

Counter Financing of Terrorism Regulations

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Counter Financing of Terrorism Regulations

Chapter 1

General Provision

Article 1. Basis

This regulation is adopted pursuant to Article 11 of the law on Counter Financing of Terrorism.

Article 2: Purpose

The purpose of this Law is to:

1. Designate persons, entities or organizations who are convicted of financing terrorism and bringing relevant alteration on sanction lists
2. Establish coordination among government entities and relevant stakeholders on prevention of financing terrorism
3. Adherence of United Nation Security Council Resolutions on combating financing of terrorism
4. Effective implementation of provisions of law on Counter Financing of Terrorism

Article 3. Definitions

(1) “Designated person” means any person designated pursuant to UNSCR 1267, 1988 or successor resolutions or designated pursuant to Article 10 of the Law and this Regulation

(2) Any terms used in this Regulation that is a defined term in the Law of Counter Financing Terrorism has the same meaning as that given to it in the definition appearing in the Law.

Chapter 2

Designation, Publication and Delisting

Article 4. Proposals for Designation:

- (1) The National Security Council shall be responsible for
 - (a) Identifying and designating for purposes of Article 10 of the Law names of any person, entity or organization that meet the designation criteria in Article 10(3) of the Counter Financing of Terrorism;
 - (b) Identifying and proposing names (through Ministry of Foreign Affairs) to the relevant Sanctions Committee names of parties that meet the criteria for designation on a United Nations Sanctions List as set out in paragraphs 2, 3 and 5 of UNSCR 2083 (2012) and paragraphs 2, 3 and 4 of UNSCR 2082 (2012) or successor

resolutions .

(c) the National Security Council shall consult and seek such assistance from relevant public sector agencies as may be necessary to determine whether, on reasonable grounds, there is sufficient evidence to support the designation for purposes of Article 10(3) of the Law on Counter Financing Terrorism and for proposing a listing of a person, entity or organization on a United Nations Sanctions List.

- (2) Any person, entity or organization, if it finds any information in the course of its business or has reasonable grounds to believe that, a person, entity or organization may meet the designation criteria in Article 10 of the Law or the criteria for designation on a United Nations Sanctions List, shall immediately pass confidential information to the National Security Council through the nearest National Department of Security office.
- (3) A public sector agency shall furnish to the National Security Council all such information, including where relevant, intelligence material, as may be required to assist the National Security Council in making a determination under subsection (2).
- (4) Where at any time in the course of the exercise of its functions, any public sector agency receives or otherwise becomes aware of, any information relevant to the designation of a party on a United Nations Sanctions List or a listed party, the public sector agency shall forthwith pass on that information to the National Security Council.
- (5) When proposing names to the relevant Sanctions Committee, the National Security Council shall-
 - (a) follow the procedures, including using standard forms for listing, contained in or as may be adopted pursuant to any relevant United Nations Security Council Resolution.
 - (b) to the extent possible, provide as much relevant information as possible on the proposed party, including sufficient identifying information and such other relevant information as may be required under any applicable United Nations Security Council Resolution.
 - (c) specify if the relevant Sanctions Committee may not make known its status as a designating State.
- (6) For the purposes of making a determination under this Regulation, the National Security Council may consult with such other countries or United Nations entities as needed.
- (7) Any information given under this Regulation may be given subject to conditions restricting the use and disclosure of the information imparted.

Article 5. Designations under Article 10 of the Law

(1) The National Security Council, based upon the information received pursuant to Article 4 of the Regulation or from its own or other sources, shall consider the proposal to list a person, entity or organization in the designation list pursuant to Article 10 of the Law.

(2) The National Security Council shall carry out the following functions if it, decides to designate a person, entity or organization and freeze their funds or property pursuant to the Article 10 of the Law.

