



**SUPREME COURT**  
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**CIRCULAR TO ALL CHAMBERS**

29 March 2019

Circ. 4 of 2019

**Sanctions Act 2019**

The Sanctions Act 2019 was commenced on the 28 March 2019.

Practitioners' attention is drawn to section 8 of this Act which obliges persons carrying on relevant financial business to have policies, controls and procedures in place to ensure that they are aware of the lists of persons to whom international sanctions apply. Appropriate checks of the lists are to be made when undertaking relevant financial business in relation to both new and existing clients.

The GFIU has a useful Sanctions page at <https://www.gfiu.gov.gi/sanctions> which provides links to the UN, EU and UK lists.

A handwritten signature in blue ink, consisting of a stylized 'L' followed by a vertical line and a flourish.

**Liam Yeats**  
**Registrar**