

MINISTRY OF HOME AFFAIRS

STANDARD FORM FOR LISTING OF ENTITIES Section 66B(1), AMLATFA 2001 – Declaration of specified entity

I.A - IDENTIFYING INFORMATION THAT WILL APPEAR ON THE LIST

Applicants are requested to provide the Ministry with as much relevant information as possible, in particular sufficient identifying information to allow for the accurate and positive identification of the entity concerned.

Full name (In capital letters)		
Spelling variations or other transliterations if used in official documents		
Original script (as to appear on the List)	Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:	
Other script(s) (if used officially)	Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:	
Short name / acronym(s)		
Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
	Additional information (dates)	
To add more aliases / AKAs / FKAs, fill in an additional sheet (annex A)		
Registration and other identification numbers	Number	
	Type	Business registration number () Tax identification number () Employer number () National Identification number () Other () Which:
	Issuing authority	
	Other numbers (indicate details as above)	
Registered Address	Current	
	Previous, if any	
Date of establishment (DD/MM/YYYY) Additional information		Day Month Year
Place of establishment		
State(s) of main activity		
Address(es) in state(s) of main activity		
Please state any specific limitations relevant to the sanctions implementation (see explanatory notes)		

I.B - OTHER IDENTIFYING INFORMATION THAT MAY ALSO APPEAR ON THE CONSOLIDATED LIST

Applicants are requested to provide the following information in order to facilitate the identification of the entity concerned.

Type of entity		Registered company / business () Unregistered company / business () Registered non-profit organization () Unregistered non-profit organization () Registered group or affiliation () Unregistered group or affiliation () Illegal paramilitary / armed group () Criminal group () Other () Which:
Nature of business or activity		Criminal activity () Charity / humanitarian assistance () Banking () Trust / financing () Informal / alternative remittance system () Money wire / exchange () Political activity () Internet / telecommunications business () Paramilitary activity () Legal estate () Media activity – TV/radio/press/Internet () Training / recruitment () Other () Which:
Location	Current	
	Previous (add dates)	
Branches / subsidiaries (use annex B to report details)		
Parent company (use annex B to report details)		
Leadership and management (use annex C to report details)		
Organizational linkages		
Known assets / location of assets /		
Known bank accounts / BIC / SWIFT / IBAN codes (if possible)		
Status	In liquidation / suspended / terminated / operating license withdrawn	Yes () No ()Not Known () If yes, please explain:
	Operating under caretaker or equivalent	Yes () No ()Not Known () If yes, please explain:
	Banned/illegal/clandestine	Yes () No ()Not Known () If yes, please explain:
	Other	Please explain:
Relevant INTERPOL Notices		Yes () No ()Not Known () If yes, please explain:

I.C – OTHER IDENTIFYING INFORMATION NOT SPECIFIED ABOVE

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II. BASIS FOR LISTING	
Applicants are requested to indicate in one or more of the fields below the nature of the crime (act of terrorism) in accordance with the requirement under 66B (1) of the AMLATFA 2001.	
<input type="checkbox"/> (a) any person or entity who commits or attempts to commit terrorist acts, or who participates in or facilitates the commission of terrorist acts;	
<input type="checkbox"/> (b) any entity owned or controlled, directly or indirectly, by any person or entity designated under paragraph (a);	
<input type="checkbox"/> (c) any person or entity acting on behalf of, or at the direction of, any person or entity designated under paragraph (a)	
III. STATEMENT OF CASE	
The Statement of Case should provide as much detail as possible on the basis(es) for listing, including: (i) specific information supporting a determination that the entity meets the criteria above; (ii) the nature of the information, for example, intelligence, law enforcement, judicial, or media; and (iii) additional information or documents provided with the submission. Applicants should include details of any connection between the entity proposed for listing and any currently listed individual or entity.	
III.A STATEMENT OF CASE (RELEASABLE UPON REQUEST)	
III.B PARTS OF STATEMENT OF CASE IDENTIFIED AS BEING CONFIDENTIAL TO THE MINISTRY	
V. INTERPOL COOPERATION	
The Security Council stressed in its resolution 1699 (2006) that its sanctions measures are often implemented under national law, including criminal law where applicable, and that enhanced cooperation between the United Nations and INTERPOL would enhance States' enforcement of those laws. In the same resolution, the Security Council encouraged Member States to use the tools offered by INTERPOL to reinforce the implementation of mandatory measures adopted by the Security Council, particularly the freezing of assets, travel bans, and arms embargoes. In this connection, the Committee regularly requests INTERPOL to issue INTERPOL-United Nations Security Council Special Notices to alert national law enforcement authorities in INTERPOL member countries that designated individuals and entities are subject to Security Council sanctions.	
INTERPOL may for implementation purposes wish to contact the relevant authorities in your country, with a view to obtaining additional information on the individual(s)/entity(ies) proposed for designation herewith. For this purpose, please indicate below if the Committee may inform INTERPOL, upon INTERPOL's request, that your country is a designating State of the abovementioned entity(ies) (INTERPOL would then contact your country's permanent mission to the United Nations in New York with the relevant inquiries).	
<input type="checkbox"/> Yes <input type="checkbox"/> No Comments:	
In addition, please indicate below if the Committee may convey to INTERPOL, upon INTERPOL's request, the details of the point of contact below within your Government (INTERPOL may then contact directly the contact point below with the relevant inquiries).	
<input type="checkbox"/> Yes <input type="checkbox"/> No Comments:	
VI. POINT OF CONTACT	
<i>The individual(s) below may serve as a point-of-contact for further questions on this submission:</i> (THIS INFORMATION SHALL REMAIN CONFIDENTIAL)	
Name:	Position/Title:
Contact details: Office:	

Address:

Telephone number:

Fax number:

E-mail address:

ANNEX A – Additional aliases and pseudonyms

Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank. Information provided on this annex may also appear on the Consolidated List. Furthermore, information in this annex is considered as additional identifiers only and it should not refer to other separate entities (see annex B for related entities).

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

Alias, also-known-as, formerly known-as	Details	
	Short Name/Acronym(s)	
	Original script Indicate script	Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:
	Type	Previous legal name () Previous registered name () Also-known-as () Formerly-known-as () Other () Which:
Additional information (dates)		

ANNEX B – Information about related entities

Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank. Information provided on this annex may also appear on the Consolidated List. To provide information that may only be released to other Member States or solely for the Committee's information, please use sections III.A and III.B. Entities referred to in annex B that are not yet included on the Consolidated List

will not be considered subject to sanctions unless otherwise stated in the letter of submission, in which case a separate standard form should be filled in for each entity to be subject to sanctions.		
RELATED ENTITY (describe type of relation)		Shared ownership () Subsidiary () Parent company () Shared management () Successor company / organization () Participation in regional / special network () Predecessor company / organization () Other () Which:
Permanent reference number (if listed)		
Full Name		
Spelling variations or other transliterations if used in official documents		
Original script (as to appear on the List)	Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:	
Other script(s) (if used officially)	Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:	
Aliases / also-known-as / formerly-known-as		
Short Name/Acronym(s)		
Registration and other identification numbers	Number	
	Type	Business registration number () Tax identification number () Employer number () National Identification number () Other () Which:
	Issuing authority	
	Other numbers (indicate details as above)	
Registered Address	Current	
	Previous, if any	
Date of establishment (DD/MM/YYYY) Additional information		Day Month Year
Place of establishment		
Nature of business or activity		Criminal activity () Charity / humanitarian assistance () Banking () Trust / financing () Informal / alternative remittance system () Money wire / exchange () Political activity () Internet / telecommunications business () Paramilitary activity () Legal estate () Media activity – TV/radio/press/Internet () Training / recruitment () Other () Which:
Type of entity		Registered company / business () Unregistered company / business () Registered non-profit organization () Unregistered non-profit organization () Registered group or affiliation () Unregistered group or affiliation () Illegal paramilitary / armed group () Criminal group () Other () Which:
State(s) of main activity		
Address(es) in state(s) of main activity		
Other supplementary information		

ANNEX C – Information about leadership and management

Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank. Information provided on this annex may also appear on the Consolidated List. To provide information that may only be released to other Member States or solely for the Committee's information, please use sections III.A and III.B. Individuals referred to in annex C that are not yet included on the Consolidated

List will not be considered subject to sanctions unless otherwise stated in the letter of submission, in which case a separate standard form (for individuals) should be filled in for each individual to be subject to sanctions.

Manager, member of the leadership or other affiliate of the entity

Full name (in Latin alphabet, as to appear on the List)												
Name components (Provide 1 – 8 components. On the columns to the left, please describe each part of the name as first, middle or family name, et cetera.)					Describe name component						Name of:	Other, please describe in writing
					First name	Middle name	Last name	Family name	Religious title	Father		
1.												
2.												
3.												
4.												
5.												
6.												
7.												
8.												
Spelling variations or other transliterations if used in official documents												
Original script (as to appear on the List)		Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:										
Other script(s) (if used officially)		Indicate script: Arabic () Chinese () Dari () Pashtu () Russian () Urdu () Other () Which:										
Date of birth		(DD/MM/YYYY) Additional information			Day: Month: Year:							
Place of birth (city/area/country)												
Alternative dates or places of birth (please explain)												
Male / Female												
Nationality or citizenship(s)		Current										
		Previous (add dates)										
State(s) of residence		Current										
		Previous (add dates)										
Position or role in the entity		Supreme leader () Top management () Mid-management () Lower management () Sub-leader () Operative () Chairman () Deputy chairman / leader () Sole owner () Partner () Majority owner () Part owner () Employee () Adviser () Trainer () Financier () Beneficiary () Facilitator () Recruiter () Accountant () Technical specialist () Other () Which:										
Any additional information (background on alias)												