



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION
Regulating with Honesty, Integrity and Transparency

PUBLIC NOTICE

No 1 of 2020
January 17, 2020

ATTORNEY GENERAL'S CHAMBERS FINANCIAL SANCTIONS NOTICES

This Public Notice, from the Turks and Caicos Islands Financial Services Commission, serves to bring to the attention of all financial businesses, the following Financial Sanctions Notices which were issued by the Attorney General's Chambers on January 17, 2020:

- FSN-01-20, which concerns amendments which have been made to 5 individuals in the Mali financial sanctions regime;
- FSN-02-20, which concerns renewal of a listing under the United Kingdom's Terrorist-Asset Freezing Act; and
- FSN-03-20, which concerns the addition of one new entity and amendment of an existing entry under the United Kingdom's Terrorist-Asset Freezing Act.

Obligations of financial businesses in response to the Financial Sanctions Notices

The Financial Services Commission wishes to advise its licensees and registrants, who are required to comply with the requirements of the Anti-Money Laundering and Prevention of Terrorist Financing Regulations, 2010 (as amended), and the Anti-Money Laundering and Prevention of Terrorist Financing Code 2011 (as amended), to pay careful attention to the Financial Sanctions Notices.

All financial businesses must:

- i. check whether they maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to the full Notice which can be accessed via the Financial Sanctions Notices;
- ii. freeze such accounts, and other funds or economic resources;
- iii. suspend the provision of any financial services to that person;
- iv. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
- v. report any findings to the Governor, together with any additional information that would facilitate compliance with the United Kingdom's Terrorist-Asset Freezing Act (Part 1, including Part 1 of Schedule 2 was extended to the Turks and Caicos Islands);

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- vi. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

Financial businesses should also inform the Commission if they have any dealings with the designated persons and provide information on the measures applied in relation to them.

AML Supervision Department
Turks and Caicos Islands Financial Services Commission.



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-01-20

17/01/2020

Mali

1. The International Division of the Attorney General's Chambers advises that Amendments have been made to 5 individuals in the [Mali financial sanctions regime](#).
2. The full notice issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice [click here](#)

3. The United Kingdom's Consolidated List can be accessed [here](#).



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-02-20

17/01/2020

Terrorism and Terrorist Financing

1. The International Division of the Attorney General's Chambers advises of the renewal of a listing under the United Kingdom's [Terrorist-Asset Freezing Act](#) (Part 1, including Part 1 of Schedule 2 was extended to the Turks and Caicos Islands).
2. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice [click here](#)

3. The United Kingdom's Consolidated List can be accessed [here](#).



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-03-20

17/01/2020

Terrorism and Terrorist Financing - HIZBALLAH

1. The International Division of the Attorney General's Chambers advises of the addition of one new entity and amendment of an existing entry under the United Kingdom's [Terrorist-Asset Freezing Act](#) (Part 1, including Part 1 of Schedule 2 was extended to the Turks and Caicos Islands).
2. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice [click here](#)

3. The United Kingdom's Consolidated List can be accessed [here](#).