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**Office of Financial Sanctions Implementation Licence Application**

**Guidance on financial sanctions**

If you haven't done so already, read the [guidance on financial sanctions](https://www.gov.uk/government/publications/financial-sanctions-general-guidance)[[1]](#footnote-2) and [OFSI FAQs](https://www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs)[[2]](#footnote-3). Part 1.3 of OFSI's sanctions [general guidance](https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance)[[3]](#footnote-4) explains the most common types of financial sanctions.

**Apply for a financial sanctions licence from OFSI**

It is prohibited to deal with funds or economic resources which are owned, held or controlled by a designated person (DP), unless the Office of Financial Sanctions Implementation (OFSI) has issued a licence that permits your proposed activity to take place or an applicable exception applies.

**Before you apply**

Before you apply for a licence, check whether what you plan to do is already covered by a [General Licence](https://www.gov.uk/government/collections/ofsi-general-licences)[[4]](#footnote-5). If a GL which covers your proposed activity already exists, and the activity would fall within the time period of the GL, a specific licence is not required.

**Apply for a licence or amend an existing application**

You can use this service to:

* Make a new application for a licence, or
* Amend an application.

You cannot save your progress. So before you start an application, prepare:

* Detailed information about the transactions (for example the value of the goods or services, parties to the contract, dates of future transactions, details of all involved parties).
* A detailed explanation of why you think the proposed transaction falls within one or more of the available licencing grounds (licensing grounds are listed later in this form).
* A detailed explanation of the sanctions regime which you are applying under, the sanctions which you believe are engaged, the licensing ground which you believe applies and why.
* For frozen assets, bank details - payment method, account details, payment route details and whether funds are available for payments.
* Copies of documents to support your application - for example, retainer agreement or letter of engagement, memoranda or articles of association, trust deeds, lease agreements, contracts, quotations from suppliers. Please highlight the relevant sections.

**Tips**

* It is your responsibility to apply for a licence in good time. Please see part 6.11 of the [UK financial sanctions general guidance](https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance#compliance-and-enforcement)[[5]](#footnote-6), 'Licensing timeframes'
* See OFSI's [licence process blog](https://ofsi.blog.gov.uk/2024/02/27/an-update-on-ofsis-licensing-process-and-policies/)[[6]](#footnote-7)
* See our [travel licensing guidance](https://www.gov.uk/government/publications/financial-sanctions-licensing/ofsi-travel-licensing-guidance--2)[[7]](#footnote-8)
* See our [reasonableness blog](https://ofsi.blog.gov.uk/2021/06/30/reasonableness-in-licensing/)[[8]](#footnote-9)
* A licence cannot be issued for activity which happened in the past, or where there is no UK nexus
* A licence which has expired cannot be amended, a new application is needed
* Read through all your information to check it includes everything required by OFSI, and it makes sense
* Avoid repeating information
* Ensure any figures add up correctly.

**Other types of licence**

It’s your responsibility to apply for any other licences you need to undertake your proposed activity. For example, you may need to [apply for a trade sanctions licence](https://www.gov.uk/guidance/uk-sanctions)[[9]](#footnote-10) if you’re exporting goods or services. OFSI suggests that where another licence is required, Applicants apply for these licences in good time. OFSI makes financial sanctions licensing decisions on a case by case basis. Any application made by you to another UK Government department will be processed by that department within their own procedures. Please ensure that the correct application is sent to the corresponding department.

Information on UK sanctions currently in place and how to apply for the appropriate licences can be found [here](https://www.gov.uk/guidance/uk-sanctions)[[10]](#footnote-11))

UK sanctions competent authorities can be found at [UK sanctions regimes](https://www.gov.uk/government/collections/uk-sanctions-regimes-under-the-sanctions-act)[[11]](#footnote-12) under 'more information'.

**Legal advice**

OFSI does not provide legal advice on licence applications and any views are not determinative of questions of law. If in any doubt, for example, where complex or unclear circumstances exist in relation to the matters to which your application relates, you should consider taking independent legal advice.

