

CLASSIFIED



NATIONAL SECURITY ADVISORY COMMITTEE

Application by a foreign Government for designation of a person or entity under section 29 of the United Nations Financial Sanctions Act No. 6 of 2017

The following information is required by the Government of Vanuatu in order to consider an application for designation of a person or entity under section 4 of the United Nations Financial Sanctions Act No. 6 of 2017 (the Act) (foreign Government request). Additional information or supporting evidence may be attached to this form. The request should be transmitted to the National Security Advisory Committee of Vanuatu, either directly or via diplomatic channels. All requests will be processed by the Sanctions Secretariat. The information contained within may be disclosed in accordance with section 28 of the Act.

Section A - Details of Foreign Government

Name of Country Proposing Designation: <input type="text"/>	
Name and position of Country's Authorised Contact: <input type="text"/>	
Authorised Contact's Postal Address: <input type="text"/>	Authorised Contact's Physical Address: <input type="text"/>
Telephone No.: <input type="text"/>	Facsimile No.: <input type="text"/>
E-mail Address: <input type="text"/>	Mobile No.: <input type="text"/>
Type of Proposed Designee: Tick One: <input type="checkbox"/> Individual (Complete Section B) <input type="checkbox"/> Entity (Complete Section C)	

Section B - Proposed Designee (Individual)

PERSONAL DETAILS

Primary Name of Proposed Designee:

Gender:

Female

Male

Aliases of Proposed Designee:

Is Proposed Designee Designated by the Requesting Government?

Tick One:

Yes

No

If Yes, Details of Designation,
if No, explanation of why not:

Date of Birth:

Nationality:

Tribal/Ethnic Background:

State(s) of Residence:

Known Address(es):

Passport/s Details:

Birth Certificate Details:

National Identification Card Details:

Driver's Licence/s:

Occupation(s):

Marital Status:

Physical Characteristics:

Height:

Weight:

Eye Colour:

Hair Colour:

Build:

Complexion:

Distinguishing Marks/Other Physical Characteristics:

Details of Conviction(s) and Term(s) of Imprisonment for Relevant Offence(s):

Association with Violent or Terrorist Organisation(s):

Additional Information:

BASIS FOR REQUEST FOR DESIGNATION

Complete All Applicable Sections

The Person is a Person Mentioned in Paragraph 1(c) of United Nations Security Council Resolution 1373.

Details:

The Person is a Person Mentioned in Paragraph 32 of United Nations Security Council Resolution 2270 and is Associated with Activities Prohibited by Resolutions 1718; 1874; 2087; 2094; 2270; 2321; or any other relevant Resolution of the United Nations Security Council.

Details:

Additional Information:

Section C - Proposed Designee (Entity)

ENTITY DETAILS

Registered Trade Name of Entity:

Aliases of Entity:

Is Proposed Designee Designated in Requesting Government's Jurisdiction?

Tick One: Yes No

If Yes, Details of Designation,
if No, details of why not:

Type of Entity/Undertaking:

Registration Number:

Registration Authority:

Registered Principal Address:

Tick One: In Operation Bankrupt/Insolvent
 Dissolved/Ended Other

Details:

Website Address:

Name(s) of Owner(s)/Director(s):

Operational Areas:

Details of Associated and Affiliated Groups/Entities/Undertakings:

Major Funding Sources:

Details of Fine(s) Incurred by Proposed Designee for Relevant Offence(s):

Additional Information:

BASIS FOR REQUEST FOR DESIGNATION IN VANUATU

Complete All Applicable Sections

The Entity is an Entity Mentioned in Paragraph 1(c) of United Nations Security Council Resolution 1373.

Details:

The Entity is an Entity Mentioned in Paragraph 32 of United Nations Security Council Resolution 2270 and is Associated with Activities Prohibited by Resolutions 1718; 1874; 2087; 2094; 2270; 2321; or any other relevant Resolution of the United Nations Security Council.

Details:

Additional Information or other grounds for designation:

Section D - Declaration by Foreign Government's Authorised Contact

I hereby declare that the details provided in this request are true and correct.

_____	_____
<i>Name</i>	<i>Position</i>
_____	_____
<i>Signature</i>	<i>Date</i>

Office Use Only

Date Received:
Request Number:
Processing Officer:
Employee Number: