FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice **10/07/2025**

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

5. 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 Governor or if an exception applies;

   iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA 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.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Democratic People's Republic of Korea financial sanctions page on the GOV.UK website:

   https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

9. Further details on the UN measures in respect of Haiti can be found on the relevant UN Sanctions Committee webpage:

   https://main.un.org/securitycouncil/en/sanctions/information

10. The UN Sanctions List can be found here:

    https://main.un.org/securitycouncil/en/content/list-updates-unsc-consolidated-list

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

13. The Compliance Reporting Form can be found here:

https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

14. For more information please see OFSI's guide to financial sanctions:

https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

15. For general information on financial sanctions please see our Financial Sanctions Guidance:

https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

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 Alye (2) G-9 (3) G9 Family and Allies (4) G9 Fanmi e Alye (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.

Financial Reporting Authority

Portfolio of Legal Affairs

10/07/2025