- (a) Immediately notify the Attorney General's Office of such designation
- (b) To request, through the Ministry of Foreign Affairs, that the relevant agency in the UN list a person, entity or organization if a decision is made to list that person, entity or organization under the UN designation list,
- (c) To advise a foreign country, through the Ministry of Foreign Affairs , if a decision is made to list under the designation list of that foreign country,
- (d) To publish on its website or one of the official print media, the freeze order made by the Attorney General in relation to such domestic designation .

Article 6. Designations by the UN Sanctions Committee

Upon receipt of a notification of any person, entity and organization being designated pursuant to UNSCR 1267, 1988 or successor resolutions or of any changes to such designations , the National Security Council shall

- (a) immediately notify the Attorney General's Office of such designation;
- (b) publish on its website, the freeze order made by the Attorney General under Regulation 6 in relation to such designations.

Article 7. Publication of Information Concerning Designated Persons

(1). The freeze order issued by the Attorney General shall immediately:

- (a) be published in one the official print media and Attorney General Office's website
- (b) delivered to the Financial Intelligence Unit for transmission to reporting entities;
- (c) Included in the list names published by the National Security Council under regulation 5(2)(e) and Regulation 6(b).

(2) A notice published under subsection (1) shall include-

- (a) a summary of reasons for listing:

- (b) a description of the effects of designation, as provided in the relevant United Nations Security Council Resolution and the law;
 - (c) procedures of the relevant Sanctions Committee for considering delisting requests, including, where applicable, the possibility of submitting such a request to the Office of the Ombudsperson; and
 - (d) the provisions regarding available exemptions.
- (3) Where a designated person is believed to be a national of or located in Afghanistan, the freeze order shall be served by authorized authority upon the designated person, group or entity no less than 14 days after it has been published in printed media or official websites.
- (4) The Financial Intelligence Unit shall notify reporting entities such designations and the related freeze order as soon as practicable after publication on the National Security Council's website or the publication in printed media.
- (5) Notice pursuant to sub regulation (1) may be effected upon publication into official print media or website maintained by the Financial Intelligence Unit;

Article 8. Domestic Delisting

- (1) A person, entity or organization designated pursuant to Article 10 of the Law may submit an application for delisting to the authorized Court
- (2) if the Court is satisfied that the applicant does not meet the criteria in Article 10(3) of Counter Financing of Terrorism Law, it decide as follow:
- (a) Instruct the National Security Council to delist applicant from domestic designation list, if the applicant is listed only on the domestic list of Afghanistan pursuant to Article 10 of Counter Financing of Terrorism.
 - (b) To request the related agency in the UN through the Ministry of Foreign Affairs to delist the name, if the applicant is under the UN designation list,
 - (c) To delist the name from the list and inform the foreign country, through the Ministry of Foreign Affairs, if the listing had been made upon the request of foreign country.
- (3) The National Security Council shall immediately publish a notice of delisting in official print media or its website if designated person is delisted pursuant to this Article.

Article 9. Delisting pursuant to UN Security Council Resolution 1267, 1988

- (1) Pursuant to Article 12(1), a person, entity or organization who is a national or resident of or is incorporated or registered in Afghanistan shall submit a request to the relevant Sanctions Committee for the removal of their name from the relevant Sanctions List and the request shall contain the reasons for submitting the delisting request.
- (2) If a request under sub-regulation (1) is submitted through the diplomatic channels in Afghanistan, Ministry of Foreign Affairs shall follow such procedures, including using any standard form for delisting, as may be adopted by the Sanctions Committee and the request shall contain the reasons for submitting the delisting request.
- (3) A designated person, entity or organization may submit a request for delisting directly to the Office of the Ombudsperson or the Focal Point, as the case may be.

Article 10. Delisting requests for dead individuals and defunct entities

- (1) Where a designated person, entity or organization is a national or resident of or is incorporated or registered in Afghanistan and is officially confirmed to be dead or to have ceased to exist, as the case may be, the National Security Council shall (through the diplomatic channel) submit a request for the delisting of the dead or defunct party. The National Security Council shall follow such procedures, including using any standard form for delisting, as may be adopted by the relevant Sanctions Committee and the request shall contain the reasons for submitting the delisting request.
- (2) The request for delisting under paragraph (1) shall be accompanied by such additional information as may be required under the applicable United Nations Security Council resolution.

