** FINANCIAL SERVICES COMMISSION**

 

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| 15/11/2016 **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. Eighteen individuals have been added to the consolidated list and are now subject to an asset freeze. Full details can be found in the Annex to this Notice.

**What you must do**1. You must:
2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
3. freeze such accounts, and other funds or assets;
4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor
5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
6. provide any information concerning the frozen assets of designated persons that Governor may request. Information reported to Governor may be passed on to other regulatory authorities or law enforcement.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence

**Legislative Details** 1. On 14 November 2016 Council Implementing Regulation (EU) No 2016/1984 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 305, 14.11.2016, p.1) by the Council of the European Union.
2. The Amending Regulation amended Annex II to the Regulation with effect from 14 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/legalcontent/EN/TXT/PDF/?uri=CELEX:32016R1984&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-specificconsolidated-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 GovernorThe Governor’s Office#8 Farara PlazaBrades, MSR1110MontserratEmail: Tony.Bates@fco.gsi.gov.uk**Financial Services Commission**  **09/11/2016****ANNEX TO NOTICE****FINANCIAL SANCTIONS: SYRIA** **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1984** **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012****Additions** **Individuals**1. **ABDULLAH, Abdullah**

**DOB:** --/--/1956. **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13408.1. **ABDULLAH, Salwa**

**DOB:** --/--/1953. **POB:** Quneitra **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13409.1. **AL-AHMED, Mohammed**

**DOB:** --/--/1961. **POB:** Lattakia **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13401.1. **AL-GHARBI, Abdullah**

**DOB:** --/--/1962. **POB:** Damascus **a.k.a:** AL-QIRBI, Abdullah **Position:** Minister of Internal Trade and Consumer Protection **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13407.1. **AL-HAMU, Ahmad**

**DOB:** --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Position:** Minister for Industry **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13406.1. **AL-HASAN, Nabil**

**DOB:** --/--/1963. **POB:** Aleppo **a.k.a:** AL-HASSAN, Nabil **Position:** Minister of Water Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13405. 1. **AL-QADIRI, Rima**

**DOB:** --/--/1963. **POB:** Damascus **a.k.a:** AL-KADIRI, Rima **Position:** Minister for Social Affairs **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13412. 1. **AL-ZAFIR, Ali**

**DOB:** --/--/1962. **POB:** Tartous **a.k.a:** AL-DAFEER, Ali **Position:** Communications and Technology Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13398. 1. **DURGHAM, Duraid**

**Position:** Governor of the Central Bank of Syria **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13413. 1. **GHANEM, Ali**

**DOB:** --/--/1963. **POB:** Damascus **Position:** Minister for Petroleum and Mineral Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13399. 5 1. **HAMDAN, Maamoun**

**DOB:** --/--/1958. **POB:** Damascus **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13404. 1. **HAMOUD, Ali**

**DOB:** --/--/1964. **POB:** Tartous **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402. 1. **HOSNI, Wafiqa**

**DOB:** --/--/1952. **POB:** Damascus **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411. 1. **KHARBOUTLI, Mohammed, Zuhair**

**POB:** Damascus **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403. 1. **MAKHLOUF, Hussein**

**DOB:** --/--/1964. **POB:** Lattakia **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlouf. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13397.1. **NADDAF, Atef**

**DOB:** --/--/1956. **POB:** Damascus Countryside **Other Information:** Higher Education Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 14/11/2016 **Group ID:** 13396. 1. **SA'AD, Rafe'a Abu**

**DOB:** --/--/1954. **POB:** Habran Village, (Sweida province) **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13410. 1. **TOURJMAN, Mohammed, Ramez**

**DOB:** --/--/1966. **POB:** Damascus **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed (7) TOURJUMAN, Muhammad **Position:** Information Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13400. Office of Financial Sanctions ImplementationHM Treasury15/11/2016 |
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