



FINANCIAL SERVICES COMMISSION

3rd June 2020

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 no longer applies to the persons listed in the Annex to this Notice.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Maen Rizk Allah HAYKAL (Group ID: 13762)
 - Jamea JAMEA (Group ID: 12043)
 - Hayan KADDOUR (Group ID: 13761)
 - DEVELOPERS PRIVATE JOINT STOCK COMPANY (Group ID: 13768)
4. The following entry has been amended and is still subject to an asset freeze:
 - Qasem SOLEIMANI (Group ID: 9062)
5. SOLEIMANI has been removed from the Syria regime, however, he remains listed under the Iran (Nuclear Proliferation) and Terrorism and Terrorist Financing regimes and continues to be subject to an asset freeze.

What you must do

6. 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 economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of 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.
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

9. On 29 May 2020 Council Implementing Regulation (EU) 2020/716 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 168, 29.5.2020, p.1) by the Council of the European Union.
10. The Amending Regulation amended Annex II to the Regulation with effect from 30 May 2020.

Further Information

11. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0716&from=EN>

12. 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>

13. 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>.

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

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

Enquiries

15. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/716

AMENDING ANNEX II TO COUNCIL REGULATION (EU)

36/2012

DELISTINGS

Individuals

1. **HAYKAL, Maen Rizk Allah**

a.k.a: RIZKALLAH, Heikal, Bin **Nationality:** Syrian **Position:** Secondary Shareholder of Exceed Development and Investment Company **Other Information:** Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 01/06/2020 **Group ID:** 13762.

2. **JAMEA, Jamea**

Title: Brigadier-General **a.k.a:** (1) JAME', Jame' (2) JAMI, Jami (3) JAMI', Jami' **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 01/06/2020 **Group ID:** 12043.

3. **KADDOUR, Hayan**

DOB: (1) 14/07/1970. (2) 24/07/1970. **POB:** Damascus, Syria **a.k.a:** (1) NAZEM, Hayyan, Kaddour, bin, Mohammed (2) QADDOUR, Hayan, Mohammad, Nazem **Nationality:** (1) Syrian (2) Swiss **Passport Details:** X4662433 (place of issue: Switzerland), N 004599905 (place of issue: Syrian Arab Republic) **Position:** Primary Shareholder of Exceed Development and Investment Company **Other Information:** Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/05/2019~~ 01/06/2020 **Group ID:** 13761.

Entity

1. **DEVELOPERS PRIVATE JOINT STOCK COMPANY**

a.k.a: Developers Private JSC **Address:** Damascus, Syria. **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 01/06/2020 **Group ID:** 13768.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. **SOLEIMANI, Qasem**

Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. ~~EU listing under Syria.~~ Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nucprol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/03/2007 **Last Updated:** ~~20/01/2020~~ 01/06/2020 **Group ID:** 9062