



Update to the UK Sanctions List: Haiti Sanctions Regime

Please be advised that on 10 July 2025, the UK Government has designated 2 entities under the Haiti sanctions regime. These designations reflect recent additions to the UN Haiti Sanctions Regime announced by the Security Council.

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes

Details of the Update:

- The following entries have been designated under the Haiti Sanctions Regime (the Haiti (Sanctions) Regulations 2022 (as amended)) and are now subject to sanctions:

Name	Unique ID	OFSI Group ID	UN Reference Number	Date of Designation	Sanction Imposed
VIV ANSANM	HAI0009	16981	HTe.002	10 July 2025	Asset Freeze
GRAN GRIF	HAI0010	16980	HTe.001	10 July 2025	Asset Freeze

The full sanctions list from the FCDO may be found here:

- **Link to UN Consolidated List:**[United Nations Security Council Consolidated List | Security Council](#)
- **Link to UK Sanctions List:**[FCDO - UK Sanctions List Search - GOV.UK](#)
- **Link to Consolidated List:**[OFSI Consolidated List Search](#)
- **Link to Notice:**[Notice_Haiti_100725.pdf](#)
- **Link to UN Press Release:**[Security Council 2653 Sanctions Committee Adds 2 Entries to Its Sanctions List | Meetings Coverage and Press Releases](#)

Date of Update: 10 July 2025

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.

- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.