

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-93-25

19/11/2025

Cyber

- 1. The International Division of the Attorney General's Chambers advises that six (6) entries have been added to the <u>Cyber Financial Sanctions Regime</u>¹ and are now subject to an asset freeze.
- 2. In addition, one (1) entry has been amended and is still subject to an asset freeze, as follows:
 - CHOSUN EXPO (Group ID: 13910)
- 3. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 4. With respect to paragraph 1 herein, the full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.
- 5. With respect to paragraph 2 herein, the full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.

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 Cyber (Sanctions) (Overseas Territories) (No. 2) Order 2020 (Legal Notice 10 of 2021) entered into force for the Islands on 31st December 2020.



ATTORNEY GENERAL'S CHAMBERS

- 6. The United Kingdom's Consolidated List can be accessed here.
- 7. The UK Sanctions List can be found here.
- 8. The UK Consolidated List of Designated Persons and entities concerning the Cyber Financial Sanctions Regime can be found <a href="https://example.com/her

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