

Subscribing to the NCTC's Email Notification System

Introduction

The Sultanate of Oman recognizes two distinct Sanctions Lists:

1. The United Nations Consolidated List, issued and maintained by the United Nations Security Council (available at: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>), and
2. The Sultanate of Oman's Local List, issued and maintained by Oman's TFS Committee (available at: <https://nctc.gov.om/>).

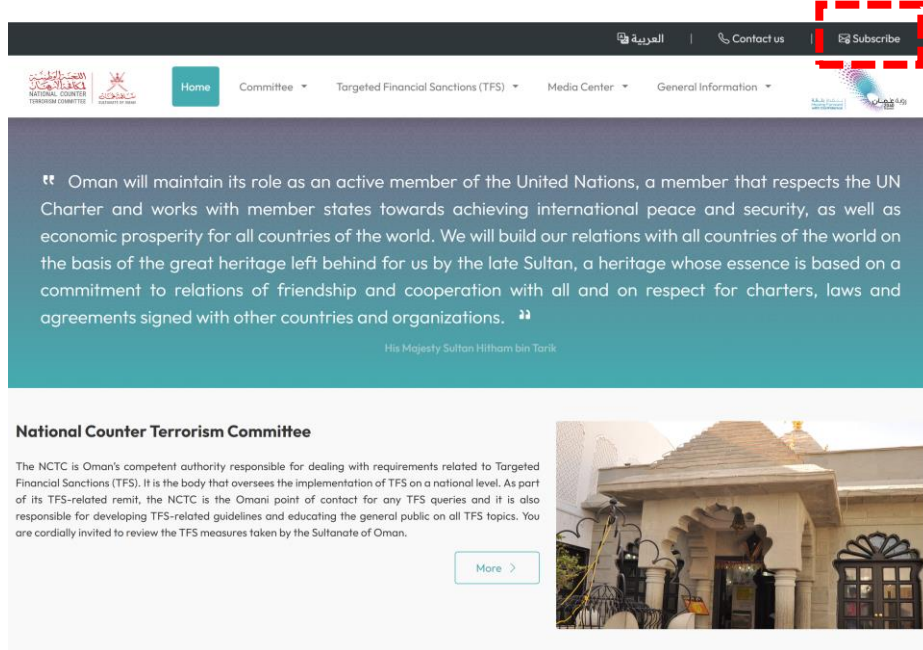
As part of the NCTC's Decision No. (1/2021), financial institution (**FIs**) and designated non-financial businesses and professions (**DNFBPs**) are required to freeze funds and economic resources immediately (i.e. **without delay, and in any case within 24 hours and without prior notice**) of any person designated either by the United Nations Security Council or Oman's TFS Committee.

To ensure that FIs and DNFBPs remain up-to-date with the two Sanctions Lists, they are required to subscribe to the NCTC's Email Notification System. Registering will also help your entity to regularly, and in any case immediately following any changes to the UN Consolidated List or Oman's National List, screen its databases of customers and beneficial owners, business relationships, and transactions against the lists of persons, groups and entities designated by the United Nations Security Council Resolutions or by the TFS Committee.

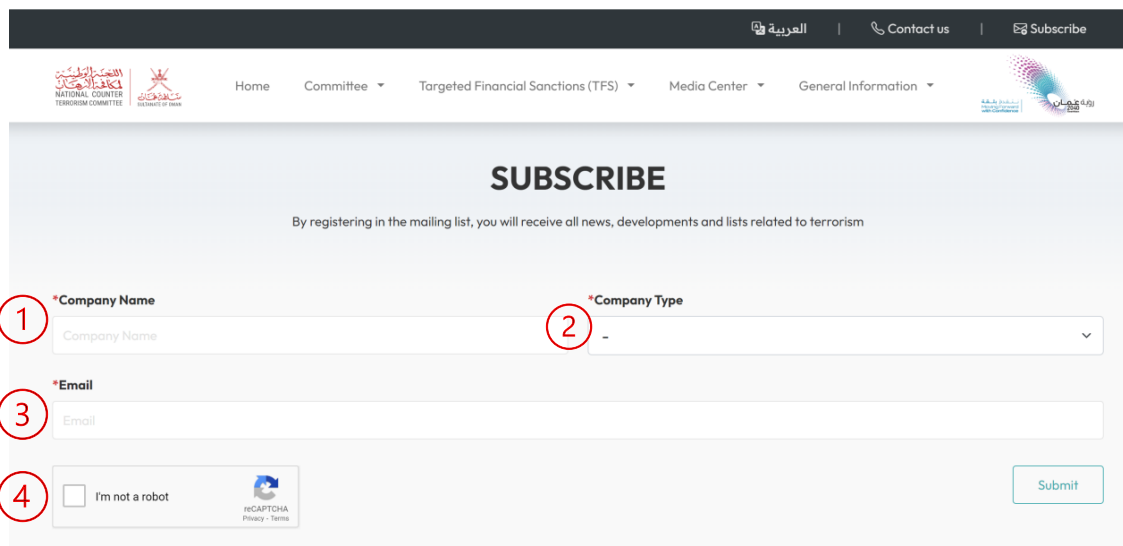
How to Subscribe

Step 1. Visit the NCTC homepage under the following link: <https://nctc.gov.om/>

Step 2. Navigate to the top-right corner of the homepage and click on 'Subscribe'



Step 3. Fill out the 3 requested fields (1. Company Name, 2. Company Type, 3. Email), and then tick the 'I'm not a robot' box.

A screenshot of the 'SUBSCRIBE' form on the NCTC website. The form is titled 'SUBSCRIBE' and includes the text: 'By registering in the mailing list, you will receive all news, developments and lists related to terrorism'. There are four numbered annotations in red circles: 1. Points to the '*Company Name' text label above the input field. 2. Points to the '*Company Type' text label above the dropdown menu. 3. Points to the '*Email' text label above the input field. 4. Points to the 'I'm not a robot' checkbox. The 'Submit' button is located at the bottom right of the form.

Step 4. Submit your information by clicking 'Submit'.

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