

Freedom of Information Request

Date of receipt: 15th July 2022

Date of response: 11th August 2022

Freedom of Information Request regarding Sanctions Licences

The information requested is in italics and the draft response is in bold

From the most recent information available to you, please can you provide:

1. *The number of notifications the Policy & Resources Committee has received from Bailiwick businesses relating to individuals and entities added to the UK's consolidated list on 15 March and 6 April 2022.*

The Policy & Resources Committee has received three notifications in respect of persons designated on 15 March 2022. Two of the notifications related to the same person. The Policy & Resources Committee has not received any notifications in respect of persons designated on 6 April 2022.

2. *If such notifications have been received, the dates they were individually received by the Policy & Resources Committee.*

The notifications were received on 15 March 2022, 28 March 2022 and 11 May 2022. Details about the circumstances of the notifications are confidential but they all complied with the obligations under the Bailiwick's sanctions legislation.

3. *The number of non-general licenses (i.e. outside the scope of the UK general licences replicated in Guernsey law) applied for to carry out activities that would otherwise be prohibited under Guernsey's Russia sanctions.*

No licences have been applied for in relation to activities linked to individuals and entities added to the UK's consolidated list on 15 March and 6 April 2022.

4. *If requests for licences were made, the dates were they individually received by the Policy & Resources Committee, and in each instance please indicate whether a licence was granted or not.*

See previous response.

5. *Where notifications or requests for licences were made by GFSC-regulated entities, please provide which regulated sector the firm notifying or making the request operates in (investment, insurance, fiduciary, banking or pensions).*

Two of the notifications referred to above came from GFSC-regulated entities. Both operate in the investment sector. See the response to request 3 in relation to licences.