REPUBLIC OF MAURITIUS

STANDARD FORM FOR REQUESTING THE DECLARATION OF AN INDIVIDUAL AS A DESIGNATED PARTY UNDER SECTION 10 OF THE UNITED NATIONS (FINANCIAL PROHIBITIONS, ARMS EMBARGO AND TRAVEL BAN) SANCTIONS ACT 2019

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.**

For additional information or assistance in completing the form, please contact the National Sanctions Secretariat at:

Email: nssec@govmu.org Telephone: 201 1366/201 1264 Fax: 211 9272

Requesting Country	
Contact details of person submitting the application	**Name :** **Designation :** **Authority :** **Tel :** **Fax:** **Email :**
Request made pursuant to:	**(indicate whether request is made pursuant to UNSCR 1373 or any other international obligation)**

1(a). KEY IDENTIFYING INFORMATION	
Full name (this is the main name under which the individual will be listed)	
Name components (Please write each part of the name on separate rows. If there are more than eight components, please describe in comments. The aim of this section is to ensure that each part of the full name is accurately identified regardless of national naming conventions, so that, for example, last names are not mistaken for first names and vice versa, which affects the accuracy of matching the names.)	**Type of name component** (Please describe each part of the name as, for example, first name, middle name, last name, family name, maiden name, geographical reference, religious title, name of father/grandfather/great-grandfather, name of mother, name of tribe or honorific pre- or postfix.)
1.	
2.	
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Comments	

Full name in original script	
Language/Type of original script (for example, Chinese, Cyrillic, Arabic, Pashtu)	
Full name in other scripts (Not original script but found in official documents. Please indicate script in parenthesis after for each name.)	

Birth data	Place (street, village/town, city, state/province, postcode/zip code, country Day: Month: Year:
Alternative birth data (related to the primary name, not other aliases)	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:

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	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:

Nationality or citizenship(s) (For previous, or new, add date when granted, revoked, annulled, withdrawn, if known.)	Current:	Dates:
	Previous:	Dates:
Address (Please provide dates at address, if known)	Current (street, village/town, city, state/province, postcode/zip code, country): Dates:	
	Previous (street, village/town, city, state/province, postcode/zip code, country): Dates:	

Location (List operational areas or frequented locations, if different from address)	Current (street, village/town, city, state/province, postcode/zip code, country): Dates:
	Previous (street, village/town, city, state/province, postcode/zip code, country): Dates:

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1(b). IDENTITY AND TRAVEL DOCUMENTS

Please leave blank any fields for which information is not available or applicable. Please provide copies of documents where possible.

Please indicate whether documents were issued in the name specified in section 1(a) above or issued under a different identify/name specified on the next page in section 1(c) Please make the linkage between the documents, the names and dates/places of birth as clear as possible.

Please also indicate here national identification numbers or other social security numbers for which no document was issued.

Document type (for example, passport, birth certificate, national identification card, residency permit, social security card, driver's licence)	
Document number	
Issued by (authority)	
Issued at (street, village/town, city, state/province, postcode/zip code, country)	
Issue date	Day: Month: Year:
Expiry date	Day: Month: Year:
Issued to (Name in same script as in document, Please indicate the script in parenthesis.)	
Place and date of birth as documented	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality in document	
Additional information or comments	

Document type (for example, passport, birth certificate, national identification card, residency permit, social security card, driver's licence)	
Document number	
Issued by (authority)	
Issued at (street, village/town, city, state/province, postcode/zip code, country)	
Issue date	Day: Month: Year:
Expiry date	Day: Month: Year:
Issued to (Name in same script as in document, Please indicate the script in parenthesis.)	
Place and date of birth as documented	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality in document	
Additional information or comments	

Document type (for example, passport, birth certificate, national identification card, residency permit, social security card, driver's licence)	
Document number	
Issued by (authority)	
Issued at (street, village/town, city, state/province, postcode/zip code, country)	
Issue date	Day: Month: Year:
Expiry date	Day: Month: Year:
Issued to (Name in same script as in document, Please indicate the script in parenthesis.)	
Place and date of birth as documented	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality in document	
Additional information or comments	

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1(c). ALIASES/AKAS

Please make and fill in as many copies of this page as needed. Please use a separate sheet for each AKA. Please leave blank any fields for which information is not available or not applicable.

Please indicate which documents (if any) were issued in the name specified in this section. Please make the linkage between the documents, the names and dates/places of birth as clear as possible.

