



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-82-21

12/08/2021

Global Anti-Corruption

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been amended in the [Global Anti-Corruption regime¹](#).
 - Alvaro Enrique PULIDO VARGAS (Group ID: 14129)
 - Alex Nain SAAB MORAN (Group ID: 14128)
2. 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 (2) 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 [The Global Anti-Corruption Sanctions \(Overseas Territories\) Order 2021](#) (Legal Notice 76 of 2021)