REPUBLIC OF MAURITIUS
STANDARD FORM FOR PROPOSING THE DECLARATION OF AN ENTITY OR UNDERTAKING AS A DESIGNATED PARTY UNDER SECTION 9 OF THE UNITED NATIONS (FINANCIAL PROHIBITIONS, ARMS EMBARGO AND TRAVEL BAN) SANCTIONS ACT 2019

This form shall be completed by any member of the National Sanctions Committee who intends to make a proposal for declaration of an entity or undertaking as a designated party under section 9 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 (UNSA).

For any query, please contact the National Sanctions Secretariat at:
Email: nssec@govmu.org Telephone: 201 1366/201 1264 Fax: 211 9272

The following information should be provided to allow for the accurate and positive identification of the individual. **Please leave blank any fields for which information is not available or not applicable.**

1(a). KEY IDENTIFYING INFORMATION		
Full name (this is the main name under which the entity/undertaking will be listed)		
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):	
	Other scripts (if applicable):	
Acronym (if applicable**)**		
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):	
	Other scripts (indicate scripts, for example, Arabic, Chinese, Russian):	
Type of entity/undertaking	1. Company, partnership or other business entity ☐ 2. Not-for-profit organisation or nongovernmental organisation ☐ 3. Trust, Foundation, Fund or charity undertaking ☐ 4. Other ☐ Describe:	
Registration information	Registration number	
	Business Registration Number	
	Registration authority	
	Registered business/trade name	
	Registered principal address	
Licences/certificates	Type of licence	
	Licence number	
	Issuing Authority	
	Issuing date and expiry date	
Establishment/Headquarters	Place (street, city, state/province, country): Day: Month: Year:	
Operational areas	Place (street, village/town, city, postcode/zip code, country): Time frame (Month/Year —Month/Year):	
	Place (street, village/town, city, postcode/zip code, country): Time frame (Month/Year —Month/Year):	
	Place (street, village/town, city, postcode/zip code, country): Time frame (Month/Year —Month/Year):	
Addresses (if applicable)	Current (street, village/town, city, postcode/zip code, country): Dates: Previous (street, village/town, city, postcode/zip code, country): Dates:	

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1(b). ALIASES/AKAS/FKAS Please leave blank any fields for which information is not available or not applicable.	
Also-Known-As (AKA) (including Formerly-Known-As (FKA) names)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Type of AKA	☐ Name variation ☐ Spelling variation ☐ Formerly-Known-As (FKA) ☐ Other, explain:
Acronym (if applicable)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Other information relevant to this AKA	
Also-Known-As (AKA) (including Formerly-Known-As (FKA) names)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Type of AKA	☐ Name variation ☐ Spelling variation ☐ Formerly-Known-As (FKA) ☐ Other, explain:
Acronym (if applicable)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Other information relevant to this AKA	

Also-Known-As (AKA) (including Formerly-Known-As (FKA) names)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Type of AKA	☐ Name variation ☐ Spelling variation ☐ Formerly-Known-As (FKA) ☐ Other, explain:
Acronym (if applicable)	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Other information relevant to this AKA	

1(c). Owners, directors, managers and officers Please leave blank any fields for which information is not available or not applicable.	
Owners, directors, managers and officers	
Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Birth data	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality, citizenship (current and past, add dates when granted, revoked, annulled, withdrawn, if known)	
States of residence	
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Identity and travel document	(describe nationality, type, issued by, issued at, issue date, issued to, place and date of birth as documented)
Physical description	(male/female, tribal/ethnic background, other details)
AKAs	(include alias in original/other scripts (describe), type of AKAs (good or low quality), birth data and nationality under each AKAs, any additional information)
Any other relevant information	

