



REPUBLIC OF NAURU

NAURU FINANCIAL INTELLIGENCE UNIT

Department of Justice and Border Control

Government Offices, Yaren District

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**UPDATED UN CONSOLIDATED LIST
ISSUED ON 21/02/25 (USA TIME) 24/02/25 (NAURU
TIME)**

**(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND
STAKEHOLDERS)**

This is to inform you all that the United Nations Security Council as of Monday *24th February 2025 in Nauru* which was *21st February 2025* in USA issued a new updated sanctions list.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 63 pages. The list is on the UNSC website:

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

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

<https://justice.gov.nr/financial-intelligence-unit/> United Nations Security Council Consolidated List | Security Council – [click here for the website](#)

This Notice is issued to you all in accordance with the requirements of Section 109 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*, of which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with Regulation 42 and 44 of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023*.

Nauru Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

- (a) Rajas Swamy
- (b) Bernard Grundler

purpose of the list and what you are required to is also provided in the High Risk Guide. See link <https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf>

The Administrator pursuant to the Proceeds of Crime (Management and Disposal of Property) Regulations 2024 may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 14 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.



Supervisor – Financial Intelligence Unit

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