



COMMONWEALTH OF DOMINICA

Chambers of the Attorney General
UNSCR 1373, 1267/1989 Guidance on De-listing
Date released: Nov 2025

Commonwealth of Dominica Guidance on De-Listing Procedures

1. De-listing/challenging designations

1.1. Under section **13E(1) of the Suppression of Financing of Terrorism Act Chap 73:04 (SFTA)**, where a person is a designated entity and the Attorney General is satisfied that the designated person no longer meets the designation criteria, the Attorney General may petition the relevant UNSCR Committee for removal of the person from the relevant UN Sanctions List.

1.2. Where a person is removed from a UN Sanctions List pursuant to subsection (1):

(i) the Attorney General shall within twenty-four hours of receipt of notification of the de-listing cause notice of the de-listing to be given to financial institutions, scheduled business and any other person to whom notice was given under section 10A(5);

(ii) The notice must indicate that the person named in the notice is no longer a person to whom sections 13B, 13C and 13D apply.

1.3. Where a person has been placed on a UN Sanctions List maintained by the UNSCR Committee 1267/1989, 1988 or 2253 the Attorney General shall, as far as practicable, inform the person of the availability of the UN office of the Ombudsperson or focal point for De-Listing, as appropriate, for petitioning the removal from a UN Sanctions List.

1.4. A designated person or entity or group in the Commonwealth of Dominica which is subject to financial sanctions can challenge its listing by making a request for delisting. The financial sanctions remain in place while the challenge or request is being considered.

1.5. A person who is likely to be affected by a designation order or freezing order may, where an order under section 11(2) has been published, apply to a judge for a review to amend or revoke the designation order or the freezing order as the case may be.

2. When to request de-listing

2.1. Delisting is considered appropriate whenever the listing criteria under the applicable sanctions regime are no longer met. Some examples include: cases of



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mistaken identity or other mistaken listing, whenever relevant changes in fact or new evidence emerge, upon the death of a listed person, or upon the liquidation of a listed entity.

- 2.2. Where a false positive arises (i.e. a person or entity is incorrectly or wrongfully subjected to financial sanctions measures, such as an asset freeze) and the person or entity asserts that they are not the intended target, the affected person or entity should in the first instance contact the institution that applied the sanction and request an explanation for the action taken.
- 2.3. The person or entity and the institution should then engage jointly, in accordance with the institution's sanctions policies, to determine whether the person or entity is a true sanctions match. This may require providing documentary evidence to verify identity and/or submitting a detailed statement explaining why the person or entity is not the designated or listed subject.

3. How to make a delisting request

- 3.1. Requests (or petitions) for delisting are sent to the competent authority with the relevant supporting information. The relevant competent authority will vary based on the sanctions regime which designates the person or entity. If you require assistance with identifying which competent authority to submit a delisting request to, you can contact the Chambers of the Attorney General, Ministry of National Security and Legal Affairs, for assistance at 1767 266-3092.

4. Commonwealth of Dominica listings under UNSC Resolution 1373

- 4.1. To delist a listing made under UNSC Resolution 1373 and originating from the Commonwealth of Dominica, designated persons and entities should submit a petition for delisting to the Attorney General.
- 4.2. Under section 13A of the SFTA, A person who is likely to be affected by a designation order or freezing order shall, as far as practicable be served with a copy of the order and may, after the publication of the order under section 11(2), apply to a judge for a review of the order.
- 4.3. Where a designated individual or entity has been removed from the UNSCR Sanctions Lists, that information shall be communicated by the Ministry of Foreign Affairs to the Financial Services Unit, the Financial Intelligence Unit and the Attorney General, who shall then inform the regulated entities in like manner as the designation was communicated to them.



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5. UN listings

- 5.1. To challenge a UN listing, individuals, groups, undertakings and/or entities inscribed on the sanctions list of one of the Security Council sanctions committees, can submit de-listing requests either through the Attorney General or directly through one of the applicable UN delisting agencies (the Office of the Ombudsperson or the UN Focal Point).
- 5.2. Requests for delisting submitted to the Attorney General are initially assessed; and if supported by the Attorney General, the delisting petition will be submitted by the Attorney General to the relevant UN Sanctions Committee or the Security Council for removal of the person from the relevant UN Sanctions List.
- 5.3. To petition the Attorney General, contact:

The Attorney General of Commonwealth of Dominica
Chambers of the Attorney General
3rd Floor
Financial Center
Kennedy Avenue
Commonwealth of Dominica
E-mail: attorneygeneral@dominica.gov.dm
Telephone: (767) 266-3092

- 5.4 Alternatively, petitions for delisting made directly to the UN should note the following:

For UN listings under the ISIL (Da'esh) and Al-Qaida sanctions regime (1267/1989), a petition for delisting can be made to the **Office of the Ombudsperson** to the ISIL (Da'esh) and Al-Qaida Sanctions Committee:

Address: Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida
UN PO BOX 20
United Nations New York, NY 10017
United States of America
Telephone: +1 212 963 2671
E-mail: ombudsperson@un.org

More information about the Office of the Ombudsperson is available on the UN's website: <https://www.un.org/sc/suborg/en/ombudsperson>.



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6. For all other UN listings, a request should be sent to the **UN Focal Point** for delisting addressed as follows:

Focal Point for De-listing
Security Council Subsidiary Organs Branch
Room DC2-2080
United Nations New York, N.Y. 10017
United States of America
Email: delisting@un.org

More information about the Focal Point is available on the UN's website:
<https://www.un.org/sc/suborg/en/sanctions/delisting> .