



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-57-24

13/06/2024

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### Central African Republic

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the [Central African Republic financial sanctions regime<sup>1</sup>](#) and are now subject to an asset freeze, as follows:
  - DIAMVILLE (Group ID: 16505)
  - WOOD INTERNATIONAL GROUP SARLU (Group ID: 16512)
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](#).
6. The UK's Consolidated List of Designated Persons and entities concerning the Central African Republic Regime can be found [here](#).

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<sup>1</sup> [The Central African Republic \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 17 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.

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<https://www.gov.tc/agc/component/content/article/2024-sanctions-notices?catid=11&Itemid=114>