

**Prior Authorisation of transfers of funds under Article 5c of Council Regulation (EC) 329/2007 (“the Regulation”) concerning restrictive measures against the Democratic People’s Republic of Korea (North Korea).**

This form should be used to seek prior authorisation from the [Office of Financial Sanctions Implementation](https://www.gov.uk/government/organisations/office-of-financial-sanctions-implementation) (OFSI) regarding otherwise prohibited transfers of funds to or from North Korea. Further guidance on Article 5c of the Regulation can be found [here](https://www.gov.uk/government/publications/ofsi-guidance-on-north-korea-democratic-peoples-republic-of-korea).

Please email completed forms to [ofsi@hmtreasury.gsi.gov.uk](mailto:ofsi@hmtreasury.gsi.gov.uk) with **“DPRK AUTHORISATION”** in the subject line.

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| **Date of proposed transfer** |  |
| **Name, address and contact details of submitter** |  |
| **Submitters role in the transaction** |  |
| **Sender of funds**  e.g. Name, address |  |
| **Remitting bank/institution, location, and account details** (where appropriate) |  |
| **Beneficiary of funds**  e.g. Name, address |  |
| **Beneficiary’s bank location, and account details** (where appropriate) |  |
| **Payment route**  i.e. details of other intermediaries – names, addresses, account details |  |
| **Amount of transfer** (specify currency) |  |
| **Purpose of transfer** |  |
| **Method of Payment**  i.e. bank transfer, cash, cheques, money orders etc. (If you are using an agent, please specify Agent/Institution name in ‘payment route’ section above) |  |
| **Payment Schedule**  If you are making multiple smaller payments, please specify amounts and time frame here |  |
| **Additional Information**  Please provide any additional information you feel may assist OFSI in assessing your request for authorisation |  |