Article 11. Delisting of Domestic Designations as Result of Errors

- (1) Pursuant Article 12(1) of the Law on Counter Financing of Terrorism, a designated person whose funds or property have been frozen shall apply in writing to the National Security Council for the unfreezing of funds or property on the grounds of mistaken identity, or that the designation criteria do not or no longer applies.
- (2) An application under subsection (1) shall be accompanied by relevant documentation to support the claim of the affected person, entity or organization (affected party).
- (3) The National Security Council shall examine an application received under subsection (1) and determine
 - (a) whether the name, address and description matches information provided in the designation;

- (b) Whether the applicant is related to the designated person as set out in Article 11(6) of the law on Counter Financing of Terrorism;
 - (c) Whether there is a case of mistaken identity;
 - (d) Whether designation criteria do not or no longer applies.
- (4) The National Security Council may request such additional information as may be necessary from the affected party, any relevant public sector agency or any person who has in his possession, custody or control the frozen assets of an affected party to make a determination as to whether the affected party is not the designated person, entity or organization.
- (5) Where the National Security Council establishes that the affected party is not the actual designated person, entity or organization or that the designation criteria do not or no longer applies, it shall immediately direct any person who has in his possession, custody or control the frozen funds or property of an affected party to unfreeze the assets of the affected party.
- (6) A direction under subsection (5), shall clearly set out the reasons indicating that the affected party is not the designated person, entity or organization and shall be accompanied by such supporting documentation as may be necessary in the circumstances.
- (7) Any person who has in his possession, custody or control the frozen assets of an affected party shall immediately unfreeze such assets, upon the issue of a direction by the National Security Council.
- (8) Any person who fails to comply with a direction issued under subsection (7) & (4) shall commit an offence and shall on conviction be punishable by law as disobedient.

Article 12. Notice of Delisting

Where a delisted person, entity or organization is a national or resident of or is incorporated in or is believed to be located in Afghanistan, upon notification by the National Security Council for in the case of domestic delisting, or Ministry of Foreign Affairs in the case of delisting by the Sanctions Committee, the Council and Attorney General's Office, shall, in a timely manner, amend the Official Gazette and the website, as the case may be, and shall notify the listed person, entity or organization(or such other means of official communication) that its name has been removed.

Article 13. Freezing of funds or property of designated persons

- (1) Upon receiving a notification of designation made pursuant to UNSCR 1267, 1988 or successor resolutions or designated by the National Security Council (hereinafter

designated person), the Attorney General Office shall immediately issue an order freezing the funds and property of the persons so designated.

(2) The freeze order shall include:

(a) Funds or property owned or controlled wholly or jointly, directly or indirectly by persons, entities or organizations of a designated person;

(b) Funds or property derived or generated from the funds or property stated under sub-regulation (a) of this article and funds or properties of persons, entities or organizations acting on behalf of or at the direction of a designated person.

(3) Any person who has in his possession, custody or control the funds or property of a designated person of as set out in sub-regulation (1) and (2) shall immediately freeze such assets upon the issue of a freezing order by the Attorney General's Office.

(4) Measures taken under sub-regulation (3) shall be immediately reported to the Attorney General Office and Council.

(5) Pursuant to Article 11 (4) of the law on Counter Financing of Terrorism any person who makes available, directly or indirectly, any funds, property, economic resources or financial or other related services available directly to or for the benefit of designated persons shall commit an offence and on conviction shall be punished by law.

- (6) Pursuant to Article 11 (4) of the Law on Counter Financing of Terrorism any person who fails to comply with subsection (3), shall commit an offence and on conviction shall be punished by law.

