



Financial Sanctions Notice

19/07/2018

Maldives

Introduction

1. On 16 July 2018, the Council of the European Union adopted Council Regulation (EU) 2018/1001 (the Regulation) providing for the freezing of funds and economic resources of certain persons, entities and bodies responsible for serious human rights violations in the Maldives, as well as persons, entities and bodies associated with them.
2. At the date of this Notice, no individuals or entities have been included in Annex I of the Regulation.

What you must do

3. No further action is required at this time.
4. A copy of the Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1001&from=EN>
5. Copies of Notices and UK legislation will be obtained from the Maldives financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
6. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-fags>

Enquiries

7. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London

SW1A 2HQ ofsi@hmtreasury.gov.uk

8. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
9. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

Office of Financial Sanctions Implementation

HM Treasury

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