MINISTRY OF HOME AFFAIRS

Standard form for the submission of requests to remove a name from the List maintained by the Ministry of Home Affairs pursuant to UNSCR 1373 (2001)

The use of this form is optional. If used, please complete as many fields as possible.
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Please send the completed form to:
- by mail:
- Dy Mail.
Ministry of Home Affairs
Security and Public Order Division
Level 10 Block D1 Complex D
62546 Putrajaya
- by fax:
by mail amorti@maha gay my
- by email: amlcft@moha.gov.my

I. FOR AN INDIVIDUAL				
Permanent Reference Num	iber (PRN)			
Full name				
(in Latin alphabet, as it appe	ars on the List)			
Date of birth	(DD/MM/YYYY)	Day: Month: Year:		
Place of birth (city/area/cou	ntry)			
Male / Female	7/			
Nationality or	Current			
citizenship(s)	Previous (add dates)			
State(s) of residence	Current			
State(s) of residence	Previous (add dates)			
Adduses	, ,			
Address	Primary address			
	(city/area/country)			
	Other addresses			
	(current/previous)			
Location (if different from	Current			
address)	Other			
Associated Entity (entities)	on the Al-Qaida			
	oh 5 of Security Council resolution			
1989(2011))	·			
Please indicate if the indivi	idual is deceased	Yes [] No []		
Paragraph 31 of Security Co		100[].10[]		
encourages States to submit		If yes please provide a dea	th certificate or similar official	
individuals that are officially of			death, which should include, to	
marriadais arat are emeiany t	sommed to be dead		name, permanent reference	
			ne individual, and the date and	
			y further information about the	
		circumstances of the death. See		
Other information		on damatanees of the death. Co.	e dise part ill of this form.	
Other information				
II FOR A GROUP LINDERTAN	KING OR ENTITY			
II. FOR A GROUP, UNDERTA	KING OR ENTITY			
Permanent Reference Num				
Permanent Reference Num Full Name	ber (PRN)			
Permanent Reference Num Full Name (in Latin alphabet, as it appe	ber (PRN)			
Permanent Reference Num Full Name (in Latin alphabet, as it appe Short name / acronym(s)	ber (PRN)			
Permanent Reference Num Full Name (in Latin alphabet, as it appe Short name / acronym(s) Registration and other	ber (PRN)			
Permanent Reference Num Full Name (in Latin alphabet, as it appe Short name / acronym(s) Registration and other identification numbers	ars on the List)			
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Permanent Reference Num Full Name (in Latin alphabet, as it appearshort name / acronym(s) Registration and other identification numbers Registered Address	ars on the List)			
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Permanent Reference Num Full Name (in Latin alphabet, as it appe Short name / acronym(s) Registration and other identification numbers Registered Address Type of entity Location Known assets / location of origin of assets	Current Previous, if any Current Previous, if any Current Previous, if any	Yes [] No []		
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Paragraph 31 of Security Council resolution 1989 (2011) encourages States to take all reasonable measures to ensure that the assets that belonged to these individuals or entities have not been or will not be transferred or distributed to other individuals, groups, undertakings and entities on the Al-Qaida Sanctions List For deceased individuals, is any legal beneficiary of the deceased's estate, or any joint owner of his/her assets, on the Al-Qaida Sanctions List? Yes [] No [] (If yes, please provide details) For defunct entities, is any legal beneficiary of the defunct entity, or any joint owner of its assets, on the Al-Qaida Sanctions List? Yes [] No [] (If yes, please provide details) IV. PREVIOUS DELISTING REQUESTS (IF KNOWN) Has a de-listing request pertaining to this individual or entity been submitted before? Yes [] No [] If yes, please elaborate: V. JUSTIFICATION The delisting request should explain why the individual or entity concerned no longer meets the criteria described in paragraphs 4 and 5 of resolution 1989 (2011). Attach documentation where appropriate. VI. SUBMISSION OF DELISTING REQUEST A request for the de-listing of	III. IDENTIFIED FROZEN ASSETS OF DECEASED INDIVIDUALS OR ENTITIES TO FOR REPRESENTATIVES OF MEMBER STATES)	HAT HAVE CEASED TO EXIST (SECTION
Sanctions List? Yes [] No [] (If yes, please provide details) For defunct entities, is any legal beneficiary of the defunct entity, or any joint owner of its assets, on the Al-Qaida Sanctions List? Yes [] No [] (If yes, please provide details) IV. PREVIOUS DELISTING REQUESTS (IF KNOWN) Has a de-listing request pertaining to this individual or entity been submitted before? Yes [] No [] If yes, please elaborate: V. JUSTIFICATION The delisting request should explain why the individual or entity concerned no longer meets the criteria described in paragraphs 4 and 5 of resolution 1989 (2011). Attach documentation where appropriate. VI. SUBMISSION OF DELISTING REQUEST A request for the de-listing of, currently inscribed on the Al-Qaida Sanctions List of the 1267/1989 Sanctions Committee under permanent reference number, is hereby submitted.	Paragraph 31 of Security Council resolution 1989 (2011) encourages States to take a assets that belonged to these individuals or entities have not been or will not be trans	
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	VI. SUBMISSION OF DELISTING REQUEST	
	A request for the de-listing of, currently in	scribed on the Al-Qaida Sanctions List of
(date and signature/official seal) (capacity in which submitting form)	and 1207/1300 Ganduons Committee under permanent reference number	, is necessy submitted.
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(date and signature/official seal) (capacity in which submitting form)		
	(date and signature/official seal)	(capacity in which submitting form)