



## Conseil de sécurité

Distr. générale  
14 février 2018  
Français  
Original : anglais

---

**Lettre datée du 14 février 2018, adressée au Président  
du Conseil de sécurité par le Président du Comité  
du Conseil de sécurité faisant suite aux résolutions  
1267 (1999), 1989 (2011) et 2253 (2015) concernant  
l'État islamique d'Iraq et du Levant (Daech), Al-Qaida  
et les personnes, groupes, entreprises et entités qui leur  
sont associés**

J'ai l'honneur de vous faire tenir ci-joint une lettre de la juriste du Bureau du Médiateur accompagnée d'un compte rendu des activités du Bureau en lieu et place du rapport qui doit être présenté en application des dispositions du paragraphe 20 c) de l'annexe II de la résolution 2368 (2017) du Conseil de sécurité, dans lequel le Conseil a demandé que le Médiateur lui présente des rapports semestriels sur ses activités.

Je vous serais reconnaissant de bien vouloir porter le texte de la présente lettre et du compte rendu à l'attention des membres du Conseil de sécurité et de le faire publier comme document du Conseil.

Le Président du Comité du Conseil de sécurité  
faisant suite aux résolutions 1267 (1999), 1989 (2011)  
et 2253 (2015) concernant l'État islamique d'Iraq  
et du Levant (Daech), Al-Qaida et les personnes,  
groupes, entreprises et entités qui leur sont associés  
(Signé) Kairat Umarov



**Lettre datée du 8 février 2018, adressée au Président  
du Comité du Conseil de sécurité faisant suite  
aux résolutions [1267 \(1999\)](#), [1989 \(2011\)](#) et [2253 \(2015\)](#)  
concernant l'État islamique d'Iraq et du Levant (Daech),  
Al-Qaida et les personnes, groupes, entreprises et entités  
qui leur sont associés par la juriste du Bureau du Médiateur**

J'ai l'honneur de vous faire tenir ci-joint un compte rendu des activités du Bureau du Médiateur en lieu et place du rapport qui doit être présenté en application des dispositions du paragraphe 20 c) de l'annexe II de la résolution [2368 \(2017\)](#) du Conseil de sécurité, dans lequel le Conseil a demandé que le Médiateur lui présente des rapports semestriels sur ses activités.

Ce compte rendu décrit les activités menées par le Bureau du Médiateur au cours des six derniers mois, depuis la publication du dernier rapport ([S/2017/685](#)) de l'ancienne Médiatrice, et couvre la période allant du 8 août 2017 au 7 février 2018.

Je vous serais reconnaissante de bien vouloir communiquer le texte de la présente lettre et du compte rendu aux membres du Conseil de sécurité et de le faire distribuer comme document du Conseil.

(Signé) Natacha **Wexels-Riser**  
Juriste  
Bureau du Médiateur

## **Compte rendu des activités du Bureau du Médiateur établi en application de la résolution [2368 \(2017\)](#) du Conseil de sécurité et tenant lieu de rapport semestriel**

### **I. Historique**

1. Le présent compte rendu décrit les activités menées par le Bureau du Médiateur depuis la publication de son quatorzième rapport ([S/2017/685](#)), le 7 août 2017.

#### **Transition**

2. Comme il est indiqué dans le rapport susvisé, la Médiatrice a quitté ses fonctions le 7 août 2017. Le poste est resté vacant pendant toute la période considérée et au 7 février 2018, aucun médiateur n'avait été nommé.

3. La Médiatrice a laissé des instructions détaillées à l'intention des membres du personnel d'appui au Bureau du Médiateur afin que ce dernier reste opérationnel pendant la période de transition (voir annexe I). Ces instructions ont été communiquées au Comité du Conseil de sécurité faisant suite aux résolutions 1267 (1999), [1989 \(2011\)](#) et [2253 \(2015\)](#) concernant l'EIL (Daech), Al-Qaïda et les personnes, groupes, entreprises et entités qui leur sont associés. Elles n'ont pas soulevé d'objections et le Bureau fonctionne de manière informelle en attendant la nomination d'un nouveau Médiateur. Ce compte rendu passe en revue les activités menées par le Bureau conformément aux instructions reçues, sans aborder aucune question de fond.

### **II. Activités relatives aux demandes de radiation de la Liste**

#### **Généralités**

4. Pendant la période considérée, l'activité du Bureau du Médiateur a principalement porté sur l'examen des demandes de radiation présentées par des personnes et entités inscrites sur la Liste.

#### **Demandes de radiation de la Liste**

5. Au cours de la période considérée, le Bureau du Médiateur a été saisi d'une nouvelle demande de radiation. Conformément aux instructions de l'ancienne Médiatrice, cette demande a fait l'objet d'une évaluation concernant sa recevabilité à première vue et le Bureau a commencé à recueillir des informations sur l'affaire de manière informelle. Le Bureau a également été contacté par le conseil d'une personne inscrite sur la Liste, qui souhaitait obtenir des renseignements sur la procédure de médiation. Cet échange devrait donner lieu à une demande de radiation au cours de la prochaine période. Au 7 février, le nombre total de demandes de radiation adressées au Bureau depuis sa création s'établissait à 80. Sauf demande expresse des intéressés, le nom des requérants reste confidentiel pendant la durée de l'instruction et en cas de rejet ou de retrait de la demande.

6. Au total, le Médiateur a soumis 76 rapports d'ensemble<sup>1</sup> au Comité depuis la création du Bureau. Au cours de la période considérée, aucun rapport n'a été soumis. Toutefois, l'ancienne Médiatrice est intervenue une fois devant le Comité pour présenter deux affaires qu'elle avait soumises au Comité au cours de la période précédente.

7. Depuis la publication du quatorzième rapport, le nom d'une personne est resté inscrit sur la Liste et le nom d'une autre en a été radié à l'issue d'une procédure de médiation.

8. Depuis la création du Bureau, 77 demandes de radiation concernant des personnes, des entités ou une association des deux ont été traitées en recourant au processus de médiation ou sur décision distincte du Comité. Sur les 74 affaires pour lesquelles la procédure de médiation a été menée à son terme, 57 demandes de radiation ont été acceptées et 17 ont été rejetées. En conséquence de la suite positive donnée à ces 57 demandes, 52 personnes et 28 entités ont été radiées de la Liste, et le nom d'une entité a été retiré car il s'agissait de l'alias d'une autre entité inscrite sur la Liste. En outre, trois personnes ont été radiées par le Comité avant la fin de la procédure de médiation et une demande a été retirée après la présentation du rapport d'ensemble. On trouvera dans l'annexe II au présent rapport une description de l'état d'avancement de tous les dossiers au 7 février 2018.

