



## **ADMISSIONS AND INTERNATIONAL SANCTIONS**

### **Introduction**

Sanctions are restrictions put in place by countries (such as the UK or the US) or broader institutions (such as the EU or the UN) to try to force a change in behaviour in regimes that threaten international peace or human rights. Individuals and organisations subject to financial sanctions are published by HM Treasury through the Office of Financial Sanctions Implementation (“OFSI”).

The following are or may be a breach of sanctions:

- Accepting any payment from a sanctioned person (including payment of school fees).
- Providing an education or service services to the child of a sanctioned individual.
- Entering into a contract with a sanctioned person.

It is a criminal offence for a school to deal with any funds or economic resources owned, held or controlled, directly or indirectly, by a designated person (ie, the sanctioned parent) where the school knows, or has reasonable grounds to suspect that that is the case.

In addition, under the Economic Crime (Transparency and Enforcement) Act 2022 the OFSI can impose a civil penalty of the greater of £1m pounds (or 50% of the funds that were dealt with and constituted the breach) on a strict liability basis.

In light of the above, the College cannot offer places to children of persons on the [UK Sanctions List](#).

It is the College’s policy:

- to carry out a sanctions list check on prospective parents before they are offered a place for their child at the College (including DUCKS); and
- to carry out a sanctions list check on the parent body (including DUCKS) once a year.

In addition, if the College receives payment of a pupil’s fees from an individual or organisation other than the parents named on the Acceptance Form, the College will carry out a sanctions list check on the individual or organisation in question.

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<b>Policy Owner:</b>	The Clerk to Governors
<b>Last Reviewed:</b>	April 2025
<b>Date of Next Review:</b>	As required (and no later than September 2026)