

Blocked Account form
As of 6/28/2021

Transaction Type:	<input type="text" value="Blocked Account"/>
Institution:	<input type="text" value="United States Department of the Treasury"/>
Transaction Blocked Offshore?:	<input type="checkbox"/>
Action Taken:*	<input type="text" value="Blocked"/>
Reason for Blocking:*	<input type="text" value="Select A Reason for Blocking"/>
Associated Sanctions Target:	<input type="text"/> <input type="button" value="Search"/>
Sanctions Target cannot be Identified?:	<input type="checkbox"/>
Value Date:*	<input type="text" value="mm/dd/yyyy"/>
Date Blocked/Rejected:*	<input type="text" value="mm/dd/yyyy"/>
Amount (USD):*	<input type="text" value="Amount"/>
Amount Converted From Another Currency?:	<input type="checkbox"/>
Attach Relevant Documentation:*	<input type="button" value="Choose File"/> <small>Maximum file size = 16MB</small>
Primary Program:*	<input type="text" value="Select A Program"/>
Additional Programs:	<input type="text"/>
Select Additional Programs	<input type="text" value="Select Additional Program"/>
	<input type="button" value="Add"/> <input type="button" value="Remove"/>
Account Type:*	<input type="text" value="Select Account Type"/>
Account Number:*	<input type="text" value="Account Number"/>
Customer Name:*	<input type="text" value="Customer Name"/>
Customer City:	<input type="text" value="City"/>
Country:*	<input type="text" value="Country"/>
Bank Reference Number:	<input type="text" value="Bank Reference Number"/>
Details:	<input type="text"/>

Card form
As of 6/28/2021

Card


Transaction Type: 

Institution:

Transaction Blocked Offshore?:

Action Taken:*

Reason for Blocking:*

Associated Sanctions Target: 


Sanctions Target cannot be Identified?:

Value Date:

Date Blocked/Rejected:*

Amount (USD):*

Amount Converted From Another Currency?:

Attach Relevant Documentation:* 
Maximum file size = 16MB

Primary Program:* 

Additional Programs:

Select Additional Programs

Account Type:*

Card Number:*

Account Holder:

Account Holder City:

Country:

Issuer:*

Merchant:*

Merchant City:

Country:*

Acquirer:*

Details:

Check form
As of 6/28/2021

check

Transaction Type:

Institution:

Transaction Blocked Offshore?:

Action Taken:*

Reason for Blocking:*

Associated Sanctions Target:

Sanctions Target cannot be Identified?:

Date Blocked/Rejected:*

Amount Converted From Another Currency?:

Attach Relevant Documentation:*
Maximum file size = 10MB

Primary Program:*

Additional Programs:

Select Additional Programs

Bank Reference Number:*

Drawee Bank:* **Check Number:***

Date:*

Pay to the order of:* **Amount (USD):***

City: **Country:***

Originator:*

City: **Country:***

Routing Number: **Account Number:**

Details:

Letter of Credit form
As of 6/28/2021

Letter of Credit

Transaction Type: Letter of Credit

Institution:

Transaction Blocked Offshore?:

Action Taken:*

Reason for Blocking:*

Associated Sanctions Target:

Sanctions Target cannot be Identified?:

Value Date:*

Date Blocked/Rejected:*

Amount (USD):*

Amount Converted From Another Currency?:

Attach Relevant Documentation:*
Maximum file size = 16MB

Primary Program:*

Additional Programs:

Select Additional Programs

Applicant:*

Applicant City: Country:*

Issuing Bank:*

Advising/Confirming Bank:

Beneficiary Bank:*

Bank Reference Number:*

Details:
4000 characters remaining