Chapter 3

Article 14. Responsibility of Reporting Entities

- (1) When a freeze order issued by the Attorney General Office or a listing of designated person comes to the attention of a reporting entity it shall, as soon as practicable, conduct a search of its records to determine whether it is holding any property for or on behalf of the person, entity or organization that is the subject of freeze order or the designation.
- (2) If, upon conducting a search referred to in subsection (1) a reporting entity considers that it is holding funds or property for or on behalf of person, entity or organization that is the subject of freeze order or the designation that is referred to in that freeze order or designation it shall immediately:
- (a) take steps to ensure that the funds or property frozen pursuant to Article 11 of the Law on Counter Financing of Terrorism and this Regulation is secured and that it cannot be dealt with or disposed of in any way;
 - (b) provide the following information to the Financial Intelligence Unit:
 - (i) particulars of the funds or property frozen;
 - (ii) any information known about the ownership or control of the property;
 - (iii) details of the steps taken to give effect to the freeze pursuant to Article 11 of the Law on Counter Financing of Terrorism.
- (3) Upon completion of the requirements set out in subrule (2) the reporting entity may give notice of the implementation of the freeze pursuant to Article 11 or this Regulation upon any person reasonably believed to have an interest in the frozen property.

Article 15. Having Information center (Database)

- (1) A reporting entity shall have a system in place that searches and ensures whether any designated person and their associates are into its database immediately after the publication of the list and the freeze orders on the website of the National Security Council and the Official print media.
- (2) A reporting entity shall immediately freeze the properties or funds of designated person in accordance with Article 11 of the Law on Counter Financing of Terrorism

and this Regulation, if it finds such funds or properties while making a search in its database pursuant to paragraph (1).

- (3) A reporting entity may take the best international practices into consideration for the effective implementation of the Law On Counter Financing of Terrorism, this Regulations and the management of its functions

Chapter 4

Authorization to access frozen property of designated persons

Article 16. Authorization to access frozen property to handle necessary expenditure

- (1) Upon receiving an application in writing by a person designated under Article 10 of the Law on Counter Financing of Terrorism for access to frozen property, or a person wishing to make funds or other assets, economic resources, or financial or other related services available for the benefit of a person designated under Article 10 of the Law on Counter Financing of Terrorism, the National Security Council may authorize dealings with frozen property by a person designated under Article 10 of the Law on Counter Financing of Terrorism or the provision of funds or other assets, economic resources or financial or other related services to a person designated under Article 10 of the Law on Counter Financing of Terrorism if it is satisfied that the proposed dealing, payment or benefit is necessary for:

- (a) reasonable basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums and public utility charges; or
- (b) payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or
- (c) reasonable fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources.

Provided that –

- (2) Any decision made pursuant to sub-regulation(1) that permits dealings with property of persons designated pursuant to Article 10 of the Law on Counter Financing of Terrorism or the provision of funds or other benefits to such persons shall not be undertaken unless such decision is:
- (a) transmitted to the UN Committee established to administer the relevant enforced UN Security Council Resolution; and

(b) is either approved by the UN Committee or not responded to within 10 days of the date of transmission (whichever occurs first), and

- (3) Notwithstanding sub-regulation (1), a designated person on the Al-Qaida Sanctions List residing in Afghanistan may request the Al-Qaida Sanctions Committee through the Focal Point mechanism to exempt such frozen assets as may be necessary for ordinary or extraordinary expenses provided that the request has also been submitted to the National Security Council

Article 17. Unfreezing Funds and Property and publication of order

- (1) The Attorney General's Office shall issue an order to unfreeze the properties or funds of designated person who has been delisted pursuant to Regulations 8, 9, 10 or 11 or who has been delisted by the relevant UN Sanctions Committee and details of the order to unfreeze shall be published in the Official printed media and on its website immediately.
- (2) All persons shall immediately unfreeze the properties or funds if an order is made pursuant to sub-regulation (1).

