



FINANCIAL SERVICES COMMISSION

10 July 2025

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added under the Haiti financial sanctions regime.

On 10th July 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been added under the Haiti financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

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

Please be guided accordingly.



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Financial Sanction Notice

Haiti

Introduction

1. The Haiti (Sanctions) Regulations 2022 (S.I. 2022/1281) (the Regulations) 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 designated by the United Nations as responsible for or complicit in, or having engaged in, directly or indirectly, actions that threaten the peace, security or stability of Haiti.
2. On 10 July 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:
 - GRAN GRIF (Group ID: 16980)
 - VIV ANSANM (Group ID: 16981)

What you must do

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 and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
 - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
 6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Haiti financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
8. Further details on the UN measures in respect of Haiti can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/information>.
9. The UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

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

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: HAITI

THE HAITI (SANCTIONS) REGULATIONS 2022 (S.I. 2022/1281)

ADDITIONS

Entities

1. GRAN GRIF

a.k.a: (1) Gaz Gran Grif (2) Gran Grif de Savien (3) Savien gang **Address:** Haiti. **Other Information:** (UK Sanctions List Ref): HAI0010. (UN Ref): HTe.001. Luckson Elan (HTi.007) is the leader of the Gran Grif gang. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/07/2025 **UK Sanctions List Date Designated:** 10/07/2025 **Last Updated:** 10/07/2025 **Group ID:** 16980.

2. VIV ANSANM

a.k.a: (1) Fòs Revolisyonè G9 an Fanmi e Aye (2) G-9 (3) G9 Family and Allies (4) G9 Fanmi e Aye (5) G-People (6) G-Pèp (7) Living Together (8) The Revolutionary Forces of the G9 Family and Allies **Address:** Haiti. **Other Information:** (UK Sanctions List Ref): HAI0009. (UN Ref): HTe.002. Jimmy Chérizier (HTi.001) is the leader of the Viv Ansanm gang coalition. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/07/2025 **UK Sanctions List Date Designated:** 10/07/2025 **Last Updated:** 10/07/2025 **Group ID:** 16981.

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