

## MINISTRY OF FOREIGN AFFAIRS AND FOREIGN TRADE

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## UN ACT GUIDANCE SERIES

## DELISTING PROCEDURES UNDER THE UNITED NATIONS SECURITY COUNCIL RESOLUTION IMPLEMENTATION ACT

- In order to promote international cooperation in the fight against the proliferation of weapons mass destruction, The United Nations (UN) imposes certain sanctions through Resolutions passed by the UN Security Council (UNSC). All UN Member States are required to give effect to them. Jamaica implements these resolutions through the United Nations Security Council Resolution Implementation Act (UN Act).
- 2. Under the UN Act, once a person, entity, or country or part thereof becomes a listed entity, certain prohibitions take effect. These include asset freezes, travel restrictions and prohibitions on imports/exports. If you and/or your organisation have been designated as a listed entity under the UN Act and are subject to sanctions, there are a number of means through which you can challenge your listing.

- 3. If you have been designated pursuant to the UN Act, then in keeping with Section 3 (5A) of the UN Act, you can challenge your listing and request to be removed from the list (delisted). You or your legal representative on your behalf may submit a petition for delisting <u>directly</u> to the UN Security Council Committee responsible for your listing. Information on the specific Committees can be found here <u>https://www.un.org/securitycouncil/sanctions/information</u>.
- 4. You may also submit your petition for delisting directly to the UN Focal Point for delisting. The Focal Point was established pursuant to UN Security Council Resolution 1730 and is responsible for to receiving de-listing requests and perform the tasks as directed by the Security Council. You must follow the procedures outlined by the Focal Point and provide them with the information that they require. These requirements change from time to time. The procedures to be followed and more information about the focal point is available on the UN's website: <a href="https://www.un.org/securitycouncil/sanctions/delisting/delisting-requests">https://www.un.org/securitycouncil/sanctions/delisting/delisting-requests</a>. You should send your request to the following addresses:

Focal Point for De-listing Security Council Subsidiary Organs Branch Room DC2 2034 United Nations New York, N.Y. 10017 United States of America Tel. +1 917 367 9448 Fax. +1 212 963 1300 Email: <u>delisting@un.org</u>

5. If you are a Jamaican national or resident, then in keeping with Section 3 (5B) of the UN Act, you may choose instead to submit your request for delisting to the Minister of Foreign Affairs and Foreign Trade, Jamaica for the Minister to transmit the request to the specific UN Committee or to the Focal Point for Delisting at the UN. The Ministry must provide the information required by Committees as described above. Be sure to include as much information in your request to the Minister as the Minister may decline to transmit a request if it does not meet the requirements as established by

the UN. For further information on this process you may write to the Ministry at the following address:

Legal Unit Ministry of Foreign Affairs and Foreign Trade 21 Dominica Drive Kingston 5 Email: <u>luassistant@mfaft.gov.jm</u>

THE PURPOSE OF THE GUIDANCE SERIES IS TO INCREASE THE AWARENESS OF THE PUBLIC TO CERTAIN ASPECTS OF JAMAICA'S TERRORISM PREVENTION AND NON-PROLIFERATION FRAMEWORK. IT IS FOR INFORMATION PURPOSES ONLY AND NOTHING IN THIS DOCUMENT SHALL BE CONSTRUED AS LEGAL ADVICE. IF YOU HAVE BEEN DESIGNATED PURSUANT TO THE UN ACT OR NEED ANSWERS TO SPECIFIC LEGAL QUESTIONS YOU SHOULD SEEK LEGAL ADVICE FROM A QUALIFIED ATTORNEY-AT-LAW.