** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 9 March 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 the persons listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. Seven individuals and six entities have been added to the consolidated list. Their 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 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 7 March 2015 Council Implementing Regulation (EU) No 2015/375 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 64, 7.3.2015, p.10) by the Council of the European Union. 2. The Amending Regulation amended Annex II to the Regulation with effect from 7 March 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\_064\_R\_0005 &from=EN   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Syria Financial Sanctions page accessible via 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**  **09/03/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SYRIA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/375**  **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012**  **ADDITIONS**  **INDIVIDUALS**   1. **ABBAS, Ghassan**   Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus.  Position: Brigadier General  Other Information: Manager of the branch of Syrian Scientific Studies and research Centre (SSRCC/CERS)near Jumraya/Jmraiya. CERS is also known as SSRC, Scientific Studies and Research Center.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13229.   1. **ABDULKARIM, Wael**   a.k.a: AL KARIM, Wael  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: 09/03/2015  Group ID: 13230.   1. **BARQAWI, Ahmad**   a.k.a: BARQAWI, Ahmed 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 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: 09/03/2015  Group ID: 13231.   1. **BITAR, Bayan**   a.k.a: AL-BITAR, Dr., Bayan  Address: PO Box 11037, Damascus, Syria.  Other Information: Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13228.   1. **HAMSHO, Emad**   Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria.  Other Information: Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. Also known as Imad, HMISHO, HAMCHU, HAMCHO, HAMISHO, HAMEISHO and HEMASHO.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13233.   1. **HAMSHO, Samir**   Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria.  Other Information: Prominent Syrian businessman. Owner and chairman of Al Buroj and Syria Steel/Hmisho Steel, subsidiaries of Hamsho Trading, a subsidiary of Hamsho International. Also known as Samer or Sameer, HMISHO, HAMCHU, HAMCHO, HAMISHO, HMEISHO and HEMASHO.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13234.   1. **HASWANI, George**   a.k.a: (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George  Address: Damascus Province, Yabroud, Al Jalaa St., Syria.  Other Information: Prominent Syrian businessman, co-founder of HESCO Engineering and Construction Company.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13232.  **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: 09/03/2015  Group ID: 13239.   1. **DK GROUP**   a.k.a: (1) DK Group Sarl (2) DK Middle- East & Africa Regional Office  Address: (1) Azarieh Building, Block 03, 5th Floor Azarieh Street, Solidere Downtown, PO Box 11-503, Beirut, Lebanon. (2) DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon.  Other Information: DK Group supplies new banknotes to the Central Bank of Syria.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13240.   1. **HAMSHO TRADING**   a.k.a: (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  Address: Hmisho Economic Group, 31 Baghdad Street, Damascus, Syria.  Other Information: Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13237.   1. **ORGANISATION FOR TECHNOLOGICAL INDUSTRIES**   a.k.a: Technical Industries Corporation (TIC) Address: PO Box 11037, Damascus, Syria.  Other Information: Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13235.   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: 09/03/2015  Group ID: 13238.   1. **SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)**   Address: PO Box 11037, Damascus, Syria.  Other Information: Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence.  Listed on: 09/03/2015  Last Updated: 09/03/2015  Group ID: 13236.  **Financial Services Commission**  **09/03/2015**  **FINANCIAL SERVICES COMMISSION**     |  | | --- | | 9 March 2015  **Ukraine (Misappropriation)** |   **Introduction**   * 1. Council Regulation (EU) 208/2014 (“the Regulation”) imposing financial sanctions against Ukraine has been amended so that an asset freeze no longer applies to the four persons listed in the Annex to this Notice.   2. Identifying information for 17 other individuals listed in the Annex to this Notice has also been amended.   **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. * AZAROV, Oleksii, Mykolayovych (Group ID: 12908) * KALININ, Ihor, Oleksandrovych, (Group ID: 12905) * PORTNOV, Andriy, Volodymyrovych (Group ID: 12898) * YAKYMENKO, Oleksandr, Hryhorovych (Group ID: 12895)   1. Seventeen entries have been amended and are still subject to an asset freeze. Details are set out in the Annex.   **What you must do**   * 1. You must:  1. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice whose entries have been amended; 2. freeze such accounts, and other funds or assets; 3. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury; 4. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 5. 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.      * 1. 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.   2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   * 1. On 6 March 2015 Council Implementing Regulation (EU) No 2015/357 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 62, 6.3.2015, p.1) by the Council of the European Union.   2. The Amending Regulation amended Annex I to the Regulation with effect from 7 March 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\_062\_R\_ 0001&from=EN3   * 1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Misappropriation) Financial Sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>     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)  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (MISAPPROPRIATION)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/357**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 208/2014**  **DELISTINGS**  **Individuals**   1. **AZAROV, Oleksii, Mykolayovych**   DOB: 13/07/1971.  Other Information: Son of former Prime Minister Azarov  Group ID: 12908.   1. KALININ, Ihor, Oleksandrovych   DOB: 28/12/1959.  Position: Former Adviser to the President of Ukraine  Group ID: 12905.   1. **PORTNOV, Andriy, Volodymyrovych**   DOB: 27/10/1973.  Position: Former Adviser to the President of Ukraine  Group ID: 12898.   1. **YAKYMENKO, Oleksandr, Hryhorovych**   DOB: 22/12/1964.  Position: Former Head of Security Service of Ukraine  Group ID: 12895.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   1. **ARBUZOV, Serhiy, *Hennadiyovych***   DOB: 24/03/1976.  *POB: Donetsk*  *a.k.a: ARBUZOV, Sergei, Gennadievich*  Other Information: Former Prime Minister of the Ukraine  Group ID: 12946.   1. **AZAROV, Mykola, Yanovych**   DOB: 17/12/1947.  *POB: Kaluga, Russia*  *a.k.a: AZAROV, Nikolai, Yanovich*  Position: Former Prime Minister of Ukraine until January 2014  Group ID: 12907.   1. **BOHATYRIOVA, Raisa, Vasylivna**   DOB: 06/01/1953.  *POB: Bakal, Chelyabinsk oblast, Russia*  *a.k.a: BOGATYREVA, Raisa, Vasilievna*  Position: Former Minister of Health  Group ID: 12904.   1. **IVANYUSHCHENKO, Yuriy, *Volodymyrovych***   DOB: 21/02/1959.  *POB: Yenakiieve, Donetsk oblast*  Other Information: Party of Regions MP  Group ID: 12947.   1. **KLIUIEV, Andrii, Petrovych**   DOB: 12/08/1964.  *POB: Donetsk*  *a.k.a: KLYUYEV*, Andriy, Petrovych  Position: Former Head of Administration of President of Ukraine  Group ID: 12902.   1. **KLIUIEV, Serhii, Petrovych**   DOB: 19/08/1969.  *POB: Donetsk*  *a.k.a: KLYUYEV, Serhiy, Petrovych*  Other Information: Businessman. Brother of Mr. Andrii Kliuiev  Group ID: 12901.   1. ***KLYMENKO, Oleksandr, Viktorovych***   DOB: 16/11/1980.  *POB: Makiivka, Donetsk oblast*  Other Information: Former Minister of Revenues and Charges  Group ID: 12948.   1. **KURCHENKO, Serhiy, Vitaliyovych**   DOB: 21/09/1985.  *POB: Kharkiv*  Other Information: Businessman  Group ID: 12906.   1. **LUKASH, Olena, Leonidivna**   DOB: 12/11/1976.  *POB: Ribnita, Moldova*  *a.k.a: LUKASH, Elena, Leonidovna*  Position: Former Minister of Justice  Group ID: 12900.   1. **PSHONKA, Artem, Viktorovych**   DOB: 19/03/1976.  *POB: Kramatorsk, Donetsk oblast*  Other Information: Son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine.  Group ID: 12899.   1. **PSHONKA, Viktor, Pavlovych**   DOB: 06/02/1954.  *POB: Serhiyivka, Donetsk oblast*  Position: Former Prosecutor General of Ukraine  Group ID: 12894.   1. **STAVYTSKYI, Edward**   DOB: 04/10/1972.  *POB: Lebedyn, Sumy oblast*  *a.k.a: STAVYTSKY, Eduard, Anatoliyovych*  Other Information: Former Minister of Fuel and Energy of Ukraine.  Group ID: 12949.   1. **TABACHNYK, Dmytro, Volodymyrovych**   DOB: 28/11/1963.  *POB: Kiev*  Position: Former Minister of Education and Science  Group ID: 12903.   1. **YANUKOVYCH, Oleksandr, Viktorovych**   DOB: 10/07/1973.  *POB: Yenakiieve, Donetsk oblast*  Other Information: Son of former President. Businessman  Group ID: 12896.   1. **YANUKOVYCH, Viktor, Fedorovych**   DOB: 09/07/1950.  *POB: Yenakiieve, Donetsk oblast*  *a.k.a: YANUKOVICH, Viktor, Fedorovich*  Position: Former President of Ukraine  Listed on: 06/03/2014  Group ID: 12891.   1. **YANUKOVYCH, Viktor, Viktorovych**   DOB: 16/07/1981.  *POB: Yenakiieve, Donetsk oblast*  Position: Member of the Verkhovna Rada of Ukraine  Other Information: Son of former President.  Group ID: 12897.   1. **ZAKHARCHENKO, Vitalii, Yuriyovych**   DOB: 20/01/1963.  *POB: Kostiantynivka, Donetsk oblast*  *a.k.a: ZAKHARCHENKO, Vitaliy, Yurievich*  Position: Former Minister of Internal Affairs  Group ID: 12893.  **Financial Services Commission**  **09/03/2015** |