



FINANCIAL SERVICES COMMISSION

21 March 2017

Financial Sanctions Notice

SYRIA

Introduction

1. Council Regulation (EU) 36/2012 ("the Regulation") imposing financial sanctions with regard to Syria has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been added from the consolidated list and are now subject to an asset freeze.
 - BALLUL, Ahmad (Group ID: 13450)
 - DARWISH, Sarji' (Group ID: 13451)
 - IBRAHIM, Muhammed (Group ID: 13452)
 - MU'ALLA, Badi' (Group ID: 13453)

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 21 March 2017 Commission Implementing Regulation (EU) No 2017/480 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 75, 21.3.2017, p.12) by the European Commission.
6. The Amending Regulation amended Annex II to the Regulation with effect from 21 March 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/EN/TXT/PDF/?uri=CELEX:32017R0395&from=EN>

8. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Sudan financial sanctions page on the GOV.UK website:

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

9. Please note there are also import and export restrictions on Sudan 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:

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

*Financial Services Commission
21/03/17*

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/480

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 36/2012

ADDITIONS

Individuals

1. BALLUL Ahmad

DOB: 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** Major General, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13450.

2. DARWISH Sarji'

DOB: 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13451.

3. IBRAHIM Muhammed

DOB: 05/08/1964. **Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force

Other

Information: Holds rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13452.

4. MU'ALLA Badi'

DOB: --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Brigadier General **Other Information:** Holds rank of Brigadier General, a Senior Officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13453.

*Financial Services Commission
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