Chapter 7

Monitoring of Reporting Entities

Article 18. Monitoring by Supervisor Authority

- (1) Regulators and supervisory authorities shall at least once in a year inspect, supervise and monitor reporting entities to observe their obligations under the Law on Counter Financing of Terrorism or under this Regulations have been complied with.
- (2) The Regulators and supervisory authorities may, in collaboration with the National Security Council, develop such rules and guidance and disseminate other relevant information as may be necessary for the purposes of the effective implementation of this Regulation;
- (3) Reporting entities shall implement internal controls and procedures to implement their obligations under this Regulation

Article 19. Supervisor Action

Where it appears to any regulator or supervisory authority that any person has refrained from complying or negligently failed to comply with the requirements under this Regulation, the regulator or supervisory authority may take, against the person concerned, any regulatory and supervisory action which it is empowered to take.

Chapter 6

Protection of third party interests

Article 20. Application for delisting from domestic designation

- (1) In relation to funds or property frozen pursuant to a designation made by the the National Security Council pursuant to Regulation 4, any bona- fide third party whose funds or properties have been frozen under Article 11 of the Law on Counter Financing of Terrorism and this Regulation may submit his application along with necessary documents and evidence to the Court with a request to unfreeze funds or properties.
- (2) In relation to an application under sub-regulation (1) the Court may unfreeze the properties or funds up to the limit of the interest of the bona-fide third parties' interest
- (3) The Court shall immediately order the Attorney General's Office to unfreeze the funds or properties of the bona-fide third parties and to publish this notice in its website and Official printed media.

Article 21. Application for delisting from UN designation

- (1) In relation to funds or property frozen to a designation made pursuant to UNSCR 1267, 1989 and successor resolution, any bona- fide third party whose funds or properties have been frozen under Article 11 of the Law on Counter Financing of Terrorism and this Regulation may submit his application along with necessary documents and evidence to the relevant Sanctions Committee.
- (2) Upon receipt of a notification from the relevant Sanctions Committee that any third party person has been unlisted, the Attorney General shall immediately order the unfreezing of the relevant funds or property.

Chapter 7

Dissemination of Information

Article 22. Details of Freezing and Unfreezing

Any person or agency which is required to freeze or unfreeze the funds or properties pursuant to the Article 11 of the Law on Counter Financing of Terrorism and these Regulations shall provide information of freezing or unfreezing within three days of freezing or unfreezing to the Attorney General's Office and its Regulator or supervisory agency if it is Reporting Entity or to the Attorney General's Office if it is another person or agency in the format prescribed in schedule.

Article 23. Report

- (1) The Regulators and supervisory authorities shall submit a report within three months of the expiry of each financial year to the National Security Council and the Attorney

General's Office providing details of action taken to comply with Articles 10 and 11 of the Law on Counter Financing of Terrorism and these Regulations.

- (2) The National Security Council shall submit the reports received pursuant to paragraph (1) to the Ministry of Foreign Affairs.
- (3) The Report to be submitted pursuant to paragraph (1) shall include the matters including funds or property frozen and unfrozen, inspections and monitoring activities and supervisory action undertaken.

Chapter 8

Miscellaneous Provisions

Article 24. Issuance of Procedures

All relevant agencies may issue procedures for the effective implementation of the law on Counter Financing of Terrorism, this Regulation and related international standards.

Article 25. Enforcement

This regulation shall enter into force from the date of endorsement and shall be published into Official Gazette.

FORMS

Form 1

**NOTIFICATION THAT PROPERTY IS FROZEN
(Under Article 10 of the Counter Financing of Terrorism Law)**

You have received this notice because the Competent Authority under **Article 11 of the Counter Financing of Terrorism Law** has made a notification under Regulation [X and/or X] of the Counter Financing of Terrorism Law (Regulations).

This declaration was issued at: am/pm on atby

.....

(Insert name)

Competent Authority under the Law.

