



# FINANCIAL SERVICES COMMISSION

---

2 March 2022

## Financial Sanction Notice

### Directions from Financial Services Commission

The dual running period, in which both the old and new versions of the Consolidated List and the list of persons named in relation to financial and investment restrictions were updated simultaneously, ending on Friday 25 February. The old versions of these lists will no longer be updated, and their links have been retired today, Monday 28 February 2022.

**For the consolidated list files in the new format use:**

- **Get the HTML version of the consolidated list**
- **Get the delimited version (.csv) of the consolidated list**
- **Get the XLSX version of the consolidated list**
- **Get the PDF version of the consolidated list**
- **Get the plain text version of the consolidated list**
- **Get the XML version of the consolidated list**

**For the list of persons named in relation to financial and investment restrictions in the new format, use:**

- **Get the HTML version of the list**
- **Get the delimited version (.csv) of the list**
- **Get the XLSX version of the list**
- **Get the PDF version of the list**
- **Get the plain text version of the list**
- **Get the XML version of the list**

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org)  
(<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accord

Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies  
Tel. No. 1 664 491 6887/8 - Email address: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)



# FINANCIAL SERVICES COMMISSION

---

2 March 2022

Financial Sanction Notice

## **Consolidated List and the list of persons named in relation to financial and investment restrictions – Change Notice**

### **Introduction**

1. OFSI maintains two lists of those subject to financial sanctions:
  - The Consolidated List of Asset Freeze Targets (the Consolidated List), which lists all asset freeze targets listed under UK autonomous financial sanctions legislation and UN sanctions; and
  - The list of persons named in relation to financial and investment restrictions, which is a separate list of those subject to specific capital market restrictions
2. OFSI publishes these lists to help businesses and individuals comply with financial sanctions.
3. On 31 January 2022, OFSI published a new version of the Consolidated List and the list of persons named in relation to financial and investment restrictions. Details of the changes can be found below. The dual running period, in which both the old and new versions of the lists were available simultaneously, ended on Friday 25 February 2022. The old version of these lists will no longer be updated and the links to them were removed from GOV.UK on Monday 28 February 2022.
4. The Consolidated List of Asset Freeze Targets can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
5. The list of persons named in relation to financial and investment restrictions can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/ukraine-list-of-persons-subject-to-restrictive-measures-in-view-of-russias-actions-destabilising-the-situation-in-ukraine>

## Change summary

6. The new version of the Consolidated List and the list of persons named in relation to financial and investment restrictions is not published in the .xls format. The other six existing formats (CSV, PDF, HTML, TXT, XLSX, XML) for the two list have been retained. Additionally, the Consolidated List search tool has also been retained, with a new link found below.
7. A new Group Type has been introduced to accompany the two existing types (Individual and Entity): Ship.
8. Seven new fields have been introduced:
  - i. Alias Quality
  - ii. Non-Latin Script Alias
  - iii. Non-Latin Script Type
  - iv. Non-Latin Script Language
  - v. Passport Number. The Passport Details field has been split into two fields: Passport Number and Passport Details.
  - vi. National Identification Details. The National Identification No. field has been split into two fields: National Identification No. and National Identification Details.
  - vii. UK Sanctions List Date Designated
9. The content of the Alias Type field has changed. The contents is now one of: Primary Name; Primary Name Variation; AKA; FKA.
10. Some content has been amended to reflect changes to the UK Sanctions List made by the Foreign, Commonwealth and Development Office.
11. A new format guide has been published to accompany the new lists. The new format guide includes an updated table listing and describing each Consolidated List field; a new table showing which Consolidated List and UK Sanctions List fields are related; and descriptions of, and updated schemas for, each format of the list. A link to the new format guide can be found below.

## **Further Information**

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. The Consolidated List format guide can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets>

14. The Consolidated List search tool can be found here:

<https://sanctionssearchapp.ofsi.hmtreasury.gov.uk/>

## **Enquiries**

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: David.Arkley@fco.gov.uk