



ANY REPLY OR SUBSEQUENT REFERENCE SHOULD BE
ADDRESSED TO THE CHIEF TECHNICAL DIRECTOR AND
THE FOLLOWING REFERENCE NUMBER QUOTED: -

Telephone No. (876) 928-5141-8
Facsimile (876) 759-7022
Web site: <http://www.fid.gov.jm>

MINISTRY OF FINANCE and the PUBLIC SERVICE
FINANCIAL INVESTIGATIONS DIVISION
1 SHALIMAR AVENUE
KINGSTON 3
JAMAICA

August 31, 2021

Reporting Entities

Competent Authorities

Dear Sir/Madam:

**Re: United Nations Security Council Resolution Implementation Act (UNSCRIA) Report &
Web Interface Update Launch**

Further to the recent communication and sensitization sessions held by the Financial Investigations Division (FID), you are being reminded that the United Nations Security Council Resolution Implementation Act (UNSCRIA) report will go live on the goAML platform, effective September 1, 2021. For ease of reference, a copy of the Proscribed Entity Listing, as per The United Nations Security Council Resolutions Implementation (Asset Freeze - Democratic People's Republic of Korea) Regulations, 2013 of the UNSCRIA, is attached to this message.

The new web interface upgrade will, however, now be implemented after the current reporting period on September 16, 2021.

Please be guided accordingly and if there are any questions or concerns with regard to the subject matter, please feel free to make contact with the Division.

Yours sincerely,

Financial Investigations Division

Berdie Dixon-Daley

Director – Financial Intelligence Unit