**FINANCIAL SERVICES COMMISSION**

****

27 September 2016

**Terrorism and Terrorist Financing**

**Introduction**

 1. Council Regulation (EC) 2580/2001 (“the Regulation”) imposing financial sanctions with regard to terrorism and terrorist financing has been amended so that the EU asset freeze of the person listed in the Annex to this Notice has been suspended. However they remain subject to a UK asset freeze.

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

2. The following entry has been amended:

* FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (FARC) (Group ID: 7418)

**Legislative details**

3. On 27 September 2016 Council Regulation (EU) No 2016/1710 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 259, 27.9.2016, p.1) by the Council of the European Union.

4. The Amending Regulation inserted into article 2 of the Regulation the following paragraph:

‘4. The measures in paragraphs 1 and 2 shall be suspended in so far as they concern the “Fuerzas armadas revolucionarias de Colombia” — “FARC” (“Revolutionary Armed Forces of Colombia”).’

5. FARC remain listed in the UK under the *Terrorist Asset Freezing etc. Act 2010* and FARC are therefore still subject to an asset freeze in the UK.

**Further Information**

6. 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:32016R1710&rid=2>

7. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Terrorism and Terrorist Financing financial sanctions page on the GOV.UK website:

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

8. For more information please see our guide to financial sanctions:

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

**Enquiries**

10. 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**

**27/09/2016**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING COUNCIL REGULATION (EU) No 2016/1710**

**AMENDING COUNCIL REGULATION 2580/2001**

**AMENDMENT**

**Entity**

**1. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA**

 a.k.a: (1) FARC

 (2) Revolutionary Armed Forces of Colombia

 Other Information: ~~Both UK listing and EU listing.~~  *UK listing only.*

 Group ID: 7418.

**Financial Services Commission**

**27/09/2016**