



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-42-26

02/06/2026

Global Anti-Corruption

1. The International Division of the Attorney General's Chambers advises that one (1) entry has been varied in the [Global Anti-Corruption Sanctions Regime¹](#) and is still subject to an asset freeze, travel ban and director disqualification sanction.

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

Individuals Varied:

Name:	Unique ID:
Sarju RAIKUNDALIA	GAC0051

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 Consolidated List of Designated Persons and entities concerning the Global Anti-Corruption Sanctions Regime can be found [here](#)

¹ [The Global Anti-Corruption Sanctions \(Overseas Territories\) Order 2021](#) (Legal Notice 76 of 2021) (the "Principal Order"). The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025.

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

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc

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