

## JFSC Sanctions regimes:

Russian sanctions regime – continuous updates	<a href="#">Sanctions: Russian Federation — Jersey Financial Services Commission (jerseyfsc.org)</a>
Belarus sanctions regime – continuous updates	<a href="#">Sanctions: Belarus — Jersey Financial Services Commission (jerseyfsc.org)</a>
Cyber-attacks regime – continuous updates	<a href="#">Sanctions: Cyber-attacks — Jersey Financial Services Commission (jerseyfsc.org)</a>
Chemical weapons regime – continuous updates	<a href="#">Sanctions: Chemical Weapons — Jersey Financial Services Commission (jerseyfsc.org)</a>
Global human rights regime - continuous updates	<a href="#">Sanctions: Global Human Rights — Jersey Financial Services Commission (jerseyfsc.org)</a>

## Other updates:

Date	JFSC/ Government of Jersey	Update	Link
2 Feb 2022	Government of Jersey	News: Minister of External Relations and Financial Services statement of sanctions:	<a href="#">External Relations Minister's statement on sanctions (gov.je)</a>
22 Feb 2022	JFSC	Industry update: New UK Sanctions for Russia: effective immediately	<a href="#">New UK Sanctions for Russia: effective immediately — Jersey Financial Services Commission (jerseyfsc.org)</a>
23 Feb 2022	JFSC	Industry update: Cyber Security Resilience – Ukraine incidents	<a href="#">Cyber Security Resilience – Ukraine Incidents — Jersey Financial Services Commission (jerseyfsc.org)</a>
1 Mar 2022	Government of Jersey	Industry update: Statement from the Minister of External Relations in response to Russia's invasion of Ukraine, and the implementation of subsequent sanctions	<a href="#">Statement from the Minister of External Relations in response to Russia's invasion of Ukraine, and the implementation of subsequent sanctions. — Jersey Financial Services Commission (jerseyfsc.org)</a>
1 Mar 2022	Government of Jersey and JFSC	News: Webinar Russian sanctions regime	<a href="#">The Russia sanctions regime — Jersey Financial Services Commission (jerseyfsc.org)</a>

Date	JFSC/ Government of Jersey	Update	Link
1 Mar 2022	Government of Jersey	Guidance: Financial Industry and Russian sanctions (also including Q & A from 1 Mar 2022 webinar Russian sanctions regime	<a href="#">Finance industry and Russian sanctions (gov.je)</a>
1 Mar 2022	Government of Jersey	News: Minister of External Relations and Financial Services statement on Ukraine	<a href="#">Statement on Ukraine (gov.je)</a>
3 Mar 2022	JFSC	Industry update: Invasion of Ukraine – Raised Cyber threat	<a href="#">Invasion of Ukraine – Raised Cyber Threat – Jersey Financial Services Commission (jerseyfsc.org)</a>
3 Mar 2022	JFSC	Industry update: Russia, Ukraine and Belarus – Data Collection Exercise:	<a href="#">Invasion of Ukraine – Raised Cyber Threat – Jersey Financial Services Commission (jerseyfsc.org)</a>
11 Mar 2022	JFSC	Industry update: 386 new Russian sanctions designations have immediate effect	<a href="#">386 new Russian sanctions designations have immediate effect – Jersey Financial Services Commission (jerseyfsc.org)</a>
15 Mar 2022	JFSC	Webinar Raised Cyber threat	<a href="#">Invasion of Ukraine – Raised Cyber Threat webinar – Jersey Financial Services Commission (jerseyfsc.org)</a>
16 Mar 2022	JFSC	Guidance and Policy: Dealing with customers who present a higher risk of Money laundering, the Financing of Terrorism and the Financing of Proliferation (together Financial Crime)	<a href="#">Dealing with customers who present a higher risk of Money Laundering, the Financing of Terrorism and the Financing of Proliferation (together Financial Crime) – Jersey Financial Services Commission (jerseyfsc.org)</a>
17 Mar 2022	Government of Jersey	News: Jersey suspends tax cooperation with Russia	<a href="#">Jersey suspends tax cooperation with Russia (gov.je)</a>
18 Mar 2022	JFSC	Industry update: Dealing with customers who present a higher risk of Money Laundering (ML), the Financing of Terrorism (FT) and the Financing of Proliferation (PF)	<a href="#">Dealing with customers who present a higher risk of Money Laundering (ML), the Financing of Terrorism (FT) and the Financing of Proliferation (PF)</a>

Date	JFSC/ Government of Jersey	Update	Link
		and the Financing of Proliferation (PF) (together Financial Crime)	<a href="#">(together Financial Crime) — Jersey Financial Services Commission (jerseyfsc.org)</a>
18 Mar 2022	Government of Jersey and JFSC	News: Joint risk statement to the financial services industry: Customer relationships associated with Russia and Belarus	<a href="#">Dealing with customers who present a higher risk of Money Laundering (ML), the Financing of Terrorism (FT) and the Financing of Proliferation (PF) (together Financial Crime) — Jersey Financial Services Commission (jerseyfsc.org)</a> <a href="#">Customer relationships associated with Russia and Belarus (gov.je)</a>
29 Mar 2022	Government of Jersey and JFSC	Webinar Russian sanctions regime update: Including guidance on ships and aircraft and summary of news and updates relating to Russia and Belarus.	<a href="#">Russia sanctions regime update — Jersey Financial Services Commission (jerseyfsc.org)</a>
7 and 8 Apr 2022	JFSC	Industry update: Key considerations for relevant financial institutions: referring to Guidance of 7 April 2022	<a href="#">Sanctions Guidance – Key Considerations for relevant financial institutions — Jersey Financial Services Commission (jerseyfsc.org)</a> <a href="#">Key Considerations for relevant financial institutions — Jersey Financial Services Commission (jerseyfsc.org)</a>
8 Apr 2022	JFSC	News: Russia and Belarus – Supplementary Dara Collection Exercise	<a href="#">Russia and Belarus – Supplementary Data Collection Exercise — Jersey Financial Services Commission (jerseyfsc.org)</a>
13 Apr 2022	Government of Jersey	News	<a href="#">Jersey court freezes \$7 bln of assets connected to Abramovich - Reuters</a>