

TARGETED FINANCIAL SANCTIONS

FORM FOR MAKING DESIGNATION PROPOSALS

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 proposal to the Committee that it:

1. Makes a designation under the TAFL;
2. Makes a proposal to the UK for a designation under a UK sanctions regime;
3. Makes a proposal to the UK for a designation under a UN list for onward transmission to the UN Security Council.



1. PERSON MAKING THE PROPOSAL

Name of organisation	
Name of responsible person within the organisation	
Contact details for responsible person within the organisation	

2. NATURE OF PROPOSAL

For a designation to be made by the Committee under the TAFL	Yes	
	No	
For the Committee to make a designation proposal to the UK in respect of an autonomous UK sanctions regime	Yes	
	No	
For the Committee to make a designation proposal to the UK in respect of a UN list for onward transmission to the UN Security Council.	Yes	
	No	
Name of the UK sanctions regime (if applicable)		
Name of the relevant Committee of the UN Security Council (if applicable)		



3. SUBJECT OF PROPOSAL

Name of person (and any alias or other name believed to be used by the person)	
Any known identification details for the person (e.g. date and place of birth, passport number for natural persons, date and place of incorporation, registration number for entities)	
Any known address or location of the person	

4. GROUNDS OF PROPOSAL

Reason why person is believed to meet the designation criteria under the TAFL, the relevant UK sanctions regime or the relevant UN Security Council Resolution, as applicable	
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5. EVIDENCE PROVIDED IN SUPPORT OF PROPOSAL

Evidence
number:

Evidence
Summary:



DECLARATION

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

Name.....

Signature.....

Date.....