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**Report a suspected designated person**

**When to use this form.**

This form should be used to report your knowledge or suspicion that an individual, business, or organisation is a designated person, and therefore subject to financial sanctions. Please complete a separate form for each designated person on whom you are reporting.

Your report should include information by which a designated person can be identified. For example: aliases or alternative identities that could be used to evade sanctions.

**Alternative Forms**

If you are also reporting that you have frozen assets of a designated person, please complete a [Frozen Asset Report](https://submit.forms.service.gov.uk/form/5945/report-frozen-asset).

If you are also reporting a suspected breach of financial sanctions, please complete a [Suspected Breach Report](https://submit.forms.service.gov.uk/form/6158/financial-sanctions-suspected-breach-reporting-form).

**1. Person’s name**

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**2. Job title**

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**3. Company or organisation**

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**4. Country**

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**5. Address**

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**6. Contact number**

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**7. Email address**

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**8. Are you submitting this form on behalf of a third party?**

Yes

No

**9. OFSI Group ID from the Consolidated List**

The Consolidated List is a list of asset freeze targets maintained by OFSI. You can [search the list](https://sanctionssearchapp.ofsi.hmtreasury.gov.uk) or [view the full list](https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets).

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**10. Name of the designated person given on the Consolidated List**

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**11. Name of the person or entity, if owned or controlled by a designated person**

Enter N/A if you're only reporting a designated person and not a person or entity controlled by them.

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**12. What has caused you to know or suspect that the person you are reporting on is a designated person (or is owned or controlled by one)?**

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**13. Enter any information not already on the Consolidated List by which the designated person can be identified (optional)**

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