

FINANCIAL SANCTIONS NOTICE FSN-53-21

25/03/2021

Syria

- 1. The International Division of the Attorney General's Chambers advises that two (2) entries have been amended to the Syria regime1.
 - HAMSHO TRADING (Group ID: 13237)
 - INDUSTRIAL ESTABLISHMENT OF DEFENCE (Group ID: 13031
- This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes and the two entries are still subject to an asset freeze.
- 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.

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