

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE

FSN-20-25 06/03/2025

## **Syria**

- 1. The International Division of the Attorney General's Chambers advises that twenty-four (24) entries have been removed from the <a href="Syria regime">Syria regime</a><sup>1</sup> and are no longer 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 <u>click here</u>

- 4. The United Kingdom's Consolidated List can be accessed <a href="here.">here.</a>
- The UK Sanctions List can be found <u>here</u>.
- The UK's Consolidated List of Designated Persons and entities concerning the Syrian Regime can be found <u>here</u>.

2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2<sup>nd</sup> Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: <u>AG\_Chambers@gov.tc</u> Website: <u>www.gov.tc/agc</u>

<sup>&</sup>lt;sup>1</sup> The <u>Syria (Sanctions) (Overseas Territories) Order 2020</u> (Legal Notice 26 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020 (the "Principal Order"). The Principal Order was amended by the Syria (Sanctions) (Overseas Territories) (Amendment) Order 2024 which is in effect for the Islands.