

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-31-23

27/03/2023

Global Anti-Corruption

- The International Division of the Attorney General's Chambers advises that one (1) entry has been corrected in the <u>Global Anti-Corruption regime</u> and is still subject to an asset freeze, as follows:
 - Ashraf Said Ahmed Hussein ALI (Group ID: 14097)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 3. 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 here.
- 5. The UK Sanctions List can be found here.
- The UK's Consolidated List of Designated Persons and entities concerning the Global Anti-Corruption Regime can be found here.

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 Global Anti-Corruption Sanctions (Overseas Territories) Order 2021 (Legal Notice 76 of 2021).