



FINANCIAL SERVICES COMMISSION

18 July 2017

Financial Sanctions Notice

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)

2. 16 entries have been added to the consolidated list and are now subject to an asset freeze – see Annex for details.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 18 July 2017 Council Implementing Regulation (EU) No 2017/1327 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 185, 18.7.2017, p.20) by the Council of the European Union.
6. The Amending Regulation amended Annex II to the Regulation with effect from 18 July 2017.

Further Information

7. 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/ENTXT/PDF/?uri=CELEX:32017R1327&from=EN>

8. Copies of recent Notices, 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-specific-consolidated-lists-and-releases>

9. 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>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to: Office
of Financial Sanctions Implementation

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1327

AMENDING ANNEX II TO COUNCIL REGULATION (EU) No

36/2012

ADDITIONS

Individuals

1. **AL-DIN Isam Zahr**

Title: Brigadier General **a.k.a:** (1) AL-DIN, Isam, Zuhair (2) ZAHREDDINE, Issam (3) ZAHRUDDIN, Essam (4) ZAHRUDDIN, Issam (5) ZOHRUDDIN, Isam **Other Information:** Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13500.

2. **AL-MUSA Jayyiz Rayyan**

Title: Major General **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud **Position:** Governor of Hasaka **Other Information:** Governor of Hasaka, appointed by Bashar al-Assad. Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13498.

3. **ASI Fayez**

a.k.a: AL-ASI, Fayez **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13507.

4. **DABUL Samir**

Title: Brigadier General **DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13493.

5. **DAHI Yasin Ahmad**

Title: Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin **Other Information:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13495.

6. **EL-ATOU Fawwaz**
a.k.a: ALATTO, Fawaz **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13506.
7. **GHRITAWI Mohammad Ziad**
a.k.a: GHRAYWATI, Mohammad, Ziad **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13502.
8. **HASAN Malik**
Title: Major General **a.k.a:** HASSAN, Malek **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13497.
9. **HASOURI Muhammad Yousef**
Title: Brigadier General **a.k.a:** (1) HASOURI, Mohammed, Yousef (2) HASOURI, Mohammad Yousef **Other Information:** Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13496.
10. **KATAN Mohammad Safwan**
a.k.a: QATTAN, Mohammad, Safwan **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13501.
11. **KHALUDI Mohammad Darar**
a.k.a: KHLOUDI, Mohammad, Darar **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13503.
12. **RIZQ Raymond**
a.k.a: RIZK, Raymond **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13505.
13. **SAWAN Khaled**
Title: Dr **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13504.
14. **SAWAN Mayzar 'Abdu**
Title: Major General **a.k.a:** SAWAN, Meezar **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13499.

15. SIRHAN Hala

Title: Dr **DOB:** 05/01/1953. **a.k.a:** SIRHAN, Dr, Hala **Other Information:** Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13508.

16. WANUS Ali

Title: Brigadier General **DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** Holds the rank of Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13494.

Financial Services Commission

18/07/2017