9. Deux dossiers sont actuellement en instance au Bureau du Médiateur. Le premier en est au stade de la collecte d'informations. En ce qui concerne le second, dont il a été saisi au cours de la période considérée, le Bureau a commencé à recueillir des informations de manière informelle conformément aux instructions laissées par l'ancienne Médiatrice pour la période de transition. Aucun dossier n'est en instance devant le Comité. La demande adressée au Bureau pendant la période considérée a été présentée par une personne. Jusqu'à présent, 72 des 80 dossiers déposés l'ont été par des personnes, 2 par une personne et une ou plusieurs entités, et 6 par des entités. Dans 40 cas sur 80, le requérant a choisi d'être assisté par un avocat.

### **Collecte d'informations auprès des États**

10. Dans le cadre de l'examen du nouveau dossier, pour lequel le Bureau du Médiateur a commencé à rassembler des informations de manière informelle, cinq demandes d'information ont pour l'heure été adressées à cinq États. En ce qui concerne l'autre dossier en instance, le Bureau a reçu des réponses de quatre États et d'une organisation internationale. Il s'agissait de réponses préliminaires pour trois d'entre elles, et des informations devraient être fournies au prochain Médiateur.

11. Dans l'un des dossiers en instance, le Comité a décidé de prolonger à nouveau, pour une durée de trois mois, la phase de collecte d'informations qui était déjà arrivée à terme, à titre de mesure transitoire en attendant la nomination d'un nouveau Médiateur. Si le requérant ne s'est pas opposé à la prolongation initiale, il s'oppose néanmoins à toute nouvelle prolongation, son dossier étant au stade de la collecte d'information depuis plus de 10 mois.

---

<sup>1</sup> Ce chiffre comprend une demande dont l'examen a pris fin en 2011, le requérant ayant retiré sa demande de radiation de la Liste après que la Médiatrice ait soumis et présenté son rapport au Comité. Il comprend également une demande dont l'examen a pris fin en 2013 et à laquelle le Comité a répondu favorablement, radiant le requérant de la Liste après que la Médiatrice lui ait soumis son rapport, mais avant qu'elle ne le lui ait présenté. Deux autres demandes dont l'examen a pris fin en 2013, pour lesquelles le dossier de la Médiatrice était devenu sans objet, le Comité ayant décidé de radier les requérants de la Liste avant qu'elle n'ait présenté son rapport, n'ont pas été comprises dans le total.

### **Dialogue avec le requérant**

12. Au cours de la période considérée, aucune des affaires en instance n'en était à la phase de concertation.

### **Communication de rapports d'ensemble aux États intéressés**

13. Au paragraphe 13 de l'annexe II de la résolution [2368 \(2017\)](#) du Conseil de sécurité, il est dit que le Médiateur, avec l'approbation du Comité, peut fournir à tout État à l'origine de l'inscription ou État de nationalité, de résidence ou de constitution qui en fait la demande un exemplaire du rapport d'ensemble assorti des corrections jugées nécessaires par le Comité pour protéger la confidentialité des informations. Au cours de la période considérée, le Comité a approuvé la demande de communication du rapport d'ensemble présentée par un État, sur laquelle il ne s'était pas prononcé au moment de l'élaboration du rapport précédent.

### **Accès aux informations protégées ou confidentielles**

14. Au total, le Bureau du Médiateur a conclu 19 accords ou arrangements concernant l'accès aux informations classifiées. Deux accords ont été passés avec l'Autriche et la Roumanie, et des arrangements ont été conclus avec les 17 pays suivants : Allemagne, Australie, Belgique, Canada, Costa Rica, Danemark, États-Unis d'Amérique, Finlande, France, Irlande, Liechtenstein, Luxembourg, Nouvelle-Zélande, Pays-Bas, Portugal, Royaume-Uni de Grande-Bretagne et d'Irlande du Nord et Suisse.

15. Le Bureau a continué de s'employer à conclure d'autres arrangements et accords au cours de la période considérée, et il faut espérer que de nouveaux progrès seront accomplis en ce sens après la nomination d'un nouveau Médiateur. Certains de ces arrangements devront être renouvelés par le futur Médiateur dans la mesure où ils sont nominatifs. Un État a en outre confirmé qu'il souhaitait conclure un accord d'échange d'informations, et ses autorités achèvent actuellement d'élaborer un projet d'accord à la suite du dialogue engagé par l'ancienne Médiatrice avec la Mission permanente de cet État auprès de l'Organisation des Nations Unies.

## **III. Résumé des activités relatives au renforcement du Bureau du Médiateur**

### **Généralités**

16. Les activités visant à continuer de renforcer le Bureau du Médiateur se sont poursuivies autant que possible en l'absence d'un Médiateur pendant la période considérée.

### **Activités de communication et de promotion concernant l'action du Bureau**

17. Le 2 décembre 2017, la juriste du Bureau du Médiateur a participé à un atelier organisé à Fribourg (Allemagne) par l'Institut Max Planck de droit pénal international comparé sur le thème des nouvelles approches en matière d'application de la loi aux niveaux international et transnational, au-delà de la souveraineté nationale. À cette occasion, elle a présenté un exposé sur la dimension humaine des sanctions, évoquant le contexte dans lequel le régime de sanctions contre l'État islamique d'Iraq et du Levant (Daech) et Al-Qaida a été mis en place et ses conséquences pour les individus inscrits sur la Liste, la procédure de médiation et l'importance de la personne dans le travail du Médiateur.

### **Interaction avec le Comité**

18. Depuis le 7 août 2017, l'ancienne Médiatrice est intervenue une fois devant le Comité. Le 23 octobre, elle a présenté son rapport sur un dossier dans lequel l'inscription du requérant sur la Liste a été maintenue, ainsi que sur l'affaire Zayn al-Abidin Muhammad Hussein (radié, auparavant inscrit sous le numéro QDi.010).

19. Le personnel d'appui au Bureau du Médiateur a poursuivi ses échanges réguliers avec le Coordonnateur et les membres de l'Équipe de surveillance. Cette dernière a continué de communiquer des informations utiles, conformément au paragraphe 4 de l'annexe II de la résolution 2368 (2017) du Conseil de sécurité.

### **Liaison avec les États, les organisations intergouvernementales, les organismes des Nations Unies et les organisations non gouvernementales**

20. Durant la période considérée, le personnel d'appui au Bureau du Médiateur a poursuivi ses consultations avec les États, en particulier ceux concernés par les demandes de radiation en instance. Le Bureau a également été contacté par un certain nombre d'États et d'organisations internationales qui souhaitent se renseigner sur l'état d'avancement du recrutement du nouveau Médiateur.

### **Méthodes de travail et travaux de recherche**

21. Comme lors des périodes précédentes, il a fallu rechercher auprès de sources publiques d'information des éléments pertinents pour l'examen des demandes de radiation de la Liste.

### **Site Web**

22. Le Bureau du Médiateur a continué de revoir et d'actualiser son site Web (<https://www.un.org/sc/suborg/fr/ombudsperson>).

