



2018年2月14日安全理事会关于伊拉克和黎凡特伊斯兰国(达伊沙)、  
基地组织及关联个人和实体的第1267(1999)号、第1989(2011)号和第  
2253(2015)号决议所设委员会主席给安全理事会主席的信

我谨随函转递监察员办公室辅助法律干事的信，该信转送了一份关于办公室开展的活动的说明性最新介绍，以代替安全理事会第2368(2017)号决议附件二第20(c)段要求提交的报告，上述决议规定监察员应一年两次向安理会提交报告，概述其活动。

请提请安全理事会成员注意本函及说明性最新介绍并将其作为安理会文件分发为荷。

安全理事会关于伊拉克和黎凡特伊斯兰国(达伊沙)、基地组织及关联个人、团体、企业和实体的第1267(1999)号、第1989(2011)号和第2253(2015)号决议所设委员会

主席

凯拉特·乌马罗夫(签名)



2018年2月8日监察员办公室辅助法律干事给安全理事会关于伊拉克和黎凡特伊斯兰国(达伊沙)、基地组织及关联个人和实体的第1267(1999)号、第1989(2011)号和第2253(2015)号决议所设委员会主席的信

我谨随函转送关于监察员办公室开展的活动的说明性最新介绍，以代替安全理事会第2368(2017)号决议附件二第20(c)段要求提交的报告，上述决议规定监察员应一年两次向安理会提交报告，概述其活动。

最新介绍说明了自前任监察员的最后一次报告(S/2017/685)印发以来，监察员办公室在2017年8月8日至2018年2月7日的六个月期间开展的活动。

请将本函及最新介绍转送安全理事会，并作为安理会文件印发为荷。

监察员办公室

法律干事

**Natacha Wexels-Riser**(签名)

## 根据安全理事会第 2368(2017) 号决议提交的代替半年期报告的监察员办公室最新介绍

### 一. 背景

1. 本最新介绍述及自 2017 年 8 月 7 日监察员办公室第十四次报告(S/2017/685) 印发以来办公室开展的活动。

#### 过渡时期

2. 如上述报告所述, 监察员于 2017 年 8 月 7 日离任。这一职位在整个报告所述期间一直空缺, 截至 2018 年 2 月 7 日尚未任命监察员。

3. 监察员为监察员办公室辅助工作人员留下了详细指示, 以确保办公室在过渡时期保持运作(见附件一)。向安全理事会关于伊拉克和黎凡特伊斯兰国(达伊沙)、基地组织及关联个人和实体的第 1267(1999)号、第 1989(2011)号和第 2253(2015)号决议所设委员会分享了临时指示。对监察员的指示没有异议, 该办公室正在非正式运作, 直至新监察员得到任命。本说明性最新介绍述及办公室依照这些指示开展的活动, 并未讨论任何实质性问题。

### 二. 有关除名案件的活动

#### 概况

4. 监察员办公室在本报告所述期间的主要活动均涉及个人和实体提交的除名申请。

#### 除名案件

5. 在本报告所述期间, 监察员办公室收到了一个新案件。依照前任监察员的指示, 对申请的初步证据可受理性进行了评估, 办公室非正式地开始收集案件资料。办公室还通过律师联系了一名询问办公室程序的名单所列人员。预计上述交流将促使在下一报告所述期间收到一份除名申请。截至 2 月 7 日, 办公室自设立以来收到的除名申请总数为 80 份。除非申请人另有请求, 所有姓名/名称在审议期间以及在申请被驳回或撤回的情况下保持机密。

6. 总体而言, 监察员自办公室设立以来向委员会提交了 76 份综合报告。<sup>1</sup> 在本报告所述期间, 未提交报告。然而, 前任监察员出席了一次委员会会议, 介绍她在上一次报告所述期间向委员会提交的两宗案件。

<sup>1</sup> 这个数字包含 2011 年结案的一宗案件, 该案申请人在监察员向委员会提交并介绍监察员报告之后, 撤回了除名申请。这一数字还包括 2013 年结案的一宗案件, 在该案中, 在监察员向委员会提交监察员报告之后、向委员会作出介绍之前, 委员会就决定将申请人除名。这个数字不包括 2013 年结案的另外两宗案件, 在上述案件中, 委员会在监察员提交报告之前就决定将申请人除名, 监察员的案件失去了意义。

7. 自第十四次报告印发以来，通过监察员程序将 1 人保留列名，将 1 人从制裁名单中除名。

8. 监察员办公室自设立以来，通过监察员程序或委员会单独裁决累计解决了 77 宗案件，其中涉及个人、实体或两者结合向监察员提出的申请。在通过监察员程序完全了结的 74 宗案件中，57 份除名申请获批，17 份被拒。由于 57 份申请获批，52 名个人和 28 个实体被除名，1 个被列为名单所列实体别名的实体被除名。此外，3 名个人在监察员程序完成之前被委员会除名，另有一份申请在提交综合报告后被撤回。截至 2018 年 2 月 7 日的所有案件状况说明载于本报告附件二。

9. 目前有 2 宗案件尚待监察员办公室处理。第一宗处于信息收集阶段。关于在本报告所述期间收到的第 2 宗案件，办公室已经根据前任监察员的临时指示非正式地开始收集资料。没有案件等待委员会审查。在本报告所述期间，向办公室提交申请的是一名个人。迄今为止，在总共 80 宗案件中有 72 宗是由个人提出的，2 宗由个人与一个或多个实体共同提出，6 宗由实体单独提出。在 80 宗案件中，40 宗案件的申请人现在或曾经得到法律顾问协助。

