

Template for Notification to the National Sanctions Secretariat under section 23(4) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019
Prohibition to deal with funds or other assets of designated party or listed party

REPORTING UPON DETERMINATION: () TERRORISM FINANCING () PROLIFERATION FINANCING () OTHER UN-SANCTIONS REGIMES
 Please tick (✓) at the appropriate bracket

ALL Sanctions Regimes		Terrorism Financing	
UNSCR No (if Available) :		Type of Lists :	Domestic List () UNSCR List ()
Date of UN Listing :		Date :	DD/MM/YYYY
Match with Designated / listed party		: Yes () No ()	
If YES, please fill-up the details (as appropriate) in the form below			

No.	UNSCR Permanent Ref No / NSSec Reference No	Customer Name	Address	NIC / Passport No.	Institution Name (if reporting on group basis)	Details of assets or funds against which action under section 23 was taken	Branch maintaining the account and facility	Account no.	Account /Facility/ Financial Services Type	Date financial services given (DD/MM/YYYY Y)	Account / Facility Status (before designation/listing)	Status of Account/ facility/ financial services status (after designation/listing) (e.g. prohibition to deal, expired/ terminated, lapsed, etc.)	Date account/ facility/ financial services prohibition to deal/ expire/ terminated/lapsed, etc.) (DD/MM/YYYY)	Balance as at: (for each account/facility/financial services)			Related Parties	Remarks
1																		
2																		

Details of attempted transactions(if any)	
The name and address of the sender	
The name and address of the intended recipient	
The purpose of the attempted transaction	
The origin of the funds and other assets; and where the funds or other assets were intended to be sent	

Reporting Institution Details
 Reporting Institution Details : (please state all entities under the group if reporting done on group basis)
 Contact Person :
 Designation :
 Tel & Fax No. :
 E-mail :
 Reporting Date :

Notes: Please submit the completed form, without delay and not later than 24 hours of action taken under section 23 of the Act, to -

Reporting for ALL sanctions regimes		Address
Email Address: nssec@govmu.org		Prime Minister's Office (Home Affairs) Fourth floor New Government Centre Port Louis
National Sanctions Secretariat		
• Subject	: Reporting upon Determination *to specify relevant sanction regime	