

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-88-25

30/10/2025

Iran

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been added to the <u>Iran Financial Sanctions Regime</u> and is now subject to an asset freeze, as follows:
 - Aliakbar ANSARI (Group ID: 17215)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 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 here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Iran 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

E-Mail: AG Chambers@gov.tc

¹ The Iran (Sanctions) (Overseas Territories) Order 2023 entered into force for the Islands on 14th December 2023.