Template for Reporting on Positive Name Match under section 25(2) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019
Reporting Obligations

REPORTING ON POSITIVE NAME MATCH: ( ) TERRORISM FINANCING ( ) PROLIFERATION FINANCING ( ) OTHER UN-SANCTIONS REGIMES
Please tick (✔) at the appropriate bracket

Only for reporting on Terrorism Financing*
Type of Lists : Domestic List ( ) UNSCR List ( )

No.	UNSCR Permanent Ref No / NSSec Reference No	Customer Name	Address	NIC / Passport No.	Institution Name (if reporting on group basis)	Details of assets or funds against which action under section 23 was taken	Branch maintaining the account and facility	Account no.	Account /Facility/ Financial Services Type	Date financial services given (DD/MM/YYYY)	Account / Facility Status (before designation/listing)	Status of Account/ facility/ financial services status (after designation/listing) (e.g. prohibition to deal,expired/ terminated, lapsed, etc.)	Date account/ facility/ financial services prohibition to deal/expire/ terminated/lapsed, etc.) (DD/MM/YYYY)	Previous Account Balance (Previous Reporting):			Transaction Details (line by line transaction)					New Account Balance as at: (DD/MM/YYYY)			Related Parties	Remarks
																	Transaction No	Date (DD/MM/YYYY)	Type	Amount (MUR)	Remarks					
1																										
																	1									
																	2									
2																										
3																										

Reporting Institution Details
Reporting Institutior : *(please state all entities under the group if reporting done on group basis)*
Contact Person :
Designation :
Tel & Fax No. :
E-mail :
Reporting Date :

Notes:

Please submit the completed from, without delay and not later than 24 hours of any action taken under section 25 of the Act, to:
National Sanctions Secretariat

- Email Address : nssec@govmu.org
- Subject :Reporting on Positive Name Match
  **to specify relevant sanction regime*