**PART Α**

|  |  |
| --- | --- |
| Article of Regulation in accordance with which this application is submitted |  |
| Provide relevant data to support this application as an urgent matter |  |

**PART Β**

|  |  |
| --- | --- |
| Date of application |  |
| Name of applicant [[1]](#footnote-1)  (natural or legal person) |  |
| If the name of the applicant is included in a sanctions list, provide details |  |
| Are of activity of the applicant |  |
| Address of the applicant |  |
| Contact details-name |  |
| Contact details-telephone/fax |  |
| Contact details-email |  |

**PART C**

|  |
| --- |
| Explain the proposed transaction/activity as well as the relevant existing provisions of the sanctions that require the submission of this application. |
|  |

**PART D**

**Other information or points you consider useful for the Sanctions Implementing Unit**

**PART E**

**In case you wish to submit documents in support of your application, list them below:**

|  |
| --- |
|  |

**Sanctions Implementing Unit in the Financial Sector**

**c/o Ministry of Finance**

**Τel. 22601263**

**Ε-mail: sanctionsunit@mof.gov.cy**

1. Enclose the applicant’s copy of identity document or passport. In case of a legal entity e.g. a company, enclose copies of legal documents of the company including its shareholding structure as well as details of the ultimate beneficial owners together with copies of identity documents or passports. [↑](#footnote-ref-1)