



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

## PUBLIC NOTICE

No 55 of 2020

3 August 2020

The Financial Services Commission advises 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 Notice referenced in this Public Notice.

This Public Notice brings to the attention of licensees and registrants Financial Sanctions Notice, FSN-65-20, issued by the Attorney General's Chambers today, 3 August 2020. FSN-65-20 advises that amendments have been made to the identifying information for 1 individual in the Libya sanctions regime who remains subject to financial sanctions and on the consolidated list.

- Khalifa Ghwell (Group ID 13347)

**Licensees and registrants are advised that they are required to apply the following measures to the entry referenced above:**

- i. Check whether they maintain any accounts or hold any funds or economic resources for the entry listed in the Annex of the UKOFSI Notice, which can be accessed via the link in FSN-65-20.
- ii. Freeze such accounts and other funds or economic resources.
- iii. Refrain from dealing with the funds or assets or from making them available (directly or indirectly) to the entry unless licensed by the Governor.
- iv. Report any findings to the Governor, with any additional information, that would facilitate compliance with the UK's Terrorist-Asset Freezing Act (Part 1, including Part 1 of Schedule 2, which was extended to the Turks and Caicos Islands.)
- v. Provide any information concerning the frozen assets of the entry that the Governor may request, noting that information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

Licensees and registrants should continue to inform the Commission if they have any dealings with the entry and provide information on the measures applied to the individual.

**AML Supervision Department**



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-65-20

03/08/2020

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### Libya

1. The International Division of the Attorney General's Chambers advises that identifying information for one individual has amended in the [Libya regime](#).

- Khalifa Ghwell (Group ID: 13347)

This individual remains subject to financial sanctions and on the consolidated list.

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](#).