The notification relates to property in which you may have an interest and which has been frozen by operation of Article 11 of the Law by reason of the fact that it is:

- funds or other assets belonging to or wholly or jointly owned or held by a natural or legal person, group or entity designated by a UN Sanctions Committee, or belonging to or acting on behalf of or at the direction of such a natural or legal person, group or entity.
- funds and other assets belonging to or wholly or jointly owned or held by any natural or legal person, group or entity designated by the competent authority

The following property is property to which Article 11 applies:

(Insert description of property)

Note: It is an offence to deal in property that is frozen pursuant to Article 11 of the Law on Counter Financing of Terrorism

Further information concerning the operation of Article 11 of the Law on Counter Financing of Terrorism may be obtained from the Competent Authority whose contact details are as follows:

(Insert contact details)

Form 2

NOTICE OF DESIGNATION AS A TERRORIST OR TERRORIST ORGANISATION

(Article 10 of the Law on Counter Financing of Terrorism)

TAKE NOTICE THAT:

ON: *insert date*

Insert name of person, entity or group designated under Article 10 of the Counter Financing of Terrorism Law published in Official Gazette 1146.

.....

WAS DESIGNATED AS A TERRORIST OR TERRORIST ORGANISATION BY THE COMPETENT AUTHORITY AS DEFINED IN THE Counter Financing of Terrorism Law Published in Official Gazette 1146 (THE LAW)

PURSUANT TO Article 10 of the Law on Counter Financing of Terrorism:

- upon its own authority
- pursuant to a request received from a foreign State.

BY REASON OF BEING DESIGNATED PURSUANT TO Article 10 THE LAW on Counter Financing of Terrorism ALL FUNDS AND OTHER ASSETS BELONGING TO OR WHOLLY OR JOINTLY OWNED OR HELD BY

Insert name of person, entity or group designated under Article 10:)

.....

IS FROZEN BY OPERATION OF REGULATION 12

TAKE FURTHER NOTICE THAT:

It is an offence against Article 11 of the Law on Counter Financing of Terrorism for any person to deal with property that they know or ought reasonably to know is property frozen by operation of the Law or to make any funds or other assets, economic resources, or financial or other related services, available, directly or indirectly, wholly or jointly, for the benefit of any natural or legal person, group or entity designated under Article 10 of the Law on Counter Financing of Terrorism and any legal person, entity or group owned or controlled, directly or indirectly, by these designated persons, entities or groups; and any legal person, entity or group acting on behalf of or at the

direction of these designated persons, entities or groups, unless licensed, authorized or otherwise notified in accordance with the provisions of the law on Counter Financing of Terrorism, or Regulations made thereunder.

Persons who breach Article 11 of the Law on Counter Financing of Terrorism are liable to be imprisoned or fined

Persons aggrieved by a decision to designate them pursuant to Article 11 of the law on Counter Financing of Terrorism or by the freezing of property pursuant to the operation of the Law on Counter Financing of Terrorism have certain rights of review and appeal and are advised to obtain legal advice.

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Attorney General's Office

Counter Financing of Terrorism Law published in Official Gazette No 1146

Form 3

**APPLICATION FOR REVIEW OF NOTIFICATION UNDER Article 11 of the Law
OR FOR DECLARATION THAT PROPERTY IS NOT FROZEN**

TO: The Competent Authority

Insert name

.....

Applicant

APPLIES FOR

- A review of a decision made to declare that the property specified in the schedule is frozen pursuant to Article 11 of the Law
- A declaration pursuant to Article [12] of the Law that the property specified in the schedule is not frozen pursuant to Article 11 of the Law

** select either or both as applicable*

UPON THE GROUNDS THAT

<i>Insert grounds in support of application</i>

Date:

Insert signature

.....

Applicant

SCHEDULE

<i>Insert particulars of property in respect of which a review and/or a declaration is sought</i>

Attorney General's Office
Order to freeze properties or Funds

This is information to all related natural person, institution, organization and agencies that the following person, group or organization have been listed in the designation list made pursuant to Article 11 of the Counter Financing of Terrorism Law, Published in Official Gazette No 1146. This freezing order has been issued against the properties or funds of all designated person, group or organization in order to freeze the properties or funds of such person, group or organization and other person, group or organization associated with them without any delay in accordance with Article 10 of the Counter Financing of Terrorism Law, 2008 and Regulation 12. It is also requested to provide freezing information to the related agency within three days of such action.

