CONSOLIDATED LIST: STANDARD FORM FOR MEMBER STATE SUBMISSIONS TO THE COMMITTEE FOR LISTING OF INDIVIDUALS

(Basic version)

For additional information on listing and explanatory notes on completing this form see: www.un.org/sc/committees/1267/listing.shtml

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	Additional information					•							
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Alternative dates	or places of birth (please expl	ain)											
Male / Female													
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	Additional information												
To add mo	re documents, make a copy of	and	fill i	n an	nex	A. P	lease	pro	vide	a co	py of	the	document if possible.
Aliases/	If the individual has aliases/a	lso-l	know	/n-as	nan	nes, l	ooth	curre	ent a	nd fo	orme	rly u	sed, please fill in annex B.
Also-Known-													and positive identification of the
As	individual concerned; otherw												
	nicknames and other pseudor	nyms	s not	suff	icien	t for	accı	ırate	and	posi	tive i	dent	ification. For definitions please

see explanatory notes.

I.B - ADDITIONAL IDENTIFYING INFORMATION THAT MAY ALSO APPEAR ON THE CONSOLIDATED LIST Member States are requested to provide the following information in order to facilitate the identification of the individual concerned. Nom de guerre Nickname Adopted name Nicknames, **Type** Other \(\square\) which: diminutives **Details** (in Latin script) and other pseudonyms Additional information about this (Not legal names, pseudonym not sufficient for positive identification.) To add more pseudonyms fill in an additional sheet (annex C) Title(s) Employment / Occupation (please provide dates and nature of employment, in particular regarding positions held in listed entities) Marital status Address Primary address Other addresses (current/previous) Location Current (if different from **Alternative** address) Wanted / Subject to arrest Status Yes \square NoNot Known warrant If yes, please explain: **Detained** (please provide date of Yes 🗌 NoNot Known likely release) If yes, please explain: Convicted / Sentenced (please Yes 🗌 NoNot Known provide details of sentence) If yes, please explain: Others (please see explanatory Yes 🗌 NoNot Known notes) If yes, please explain: Relevant INTERPOL Notices Yes 🗌 NoNot Known If yes, please explain: Other supplementary information Father's name Names of parents Mother's name Residency permit Work permit Visa Alien registration card Document type Residency Other Which: permits or Document number visas of Issued by (authority, city, country) individual, or similar official Issue date Day: Month: Year: documents Expiry date Month: Day: Year: Additional info Document type Other identity documents Document number Issued by (authority, city, country) Issue date Day: Month: Year: Expiry date Day: Month: Year:

To add more documents, make a copy of and fill in annex A. Please provide a copy of the document if possible.

National ID number

Other \(\square\) which:

Social security number Alien registration number Customer ID number

Employee number

Additional info

Issued by (authority, city, country)

Type

Number

(indicate type, number and issuer as above)

Other details

Official identity

Other numbers

number

Tax ID

	AL DESCRIPTION (these details may be		RPOL-UNSC Special Notice)			
Height (cm)		Eye color				
Weight (kg)		Hair color				
Build		Complexion				
Tribal / ethnic b	etch, computer image attached?	Yes No				
Photograph, sko	etch, computer mage attached:	If yes, type(s):				
Other biometric	c identifiers attached?	Yes No				
For example finge	rprints, DNA code, iris scan	If yes, type(s):				
or digital facial im						
Distinguishing i characteristics	marks and other physical					
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I.D – OTHER I	DENTIFYING INFORMATION NOT	T SPECIFIED ABO	OVE			
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II. BASIS FOR		C.1 C.11 1 1				
			the nature of the association between the individual			
			the Taliban as set out in paragraphs 2 and 3 of resolution e nature of this association should be given in Part III of			
			per(s) of those names which the individual is associated			
			nation of this individual by the Committee, the information			
			ons for listing to be published on the Committee's website			
	with paragraph 14 of Security Council res					
			erpetrating of acts or activities by, in conjunction with,			
		da (AQ), Usama bin	Laden (UBL), or the Taliban, or any cell, affiliate,			
	r derivative thereof. ²					
• Name(s) and p	permanent reference number(s) on Conso	lidated List (if appl	icable):			
☐ (b) supplyin	g, selling or transferring arms and related	d materiel to AQ, U	BL or the Taliban, or any cell, affiliate, splinter group or			
derivative there						
• Name(s) and permanent reference number(s) on Consolidated List (if applicable):						
(c) recruiting	g for AQ, UBL or the Taliban, or any cel	ll affiliate splinter	group or derivative, thereof ²			
	permanent reference number(s) on Conso					
(s) F						
			11 6011			
			r any cell, affiliate, splinter group or derivative thereof. ²			
• Name and peri	manent reference number(s) on Consolid	iated List (if applica	ible):			
(e) other act	s and activity indicating association with	AQ, UBL or the Ta	aliban, or any cell, affiliate, splinter group or derivative			
thereof. ²						
	manent reference number(s) on Consolid	lated List (if applica	ıble):			
Briefly state th	ne nature of the association:					
(f) entity ow	vned or controlled, directly or indirectly.	by, or otherwise sur	pporting, an individual or entity on the Consolidated List. ²			
	permanent reference number(s) on Conso					
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i						

¹ The Security Council has noted that such means of financing or support include but are not limited to the use of proceeds derived from illicit cultivation, production and trafficking of narcotic drugs originating particularly in Afghanistan, and their precursors (resolution 1904 (2009), para. 9).

