

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**04/03/2019**

## 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. 7 entries have been added to the consolidated list and are subject to an asset freeze. The details of these entries are found in the annex to this notice.

### 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 [financialreportingauthority@gov.ky](mailto:financialreportingauthority@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 [financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky) by completing and submitting a TF/PF Asset Freeze Report Form. 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 4 March 2019 Council Implementing Regulation (EU) 2019/350 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 63I, 4.3.2019, p.1) by the European Commission/Council of the European Union.
6. The Amending Regulation amended Annex II to the Regulation with effect from 4 March 2019.

### **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:32019R0350&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>

## **Enquiries**

11. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1052  
Grand Cayman KY1-1102  
Cayman Islands  
[financialreportingauthority@gov.ky](mailto:financialreportingauthority@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: SYRIA**

**COUNCIL IMPLEMENTING REGULATION (EU) 2019/350**

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

**ADDITIONS**

**1. AL-RAHMOUN, Mohammad Khaled**

**Title:** Major General **DOB:** --/--/1957. **POB:** Idleb **Other Information:** Minister of Interior. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13771

**2. MARTINI, Mohammad Rami Radwan**

**DOB:** --/--/1970. **POB:** Aleppo **Other Information:** Minister of Tourism.

Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13772.

**3. AL-AZAB, Imad Muwaffaq**

**DOB:** --/--/1970. **POB:** Damascus Countryside **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13773.

**4. IBRAHIM, Bassam Bashir**

**DOB:** --/--/1960. **POB:** Hama **Other Information:** Minister of Education.

Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13774.

**5. ABDULLATIF, Suhail Muhammad**

**DOB:** --/--/1961. **POB:** Lattakia **Other Information:** Minister of Public Works and Housing. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13775.

**6. AL-KHATIB, Iyad Mohammad**

**DOB:** --/--/1974. **POB:** Damascus **Other Information:** Minister of Communications and Technology. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13776.

**7. JAZBA, Mohammad Maen Zein-Al-Abidin**

**DOB:** --/--/1962. **POB:** Aleppo **Other Information:** Minister of Industry. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13777.

Financial Reporting Authority

Portfolio of Legal Affairs

04/03/2019