



**THE FINANCIAL INTELLIGENCE UNIT  
AND  
THE ANGUILLA FINANCIAL SERVICES COMMISSION**

**JOINT PUBLIC NOTICE**

The Financial Intelligence Unit (“FIU”), as part of its remit under the draft Counter Terrorism and Proliferation Financing (Prohibition) Bills (soon to be enacted) is disseminating information regarding financial sanction notices released, inclusive of notices issued by the OFSI- HM Treasury Office.

It is imperative that all financial service providers including real estate agents, micro-lenders, accountants, high value dealers and Non-Profit Organisations are aware of these sanctions in an effort to strengthen their preventative measures to combat Terrorist Financing and the Proliferation Financing. Accordingly, we ask that an email be sent to the FIU at [fiu@agov.ai](mailto:fiu@agov.ai) to receive regular notice updates and additional information. Alternatively, sign up through to FIU’s mailing list via the FIU’s website (<https://www.fiu.gov.ai/join-our-mailing-list>).

**- End -**

**7<sup>th</sup> June 2023**