### 从各国收集信息

10. 在监察员办公室已经非正式地开始收集资料的新案件中，迄今已向五个国家发出五份索取资料书。关于其他待决案件，办公室收到了四个国家和一个国际组织的答复。其中三份是初步答复，预计新任监察员将收到上述资料。

11. 在已经进入扩大信息收集阶段的一宗待决案件中，委员会决定作为等待任命新监察员期间的一项过渡措施，将信息收集阶段再延长三个月。申请人此前没有反对初次延期。然而，该案现已处于信息收集阶段逾 10 个月，申请人反对任何进一步延期。

### 与申请人对话

12. 在本报告所述期间，没有待决案件处于对话阶段。

### 向有关国家提供综合报告

13. 安全理事会第 2368(2017)号决议附件二第 13 段规定，监察员在收到请求并获得委员会核准后，可将综合报告副本提供给有关国家(指认国或国籍国、居住国或公司注册国)，同时进行保护机密材料所需的任何编辑。在本报告所述期间，委员会核准了一国提出的一项披露请求，这一请求在上一次报告时尚待处理。

### 查阅保密或机密资料

14. 总体而言，监察员办公室订立了 19 项关于获取保密资料的协定或安排。其中，与奥地利和罗马尼亚达成了 2 项协定，与澳大利亚、比利时、加拿大、哥斯达黎加、丹麦、芬兰、法国、德国、爱尔兰、列支敦士登、卢森堡、荷兰、新西兰、葡萄牙、瑞士、大不列颠及北爱尔兰联合王国和美利坚合众国达成了 17 项安排。

15. 在本报告所述期间，已继续努力来扩大安排和协议清单，并希望任命新监察员后将取得进一步进展。新任监察员将不得不重新订立某些安排，因为这些安排是实名的。此外，有一个国家确认愿意订立一项资料共享协定，前任监察员与该国外常驻联合国代表团接触后，该国主管部门目前正在最后敲定协议草案。

### 三. 有关监察员办公室发展的活动综述

#### 概况

16. 在本报告所述期间，在监察员没有到任的情况下，尽可能继续开展了进一步发展和加强监察员办公室的活动。

#### 办公室的外联和宣传工作

17. 2017年12月2日，监察员办公室辅助法律干事参加了马克斯·普朗克外国和国际刑法研究所在德国弗赖堡举办的题为“超越国家主权：国际和跨国执法的新办法”的讲习班。法律干事介绍了制裁的人的方面，探讨了伊拉克和黎凡特伊斯兰国(达伊沙)和基地组织制裁制度的背景及其对名单所列人员的影响、监察员程序以及人在在监察员职能中的重要性。

#### 与委员会互动

18. 自2017年8月7日以来，前任监察员出席了一次委员会会议。10月23日，她介绍了她的报告，其中1宗案件的申请人被保留在名单上，另一宗是扎因·阿比丁·穆罕默德·侯赛因案(除名；此前为 QDi.010)。

19. 监察员办公室辅助工作人员继续与协调员和监测组成员定期接触。监测组继续依照第 2368(2017)号决议附件二第4段的规定提供相关资料。

#### 与国家、政府间组织、联合国机构和非政府组织联络

20. 在本报告所述期间，监察员办公室辅助工作人员继续与各国互动，特别是与待决除名申请所涉国家互动。一些国家和国际组织还联系了办公室，询问新监察员的任命状况。

#### 工作方法和研究

21. 如此前一样，本报告所述期间的个案工作涉及与收集除名申请资料有关的公开资料研究。

#### 网站

22. 监察员办公室继续修订和更新网站(<https://www.un.org/sc/suborg/en/ombudsperson>)。

#### 准备未来监察员预计到任

23. 监察员办公室在本报告所述期间的活动还包括准备未来监察员就任。这项工作的目的是帮助监察员迅速了解办公室程序和前两任监察员在与案件有关的报告和向安全理事会提交的报告中表达的原则。希望这一材料将有助于最大限度地

减少处理待决案件的进一步延误、维护机构知识及确保办公室运作的连续性。编纂这些资源特别重要，因为监察员办公室的现任辅助法律干事计划在新监察员预计就任前休长假。

## 四. 意见和结论

### 程序的公平性和透明度

#### 接触申请人

24. 监察员在向安全理事会提交的最后一次报告中介绍了一宗案件，在该案中，由于监察员无法接触申请人，申请人没有机会发表意见、了解案情以及回应资料。监察员的结论认为，申请人未享有第 2368(2017)号决议设想的公平性的全部要素。她就此向委员会提出了她的关切，提议采取一项例外措施以减轻申请人没有机会了解对其发起的案件所造成的影响。委员会此后完成了对该案的审议，但驳回了前监察员提出的特殊措施。

#### 说明理由的信件

25. 监察员在最后一次报告中欢迎安全理事会第 2368(2017)号决议附件二第 16 段就说明理由的信件采用了新措辞，并指出这一变动有可能提高审查程序的公平性。她特别指出该段是有益的，因为它确认摘要必须准确说明监察员所提建议的主要理由，即监察员分析中所列理由。该段还规定，在除名案件中，摘要必须包括监察员分析中的关键点。

26. 监察员办公室高兴地报告，在本报告所述期间根据上述决议附件二的新段落向委员会提交了与前任监察员协商编制的三份说明理由的摘要草案，并只字不改地得到了委员会的核准。因此，按照决议的要求，上述三宗案件的申请人收到了准确说明监察员建议的主要理由的摘要，即监察员分析所列的理由。然而，在第四宗案件中，与前任监察员协商编制的摘要被修订，删除了监察员分析中的一个关键点，因此转送给申请人的摘要没有按决议要求准确反映监察员建议的主要原因。为了支持删除上述要点提出的理由并不包括必须解决的任何安全关切问题或无意泄露机密资料问题，而这是委员会根据第 2368(2017)号决议进行审查的唯一目的。

