

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-79-25 08/10/2025

Iran (Nuclear)

- The International Division of the Attorney General's Chambers advises that two (2) entries have been amended in the <u>Iran (Nuclear) Sanctions Regime</u>¹ and are still subject to an asset freeze, as follows:
 - POST BANK OF IRAN (Group ID: 11215)
 - SINA BANK (Group ID: 11186)
- 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.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Iran Nuclear Weapons 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>Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020</u> (*Legal Notice 21 of 2021*) entered into force for the Islands on 31 December 2020.