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# **Report frozen asset**

**Before Submission:**

Please ensure you have downloaded the Excel element of [this form](https://assets.publishing.service.gov.uk/media/6878a4b1a52cca025ef5bd6f/Reporting_Frozen_Assets_Excel.xlsx).

You will be asked to upload the completed Excel document at the end of the online form.

**Using the form:**

This form should be used to report that you have frozen the assets of a designated person. Please complete a separate form for each designated person whose assets you have frozen.

If you know or suspect that a person is a designated person, [please complete a suspected designated person report.](https://submit.forms.service.gov.uk/form/5371/report-a-suspected-designated-person) 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. Please provide your full name**

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**2. Please provide your job title**

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**3. Please provide the name of your company or organisation**

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**4. Which country are you or your organisation based in?**

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**5. Please provide the address of the company or organisation**

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**6. Please provide a contact number**

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**7. Please provide an email address**

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**8. Please provide the Designated Persons OFSI 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)

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**9. Please provide the name of the designated person**

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**10. Are you reporting on behalf of a person or entity, owned or controlled by a designated person?**

If Yes, please fill out the details of the person or entity on the excel sheet.

[ ] Yes

[ ] No

**11. Please specify the sanction regime**

Please select the regime the designated person is listed under.

[ ] 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. Please upload the completed Excel document**