Alias/Also-Known-As (AKA) Name	
AKA components (Please write each part of the AKA on separate rows. If there are more than eight components, please describe in comments. The aim of this section is to ensure that each part of the AKA is accurately identified regardless of national naming conventions, so that, for example, last names are not mistaken for first names and vice versa.)	Type of component (Please describe each part of the AKA as, for example, first name, middle name, last name, family name, maiden name, geographical reference, religious title, name of father/grandfather/great-grandfather, name of mother, name of tribe or honorific pre- or postfix.)
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5.	
6.	
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Comments:	
AKA in original script	
Language/Type of original script (for example, Chinese, Cyrillic, Arabic, Pashtu)	
AKA in other scripts (Not original script but found in official documents. Please indicate script in parenthesis after for each name.)	
Type of AKA	☐ A separate identity ☐ Name variation ☐ Spelling variation ☐ Nickname ☐ Nom-de-guerre ☐ Former legal name ☐ Other, explain:
Is this AKA sufficient in itself for accurate and positive identification, i.e., a "good quality" also-known-as name found in official documents (a *nom de guerre*, nickname or other informal pseudonym generally would not be sufficient in itself to allow for positive identification but may still be useful to help determine if a possible match triggered by other identifier information is accurate.	Yes ☐ No ☐

Please include any birth data, nationality, address and travel or identification documents linked to this AKA. For example, an individual may have several passports under different names and including varying identifying data.

Birth data (related to this name)	Place (street, village/town, city, state/province, postcode/zip code, country): Day: Month: Year:
Nationality, citizenship(s) (related to this name)	Dates (current and previous):
States of residence (related to this name)	
Address (related to this name)	Dates (current and previous):
Identity and travel documents (Related to this name.)	**Document types, numbers, issuing authorities, comments:**
Any additional information	

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1(d). - OTHER INFORMATION		
Title(s) (for example, honorary, professional, religious, academic or other title or hereditary status)		
Employment / Occupation (please provide dates and nature of employment, in particular regarding positions held in listed groups, undertakings or entities)		
Marital status		
Status	**Wanted / Subject to arrest warrant/Indicted**	Yes ☐ No ☐….Not Known ☐ If yes, please explain:
	Detained (please indicate whether individual is in detention, custody, or prison - if possible, please provide the date, location and circumstances of detention, and the date of likely release)	Yes ☐ No ☐….Not Known ☐ If yes, please explain:
	Convicted / Sentenced (please indicate whether the individual has been convicted, sentenced or has any other relevant legal status and provide explanation, including details on sentence, type of offense and the date of conviction/sentence and of likely release or other foreseeable consequences such as deportation or extradition proceedings)	Yes ☐ No ☐….Not Known ☐ If yes, please explain:
	Other (please provide information on any other legal action taken by or against the individual concerned including previous incarcerations and/or deportations or release from prison or if the individual is at large or a fugitive)	Yes ☐ No ☐….Not Known ☐ If yes, please explain:
Existing INTERPOL notices (please indicate if there are any INTERPOL notices issued for the individual at the request of your authorities)		Yes ☐ No ☐….Not Known ☐ If yes, please explain: Can this information be released publicly? ☐ Yes ☐ No
Other supplementary information		
Names of parents	Father's name	
	Mother's name	

1(e). – PHYSICAL DESCRIPTION (these details may be used for an INTERPOL-UNSC Special Notice)			
Height (cm)		**Eye colour**	
Weight (kg)		**Hair colour**	
Build (for example, heavy build)		**Complexion**	
Male/Female			
Photograph, sketch, computer image attached? (a picture may be included in an INTERPOL-UNSC Special Notice)		Yes ☐ No ☐ If yes, type(s):	
Other biometric identifiers attached? (for example, fingerprints, DNA code, iris scan or digital facial image - these details may be used for an INTERPOL-UNSC Special Notice)		Yes ☐ No ☐ If yes, type(s):	
Distinguishing marks and other physical characteristics (for example, scars, tattoos, missing fingers)			
Tribal / ethnic background			
Languages spoken (languages in which the individual is known to converse - please indicate whether native, fully competent or limited skills)			

1(f). – OTHER IDENTIFYING INFORMATION NOT SPECIFIED ABOVE

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2. GROUNDS FOR DECLARATION AS A DESIGNATED PARTY

The party –

☐ 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 or is 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

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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 designation, including: (i) specific information supporting a determination that the individual 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 individual proposed for designation and any currently designated party.

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 BY THE COMMITTEE

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

In accordance with Section 10(4) of The United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the National Sanctions Committee, on being satisfied on reasonable grounds on the basis of information under Section 10(3) of the Act, that the proposed party meets the declaration criteria under section 9(1)(a), (b) or (c) of the Act, hereby directs the Secretary for Home Affairs to **immediately** declare the proposed party as a designated party.

Signature ……
Chairperson of the National Sanctions Committee

Date……. Seal…….

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