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

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**2. Please confirm the primary contact’s first name and last name**

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**3. Please confirm the primary contact’s organisation name**

If this does not apply, please write N/A (not applicable)

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**4. Please confirm the primary contact’s country of residence**

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**5. The primary contact’s address:**

Please use the following format, with a separate line for each line of the address:

* Building number and street address
* City/town
* County/state/province
* Post Code/zip code
* Country

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**6. Please confirm the additional contact’s first name and last name (optional)**

Please provide an additional contact so that OFSI can communicate with them if the primary contact is unavailable.

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**7. Please confirm the additional contact’s organisation name (optional)**

If this does not apply, please write N/A (not applicable)

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**8. Please confirm the additional contact’s country**

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**9. Additional contact's address (optional)**

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**10. The nature of your business**

Please let us know the main sector relevant to your application and area of work of your organisation. This will assist OFSI in identifying the sectors with which we engage. Please select the most relevant option which applies, whether you are a designated person or other applicant (for example, you are applying on behalf of a designated person or non-designated person).

Agriculture

Aviation

Casinos

Construction

Cross-sector

Cryptocurrency or DeFi

Defence

Education

Energy

Financial services – banking

Financial services - foreign currency and other cash

Financial services – insurance

Financial services – non-bank payment services providers

Financial services - tax, accountancy and insolvency

Financial services – other

Government/public sector

High value goods and dealers (e.g., art market participants)

Import/export

Information Technology (IT)

Legal services - solicitors or barristers

Legal services - trust and corporate services providers and other (e.g., notarial service providers)

Manufacturing

Maritime - luxury yachting

Maritime - shipping, including oil and gas

Media

Members of the public

Mining

Not for profit

Other (e.g., sector not otherwise listed on this page)

Pharmaceutical and healthcare

Other professional (not financial or legal) services (e.g., management consultancy)

Property and relates services

Regulators

Wholesale and retail trade

Telecoms

Tourism and hospitality

Transport

Household utilities (e.g., water, gas or electric)

**11. Financial sanctions by regime**

Read through OFSI's [Financial sanctions targets by regime guidance[[12]](#footnote-13).](https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases)

**What if the regime which applies to my application is not listed?**

Please select ‘None of the above’ and later in the form please explain that you have selected this box, which regime you believe applies and why.

If more than one regime applies, please select below the lead regime, and explain later in the form that an additional regime applies and which regime it is.

**Select the financial sanctions regime which applies**

Afghanistan

Belarus

Bosnia and Herzegovina

Central African Republic

Chemical weapons

Cyber

Democratic People’s Republic of Korea

Democratic Republic of the Congo

Global Anti-Corruption

Global Human Rights

Guinea

Republic of Guinea-Bissau

Haiti

Iran

Iran relating to nuclear weapons

Iraq

Lebanon (Assassination of Rafiq Hariri and others)

Libya

Mali

Myanmar

Nicaragua

Russia

Somalia

South Sudan

Sudan

Syria

Unauthorised Drilling Activities

Venezuela

Yemen

Zimbabwe

Or

None of the above

**12. Have you checked OFSI's** [General Licences (GL)](https://www.gov.uk/government/collections/ofsi-general-licences)[[13]](#footnote-14) **or exceptions to confirm whether the activity you are seeking permission for is already allowed under an existing GL or exception?**

A General Licence or exception allows parties to undertake activity that would otherwise be in breach of UK sanctions legislation.

If a GL or exception which permits the specific activity you are seeking already exists, and applies to your proposed activity, you do not need an additional licence from OFSI. If a GL exists, it is up to you to check that all the permissions apply. If you are unsure, you should consider taking independent legal advice (if you submit an application to OFSI for advice on whether a GL applies, your application will be returned without action, and you will need to submit a fresh application).

**What if I determine a GL or exception is applicable?**

You should not submit an application.

**What if a GL or exception does not exist for the activity?**

Providing confirmation of this will help OFSI to process your application.