### **Préparation de l'arrivée prévue du futur Médiateur**

23. Au cours de la période considérée, les activités du Bureau du Médiateur ont également porté sur la préparation de l'arrivée du futur Médiateur. Le travail effectué en ce sens visait à aider ce dernier à assimiler rapidement les procédures du Bureau ainsi que les principes énoncés par ses deux prédécesseurs dans leurs rapports d'ensemble et leurs rapports au Conseil de sécurité. Il faut espérer que la documentation produite contribuera à réduire au maximum les nouveaux retards dans le traitement des dossiers en instance, préservera le savoir institutionnel et permettra d'assurer la continuité des opérations du Bureau. Il était particulièrement important de compiler ces ressources dans la mesure où la juriste du Bureau du Médiateur envisage de prendre un congé de longue durée avant l'arrivée prévue du nouveau Médiateur.

## **IV. Observations et conclusions**

### **Impartialité et transparence de la procédure**

#### *Accès aux requérants*

24. Dans son dernier rapport au Conseil de sécurité, la Médiatrice a évoqué une affaire dans laquelle le requérant n'a pas eu la possibilité d'être entendu, de prendre connaissance du dossier et de réagir aux informations qui y figuraient parce qu'elle n'avait pas été autorisée à le rencontrer. La Médiatrice a conclu que le requérant n'avait pas bénéficié de tous les éléments d'équité prévus au titre de la résolution 2368 (2017). Elle a indiqué avoir fait part au Comité des préoccupations qu'elle

nourrissait à ce sujet et avoir proposé une mesure exceptionnelle compte tenu du fait que le requérant n'avait pas eu la possibilité de prendre connaissance du dossier le concernant. Le Comité a par la suite achevé l'examen du dossier mais a rejeté la mesure exceptionnelle proposée par l'ancienne Médiatrice.

#### *Lettres exposant les motifs*

25. Dans son dernier rapport, la Médiatrice s'est félicitée du nouveau libellé relatif aux lettres exposant les motifs présenté par le Conseil de sécurité au paragraphe 16 de l'annexe II de la résolution [2368 \(2017\)](#), notant que cette évolution était susceptible d'améliorer l'impartialité de la procédure d'examen. Elle a notamment fait observer que ce paragraphe était utile en ce qu'il reconnaissait que le résumé doit décrire avec précision les principales raisons motivant la recommandation du Médiateur, telles qu'elles ressortent de l'analyse de ce dernier. Lorsqu'il s'agit d'une radiation de la Liste, le résumé doit inclure les points essentiels de l'analyse du Médiateur.

26. Le Bureau du Médiateur est heureux de pouvoir dire que trois projets de résumé des motifs élaborés en consultation avec l'ancienne Médiatrice ont été présentés au Comité au cours de la période considérée, conformément aux dispositions de l'annexe II de la résolution, et ont été approuvés par le Comité sans modification. En conséquence, et conformément à la résolution, les requérants concernés par ces trois dossiers ont reçu un résumé décrivant précisément les principales raisons motivant la recommandation de la Médiatrice, telles qu'elles ressortaient de son analyse. Toutefois, dans un quatrième dossier, le résumé élaboré en consultation avec l'ancienne Médiatrice a été modifié de telle sorte qu'un point essentiel de l'analyse de cette dernière a été omis, en conséquence de quoi le résumé qui a été communiqué au requérant ne reflétait plus exactement les principales raisons ayant motivé la recommandation de la Médiatrice, contrairement à ce qu'exige la résolution. Les raisons avancées en faveur de la suppression du point en question n'étaient pas liées à des préoccupations en matière de sécurité ni à la divulgation fortuite d'informations confidentielles, qui sont les seuls objets de l'examen réalisé par le Comité au titre de la résolution [2368 \(2017\)](#).

#### **Confidentialité**

27. Au cours de la période considérée, le conseil du requérant dans une affaire en instance a appelé l'attention du Bureau du Médiateur sur le fait que les médias s'étaient procuré un exemplaire de la demande de radiation de la Liste déposée au nom de son client et en avaient publié des extraits. Le Bureau du Médiateur ne communique les demandes de radiation qu'au seul Comité au début de la phase de collecte d'informations, et aux États concernés lorsqu'il leur demande des renseignements relatifs à une affaire dont il est saisi. Pour le reste, le Bureau traite le contenu et l'existence même des demandes de radiation comme des informations confidentielles. Le Bureau a pris des mesures pour éviter que de telles fuites ne se reproduisent : les lettres adressées aux États concernés portent systématiquement une mention claire indiquant que les demandes de radiation sont confidentielles et les demandes sont désormais marquées d'un filigrane numérique.

#### **Conclusion**

28. Le poste de Médiateur est vacant depuis six mois. Il faut espérer qu'il sera pourvu prochainement afin d'éviter que l'examen des demandes de radiation en instance soit encore retardé.

## Annex I

### Letter from the Ombudsperson dated 7 August 2017



TO: Ms. Natacha Wexels-Riser, Legal Affairs Officer  
A: Ms. Laura Bianchi, Administrative and Research Assistant  
Office of the Ombudsperson

DATE: 7 August 2017

REFERENCE

THROUGH:  
S/C DE:

FROM: Ms. Catherine Marchi-Uhel, Ombudsperson,  
DE: ISIL (Da'esh) and Al-Qaida Sanctions Committee

SUBJECT: Instructions related to tasks to be performed during the upcoming  
OBJET: transition period

1. Today is my last day as Ombudsperson. As you are aware, it is likely that the incoming Ombudsperson may only join the Office within a few months. I enclose the list of tasks which we have developed together during the last few weeks with a view to ensuring a continuous operation of the Office of the Ombudsperson during the transition period. These are the tasks I am asking you to perform until the incoming Ombudsperson takes office. Both the Security Council Affairs Division and the Committee are informed of the same.

2. I take this opportunity to thank both of you for your professional commitment and your dedication in support of the Office. It went well beyond requirements, particularly during the very demanding last few six months and weeks. I feel very blessed to have received such high level support from two great persons and I know that I leave the office in particularly able hands.

A handwritten signature in dark ink, appearing to read "C. Marchi-Uhel", is written over a horizontal line.

Catherine Marchi-Uhel  
Ombudsperson



## Tasks to be completed upon prior instruction of the outgoing Ombudsperson

- Reasons letters in delisting cases: Obtain translations for and forward Committee’s reasons letters to petitioners, as needed
- Reasons letters in retention cases:
  - Prepare and obtain translations as needed for Ombudsperson’s letter transmitting the reasons of the Committee (incorporating the Committee’s reasons) in retention cases as needed
  - Send courtesy advance copy to the Committee (24 hours)
  - Send translated reasons letter to petitioners after the 24 hours’ notice
- States’ requests for comprehensive reports:
  - transmit request to the Committee if the State is entitled to a copy of the report under the resolution, otherwise respond to the State accordingly,
  - receive response from the Committee
  - after approval of the Committee, send watermarked and redacted (if necessary) version of the comprehensive report to the requesting State
- Cases 76 and 78:
  - Transmit translations of the comprehensive report to the Committee (triggering the 15- to 30-day period for oral presentation to the Committee)
  - If needed, prepare draft reasons in consultation with the outgoing Ombudsperson and liaise with Chair on content
- Oral presentation by the former Ombudsperson of cases No. 76 and 78 (once approved by the Committee, as noted above): Liaise with Secretariat/Chair with respect to Ms. Marchi-Uhel’s oral presentation of the Comprehensive reports in cases no. 76 and 78 (date, logistics etc).
- [REDACTED]
- New requests (to the extent needed, depending on timing):
  - evaluate admissibility of incoming petitions, request additional information from petitioner if needed,
  - informally start the information-gathering by forwarding the request to the Committee and inviting relevant States to provide information.<sup>21</sup>
  - conduct independent research, including contacts with external bodies as needed,
  - Prepare questions for the petitioner and liaise with the incoming Ombudsperson once appointed as to whether he/she would prefer questions being sent in writing to the petitioner in the dialogue phase or to meet in person with the petitioner, in which case, plan trip and liaise with petitioner and State of residence accordingly.

---

<sup>1</sup> “While the legal officer may attempt to informally collect information relevant to a new petition to assist the future new Ombudsperson in making an admissibility determination, the acceptance of a new petition and the time period for the information gathering phase under Resolution 2368 would not begin, and cooperation with the legal officer in this regard in the absence of a new Ombudsperson would be voluntary.”

- Prepare draft factual portions of comprehensive reports, to the extent possible
- New listings: liaise with Secretariat to obtain addresses and send letter informing new listees of the possibility to seek delisting
- Update the website, request translations, send planning table to Secretariat, as needed
- Ombudsperson database: save all documents on the S drive and delete the database
- Hardcopy files: digitize any missing information from the S drive and shred paper files
- Inform the Committee/liaise with the Chair/Secretariat on any other issues as needed
- Inform petitioners and relevant States in pending cases of the appointment of the new Ombudsperson
- Inform States with whom the Ombudsperson has an agreement or arrangement for the sharing of confidential information of the departure of the Ombudsperson, and later of the appointment of the new Ombudsperson seeking renewal where needed (personal agreements)

## Annex II

### Status of cases

#### Case 1, one individual (status: denied)

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 28 July 2010     | Transmission of case 1 to the Committee                                       |
| 28 February 2011 | Comprehensive report submitted to the Committee                               |
| 10 May 2011      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 June 2011     | Committee decision                                                            |
| 1 September 2011 | Formal notification to petitioner with reasons                                |

#### Case 2, Safet Ekrem Durguti (status: delisted)

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 30 September 2010 | Transmission of case 2 to the Committee                                       |
| 26 April 2011     | Comprehensive report submitted to the Committee                               |
| 31 May 2011       | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 June 2011      | Committee decision to delist                                                  |
| 12 August 2011    | Formal notification to petitioner with reasons                                |

#### Case 3, one entity (status: delisting request withdrawn by petitioner)

| <i>Date</i>     | <i>Description</i>                                                        |
|-----------------|---------------------------------------------------------------------------|
| 3 November 2010 | Transmission of case 3 to the Committee                                   |
| 14 June 2011    | Comprehensive report submitted to the Committee                           |
| 26 July 2011    | Presentation of comprehensive report by the Ombudsperson to the Committee |
| 2 August 2011   | Withdrawal of petition                                                    |

#### Case 4, Shafiq Ben Mohamed Ben Mohammed Al Ayadi (status: delisted)

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 6 December 2010 | Transmission of case 4 to the Committee                                       |
| 29 June 2011    | Comprehensive report submitted to the Committee                               |
| 26 July 2011    | Presentation of the comprehensive report by the Ombudsperson to the Committee |

| <i>Date</i>     | <i>Description</i>                             |
|-----------------|------------------------------------------------|
| 17 October 2011 | Committee decision to delist                   |
| 8 November 2011 | Formal notification to petitioner with reasons |

**Case 5, Tarek Ben Al-Bechir Ben Amara Al-Charaabi (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 30 December 2010 | Transmission of case 5 to the Committee                                       |
| 26 April 2011    | Comprehensive report submitted to the Committee                               |
| 31 May 2011      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 June 2011     | Committee decision to delist                                                  |
| 12 August 2011   | Formal notification to petitioner with reasons                                |

**Case 6, Abdul Latif Saleh (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 14 January 2011 | Transmission of case 6 to the Committee                                       |
| 17 June 2011    | Comprehensive report submitted to the Committee                               |
| 26 July 2011    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 19 August 2011  | Committee decision to delist                                                  |
| 8 November 2011 | Formal notification to petitioner with reasons                                |

**Case 7, Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 28 January 2011  | Transmission of case 7 to the Committee                                       |
| 29 August 2011   | Comprehensive report submitted to the Committee                               |
| 15 November 2011 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 30 November 2011 | Committee decision to delist                                                  |
| 13 February 2012 | Formal notification to petitioner with reasons                                |

**Case 8, Ahmed Ali Nur Jim'ale and 23 entities<sup>a</sup> (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 17 March 2011     | Transmission of case 8 to the Committee                                       |
| 23 September 2011 | Comprehensive report submitted to the Committee                               |
| 13 December 2011  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 27 December 2011  | Committee decision to delist 6 entities                                       |
| 17 February 2012  | Committee decision to delist 1 individual and 17 entities                     |
| 8 June 2012       | Formal notification to petitioner with reasons                                |

<sup>a</sup> Barakaat North America, Inc., Barakat Computer Consulting, Barakat Consulting Group, Barakat Global Telephone Company, Barakat Post Express, Barakat Refreshment Company, Al Baraka Exchange, LLC, Barakaat Telecommunications Co. Somalia, Ltd., Barakaat Bank of Somalia, Barako Trading Company, LLC, Al-Barakaat, Al-Barakaat Bank, Al-Barakaat Bank of Somalia, Al-Barakat Finance Group, Al-Barakat Financial Holding Co., Al-Barakat Global Telecommunications, Al-Barakat Group of Companies Somalia Limited, Al-Barakat International, Al-Barakat Investments, Barakaat Group of Companies, Barakaat Red Sea Telecommunications, Barakat International Companies and Barakat Telecommunications Company Limited.

