

**STANDARD FORM FOR SUBMISSION TO FRANCE
FOR FREEZING OF ASSETS OF INDIVIDUALS**

\*\*\*\*\*

|  |
| --- |
| **I.A – IDENTIFYING INFORMATION***Requesting State is asked to provide France with as much relevant information as possible, in particular sufficient identifying information to allow for the accurate and positive identification of the individual concerned.* |
|  |  |
| **Full name***(in Latin alphabet, as to appear on the List)* | Add text here. |
| **Describe name components***(Please describe each part of the name as first, middle or family name, et caetera…)* | **Name components** *(between 1 and 4)* | **Component description** |
| 1. Add text here. | [Click here to choose from a drop-down menu] Add text here. |
| 2. Add text here. | [Click here to choose from a drop-down menu] Add text here. |
| 3. Add text here. | [Click here to choose from a drop-down menu] Add text here. |
| 4. Add text here. | [Click here to choose from a drop-down menu] Add text here. |
| **Spelling variations or other transliterations if used in official documents**  | Add text here. |
| **Original script***(as to appear on the List)* | **Indicate script: [Click here to choose]**If other, which: Add text here. | Add text here. |
| **Other script(s)** *(if used officially)* | **Indicate script: [Click here to choose]**If other, which: Add text here. | Add text here. |
| **Date of birth** | *(DD/MM/YYYY)*Additional information | DD/MM/YYYYAdd text here. |
| **Place of birth** *(city/area/country)* | Add text here. |
| **Alternative dates or places of birth** *(please explain)* | Add text here. |
| **Male / Female** | Add text here. |
| **Nationality or citizenship(s)** | Current | Add text here. |
| Previous *(add dates)* | Add text here. |
| **State(s) of residence** | Current | Add text here. |
| Previous *(add dates)* | Add text here. |

|  |  |
| --- | --- |
| **Aliases/****Also-Known-As**  | Provide this information only if the data is sufficient to allow for the accurate and positive identification of the individual concerned; otherwise include this information in section I.B of this form, in fields designated for nicknames and other pseudonyms not sufficient for accurate and positive identification. |
| **Passport(s),****other travel documents and national identification****documents** | Document type *(see explanatory notes)* | [Click here to choose from a drop-down menu] Other info: Add text here. |
| Document number | Add text here. |
| Name issued to *(in original script)* Add text here. | Add text here.  |
| Issued by *(authority, city, country)* | Add text here. |
| Issue date | DD/MM/YYYYAdd text here. |
| Expiry date | DD/MM/YYYYAdd text here. |
| Additional information | Add text here. |

|  |
| --- |
| **I.B - ADDITIONAL IDENTIFYING INFORMATION***Requesting State is asked to provide the following information in order to facilitate the identification of the individual concerned.*  |

|  |  |  |
| --- | --- | --- |
| **Nicknames, diminutives and other pseudonyms***(Not legal names, not sufficient for positive identification.)* | **Type**  | Nom de guerre [ ]  Nickname [ ]  Adopted name [ ]  Other [ ]  which: Add text here. |
| **Details** *(in Latin script)* | Add text here. |
| **Additional information about this pseudonym** | Add text here. |

|  |  |
| --- | --- |
| **Title(s)** | Add text here. |
| **Employment / Occupation** *(please provide dates and nature of employment, in particular regarding positions held in listed entities)* | Add text here. |
| **Marital status** | Add text here. |
| **Address** | Primary address  | Add text here. |
| Other addresses *(current/previous)* | Add text here. |
| **Location** *(if different from address)* | **Current** | Add text here. |
| **Alternative** | Add text here. |
| **Status** | **Wanted / Subject to arrest warrant** | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |
| **Detained** *(please provide date of likely release)* | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |
| **Convicted / Sentenced** *(please provide details of sentence)* | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |
| **Others** *(please see explanatory notes)* | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |
| **Relevant INTERPOL Notices** | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |
| **Other supplementary information**  | Add text here. |
| **Residency permits or visas of individual, or similar official documents** | Document type | [Click here to choose from a drop-down menu] Other info: Add text here. |
| Document number | Add text here. |
| Issued by *(authority, city, country)* | Add text here. |
| Issue date | DD/MM/YYYYAdd text here. |
| Expiry date | DD/MM/YYYYAdd text here. |
| Additional info | Add text here. |
| **Other identity documents** | Document type | Add text here. |
| Document number | Add text here. |
| Issued by *(authority, city, country)* | Add text here. |
| Issue date | DD/MM/YYYYAdd text here. |
| Expiry date | DD/MM/YYYYAdd text here. |
| Additional info | Add text here. |
| **Official identity number** | Type | [Click here to choose from a drop-down menu] Add text here. |
| Number | Add text here. |
| Issued by *(authority, city, country)* | Add text here. |
| Other details | Add text here. |
| **Other numbers** *(indicate type, number and issuer as above)* | Add text here. |

| **I.C – OTHER IDENTIFYING INFORMATION NOT SPECIFIED ABOVE** |
| --- |
| Add text here. |

|  |
| --- |
| **II. BASIS FOR FREEZING OF ASSETS IN FRANCE** |
| **Nature of the asset freezing measuree implemented in the requesting State** | [ ]  Judicial[ ]  Administrative |
| **Status of the asset freezing** | [ ]  Current[ ]  Ended |
| **Facts indicating the potential threat represented by the individual** *(criminal record, involvment in terrorist projects,…)* | Add text here. |
| **Presence of assets of the individual in France** | Yes [ ]  No [ ]  ….Not Known [ ] If yes, please explain: Add text here. |

|  |
| --- |
| **III. STATEMENT OF CASE***The Statement of Case should provide as much detail as possible on the basis(es) for freezing of assets, including: (i) information on specific measures of asset freezing adopted by the requesting State (the nature of the measure of the terrorist asset freezing has to be either judicial or administrative); (ii) information on the threat represented by the individual, including threat emanating from its potential future activities; and (iii) information on existing assets in France.**Requesting State should regularly update France on the effectiveness of its national measure related to the individual proposed for freezing of assets in France.* |

|  |
| --- |
| **III.A STATEMENT OF CASE (RELEASABLE UPON REQUEST)** |
| Add text here. |

|  |
| --- |
| **III.B PARTS OF STATEMENT OF CASE IDENTIFIED AS BEING CONFIDENTIAL AND NOT BEING RELEASABLE UPON REQUEST** |
| Add text here. |

|  |
| --- |
| **IV. POINT OF CONTACT***The individual(s) below may serve as a point-of-contact for further questions on this submission:* (THIS INFORMATION SHALL REMAIN CONFIDENTIAL) |
| *Name:* Add text here. | *Position/Title:* Add text here. |
| *Contact details:* *Office:* *Address:* *Telephone number:* *Fax number:* *E-mail address:*  | Add text here.Add text here.Add text here.Add text here.Add text here.Add text here. |