² Resolution 1617 (2005), para. 2.

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 individual meets the criteria above; (ii) the nature of the information, for example, intelligence law enforcement, judicial, media, and admissions by subject; and (iii) additional information or documents provided with the submission. States should include details of any connection between the individual proposed for listing and any currently listed individual or entity. ³
In accordance with paragraph 11 of resolution 1904 (2009), the whole statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 14 of resolution 1904 (2009).
III.A STATEMENT OF CASE (RELEASABLE UPON REQUEST)
III.B PARTS OF STATEMENT OF CASE IDENTIFIED AS BEING CONFIDENTIAL TO THE COMMITTEE
W. ADDIVIDADO OF DEGRANA MANAGAMAN AND CAMANA AND CAMAN
IV. IDENTITY OF DESIGNATING STATE In accordance with paragraph 12 of resolution 1904 (2009) Member States proposing a new designation are encouraged to specify whether the Committee may make known, upon request from a Member State, the Member State's status as a designating State.
☐ Yes ☐ No
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 in the Committee may inform INTERPOL, upon INTERPOL's request, that your country is a designating State of the abovementioned individual(s) (INTERPOL would then contact your country's permanent mission to the United Nations in New York
with the relevant inquiries). Yes 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). Yes No Comments:
AI. POINT OF CONTACT The individual(s) below may serve as a point-of-contact for further questions on this submission: THIS INFORMATION SHALL REMAIN CONFIDENTIAL)
Vame: Position/Title:
Contact details:
Office:
Address:
Felephone number:
Fax number:
E-mail address:

III. STATEMENT OF CASE

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³ Resolution 1735 (2006), para. 5.

ANNEX A – Additional identification documents

Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank.

Passport(s),	Document type	Passport Driver license National identity card Social security card
other travel	(see explanatory notes)	Birth certificate Other Which:
documents and	Document number	
national	Name issued to (in original script)	Name:
identification		Indicate script: Arabic Chinese Dari Pashtu Russian Urdu
documents		Other Which:
	Issued by (authority, city, country)	
	Issue date	Day: Month: Year:
	Expiry date	Day: Month: Year:
	Additional information	
Passport(s),	Document type	Passport Driver license National identity card Social security card
other travel	(see explanatory notes)	Birth certificate Other Which:
documents and	Document number	
national	Name issued to (in original script)	Name:
identification		Indicate script: Arabic
documents		Other Which:
	Issued by (authority, city, country)	
	Issue date	Day: Month: Year:
	Expiry date	Day: Month: Year:
	Additional information	
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Residency	Document type	Residency permit Work permit Visa Alien registration card
permits or		Residency permit
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permits or visas of individual, or other identity	Document number Issued by (authority, city, country) Issue date	Other Which: Day: Month: Year:
permits or visas of individual, or	Document number Issued by (authority, city, country) Issue date Expiry date	Other Which:
permits or visas of individual, or other identity documents	Document number Issued by (authority, city, country) Issue date Expiry date Additional info	Other Which: Day: Month: Year:
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ANNEX B - Aliases and Also-Known-As

Include only if data is sufficient to allow for the accurate and positive identification of the individual concerned, otherwise include as nickname, diminutive or other pseudonym in section I.B. of the standard form. Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank.

Full name													
	s to appear on the List)												
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		43	me	4)	me	ica	titl		er	ndf			
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		First name	Middle name	Last name	Family name	Geographical ref.	Religious title	her	Grandfather	Great-grandfather	the	þe	
		Fir	Mi	Las	Far	Ğ	Rel	Father	Gra	Gre	Mother	Tribe	
1.													Other, please describe in writing
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official documen													
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the List)	Other Which:												
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(if used officially)	Dari Pashtu Russian	ן נ	Jrdu	ш									
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	s or places of birth (please exp	loin)			+								
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citizenship(s)	Previous (add dates)				+								
State(s) of	Current				+								
residence	Previous (add dates)				-								
Any additional	Trevious (and dates)												
information													
(background on													
alias)													

ANNEX C – ADDITIONAL NICKNAMES, DIMINUTIVES OR PSEUDONYMS

Include only if data is **not** sufficient for accurate and positive identification of the individual concerned Make as many copies of this sheet as needed and fill them in where relevant – other entries may remain blank.

Nicknames, diminutives	Туре	Nom de guerre Nickname Adopted name Other Which:
and other	Details (in Latin script)	Other Willeri.
pseudonyms	Additional information about this	
(Not legal names,	pseudonym	
not sufficient for	pseudonym	
positive		
identification)		
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diminutives	Туре	Other Which:
and other	Details (in Latin script)	
pseudonyms	Additional information about this	
(Not legal names,	pseudonym	
not sufficient for		
positive		
identification)		
Nicknames,	Туре	Nom de guerre Nickname Adopted name
diminutives		Other Which:
and other	Details (in Latin script)	
pseudonyms	Additional information about this	
(Not legal names,	pseudonym	
not sufficient for positive		
identification)		
	<u> </u>	
Nicknames,	Туре	Nom de guerre Nickname Adopted name
diminutives		Nom de guerre Nickname Adopted name Other Which:
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