** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 29 September 2015  **Introduction**   1. 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 annulled:  * AL-SHAAR, Mohammad, Nidal (Group ID: 12413)   **Legislative details**   1. On 25 August 2014 a judgment of the General Court of the European Union of 3 July 2014 in regard to Alchaar vs Council (Case T-203/12) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 282, 25.8.2014, p.28). 2. The judgment annulled Council Implementing Regulation (EU) No 363/2013 of 22 April 2013 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria, in so far as it concerns Mohammad AL-SHAAR. 3. The judgment was not appealed with 2 months and 10 days and so it has now come into force. 4. As a consequence of the judgment Mohammad AL-SHAAR is no longer subject to the asset freeze imposed by Council Regulation (EU) 36/2012.   **Further Information**   1. A copy of the judgement can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62012TA0203&rid=1>   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 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:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **29/09/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SYRIA**  **JUDGMENT OF THE GENERAL COURT**  **Annulment**   1. AL-SHAAR, Mohammad, Nidal   **Title**: Dr **DOB**: --/--/1956. **POB**: Aleppo a.k.a: (1) AL CHA'AR, Mohamed, Nidal (2) AL CHA'AR, Mohammad, Nidal (3) AL CHA'AR, Mohammed, Nidal (4) AL CHA'AR, Muhammad, Nidal (5) AL SHA'AR, Mohamed, Nidal (6) AL SHA'AR, Mohammad, Nidal (7) AL SHA'AR, Mohammed, Nidal (8) AL SHA'AR, Muhammad, Nidal (9) ALCHAAR, Mohamed, Nidal (10) AL-CHAAR, Mohammad, Nidal (11) AL-CHAAR, Mohammed, Nidal (12) AL-CHAAR, Muhammad, Nidal (13) AL-SHAAR, Mohamed, Nidal (14) AL-SHAAR, Mohammed, Nidal (15) AL-SHAAR, Muhammad, Nidal **Other Information**: Former Minister of Economy and Trade **Listed on**: 02/12/2011 **Last Updated**: 28/09/2015 **Group ID**: 12413  **Financial Services Commission**  **29/09/2015**  **Cc: H.E. The Governor** | |