UIFAND
FINANCIAL INTELLIGENCE UNIT
PRINCIPALITY OF ANDORRA

Request to lift and/or modify restrictive measures[1]

Legal basis: article 54 of Law 14/2017 establishes that the Permanent Committee has to evaluate and hand down a decision regarding the requests made by the parties concerned or by *bona fide* third parties to lift or modify the restrictive measures applied, as well as to authorize upon request, all or part of the frozen funds and economic resources due to the application of restrictive measures to be used by the persons or entities listed or by family members in order to meet basic survival needs.

1. Date and number of the resolution of the Permanent Committee from which the blocking of funds derives

2. Identification and contact data of the person presenting the request

2.1 – Natural person

- Name and surnames:

- ID document (passport, DNI or others):

- Number of the ID document:

- Nationality:

- Date and place of birth:

- Professional activity:

- Residence address:

- Country of residence:

2.2 – Legal person

- Company name:

- ID document (NRT, Companies' Register or others):

- Number of the ID document:

- Legal form:

- Year of incorporation:

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

- Corporate purpose:

- Address:

- Country:

- Name and surnames of the legal representatives:

3. Identification and contact data of the person affected by the Restrictive Measures[2]

3.1 – Natural person

- Name and surnames:

- ID document (passport, DNI or others):

- Number of the ID document:

- Nationality:

- Date and place of birth:

- Professional activity:

- Residence address:

- Country of residence:

3.2 – Legal person

- Company name:

- ID document (NRT, Companies' Register or others):

- Number of the ID document:

- Legal form:

- Year of incorporation:

- Corporate purpose:

- Address:

- Country:

- Name and surnames of the legal representatives:

[2] Fill this section only in those cases where the persons presenting the request and the person affected by the restrictive measures are different.

4. Reasons why the modification of lift of restrictive measures or the partial or total disposition of frozen funds to meet basic survival needs is requested[3]

[3] In the case of a request for the total or partial use of frozen funds for survival needs, those needs will have to be in line with what it is established in article 54 of Law 14/2017. Furthermore the payment amount, the means and periodicity of the payment and the identification data of the person to whom the payment must be made have to be specified.

5. Any other information that may be relevant [4]

[4] Describe in this section any further information that may be relevant to justify the request to lift and/or modify the application of restrictive measures or the total or partial disposition of frozen funds in order to meet basic survival needs, such as your professional activity or information regarding your wealth and/or assets.

5. Documents to support the request [5]

6. Date, signature and stamp

_____ of _____ , _____

Signature of the legal representative Stamp

[5] List in this section the documents attached to this form, stating, in each case, the reason why you consider that they justify the presentation of the request to use totally or partially the blocked funds.