** FINANCIAL SERVICES COMMISSION**

 

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| 21/11/2016 **Syria****Introduction** 1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

**NNotice summary (Full details are provided in the Annex to this Notice)** 1. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
* TRI-OCEAN TRADING (Group ID: 13027)
* TRI-OCEAN ENERGY (Group ID: 13251)

**Legislative Details**  1. On 16 November 2016 Council Implementing Regulation (EU) No 2016/1996 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 308, 16.11.2016, p.3) by the Council of the European Union.
2. The Amending Regulation amended Annex II to the Regulation with effect from 17 November 2016.

**Further Information** 1. 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=CELEX:32016R1996&from=EN>

 1. Copies of recent Notices, 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>
2. 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>
3. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

**Enquiries**1. Non-media enquiries should be addressed to:

 Her Excellency, the Governor The Governor’s Office #8 Farara Plaza Brades, MSR1110 Montserrat Email: Tony.Bates@fco.gsi.gov.uk**Financial Services Commission**  **21/11/2016****ANNEX TO NOTICE****FINANCIAL SANCTIONS: SYRIA** **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1984** **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012****DELISTINGS** **Entities** 1. **TRI-OCEAN TRADING**

**Address:** (1) 35b Corniche El Nile, Cairo, Egypt. (2) George Town, Cayman Islands. **Other Information:** Subsidiary of Tri-Ocean Energy. Organises covert shipments to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 *17/11/2016* **Group ID:** 13027. 1. **TRI-OCEAN ENERGY**

**Address:** 35b Saray El Maadi Tower, Corniche El Nile, Maadi, Cairo, PO Box 1313, Egypt, 11431. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 20/05/2015 **Last Updated:** 20/05/2015 *17/11/2016* **Group ID:** 13251. Office of Financial Sanctions ImplementationHM Treasury21/11/2016 |
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