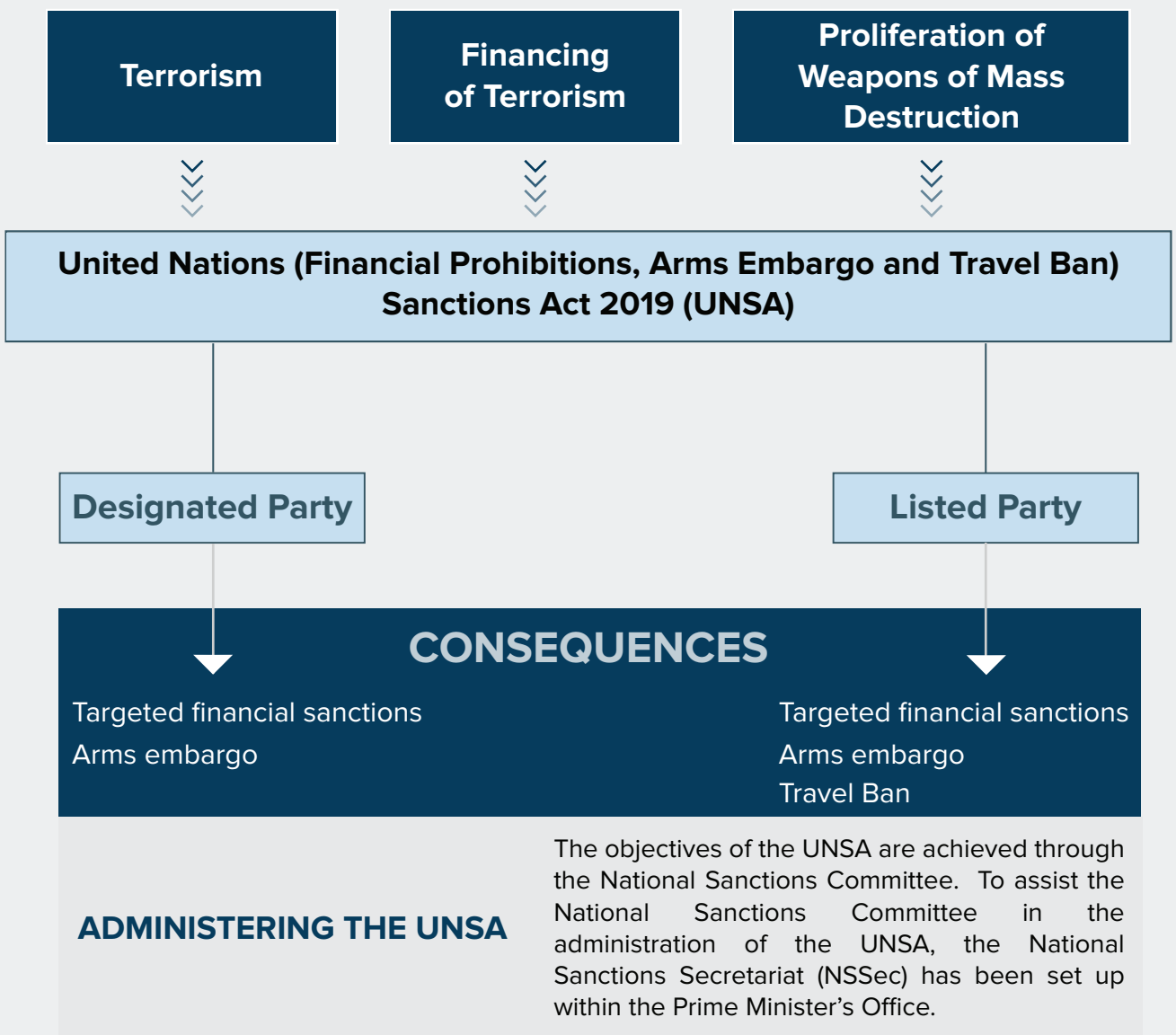
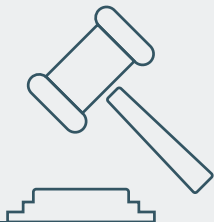


Understanding your obligations under the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019 (UNSA)

The UNSA has been enacted to enable Mauritius to better play its role in the international community when it comes to addressing threats to international peace and security, including terrorism, the financing of terrorism and the proliferation of weapons of mass destruction. With a view to achieving these objectives, the UNSA empowers the Government of Mauritius to implement targeted sanctions, which include financial sanctions, arms embargoes, travel bans, as well as measures imposed by the United Nations Security Council under Chapter VII of the Charter of the United Nations (UN).



Designated Parties and Listed Parties

The UNSA provides for the keeping of a record of Designated Parties and Listed Parties.

DESIGNATED PARTY	LISTED PARTY
<p>If the Mauritian authorities identify a party involved in terrorist activities, terrorist financing and/or proliferation financing, they will declare that party as a designated party.</p> <p>The designated party is included in the list of designated parties which can be accessed at: nssec.govmu.org</p>	<p>If the UN identifies a party involved in terrorist activities, terrorist financing and/or proliferation financing, that party will become a listed party which will be included in the United Nations Security Council (UNSC) Consolidated List.</p>

UNSC Consolidated List can be accessed at: nssec.govmu.org OR www.un.org/securitycouncil/content/un-sc-consolidated-list

A DESIGNATED OR LISTED PARTY CAN BE AN INDIVIDUAL, A GROUP, AN UNDERTAKING OR AN ENTITY.

Consequences of being a Designated Party or Listed Party

TARGETED FINANCIAL SANCTIONS
<ul style="list-style-type: none">There are restrictions on access to funds or other assets by designated or listed parties.
ARMS EMBARGO
<ul style="list-style-type: none">There are restrictions on designated or listed parties in receiving arms and related material of all types.
TRAVEL BAN (APPLICABLE TO LISTED PARTIES ONLY)
<ul style="list-style-type: none">Listed parties other than citizens or residents of Mauritius cannot enter or transit through Mauritius.

OUR RESPONSIBILITY UNDER UNSA

- We must **not** deal with funds or other assets of Designated or Listed Parties.
- We must **not** provide funds, assets or financial or other related services to Designated or Listed Parties.
- We must **not** supply, sell, or transfer arms and related materiel of all types to Designated or Listed Parties.
- Any person who has in his possession funds or assets of any party in the Lists shall **immediately** notify the NSSec.
- If a member of the public has any suspicious information in relation to Designated or Listed Parties, he should forthwith transmit that information in writing to the Financial Intelligence Unit at:

📍 **10th Floor, SICOM Tower, Wall Street, Ebène Cybercity Ebène, 72201, Mauritius**
✉ **fiu@fiumauritius.org**

Non Compliance with the UNSA

Failure to comply with the provisions of the UNSA is a criminal offence under the law and can lead to significant fines as well as imprisonment.

Notification of changes in the Lists



Whenever there are changes to the Lists, the NSSec will immediately give public notice of the changes through its website/GIS website/Government portal.

Disclaimer:
This pamphlet is only meant for information purposes and must **not** be used for any other purpose.

National Sanctions Secretariat | Level 4, New Government Centre, Port Louis, Mauritius



nssec.govmu.org



nssec@govmu.org



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