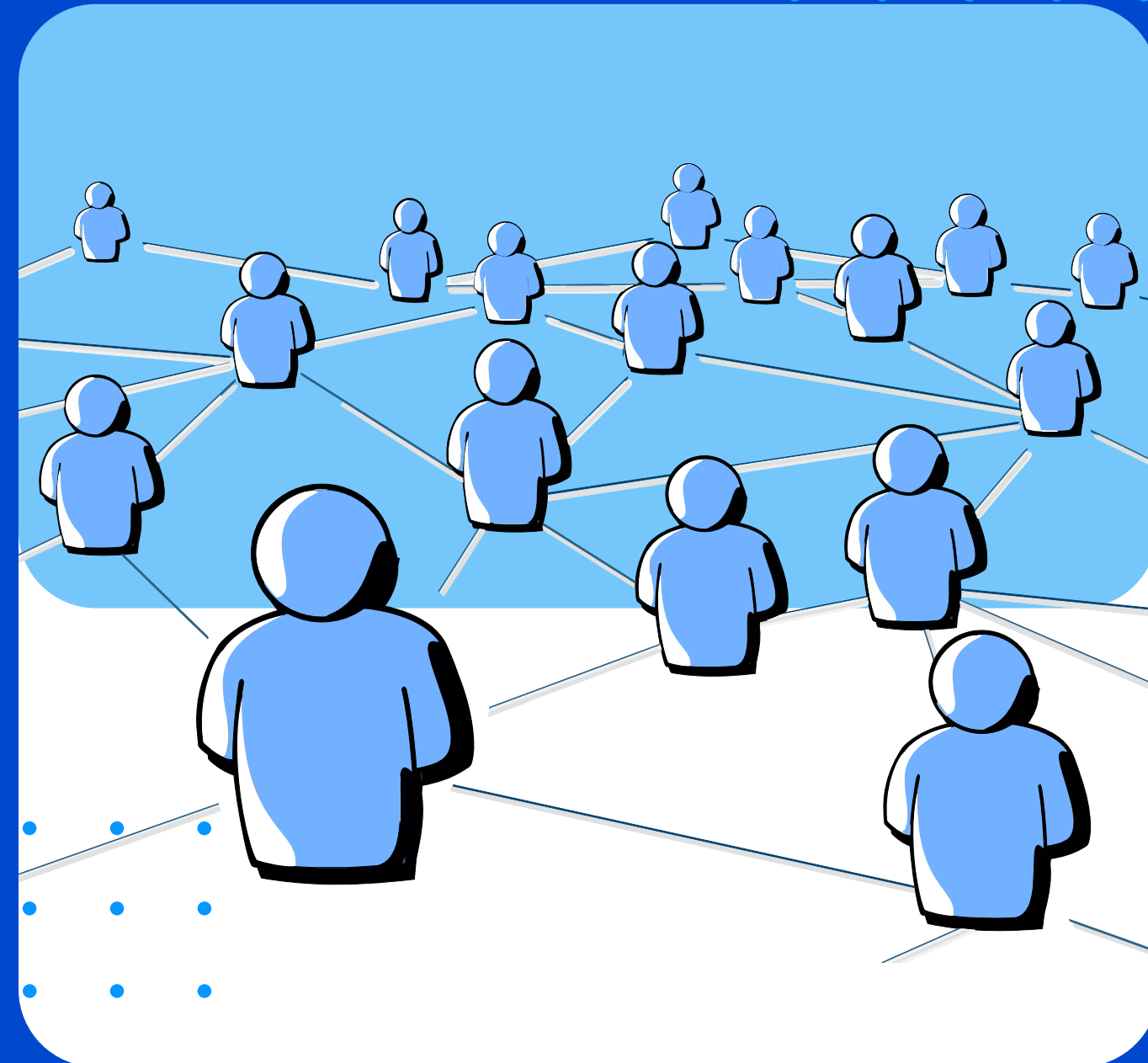




# What is a Designated Person or Entity: Terrorism and Terrorist Financing (TF)?

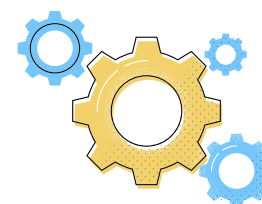
CFATF Secretariat Research Desk  
June 30th, 2021.



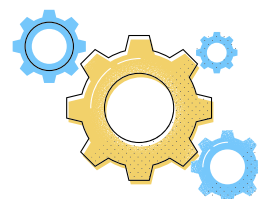


In general, 'designation' refers to the identification of a natural or legal person, individual or entity that is subject to targeted financial sanctions in accordance with the following United Nations Security Council resolutions (UNSCRs).

