**Disclosure of suspected breach of financial sanctions in contravention of EU regulations**

Please supply the Office of Financial Sanctions Implementation (OFSI) with as much information as possible regarding this suspected breach, including the names of the parties involved, relevant amounts, account names and numbers, and when this suspected breach was discovered.

Information provided as part of this disclosure shall be disclosed to third parties only in compliance with the Data Protection Act 1998.

For further information to help you comply with financial sanctions, please see our Guide to Financial Sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Please email this form including any associated documents to ofsi@hmtreasury.gsi.gov.uk with “SUSPECTED BREACH” in the subject line.

|  |  |
| --- | --- |
| **Date submitted** |  |
| **Date breach/suspected breach discovered** |  |
| **Name, address and contact details of reporter** |  |
| **Reporter’s role in the transaction** |  |
| **Are you reporting a completed transaction or an attempted transaction?** |  |
| **Which sanctions regime and, where known, which prohibition is suspected of being breached?** |  |
| **Sender of funds**i.e. name, address |  |
| **Remitting bank, location, and account name and number** |  |
| **Receiver of funds**i.e. name, address |  |
| **Receiver’s bank, location and account name and number** |  |
| **Payment route**i.e. details of other intermediaries – names, addresses, account details |  |
| **Method of payment** i.e. bank transfer, cash, cheques, money orders etc. |  |
| **Amount of transfer/attempted transfer** |  |
| **Purpose of transfer, if known** |  |
| **Other persons involved in the transfer, and their roles** |  |
| **Which persons or entities involved in the events documented by this disclosure are aware that this disclosure is being made to HM Treasury?** |  |
| **Any other relevant information** |  |