

United Nations Sanctions: Facts and Figures from DPA presentation on 22 February 2017

Overview

- 13 sanctions committees; 9 expert panels that support the work of 10 of the 13 sanctions committees; 59 monitoring experts
- Overall budget- 22.5 million (for the SPMs, excluding the expanded POE DPRK)

UN Consolidated Sanctions List

- 638 individuals and 368 entities subject to United Nations targeted sanctions and restrictive measures (as of 22 February 2017).
- Enhancements to the list:
 - All UN official languages (28 December 2015)
 - Automatic generation of the English versions of the list (August 2016)
 - Web pages update to include versions of United Nations Security Council sanctions lists that appear by permanent reference numbers of the listed names (August 2016)
 - Harmonization of naming structures (August 2016)
 - Search function available (August 2016)
 - INTERPOL-UN Security Council Special Notices links (January 2017)
 - Enhanced Data Model (June 2017)

De-listing

- Two processes available:
 - Ombudsperson for individuals and entities on the 1267/1989/2253 Sanctions List; and
 - the De-listing Focal Point for individuals and entities on all other Sanctions Lists

SCAD support to expert panels

- Induction and work programme development
- Promoting inter-panel cooperation
 - Inter-Panel Workshop (6 – 7 December 2016)
 - Guidelines and Template for developing a Statement of Case
- Enhancing exchange on skills and technical issues
 - Investigative Interviewing Workshop (8 and 9 December 2016)



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Recruitment of expert panels

- Performance benchmark: 2 weeks to propose expert panel members to Committee (for existing panel); 6 weeks (for new panel)
- Process
 - Based on merit with due regard for geographic and gender balance
 - 700 hours spent by Secretariat annually on interviews
- Secretariat requests to Members States for specific vacancies in 2016 - Note Verbale response rate (in total 8 NVs sent - 222 responses received)
 - Positive that feedback/response has gone up.
 - Better matching of nominations to terms of reference needed.
- Roster: ~400 experts
- Composition
 - Current geographical composition of monitoring experts
 - WEOG (32x), Asia (9x), Africa (10x), GRULAC (3x), Eastern Europe (3x)

SCAD support to UN system

- Inter-Agency Working Group on Sanctions
 - 3 Meetings (29 June, 20 October, 15 November)
 - Deliverables
 - TOR and Work Programme for 2016 – 2017
 - SALW draft report
 - Informal guidelines to information sharing between expert panels and UN humanitarian entities and actors

