



FINANCIAL SERVICES COMMISSION

28 March 2023

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 11 entries have been added to the Syria financial sanctions regime.

On 28 March 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

11 entries have been added to the Syria financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

28 March 2023

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 28 March 2023 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. 11 entries have been added to the consolidated list and are now subject to an asset freeze. Further information can be found in the annex to this Notice

What you must do

5. 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 which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to designated persons unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
 - 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. 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>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: david.vincent@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

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

ADDITIONS

Individuals

1. ABU ZUREIQ, Imad

Title: Mr **DOB:** 09/02/1979. **POB:** Nasib, Daraa, Syria **a.k.a:** (1) ABU ZUREIQ, Mr, Imad (2) ABU ZUREIQ, Mr, Emad **Nationality:** Syria **Address:** Syria. **Other Information:** (UK Sanctions List Ref):SYR0399. (UK Statement of Reasons):Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15868.

2. AL MASALMEH, Mustafa Qassem

Name (non-Latin script): مصطفى الماسالم

Title: Mr **DOB:** 01/01/1992. **POB:** Daraa, Syria **a.k.a:** (1) AL KASAM, Mr, Mustafa, Qassem (2) AL KASM, Mr, Mustafa, Qassem (3) AL MASALMEH, Mr, Mostafa, Qassem (4) AL QASIM, Mr, Mustafa, Qassem (5) AL-KASEM, Mr, Mustafa, Qassem **Nationality:** Syria **Address:** Daraa, Syria. **Other Information:** (UK Sanctions List Ref):SYR0400. (UK Statement of Reasons):Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15870.

3. AL-ASAD, Samer Kamal

Title: Mr **DOB:** 19/05/1973. **POB:** Qardaha, Syria **a.k.a:** (1) AL ASSAD, Mr, Samer, Kamal (2) ASAD, Mr, Samer, Kamal (3) ASSAD, Mr, Samer, Kamal **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0402. (UK Statement of Reasons):Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15861.

4. AL-ASAD, Waseem Badia

Title: Mr **DOB:** 18/07/1980. **POB:** Qardaha, Syria **a.k.a:** (1) AL-ASAD, Mr, Waseem, Badee (2) AL-ASAD, Mr, Waseem, Badi (3) AL-ASAD, Mr, Waseem, Badie (4) AL-ASAD, Mr, Wasim, Badia (5) AL-ASAD, Mr, Wassim, Badia (6) ALASSAD, Mr, Waseem, Badia

(7) AL-ASSAD, Mr, Waseem, Badia (8) ASAD, Mr, Waseem, Badia (9) ASSAD, Mr, Waseem, Badia **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0403. (UK Statement of Reasons):Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15864.

5. AL-KAYALI, Taher Abdul Kareem

Title: Mr **DOB:** 11/07/1960. **POB:** Aleppo, Syria **a.k.a:** (1) AL-KAYALI, Mr, Taer, Abdul, Kareem (2) CAIALI, Mr, Taher, Abdul, Kareem (3) KAYYALI, Mr, Taher, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref):SYR0397. (UK Statement of Reasons):Taher AL-KAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15863.

6. DAQQOU, Hassan Muhammad

Title: Mr **DOB:** 17/01/1978. **POB:** Assal al-Ward, Syria **a.k.a:** (1) DAGO, Mr, Hassan, Muhammad (2) DAKOU, Mr, Hassan, Muhammad (3) DAQOU, Mr, Hassan, Muhammad (4) DAQQOU, Mr, Hasan, Muhammad (5) DAQQOU, Mr, Hassan, Mohamad (6) DAQU, Mr, Hassan, Muhammad (7) DEKKO, Mr, Hassan, Muhammad (8) DIKU, Mr, Hassan, Muhammad (9) DOQU, Mr, Hassan, Muhammad (10) DUQO, Mr, Hassan, Muhammad (11) DUQQU, Mr, Hassan, Muhammad **Nationality:** (1) Lebanon (2) Syria **Other Information:** (UK Sanctions List Ref):SYR0406. (UK Statement of Reasons):Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15869.

7. FALHOUT, Raji

Title: Mr **DOB:** 03/10/1985. **POB:** Atil, Syria **Nationality:** Syria **Address:** Sweida, Syria. **Position:** Commander of local militia **Other Information:** (UK Sanctions List Ref):SYR0405. (UK Statement of Reasons):Raji FALHOUT is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15867.

8. HAMID, Abdellatif

Title: Mr **DOB:** 01/12/1977. **POB:** Aleppo, Syria **a.k.a:** (1) HAMID, Mr, Abdel Latif (2) HAMID, Mr, Abdul Latif (3) HAMID, Mr, Abdullatif (4) HAMIDA, Mr, Abdellatif (5) HAMIDEH, Mr, Abdellatif **Nationality:** Syria **Address:** Aleppo, Syria. **Other Information:** (UK Sanctions List Ref):SYR0396. (UK Statement of Reasons):Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019

because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15862.

9. KHITI, Amer Taysir

Title: Mr **DOB:** 31/07/1980. **POB:** Douma, Syria **a.k.a:** (1) KHAITI, Mr, Amer, Taysir (2) KHEITI, Mr, Amer, Taysir (3) KHITI, Mr, Amer, Tayseer **Nationality:** Syria **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0398. (UK Statement of Reasons):Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Email address):info@khitiholding.com (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15865.

10. SHALISH, Mohammed Assef Issa

Title: Mr **POB:** Syria **a.k.a:** SHALISH, Mr, Muhammed, Assef **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0401. (UK Statement of Reasons):Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15860.

11. ZAITER, Noah

Title: Mr **DOB:** --/--/1977. **POB:** Zahle, Lebanon **a.k.a:** (1) ZAAYTEER, Mr, Noah (2) ZEITER, Mr, Noah (3) ZUAITER, Mr, Noah **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref):SYR0404. (UK Statement of Reasons):Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **Group ID:** 15866.

Financial Services Commission

28/03/2023