**Sanctions Regulation**

This form has to be completed only when applicable, i.e. if your organisation is currently (please select):

Designated under the EU or US sanctions regulations

Directly or indirectly owned by one or more persons (that is a legal entity or a natural person) that is designated under the EU or US sanctions regulations

In the first column, please indicate the full legal name of the institution(s) and/or the name and surname of the natural person(s) owning your organisation.

|  |  |  |  |
| --- | --- | --- | --- |
| **Legal name of institution** | **BIC code if any** | **Country** | **% of ownership** |
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| **Name and surname of the natural person** | **Country of residence** | **% of ownership** |
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Does your organisation own any legal entity that is designated under the EU or US sanctions regulations ?

In the first column, please indicate the full legal name of the institution(s)

|  |  |  |  |
| --- | --- | --- | --- |
| **Legal name of institution** | **BIC code if any** | **Country** | **% of ownership** |
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Any change in ownership information provided above shall be promptly communicated to SWIFT.