

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-86-25

22/10/2025

Global Irregular Migration and Trafficking In Persons

- 1. The International Division of the Attorney General's Chambers advises that thirteen (13) entries have been added to the Global Irregular Migration and Trafficking in Persons Sanctions Regime¹ and are now subject to an asset freeze.
- 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.
- The UK's Consolidated List of Designated Persons and entities concerning the Global Irregular Migration and Trafficking in Persons Sanctions Regime can be found here.

E-Mail: <u>AG Chambers@gov.tc</u> Website: <u>www.gov.tc/agc</u>

¹ The Global Irregular Migration and Trafficking in Persons Sanctions (Overseas Territories) Order 2025 (Legal Notice 43 of 2025) came into force for the Islands on 16th October 2025.