** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 23 June 2015  **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)**   1. 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**   1. 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. 2. The Amending Regulation amended Annex II to the Regulation with effect from 24 June 2015.   **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=OJ:JOL\_2015\_157\_R\_0002&from=EN   1. 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-specificconsolidated-lists-and-releases>   1. 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>.   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>    **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **23/06/2015**  **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.  **Financial Services Commission**  **23/06/2015** | |