Owners, directors, managers and officers

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Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Birth data	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality, citizenship (current and past, add dates when granted, revoked, annulled, withdrawn, if known)	
States of residence	
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Identity and travel document	(describe nationality, type, issued by, issued at, issue date, issued to, place and date of birth as documented)
Physical description	(male/female, tribal/ethnic background, other details)
AKAs	(include alias in original/other scripts (describe), type of AKAs (good or low quality), birth data and nationality under each AKAs, any additional information)
Any other relevant information	
Owners, directors, managers and officers	
Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Birth data	Place (street, city, state/province, country): Day: Month: Year:
Nationality, citizenship (current and past, add dates when granted, revoked, annulled, withdrawn, if known)	
States of residence	
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Identity and travel document	(describe nationality, type, issued by, issued at, issue date, issued to, place and date of birth as documented)
Physical description	(male/female, tribal/ethnic background, other details)
AKAs	(include alias in original/other scripts (describe), type of AKAs (good or low quality), birth data and nationality under each AKAs, any additional information)
Any other relevant information	
1(d). Organisational linkages, associated and affiliated groups, entities and undertakings Please describe all branches, subsidiaries, parent organisation and/or sister branches. Please leave blank any fields for which information is not available or not applicable.	
Associated and affiliated groups, entities, undertakings	
Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Establishment data (multiple, if applicable)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Type, activities	(Current and past, dates)
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Registration and other numbers	(describe nationality, type, issued by, issued at, issue date, issued to, comments)
Financial information	(known assets, major funding sources)

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AKAs	(include AKAs in original/other scripts (describe), type of AKAs, any additional information)
Any other relevant information	
Associated and affiliated groups, entities, undertakings	
Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Establishment data (multiple, if applicable)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year,):
Type, activities	(Current and past, dates)
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Registration and other numbers	(type, issued by, issued at, issue date, issued to, comments)
Financial information	(known assets, major funding sources)
AKAs	(include AKAs in original/other scripts (describe), type of AKAs, any additional information)
Any other relevant information	
Associated and affiliated groups, entities, undertakings	
Designation Number/PRN	(Designation Number/Permanent Reference Number if listed by the United Nations)
Full name	
	Original script **Indicate script** (for example, Arabic, Chinese, Russian):
	Other scripts (if applicable):
Establishment data (multiple, if applicable)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Type, activities	(Current and past, dates)
Address or location (current and past)	Place (street, village/town, city, postcode/zip code, country) and date (day, month, year):
Registration and other numbers	(type, issued by, issued at, issue date, issued to, comments)
Financial information	(known assets, major funding sources)
AKAs	(include AKAs in original/other scripts (describe), type of AKAs, any additional information)
Any other relevant information	

1(e). OTHER INFORMATION		
Status	**In business/operation**	☐
	Bankrupted or insolvent	☐
	Dissolved or ended	☐
	Other	☐ Describe:
Existing INTERPOL notices (Please indicate if there are any INTERPOL notices issued against the entities and/or undertakings.)		Yes ☐ No ☐….Not Known ☐ If yes, please explain:
Website address		

1(f). FINANCIAL INFORMATION			
Known assets	Funds	Value	
		Bank account	
		Bank ID	
		Value	

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	Stocks, bonds and other financial assets	Category and term	
		Regulators	
	Property	Value	
		Address	
		Registration number	
		Registration Authority	
	Other assets and economic resources	Value	
		Category	
Major funding sources	Donations ☐		
	Proceeds of crimes ☐		
	Others, ☐ please explain:		
1(g). OTHER INFORMATION NOT SPECIFIED ABOVE			

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2. DECLARATION CRITERIA FOR DESIGNATION

The Entity or Undertaking -

☐ Has committed or attempted to commit, a terrorist act;

☐ Has participated in or facilitated, or participates in or facilitates, the commission of a terrorist act;

☐ Has been owned or controlled or is owned or controlled, directly or indirectly, by a designated party or listed party;

☐ Has acted or is acting on behalf, or at the direction, of a designated party or listed party;

☐ Has participated or participates in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of, a designated party or listed party;

