

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE FSN-103-23

16/11/2023

## ISIL (Da'esh) and Al-Qaida

- 1. The International Division of the Attorney General's Chambers advises that four (4) entries have been amended in the <a href="ISIL (Da'esh)">ISIL (Da'esh)</a> and <a href="Al-Qaida regime">Al-Qaida regime</a> and remain subject to an asset freeze.
- 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 <a href="click here">click here</a>.
- 4. The United Kingdom's Consolidated List can be accessed <a href="here.">here.</a>
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the ISIL (Da'esh) and Al-Qaida Regime can be found <a href="here">here</a>.

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E-Mail: <u>AG Chambers@gov.tc</u> https://www.gov.tc/agc/2023-sanctions-notice

<sup>&</sup>lt;sup>1</sup> ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (Overseas Territories) Order 2020 (Legal Notice 35 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.