**Case 9, Saad Rashed Mohammed Al-Faqih and Movement for Reform in Arabia (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 19 April 2011    | Transmission of case 9 to the Committee                                       |
| 21 February 2012 | Comprehensive report submitted to the Committee                               |
| 17 April 2012    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 1 July 2012      | Committee decision to delist                                                  |
| 13 November 2012 | Formal notification to petitioner with reasons                                |

**Case 10, Ibrahim Abdul Salam Mohamed Boyasseer (status: delisted)**

| <i>Date</i>    | <i>Description</i>                                                            |
|----------------|-------------------------------------------------------------------------------|
| 6 May 2011     | Transmission of case 10 to the Committee                                      |
| 9 January 2012 | Comprehensive report submitted to the Committee                               |
| 1 March 2012   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 8 May 2012     | Committee decision to delist                                                  |
| 3 August 2012  | Formal notification to petitioner with reasons                                |

**Case 11, Mondher ben Mohsen ben Ali al-Baazaoui (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 1 June 2011     | Transmission of case 11 to the Committee                                      |
| 19 January 2012 | Comprehensive report submitted to the Committee                               |
| 1 March 2012    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 30 March 2012   | Committee decision to delist                                                  |
| 10 July 2012    | Formal notification to petitioner with reasons                                |

**Case 12, Kamal ben Mohamed ben Ahmed Darraji (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 30 June 2011     | Transmission of case 12 to the Committee                                      |
| 28 February 2012 | Comprehensive report submitted to the Committee                               |
| 3 April 2012     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 4 May 2012       | Committee decision to delist                                                  |
| 3 August 2012    | Formal notification to petitioner with reasons                                |

**Case 13, Fondation Secours Mondial (status: amended<sup>b</sup>)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 7 July 2011      | Transmission of case 13 to the Committee                                      |
| 14 December 2011 | Comprehensive report submitted to the Committee                               |
| 24 January 2012  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 17 February 2012 | Committee decision to amend                                                   |
| 9 July 2012      | Formal notification to petitioner with reasons                                |

<sup>b</sup> Amended to be removed as an alias of Global Relief Foundation (QE.G.91.02).

**Case 14, Sa'd Abdullah Hussein Al-Sharif (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 20 July 2011     | Transmission of case 14 to the Committee                                      |
| 29 February 2012 | Comprehensive report submitted to the Committee                               |
| 3 April 2012     | Presentation of the comprehensive report by the Ombudsperson to the Committee |

| <i>Date</i>   | <i>Description</i>                             |
|---------------|------------------------------------------------|
| 27 April 2012 | Committee decision to delist                   |
| 3 August 2012 | Formal notification to petitioner with reasons |

**Case 15, Fethi Ben Al-Rebei Absha Mnasri (status: delisted)**

| <i>Date</i>   | <i>Description</i>                                                            |
|---------------|-------------------------------------------------------------------------------|
| 4 August 2011 | Transmission of case 15 to the Committee                                      |
| 9 March 2012  | Comprehensive report submitted to the Committee                               |
| 17 April 2012 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 2 May 2012    | Committee decision to delist                                                  |
| 3 August 2012 | Formal notification to petitioner with reasons                                |

**Case 16, Mounir Ben Habib Ben al-Taher Jarraya (status: delisted)**

| <i>Date</i>    | <i>Description</i>                                                            |
|----------------|-------------------------------------------------------------------------------|
| 15 August 2011 | Transmission of case 16 to the Committee                                      |
| 9 March 2012   | Comprehensive report submitted to the Committee                               |
| 17 April 2012  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 2 May 2012     | Committee decision to delist                                                  |
| 3 August 2012  | Formal notification to petitioner with reasons                                |

**Case 17, Rachid Fettar (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 26 September 2011 | Transmission of case 17 to the Committee                                      |
| 27 April 2012     | Comprehensive report submitted to the Committee                               |
| 5 June 2012       | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 20 June 2012      | Committee decision to delist                                                  |
| 21 December 2012  | Formal notification to petitioner with reasons                                |

**Case 18, Ali Mohamed El Heit (status: delisted)**

| <i>Date</i>    | <i>Description</i>                              |
|----------------|-------------------------------------------------|
| 5 October 2011 | Transmission of case 18 to the Committee        |
| 2 May 2012     | Comprehensive report submitted to the Committee |

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 3 July 2012      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 19 July 2012     | Committee decision to delist                                                  |
| 21 December 2012 | Formal notification to petitioner with reasons                                |

**Case 19, Yassin Abdullah Kadi (listed as Yasin Abdullah Ezzedine Qadi) (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 16 November 2011  | Transmission of case 19 to the Committee                                      |
| 11 July 2012      | Comprehensive report submitted to the Committee                               |
| 10 September 2012 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 5 October 2012    | Committee decision to delist                                                  |
| 25 August 2014    | Formal notification to petitioner with reasons                                |

**Case 20, Chabaane ben Mohamed ben Mohamed al-Trabelsi (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 21 November 2011 | Transmission of case 20 to the Committee                                      |
| 23 April 2012    | Comprehensive report submitted to the Committee                               |
| 5 June 2012      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 20 June 2012     | Committee decision to delist                                                  |
| 21 December 2012 | Formal notification to petitioner with reasons                                |

**Case 21, Adel Abdul Jalil Ibrahim Batterjee (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 3 January 2012   | Transmission of case 21 to the Committee                                      |
| 30 August 2012   | Comprehensive report submitted to the Committee                               |
| 6 November 2012  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 January 2013  | Committee decision to delist                                                  |
| 5 September 2013 | Formal notification to petitioner with reasons                                |



**Case 22, Ibrahim ben Hedhili ben Mohamed al-Hamami (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 6 February 2012   | Transmission of case 22 to the Committee                                      |
| 25 September 2012 | Comprehensive report submitted to the Committee                               |
| 6 November 2012   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 21 November 2012  | Committee decision to delist                                                  |
| 7 February 2013   | Formal notification to petitioner with reasons                                |

**Case 23, Suliman Hamd Suleiman Al-Buthe (status: delisted) (repeated request)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 23 February 2012 | Transmission of case 23 to the Committee                                      |
| 10 October 2012  | Comprehensive report submitted to the Committee                               |
| 27 November 2012 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 10 February 2013 | Committee decision to delist                                                  |
| 30 August 2013   | Formal notification to petitioner with reasons                                |

**Case 24, Mamoun Darkazanli (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 28 February 2012 | Transmission of case 24 to the Committee                                      |
| 12 November 2012 | Comprehensive report submitted to the Committee                               |
| 8 January 2013   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 11 March 2013    | Committee decision to delist                                                  |
| 30 August 2013   | Formal notification to petitioner with reasons                                |

**Case 25, Abdullahi Hussein Kahie (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 28 February 2012  | Transmission of case 25 to the Committee                                      |
| 26 July 2012      | Comprehensive report submitted to the Committee                               |
| 10 September 2012 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 26 September 2012 | Committee decision to delist                                                  |
| 21 December 2012  | Formal notification to petitioner with reasons                                |

