

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

06/11/2020

Syria

Introduction

1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Bassam TOU’MA (Group ID: 13997)
 - Hassan GHABACHE (Group ID: 13998)
 - Ziyad SABBAGH (Group ID: 13999)
 - Hassan QATANA (Group ID: 14000)
 - Ghassan ZAMEL (Group ID: 14001)
 - Mohamad FAYEZ BARCHA (Group ID: 14002)
 - Malloul HUSSEIN (Group ID: 14003)
 - Mohammad Samir HADDAD (Group ID: 14004)

What you must do

3. 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 Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky , together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the [FRA website](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 6 November 2020 Council Implementing Regulation (EU) 2020/1649 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 370 I, 6.11.2020, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex II to the Regulation with effect from 6 November 2020.

Further Information

7. 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:32020R1649&from=EN>

8. 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>

9. 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>.

10. For more information please see OFSI's guide to financial sanctions:

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

11. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

12. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1649

AMENDING ANNEX II TO COUNCIL REGULATION (EU) 36/2012

ADDITIONS

Individuals

1. TOU'MA, Bassam

DOB: --/--/1969. **POB:** Safita, Syria **a.k.a:** TU'MA, Bassam **Position:** Minister of Oil and Mineral Resources. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13997.

2. GHABACHE, Hassan

DOB: --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Position:** Minister of Health. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13998.

3. SABBAGH, Ziyad

DOB: --/--/1960. **POB:** Aleppo, Syria **Position:** Minister of Industry. Appointed in August 2020 **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13999.

4. QATANA, Mohammad Hassan

POB: Damascus, Syria **Position:** Minister of Agriculture and Agrarian Reform. Appointed in August 2020 **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 14000.

5. ZAMEL, Ghassan

DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a:** (1) AL-ZAMEL, Ghassan (2) AL-ZAMIL, Ghassan **Position:** Minister of Electricity. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 14001.

6. BARCHA, Mohamad Fayez

DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-BARASHA, Mohamad, Fayez (2) AL-BARASHA, Mohammad, Fayez (3) AL-BARSHA, Mohamad, Fayez (4) AL-BARSHA, Mohammad, Fayez (5) BARCHA, Mohammad, Fayez **Position:** Minister of State. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 14002.

7. HUSSEIN, Malloul

DOB: --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a:** (1) AL-HUSSEIN, Malloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Position:** Minister of State. Appointed in August 2020 **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 14003.

8. HADDAD, Mohammad Samir

DOB: --/--/1956. **POB:** Tartous, Syria **Position:** Minister of State. Appointed in August 2020 **Other Information:** Gender: male. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 14004.

Financial Reporting Authority

Portfolio of Legal Affairs

06/11/2020