☐ Has supplied, sold, transferred or supplies, sells or transfers arms or any related material to a designated party or listed party;

☐ Has recruited or recruits for, or otherwise supports acts or activities of, a designated party or listed party;

☐ Has financed or finances the travel of an individual to a State, other than his State of residence or nationality, for the purpose of the perpetration, planning or preparation of, or participation in, terrorist acts or for the purposes of providing or receiving terrorist training;

☐ Has travelled or attempted to travel, or travels or intends to travel to a State, other than his State of residence or nationality, for the purpose of the perpetration, planning or preparation of, or participation in, terrorist acts or for the purposes of providing or receiving terrorist training;

☐ Has provided, or received or provides or receives terrorist training in Mauritius;

☐ Has been concerned or is concerned in the commission, preparation or instigation of an act of international terrorism;

☐ Has been a member of, or belonged to, a designated party or listed party;

☐ Is a member of, or belongs to, a designated party or listed party;

☐ Had or has links with a designated party or listed party and it reasonably believes that the party is a risk to national security;

☐ Has committed or attempted to commit or commits or attempts to commit an offence under section 3, 4, 5, 5A, 6, 7, 12, 12A, 12B or 15 the Prevention of Terrorism Act;

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☐ is considered to be involved in a terrorist act by a State or other organisation approved by the Minister
☐ is subject to the control or influence of parties outside Mauritius, and is concerned in the commission, preparation or instigation of an act of international terrorism.
Whether acting on his own behalf, or on behalf of or under the direction of any person, directly or indirectly-
☐ is engaged or involved in, associates with, contributes to, provides support for, facilitates or provides financing for proliferation;
☐ is engaged in proliferation financing activities;
☐ assists a designated party or a listed party in-evading any targeted financial sanction, arms embargo or travel ban imposed under this Act, UNSCR 1737, UINSCR 1718 or any other applicable UNSCRs; ☐ assists a designated party or a listed party in violating the provisions of this Act, UNSCR 1737, UNSCR 1718 or other applicable UNSCRs.

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*Submitted by ……

Signature ……

Date…….

*Insert appropriate Designation under section 4(1) of the UNSA

3. STATEMENT OF CASE

The statement of case shall be releasable, upon request, except for the parts which the National Sanctions Committee identifies as being confidential.

3(a). STATEMENT OF CASE (RELEASABLE UPON REQUEST)

The statement of case should provide as much detail as possible on the basis(es) for listing, including: (i) specific information supporting a determination that the entity/undertaking meets the criteria above; (ii) the nature of the information, for example, intelligence, law enforcement, judicial, media, and admissions by subject; and (iii) additional information or documents provided with the submission and should include details of any connection between the entities and/or undertaking proposed for designation and any currently designated entities and/or undertakings.

The statement of case should also provide, where applicable, information as to whether the party:

(A) is considered to be involved in a terrorist act by a State or other organisation approved by the Minister; or

(B) is subject to the control or influence of parties outside Mauritius, and is concerned in the commission, preparation or instigation of an act of international terrorism.

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*Submitted by ……

Signature ……

Date…….

*Insert appropriate Designation under section 4(1) of the UNSA

3(b). PARTS OF STATEMENT OF CASE IDENTIFIED AS BEING CONFIDENTIAL TO THE COMMITTEE

DECISION OF THE NATIONAL SANCTIONS COMMITTEE AT ITS MEETING HELD ON ……..

In accordance with Section 9(1) of The United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the National Sanctions Committee,

☐ on being satisfied on reasonable grounds that the proposed party meets the declaration criteria under section 9(1)(a) or (c); or

☐ on being satisfied that a party is considered to be involved in a terrorist act by a State or other organisation approved by the Minister under section 9(1)(b),

hereby directs the Secretary for Home Affairs to declare the proposed party as a designated party.

Signature …….....
Chairperson of the National Sanctions Committee

Date……. Seal…….

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