

## Notification for Trust or Company Service Providers

Please note that with effect from January 2017 an authorisation to carry out TCSP activities will not cover any business relationships with customer(s) and/or beneficial owner(s) on EU or UN Sanction lists.

Links to the sanctions lists are available on [www.amlcu.gov.ie](http://www.amlcu.gov.ie).

*Be aware of your obligations  
Know the risks to your business*

