

TARGETED FINANCIAL SANCTIONS FORM FOR MAKING REVIEW REQUESTS

This form is issued by the Policy & Resources Committee (the Committee) in relation to designations (i.e. listings) under targeted financial sanctions regimes applicable in the Bailiwick. These may be:

1. Designations by the Committee under the Terrorist Asset Freezing (Bailiwick of Guernsey) Law, 2011 (the TAFL);
2. Autonomous designations by the UK under a UK sanctions regime implemented in the Bailiwick under the Sanctions (Bailiwick of Guernsey) Law, 2018;
3. Designations by the UN Security Council given effect under a UK sanctions regime implemented in the Bailiwick under the Sanctions Law.

It is to be used by any person making a request to the Committee that it:

1. Reviews or varies a designation made by the Committee under the TAFL;
2. Makes a request to the UK for a designation under a UK sanctions regime to be revoked or varied;
3. Makes a request to the UK in respect of the removal of a designation from a UN list for onward transmission to the UN Security Council.



1. DETAILS OF THE DESIGNATED PERSON OR UN LISTED PERSON

Full name	
Contact number	
Email address	
Postal address	
Correspondence address (if different)	
Please sign here if you are the designated person or UN listed person and have provided proof of your identity.	Signed: Date:

2. DESIGNATED PERSON 'UNIQUE ID' NUMBER (if applicable)

Available on the [UK Sanctions list](#)

3. DETAILS RELATING TO PREVIOUS CHALLENGES

Is this the first time a challenge regarding the designation of this person has been submitted?	Yes	
	No	
If 'No' provide the date of the previous challenge:		
If 'No' explain the significant matter that was not previously considered and why it is significant:		



4. NATURE OF YOUR CHALLENGE

This is an application for....

The Policy & Resources Committee to revoke a designation under the TAFL	Yes	
	No	
The Policy & Resources Committee to vary a designation under the TAFL	Yes	
	No	
The Policy & Resources Committee to submit a request to the UK authorities for a UK designation to be revoked	Yes	
	No	
The Policy & Resources Committee to submit a request to the UK authorities for a UK designation to be varied	Yes	
	No	
The Policy & Resources Committee to submit a request to the UK authorities in respect of the removal of a person's name from a UN list	Yes	
	No	

Please complete the following:

If you are requesting a variation of a designation, what change do you believe should take place?



What is the explanation for why the designation should be varied or revoked or why your name should be removed from the relevant UN list (please keep to no more than 2000 words)?

Evidence to support the claim

(please include a numbered list and short summaries of the evidence provided with this form)

Evidence number:	Evidence Summary:



5. DECLARATION OF EVIDENCE TRANSLATION

If evidence has been translated into English, it will need to be certified as a true translation. This means it will need to include:

1. a signed declaration by the translator that the translation is an accurate translation of the evidence
2. the date of the translation and the full name and contact details of the translator

Please also include these details below:

Full name of the translator:	
Contact details of the translator:	

6. IF COMPLETING ON BEHALF OF A DESIGNATED PERSON/UN LISTED PERSON

I confirm that I have the authority to act on behalf of the designated person or UN listed person named in section 1 and have provided evidence of that authority*. This includes receiving correspondence regarding the request.	Signed: Date:
Your full name:	
Your relationship with the designated or UN listed person:	
Contact number:	
Email address:	
Postal address:	
Correspondence address (if different)	

* Please note that confirmation of authority to act should be a written statement signed by the designated or UN listed person and stating that the other person has authority to act in relation to the review of their designation or UN listing.

DECLARATION

I certify that the information in this document is true to the best of my knowledge and belief.

Name.....

Signature.....

Date.....