**Case 26, Usama Muhammed Awad Bin Laden (status: delisted)****Ombudsperson case became moot following the Committee's decision of 21 February 2013**

| <i>Date</i>      | <i>Description</i>                              |
|------------------|-------------------------------------------------|
| 23 April 2012    | Transmission of case 26 to the Committee        |
| 15 February 2013 | Comprehensive report submitted to the Committee |
| 21 February 2013 | Committee decision to delist                    |

**Case 27, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 7 May 2012       | Transmission of case 27 to the Committee                                      |
| 11 February 2013 | Comprehensive report submitted to the Committee                               |
| 7 May 2013       | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 7 May 2013       | Committee decision to retain listing                                          |
| 12 June 2013     | Formal notification to petitioner with reasons                                |

**Case 28, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 7 June 2012      | Transmission of case 28 to the Committee                                      |
| 20 November 2012 | Comprehensive report submitted to the Committee                               |
| 8 January 2013   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 8 January 2013   | Committee decision to retain listing                                          |
| 29 January 2013  | Formal notification to petitioner with reasons                                |

**Case 29, Muhammad 'Abdallah Salih Sughayr (status: delisted)**

| <i>Date</i>    | <i>Description</i>                                                            |
|----------------|-------------------------------------------------------------------------------|
| 25 July 2012   | Transmission of case 29 to the Committee                                      |
| 9 April 2013   | Comprehensive report submitted to the Committee                               |
| 21 May 2013    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 21 July 2013   | Committee decision to delist                                                  |
| 25 August 2014 | Formal notification to petitioner with reasons                                |

**Case 30, Lajnat Al Daawa Al Islamiya (LDI) (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 25 July 2012     | Transmission of case 30 to the Committee                                      |
| 15 April 2013    | Comprehensive report submitted to the Committee                               |
| 2 July 2013      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 September 2013 | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 31, Abd al Hamid Sulaiman Muhammed al-Mujil (status: delisted)**

| <i>Date</i>    | <i>Description</i>                                                            |
|----------------|-------------------------------------------------------------------------------|
| 1 August 2012  | Transmission of case 31 to the Committee                                      |
| 13 March 2013  | Comprehensive report submitted to the Committee                               |
| 30 April 2013  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 30 June 2013   | Committee decision to delist                                                  |
| 25 August 2014 | Formal notification to petitioner with reasons                                |

**Case 32, Mohamed ben Mohamed ben Khalifa Abdelhedi (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 19 September 2012 | Transmission of case 32 to the Committee                                      |
| 5 March 2013      | Comprehensive report submitted to the Committee                               |
| 16 April 2013     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 1 May 2013        | Committee decision to delist                                                  |
| 25 August 2014    | Formal notification to petitioner with reasons                                |

**Case 33, Mohammed Daki (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 12 October 2012 | Transmission of case 33 to the Committee                                      |
| 28 May 2013     | Comprehensive report submitted to the Committee                               |
| 30 July 2013    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 16 August 2013  | Committee decision to delist                                                  |
| 25 August 2014  | Formal notification to petitioner with reasons                                |

**Case 34, Abdelghani Mzoudi (status: delisted)****Ombudsperson case became moot following the Committee's decision of 18 March 2013**

| <i>Date</i>     | <i>Description</i>                       |
|-----------------|------------------------------------------|
| 8 November 2012 | Transmission of case 34 to the Committee |
| 18 March 2013   | Committee decision to delist             |

**Case 35, International Islamic Relief Organization, Philippines, Branch Offices (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 13 December 2012 | Transmission of case 35 to the Committee                                      |
| 5 September 2013 | Comprehensive report submitted to the Committee                               |
| 1 November 2013  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 January 2014   | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 36, International Islamic Relief Organization, Indonesia, Branch Offices (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 13 December 2012 | Transmission of case 36 to the Committee                                      |
| 5 September 2013 | Comprehensive report submitted to the Committee                               |
| 1 November 2013  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 January 2014   | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 37, Jaber Abdullah Jaber Ahmed al-Jalahmah (status: delisted)<sup>c</sup>**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 4 February 2013  | Transmission of case 37 to the Committee                                      |
| 5 September 2013 | Comprehensive report submitted to the Committee                               |
| 1 November 2013  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 January 2014   | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

<sup>c</sup> Relisted on 3 January 2014 by a separate Committee decision.

**Case 38, Moustafa Abbas (listed as Moustafa Abbes) (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 13 February 2013  | Transmission of case 38 to the Committee                                      |
| 12 August 2013    | Comprehensive report submitted to the Committee                               |
| 13 September 2013 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 30 September 2013 | Committee decision to delist                                                  |
| 25 August 2014    | Formal notification to petitioner with reasons                                |

**Case 39, Atilla Selek (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 13 February 2013 | Transmission of case 39 to the Committee                                      |
| 2 October 2013   | Comprehensive report submitted to the Committee                               |
| 13 December 2013 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 31 December 2013 | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 40, Youssef ben Abdul Baki Ben Youcef Abdaoui (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 4 March 2013     | Transmission of case 40 to the Committee                                      |
| 14 November 2013 | Comprehensive report submitted to the Committee                               |
| 11 February 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 April 2014    | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 41, L'hadi Bendebka (listed as Abdelhedi Ben Debka) (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 12 March 2013    | Transmission of case 41 to the Committee                                      |
| 14 October 2013  | Comprehensive report submitted to the Committee                               |
| 3 December 2013  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 18 December 2013 | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 42, Youcef Abbas (listed as Youcef Abbes) (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 20 March 2013    | Transmission of case 42 to the Committee                                      |
| 2 October 2013   | Comprehensive report submitted to the Committee                               |
| 15 November 2013 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 December 2013  | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 43, Said Yousef AbouAziz (listed as Said Youssef Ali Abu Aziza) (status: delisted)**

**Ombudsperson case became moot following the Committee's decision of 26 August 2013**

| <i>Date</i>    | <i>Description</i>                       |
|----------------|------------------------------------------|
| 27 March 2013  | Transmission of case 43 to the Committee |
| 26 August 2013 | Committee decision to delist             |

**Case 44, one individual (status: denied)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 2 May 2013      | Transmission of case 44 to the Committee                                      |
| 4 February 2014 | Comprehensive report submitted to the Committee                               |
| 21 April 2014   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 21 April 2014   | Committee decision to retain listing                                          |
| 30 July 2014    | Formal notification to petitioner with reasons                                |

**Case 45, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 6 May 2013       | Transmission of case 45 to the Committee                                      |
| 9 December 2013  | Comprehensive report submitted to the Committee                               |
| 11 February 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 11 February 2014 | Committee decision to retain listing                                          |
| 17 March 2014    | Formal notification to petitioner with reasons                                |