#### 保密

27. 在本报告所述期间，一宗待决案件的申请人律师提请监察员办公室注意一个事实，即媒体获得了律师代表其客户提出的除名申请并公开了其中的一些段落。监察员办公室仅在启动信息收集期时与委员会以及在索要特定申请有关的资料时与相关国家分享除名申请。除此之外，监察员办公室将除名申请的内容和存在视为机密。该办公室已采取措施避免今后发生类似事件，包括在致有关国家的信件中明确提及除名申请是保密的，并采用了将申请打上水印的新做法。

#### 结论

28. 监察员职位已空缺六个月。希望很快任命新的监察员，以避免在审议待决除名申请方面出现进一步延误。

附件一

2017年8月7日监察员的信



TO: Ms. Natacha Wexels-Riser, Legal Affairs Officer  
A: Ms. Laura Bianchi, Administrative and Research Assistant  
Office of the Ombudsperson

DATE: 7 August 2017

REFERENCE

THROUGH:

S/C DE:

FROM: Ms. Catherine Marchi-Uhel, Ombudsperson,  
DE: ISIL (Da'esh) and Al-Qaida Sanctions Committee

SUBJECT: **Instructions related to tasks to be performed during the upcoming  
OBJET: transition period**

1. Today is my last day as Ombudsperson. As you are aware, it is likely that the incoming Ombudsperson may only join the Office within a few months. I enclose the list of tasks which we have developed together during the last few weeks with a view to ensuring a continuous operation of the Office of the Ombudsperson during the transition period. These are the tasks I am asking you to perform until the incoming Ombudsperson takes office. Both the Security Council Affairs Division and the Committee are informed of the same.

2. I take this opportunity to thank both of you for your professional commitment and your dedication in support of the Office. It went well beyond requirements, particularly during the very demanding last few six months and weeks. I feel very blessed to have received such high level support from two great persons and I know that I leave the office in particularly able hands.

Catherine Marchi-Uhel

Ombudsperson

## Tasks to be completed upon prior instruction of the outgoing Ombudsperson

- Reasons letters in delisting cases: Obtain translations for and forward Committee's reasons letters to petitioners, as needed

- Reasons letters in retention cases:

- o Prepare and obtain translations as needed for Ombudsperson's letter transmitting the reasons of the Committee (incorporating the Committee's reasons) in retention cases as needed

- o Send courtesy advance copy to the Committee (24 hours)

- o Send translated reasons letter to petitioners after the 24 hours' notice

- States' requests for comprehensive reports:

- o transmit request to the Committee if the State is entitled to a copy of the report under the resolution, otherwise respond to the State accordingly,

- o receive response from the Committee

- o after approval of the Committee, send watermarked and redacted (if necessary) version of the comprehensive report to the requesting State

- Cases 76 and 78:

- o Transmit translations of the comprehensive report to the Committee (triggering the 15- to 30-day period for oral presentation to the Committee)

- o If needed, prepare draft reasons in consultation with the outgoing Ombudsperson and liaise with Chair on content

- Oral presentation by the former Ombudsperson of cases No. 76 and 78 (once approved by the Committee, as noted above): Liaise with Secretariat/Chair with respect to Ms. Marchi-Uhel's oral presentation of the Comprehensive reports in cases no. 76 and 78 (date, logistics etc).

- [REDACTED]

- New requests (to the extent needed, depending on timing):

- o evaluate admissibility of incoming petitions, request additional information from petitioner if needed,

o informally start the information-gathering by forwarding the request to the Committee and inviting relevant States to provide information. <sup>(1)</sup>

o conduct independent research, including contacts with external bodies as needed,

o Prepare questions for the petitioner and liaise with the incoming Ombudsperson once appointed as to whether he/she would prefer questions being sent in writing to the petitioner in the dialogue phase or to meet in person with the petitioner, in which case, plan trip and liaise with petitioner and State of residence accordingly.

o Prepare draft factual portions of comprehensive reports, to the extent possible

- New listings: liaise with Secretariat to obtain addresses and send letter informing new listees of the possibility to seek delisting

- Update the website, request translations, send planning table to Secretariat, as needed

- Ombudsperson database: save all documents on the S drive and delete the database

- Hardcopy files: digitize any missing information from the S drive and shred paper files

- Inform the Committee/liaise with the Chair/Secretariat on any other issues as needed

- Inform petitioners and relevant States in pending cases of the appointment of the new Ombudsperson

- Inform States with whom the Ombudsperson has an agreement or arrangement for the sharing of confidential information of the departure of the Ombudsperson, and later of the appointment of the new Ombudsperson seeking renewal where needed (personal agreements)

(1) “While the legal officer may attempt to informally collect information relevant to a new petition to assist the future new Ombudsperson in making an admissibility determination, the acceptance of a new petition and the time period for the information gathering phase under Resolution 2368 would not begin, and cooperation with the legal officer in this regard in the absence of a new Ombudsperson would be voluntary.”

