



# SANCTIONS NOTICES

## Sanctions Circular No.20 of 2025

International sanctions in force in the Virgin Islands are the same as those in force in the United Kingdom.

### Financial Sanctions Notice

28 February 2025

### Global Anti-Corruption

1. **HM Treasury's Office of Financial Sanctions Implementation (OFSI)** has issued the following Financial Sanctions Notice. Please click [here](#) to access the link to the notice.
2. A consolidated list of individuals and entities subject to financial sanctions can be found [here](#).

#### What you **must** do in relation to this Financial Sanctions Notice

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice.
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of the Governor;
  - iv. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
  - v. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanction Unit may request. Information reported to the Virgin Islands Sanction Unit may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
5. For further assistance, persons should refer to the [Virgin Islands Sanctions Guidelines](#). Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.
6. All enquiries, reports and license applications should be addressed to

Virgin Islands Sanctions Unit  
Attorney General Chambers  
TTT Building, Wickhams Cay I  
Road Town, Tortola  
British Virgin Islands  
[sanctions@gov.vg](mailto:sanctions@gov.vg)