



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

PUBLIC NOTICE

No 49 of 2020

23 July 2020

This Public Notice serves to bring to the attention of all financial businesses the Financial Sanctions Notice, FSN-59-20, which was published by the Attorney General's Chambers today, 23 July 2020.

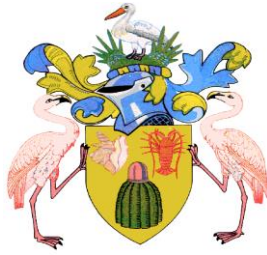
It relates to the Global Human Rights regime.

AML Supervision Department

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ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-59-20

23/07/2020

Global Human Rights

1. The International Division of the Attorney General's Chambers advises that the [Global Human Rights Sanctions \(Overseas Territories\) Order 2020](#) (*Legal Notice 80 of 2020*) entered into force for the Islands on July 22, 2020. The Order has been sent to be included in the July 24, 2020 volume of the Gazette
2. The Order modifies and extends to the Turks and Caicos Islands the UK's Global Human Rights Sanctions Regulations 2020. The Global Human Rights regime is the first UK sanctions regime to operate under the UK's Sanctions and Anti-Money Laundering Act 2018 (Sanctions Act).
3. You are reminded of FSN-50-20 which advised that 47 individuals and 2 entities were added to the Global Human Rights regime. These individuals are on the consolidated list and are subject to an asset freeze.
4. For further information on the UK's Global Human Rights regime and licensing under the Sanctions Act [click here](#)
5. The United Kingdom's Consolidated List can be accessed [here](#).

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<https://www.gov.tc/agc/services/sanctions/notices>