



Secretary of Defense
Competent Authority for the Implementation of UNSCRs in Sri Lanka

Request for Use of Frozen Assets under the Designation on the Lists Established and Maintained Pursuant to:

United Nations Security Council Resolution 1373 (2001) – as per provisions under United Nations Regulations, No. 1 of 2012,

United Nations Security Council Resolution 1267 (1999) – as per provisions under United Nations Regulations, No. 2 of 2012,

United Nations Security Council Resolution 1718 (2006) – as per provisions under United Nations (Sanctions in relation to Democratic People’s Republic of Korea) Regulations of 2017, and;

United Nations Security Council Resolution 2231 (2015) – as per provisions under United Nations (Sanctions in relation to Iran) Regulations No. 1 of 2018.

1. Applicable Regulation

United Nations Regulations, No. 1 of 2012	
United Nations Regulations, No. 2 of 2012	
United Nations (Sanctions in relation to Democratic People’s Republic of Korea) Regulations of 2017	
United Nations (Sanctions in relation to Iran) Regulations No. 1 of 2018	

2. Details of the Designated Person/Entity

- i. Photograph (passport size photographs taken within last three months) – *not applicable for entities*



ii. Permanent Reference Number on the Designated List:
(ex: [QDi.001], [KPi.001], [IRi.001], [IN/CA/2016/01])

iii. Name (as given in the Identification/Business Registration Document):

iv. Name as given in the Designated List (if different from above):

v. ID/Passport/Driving License/Business Registration Number:
(Please strike out irrelevant options)

vi. Occupation/Nature of Business:

vii. Permanent Address:

viii. Correspondent Address (if different from above):

ix. Contact Number:

x. Email:

3. Details of the Applicant (if the applicant is not the designated person)

i. Name

ii. ID/Passport/Driving License Number:
(Please strike out irrelevant options)

iii. Designation

iv. Institution

v. Address of the Institution

vi. Contact Number:

vii. Email:

viii. Applicant's Relationship to the Designated Person

4. Details of Frozen Assets:

i. Description of the Asset

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ii. Previous References to Authorities

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iii. Category of usage for the frozen funds (select all that applies):

Foodstuff	
Medicines	
Rent or mortgage	
Fees and charges concerning medical treatment	
Payment of taxes	
Compulsory insurance premium	
Fees for public utility services (gas, water, electricity, telecommunications)	
Charges due to a financial institutions for the maintenance of accounts	
Expenses associated with the provision of legal services	
Fees or service charges for routine holding or maintenance of frozen funds	
Other (please specify):	

Supporting documents for selected usage should be attached to the application

5. Declaration by the Designated Person

I hereby declare that the details provided in this application are true and correct to the best of my knowledge.

Name:

Signature:

Date:

6. Declaration by the Applicant (if the applicant is not the designated person)

I hereby declare that the details provided in this application are true and correct to the best of my knowledge.

Name:

Signature:

Date:

7. Certificate regarding Designated Person/Entity

The details of the designated person/entity (who is seeking to use the frozen assets) should be certified by a Notary Public

I hereby declare that the details provided in this application are true and correct to the best of my knowledge.

Name:

Signature:

Date:

Official Stamp:

8. Additional Notes (if any)

Office Use Only

Date Received:

Application Number:

Authorization Given (Yes / No):