## 附件二

## 案件现况

**Case 1, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
28 July 2010	Transmission of case 1 to the Committee
28 February 2011	Comprehensive report submitted to the Committee
10 May 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 June 2011	Committee decision
1 September 2011	Formal notification to petitioner with reasons

**Case 2, Safet Ekrem Durguti (status: delisted)**

<i>Date</i>	<i>Description</i>
30 September 2010	Transmission of case 2 to the Committee
26 April 2011	Comprehensive report submitted to the Committee
31 May 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 June 2011	Committee decision to delist
12 August 2011	Formal notification to petitioner with reasons

**Case 3, one entity (status: delisting request withdrawn by petitioner)**

<i>Date</i>	<i>Description</i>
3 November 2010	Transmission of case 3 to the Committee
14 June 2011	Comprehensive report submitted to the Committee
26 July 2011	Presentation of comprehensive report by the Ombudsperson to the Committee
2 August 2011	Withdrawal of petition

**Case 4, Shafiq Ben Mohamed Ben Mohammed Al Ayadi (status: delisted)**

<i>Date</i>	<i>Description</i>
6 December 2010	Transmission of case 4 to the Committee
29 June 2011	Comprehensive report submitted to the Committee
26 July 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
17 October 2011	Committee decision to delist

<i>Date</i>	<i>Description</i>
8 November 2011	Formal notification to petitioner with reasons

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**Case 5, Tarek Ben Al-Bechir Ben Amara Al-Charaabi (status: delisted)**

<i>Date</i>	<i>Description</i>
30 December 2010	Transmission of case 5 to the Committee
26 April 2011	Comprehensive report submitted to the Committee
31 May 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 June 2011	Committee decision to delist
12 August 2011	Formal notification to petitioner with reasons

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**Case 6, Abdul Latif Saleh (status: delisted)**

<i>Date</i>	<i>Description</i>
14 January 2011	Transmission of case 6 to the Committee
17 June 2011	Comprehensive report submitted to the Committee
26 July 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
19 August 2011	Committee decision to delist
8 November 2011	Formal notification to petitioner with reasons

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**Case 7, Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq (status: delisted)**

<i>Date</i>	<i>Description</i>
28 January 2011	Transmission of case 7 to the Committee
29 August 2011	Comprehensive report submitted to the Committee
15 November 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
30 November 2011	Committee decision to delist
13 February 2012	Formal notification to petitioner with reasons

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**Case 8, Ahmed Ali Nur Jim'ale and 23 entities<sup>a</sup> (status: delisted)**

<i>Date</i>	<i>Description</i>
17 March 2011	Transmission of case 8 to the Committee
23 September 2011	Comprehensive report submitted to the Committee

<i>Date</i>	<i>Description</i>
13 December 2011	Presentation of the comprehensive report by the Ombudsperson to the Committee
27 December 2011	Committee decision to delist 6 entities
17 February 2012	Committee decision to delist 1 individual and 17 entities
8 June 2012	Formal notification to petitioner with reasons

<sup>a</sup> Barakaat North America, Inc., Barakat Computer Consulting, Barakat Consulting Group, Barakat Global Telephone Company, Barakat Post Express, Barakat Refreshment Company, Al Baraka Exchange, LLC, Barakaat Telecommunications Co. Somalia, Ltd., Barakaat Bank of Somalia, Barako Trading Company, LLC, Al-Barakaat, Al-Barakaat Bank, Al-Barakaat Bank of Somalia, Al-Barakat Finance Group, Al-Barakat Financial Holding Co., Al-Barakat Global Telecommunications, Al-Barakat Group of Companies Somalia Limited, Al-Barakat International, Al-Barakat Investments, Barakaat Group of Companies, Barakaat Red Sea Telecommunications, Barakat International Companies and Barakat Telecommunications Company Limited.

**Case 9, Saad Rashed Mohammed Al-Faqih and Movement for Reform in Arabia (status: delisted)**

<i>Date</i>	<i>Description</i>
19 April 2011	Transmission of case 9 to the Committee
21 February 2012	Comprehensive report submitted to the Committee
17 April 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
1 July 2012	Committee decision to delist
13 November 2012	Formal notification to petitioner with reasons

**Case 10, Ibrahim Abdul Salam Mohamed Boyasseer (status: delisted)**

<i>Date</i>	<i>Description</i>
6 May 2011	Transmission of case 10 to the Committee
9 January 2012	Comprehensive report submitted to the Committee
1 March 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
8 May 2012	Committee decision to delist
3 August 2012	Formal notification to petitioner with reasons

**Case 11, Mondher ben Mohsen ben Ali al-Baazaoui (status: delisted)**

<i>Date</i>	<i>Description</i>
1 June 2011	Transmission of case 11 to the Committee
19 January 2012	Comprehensive report submitted to the Committee

<i>Date</i>	<i>Description</i>
1 March 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
30 March 2012	Committee decision to delist
10 July 2012	Formal notification to petitioner with reasons

**Case 12, Kamal ben Mohamed ben Ahmed Darraji (status: delisted)**

<i>Date</i>	<i>Description</i>
30 June 2011	Transmission of case 12 to the Committee
28 February 2012	Comprehensive report submitted to the Committee
3 April 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
4 May 2012	Committee decision to delist
3 August 2012	Formal notification to petitioner with reasons

**Case 13, Fondation Secours Mondial (status: amended<sup>b</sup>)**

<i>Date</i>	<i>Description</i>
7 July 2011	Transmission of case 13 to the Committee
14 December 2011	Comprehensive report submitted to the Committee
24 January 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
17 February 2012	Committee decision to amend
9 July 2012	Formal notification to petitioner with reasons

<sup>b</sup> Amended to be removed as an alias of Global Relief Foundation (QE.G.91.02).

