

Chapter 7

Sanctions and asset freezes

7.4 Sources of further information

- 7.4.1** **G** To find out more on financial sanctions, see:
- OFSI’s website: <https://www.gov.uk/government/organisations/office-of-financial-sanctions-implementation>
 - OFSI provides FAQs on financial sanctions- <https://www.gov.uk/government/publications/financial-sanctions-faqs>
 - Part III of the Joint Money Laundering Steering Group’s guidance, which is a chief source of guidance for firms on this topic: www.jmlsg.org.uk
- 7.4.2** **G** To find out more on trade sanctions and proliferation, see:
- Part III of the Joint Money Laundering Steering Group’s guidance on the prevention of money laundering and terrorist financing, which contains a chapter on proliferation financing that should be firms’ chief source of guidance on this topic: www.jmlsg.org.uk
 - The website of the UK’s Export Control Organisation, which contains much useful information, including lists of equipment requiring a licence to be exported to any destination, because they are either military items or ‘dual use’ <https://www.gov.uk/government/organisations/export-control-organisation>
 - The NCA’s website, which contains guidelines on how to report suspicions related to weapons proliferation: <http://www.nationalcrimeagency.gov.uk/publications/suspicious-activity-reports-sars/57-sar-guidance-notes>
 - The FATF website. In June 2008, FATF launched a ‘Proliferation Financing Report’ that includes case studies of past proliferation cases, including some involving UK banks. This was followed up with a report in February 2010: <https://www.fatf-gafi.org/media/fatf/documents/reports/Typologies%20Report%20on%20Proliferation%20Financing.pdf> . <http://www.fatf-gafi.org/media/fatf/documents/reports/Status-report-proliferation-financing.pdf>.