

FAQs

Regarding de-listing of persons / individuals or entities and de-freezing of assets under UNSCR 1718 AND 2231

1. De-listing procedure is applicable to what category of persons/individuals or entities?

Ans. De-listing procedure is available for persons/individuals or entities designated under UNSCR 1718/2231 or successor resolutions.

2. Which is the Competent Authority for the purpose of De-listing or de-freezing under Section 12A of the WMD Act?

Ans. The Director, FIU-India, shall be the competent authority for receiving requests for de-listing from persons / individuals or entities for whom information in the UNSCR 1718/2231 or successor resolutions sanctions lists contains the keyword "India". For the persons/individuals/entities not having the keyword "India" can apply to the Focal Point in Office of UNSC.

3. Where should the individual/entity apply for de-listing?

Ans. In case of persons / individuals or entities sanctioned under UNSCR 1718/2231 or successor resolutions with the keyword "India", application shall be made to Director, FIU-India, through post to

"Director,
Financial Intelligence Unit - India
6th Floor, Tower-2,
Jeevan Bharati Building,
Connaught Place,
New Delhi-110001, INDIA
Telephone : 91-11-23314429, 23314459"

or through email to dir@fiuindia.gov.in.

Persons/individuals or entities in Sanction lists not having the keyword “India” may apply directly to the Focal Point (<https://www.un.org/securitycouncil/sanctions/delisting>) in the UNSC for de-listing.

4. Where should the person/individual or entity apply for de-freezing under Section 12A of the WMD Act, in case of their asset being inadvertently frozen of a designation no longer applicable?

Ans. The person/individual or entity shall apply as per para 7 of OM F.No.P-12011/14/2022-ES Cell-DOR dated 30 January 2023, issued by Department of Revenue, Ministry of Finance, Government of India.

5. What is the mechanism for exemptions to be granted to designated persons / individuals or entities in accordance with UNSCR 1730?

Ans. The designated persons / individuals or entities affected by the above sanctions can make a request to the Director, FIU-India, vide paragraph 6 of OM F.No.P-12011/14/2022-ES Cell-DOR dated 30 January 2023, issued by Department of Revenue. They shall submit a written request to the Central Nodal Officer of Section 12A of the WMD Act, by post to the

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who shall adjudicate on said request within 48 hours and if accepted, shall communicate to the other nodal officers for release of funds for basic expenses after following the procedure and conditions laid out in UNSCR 1718/2231 and successor resolutions.