**Case 14, Sa'd Abdullah Hussein Al-Sharif (status: delisted)**

<i>Date</i>	<i>Description</i>
20 July 2011	Transmission of case 14 to the Committee
29 February 2012	Comprehensive report submitted to the Committee
3 April 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
27 April 2012	Committee decision to delist
3 August 2012	Formal notification to petitioner with reasons

**Case 15, Fethi Ben Al-Rebei Abscha Mnasri (status: delisted)**

<i>Date</i>	<i>Description</i>
4 August 2011	Transmission of case 15 to the Committee
9 March 2012	Comprehensive report submitted to the Committee
17 April 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
2 May 2012	Committee decision to delist
3 August 2012	Formal notification to petitioner with reasons

**Case 16, Mounir Ben Habib Ben al-Taher Jarraya (status: delisted)**

<i>Date</i>	<i>Description</i>
15 August 2011	Transmission of case 16 to the Committee
9 March 2012	Comprehensive report submitted to the Committee
17 April 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
2 May 2012	Committee decision to delist
3 August 2012	Formal notification to petitioner with reasons

**Case 17, Rachid Fettar (status: delisted)**

<i>Date</i>	<i>Description</i>
26 September 2011	Transmission of case 17 to the Committee
27 April 2012	Comprehensive report submitted to the Committee
5 June 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
20 June 2012	Committee decision to delist
21 December 2012	Formal notification to petitioner with reasons

**Case 18, Ali Mohamed El Heit (status: delisted)**

<i>Date</i>	<i>Description</i>
5 October 2011	Transmission of case 18 to the Committee
2 May 2012	Comprehensive report submitted to the Committee
3 July 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
19 July 2012	Committee decision to delist
21 December 2012	Formal notification to petitioner with reasons

**Case 19, Yassin Abdullah Kadi (listed as Yasin Abdullah Ezzedine Qadi)  
(status: delisted)**

<i>Date</i>	<i>Description</i>
16 November 2011	Transmission of case 19 to the Committee
11 July 2012	Comprehensive report submitted to the Committee
10 September 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
5 October 2012	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 20, Chabaane ben Mohamed ben Mohamed al-Trabelsi (status: delisted)**

<i>Date</i>	<i>Description</i>
21 November 2011	Transmission of case 20 to the Committee
23 April 2012	Comprehensive report submitted to the Committee
5 June 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
20 June 2012	Committee decision to delist
21 December 2012	Formal notification to petitioner with reasons

**Case 21, Adel Abdul Jalil Ibrahim Batterjee (status: delisted)**

<i>Date</i>	<i>Description</i>
3 January 2012	Transmission of case 21 to the Committee
30 August 2012	Comprehensive report submitted to the Committee
6 November 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 January 2013	Committee decision to delist
5 September 2013	Formal notification to petitioner with reasons

**Case 22, Ibrahim ben Hedhili ben Mohamed al-Hamami (status: delisted)**

<i>Date</i>	<i>Description</i>
6 February 2012	Transmission of case 22 to the Committee
25 September 2012	Comprehensive report submitted to the Committee
6 November 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
21 November 2012	Committee decision to delist
7 February 2013	Formal notification to petitioner with reasons

**Case 23, Suliman Hamd Suleiman Al-Buthe (status: delisted)  
(repeated request)**

<i>Date</i>	<i>Description</i>
23 February 2012	Transmission of case 23 to the Committee
10 October 2012	Comprehensive report submitted to the Committee
27 November 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
10 February 2013	Committee decision to delist
30 August 2013	Formal notification to petitioner with reasons

**Case 24, Mamoun Darkazanli (status: delisted)**

<i>Date</i>	<i>Description</i>
28 February 2012	Transmission of case 24 to the Committee
12 November 2012	Comprehensive report submitted to the Committee
8 January 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
11 March 2013	Committee decision to delist
30 August 2013	Formal notification to petitioner with reasons

**Case 25, Abdullahi Hussein Kahie (status: delisted)**

<i>Date</i>	<i>Description</i>
28 February 2012	Transmission of case 25 to the Committee
26 July 2012	Comprehensive report submitted to the Committee
10 September 2012	Presentation of the comprehensive report by the Ombudsperson to the Committee
26 September 2012	Committee decision to delist
21 December 2012	Formal notification to petitioner with reasons

**Case 26, Usama Muhammed Awad Bin Laden (status: delisted)  
Ombudsperson case became moot following the Committee's decision of  
21 February 2013**

<i>Date</i>	<i>Description</i>
23 April 2012	Transmission of case 26 to the Committee
15 February 2013	Comprehensive report submitted to the Committee
21 February 2013	Committee decision to delist

**Case 27, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
7 May 2012	Transmission of case 27 to the Committee
11 February 2013	Comprehensive report submitted to the Committee
7 May 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
7 May 2013	Committee decision to retain listing
12 June 2013	Formal notification to petitioner with reasons

**Case 28, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
7 June 2012	Transmission of case 28 to the Committee
20 November 2012	Comprehensive report submitted to the Committee
8 January 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
8 January 2013	Committee decision to retain listing
29 January 2013	Formal notification to petitioner with reasons

**Case 29, Muhammad ‘Abdallah Salih Sughayr (status: delisted)**

<i>Date</i>	<i>Description</i>
25 July 2012	Transmission of case 29 to the Committee
9 April 2013	Comprehensive report submitted to the Committee
21 May 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
21 July 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 30, Lajnat Al Daawa Al Islamiya (LDI) (status: delisted)**

<i>Date</i>	<i>Description</i>
25 July 2012	Transmission of case 30 to the Committee
15 April 2013	Comprehensive report submitted to the Committee
2 July 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
3 September 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 31, Abd al Hamid Sulaiman Muhammed al-Mujil (status: delisted)**

