

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-56-25 10/07/2025

Haiti

- The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the <u>Haiti Sanctions Regime</u>¹ and are now subject to an asset freeze, as follows:
 - GRAN GRIF (Group ID: 16980)VIV ANSANM (Group ID: 16981)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice click here.
- 4. The United Kingdom's Consolidated List can be accessed here.
- The UK Sanctions List can be found <u>here</u>.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Haiti Sanctions Regime can be found here.

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

¹ The <u>Haiti (Sanctions) (Overseas Territories) Order 2022</u> (*Legal Notice 93 of 2022*) entered into force for the Islands on 28th December 2022 as amended by the Haiti (Sanctions) (Overseas Territories) (Amendment) Order 2023.