** FINANCIAL SERVICES COMMISSION**



|  |  |  |
| --- | --- | --- |
| |  | | --- | | 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](mailto: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 Implementation  HM Treasury  21/11/2016 | |  | |