



Dear Regulated Entity,

24 October 2025

Are you receiving the various Sanctions lists? Have you been reviewing and screening your client lists? Have you identified a match in your client database? If yes, then what is your next step?

The FSRC understands the need to have a better understanding of what having a 'match' on a Sanctions List means and the appropriate steps to be taken in relation to Targeted Financial Sanctions (TFS). Your organization is an important and integral component in the success of the TFS Regime and in safeguarding the Federation from instances of Terrorist Financing and Proliferation Financing.

We have therefore organized a **critically important session** to assist you. The Guest Facilitator will be **Inspector Jerry Watt, Head of the White Collar Crime Unit**, who will be sharing practical tips and advice on what you need to do.



We look forward to your attendance and active participation.

Sincerely

Kerstin Petty (Ms.)
Director