

REPORT ON BLOCKED PROPERTY – FINANCIAL*

(Use of this form is optional, but the information requested is required by 31 C.F.R. § 501.603)

UNITED STATES DEPARTMENT OF THE TREASURY
 OFFICE OF FOREIGN ASSETS CONTROL
 OMB Form: TD-F 93.02

REPORTING INSTITUTION INFORMATION

INSTITUTION NAME		
ADDRESS		
CITY		
STATE		
POSTAL CODE		
COUNTRY		
CONTACT PERSON NAME		
TITLE		
TELEPHONE NUMBER		
E-MAIL ADDRESS		
DATE PREPARED		

TRANSACTION INFORMATION*

VALUE (USD)		
VALUE DATE		
DATE OF BLOCKING		
TYPE OF TRANSACTION OR PROPERTY (e.g., wire transfer, account, letter of credit, check, securities)		
LEGAL AUTHORITY OR AUTHORITIES FOR BLOCKING (e.g., 31 C.F.R Part 560)		
SANCTIONS TARGET / NEXUS (e.g., name of Specially Designated National or blocked person)		
ORIGINATOR NAME & ADDRESS		
ORIGINATING FINANCIAL INSTITUTION NAME & ADDRESS		
SENDER'S CORRESPONDENT (if applicable)		
RECEIVER'S CORRESPONDENT (if applicable)		
INTERMEDIARY FINANCIAL INSTITUTION NAME & ADDRESS		
BENEFICIARY FINANCIAL INSTITUTION NAME & ADDRESS		
BENEFICIARY NAME & ADDRESS		
SENDER'S REFERENCE		
BANK REFERENCE NUMBER		
ORIGINATOR TO BENEFICIARY AND / OR BANK TO BANK INFORMATION		

* For blocked accounts, checks, letters of credit, securities, and other financial property, some of the above fields may not be applicable. Complete all applicable fields and include all other relevant information (e.g., account number, check number, drawee bank) in the "Additional Relevant Information" field on page 2. To report other types of blocked property, please use the form "Report on Blocked Property – Tangible/Real/Other Non-financial Property"/OMB Form TD-F 93.08.

PLEASE INCLUDE A COPY OF ANY PAYMENT OR TRANSFER INSTRUCTIONS OR OTHER RELEVANT DOCUMENTATION AS A SEPARATE ATTACHMENT

ADDITIONAL RELEVANT INFORMATION