

## **ATTORNEY GENERAL'S CHAMBERS**

## FINANCIAL SANCTIONS NOTICE

FSN-104-23

27/11/2023

## Iran (Nuclear)

- 1. The International Division of the Attorney General's Chambers advises that the following entry has been amended in the <u>Iran (Nuclear) regime<sup>1</sup></u> 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 <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>.
- 6. The UK's Consolidated List of Designated Persons and Entities concerning the Iran Nuclear Weapons Regime can be found <u>here.</u>

<sup>&</sup>lt;sup>1</sup> <u>The Iran (Sanctions) (Nuclear) (Overseas Territories) Order 2020</u> (Legal Notice 21 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.