<i>Date</i>	<i>Description</i>
1 August 2012	Transmission of case 31 to the Committee
13 March 2013	Comprehensive report submitted to the Committee
30 April 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
30 June 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 32, Mohamed ben Mohamed ben Khalifa Abdelhedi (status: delisted)**

<i>Date</i>	<i>Description</i>
19 September 2012	Transmission of case 32 to the Committee
5 March 2013	Comprehensive report submitted to the Committee
16 April 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
1 May 2013	Committee decision to delist
	25 August 2014 Formal notification to petitioner with reasons [[ETPU: PLEASE MOVE DATE TO LEFT COLUMN]]

**Case 33, Mohammed Daki (status: delisted)**

<i>Date</i>	<i>Description</i>
12 October 2012	Transmission of case 33 to the Committee
28 May 2013	Comprehensive report submitted to the Committee
30 July 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
16 August 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 34, Abdelghani Mzoudi (status: delisted)  
Ombudsperson case became moot following the Committee's decision of 18 March 2013**

<i>Date</i>	<i>Description</i>
8 November 2012	Transmission of case 34 to the Committee
18 March 2013	Committee decision to delist

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**Case 35, International Islamic Relief Organization, Philippines, Branch Offices (status: delisted)**

<i>Date</i>	<i>Description</i>
13 December 2012	Transmission of case 35 to the Committee
5 September 2013	Comprehensive report submitted to the Committee
1 November 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
3 January 2014	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

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**Case 36, International Islamic Relief Organization, Indonesia, Branch Offices (status: delisted)**

<i>Date</i>	<i>Description</i>
13 December 2012	Transmission of case 36 to the Committee
5 September 2013	Comprehensive report submitted to the Committee
1 November 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
3 January 2014	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

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**Case 37, Jaber Abdullah Jaber Ahmed al-Jalahmah (status: delisted)<sup>c</sup>**

<i>Date</i>	<i>Description</i>
4 February 2013	Transmission of case 37 to the Committee
5 September 2013	Comprehensive report submitted to the Committee
1 November 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
3 January 2014	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

<sup>c</sup> Relisted on 3 January 2014 by a separate Committee decision.

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**Case 38, Moustafa Abbas (listed as Moustafa Abbas) (status: delisted)**

<i>Date</i>	<i>Description</i>
13 February 2013	Transmission of case 38 to the Committee
12 August 2013	Comprehensive report submitted to the Committee
13 September 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
30 September 2013	Committee decision to delist

<i>Date</i>	<i>Description</i>
25 August 2014	Formal notification to petitioner with reasons

**Case 39, Atilla Selek (status: delisted)**

<i>Date</i>	<i>Description</i>
13 February 2013	Transmission of case 39 to the Committee
2 October 2013	Comprehensive report submitted to the Committee
13 December 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
31 December 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 40, Youssef ben Abdul Baki Ben Youcef Abdaoui (status: delisted)**

<i>Date</i>	<i>Description</i>
4 March 2013	Transmission of case 40 to the Committee
14 November 2013	Comprehensive report submitted to the Committee
11 February 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 April 2014	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 41, L'hadi Bendebka (listed as Abdelhedi Ben Debka) (status: delisted)**

<i>Date</i>	<i>Description</i>
12 March 2013	Transmission of case 41 to the Committee
14 October 2013	Comprehensive report submitted to the Committee
3 December 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
18 December 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 42, Youcef Abbas (listed as Youcef Abbes) (status: delisted)**

<i>Date</i>	<i>Description</i>
20 March 2013	Transmission of case 42 to the Committee
2 October 2013	Comprehensive report submitted to the Committee
15 November 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee

<i>Date</i>	<i>Description</i>
3 December 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 43, Said Yousef AbouAziz (listed as Said Youssef Ali Abu Aziza)  
(status: delisted)  
Ombudsperson case became moot following the Committee's decision of  
26 August 2013**

<i>Date</i>	<i>Description</i>
27 March 2013	Transmission of case 43 to the Committee
26 August 2013	Committee decision to delist

**Case 44, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
2 May 2013	Transmission of case 44 to the Committee
4 February 2014	Comprehensive report submitted to the Committee
21 April 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
21 April 2014	Committee decision to retain listing
30 July 2014	Formal notification to petitioner with reasons

**Case 45, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
6 May 2013	Transmission of case 45 to the Committee
9 December 2013	Comprehensive report submitted to the Committee
11 February 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
11 February 2014	Committee decision to retain listing
17 March 2014	Formal notification to petitioner with reasons

**Case 46, Ahmed Nacer Yacine (status: delisted)**

<i>Date</i>	<i>Description</i>
10 May 2013	Transmission of case 46 to the Committee
12 December 2013	Comprehensive report submitted to the Committee
25 February 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee

<i>Date</i>	<i>Description</i>
13 March 2014	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 47, Nabil Benatia (listed as Nabil ben Mohamed ben Ali ben Attia) (status: delisted)**

<i>Date</i>	<i>Description</i>
3 June 2013	Transmission of case 47 to the Committee
12 November 2013	Comprehensive report submitted to the Committee
13 December 2013	Presentation of the comprehensive report by the Ombudsperson to the Committee
31 December 2013	Committee decision to delist
25 August 2014	Formal notification to petitioner with reasons

**Case 48, Wael Hamzah Jelaidan (listed as Wa'el Hamza Abd al-Fatah Julaidan) (status: delisted)**

<i>Date</i>	<i>Description</i>
17 June 2013	Transmission of case 48 to the Committee
19 March 2014	Comprehensive report submitted to the Committee
24 June 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
25 August 2014	Committee decision to delist
29 October 2014	Formal notification to petitioner with reasons

