



# FINANCIAL SERVICES COMMISSION

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27 September 2017

## Financial Sanctions Notice

### Syria

#### Introduction

1. Council Regulation (EU) 36/2012 ("the Regulation") imposing financial sanctions against Syria has been amended.
2. Identifying information for 3 individuals and 1 entity 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 amended and are still subject to an asset freeze:
  - AL-MUSA, Jayyiz , Rayyan (Group ID:13498)
  - SAWAN, Mayzar, 'Abdu (Group ID: 13499)
  - AL-DIN ,Isam, Zahr (Group ID: 13500)
  - CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS) (Group ID: 12426)

#### 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 assets;
  - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor

Valley View

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- 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 26 September 2017 Council Implementing Regulation (EU) No 2017/1751 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 246/1, 26.09.2017) by the Council of the European Union.
8. The Amending Regulation amended Annex II to the Regulation with effect from 27 September 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:32017R1751&from=EN>
10. Copies of recent Notices, certain EU Regulations, UNSC Resolutions 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>
11. Further details on the UN measures in respect of Syria can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

12. 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>.

13. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-fags>

### **Enquiries**

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

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1751 AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012

#### AMENDMENTS

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

#### Individuals

**1. AL-MUSA, Jayyiz ,Rayyan**

**Title:** Major General **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL- MOUSSA, Jayez, al-Hammoud **Position:** Governor of Hasaka, *appointed by Bashar al- Assad* **Other Information:** ~~Governor of Hasaka, appointed by Bashar al-Assad.~~ Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13498.

**2. SAWAN, Mayzar, 'Abdu**

**Title:** Major General **DOB:**XX/XX/1954 **a.k.a:** SAWAN, Meezar **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13499.

**3. AL-DIN, Isam, Zahr**

**Title:** Brigadier General **DOB:**XX/XX/1961 **POB:**Tarba, As-Suwayda province Syria (1) AL- DIN, Isam, Zuhair (2) ZAHREDDINE, Issam (3) ZAHRUDDIN, Essam (4) ZAHRUDDIN, Issam (5) ZOHRUDDIN, Isam (6) AL-DEEN, Issam Zaher (7) ASSADLLAH, Nafed **Other Information:** Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13500.

#### Entity

**4. CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)**

**a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC) **Address:** Barzeh Street, PO Box 4470, ~~Damascus Damas.~~ **Other Information:** Government entity responsible for developing and producing non- conventional weapons, including chemical weapons, and the missiles to deliver them. **Listed on:** 02/12/2011 **Last Updated:** 27/09/2017 **Group ID:** 12426.

*Financial Services Commission  
27/09/2017*