



# FINANCIAL SERVICES COMMISSION

30 September 2021

Financial Sanction Notice

## Syria

### Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in repressing the civilian population in Syria or who is or has been involved in supporting or benefitting from the Syrian regime and who are or have been carrying on prohibited activities related to chemical weapons.
2. On 30 September 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - Nizar AL ASSAD (Group ID: 12041)
  - Ahmad AL QADRI (Group ID: 12986)
  - Mohammad Maen Zein-al-Abadin JAZBA (Group ID: 13777)
  - Ali Habib MAHMOUD (Group ID: 12024)

- Salam TOHME (Group ID: 13622)

#### **Further Information**

5. Copies of recent notices, UK legislation and relevant guidance 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>
6. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
7. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
8. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

#### **Enquiries**

9. Non-media enquiries about the implementation of financial sanctions in the UK 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

#### THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

#### DELISTINGS

##### Individuals

**1. ALASSAD, NIZAR**

**a.k.a:** (1) AL-ASAD (2) AL-ASSAAD, Nizar (3) AL-ASSAD, Nizar (4) ASAAD, Nizar (5) ASAD

(6) ASSAAD, Nizar (7) ASSAD **Other Information:** (UK Sanctions List Ref): SYR0193 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Prominent Syrian businessperson with close ties to the regime, including through Syrian President Al-Assad's family. As such, has been participating in, benefitting from or otherwise supporting the Syrian regime. Associated with the Assad and Makhlouf families. (Gender): Male **Listed on:** 24/08/2011 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12041.

**2. AL-QADRI, AHMAD**

**DOB:** --/--/1956. **POB:** Hasakah, Al-Hasakah Province, Syria **Nationality:** Syrian **Position:** Former Agriculture and Agrarian Reform Minister **Other Information:** (UK Sanctions List Ref): SYR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12986.

**3. JAZBA, MOHAMMAD MAENZEIN-AL-ABADIN**

**DOB:** --/--/1962. **POB:** Aleppo, Syria **a.k.a:** (1) JAZBA, Maen, Zein-Al-Abidin (2) JAZBA, Mohammad, Maen, Zein-Al-Abidin **Nationality:** Syrian **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref): SYR0347 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): Former Ministry of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender): Male **Listed on:** 04/03/2019 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 13777.

**4. MAHMOUD, ALIHABIB**

**Title:** General **DOB:** --/--/1939. **POB:** Tartous, Syria **a.k.a:** (1) HABIB, General, Ali (2) HABIB, Habeeb (3) MAHMOUD, General, Ali (4) MAHMOUD, Habeeb **Position:** Former Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population. (Gender): Male **Listed on:** 02/08/2011 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12024.

**5. TOHME, SALAM**

**Title:** Dr a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHMA, Salam (6) TOHMA, Salim (7) TOHME, Salim (8) TOUMAH, Salam (9) TOUMAH, Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref): SYR0214 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to senior position at SSRC, he is associated with designated entity SSRC. (Gender): Male **Listed on:** 19/03/2018 **Last Updated:** ~~12/07/2021~~ 30/09/2021 **Group ID:** 13622.

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