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## Sanctions guidance and standard forms

18th April 2024 Financial Crime

The Policy & Resources Committee has enhanced the sanctions-related information on the States of Guernsey website with the addition of guidance on challenging designations and obtaining assistance with the unfreezing of funds. Standard forms are also now available on the website in relation to the making of reports, challenging designations and making designation proposals.

Businesses should take steps to familiarise themselves with the guidance and should also ensure that they have made all necessary reports in line with the reporting form.

Further information is available on the States of Guernsey website at http://www.gov.gg/sanctions (http://www.gov.gg/sanctions)