



Update to the UK Sanctions List: Haiti Sanctions Regimes

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:

On Monday, 20 October 2025 the UK Government has designated 2 individuals under the UN Haiti Sanctions Regime.

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

Name	UN Reference Number	OFSI ID	Unique ID	Sanctions Imposed
Dimitri Herard	HTi009	17199	HAI0012	Asset freeze, Travel Ban
Kempes Sanon	HTi010	17200	HAI0013	Asset freeze, Travel Ban

- Link to [UK Sanctions List](#):
- Link to [Consolidated List](#):
- Link to [Notice](#)
- **Date of Update: 21 October 2025**
- Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.

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 unfreezing of assets, compliance reporting, or any other applicable measures.

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