



7 June 2017

FINANCIAL SERVICES COMMISSION

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 individuals have been added to the consolidated list and are now subject to an asset freeze:
 - AL-KHALIL, Mohammad, Samer, Abdelrahman (Group ID: 13469)
 - AL-SAFFAF, Salam, Mohammad (Group ID: 13470)
 - AL-SHA'AR, Hisham, Mohammad, Mamdouh (Group ID: 13468)
3. Identifying information for 38 individuals and 1 entity listed in the Annex to this Notice has been amended and are still subject to an asset freeze.

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons and entity 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;

Valley View

~~Phoenix House~~ - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

- 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 and entities that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 30 May 2017 Council Implementing Regulation (EU) No 2017/907 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 139, 30.5.2017, p.15) by the Council of the European Union.
8. The Amending Regulation amended Annex II to the Regulation with effect from 31 May 2017.

Further Information

9. 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:32017R0907&from=EN>
10. 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/publications/financial-sanctions-syria>
11. 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>.

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

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

Enquiries

13. Non-media enquiries, reports and license 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

07/06/2017

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/907

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

ADDITIONS

Individuals

1. **ABDALLAH, Khalaf, Souleymane**
DOB: --/--/1960. **POB:** Deir Ezzor **a.k.a:** AL-ABDULLAH, Khalaf, Sleiman **Position:** Minister of Labour **Other Information:** Former Minister of Labour **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 07/06/2017 **Group ID:** 13155.
2. **AL ABBAS, Suleiman**
Position: Oil and Mineral Resources Minister **Other Information:** Former Oil and Mineral Resources Minister **Listed on:** 24/06/2014 **Last Updated:** ~~25/06/2014~~ 07/06/2017 **Group ID:** 12987.
3. **AL AHMAD, Najm, Hamad**
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad **Position:** Minister of Justice **Other Information:** Former Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 12782.
4. **AL NAYEF, Abdul, Salam**
Title: Dr. **Position:** Minister of Health **Other Information:** Former Minister of Health **Listed on:** ~~16/10/2012~~ 07/06/2017 **Last Updated:** 16/10/2012 **Group ID:** 12783.
5. **AL ZU'BI, Omran, Ahed**
DOB: 27/09/1959. **POB:** Damascus **a.k.a:** (1) AL ZO'BI, Omran, Ahed (2) AL ZOUBI, Omran, Ahed (3) AL ZOU'BI, Omran, Ahed **Position:** Minister of Information **Other Information:** Former Minister of Information **Listed on:** 16/10/2012 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 12780.
6. **AL-ASSAD, Munzir, Jamil**
DOB: 01/03/1961. **POB:** Kerdaha, Latakia Province **a.k.a:** (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details:** (1) 86449 (2) 842 781 **Listed on:** 10/05/2011 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 11905.
7. **AL-HALQI, Wael, Nader**
Title: Dr **DOB:** --/--/1964. **POB:** Daraa Province **a.k.a:** AL-HALKI, Wael, Nader **Position:** Prime Minister **Other Information:** Former Prime Minister and Former Minister of Health **Listed on:** 28/02/2012 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 12504.

