

# Eastern Caribbean Central Bank

P. O. Box 89, Basseterre, St Kitts, West Indies



Trevor O. B. Brathwaite  
Deputy Governor

17 December 2019

To: Chief Executive Officers  
All Financial Institutions Licensed Under the Banking Act 2015  
**ANTIGUA AND BARBUDA**

Dear Sir or Madam

## Directive on Compliance with US Sanctions

On 5 November 2019, the President of the United States of America by Executive Order, placed the following individuals from Venezuela and Nicaragua under sanctions.

### Venezuela:

- Remigio Ceballos Ichaso;
- Nestor Neptali Blanco Hurtado
- Jose Adelino Ornelas Ferreira;
- Pedro Miguel Carreno Escobar; and
- Carlos Alberto Calderon Chirinos,

### Nicaragua:

- Ramon Antonio Avellan Medal;
- Lumberto Ignacio Campbell Hooker; and
- Roberto Jose Lopez Gomez.

The ECCB advises all Licensed Financial Institutions (LFIs) that transactions with or on behalf of these individuals is **strictly prohibited**. Attempted transactions involving any individual or an associate should be immediately reported as a suspicious activity to the relevant authorities. Additional information on the list of individuals can be found at the following links:

<https://home.treasury.gov/news/press-releases/sm825>;

<https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20191107.aspx>

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Chief Executive Officers

LFIs should continue to exercise caution and conduct enhanced due diligence when transacting business with countries that are considered high risk and are subject to sanctions. Further, LFIs are reminded to adhere to the relevant requirements for Identifying Customers Prohibited from Financial Services.

Please be guided accordingly.

Yours sincerely

  
**Trevor O. B. Brathwaite**  
**Deputy Governor**

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