



# SANCTIONS NOTICES

## Sanctions Circular No. 02 of 2023

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

### UN Security Press Release

08 July 2025

### Haiti

1. The United Nations Security Council ("UNSC") Committee has issued the following UN Security Council Press Release. Please click [here](#) to access the link to the Press Release.
2. A UNSC consolidated list of individuals and entities subject to financial sanctions can be found [here](#).

### What you **must** do in relation to this UN Security Council Press Release

3. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Press Release.
  - 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 Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions 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, VG1110  
British Virgin Islands  
[sanctions@gov.vg](mailto:sanctions@gov.vg)