Protection of trading interests: report your affected interests

Privacy statement

All information held by the Department for International Trade is subject to disclosure under the Freedom of Information Act 2000. The Department for International Trade may consider the withholding of commercially sensitive information under Section 43 of the Act. If this applies to you, please state the information that is commercially sensitive in your application. The Department for International Trade will take this statement into account in determining whether or not it may withhold the information under the Freedom of Information Act 2000 but may not consult you further.

Your details

**You are:**

[Delete as appropriate.]

* any natural person who is resident in the United Kingdom and a national of the United Kingdom
* any legal person incorporated in any part of the United Kingdom
* a national of the United Kingdom providing maritime transport services, or any legal person (wherever incorporated) providing such services and controlled by a national of the United Kingdom, where the vessel is registered in the United Kingdom
* any other natural person resident in the United Kingdom, unless that person is in the country of which he or she is a national
* any other natural person in the United Kingdom, including its territorial waters and air space and in any aircraft or on any vessel under the jurisdiction or control of the United Kingdom, acting in a professional capacity

**Name:**

**Contact details:**

[Please provide email and postal addresses.]

**Statement detailing how your interests have been affected by compliance with legislation imposing a proscribed sanction(s):**

[Your statement should not exceed 750 words. It should include:

* Details of how your interests have been affected by the legislation imposing proscribed sanctions.
* The name of the person(s) allegedly complying with the legislation imposing proscribed sanctions.
* Information on when you consider that your interests were affected.

Insert text here.]

**If possible, please identify the legislation imposing the proscribed sanction(s):**

[Delete as appropriate.]

Acts

* National Defense Authorization Act for Fiscal Year 1993, Title XVII Cuban Democracy Act 1992, sections 1704 and 1706
* Cuban Liberty and Democratic Solidarity Act of 1996
* Iran Sanctions Act of 1996
* Iran Freedom and Counter-Proliferation Act of 2012
* National Defense Authorization Act for Fiscal Year 2012
* Iran Threat Reduction and Syria Human Rights Act of 2012

Regulations

* Iranian Transactions and Sanctions Regulations
* 31 CFR Part 515 — Cuban Assets Control Regulation

**Description of evidence provided in support of your statement:**

[Your statement should not exceed 250 words. It should include:

* Details of whether any mediation or legal action has been taken.
* The names of the persons involved in any correspondence.
* The dates of any actions or correspondence.

Insert text here.]

**Any supporting evidence should be included as attachments in your email.**

**Disclaimer:**

I understand that DIT may need to share my personal data with law enforcement agencies in the legitimate pursual of law enforcement.

Yes/No [delete as applicable]

**E-signature:**

[Insert initials here.]

**Date:**

**Once completed, please send this form and supporting evidence to** **Blocking.Regulation@trade.gov.uk**

The Secretary of State for International Trade may undertake a review and decide to refer the notified matter for investigation. This could result in the possible prosecution of the person who allegedly complied with legislation imposing the proscribed sanctions. The time taken to complete the review will vary depending on the facts of the case and how quickly additional information, if required, is provided.