

SECURITY COUNCIL COMMITTEE
ESTABLISHED PURSUANT TO
RESOLUTION [1533 \(2004\)](#) CONCERNING
THE DEMOCRATIC REPUBLIC OF THE CONGO

GUIDELINES OF THE COMMITTEE FOR THE CONDUCT OF ITS WORK
as adopted by the Committee on 9 March 2023 ¹

1. The Security Council Committee established pursuant to resolution [1533 \(2004\)](#) concerning the Democratic Republic of the Congo

- (a) The Security Council Committee established pursuant to resolution [1533 \(2004\)](#)

competent authorities, including:

- For individuals: family name/surname, given names, other relevant names, date of birth, place of birth, nationality/citizenship, gender, aliases, employment/occupation, residence, passport or travel document (including date and place of issue) and national identification number, current and previous addresses, website addresses, and current location;

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6. The List

- (a) The Committee will maintain one List for individuals and entities designated pursuant to the criteria set out in paragraph 5 of resolution [2293 \(2016\)](#), paragraph 7 of resolution [2293 \(2016\)](#), paragraph 3 of resolution [2360 \(2017\)](#), paragraph 3 of resolution [2582 \(2021\)](#) and paragraph 3 of resolution [2641 \(2022\)](#).
- (b) The Committee will update regularly the List when it has agreed to include or delete relevant information in accordance with the procedures set out in these guidelines.
- (c) The updated List will be made promptly available on the website of the Committee.² At the same time, any modification to the List will be communicated to Member States immediately through Notes Verbale, including an electronic advance copy, and United Nations Press Releases.
- (d) Once the updated List are communicated to Member States, States are encouraged to circulate them widely, such as to banks and other financial institutions, border points, airports, seaports, consulates, customs agents, intelligence agencies, alternative remittance systems and charities.
- (e) For all entries on the List, the Committee, with the assistance of the Group of Experts and in coordination with the relevant designating State(s), shall make accessible on its website narrative summaries of reasons for listing.

7. De-listing

- (a) Member States may submit delisting requests at any time.
- (b) Without prejudice to available procedures, a petitioner (individual(s), groups, undertakings, and/or entities on the List) may submit a petition to request review of the case.

²<https://www.un.org/securitycouncil/sanctions/1533/materials>

it to the petitioner;

iv. Acknowledge receipt of the request to the petitioner and inform the petitioner on the general procedure for processing that request;

v. Forward the request, for their information and possible comments to the designating State(s) and to the State(s) of nationality and residence. These States are urged to review de-listing petitions in a timely manner and indicate whether they support or oppose the request
are
encouraged to consult with the designating State(s) before recommending de-listing. To this end, they may approach the Focal Point, which, if the designating State(s) so agree(s), will put them in contact with the designating State(s);

a. If, after these consultations, any of these States recommend de-listing, that State will forward its recommendation, either through the Focal Point or directly to the Chair,

Chair will then place the de-listing request on
agenda;

b. If any of the States, which were consulted on the de-listing request under subparagraph v. above oppose the request, the Focal Point will so inform the Committee and provide copies of the de-listing request. Any member of the Committee, which possesses information useful for evaluating the de-listing request, is encouraged to share such information with the States that reviewed the de-listing request under subparagraph v. above;

c. If, after a reasonable time (3 months), none of the States which reviewed the de-listing request under subparagraph v. above comment, or indicate that they are working on the de-listing request to the Committee and require an additional definite period of time, the Focal Point will so notify all members of the Committee and provide copies of the de-listing request. Any member of the Committee may, after consultation with the designating State(s), recommend de-listing by forwarding the request to the Chair, accompanied by an explanation. (Only one member of the Committee needs to recommend de-listing in order to recommends de-listing, then it shall be deemed rejected and the Chair shall inform the Focal Point accordingly;

to be located and, in the case of individuals, the country of which the person is a national (to the extent this information is known). The letter shall remind States receiving such notification that they are required to take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual or entity of the de-listing in a timely manner.

8. Updating the existing information on the List

(a) The Committee shall consider and decide, in accordance with the following procedures, on updating the List, with additional identifying information and other information, along with supporting documentation, including the movement, incarceration, or death of listed individuals and other significant events, as such information becomes available.

(b) The Committee may approach the original designating State and consult with it on the relevance of the submitted additional information. The Committee may also encourage Member States or regional or international organizations providing such additional information to consult with the original designating State. The Secretariat will, subject to the contacts.

(c) The Group of Experts will, as appropriate, review the information received by the Committee in order to clarify or confirm such information. In this connection, the Group of Experts will use all sources available to it, including other sources than those provided by the original designating State.

(d) The Group of Experts will subsequently advise the Committee, within 4 weeks, if such information could be included in the List, or if further clarification is recommended in order to ascertain that the information received can be incorporated in the List. The Committee shall decide whether and how such clarification should be obtained and may again call upon the expertise of the Group of Experts.

(e) The Group of Experts may also submit to the Committee any information on listed individuals and entities it has obtained from publicly available official sources, or with the help of international agencies, such as Interpol, with their agreement. In such cases, the Group of Experts shall identify the source of each piece of new information when presenting

consideration.

- (f) Upon the decision of the Committee to incorporate addit

Submission to the Chair

- under extraordinary expenses exemption:

extraordinary expenses (other categories than the ones mentioned under paragraph 16 of resolution [1596 \(2005\)](#)):

iv. amount of instalment

v. number of installments

vi. payment starting dm0 g560 g0 GM1m0 v.

work.

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