

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-100-24 17/12/2024

Russia

- The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the <u>Russia Sanctions Regime</u>¹ and are now subject to an asset freeze and trust services sanctions, as follows:
 - 2RIVERS DMCC (Group ID: 16717)
 - 2RIVERS PTE LTD (Group ID: 16716)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice click here.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- The UK's Consolidated List of Designated Persons and entities concerning the Russian Regime can be found <u>here</u>.

2nd Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2nd Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

¹ The Russia (Sanctions) (Overseas Territories) Order 2020 (Legal Notice 23 of 2021) entered into force for the Islands on 31st December 2020 (the "Principal Order"). The Principal Order was amended pursuant to the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 4) Order 2022, the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2023, the Russia (Sanctions) (Overseas Territories) (Amendment) Order 2024 and the Russia (Sanctions) (Overseas Territories) (Amendment) (No. 2) Order 2024, which are in effect for the Islands.