** 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 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**  **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** | |