**Case 46, Ahmed Nacer Yacine (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 10 May 2013      | Transmission of case 46 to the Committee                                      |
| 12 December 2013 | Comprehensive report submitted to the Committee                               |
| 25 February 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 13 March 2014    | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 47, Nabil Benatia (listed as Nabil ben Mohamed ben Ali ben Attia) (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 3 June 2013      | Transmission of case 47 to the Committee                                      |
| 12 November 2013 | Comprehensive report submitted to the Committee                               |
| 13 December 2013 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 31 December 2013 | Committee decision to delist                                                  |
| 25 August 2014   | Formal notification to petitioner with reasons                                |

**Case 48, Wael Hamzah Jelaidan (listed as Wa'el Hamza Abd al-Fatah Julaidan) (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 17 June 2013    | Transmission of case 48 to the Committee                                      |
| 19 March 2014   | Comprehensive report submitted to the Committee                               |
| 24 June 2014    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 25 August 2014  | Committee decision to delist                                                  |
| 29 October 2014 | Formal notification to petitioner with reasons                                |

**Case 49, one individual (status: denied)**

| <i>Date</i>  | <i>Description</i>                                                            |
|--------------|-------------------------------------------------------------------------------|
| 24 June 2013 | Transmission of case 49 to the Committee                                      |
| 4 April 2014 | Comprehensive report submitted to the Committee                               |
| 24 June 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |

| <i>Date</i>       | <i>Description</i>                             |
|-------------------|------------------------------------------------|
| 24 June 2014      | Committee decision to retain listing           |
| 10 September 2014 | Formal notification to petitioner with reasons |

**Case 50, Al-Haramain Foundation (USA) (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 5 September 2013 | Transmission of case 50 to the Committee                                      |
| 30 June 2014     | Comprehensive report submitted to the Committee                               |
| 26 August 2014   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 25 October 2014  | Committee decision to delist                                                  |
| 29 December 2014 | Formal notification to petitioner with reasons                                |

**Case 51, Aqeel Abdulaziz Aqeel Al-Aqeel (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 28 October 2013 | Transmission of case 51 to the Committee                                      |
| 18 August 2014  | Comprehensive report submitted to the Committee                               |
| 31 October 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 2 January 2015  | Committee decision to delist                                                  |
| 3 March 2015    | Formal notification to petitioner with reasons                                |

**Case 52, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 27 May 2014      | Transmission of case 52 to the Committee                                      |
| 18 February 2015 | Comprehensive report submitted to the Committee                               |
| 14 April 2015    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 14 April 2015    | Committee decision to retain listing                                          |
| 10 June 2015     | Formal notification to petitioner with reasons                                |

**Case 53, Abd al-Rahman Muhammad Jaffar 'Ali (status: delisted)**

| <i>Date</i>     | <i>Description</i>                              |
|-----------------|-------------------------------------------------|
| 13 June 2014    | Transmission of case 53 to the Committee        |
| 9 December 2014 | Comprehensive report submitted to the Committee |



| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 29 January 2015 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 31 March 2015   | Committee decision to delist                                                  |
| 12 May 2015     | Formal notification to petitioner with reasons                                |

**Case 54, Abdul Rahim al-Talhi (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 19 June 2014    | Transmission of case 54 to the Committee                                      |
| 29 January 2015 | Comprehensive report submitted to the Committee                               |
| 17 March 2015   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 17 May 2015     | Committee decision to delist                                                  |
| 22 July 2015    | Formal notification to petitioner with reasons                                |

**Case 55, Ismail Mohamed Ismail Abu Shaweesh (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 23 June 2014     | Transmission of case 55 to the Committee                                      |
| 10 November 2014 | Comprehensive report submitted to the Committee                               |
| 16 December 2014 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 2 January 2015   | Committee decision to delist                                                  |
| 17 February 2015 | Formal notification to petitioner with reasons                                |

**Case 56, one individual (status: denied) (repeated request)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 5 September 2014 | Transmission of case 56 to the Committee                                      |
| 21 April 2015    | Comprehensive report submitted to the Committee                               |
| 19 June 2015     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 19 June 2015     | Committee decision to retain listing                                          |
| 10 July 2015     | Formal notification to petitioner with reasons                                |

**Case 57, one individual (status: denied) (repeated request)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 9 September 2014 | Transmission of case 57 to the Committee                                      |
| 8 June 2015      | Comprehensive report submitted to the Committee                               |
| 27 July 2015     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 27 July 2015     | Committee decision to retain listing                                          |
| 20 August 2015   | Formal notification to petitioner with reasons                                |

**Case 58, one individual (status: denied)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 10 September 2014 | Transmission of case 58 to the Committee                                      |
| 29 June 2015      | Comprehensive report submitted to the Committee                               |
| 24 August 2015    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 24 August 2015    | Committee decision to retain listing                                          |
| 30 October 2015   | Formal notification to petitioner with reasons                                |

**Case 59, Al Sayyid Ahmed Fathi Hussein Eliwah (status: delisted)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 30 September 2014 | Transmission of case 59 to the Committee                                      |
| 12 May 2015       | Comprehensive report submitted to the Committee                               |
| 19 June 2015      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 18 August 2015    | Committee decision to delist                                                  |
| 2 September 2015  | Formal notification to petitioner with reasons                                |

**Case 60, Mohammed Ahmed Shawki al Islambolly (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 10 November 2014 | Transmission of case 60 to the Committee                                      |
| 13 July 2015     | Comprehensive report submitted to the Committee                               |
| 24 August 2015   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 26 October 2015  | Committee decision to delist                                                  |
| 27 October 2015  | Formal notification to petitioner with reasons                                |

**Case 61, Yasser Mohamed Ismail Abu Shaweesh (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 19 January 2015  | Transmission of case 61 to the Committee                                      |
| 7 July 2015      | Comprehensive report submitted to the Committee                               |
| 24 August 2015   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 9 September 2015 | Committee decision to delist                                                  |
| 6 November 2015  | Formal notification to petitioner with reasons                                |

**Case 62, Abd al Wahab Abd al Hafiz (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 11 March 2015    | Transmission of case 62 to the Committee                                      |
| 9 November 2015  | Comprehensive report submitted to the Committee                               |
| 23 December 2015 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 11 January 2016  | Committee decision to delist                                                  |
| 22 January 2016  | Formal notification to petitioner with reasons                                |

**Case 63, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 12 March 2015    | Transmission of case 63 to the Committee                                      |
| 10 November 2015 | Comprehensive report submitted to the Committee                               |
| 23 December 2015 | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 23 December 2015 | Committee decision to retain listing                                          |
| 12 January 2016  | Formal notification to petitioner with reasons                                |

**Case 64, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 29 May 2015      | Transmission of case 64 to the Committee                                      |
| 25 February 2016 | Comprehensive report submitted to the Committee                               |
| 20 April 2016    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 20 April 2016    | Committee decision to retain listing                                          |
| 9 June 2016      | Formal notification to petitioner with reasons                                |

