



Nicaragua

Introduction

1. On 14 October 2019, the Council of the European Union adopted Council Regulation (EU) 2019/1716 (the Regulation) providing for the freezing of funds and economics resources of certain persons, entities or bodies responsible for serious human rights violations or the repression of civil society in Nicaragua, as well as persons associated with them.
2. At the date of this Notice, no individuals or entities have been included in Annex I of the EU Regulation.

What you must do

3. No further action is required at this time.

Further Information

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:32019R1716&from=EN>

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

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

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

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

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

16/10/2019