

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-09-25

17/01/2025

Venezuela

- The International Division of the Attorney General's Chambers advises that one (1) entry has been amended in the <u>Venezuela Sanctions Regime¹</u> and is still subject to an asset freeze, as follows:
 - Domingo Antonio HERNANDEZ LAREZ (Group ID: 16733)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice <u>click here</u>.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found <u>here</u>.
- The UK's Consolidated List of Designated Persons and entities concerning the Venezuela Sanctions Regime can be found <u>here</u>.

E-Mail: <u>AG_Chambers@gov.tc</u>

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