**Case 49, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
24 June 2013	Transmission of case 49 to the Committee
4 April 2014	Comprehensive report submitted to the Committee
24 June 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
24 June 2014	Committee decision to retain listing
10 September 2014	Formal notification to petitioner with reasons

**Case 50, Al-Haramain Foundation (USA) (status: delisted)**

<i>Date</i>	<i>Description</i>
5 September 2013	Transmission of case 50 to the Committee

<i>Date</i>	<i>Description</i>
30 June 2014	Comprehensive report submitted to the Committee
26 August 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
25 October 2014	Committee decision to delist
29 December 2014	Formal notification to petitioner with reasons

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**Case 51, Aqeel Abdulaziz Aqeel Al-Aqeel (status: delisted)**

<i>Date</i>	<i>Description</i>
28 October 2013	Transmission of case 51 to the Committee
18 August 2014	Comprehensive report submitted to the Committee
31 October 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
2 January 2015	Committee decision to delist
3 March 2015	Formal notification to petitioner with reasons

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**Case 52, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
27 May 2014	Transmission of case 52 to the Committee
18 February 2015	Comprehensive report submitted to the Committee
14 April 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
14 April 2015	Committee decision to retain listing
10 June 2015	Formal notification to petitioner with reasons

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**Case 53, Abd al-Rahman Muhammad Jaffar 'Ali (status: delisted)**

<i>Date</i>	<i>Description</i>
13 June 2014	Transmission of case 53 to the Committee
9 December 2014	Comprehensive report submitted to the Committee
29 January 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
31 March 2015	Committee decision to delist
12 May 2015	Formal notification to petitioner with reasons

**Case 54, Abdul Rahim al-Talhi (status: delisted)**

<i>Date</i>	<i>Description</i>
19 June 2014	Transmission of case 54 to the Committee
29 January 2015	Comprehensive report submitted to the Committee
17 March 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
17 May 2015	Committee decision to delist
22 July 2015	Formal notification to petitioner with reasons

**Case 55, Ismail Mohamed Ismail Abu Shaweesh (status: delisted)**

<i>Date</i>	<i>Description</i>
23 June 2014	Transmission of case 55 to the Committee
10 November 2014	Comprehensive report submitted to the Committee
16 December 2014	Presentation of the comprehensive report by the Ombudsperson to the Committee
2 January 2015	Committee decision to delist
17 February 2015	Formal notification to petitioner with reasons

**Case 56, one individual (status: denied) (repeated request)**

<i>Date</i>	<i>Description</i>
5 September 2014	Transmission of case 56 to the Committee
21 April 2015	Comprehensive report submitted to the Committee
19 June 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
19 June 2015	Committee decision to retain listing
10 July 2015	Formal notification to petitioner with reasons

**Case 57, one individual (status: denied) (repeated request)**

<i>Date</i>	<i>Description</i>
9 September 2014	Transmission of case 57 to the Committee
8 June 2015	Comprehensive report submitted to the Committee
27 July 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
27 July 2015	Committee decision to retain listing
20 August 2015	Formal notification to petitioner with reasons

**Case 58, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
10 September 2014	Transmission of case 58 to the Committee
29 June 2015	Comprehensive report submitted to the Committee
24 August 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
24 August 2015	Committee decision to retain listing
30 October 2015	Formal notification to petitioner with reasons

**Case 59, Al Sayyid Ahmed Fathi Hussein Eliwah (status: delisted)**

<i>Date</i>	<i>Description</i>
30 September 2014	Transmission of case 59 to the Committee
12 May 2015	Comprehensive report submitted to the Committee
19 June 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
18 August 2015	Committee decision to delist
2 September 2015	Formal notification to petitioner with reasons

**Case 60, Mohammed Ahmed Shawki al Islambolly (status: delisted)**

<i>Date</i>	<i>Description</i>
10 November 2014	Transmission of case 60 to the Committee
13 July 2015	Comprehensive report submitted to the Committee
24 August 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
26 October 2015	Committee decision to delist
27 October 2015	Formal notification to petitioner with reasons

**Case 61, Yasser Mohamed Ismail Abu Shaweesh (status: delisted)**

<i>Date</i>	<i>Description</i>
19 January 2015	Transmission of case 61 to the Committee
7 July 2015	Comprehensive report submitted to the Committee
24 August 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
9 September 2015	Committee decision to delist
6 November 2015	Formal notification to petitioner with reasons

**Case 62, Abd al Wahab Abd al Hafiz (status: delisted)**

<i>Date</i>	<i>Description</i>
11 March 2015	Transmission of case 62 to the Committee
9 November 2015	Comprehensive report submitted to the Committee
23 December 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
11 January 2016	Committee decision to delist
22 January 2016	Formal notification to petitioner with reasons

**Case 63, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
12 March 2015	Transmission of case 63 to the Committee
10 November 2015	Comprehensive report submitted to the Committee
23 December 2015	Presentation of the comprehensive report by the Ombudsperson to the Committee
23 December 2015	Committee decision to retain listing
12 January 2016	Formal notification to petitioner with reasons

**Case 64, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
29 May 2015	Transmission of case 64 to the Committee
25 February 2016	Comprehensive report submitted to the Committee
20 April 2016	Presentation of the comprehensive report by the Ombudsperson to the Committee
20 April 2016	Committee decision to retain listing
9 June 2016	Formal notification to petitioner with reasons

