

FINANCIAL SANCTIONS NOTICE

FSN-91-23

19/10/2023

Iran (Nuclear)

- The International Division of the Attorney General's Chambers advises that six (6) entries have been removed from the <u>Iran (Nuclear) regime</u> and are no longer 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 <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 Iran Nuclear Weapons Regime can be found <u>here.</u>

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

E-Mail: AG_Chambers@gov.tc
Website: www.gov.tc/agc

¹ The Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020 (Legal Notice 21 of 2021) entered into force for the Islands on 31st December 2020.