Name of Person, Group or Organization	Description of Freezing
1.	
2.	
3	
4	
5.	

Attorney General's Office

Schedule -2
(Related to Regulation 8)

Afghanistan National Security Council.

Attention:.....

Dear Sir/Madam,

I/we have found my/our name in the designation list of issued by the National Security Council pursuant to the Counter Financing of Terrorism, Law, Published in Official Gazette No 1146. Based on the following documents and evidences, I/we am/are not entitled to be included in the list. Hence, I/we request to delist my/our name from the designation list and unfreeze my/our properties or funds.

Documents or evidences included

- 1.
- 2.
- 3
- 4
- 5.

Applicant:
Name:
List no.

Schedule -3
(Related to Regulation 13)

Afghanistan National Security Council.

Attention:

Dear Sir/Madam,

I have found the name of in the designation list issued pursuant to the Counter Financing of Terrorism Law, Published in Official Gazette No 1146 on by the Afghanistan National Security Council. I would like to inform that following properties or funds belonging to the name enlisted has remained with me.

Details of properties or funds

- 1.
- 2.
- 3.
- 4.

Applicant:
Name:

Schedule -4
(Related to Regulations 20)

Afghanistan National Security Council

Attention:

Dear Sir/Madam,

I/we have found my/our properties or funds frozen stating the reason of the designation list issued on by the Afghanistan National Security Council the Counter Financing of Terrorism Law, Published in Official Gazette No 1146 though my/our name is not mentioned in the list. Hence, based on the following documents and evidences, I/we would like to request that you unfreeze my/our following properties or funds as a bona-fide applicant.

Details of frozen properties or funds

- 1.
- 2.
- 3.
- 4.

Documents and evidences for unfreezing

- 1.
- 2.
- 3.
- 4.

Applicant:
Name:
Address:

Schedule -5

(Related to Regulation 16)

Afghanistan National Security Council

Attention:

Dear Sir/Madam,

I have found all my properties or funds frozen due to the inclusion of my name in the designation list issued on by the Afghanistan National Security Council pursuant to the Counter Financing of Terrorism Law, Published in Official Gazette No 1146, I have no alternative financial resources. Hence, I would like to request following expenses for following purposes:

S.N.	Description	Amount
1	Expenses for daily foodstuffs, shelter and health	
2	Expenses for taxes and other fees for electricity, telephone, drinking water as per the prevailing laws,	
3	Expenses for the education of minors	
4	Expenses for legal protection and judicial proceedings	
5	Expenses for due protection of frozen properties or funds.	

Applicant:

Name:

Address:

List no.

Schedule -6
(Related to Article 11 of the Law)
Information of Freezing

.....
.....
.....

This it to inform you that your following properties or funds have been frozen as per the freezing order of the Attorney General's Office on the instruction of the Afghanistan National Security Council issued pursuant to Article 11 of the Counter Financing of Terrorism Law Published in Official Gazette No 1146.

S.N.	Order no of the Attorney General's Office, Date and Serial no.	Description of the properties or funds	Name of person entitling, possessing the properties or funds

Officer

Schedule - 7
(Related to Article 11 of the Law)
Information of Freezing/Unfreezing

.....
.....
.....

Subject: Details of Freezing/Unfreezing

It is informed that following properties or funds of the following person, group or organization have been frozen/unfrozen as per the order of the Attorney General's Office Article 11 of the Counter Financing of Terrorism Law, Published in Official Gazette No 1146.

Freezing Details:

S.N.	Order no. of the Attorney General's Office and Date	Description of the properties or funds	Name of person entitling, possessing the properties or funds

Unfreezing Details:

S.N.	Order no. of the Attorney General's Office and Date	Description of the properties or funds	Name of person entitling, possessing the properties or funds

Officer

CC:

Financial Intelligence Unit, Afghanistan.