**Case 65, Farid Aider (status: delisted)**

<i>Date</i>	<i>Description</i>
27 August 2015	Transmission of case 65 to the Committee
26 February 2016	Comprehensive report submitted to the Committee
20 April 2016	Presentation of the comprehensive report by the Ombudsperson to the Committee
20 June 2016	Committee decision to delist
20 June 2016	Formal notification to petitioner with reasons

**Case 66, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
15 October 2015	Transmission of case 66 to the Committee
15 June 2016	Comprehensive report submitted to the Committee
8 August 2016	Presentation of the comprehensive report by the Ombudsperson to the Committee
8 August 2016	Committee decision to retain listing
23 September 2016	Formal notification to petitioner with reasons

**Case 67, Daniel Martin Schneider (status: delisted)**

<i>Date</i>	<i>Description</i>
3 February 2016	Transmission of case 67 to the Committee
29 April 2016	Comprehensive report submitted to the Committee
17 June 2016	Presentation of the comprehensive report by the Ombudsperson to the Committee
5 July 2016	Committee decision to delist
22 August 2016	Formal notification to petitioner with reasons

**Case 68, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
22 March 2016	Transmission of case 68 to the Committee
23 November 2016	Comprehensive report submitted to the Committee
3 February 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
3 February 2017	Committee decision to retain listing
5 April 2017	Formal notification to petitioner with reasons

**Case 69, Ata Abdoulaziz Rashid (status: delisted)**

<i>Date</i>	<i>Description</i>
8 June 2016	Transmission of case 69 to the Committee
30 December 2016	Comprehensive report submitted to the Committee
1 March 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
1 May 2017	Committee decision to delist
19 May 2017	Formal notification to petitioner with reasons

**Case 70, Fahd Muhammad Abd al-Aziz al-Khashiban (status: delisted)**

<i>Date</i>	<i>Description</i>
12 July 2016	Transmission of case 70 to the Committee
16 January 2017	Comprehensive report submitted to the Committee
1 March 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
16 March 2017	Committee decision to delist
27 March 2017	Formal notification to petitioner with reasons

**Case 71, Othman Deramchi (status: delisted)**

<i>Date</i>	<i>Description</i>
3 August 2016	Transmission of case 71 to the Committee
6 April 2017	Comprehensive report submitted to the Committee
19 May 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
20 July 2017	Committee decision to delist
1 August 2017	Formal notification to petitioner with reasons

**Case 72, Dieman Abdulkadir Izzat (status: delisted)**

<i>Date</i>	<i>Description</i>
9 September 2016	Transmission of case 72 to the Committee
27 February 2017	Comprehensive report submitted to the Committee
11 April 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
28 April 2017	Committee decision to delist
9 May 2017	Formal notification to petitioner with reasons

**Case 73, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
23 September 2016	Transmission of case 73 to the Committee
11 May 2017	Comprehensive report submitted to the Committee
13 July 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
13 July 2017	Committee decision to retain listing
26 July 2017	Formal notification to petitioner with reasons

**Case 74, Fritz Martin Gelowicz (status: delisted)**

<i>Date</i>	<i>Description</i>
17 October 2016	Transmission of case 72 to the Committee
7 March 2017	Comprehensive report submitted to the Committee
11 April 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
28 April 2017	Committee decision to delist
9 May 2017	Formal notification to petitioner with reasons

**Case 75, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
17 November 2016	Transmission of case 75 to the Committee
17 May 2017	Comprehensive report submitted to the Committee
13 July 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
13 July 2017	Committee decision to retain listing
26 July 2017	Formal notification to petitioner with reasons

**Case 76, one individual (status: denied)**

<i>Date</i>	<i>Description</i>
22 November 2016	Transmission of case 76 to the Committee
19 July 2017	Comprehensive report submitted to the Committee
23 October 2017	Presentation of the comprehensive report by the former Ombudsperson to the Committee
23 October 2017	Committee decision to retain listing
26 October 2017	Formal notification of decision to petitioner
8 November 2017	Notification of reasons to petitioner

**Case 77, Adil Muhammad Mahmud Abd al-Khaliq (status: delisted)**

<i>Date</i>	<i>Description</i>
28 November 2016	Transmission of case 77 to the Committee
24 May 2017	Comprehensive report submitted to the Committee
13 July 2017	Presentation of the comprehensive report by the Ombudsperson to the Committee
28 July 2017	Committee decision to delist
28 July 2017	Formal notification of decision to petitioner

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<i>Date</i>	<i>Description</i>
7 August 2017	Notification of reasons to petitioner

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**Case 78, Zayn al-Abidin Muhammad Hussein (status: delisted)**

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<i>Date</i>	<i>Description</i>
7 December 2016	Transmission of case 78 to the Committee
7 August 2017	Comprehensive report submitted to the Committee
23 October 2017	Presentation of the comprehensive report by the former Ombudsperson to the Committee
26 December 2017	Committee decision to delist
26 December 2017	Formal notification of decision to petitioner
24 January 2018	Notification of reasons to petitioner

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**Case 79, one individual (status: information-gathering phase)**

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<i>Date</i>	<i>Description</i>
27 March 2017	Transmission of case 79 to the Committee
27 February 2018	Deadline for completion of the extended information-gathering phase (additional extension of the information-gathering phase approved by the Committee as a transitional measure while awaiting the appointment of a new Ombudsperson)

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**Case 80, one individual (status: Informal Information-gathering phase)**

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<i>Date</i>	<i>Description</i>
11 December 2017	Transmission of case 80 to the Committee  Information-gathering informally started by the Office of the Ombudsperson pending formal decision on admissibility by the incoming Ombudsperson upon taking office

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