



Application for Derogation/Authorisation pursuant to EU and UN Restrictive Measures

This application form is to be used as a template by natural and/or legal persons applying to the Sanctions Monitoring Board for a derogation to allow an activity, service, or transaction to take place that would otherwise be prohibited under EU and UN restrictive measures. Should a particular section of the below template not be applicable, the applicant is requested to mark the said sections as 'N/A'.

When completing this template, applicants are to certify that the facts and the information provided is accurate. In line with article 16 of the National Interest (Enabling Powers) Act, the Sanctions Monitoring Board may request further information in the course of its assessment of the application. Any application deemed to be incomplete is conducive to processing delays.

Completed applications¹ and supporting documentation should be submitted by email to: sanctions.smb@gov.mt and by post to the following address: The Sanctions Monitoring Board, 16, Triq il-Kukkanja, Santa Venera, Malta.

¹ Applications are to be electronically typed using the 'fill in & sign' option.

SECTION 1 – GENERAL INFORMATION AND DETAILS OF THE APPLICANT(S)

Name of applicant(s) Include individual name and/or company name, together with registration number and any other identifying information	
Is the applicant a “designated person” or owned or controlled by a designated person?	
Describe the nature of the business performed by the applicant	
Contact Name	
Address	
Telephone number	
Email address	

SECTION 2 – EU RESTRICTIVE MEASURE AND THE APPLICABLE DEROGATION

Name of the particular sanctions regime to which the application relates and the related EU Council Regulation(s) reference(s) and article(s) under which the authorisation(s) is being sought	
Provide any information that may assist in determining the urgency of the referred application	

SECTION 3 – INFORMATION ON THE DEROGATION/AUTHORISATION BEING SOUGHT

Provide the reason(s) for the derogation application and specify as to why the derogation is required	
Provide the name(s) of the person(s), entity and/or body to whom the restrictive measure(s) apply	
Describe the nature of the relationship between the applicant and the designated person(s)/entity	
Describe the nature of the business performed by the designated person(s), and provide a detailed description of service(s) provided	

SECTION 4 – INFORMATION THE TRANSACTION(S)

Date of contract	
Parties to the contract	
Parties to the contract owned or controlled by a designated person/entity including the relevant EU Regulation	
Date of the intended transaction(s).	



Explanation of the funds, economic resources or financial services to be supplied/obtained.	
Value of the economic resources or financial services to be supplied/obtained in EURO	
Dates of any previous shipments and/or transactions	
Dates of any future shipments and/or transactions	

SECTION 5 – BANK ACCOUNT INFORMATION

Method of payment	
The financial institution(s) including the full supply chain through which payment will be made.	
Relevant IBAN (if applicable)	

SECTION 6 – ADDITIONAL INFORMATION

Provide any additional information deemed relevant to assist in the consideration of this application	
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SECTION 7 – SUPPORTING DOCUMENTATION

Dated contract(s) and/or agreement(s);

Relevant invoice(s);

Any other documents deemed relevant to this application

Document name	Explanation of relevance of documentation

DATE OF APPLICATION: __/__/_____

NAME AND SURNAME: _____

SIGNATURE: _____