

Procedure for Delisting

1. Procedure for Delisting from a resolution on the designation of an individual or entity made by the United Nation Security Council and its Committees

Pursuant to UN Security Council Resolution 1730 (2006), designated individuals/entities can apply for delisting by following the procedure:

A. Any individual or entity who is subject to a resolution on the designation under article 4 of the Law on combating the financing of proliferation of weapons of mass destruction of the Kingdom of Cambodia which promulgated on 27 June 2020, may at any time submit its requests for delisting either to the **Department of United Nations of the General Department of International Cooperation of the Ministry of Foreign Affairs and International Cooperation (MFA.IC) of the Kingdom of Cambodia, Phnom Penh** or directly to the **Focal Point for delisting** established pursuant to resolution 1730 (2006) with a copy marked to MFA.IC, Phnom Penh. Contact details of the MFA.IC and focal point for delisting are as follows:

1) MFA.IC

Ministry of Foreign Affairs and International Cooperation
No 3, Samdech HUN Sen Street,
Sangkat Tonle Bassac, Khan Chamkamon
Phnom Penh, Kingdom of Cambodia
Tel : (+855) 23 214 441
Fax : (+855) 23 216 141
Email : mfaic@mfaic.gov.kh

2) 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: +1 917 367 0460
Email: delisting@un.org

B: Delisting requests should contain the following information:

- 1) Explanation as to why the designation does not or no longer meets the Listing Criteria (*In case of 1718 Sanctions List, paragraph 8(d) and/or 8(e) of resolution 1718 (2006) through countering the reasons for listing as stated in the list entry for that particular individual or entity*);
- 2) The designee's current occupation and/or activities, and any other relevant information;
- 3) Any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.
- 4) For a deceased individual, the delisting request shall be submitted by his/her legal beneficiary, together with an official documentation certifying that status. The statement of case supporting the delisting request shall include the following information:
 - i. Death certificate or similar official documentation confirming the death whenever possible;
 - ii. Whether or not any legal beneficiary of the deceased's estate or any joint owner of his/her assets is on the Sanctions Lists as well.

2. Procedure for Delisting from the designation of an individual or entity made by court order

A. Any individual or entity who is subject to or affected by the court order on the designation under article 5 of the Law on combating the financing of proliferation of weapons of mass destruction of the Kingdom of Cambodia, may at any time submit its requests for delisting and/or revoking the property freeze to the Phnom Penh Municipal Court of Appeal. Formalities and procedures on the appeal as set out in the Code of Criminal Procedures shall apply *mutatis mutandis*. Contact details of the Phnom Penh Municipal Court of Appeal are as follows:

Phnom Penh Municipal Court of Appeal

Lot No B, OCIC Development Area, Lok Ta Krohorm Kor Street,
Prek Leap Village, Sangkat Prek Leap, Khan Chroy Chong Va,
Phnom Penh, Kingdom of Cambodia
Website: <http://courtofappealpp.gov.kh>

B. Delisting requests should contain the following information:

- 1) Explanation as to why the designation does not or no longer meets the Listing Criteria or frozen properties are not related to designation;
- 2) The designee's current occupation and/or activities, and any other relevant information;
- 3) Any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.
- 4) For a deceased individual, the delisting request shall be submitted by his/her legal beneficiary, together with an official documentation certifying that status. The statement of case supporting the delisting request and/or revoking the property freeze shall include the following information:
 - i. Death certificate or similar official documentation confirming the death whenever possible;
 - ii. Whether or not any legal beneficiary of the deceased's estate or any joint owner of his/her assets is on the Sanctions Lists as well. 