**OFSI guidance:**

* Chapter 6 of OFSI's [general guidance](https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance)[[14]](#footnote-15) includes, among other things, information on exceptions and general and specific licensing
* OFSI's [General Licences](https://www.gov.uk/government/collections/ofsi-general-licences)[[15]](#footnote-16)
* OFSI's Frequently Asked Questions - [FAQs](https://www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs)[[16]](#footnote-17).

Select one option below:

No active GL applies and there is no applicable exception (Please skip to **Q14**)

A GL or exception exists but does not cover my proposed transaction

**13.** **Explain how a General Licence (GL) or exception exists but does not apply to your transaction (for example, it only applies to part of the transaction)**

If a GL or exception which permits the activity you are seeking already exists, you may not need an additional licence from OFSI (see question 12 ). If a GL or exception exists but does not apply to your transaction in some way, please provide the full GL reference, and explain why the GL or exception cannot be relied upon.

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**14.Does your application involve a threat to life, urgent health and safety, or dilapidation issue?**

**Cases which involve a threat to life (humanitarian cases), risk of harm (such as health and safety), or dilapidation will be prioritised.**

**Explain the threat to life, urgent health and safety, or evidence of significant disrepair**

Provide the following information:

* Short, factual justification
* Deadline(s) associated with the application, and what the consequence(s) of missing the deadline(s) will be.

After selecting the relevant option below, provide the information on in answer to question 15.

OFSI will take this information into consideration but may not always be able to provide a response in advance of your deadline.

**What if the circumstances in my case are complex?**

You will have the opportunity to provide more detail in the following pages.

Select one option:

Threat to life

Urgent health and safety issues, for example dilapidation causing risk of injury

Delivery of aid or other humanitarian activity, anywhere in the world

Economic harm to the UK or another country

or

None of the above

**15. Outline any other factors that may be relevant to OFSI's processing and decision times (optional)**

Provide two to three sentences to justify the timing of your case, including any important date(s) and/or deadline(s) and why they apply. Don't repeat information already provided. If the circumstances of your case are complex, you will have the opportunity to provide more detail later.

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**16. Your relationship to the Designated Person**

In order for OFSI to process your application, please tick the most applicable option.

I am a Designated Person

I am from a Law Firm representing a Designated Person

I am from an organisation (a non-Law Firm) representing a Designated Person

A Designated Person (individual) and I are parties involved in a contract/financial obligation

A Designated Person (organisation) and I are parties involved in a contract/financial obligation

A Designated person directly/indirectly provides me with banking and/or financial services

I wanted to do business with a Designated Person (individual)

I wanted to do business with a Designated Person (organisation)

I am the employee of a Designated Person (individual)

I am the employee of a Designated Person (organisation)

Other (please explain in the next question)

**17.** **If you answered 'other' to the previous question, please explain below your relationship to the DP**

If this does not apply, please state Not applicable (or N/A) below.

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**18. Are you applying for a new licence, or to amend a licence which already exists?**

You can apply for one of the following:

1. A new licence, or
2. To amend an existing licence, examples of which include:

* Correcting factual errors that prevent the licence from being used as intended.
* Extending the licence expiry date, where additional time is needed to complete the authorised transactions.
* Increasing financial caps, where the originally approved amounts are no longer sufficient.
* Making administrative changes, such as updating the Designated Person’s or supplier’s details (e.g., address, bank account information, name, or company name).

If you are seeking an amendment, you'll need to confirm the licence reference, and attach a copy of the existing licence.

Please select one option

I am applying for a new licence

I am applying to have an amendment made to an existing licence

**19. What if more than one DP is involved in the case?**

OFSI can only consider applications requesting a licence to undertake activities which would be prohibited by financial sanctions legislation.

