



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-41-26

28/05/2026

Global Irregular Migration and Trafficking in Persons

1. The International Division of the Attorney General's Chambers advises that four (4) entries, with regard to individuals, have been corrected in respect of the [Global Irregular Migration and Trafficking in Persons Sanctions Regime](#)¹. They remain subject asset freeze, travel ban and director disqualification sanction.

2. This follows an update to the UK Sanctions List, as follows:

Name:	Unique ID:
Deepak Kumar Taraknath PANDEY	GIM0056
Manjeet SINGH	GIM0057
Mohammad Sufiyan Dawood Ahmad DARAGUR	GIM0064
Rakesh Taraknath PANDEY	GIM0065

¹ [Global Irregular Migration and Trafficking in Persons \(Sanctions\) \(Overseas Territories\) Order 2025](#) entered into force for the Islands on 16th October 2025 (the "Principal Order"). The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which is in effect for the Islands.

Grand Turk, Turks and Caicos Islands
2nd Floor, Waterloo Plaza, Waterloo Road
Telephone: (649) 338 – 3281, Ext. 3282

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<https://gov.tc/agc/component/content/article/2026-sanctions-notice?catid=11&Itemid=114>



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3. The full notice was issued by the Foreign, Commonwealth & Development Office. To see the full notice [click here](#) .

4. The UK Sanctions List can be found [here](#).

5. The UK's Sanctions List of designated persons and entities concerning the Global Irregular Migration and Trafficking in Persons Sanctions Regime can be found [here](#) .

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