



# TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

*Regulating with Honesty, Integrity and Transparency*

## PUBLIC NOTICE

No 77 of 2020  
14 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-87-20, issued by the Attorney General's Chambers today, 14 October 2020. FSN-87-20 advises that an amendment has been made to the identifying information for one (1) individual in the Chemical Weapons financial sanctions regime.

- Said Said (Group ID: 13750)

The individual is on the consolidated list and remain subject to an asset freeze.

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

- 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-87-20.
- 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 entry 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 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-87-20

14/10/2020

---

### Chemical Weapons

1. The International Division of the Attorney General's Chambers advises that amendments have been made to the identifying information of one individual in the [Chemical Weapons regime](#)<sup>1</sup>.

- Said Said (Group ID: 13750)

The consolidated list has been updated to reflect the changes and the individual remains subject to financial sanctions.

2. The full notices were 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](#).

---

<sup>1</sup> The [Chemical Weapons \(Sanctions\) \(Overseas Territories\) Order 2018](#) (Legal Notice 77 of 2018) entered into force for the Islands on 9<sup>th</sup> January, 2019.