UIFAND
FINANCIAL INTELLIGENCE UNIT
PRINCIPALITY OF ANDORRA

Biannual communication of restrictive measures or incidences[1]

Legal basis: article 52.5 of Law 14/2017 establishes the obligation to communicate every six months the situation and status of the blocked funds or any related incidence to the Permanent Committee (via the UIFAND).

1. General data about the person for which the communication is presented

- Legal name (name of the person or reporting entity):

- Representative/s in front of the UIFAND:

- Reference to the applied restrictive measures:

2. Information about the funds or resources to which restrictive measures are applied

- Persons or entity to which restrictive measures have been applied:

- Status of the funds and/or resources to which restrictive measures are applied:

- Description of the activities of fund and/or resources management:

- Activity of the person or entity to which restrictive measures have been applied:

- Incidences:

- Any other relevant information:

3. Date, signature and stamp

_____ of _____ , _____

Signature of the legal representative Stamp

[1] The translated version of this form is just for informative purposes and cannot be used as an official document.