

Request of exclusion from the List¹

Legal basis: article 53 of Law 14/2017 establishes that the Permanent Committee has to evaluate and resolve in a reasoned matter the requests for removal from the List made by the concerned parties.

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:
- Corporate purpose:
- Address:
- Country:
- Name and surnames of the legal representatives:

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

3. Identification and contact data of the person affected by the Restrictive Measures²

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 exclusion from the List is requested³

³ In this section it must be explained why you consider that the designation of the person for which this request is submitted does not comply or has ceased to comply with the criteria of inclusion to the List.

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, such as your professional activity or information regarding your wealth and/or assets.

6. Documents to support the request⁵

7. 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 of exclusion from the List.

For a deceased individual, the following information has to be necessarily included:

- death certificate or similar official documentation confirming the death whenever possible;
- whether or not any legal beneficiary of the deceased's estate or any joint owner of his /her assets is on the List.