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**Complying with the exception: "Exception for required payments"**

**1. What is your name?**

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**2. What is the name of your organisation?**

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**3. What is your address?**

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**4. What is your phone number?**

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**5. What is your email address?**

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**6. Required information**

For more context on this exception, please refer to ‘Regulatory Payments Exception’ in OFSI’s [UK Financial Sanctions FAQs](https://www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs#regulatory-payments-exception).

OFSI expects you to include the following information in your compliance notification:

1. The UK DP (including the Consolidated List Group ID);

2. The type(s) of required payment made or, in the case of a reimbursement payment, the type(s) of required payment to which the reimbursement payment relates;

3. The amount(s) paid or, in the case of a reimbursement payment, received;

4. The date on which the funds were paid or, in the case of a reimbursement payment, received.

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