Specify the DP the application relates to, which sectoral sanction you are seeking a licence in relation to, and/or indicate the relevant sectoral measure/s or non-asset freeze prohibitions (such as [trust services sanctions)](https://www.gov.uk/government/publications/sanctions-trust-services)[[17]](#footnote-18) that prohibit the activity. Please see OFSI's guidance on [sectoral sanctions](https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases)[[18]](#footnote-19). You may also find it helpful to see OFSI's [general guidance](https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance)[[19]](#footnote-20), for example, part 1.3 'Types of financial sanctions', part 2 'Who is subject to financial sanctions' and part 3 'What financial sanctions restrict'.

**How do I know what information is in the Consolidated List?**

If you are unfamiliar with the Consolidated List, the [Consolidated List Format Guide](https://assets.publishing.service.gov.uk/media/621cd0d8d3bf7f4f00af8b09/280222_Consolidated_List_Format_Guide.pdf)[[20]](#footnote-21) explains the data fields which are included.

**What if the DP is an entity?**

Please add 'N/A' under the first name, and add the full name of the entity under 'last name'.

Confirm the Designated Person's name

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**20. Confirm the Designated Person's Group ID**

Please indicate the Group ID of Designated Person (DP) involved in the transaction. The DP's name and five digit Group ID number can be found on the UK [Consolidated List.](https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets)[[21]](#footnote-22).

Confirm the Designated Person's 5 digit Group ID

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**21. Confirm the name of a second Designated Person involved in the case (optional)**

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**22. Confirm the 5 digit Group ID of a second Designated Person involved in the case (optional)**

If your application relates to a sectoral measure, please add 'N/A’ (not applicable) to the box below. Then include under question 43 ‘Additional transaction details’ a ‘Sectoral measure(s) detail(s)’ sub-heading, explaining which sectoral measure applies.

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**23. If there is a DP, is the person or entity designated by the United Nations?**

**How can I check whether a person or entity is UN designated?**

You can check the UK [Consolidated List](https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets)[[22]](#footnote-23) under the 'other information' section. This page also explains how to search the list. You may also find it helpful to see the [UN sanctions list](https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list)[[23]](#footnote-24)

Choose the option which applies

The person is designated by the United Nations

The person is not designated by the United Nations

**24. Ownership and/or control information**

**What information is required?**

Please provide your assessment of the ownership and control as set out in the relevant regulations (for example, Regulation 7 of the Russia Regulations [The Russia (Sanctions) (EU Exit) Regulations 2019](https://www.legislation.gov.uk/uksi/2019/855/regulation/7)[[24]](#footnote-25)

**Types of evidence you may provide to accompany your explanation:**

In answer to question 25 , please provide reference numbers (paragraph or clause numbers) for each document provided. Documents you can provide to support your assessment could include:

* Memorandum
* Articles of Association
* Trust deed
* Diagram, for example, to illustrate the structure of entities; to show the relationships of the parties to an application; to show percentages of company ownership. (A diagram can be attached at the end of the form, where you will be able to upload up to four attachments.)

**Does your application concern an entity which is owned or controlled by a Designated Person?**

Yes

No

**25. Details of an entity which is owned or controlled by a Designated Person (optional)**

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**26. Confirm the licensing ground under which a licence is sought**

Select the relevant licensing ground which applies to your application (more than one might apply).

If you are unsure which licensing ground(s) applies, see part 6.6 of OFSI’s [general guidance](https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance#exceptions-and-licensing)[[25]](#footnote-26)

**Once you have selected the relevant option below, on the next page please provide full details as to why you consider that the licensing ground applies, and how all the requirements of the grounds are met.**

Select the relevant option(s)

Humanitarian assistance

Basic needs of the Designated Person or their dependent family member

Basic needs of the designated entity

Prior obligation of a Designated Person

Legal services

Reasonable fees or reasonable service charges for routine holding or maintenance of frozen funds or economic resources

Insolvency

Divestment

Diplomatic missions

Implementation/satisfaction of a judicial, administrative or arbitral decision or lien

Extraordinary expenses of a Designated Person

Extraordinary situation

Other - please specify the licensing purpose on the next page

**27. Provide the details of all transactions you are applying to have licensed. If you have an existing licence which you are applying to amend, please provide details of the amendments you are seeking.**

**Guidance**

The following questions request details of the transactions which are required should a licence be granted by OFSI. At the end of this set of questions, you will be able to add 'Additional details'.

