

ADVISORY ON REQUESTS FOR DELISTING FROM A TARGETED FINANCIAL SANCTIONS LIST

Friday, 28 July 2023: All persons or entities, who are designated on a targeted financial sanctions list in terms of a resolution of the United Nations Security Council (UNSC) under Chapter VII of the Charter of the United Nations (UN), can submit a request to be delisted to the UNSC.

South Africa does not have its own domestic sanctions regime in terms of which persons or entities are designated on targeted financial sanctions lists. Rather, South Africa has implemented a targeted financial sanctions regime based upon the country's obligation as a member of the UN.

Delisting processes differ according to which UNSC resolution targeted financial sanctions list the persons or entities are designated. A designated person or entity can approach the UNSC Ombudsperson or Focal Point **directly**, or alternatively the Department of International Relations and Cooperation (DIRCO) may assist. As a guide, the processes for delisting are summarised below:

LISTING	PROCESS	CONTACT DETAILS
Person or entity is designated on a UNSC resolution targeted financial sanctions list in respect of ISIL (Da'esh) and Al Qaida .	The designated person or entity can send a request for delisting directly to the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee United Nations Security Council	Office of the Ombudsperson: Tel: +1 212 963 2671 ombudsperson@un.org

	<p>Alternatively, where the designated person or entity is a resident or national of South Africa, a request can be sent to the DIRCO, who in turn will refer the request to the ombudsperson.</p>	<p>DIRCO: Department of International Relations and Cooperation OR Tambo Building 460 Soutpansberg Road Rietondale Pretoria, 0084 Tel: +27 12 351 1000 Fax: +27 12 329 1000</p>
<p>Person or entity designated in terms any other UNSC resolution on a targeted financial sanctions list including UNSC resolution 1718 and successor resolutions.</p>	<p>Refer to the Procedures of the Focal Point for Delisting United Nations Security Council as found on the United Nations website. The designated person or entity may send a request for delisting directly to the Focal Point for Delisting United Nations Security Council</p>	<p>Focal Point contact details Focal Point for De-listing Security Council Subsidiary Organs Branch Room DC2 2030 United Nations New York, N.Y. 10017 United States of America Tel. +1 917 367 9448 Fax. +1 917 367 0460 Email: delisting@un.org</p>
	<p>Alternatively, where the designated person or entity is a resident or national of South Africa a request for delisting can be sent to DIRCO, who will then submit the request to the Focal point.</p>	<p>DIRCO: Department of International Relations and Cooperation OR Tambo Building 460 Soutpansberg Road Rietondale Pretoria, 0084 Tel: +27 12 351 1000 Fax: +27 12 329 1000</p>

For more information on targeted financial sanctions, the Focal Point and Ombudsperson to the ISIL (Da-esh) and Al Qaida sanctions committee, refer to the United Nations website at [United Nations Security Council](#).

Information on targeted financial sanctions can also be found on the FIC website at [Targeted Financial Sanctions - Home \(fic.gov.za\)](#).

Accountable institutions, which are listed in Schedule 1 of the Financial Intelligence Centre Act, 2001 (Act 38 of 2001), other businesses and the public are advised to take note of this advisory.

For any further queries on this process, do not hesitate to contact the FIC, as follows:

- By using the [Compliance Queries](#) link on the FIC website, <http://www.fic.gov.za>
- Call the FIC Compliance Contact Centre on 012 641 6000 and selecting option 1

Issued by:

The Financial Intelligence Centre

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