



Haiti

Introduction

1. The Haiti (Sanctions) Regulations 2022 (S.I. 2022/1281) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons designated by the United Nations as responsible for or complicit in, or having engaged in, directly or indirectly, actions that threaten the peace, security or stability of Haiti.
2. On 11 December 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze.
 - Johnson ANDRE (Group ID: 16325)
 - Renel DESTINA (Group ID: 16326)
 - Vitelhomme INNOCENT (Group ID: 16328)
 - Wilson JOSEPH (Group ID: 16327)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
 - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Haiti financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. Further details on the UN measures in respect of Haiti can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/information>.
10. The UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

13. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

14. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk.

16. Non-media enquiries about the sanctions measures themselves should be addressed to:
fcdo.correspondence@fcdo.gov.uk.

17. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

18. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: HAITI

THE HAITI (SANCTIONS) REGULATIONS 2022 (S.I. 2022/1281)

ADDITIONS

Individuals

1. ANDRE, Johnson

DOB: --/--/1997. **POB:** Port-au-Prince, Haiti **Low quality a.k.a:** IZO **Nationality:** Haiti **Position:** Leader of 5 Segond gang **Other Information:** (UK Sanctions List Ref):HAI0003. (UN Ref):HTi.002. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16325.

2. DESTINA, Renel

DOB: 11/06/1982. **POB:** Haiti **Low quality a.k.a:** TI LAPLI **Nationality:** Haiti **Position:** Main leader of Grand Ravine gang **Other Information:** (UK Sanctions List Ref):HAI0004. (UN Ref):HTi.003. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16326.

3. INNOCENT, Vitelhomme

DOB: 27/03/1986. **POB:** Port-au-Prince, Haiti **Nationality:** Haiti **National Identification Number:** 004-341-263-3 **National Identification Details:** Haiti **Address:** 64 Soisson, Tabarre 49, Port-au-Prince, Haiti. **Position:** Leader of Kraze Barye gang **Other Information:** (UK Sanctions List Ref):HAI0006. (UN Ref):HTi.005. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16328.

4. JOSEPH, Wilson

DOB: 28/02/1993. **POB:** Haiti **Low quality a.k.a:** LANMO SAN JOU **Nationality:** Haiti **Position:** Leader of 400 Mawozo gang **Other Information:** (UK Sanctions List Ref):HAI0005. (UN Ref):HTi.004. (Gender):Male **Listed on:** 11/12/2023 **UK Sanctions List Date Designated:** 08/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16327.

Office of Financial Sanctions Implementation

HM Treasury

11/12/2023