



No. 0462

The Embassy of the United States of America presents its compliments to the Ministry of Foreign Affairs, Economic Development, International Trade, Investment and Commerce of the Federation of Saint Christopher and Nevis and has the honor to share information regarding a Financial Crimes Enforcement Network (FinCEN) January 2023 advisory, focused on vulnerabilities in the U.S. commercial real estate sector. The January advisory specifically highlights sanctions evasion-related risks posed by sanctioned Russian elites and their proxies, and their illicit investments in the U.S. commercial real estate sector. The United States encourages Saint Christopher and Nevis to issue their own advisory or share the U.S. advisory with their financial institutions. Additional information is enclosed.

The Embassy of the United States of America avails itself of this opportunity to renew to the Ministry of Foreign Affairs, Economic Development, International Trade, Investment and Commerce of the Federation of Saint Christopher and Nevis the assurances of its highest consideration.

Enclosures:

As stated.



Embassy of the United States of America,

Bridgetown, May 4, 2023.

DIPLOMATIC NOTE