**Sample letter from a designated person to the Executive Office**

**Requesting lifting of freezing measures due to a name identical or similar**

**on the Local Terrorism List**

Excellency the Director of the Executive office,

I, ------------------------------------------------------------------------ bearing the ---------------- nationality, born on ---------------------------------------- in --------------------------------, currently residing in ------------------------------------------------ , email: ---------------------------------------------------, telephone number---------------------------------- , hereby certify that I have been listed on the national list pursuant to Cabinet Decision no. ------- of -----------, for more than ------- months / ---------- years, and that I have been negatively affected by such listing due to a similarity in names given that sanctions were imposed against myself with the financial and social burdens this entails. I also certify that I reside freely in the UAE and am currently not under arrest in relation to any case, and I do not undertake any activity, or have links or orientations related to terrorism or terrorism financing.

Based on the aforementioned, I kindly request your consideration for lifting freezing measures against all my frozen funds. Copies of documents supporting the request are attached.

Kind Regards,

**Sample letter from an entity to the Executive Office**

**Requesting lifting of freezing measures due to a name identical or similar on the Local Terrorism List**

Excellency the Director of the Executive office,

This is to certify that we, a company/entity under the name of --------------------------------------------, license no. ---------------------------- , entity number: --------------------------, issued by: ---------------------------------------------- in the UAE, email: ---------------------------------------------------, telephone number:----------------------------- , have been listed on the national list pursuant to Cabinet Decision no. ----- of -----------, for more than -----months / ------------ years. We also certify that our management and financial headquarter is still in the UAE and that we have been negatively affected by such listing due to a similarity in names resulting in our bank accounts being frozen with the financial burden this entails. Our company is currently not subject to any lawsuit, and we do not undertake any activity, or have any links or orientations related to terrorism or terrorism financing.

Based on the aforementioned, we kindly request your consideration for lifting freezing measures against all our frozen funds. Copies of documents supporting the request are attached.

Kind Regards,