



Requests for Assistance with a United Nations De-Listing

30 DECEMBER 2022

Government of Jersey

REQUESTS FOR ASSISTANCE WITH A UNITED NATIONS DE-LISTING

POLICY

While Jersey does not have a direct relationship with the United Nations, if the Minister receives a request from a person for assistance with a UN de-listing, he is able to support such a request to the UN via the UK.

DEFINITIONS

- “Minister” means the Minister for External Relations and Financial Services
- “SAFL” means the Sanctions and Asset Freezing (Jersey) Law 2019
- “UK” means the United Kingdom
- “UN” means the United Nations

BACKGROUND AND PURPOSE

This procedure applies in the event that the Minister agrees to comply with a request for assistance with a UN de-listing from a UN-listed person or entity.

When the Minister receives a request from a UN-listed person for assistance with UN de-listing, the Minister must consider the request and decide whether or not to comply with it.

The Minister will not consider a request for assistance with de-listing if:

- a. the designated UN-listed person has made a previous request under this Article 43A of SAFL or under section 25 of the Sanctions and Anti-Money Laundering Act 2018 of the UK; and
- b. the grounds on which the current request is made do not include a significant matter that has not previously been considered by the Minister or by Her Majesty’s Government in the UK.

If the Minister agrees to comply with the request for assistance, then the Minister must request the UK to use its best endeavours to ensure that the person ceases to be a UN-listed person.

PROCEDURE

1. RECEIPT OF REQUEST

In the first instance, the Minister must consider whether to redirect the request to a more appropriate channel:

- Requests for de-listing from a UN sanctions regime can be submitted through the UN focal point at delisting@un.org, or through the state of residence or citizenship.

If the Minister considers that they are the most appropriate channel to handle the request, then they must then ensure that the request is sufficiently clear and supported by the underlying evidence.

If the Minister receives a de-listing request which is insufficiently clear or detailed to justify transmission to the UK, he must require the person making the request to supply any necessary information before taking any further steps.

2. SUBMIT REQUEST FOR UN DE-LISTING TO THE UK

The UK will acknowledge receipt of the de-listing request promptly and will deal with a request for de-listing from Jersey under the same procedures that it uses for making its own proposals for dealing with requests for de-listing from persons within the UK.

3. RESPOND TO REQUESTS FOR FURTHER INFORMATION

If at any time the UK requires additional information in order to deal with a request for de-listing from Jersey, it will ask the Minister for the necessary information.

Under the terms of the Memorandum of Understanding, the Minister is responsible for ensuring that there are no legal impediments to the transmission of all necessary information to the FCDO.

4. UPDATES

The UK will keep the Minister informed of the progress of the request for de-listing at regular intervals, or at the request of the Minister.