

FINANCIAL SANCTIONS NOTICE FSN-102-23

15/11/2023

Iran (Nuclear)

- 1. The International Division of the Attorney General's Chambers advises that the following entry has been amended in the Iran (Nuclear) regime and is still subject to an asset freeze:
 - YA MAHDI INDUSTRIES GROUP (Group ID: 16157)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice click here

- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and Entities concerning the Iran Nuclear Weapons Regime can be found here.

¹ The Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020 (Legal Notice 21 of 2021) entered into force for the Islands on 31st December 2020.