

CLASSIFIED

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| <p>Vanuatu Financial Intelligence Unit</p> |  <p>Application</p> |
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SANCTIONS SECRETARIAT

Application for authorisation to use or deal with property or make property or a financial service available to a designated person or entity under section 15 of the

United Nations Financial Sanctions Act No. 6 of 2017

The following information is required in order to assess your application for authorisation to use or deal with property or make property or financial services available under the *United Nations Financial Sanctions Act No. 6 of 2017* (the Act). The information you give may be disclosed in accordance with section 28 of the Act.

Details of Applicant

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

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| Applicant's relationship to designated person (if not designated person themselves): |
| |

Type of application

| | | |
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| This is an application for permission to (tick appropriate box): | | |
| Use or deal with frozen property | | Complete Section A |
| Make property or financial service available to a designated person/entity | | Complete Section B |

Section A Use or dealing with frozen property

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| Describe the frozen property to be used or dealt with: |
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| The identity of the designated person/entity who owns/controls the property: |
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| <u>Proposed use or dealing</u> | |
| Permissible basis under Subsection 17 (2) of the Act (tick appropriate box): | |
| basic expense | |
| contractual obligation | |
| extraordinary expense | |
| Purpose of use or dealing (e.g. paying rent or mortgage): | |
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| Beneficiary of use or dealing: | | |
| <div style="border: 1px solid black; height: 60px;"></div> | | |

Section B Making property/ financial service available to designated person/entity

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| Describe the property or financial service to be made available: |
| <div style="border: 1px solid black; height: 60px;"></div> |

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| The identity of the designated person or entity to whom property or financial service is to be made available: |
| <div style="border: 1px solid black; height: 30px;"></div> |

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| Proposed property or financial service | |
| Permissible basis under Subsection 17 (2) of the Act (tick appropriate box): | |
| basic expense | <input type="checkbox"/> |
| contractual obligation | <input type="checkbox"/> |
| extraordinary expense | <input type="checkbox"/> |
| Purpose of making property or financial service available (e.g. paying rent or mortgage): | |
| <div style="border: 1px solid black; height: 60px;"></div> | |
| Beneficiary of property or financial service being made available: | |
| <div style="border: 1px solid black; height: 60px;"></div> | |

Declaration by Applicant

Warning: a person who makes a declaration that is false in a material particular is guilty of a misdemeanour under the Criminal Code Act 1974 and a penalty of imprisonment for up to three years may apply

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| I hereby declare that the details provided in this application are true and correct. | |
| _____ <i>Name</i> | _____ <i>Occupation</i> |
| _____ <i>Signature</i> | _____ <i>Date</i> |

Certificate regarding Applicant

Applicants need a person who has known them personally for at least 3 years to declare that the statement they have made is true. This declaration must be witnessed by a Notary Public. Warning: a person who makes a declaration that is false in a material particular is guilty of a misdemeanour under the Criminal Code Act 1974 and a penalty of imprisonment for up to three years may apply. A Notary Public who wilfully certifies or propounds any false statement or document or who fraudulently with intent to deceive, withholds or perverts any fact or document pertinent to the subject of protest or any other notarial act shall be guilty of an offence under the Notaries Public Act 1988 and shall be liable to imprisonment for a term not exceeding 2 years.

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| I hereby declare that I have known personally the Applicant for a period of more than 3 years and that the statement made by the Applicant in this form is true to the best of my knowledge and belief. No fee has been charged for this certificate. | |
| _____ <i>Name</i> | _____ <i>Occupation</i> |
| _____ <i>Address</i> | |
| _____ <i>Telephone/Mobile</i> | _____ <i>Applicant's Name</i> |
| _____ <i>Signature</i> | _____ <i>Date</i> |

| | |
|---------------------|---------------------------|
| _____ | _____ |
| <i>Witness name</i> | <i>Witness occupation</i> |
| _____ | _____ |
| <i>Signature</i> | <i>Date</i> |

Notes

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| <div style="border: 1px solid black; height: 200px; width: 100%;"></div> |
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Office Use Only

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|---|
| <p>Date received: Application number: Required fields: _____ Fields yet to complete: _____ Processing officer: Employment number: _____</p> |
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