

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-21-23 08/03/2023

Syria

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been added to the Syria regime¹ and is now subject to an asset freeze.
- 2. The following entry has been added:
 - Amjad YOUSSEF (Group ID: 15850)
- 3. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 4. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice click here

- 5. The United Kingdom's Consolidated List can be accessed here.
- The UK Sanctions List can be found here.
- 7. The UK's Consolidated List of Designated Persons and entities concerning the Syrian Regime can be found here.

2nd Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2nd 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>

¹ The <u>Syria (Sanctions) (Overseas Territories) Order 2020</u> (*Legal Notice 26 of 2021*) entered into force for the Islands on 31st December 2020.