

<b>Vanuatu</b> <b>Financial</b> <b>Intelligence</b> <b>Unit</b>		<b>Property Report</b>
--	---	------------------------

**SANCTIONS SECRETARIAT**

**Property report of a designated person or entity completed under section 16 of the United Nations Financial Sanctions Act No. 6 of 2017**

The following information is required under section 16 of the United Nations Financial Sanctions Act No. 6 of 2017 (the Act). This report should be provided within 5 working days of:

- (a) the date you receive notification of a designation, or
- (b) the date a designation is gazetted, or
- (c) the date you come into possession of property that is:
  - (i) owned or controlled, directly or indirectly, by a designated person or entity; or
  - (ii) provided on behalf of, or at the direction of, a designated person or entity, whichever is sooner.

The information you give may be disclosed in accordance with section 28 of the Act.

This report must be made regardless of whether a suspicious transaction report or suspicious activity report is also made under the Anti-Money Laundering and Counter-Terrorism Financing Act No. 13 of 2014.

A person who intentionally fails to make this report is an offence punishable by:

- (a) in the case of a natural person, a fine not exceeding VT25 million or imprisonment not exceeding 15 years, or both; or
- (b) in the case of a body corporate, a fine not exceeding VT125 million or an amount equivalent to the value of the property, whichever is greater.

A person who recklessly fails to make this report may be punished by:

- (a) in the case of a natural person, a fine not exceeding VT15 million or imprisonment no exceeding 5 years, or both; or
- (b) in the case of a body corporate, a fine not exceeding VT75 million or an amount equivalent to the value of the property, whichever is greater.

**Details of person making the report**

Person/Company Name:	<input type="text"/>		
Postal Address:	<input type="text"/>	Street Address (if different):	<input type="text"/>
Contact Person's Name (if company):	<input type="text"/>		
Telephone No.:	<input type="text"/>	Facsimile No.:	<input type="text"/>
E-mail Address:	<input type="text"/>	Mobile No.:	<input type="text"/>

**Details of the property**

Describe the property that you hold, possess or control:

**Details of the suspected owner or controller of the property:**

Name:

Postal Address:

Street Address (if different):

**Details of attempted transactions:**

Sender's Name:

Sender's Postal Address:

Sender's Street Address (if different):

Recipient's Name:

Recipient's Postal Address:

Recipient's Street Address (if different):

Purpose of the attempted transaction:

Origin of the property:

Intended destination of the property: