

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE FSN-05-25

10/01/2025

## Venezuela

- The International Division of the Attorney General's Chambers advises that fifteen (15) entries have been added to the <u>Venezuela Sanctions Regime</u> and are now subject to an asset freeze.
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <a href="click here">click here</a>.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- The UK's Consolidated List of Designated Persons and entities concerning the Venezuela Sanctions Regime can be found <u>here</u>.

<sup>&</sup>lt;sup>1</sup> The Venezuela (Sanctions) (Overseas Territories) Order 2020 (Legal Notice 3 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.