**Case 65, Farid Aider (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 27 August 2015   | Transmission of case 65 to the Committee                                      |
| 26 February 2016 | Comprehensive report submitted to the Committee                               |
| 20 April 2016    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 20 June 2016     | Committee decision to delist                                                  |
| 20 June 2016     | Formal notification to petitioner with reasons                                |

**Case 66, one individual (status: denied)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 15 October 2015   | Transmission of case 66 to the Committee                                      |
| 15 June 2016      | Comprehensive report submitted to the Committee                               |
| 8 August 2016     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 8 August 2016     | Committee decision to retain listing                                          |
| 23 September 2016 | Formal notification to petitioner with reasons                                |

**Case 67, Daniel Martin Schneider (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 3 February 2016 | Transmission of case 67 to the Committee                                      |
| 29 April 2016   | Comprehensive report submitted to the Committee                               |
| 17 June 2016    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 5 July 2016     | Committee decision to delist                                                  |
| 22 August 2016  | Formal notification to petitioner with reasons                                |

**Case 68, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 22 March 2016    | Transmission of case 68 to the Committee                                      |
| 23 November 2016 | Comprehensive report submitted to the Committee                               |
| 3 February 2017  | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 3 February 2017  | Committee decision to retain listing                                          |
| 5 April 2017     | Formal notification to petitioner with reasons                                |

**Case 69, Ata Abdoulaziz Rashid (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 8 June 2016      | Transmission of case 69 to the Committee                                      |
| 30 December 2016 | Comprehensive report submitted to the Committee                               |
| 1 March 2017     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 1 May 2017       | Committee decision to delist                                                  |
| 19 May 2017      | Formal notification to petitioner with reasons                                |

**Case 70, Fahd Muhammad Abd al-Aziz al-Khashiban (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 12 July 2016    | Transmission of case 70 to the Committee                                      |
| 16 January 2017 | Comprehensive report submitted to the Committee                               |
| 1 March 2017    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 16 March 2017   | Committee decision to delist                                                  |
| 27 March 2017   | Formal notification to petitioner with reasons                                |

**Case 71, Othman Deramchi (status: delisted)**

| <i>Date</i>   | <i>Description</i>                                                            |
|---------------|-------------------------------------------------------------------------------|
| 3 August 2016 | Transmission of case 71 to the Committee                                      |
| 6 April 2017  | Comprehensive report submitted to the Committee                               |
| 19 May 2017   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 20 July 2017  | Committee decision to delist                                                  |
| 1 August 2017 | Formal notification to petitioner with reasons                                |

**Case 72, Dieman Abdulkadir Izzat (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 9 September 2016 | Transmission of case 72 to the Committee                                      |
| 27 February 2017 | Comprehensive report submitted to the Committee                               |
| 11 April 2017    | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 28 April 2017    | Committee decision to delist                                                  |
| 9 May 2017       | Formal notification to petitioner with reasons                                |

**Case 73, one individual (status: denied)**

| <i>Date</i>       | <i>Description</i>                                                            |
|-------------------|-------------------------------------------------------------------------------|
| 23 September 2016 | Transmission of case 73 to the Committee                                      |
| 11 May 2017       | Comprehensive report submitted to the Committee                               |
| 13 July 2017      | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 13 July 2017      | Committee decision to retain listing                                          |
| 26 July 2017      | Formal notification to petitioner with reasons                                |

**Case 74, Fritz Martin Gelowicz (status: delisted)**

| <i>Date</i>     | <i>Description</i>                                                            |
|-----------------|-------------------------------------------------------------------------------|
| 17 October 2016 | Transmission of case 72 to the Committee                                      |
| 7 March 2017    | Comprehensive report submitted to the Committee                               |
| 11 April 2017   | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 28 April 2017   | Committee decision to delist                                                  |
| 9 May 2017      | Formal notification to petitioner with reasons                                |

**Case 75, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 17 November 2016 | Transmission of case 75 to the Committee                                      |
| 17 May 2017      | Comprehensive report submitted to the Committee                               |
| 13 July 2017     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 13 July 2017     | Committee decision to retain listing                                          |
| 26 July 2017     | Formal notification to petitioner with reasons                                |

**Case 76, one individual (status: denied)**

| <i>Date</i>      | <i>Description</i>                                                                   |
|------------------|--------------------------------------------------------------------------------------|
| 22 November 2016 | Transmission of case 76 to the Committee                                             |
| 19 July 2017     | Comprehensive report submitted to the Committee                                      |
| 23 October 2017  | Presentation of the comprehensive report by the former Ombudsperson to the Committee |
| 23 October 2017  | Committee decision to retain listing                                                 |

| <i>Date</i>     | <i>Description</i>                            |
|-----------------|-----------------------------------------------|
| 26 October 2017 | Formal notification of decision to petitioner |
| 8 November 2017 | Notification of reasons to petitioner         |

**Case 77, Adil Muhammad Mahmud Abd al-Khaliq (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                            |
|------------------|-------------------------------------------------------------------------------|
| 28 November 2016 | Transmission of case 77 to the Committee                                      |
| 24 May 2017      | Comprehensive report submitted to the Committee                               |
| 13 July 2017     | Presentation of the comprehensive report by the Ombudsperson to the Committee |
| 28 July 2017     | Committee decision to delist                                                  |
| 28 July 2017     | Formal notification of decision to petitioner                                 |
| 7 August 2017    | Notification of reasons to petitioner                                         |

**Case 78, Zayn al-Abidin Muhammad Hussein (status: delisted)**

| <i>Date</i>      | <i>Description</i>                                                                   |
|------------------|--------------------------------------------------------------------------------------|
| 7 December 2016  | Transmission of case 78 to the Committee                                             |
| 7 August 2017    | Comprehensive report submitted to the Committee                                      |
| 23 October 2017  | Presentation of the comprehensive report by the former Ombudsperson to the Committee |
| 26 December 2017 | Committee decision to delist                                                         |
| 26 December 2017 | Formal notification of decision to petitioner                                        |
| 24 January 2018  | Notification of reasons to petitioner                                                |

**Case 79, one individual (status: information-gathering phase)**

| <i>Date</i>      | <i>Description</i>                                                                                                                                                                                                                     |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 27 March 2017    | Transmission of case 79 to the Committee                                                                                                                                                                                               |
| 27 February 2018 | Deadline for completion of the extended information-gathering phase (additional extension of the information-gathering phase approved by the Committee as a transitional measure while awaiting the appointment of a new Ombudsperson) |

**Case 80, one individual (status: Informal Information-gathering phase)**

---

| <i>Date</i>      | <i>Description</i>                                                                                                                                                                                                  |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 December 2017 | Transmission of case 80 to the Committee<br><br>Information-gathering informally started by the Office of the Ombudsperson pending formal decision on admissibility by the incoming Ombudsperson upon taking office |

---