8. **ALI, Malek**
Title: Dr **DOB:** --/--/1956. **a.k.a:** ALI, Dr, Malik **Position:** Higher Education Minister **Other Information:** *Former Higher Education Minister* **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12995.
9. **AL-SHAMMAT, Kinda**
DOB: --/--/1973. **a.k.a:** SHMAT, Kinda **Position:** Social Affairs Minister **Other Information:** *Former Social Affairs Minister* **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12989.
10. **AMIN, Samir, Izzat, Qadi**
DOB: --/--/1966. **Position:** Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Other Information:** *Former Internal Trade and Consumer Protection Minister* **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12993.
11. **BEK, Ghazwan, Kheir**
DOB: --/--/1961. **POB:** Latakia **a.k.a:** BEK, Ghazqan, Kheir **Position:** Minister of Transport **Other Information:** *Former Minister of Transport* **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014-07/06/2017 **Group ID:** 13160.
12. **CHEIKHA, Kamal**
DOB: --/--/1961. **POB:** Damascus **a.k.a:** AL-SHEIKHA, Kamal **Position:** Minister of Water Resources **Other Information:** *Former Minister of Water Resources* **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014-07/06/2017 **Group ID:** 13152.
13. **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:** 21/03/2017-07/06/2017 **Group ID:** 13451.
14. **GHALAWANJI, Omar, Ibrahim**
DOB: --/--/1954. **POB:** Tartus **Position:** Vice Prime Minister for Services Affairs. Minister of Local Administration **Other Information:** *Former Vice-Prime Minister for Services Affairs and former Minister of Local Administration* **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012-07/06/2017 **Group ID:** 12637.
15. **HAMDAN, Maamoun**
DOB: --/--/1958. **POB:** Damascus **a.k.a:** HAMDAN, Ma'moun **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016-07/06/2017 **Group ID:** 13404.
16. **HANNA, Bassam**
Title: Eng. **Position:** Minister of Water Resources **Other Information:** *Former Minister of Water Resources* **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012-07/06/2017 **Group ID:** 12769.
17. **HIJAZI, Hassan**
DOB: --/--/1964. **Position:** Labour Minister **Other Information:** *Former Labour Minister* **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12990.

- 18. HUSSEIN, Abdullah, Khaleel**
a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdullah, Khalil **Position:** ~~State Minister~~ **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 12788.
- 19. ISMAEL, Ismael**
DOB: --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Position:** ~~Finance Minister~~ **Other Information:** Former Finance Minister **Listed on:** 24/06/2014 **Last Updated:** ~~25/06/2014~~ 07/06/2017 **Group ID:** 12991.
- 20. JALALI, Mohamad, Ghazi**
DOB: --/--/1969. **POB:** Damascus **a.k.a:** AL-JALALI, Mohammad, Ghazi **Position:** ~~Minister of Communications and Technology~~ **Other Information:** Former Minister of Communications and Technology **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 07/06/2017 **Group ID:** 13151.
- 21. JAZA'IRI, Houmam**
DOB: --/--/1977. **a.k.a:** (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Position:** ~~Minister of Economy and Foreign Trade~~ **Other Information:** Former Minister of Economy and Foreign Trade **Listed on:** 22/10/2014 **Last Updated:** ~~04/10/2016~~ 07/06/2017 **Group ID:** 13148.
- 22. KHALIL, Issam**
DOB: --/--/1965. **POB:** Banias **Position:** ~~Minister of Culture~~ **Other Information:** Former Minister of Culture **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 07/06/2017 **Group ID:** 13158.
- 23. KHAMIS, Imad, Mohammad, Deeb**
DOB: 01/08/1961. **POB:** Near Damascus **a.k.a:** (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohammed, Dib (4) KHAMEES, Imad, Muhammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammed, Deeb (7) KHAMIS, Imad, Muhammad, Deeb **Position:** ~~Minister of Electricity~~ **Other Information:** Prime Minister and former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** ~~31/05/2013~~ 07/06/2017 **Group ID:** 12636.
- 24. MAHMOUD, Adnan, Hassan**
DOB: --/--/1966. **POB:** Tartous **Position:** Syrian Ambassador to Iran **Other Information:** ~~Former Minister of Information~~ **Listed on:** 26/09/2011 **Last Updated:** ~~04/06/2016~~ 07/06/2017 **Group ID:** 12150.
- 25. MARDINI, Mohamad, Amer**
DOB: --/--/1959. **POB:** Damascus **a.k.a:** MARDINI, Mohammad, Amer **Position:** ~~Minister of Higher Education~~ **Other Information:** Former Minister of Higher Education **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 07/06/2017 **Group ID:** 13149.
- 26. MAYALEH, Adib**
DOB: 15/05/1955. **POB:** Bassira **a.k.a:** MAYARD, Andre **Position:** ~~Governor of the Central Bank of Syria~~ **Other Information:** Former Minister of Economy and Foreign

Trade and former Governor of the Central Bank of Syria Listed on: 15/05/2012
Last Updated: 02/06/2015-07/06/2017 Group ID: 12670.

