



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

PUBLIC NOTICE

No 70 of 2020
2 October 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-80-20, issued by the Attorney General's Chambers today, 2 October 2020. FSN-80-20 advises that two entries (individuals) have been removed from the Libya regime:

- Agila SALEH ISSA GWAIDER (Group ID: 13346)
- Nuri ABU SAHMAIN (Group ID: 13348)

These individuals are no longer subject to financial sanctions and have been removed from the consolidated list.

AML Supervision Department



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-80-20

02/10/2020

Libya

1. The International Division of the Attorney General's Chambers advises that two individuals have been removed from the [Libya regime](#).
 - Agila SALEH ISSA GWAIDER (Group ID: 13346)
 - Nuri ABU SAHMAIN (Group ID: 13348)

These individuals are no longer subject to financial sanctions and have been removed from 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](#).