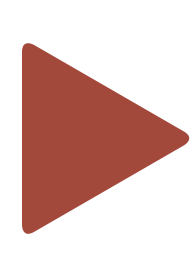


Targeted Financial Sanctions (Tfs) Related to Terrorism & Terrorist Financing (TF)

Countries should:

- > Implement TFS regimes to comply with the **United Nations Security Council (UNSC)** resolutions relating to the prevention and suppression of terrorism and TF.
- > In determining the limits of, or fostering widespread support for, an effective counter-terrorist financing regime, respect human rights and the rule of law and recognise the rights of innocent third parties.
- > In relation to funds/assets of the listed individuals and groups (Designated Persons or DP), (1) freeze immediately and without delay and (2) ensure that these are not available for further use or benefit of DP under: 

- ✓ the **United Nations Security Council under Chapter VII of the Charter of the United Nations**, including in accordance with resolution 1267 (1999) (**UNSC List**); and
- ✓ by the country, pursuant to resolution 1373 (2001) (**Domestic**).
- > Establish authority, effective procedures or mechanisms, to (1) enforce the implementation of TFS to identify DP, (2) identify and initiate proposals for DP and entities, (3) freeze/ de-freeze funds/assets and/or list/unlist DPs, (4) collate information to investigate DP, (5) deter nationals from assisting DP and (6) require financial institutions (FIs) and Designated Non-Financial Businesses and Professionals (DNFBPs) to report to authorities on freezing action under the **UNSC List** and country list.
- > Through competent authorities, ensure FIs and DNFBPs have implemented TFS against DPs that pose TF risks. 

They should create and monitor their own Sanctions Lists that they can consult prior to establishing a relationship with prospective clients.

