

July 9, 2025

The Anti – Terrorism (Addition of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.

DIRECTIVE TO FINANCIAL INSTITUTIONS AND DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS ON FREEZING & SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI TERRORISM REGULATIONS, 2024

- (1) The United Nations Security Council Committee pursuant to resolution 2653 (2022) concerning Haiti has with effect from 8th July, 2025 added two (02) entries to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations.
- (2) All accountable persons as defined in the Anti-Money Laundering Act Cap 118, and every natural or legal person who is in possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than **4 hours**, do the following: -
 - a) conduct a check to verify whether the details of the terrorist, suspected terrorist or a terrorist organization match with the particulars of any customer, and if so, determine whether the customer holds any funds or property with it and;
 - b) where details of a customer are determined to match the details of the terrorist, suspected terrorist or a terrorist organization and such customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person, natural or legal person shall, without delay and without notice to the suspected terrorist, terrorist or terrorist organization, freeze or seize the funds or property and immediately continue all transactions related to the funds or property



- (4) An accountable person, natural or legal person shall, immediately after freezing or seizing any funds or property in question, inform the Financial Intelligence Authority in a written report of the full particulars of the funds or property which have been frozen or seized and any other information that is relevant to or would facilitate compliance with the law, including all transactions or attempted transactions relating to the funds or property and the action taken by the accountable person or such other person.
- (5) The particulars required in the case of an accountable person shall include;
- (i) the account number;
 - (ii) the name of the account owner or holder;
 - (iii) the time of freezing of the account;
 - (iv) the balance of the account at the time of freezing or seizing of the funds or property;
 - (v) the related accounts, if any, including the balance of funds or property in the accounts at the time of freezing or seizing; and
 - (vi) an explanation as to the grounds for the identification of the related accounts;
- (6) The particulars required in the case of a natural or legal person shall include;
- (i) the nature and description of the funds or property;
 - (ii) the name of the owner or holder of the funds or property;
 - (iii) the mode and date of acquisition of the funds or property by the owner; and
 - (iv) the location of the funds or property;
 - (v) the transactions relating to the funds or property
- (7) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (8) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites: -

<https://main.un.org/securitycouncil/en/sanctions/2653/materials>
<https://main.un.org/securitycouncil/en/sanctions/2653/press-releases>
<https://main.un.org/securitycouncil/en/sanctions/1988/materials>

You are so directed,



pp Samuel Were Wandera
Executive Director

SC/16113
8 July 2025

Security Council 2653 Sanctions Committee Adds 2 Entries to Its Sanctions List

On 8 July 2025, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups

HTe.001 Name: GRAN GRIF

Name (original script): na

A.k.a: a) Gran Grif de Savien b) Savien gang c) Baz Gran Grif **F.k.a.:** na

Address: Haiti **Listed on:** 08 Jul. 2025 **Other information:** 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>.

HTe.002 Name: VIV ANSANM

Name (original script): na

A.k.a: a) Living Together b) G-9 c) G9 Family and Allies d) G9 Fanmi e

Alye e) The Revolutionary Forces of the G9 Family and Allies f) Fòs

Revolisyonè G9 an Fanmi e Alye g) G-Pèp h) G-People

F.k.a.: na **Address:** Haiti **Listed on:** 08 Jul. 2025 **Other**

information: 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>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following

URL: <https://main.un.org/securitycouncil/en/sanctions/2653/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/2653/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Haiti

For information media. Not an official record.
