** FINANCIAL SERVICES COMMISSION**

 

|  |  |
| --- | --- |
|

|  |
| --- |
| 18 December 2015**Syria****Introduction** 1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

**Notice 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:
* HAMSHO, Samir (Group ID: 13234)
* AL BUROJ TRADING (Group ID: 13239)
* SYRIA STEEL SA (Group ID: 13238)

**Legislative details** 1. On 17 December 2015 Council Implementing Regulation (EU) No 2015/2350 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 331, 17.12.2015, p.1) by the Council of the European Union.
2. The Amending Regulation amended Annex II to the Regulation with effect from 18 December 2015.

**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:32015R2350&from=EN>1. Copies of relevant Releases, 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>1. 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>.1. Please see the FAQs for more information around 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****18/12/2015****ANNEX TO NOTICE****FINANCIAL SANCTIONS: SYRIA****COUNCIL IMPLEMENTING REGULATION (EU) No 2015/2350****AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012****DELISTINGS** **INDIVIDUALS** 1. **HAMSHO, Samir**

**DOB**: 01/03/1972. **a.k.a**: (1) HAMCHO, Samir (2) HAMCHU, Samir (3) HAMISHO, Samir (4) HEMASHO, Samir (5) HMEISHO, Samir (6) HMICHO, Samir (7) HMISHO, Samir **Passport Details**: (1) N008803455 (Syrian), (2) YA056959 (Brazilian). **Address**: (1) 16 Martello Road, Poole, United Kingdom, BH13 7DH. (2) 290 Qura Al Assad, Damascus, Syria. (3) Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Position**: Owner and chairman of Al Buroj and Syria Steel/Hmisho Steel. **Other Information**: Also known as Samer or Sameer. Prominent Syrian businessman. Al Buroj and Syria Steel/Hmisho Steel are subsidiaries of Hamsho Trading, a subsidiary of Hamsho International. **Listed on**: 09/03/2015 **Last Updated**: 18/12/2015 **Group ID**: 13234. **ENTITIES** 1. **AL BUROJ TRADING**

**a.k.a**: Borouj Trading Company **Address**: Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information**: Subsidiary of Hamsho Trading and therefore ultimately of Hamsho International. Al Buroj Trading is associated with Hamsho International. **Listed on**: 09/03/2015 **Last Updated**: 18/12/2015 **Group ID**: 13239. 1. **SYRIA** **STEEL** **SA**

a.k.a: (1) Hmisho Steel (2) Syria Steel Co. (3) Syria Steel Rolling Mill **Address**: Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information**: Subsidiary of Hamsho Trading and therefore ultimately a subsidiary of Hamsho International. **Listed on**: 09/03/2015 **Last Updated**: 18/12/2015 **Group ID**: 13238. **Financial Services Commission****18/12/2015****Cc: H.E. The Governor** |

 |