# Reporting Template for a Confirmed or Potential Match on UNSCRs

**Please submit the completed form, without delay and not later than 24 hours following the freezing measures.**

**The report must be sent directly to the National Counter Terrorism Committee, via** [**info@nctc.gov.om**](mailto:info@nctc.gov.om)

Reporting Institution’s Details (*please fill in* ***all*** *cells)*:

|  |  |
| --- | --- |
| Reporting Institution’s Name |  |
| Contact Person |  |
| Job Title |  |
| Phone Number |  |
| Email Address |  |
| Reporting Date |  |
| Other Remarks: |  |

TFS Report:

|  |  |
| --- | --- |
| Reporting on:  (please cross (x) the appropriate bracket) | Confirmed Match ( )  Potential Match ( ) |
| Relevant on which list:  (please cross (x) the appropriate bracket) | UNSCR List ( )  Local List ( ) |
| If relevant on a UNSCR List, which one: | UNSCR 1267/1989 ( )  UNSCR 1988 ( )  UNSCR 1718 ( )  UNSCR 2231 ( )  Other ( ) |
| Name of Confirmed/Potential Match: |  |
| Address of Confirmed/Potential Match: |  |
| Passport and/or National Identity Card Number of confirmed/potential match: |  |
| Type of funds/assets frozen:  (please add all types of funds/assets frozen) |  |
| Value of funds/assets frozen:  (please break down each type of fund and/or asset frozen) |  |
| Action taken by Reporting Institution: |  |
| Other Remarks: |  |