UN Security Council Sanctions Committees



Programme of Work of Subsidiary Organs
Secretariat Contacts:

Tentative and Provisional

Secretariat Contacts:
Security Council
Subsidiary Organs Branch

Consolidated United Nations Security Council Sanctions List

Security Council Committee established pursuant to:

Resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea

Resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities

Resolution 1518 (2003)

Resolution 1521 (2003) concerning Liberia

Resolution 1533 (2004) concerning the Democratic Republic of the Congo

Resolution 1572 (2004) concerning Côte d'Ivoire

Resolution 1591 (2005) concerning the Sudan

Resolution 1636 (2005)

Resolution 1718 (2006)

Resolution 1737 (2006)

Resolution 1970 (2011) concerning Libya

Resolution 1988 (2011)

Resolution 2048 (2012) concerning Guinea-Bissau

Resolution 2127 (2013) concerning the Central African Republic

Resolution 2140 (2014)

Focal Point for Delisting

Office of the

Consolidated United Nations Security Council Sanctions List

The Consolidated List includes all individuals and entities subject to sanctions measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose sanctions in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.

The current version of the Consolidated List is provided in .xml, .html and .pdf formats. Member States are obliged to implement the measures specific to each listed name as specified on the websites of the related sanctions committee.



Composition of the List

The Consolidated List consists of two sections, specified below:

- A. Individuals (618 individuals)
- B. Entities and other groups (421 entities)

Individuals are listed alphabetically by their names as it appears in Latin script. Entities are also arranged in alphabetical order. Narrative summaries of reasons for listing, where available, can also be found on the respective Committees' webpage. Members States are strongly encouraged, wherever possible, to submit to the concerned Committee, through their Permanent Missions to the United Nations in New York, any relevant information not currently included on the Sanctions Lists.

The Consolidated list maintained on this website was last updated on **26 October 2014**, and supersedes all previous versions. A press release is issued after all changes to the respective sanctions list and is posted in the "Press releases" section of the concerned Committee.

Identifiers and acronyms in the list

The Consolidated Sanctions List has several identifying fields. Where information is lacking, the letters "na" (not available) denote that the Committee has not yet been able to obtain it. Explanations of the fields are provided below.

Individuals

Permanent reference number: indicate which sanctions regime concerns respective names, for example, permanent reference numbers starting with "QD" refer to the Al-Qaida Sanctions regime whereas permanent reference numbers starting with CF refer to names listed under the Security Council sanctions regime concerning the Central African Republic. For countries, the letters are chosen based on the 2 digit country ISO codes. The following letter "i" refers to individuals and "e" to entities (kindly see the table below).

Referencing System for Individuals

2/28/2015	United Nations Security Council Sanctions Committees			
Ombudsperson (Al-Qaida Sanctions List only)	Permanent reference numbers	Two Digit Country ISO Code	Committee	
Roster of Experts				
Security Council	SOi.001	SO	751 (1992) / !907 (2009)	
UN Homepage	QDi.001	non-State entity	1267/1989	
	IQi.001	IQ	1518 (2003)	
	LRi.001	LR	1521 (2003)	
	CDi.001	CD	1533 (2004)	
	Cli.001	CI	1572 (2004)	
	SDi.001	SD	1591 (2005)	
	KPi.001	KP	1718 (2006)	
	IRi.001	IR	1737 (2006)	
	LYi.001	LY	1970 (2011)	
	TAi.001	non-State entity	1988 (2011)	
	GBi.001	GB	2048 (2012)	
	CFi.001	CF	2127 (2013)	

Name 1, Name 2, Name 3, Name 4: Four separate name fields have been provided in order to accommodate the full range of naming conventions used in all cultures.

In many instances, individuals included in the List are represented by less than four names. There are several possible reasons for this, such as: a) information regarding some parts of the complete name is unavailable; or b) the naming convention used for that individual does not employ all four components.

Name (original script): Name as it would appear in the original script (e.g. Arabic, Cyrillic, Farsi/Dari, etc.)

Title: Honorary, professional, religious or other title (current or last held).

Designation: Official title/position/occupation.

DOB: Date of birth, including alternative date(s) of birth.

POB: Place of birth, including alternative place(s) of birth.

Good quality a.k.a.: Alias(es) (also known as) sufficient for a positive identification. Note that names in this field are not separated as Name 1, 2, 3, 4 but are listed as full names.

Low quality a.k.a.: Alias(es) (also known as) probably insufficient alone for a positive identification.

Nationality: previous or current nationality or citizenship.

Passport no.: Passport, travel or substitute/auxiliary document number(s).

National identification no.: such as ID card numbers, Social Security numbers, Fiscal Code or Tax Identification numbers

Address: permanent, temporary or previous residence(s) or address(es) for correspondence.

Listed on: date on which the Sanctions Committee placed the individual on its Sanctions List and of any amendments it made regarding the listed individual.

Other information: Supplementary information relevant to identification of the individual.

Entities

Permanent reference number. Similar to the reference system for individuals (see table below):

Referencing System for Entities

Permanent reference number	Two Digit Country ISO Code	Committee
SOe.001	SO	751 (1992) / !907 (2009)
QDe.001	non-State entity	1267/1989
IQe.001	IQ	1518 (2003)
LRe.001	LR	1521 (2003)
CDe.001	CD	1533 (2004)
Cle.001	CI	1572 (2004)
SDe.001	SD	1591 (2005)
KPe.001	KP	1718 (2006)
IRe.001	IR	1737 (2006)
LYe.001	LY	1970 (2011)
TAe.001	non-State entity	1988 (2011)
GBe.001	GB	2048 (2012)
CFe.001	CF	2127 (2013)

Name: name of entity and any acronyms.

Name (original script): name as it would appear in the original script (e.g. Arabic, Cyrillic, Farsi/Dari,)

A.k.a.: Alias(es) (also known as) and any acronyms.

F.k.a.: formerly known as and any acronyms.

Address: Address(es) where entity is domiciled or registered or has branch(es)/office(s) or correspondence address(es).

Listed on: date on which the Sanctions Committee placed the entity on its Sanctions List and of any amendments it made regarding the listed entity.

Other information: Supplementary information relevant to identification of the entity.