For terrorism and TF, designation occur under the following:



**UNSCR 1267 (1999) and its successor resolutions.**



**UNSCR 1373 (2001), including the determination that the relevant sanctions will be applied to the person or entity and the public communication of that determination.**





## What are targeted financial sanctions (TFS) related to terrorism and terrorist financing (TF)?

This refers both to asset freezing and prohibitions to prevent funds or other assets from being made available, directly or indirectly, for the benefit of designated persons and entities.

TFS related to terrorism and TF falls under FATF Recommendation 6. The focus is on the preventative measures that are required and unique in the context of stopping the flow of funds or other assets to terrorist groups and the use of funds or other assets by these groups.





**Designated Person or Entity related to Terrorism and TFS  
refers to an individual, group, undertaking or entity  
designated by :**



**United Nations Security  
Council resolution 1267  
(1999), 1989 (2011) - Al-  
Qaida.**



**United Nations Security  
Council resolution 1267  
(1999), 1988 (2011) -  
Taliban.**



**United Nations Security  
Council 1373 (2001) -  
Domestic Designation.**





## Listing Criteria for Designations.

UNSCR 1267 (1999), 1989 (2011)

These are acts or activities indicating that an individual, group, undertaking or entity is associated with *ISIL (Da'esh) and Al-Qaida*:

- Participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;
- Supplying, selling or transferring arms and related materiel to;
- Recruiting for; or otherwise supporting acts or activities of, ISIL (Da'esh), Al-Qaida or any cell, affiliate, splinter group or derivative thereof.
- Any undertaking owned or controlled, directly or indirectly, by any person or entity designated.





## Listing Criteria for Designations.

UNSCR 1267 (1999), 1988 (2011)

These are acts or activities indicating that an individual, group, undertaking or entity is associated with the *Taliban*:

- Participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;
- Supplying, selling or transferring arms and related materiel to;
- Recruiting for; or otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.
- Any undertaking owned or controlled, directly or indirectly, by any designated person or entity.



# Listing Criteria for Designations.

UNSCR 1373

## Domestic Designation Mechanism

- Any person or entity who commits or attempts to commit terrorist acts, or who participates in or facilitates the commission of terrorist acts;
- Any entity owned or controlled, directly or indirectly, by any designated person or entity or;
- Any person or entity acting on behalf of, or at the direction of any designated person or entity.





## Identification and Designation



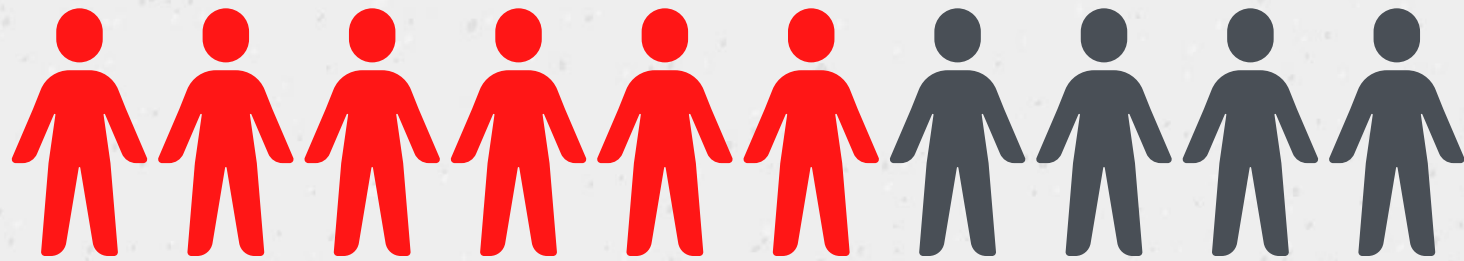
Targeting process for designation should focus on those persons and entities that represent key elements of terrorist support networks in order to obtain maximum impact in preventing and suppressing acts of terrorism.







## Identification and Designation



### UNSCRs 1267 and 1988

- Designations relating to Al-Qaida are made by the 1267 Committee.
- Designations pertaining to the Taliban and related threats to Afghanistan are made by the 1988 Committee.

### UNSCR 1373

- Designations are made at the national or supranational level, by a country or countries acting on their own motion, or at the request of another country.
- “Reasonable grounds” or “reasonable basis” will be applied by the country's legal standards of its own legal system regarding the kind and quantum of evidence.



# Thank you!

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