

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE FSN-83-23

15/09/2023

## Iran (Human Rights)

- The International Division of the Attorney General's Chambers advises that five (5) entries
  have been added to the <u>Iran (Human Rights) regime</u> and are now 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 here.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Iran (Human Rights) Regime can be found <a href="here">here</a>.

2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 - 3281, Ext. 3282

<sup>&</sup>lt;sup>1</sup> <u>The Iran (Sanctions) (Human Rights) (Overseas Territories) Order 2020</u> (*Legal Notice 33 of 2021*) entered into force for the Islands on 31<sup>st</sup> December 2020.