

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-30-25

02/04/2025

Global Anti-Corruption

- The International Division of the Attorney General's Chambers advises that thirteen (13) entries have been added to the <u>Global Anti-Corruption Sanctions</u> <u>Regime¹</u> and are 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 this change.
- The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>
- 4. The United Kingdom's Consolidated List can be accessed <u>here.</u>
- 5. The UK Sanctions List can be found <u>here</u>.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Global Anti-Corruption Sanctions Regime can be found <u>here</u>

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¹ <u>The Global Anti-Corruption Sanctions (Overseas Territories) Order 2021</u> (*Legal Notice 76 of 2021*).