

Sanctions Circular No. <u>93</u> of 2025

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

Financial Sanctions Notice

3 October 2025

Counter-Terrorism (Domestic)

Introduction

- The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/577) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in terrorist activity.
- 2. On 3 October 2025 the Consolidated List was updated following HM Treasury's decision to amend 2 persons.
- The Foreign, Commonwealth and Development Office have also updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.
- 4. A link to the Consolidated List and UK Sanctions List can be found below.

Notice summary

- 5. The following entries have been amended and are still subject to an asset freeze:
 - EMBERS OF AN EMPIRE (Group ID: 17101)
 - RAMPAGE PRODUCTIONS (Group ID: 17100)

What you must do in relation to this Financial Sanctions Notice

- 1. 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 Virgin Islands Sanctions Unit;
- 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 Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement.
- 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
- 3. For further assistance, persons should refer to the <u>Virgin Islands Sanctions Guidelines</u>. Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.

Further Information

- 4. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK <u>website</u>.
- 5. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage.
- 6. The UN Consolidated List can be found here.
- 7. The Consolidated List can be found here.
- 8. The UK Sanctions List can be found here.
- 9. The Compliance Reporting Form can be found here.
- 10. For more information, please see our financial sanctions guidance.

Enquiries

1. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's Chambers

TTT Building, Wickham's Cay I

Road Town, Tortola VG1110

British Virgin Islands

sanctions@gov.vg

ANNEX TO NOTICE

FINANCIAL SANCTIONS: COUNTER-TERRORISM (DOMESTIC)

THE COUNTER-TERRORISM (SANCTIONS) (EU EXIT) REGULATIONS 2019

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entities

1. EMBERS OF AN EMPIRE

Good quality a.k.a: EOAE Address: The Cornbecks, Holyfield Road, Waltham Abbey, Essex, United Kingdom, EN9 2EE. Other Information: (UK Sanctions List Ref): CTD0008. (UK Statement of Reasons): We have reasonable grounds to suspect that Embers of an Empire ("EoE") is an involved person on the basis that: (a) EoE has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism; (b) EoE is making and has made available funds to Rampage Productions ("Rampage") and another person involved in terrorism for the purposes of promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; (c) EoE is and has supported or assisted Rampage and another person involved in terrorism who are known or believed by EoE to be persons promoting and encouraging terrorism via the dissemination of material and music which promotes and encourages terrorism; and (d) EoE is associated with persons who are or have been involved in terrorist activity via their dissemination of material and music whose content promotes and encourages terrorism. Namely, Rampage, Blood & Honour and another person involved in terrorism. (Email address): Embersofanempire@hotmail.com Listed on: 25/09/2025 UK Sanctions List Date Designated: 25/09/2025 Last Updated: 25/09/2025 03/10/2025 Group ID: 17101.

2. RAMPAGE PRODUCTIONS

Good quality a.k.a: Rampage Address: The Cornbecks, Holyfield Road, Waltham Abbey, Essex, United Kingdom, EN9 2EE. Other Information: (UK Sanctions List Ref): CTD0007. (UK Statement of Reasons): We have reasonable grounds to suspect that Rampage Productions ("Rampage") is an involved person on the basis that Rampage has been and is involved in the terrorist activity set out below. (a) Rampage has been and is facilitating, promoting and encouraging terrorism via its dissemination of music whose content promotes and encourages terrorism and through supporting events where such music is performed and disseminated; (b) Rampage has made funds available to, or for the benefit of, a person involved in terrorism for the purpose of promoting and encouraging terrorism through the sale of music and material whose content promotes and encourages terrorism; and through supporting events where such music is performed and such material disseminated; and (c) Rampage is an unincorporated association and/or organisation controlled directly by a

person involved in terrorism. (Website): www.Rampageproductions.co.uk

(Email address): (1) rampageproductions@hotmail.com (2) RAMPAGETRADE@aol.com (3)
sales@rampageproductions.co.uk Listed on: 25/09/2025 UK Sanctions List Date
Designated: 25/09/2025 Last Updated: 25/09/2025 03/10/2025 Group ID: 17100.

Office of Financial Sanctions Implementation

HM Treasury

03/10/2025