**What information do I need to include?**

* The details of every activity or transaction to be licensed, including any relevant payment routes
* Why you consider that the licencing ground applies, and how all the requirements of the grounds are met
* Explain what the UK nexus (UK link) is
* If you're applying for an amendment, please provide the licence reference, the reasons for the amendment, details of the amendment, and a copy of the licence.
* If you were unable to locate the relevant sanctions regime on the previous page, please reference the name of the sanctions legislation under which the DP is designated, or a licence is being sought.

**What is a UK nexus?**

A United Kingdom (UK) nexus constitutes a connection to the UK. This is considered on a case-by-case basis. UK sanctions apply to:

1. Activities undertaken within the UK and its territorial sea; and
2. activities undertaken by a UK person (including a UK national or a body incorporated or constituted under the law of any part of the UK) anywhere in the world.

You may also wish to see OFSI's [frequently asked question number 2](https://submit.forms.service.gov.uk/preview-draft/4967/apply-for-a-new-licence-prototype/%5bUK%20Financial%20Sanctions%20FAQs%20-%20GOV.UK%5d(https:/www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs#featured1))

Provide all the details of all transactions

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**28. Bank details and payment route for a licence**

**If the application involves the transfer of funds, list the bank details:**

OFSI needs the bank account details and payment route each payment will follow. This information is required by banks to fulfil the licence, should one be granted. It will enable payments licensed under the asset freeze to operate effectively. For example, payments will go from client bank account x to correspondent bank y, then from correspondent bank y to bank account z.

**Remitter or originator's details:**

Please provide the following:

1. Name of bank account holder
2. Name of the bank
3. Address of the bank, including the country
4. At least one of the following - bank account number and bank sort code, or SWIFT/BIC number, or IBAN number
5. Payment currency.

**Correspondent/intermediary bank's details:**

Please name any other bank involved in the chain of payments which differ to the originator and beneficiary banks.

**Beneficiary bank's details:**

Please provide the following:

1. Name of bank account holder
2. Name of the bank
3. Address of the bank, including the country
4. At least one of the following - bank account number and bank sort code, or SWIFT/BIC number, or IBAN number
5. Payment currency.

**If the application does not involve funds**

Where this is the case or the payment method is different to a bank transfer (for example by cash, cheque, letter of credit, and so on), explain this below.

Please confirm the name of the bank account holder for the remitter or originator (optional)

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**29. Please confirm the name of the remitter or originator's bank (optional)**

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**30. Please confirm the country of the remitter or originator's bank**

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**31. Address of remitter/originator bank (optional)**

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**32. Please confirm at least one of the following: bank account number and bank sort code, or SWIFT/BIC number, or IBAN number of the remitter or originator (optional)**

When providing the details, please make clear what type of information it refers to (bank account number, bank sort code, SWIFT/BIC, or IBAN).

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**33. Please confirm the remitter or originator's payment currency**

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**34. Please confirm the beneficiary bank account holder’s name (optional)**

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**35. Please confirm the name of the beneficiary’s bank (optional)**

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**36. Please confirm the country of the beneficiary’s bank**

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**37. Address of beneficiary bank (optional)**

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**38. Please confirm at least one of the following: bank account number and bank sort code, or SWIFT/BIC number, or IBAN number of the beneficiary’s bank (optional)**

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**39. Please confirm the payment currency of the beneficiary's bank**

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**40. Please confirm the name of any other bank involved in the chain of payments which differ to the originator and beneficiary banks (optional)**

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**41. Please confirm the country of any other bank involved in the chain of payments which differs to the originator and beneficiary banks**

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**42. Address of other bank involved in chain of payments (optional)**

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**43. Additional transaction details (optional)**

Please provide below any remaining details which are not covered by the previous questions on transactions. Please include sub-headings relevant to your case. For example: Amendment to [subject] funds Change of bank [subject] in licence

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**44. Where the application does not involve funds (optional)**

Where this is the case or the payment method is different to a bank transfer (for example by cash, cheque, letter of credit, and so on), explain this below.

