**PART Α**

|  |  |
| --- | --- |
| Date of application |  |
| 1. Name of applicant[[1]](#footnote-1)

(natural or legal person) |  |
| Date of submission of the application and date of notification of the Minister’s Decision to the applicant |  |
| Article of Regulation in accordance with which this application is submitted |  |
| Are of activity of the applicant |  |
| Address of the applicant |  |
| Contact details-name |  |
| Contact details-telephone/fax |  |
| Contact details-email |  |

**PART Β**

|  |
| --- |
| Explain the reasons of the objection as well as more clarifications for the relevant existing provisions of the sanctions that require the submission of this objection. |
|  |

**PART Β**

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| --- |
| Explain the reasons of the objection as well as more clarifications for the relevant existing provisions of the sanctions that require the submission of this objection. |
|  |

**PART C**

**Other information or points you consider useful for the objection**

**PART D**

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

|  |
| --- |
|  |

**Unit for the implementation of Sanctions in the Financial Sector**

**Advisory Committee on Economic Sanctions**

**c/o Ministry of Finance**

**Ε-mail:** **sanctionsunit@mof.gov.cy** **(ΜΕΚ) Tel. 22601263**

**seok@mof.gov.cy** **(ΣΕΟΚ) Tel. 22601177**

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)