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# Communication Received from the Permanent Mission of the United States of America to the International Atomic Energy Agency regarding Certain Member States' Guidelines for the Export of Nuclear Material, Equipment and Technology

1. The Secretariat has received a note verbale from the Permanent Mission of the United States of America, dated 12 October 2012, in which it requests that the Agency circulates, to all Member States, a letter of 5 September 2012 from the Chairman of the Nuclear Suppliers Group, Mr Richard J.K. Stratford, to the Director General, on behalf of the Governments of Argentina, Australia, Austria, Belarus, Belgium, Brazil, Bulgaria, Canada, China, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Japan, Kazakhstan, Republic of Korea, Latvia, Lithuania, Luxembourg, Malta, Netherlands, New Zealand, Norway, Poland, Portugal, Romania, Russian Federation, Slovakia, Slovenia, South Africa, Spain, Sweden, Switzerland, Turkey, Ukraine, the United Kingdom of Great Britain and Northern Ireland and the United States of America<sup>b</sup>, providing further information on those Governments' Guidelines for Nuclear Transfers.

- ii. **Attachment D2:** Below is a screenshot of the list of items related to nuclear programmes referred to in resolution 1929 (2010) for transfers of nuclear-related dual-use equipment, material, software and related technology. It is dated 30 June 2010.





- iii. **Attachment D3:** Below is a screenshot of list of items, materials, equipment, goods and technology related to ballistic missile programmes related to nuclear programmes referred to in resolution 1929 (2010) (dated 20 December 2012).

United Nations

S/2012



**Security Council**

Distr.: General  
20 December 2012

Original: English

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**Letter dated 13 December 2012 from the Permanent Representative of the United States of America to the United Nations addressed to the President of the Security Council**

I have the honour to forward to you a list of items, materials, equipment, goods and technology related to ballistic missile programmes (see annex). The annex provides an update of document S/2012/235. We anticipate referring to this document in further Security Council discussions.

I would be grateful if the present letter and its annex could be circulated as a document of the Security Council.

- iv. **Attachment D4:** Below is a screenshot of guidelines for sensitive missile-relevant transfers referred to in resolution 1737 (2006) (dated 15 December 2006).

United Nations

S/2006/985



## Security Council

Distr.: General  
15 December 2006

Original: English

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### **Letter dated 7 December 2006 from the Permanent Representative of the United Kingdom of Great Britain and Northern Ireland to the United Nations addressed to the President of the Security Council**

Please find attached the guidelines for sensitive missile-relevant transfers, to be read in conjunction with the letter dated 13 October 2006 from the Permanent Representative of France to the United Nations addressed to the President of the Security Council (S/2006/815) (see annex). I should be grateful if you would make the necessary arrangements for the present letter and its annex to be issued as a

## 5. ACCESSING THE CONSOLIDATED LIST OF ALL INDIVIDUALS AND ENTITIES ON THE VARIOUS UNSCR LISTS

The Consolidated List includes all individuals and entities subject to the various UN sanctions measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to provide users with one complete list of all sanctioned individuals and entities. Screening against this list is much easier than screening against all the other individual lists. This list facilitates the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose sanctions in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.

The current version of the Consolidated List is provided in *.xml*, *.html* and *.pdf* formats.

The list can be downloaded using the link: [http://www.un.org/sc/committees/consolidated\\_list.shtml](http://www.un.org/sc/committees/consolidated_list.shtml) - After accessing the link simply click on the button “XML Format” to download the xml file or select any other preferred format. The screen below appears after clicking on the above link and simply scroll down to the bottom of the webpage to find the Consolidated List under *Quick Links*.

and clear procedures are in place for the imposition and lifting of sanctions measures. The establishment of a focal point for de-listing, and the Office of the Ombudsperson to the ISIL (Da'esh) & Al-Qaida Sanctions Committee are examples of this approach in practice.



QUICK LINKS	KEY DOCUMENTS	PARTNER ORGANISATIONS	RESOURCES
<ul style="list-style-type: none"> <li>Consolidated Sanctions List</li> <li>Narrative Summaries of Reasons for Listing</li> <li>Focal Point for Delisting</li> <li>Office of the Ombudsperson (ISIL (Da'esh) &amp; Al-Qaida Sanctions List)</li> <li>Tentative and provisional programme of work</li> </ul>	<ul style="list-style-type: none"> <li>Chairs and Vice-Chairs of Subsidiary Organs</li> <li>Secretariat Contacts</li> <li>Report of the Informal Working Group on General Issues of Sanctions (S/2006/997)</li> <li>Security Council resolution on the Informal Working Group on General Issues of Sanctions (S/RES/1732 (2006))</li> <li>Security Council resolution on increased cooperation between the United Nations and Interpol (S/RES/1699 (2006))</li> </ul>	<ul style="list-style-type: none"> <li>INTERPOL Special Notices</li> </ul>	<ul style="list-style-type: none"> <li>Site Map</li> </ul>

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## 6. HOW TO CONTACT THE FIC

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