** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 20 May 2015  **Syria**  **Introduction**   1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended. 2. Identifying information for four individuals and two entities listed in the Annex to this Notice has been amended. 3. A separate entry has been made for the entity TRI-OCEAN ENERGY which was previously listed as an a.k.a of TRI-OCEAN TRADING.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been added to the consolidated list and continues to be subject to an asset freeze.  * TRI-OCEAN ENERGY (Group ID: 13251)  1. The following entries have been amended and are still subject to an asset freeze:  * ABDULKARIM, Wael (Group ID: 13230) * ARMANAZI, Amr (Group ID: 13024) * BARQAWI, Ahmad (Group ID: 13231) * HAMSHO, Samir (Group ID: 13234) * CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS) (Group ID: 12426) * TRI-OCEAN TRADING (Group ID: 13027)   **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 Treasury; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement; 7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 20 May 2015 Council Implementing Regulation (EU) No 2015/780 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 124, 20.5.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex II to the Regulation with effect from 21 May 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=OJ:JOL_2015_124_R_0001&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> 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. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **Financial Services Commission**  **20/05/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SYRIA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/780**  **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012**  **ADDITION**  **Entity**   1. TRI-OCEAN ENERGY   **Address:** 35b Saray El Maadi Tower, Corniche El Nile, Maadi, Cairo, PO Box 1313, Egypt, 11431. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 20/05/2015 **Last Updated:** 20/05/2015 **Group ID:** 13251.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **ABDULKARIM, Wael**   a.k.a: AL KARIM, Wael **Position:** *Managing Director of Pangates International Corp Ltd and also holds a senior position in the Al Karim Group, which is Pangates’ parent company*. **Address:** (1) Al Karim for Trade and Industry, PO Box 111, Damascus, Syria, 5797. ~~(2) Morgan Additives Office no 2206, 22nd floor, Jafza View 19, Besides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, Dubai , UAE~~. (3) Pangates International Corp Ltd, PO Box Sharjah Airport International Free zone, United Arab Emirates. **Other Information:** ~~Managing Director of the PANGATES INTERNATIONAL CORP LTD and also holds a senior position in AL KARIM GROUP, which is PANGATES’ parent company.~~ **Listed on:** 09/03/2015 **Last Updated:** 20/05/2015 **Group ID:** 13230.   * 1. **ARMANAZI, Amr**   **DOB:** 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amr, Muhammad, Najib (2) ALARMANAZY, Amrou (3) ARMANAZI, Amr, Najib **Position:** Director General of the ~~designated entity, the~~ Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 Last **Updated:** 20/05/2015 **Group ID:** 13024.   * 1. **BARQAWI, Ahmad**   **a.k.a:** BARQAWI, Ahmed **Position:** *General Manager of Pangates International Corp Ltd and manager of Al Karim Group.* **Address:** (1) Al Karim for Trade and Industry, PO Box 111, Damascus, Syria, 5797. ~~(2) Morgan Additives Office No 2206, 22nd floor, Jafaza View 19, Besdides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, Dubai, UAE.~~ (3) Pangates International Corp Ltd, PO Box Sharjah Airport International 5 Free Zone, United Arab Emirates. **Other Information:** ~~General Manager of Pangates International Corp Ltd. Manager of Al Karim Group.~~ **Listed on:** 09/03/2015 **Last Updated:** 20/05/2015 **Group ID:** 13231.   * 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 **Address:** (1) Hamsho Building, 31 Baghdad Street, Damascus, Syria. *(2) 16 Martello Road, Poole, BH13 7 DH, United Kingdom. (3). 290 Qura Al Assad, Damascus, Syria.* **Position:** *Owner and chairman of Al Buroj and Syria Steel/Hmisho Steel.* **Passport Details:** *(1) N008803455 (Syrian), (2) YA056959 (Brazilian).* **Other Information:** Also known as Samer or Sameer. Prominent Syrian businessman. ~~Owner and chairman of~~ Al Buroj and Syria Steel/Hmisho Steel *are* subsidiaries of Hamsho Trading, a subsidiary of Hamsho International. ~~HMISHO, HAMCHU, HAMCHO, HAMISHO, HMEISHO and HEMASHO.~~ **Listed on:** 09/03/2015 **Last Updated:** 20/05/2015 **Group ID:** 13234.  **Entities**   1. **CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)**   **a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC) **Address:** Barzeh Street, PO Box 4470, Damas. Other Information: *Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.* **Listed on:** 02/12/2011 **Last Updated:** 20/05/2015 **Group ID:** 12426.   1. ~~TRI OCEAN TRADING~~ ***TRI-OCEAN TRADING***   **a.k.a:** ~~Tri-Ocean Energy~~ **Address:** (1) *George Town, Cayman Islands. (2) 35b Corniche El Nile, Cairo, Egypt* ~~35b Saray El Maadi Tower, Corniche El Nile, Cairo, P.O. Box: 1313 Maadi, Egypt, 11431~~. **Other Information:** *Subsidiary of Tri-Ocean Energy*. Organises covert shipments ~~of oil~~ to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 **Group ID:** 13027.  **Financial Services Commission**  **20/05/2015** | |