

FINANCIAL SANCTIONS NOTICE FSN-03-21

08/01/2021

Syria

- 1. The International Division of the Attorney General's Chambers advises that one entry has been amended in the Syria regime1.
- Kamal Cheikha (Group ID: 13152)

This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change and the one entry is still subject to an asset freeze.

2. The full notices were issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice <u>click here</u>

3. The United Kingdom's Consolidated List can be accessed here.

4. The UK Sanctions List can be found here.

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.