



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

Request for a Verification of 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 Person/Entity which require Verification of Designation

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



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

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

iv. Occupation/Nature of Business:

v. Permanent Address:

vi. Correspondent Address (if different from above):

vii. Contact Number:

viii. Email:

ix. Permanent Reference Number on the Designated List (for which the verification should be made against):

(ex: [QDi.001], [KPi.001], [IRi.001], [IN/CA/2016/01])

3. Details of the Applicant

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 (if any):

i. Description of the Asset

ii. Previous References to Authorities (such as STR reference to the FIU)

5. Available Evidence to indicate whether the Person/Entity referred in Section 2(i) to 2(viii) above is/ is not the Designated Person/Entity referred in Section 2(ix) - Please strike out irrelevant options

Any supporting documents should be attached to the application

6. Declaration by the Applicant

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:

7. Additional Notes (if any)

Office Use Only

Date Received:

Application Number:

Verification (Yes/No/Unknown):

Applicant Informed on: