** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 2 June 2015  **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 one additional individual, and one person has been removed from the consolidated list. A Court Judgement has resulted in the removal of another individual from the Consolidated List. All changes are detailed in the Annex to this Notice. 2. Identifying information for the 10 individuals listed in the Annex to this Notice has been amended.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry been added to the consolidated list and is now subject to an asset freeze. MAHALLA, Muhamad (Group ID: 13252) 2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.  * GHAZALI, Rustum (Group ID: 11908) * SABBAGH, Bassam (Group ID: 12224)  1. The following entries have been amended and are still subject to an asset freeze:  * AL SHAR', Faruq (Group ID: 11931) * AL-ALI, Lu'ai (Group ID: 12210) * AL-HUSAYN, Nawful (Group ID: 12047) * HASSUN, Nazih (Group ID: 12419) * MA'ALA, Ibrahim (Group ID: 12716) * MAMLUK, Ali (Group ID: 11901) * MAYALEH, Adib (Group ID: 12670) * SHAHADAH, Rafiq (Group ID: 12042) * ZAMRINI, Muhammed (Group ID: 12049) * ZAYTUN, Muhammad, Dib (Group ID: 11907)   **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 29 May 2015 Council Implementing Regulation (EU) No 2015/828 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 132, 29.05.2015, p.3) by the Council of the European Union. 2. The Amending Regulation amended Annex II to the Regulation with effect from 29 May 2015. 3. The Amending Regulation also notes the judgment of the General Court of 9 July 2014 in joined cases T-329/12 and T-74/13, Mazen AL-TABBAA v Council, and the judgment of the General Court of 26 February 2015 in case T-652/11, Bassam SABBAGH v Council. 4. Bassam SABBAGH has been removed from Annex II to the Regulation as a result of the General Court judgement. 5. Mazen AL-TABBAA was delisted on 20 February 2015 as a result of the General Court judgement. The Notice from HM Treasury is available here:   https://www.gov.uk/government/uploads/system/uploads/attachment\_data/file/406035/ Notice\_AlTabba\_Delisting.pdf  **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/HTML/?uri=OJ:JOL_2015_132_R_0002&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/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**  **02/06/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SYRIA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/828**  **AMENDING ANNEX II TO COUNCIL REGULATION (EC) No 36/2012**  **ADDITION**  **Individual**   1. **MAHALLA, Muhamad**   Title: General  POB: Jableh. Lattakia Province  a.k.a: (1) MAALLA, General, Mohamed  (2) MAALLA, General, Muhamad  (3) MAALLA, General, Muhammad  (4) MAHALLA, General, Mohamed  (5) MAHALLA, General, Muhammad  (6) MAHLA, General, Mohamed  (7) MAHLA, General, Muhamad  (8) MAHLA, General, Muhammad  (9) MUALLA, General, Mohamed  (10) MUALLA, General, Muhamad  (11) MUALLA, General, Muhammad  (12) MUHALLA, General, Mohamed  (13) MUHALLA, General, Muhamad  (14) MUHALLA, General, Muhammad  Position: General ‘  Other Information: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.  Listed on: 29/05/2015 Last Updated: 02/06/2015  Group ID: 13252.  **DELISTINGS**  **Individuals**   1. **GHAZALI, Rustum**   DOB: 03/05/1953.  POB: Dara'a  Passport Details: D000000887 (Diplomatic)  Position: Head of Syrian Military Intelligence, Damascus Countryside Branch Listed on: 10/05/2011 Last Updated: 02/06/2015  Group ID: 11908.   1. **SABBAGH, Bassam**   DOB: 24/08/1959. POB: Damascus a.k.a: AL SABBAGH, Bassam Passport Details: 004326765 (Syrian). Issued 2 Nov 2008. Valid until Nov 2014 Address: Kasaa, Anwar al Attar Street, al Midani building, Damascus. Other Information: Legal and financial adviser and manages affairs of Rami Makhlouf and Khaldoun Makhlouf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Listed on: 15/11/2011 Last Updated: 02/06/2015 Group ID: 12224.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **MAMLUK, Ali**   DOB: 19/02/1946.  a.k.a: MAMLOUK, Ali  POB: Damascus  a.k.a: MAMLOUK, Ali  Passport Details: 983 (Diplomatic)  Position: *Director of the National Security Bureau. Former* Head of Syrian General Intelligence Directorate (GID)  Listed on: 10/05/2011 Last Updated: 02/06/2015 Group ID: 11901.   * 1. **ZAYTUN, Muhammad, Dib**   DOB: 20/05/1951. POB: Damascus a.k.a:  (1) ZEITOUN, Mohammed, Dib  *(2) ZEITUN, Mohamed, Dib*  Passport Details: D000001300 (Diplomatic)  Position: Head of General Security Directorate  Listed on: 10/05/2011 Last Updated: 02/06/2015 Group ID: 11907.   * 1. **AL SHAR', Faruq**   DOB: 10/12/1938.  a.k.a: (1) AL CHAR', Farouk  (2) AL CHAR', Farouq  (3) AL CHAR', Faruq  (4) AL SHAR', Farouk  (5) AL SHAR', Farouq  (6) AL SHARA, Farouk  (7) AL SHARA, Farouq  (8) AL SHARA, Faruq 7  (9) AL SHARA', Farouk  (10) AL SHARA', Farouq  (11) AL SHARA', Faruq  Position: ~~Vice-President of Syria~~  Other Information: *Former Vice-President of Syria*  Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.   * 1. **SHAHADAH, Rafiq**   Title: Brigadier-General  a.k.a: (1) CHAHADA, Rafeeq  (2) CHAHADA, Rafiq  (3) CHAHADE, Rafeeq  (4) CHAHADE, Rafiq  (5) CHAHADEH, Rafeeq  (6) CHAHADEH, Rafiq  (7) SHAHADA, Rafeeq  (8) SHAHADA, Rafiq  (9) SHAHADAH, Rafeeq  (10) SHAHADE, Rafeeq  (11) SHAHADE, Rafiq  (12) SHAHADEH, Rafeeq  (13) SHAHADEH, Rafiq  Position: ~~Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.~~  Other Information: *Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.* Advisor to President Bashar Al-Assad for strategic questions and military intelligence.  Listed on: 24/08/2011 Last Updated: 02/06/2015  Group ID: 12042.   * 1. **AL-HUSAYN, Nawful**   Title: Brigadier-General  a.k.a: (1) AL-HUSAYN, Nawfal  (2) AL-HUSAYN, Nofal  *(3) AL-HUSAYN, Nawfel*  (4) AL-HUSSAIN, Nawfal  (5) AL-HUSSAIN, Nawful  (6) AL-HUSSAIN, Nofal  *(7) AL-HUSSAIN, Nawfel*  (8) AL-HUSSEIN, Nawfal  (9) AL-HUSSEIN, Nawful  (10) AL-HUSSEIN, Nofal  *(11) AL-HUSSEIN, Nawfel*  Position: Idlib Syrian Military Intelligence (SMI) Branch Chief. Listed on: 24/08/2011 Last Updated: 02/06/2015  Group ID: 12047.   * 1. **ZAMRINI, Muhammed**   Title: Brigadier-General  a.k.a: *(1) ZAMRINI, Muhamad*  *(2) ZAMRENI, Muhammed*  *(3) ZAMRENI, Muhamad*  Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12049.   * 1. **MAYALEH, Adib**   DOB: ~~--/--/1955.~~ *15/05/1955*  *a.k.a: MAYARD, Andre*  POB: ~~Dara'a~~ *Bassir*  Position: Governor of the Central Bank of Syria  Listed on: 15/05/2012 Last Updated: 02/06/2015  Group ID: 12670.   * 1. **AL-ALI, Lu'ai**   Title: Colonel  a.k.a: (1) AL-ALI, Louay  *(2) AL-ALI, Loai*  Position: Head of Syrian Military Intelligence, Dara'a Branch  Listed on: 15/11/2011 Last Updated: 02/06/2015  Group ID: 12210.   * 1. **HASSUN, Nazih**   Title: Brigadier  a.k.a: *(1) HASSUN, Nazeeh*  *(2) HASSOUN, Nazih*  *(3) HASSOUN, Nazeeh*  Position: ~~Syria Air Force Intelligence~~ *Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch Other Information: Former Syrian Air Force Intelligence.*  Listed on: 02/12/2011 Last Updated: 02/06/2015  Group ID: 12419.   * 1. **MA'ALA, Ibrahim**   Title: Brigadier General  a.k.a: (1) MAALA, Ibrahim  (2) MAALE, Ibrahim  *(3) MA’LA, Ibrahim*  Position: Head of branch 285 (Damascus) of the General Intelligence Directorate.  Listed on: 24/07/2012 Last Updated: 02/06/2015  Group ID: 12716.  **Financial Services Commission**  **02/06/2015** | |