27. MOUAYYAD, Mohammad, Mouti'

DOB: --/--/1968. POB: Ariha (Idlib) a.k.a: MOAYYAD, Mohammad, Muti'a ~~Position: State Minister~~ Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 22/10/2014-07/06/2017 Group ID: 13159.

28. MOULHEM, Kifah

a.k.a: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah ~~Position: Battalion Commander in the 4th Division~~ Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 31/05/2013-07/06/2017 Group ID: 12222.

29. MUSHAWEH, Lubana

Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a: (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah ~~Position: Minister of Culture~~ Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 31/05/2013-07/06/2017 Group ID: 12778.

30. NOURI, Hassan

DOB: 09/02/1960. a.k.a: AL-NOURI, Hassan ~~Position: Minister of Administrative Development~~ Other Information: Former Minister of Administrative Development Listed on: 22/10/2014 Last Updated: 22/10/2014-07/06/2017 Group ID: 13153.

31. ORFALI, Khodr

Title: Dr DOB: --/--/1956. a.k.a: (1) ORFALI, Dr, Khudr (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khodr (7) URFALI, Dr, Khudr (8) URFALI, Dr, Khudr ~~Position: Economy and Foreign Trade Minister~~ Other Information: Former Economy and Foreign Trade Minister Listed on: 24/06/2014 Last Updated: 25/06/2014-07/06/2017 Group ID: 12992.

32. SAFIYEH, Hassan

DOB: --/--/1949. POB: Latakia a.k.a: SAFIYE, Hassan ~~Position: Minister of Internal Trade and Consumer Protection~~ Other Information: Former Minister of Internal Trade and Consumer Protection Listed on: 22/10/2014 Last Updated: 22/10/2014-07/06/2017 Group ID: 13157.

33. SA'IID, Mahmoud, Ibraheem

Title: Dr. a.k.a: (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibrahim (3) SA'EED, Mahmoud, Ibraheem (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim ~~Position: Minister of Transport~~ Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 31/05/2013-07/06/2017 Group ID: 12774.

34. SARKEES, Nazeera, Farah

Title: Dr. a.k.a: (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah ~~Position:~~

State Minister for Environmental Affairs **Other Information:** Former State Minister for Environmental Affairs **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013-07/06/2017 **Group ID:** 12785.

35. SHAHADAH, Rafiq

Title: Brigadier-General **POB:** Jablah, Latakia Province **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 **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:** 02/06/2015-07/06/2017 **Group ID:** 12042.

36. SHAHEEN, Jamal, Sha'ban

a.k.a: SHAHEEN, Jamal, Shaaban **Position:** ~~State Minister~~ **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013-07/06/2017 **Group ID:** 12789.

37. SHAMMAS, Hassib, Elias

Title: Dr **DOB:** --/--/1957. **a.k.a:** SHAMMAS, Dr, Hasib, Elias **Position:** ~~State Minister~~ **Other Information:** Former State Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12997.

38. TU'MA, Kamal, Eddin

DOB: --/--/1959. **Position:** ~~Industry Minister~~ **Other Information:** Former Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014-07/06/2017 **Group ID:** 12988.

ENTITY

1. EBLA PETROLEUM COMPANY

a.k.a: Ebco **Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013-07/06/2017 **Group ID:** 12489.

ADDITIONS

Individuals

1. AL-KHALIL, Mohammad, Samer, Abdelrahman

Position: Economy and Foreign Trade Minister **Listed on:** 02/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13469.

2. AL-SAFFAF, Salam, Mohammad

DOB: --/--/1979. **Position:** Administrative Development Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13470.

3. **AL-SHA'AR, Hisham, Mohammad, Mamdouh**
DOB: --/--/1958. POB: Damascus, Syria Position: Justice Minister Listed on:
07/06/2017 Last Updated: 07/06/2017 Group ID: 13468.

Financial Services Commission

07/06/2017