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**45. Details of current relevant licences involving the Designated Person**

**What does OFSI mean by a relevant licence?**

A relevant licence is one which relates to connected or similar activities, and whether that licence is currently live (in use) and has not expired.

**What information does OFSI require?**

Please provide the following details for each case:

* The name of the DP
* The licence issuer e.g., OFSI
* The issuer's reference
* The status.

For example:

Case 1. OFSI reference: INT/2025/0123456 - live application

Case 2. OFSI reference: INT/2025/3456789 - granted

Please include a couple of line spaces in between each case.

**The number and reference(s) of licence(s) the Applicant has received**

Whether you or your client has applied for, or received a licence from OFSI or another competent national authority. This could include non-UK authorities such as the Office of Foreign Assets Control (OFAC). Please list each licence separately.

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**46. Are there any cross jurisdictional elements to this transaction?**

If yes, please include every jurisdiction, including Crown Dependencies and Overseas Territories, that your case has a link to.

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**Upload your first supporting document**

**Guidance**

On the online form you can upload your first document (up to a maximum of four documents) which is up to 7MB in size.  Please ensure your document does not go above this limit or it may not upload properly.

It would be helpful if your document can include page numbers.

If your information includes annexes, they should be labelled, for example:

* Annex 1 - a information
* Annex 2 - b information
* Annex 3 - c information
* Annex 4 - d information.

**Tip:**

**Please note you need to name and save each attachment before selecting the 'choose file' button, then select one document at a time to attach to the application.**

1. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance> [↑](#footnote-ref-2)
2. <https://www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs> [↑](#footnote-ref-3)
3. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance> [↑](#footnote-ref-4)
4. <https://www.gov.uk/government/collections/ofsi-general-licences> [↑](#footnote-ref-5)
5. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance#compliance-and-enforcement> [↑](#footnote-ref-6)
6. <https://ofsi.blog.gov.uk/2024/02/27/an-update-on-ofsis-licensing-process-and-policies/> [↑](#footnote-ref-7)
7. <https://www.gov.uk/government/publications/financial-sanctions-licensing/ofsi-travel-licensing-guidance--2> [↑](#footnote-ref-8)
8. <https://ofsi.blog.gov.uk/2021/06/30/reasonableness-in-licensing/> [↑](#footnote-ref-9)
9. <https://www.gov.uk/guidance/uk-sanctions> [↑](#footnote-ref-10)
10. <https://www.gov.uk/guidance/uk-sanctions> [↑](#footnote-ref-11)
11. <https://www.gov.uk/government/collections/uk-sanctions-regimes-under-the-sanctions-act> [↑](#footnote-ref-12)
12. <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases> [↑](#footnote-ref-13)
13. <https://www.gov.uk/government/collections/ofsi-general-licences> [↑](#footnote-ref-14)
14. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance> [↑](#footnote-ref-15)
15. <https://www.gov.uk/government/collections/ofsi-general-licences> [↑](#footnote-ref-16)
16. <https://www.gov.uk/government/publications/uk-financial-sanctions-faqs/uk-financial-sanctions-faqs> [↑](#footnote-ref-17)
17. <https://www.gov.uk/government/publications/sanctions-trust-services> [↑](#footnote-ref-18)
18. <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases> [↑](#footnote-ref-19)
19. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance> [↑](#footnote-ref-20)
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21. <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets> [↑](#footnote-ref-22)
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25. <https://www.gov.uk/government/publications/financial-sanctions-general-guidance/uk-financial-sanctions-general-guidance#exceptions-and-licensing> [↑](#footnote-ref-26)