



Syria

Introduction

1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - AL-ASSAD, Fawwaz (Group ID: 11904)

Legislative details

3. On 23 June 2015 Council Implementing Regulation (EU) No 2015/961 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 157, 23.6.2015, p.20) by the Council of the European Union.
4. The Amending Regulation amended Annex II to the Regulation with effect from 24 June 2015.

Further Information

5. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_157_R_0002&from=EN

6. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Syria financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

7. Please note there are also import and export restrictions on Syria. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

8. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

9. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

10. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

11. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: SYRIA
COUNCIL IMPLEMENTING REGULATION (EU) No 2015/961
AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012**

DELISTING

Individual

1. **AL-ASSAD, Fawwaz**
DOB: 18/06/1962. POB: Kerdala Passport Details: 88238 Listed on: 10/05/2011
Last Updated: 23/06/2015 Group ID: 11904.

HM Treasury

23/06/2015