



**DETAILS OF THE SUSPECTED OWNER OR PERSON IN CONTROL OF THE ASSETS  
(including assets of individuals, and assets of entities acting on behalf of or at the  
direction of designated persons and entities).**

Name:

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Postal address:

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Street address (if different):

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Phone number (if known):

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Identification document details (if known):

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Copy of identification documents attached:    Yes         No

Basis of the asset freeze:

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**DETAILS OF ATTEMPTED TRANSACTIONS**

Sender's name:

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Sender's postal address:

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Sender's street address (if different):

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Other details of sender:

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Source of funds:

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Recipient's name:

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Recipient's postal address:

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Recipient's physical address:

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Country:

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State/province/city:

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Other details of recipient:

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Date and location of attempted transaction:

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Purpose of attempted transaction:

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**ANY OTHER DETAILS**

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