



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

PUBLIC NOTICE

No 68 of 2020
29 September 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-78-20, issued by the Attorney General's Chambers today, 29 September 2020. FSN-78-20 advises 9 updates to the Global Human Rights regime, ie 8 entries (8 individuals) have been added and one amendment (1 individual) has been made.

The eight (8) individuals who have been added to the consolidated list are now subject to an asset freeze. They include:

- President of Belarus, Alexander Ryhoravich Lukashenko (Group ID: 13918)
- Viktor Aliaksandravich Lukashenko (Group ID: 13919)

The identifying information for the individual below has been updated and he remains subject to an asset freeze:

- Oleg Logunov (Group ID: 13870)

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

- Check whether you maintain any accounts or hold any funds or economic resources for the entries listed in the Annex of the UK OFSI Notice, which can be accessed via the link in FSN-78-20.
- Freeze such accounts and other funds or economic resources.
- Refrain from dealing with the funds or assets, or from making them available (directly or indirectly), to the entries unless licensed by the Governor.
- Report any findings to the Governor, with any additional information, that would facilitate compliance with the Regulation.
- Provide any information concerning the frozen assets of the entries that the Governor may request, noting that information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

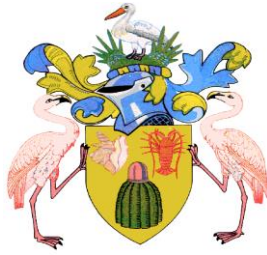
Licensees and registrants should continue to inform the Commission if they have any dealings with the entries and provide information on the measures applied to them.

AML Supervision Department

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ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-78-20

29/09/2020

Global Human Rights

1. The International Division of the Attorney General's Chambers advises that eight individuals have been added and one amendment made to the [Global Human Rights regime](#).

The eight individuals are included in the consolidated list and are subject to an asset freeze. These include President of Belarus Alexander Ryhoravich Lukashenko (Group ID: 13918) and Viktor Aliksandravich Lukashenko (Group ID: 13919).

The identifying information for Oleg Logunov (Group ID: 13870) has been updated and he remains subject to an asset freeze.

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](#).

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