



FINANCIAL SERVICES COMMISSION

14th October 2020

Financial Sanction Notice

Chemical Weapons

Introduction

1. Council Regulation (EU) 2018/1542 (“the Regulation”) imposing financial sanctions against those who are responsible for manufacturing, using or engaging in preparations to use chemical weapons has been amended.
2. Identifying information for the individual 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 entry has been amended and is still subject to an asset freeze:
 - Said SAID (Group ID: 13750)

What you must do

4. 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 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.
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 13 October 2020 Council Implementing Regulation (EU) 2020/1463 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 335, 13.10.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 14 October 2020.

Further Information

9. 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:32020R1463&from=EN>

10. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Chemical Weapons financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

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

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

Enquiries

12. 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: CHEMICAL WEAPONS
COUNCIL IMPLEMENTING REGULATION (EU) 2020/1463
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2018/1542

AMENDMENT

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

Individual

1. SAID, Said

Title: ~~Doctor.~~ **DOB:** 11/12/1955. **a.k.a:** (1) SAEED, *Doctor.*, Said (2) SA'ID SA'ID, *Doctor.*, ~~Said Said~~ **Position:** ~~Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC~~ **Other Information:** *Gender: male. Member of Institute 3000 (a.k.a. Institute 6000) of the SSRC.* Said Said is a significant figure in Institute 3000 (a.k.a. Institute 6000) a.k.a. ~~Institute 5000~~, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons. **Listed on:** 21/01/2019 **Last Updated:** ~~21/01/2019~~ 14/10/2020
Group ID: 13750.

Financial Services Commission

14/10/2020

