

JFSC Sanctions regimes:

Russian sanctions regime – continuous updates	Sanctions: Russian Federation — Jersey Financial Services Commission (jerseyfsc.org)
Belarus sanctions regime – continuous updates	Sanctions: Belarus — Jersey Financial Services Commission (jerseyfsc.org)
Cyber-attacks regime – continuous updates	Sanctions: Cyber-attacks — Jersey Financial Services Commission (jerseyfsc.org)
Chemical weapons regime – continuous updates	Sanctions: Chemical Weapons — Jersey Financial Services Commission (jerseyfsc.org)
Global human rights regime - continuous updates	Sanctions: Global Human Rights — Jersey Financial Services Commission (jerseyfsc.org)

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:	External Relations Minister's statement on sanctions (gov.je)
22 Feb 2022	JFSC	Industry update: New UK Sanctions for Russia: effective immediately	New UK Sanctions for Russia: effective immediately — Jersey Financial Services Commission (jerseyfsc.org)
23 Feb 2022	JFSC	Industry update: Cyber Security Resilience – Ukraine incidents	Cyber Security Resilience – Ukraine Incidents — Jersey Financial Services Commission (jerseyfsc.org)
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	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)
1 Mar 2022	Government of Jersey and JFSC	News: Webinar Russian sanctions regime	The Russia sanctions regime — Jersey Financial Services Commission (jerseyfsc.org)

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	Finance industry and Russian sanctions (gov.je)
1 Mar 2022	Government of Jersey	News: Minister of External Relations and Financial Services statement on Ukraine	Statement on Ukraine (gov.je)
3 Mar 2022	JFSC	Industry update: Invasion of Ukraine – Raised Cyber threat	Invasion of Ukraine – Raised Cyber Threat — Jersey Financial Services Commission (jerseyfsc.org)
3 Mar 2022	JFSC	Industry update: Russia, Ukraine and Belarus – Data Collection Exercise:	Invasion of Ukraine – Raised Cyber Threat — Jersey Financial Services Commission (jerseyfsc.org)
11 Mar 2022	JFSC	Industry update: 386 new Russian sanctions designations have immediate effect	386 new Russian sanctions designations have immediate effect — Jersey Financial Services Commission (jerseyfsc.org)
15 Mar 2022	JFSC	Webinar Raised Cyber threat	Invasion of Ukraine – Raised Cyber Threat webinar — Jersey Financial Services Commission (jerseyfsc.org)
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)	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)
17 Mar 2022	Government of Jersey	News: Jersey suspends tax cooperation with Russia	Jersey suspends tax cooperation with Russia (gov.je)
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)	Dealing with customers who present a higher risk of Money Laundering (ML), the Financing of Terrorism (FT) and the Financing of Proliferation (PF)

Date	JFSC/ Government of Jersey	Update	Link
		and the Financing of Proliferation (PF) (together Financial Crime)	(together Financial Crime) — Jersey Financial Services Commission (jerseyfsc.org)
18 Mar 2022	Government of Jersey and JFSC	News: Joint risk statement to the financial services industry: Customer relationships associated with Russia and Belarus	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) Customer relationships associated with Russia and Belarus (gov.je)
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.	Russia sanctions regime update — Jersey Financial Services Commission (jerseyfsc.org)
7 and 8 Apr 2022	JFSC	Industry update: Key considerations for relevant financial institutions: referring to Guidance of 7 April 2022	Sanctions Guidance – Key Considerations for relevant financial institutions — Jersey Financial Services Commission (jerseyfsc.org) Key Considerations for relevant financial institutions — Jersey Financial Services Commission (jerseyfsc.org)
8 Apr 2022	JFSC	News: Russia and Belarus – Supplementary Data Collection Exercise	Russia and Belarus – Supplementary Data Collection Exercise — Jersey Financial Services Commission (jerseyfsc.org)
13 Apr 2022	Government of Jersey	News	Jersey court freezes \$7 bln of assets connected to Abramovich - Reuters