

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

10/07/2020

Syria

Introduction

1. This notice is to issue a correction for 2 listings in the Syria regime. This brings the consolidated list into line with Annex II to Council Regulation (EU) No 36/2012 (“the Regulation”).

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Fahd Jasim AL-FURAYJ (Group ID: 12763)
3. The following entry has been amended and is still subject to an asset freeze:
 - Ahmed AL-JARROUCHEH (Group ID: 12724)

Legislative details

The First Amending Regulation

4. On 30 September 2016 Council Implementing Regulation (EU) No 2016/1735 (“the First Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 264, 30.9.2016, p.1) by the European Commission.
5. The First Amending Regulation amended Annex II to the Regulation with effect from 1 November 2016.
6. The First Amending Regulation delists the following entry:
 - Fahd Jasim AL-FURAYJ (Group ID: 12763)

The Second Amending Regulation

7. On 29 May 2020 Council Implementing Regulation (EU) 2020/716 (“the Second Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 168, 29.5.2020, p.1) by the Council of the European Union.
8. The Second Amending Regulation amended Annex II to the Regulation with effect from 30 May 2020.
9. The Second Amending Regulation amends the following entry:
 - Ahmed AL-JARROUCHEH (Group ID: 12724)

Further Information

10. A copy of the First 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:32016R1735&from=EN>
11. A copy of the Second 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:32020R0716&from=EN>
12. 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-specificconsolidated-lists-and-releases>
13. 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>.

14. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

15. 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)

Enquiries

14. 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) 2016/1735

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

DELISTINGS

Individuals

1. AL-FURAYJ, Fahd Jasim

DOB: 01/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) ALFREIJ, Jassimm (4) AL-FURAYJ, Fahd, Jassem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasim (7) AL-FURAYJ, Jassim **Other Information:** Former Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces. **Listed on:** 16/10/2012 **Last Updated:** ~~27/02/2018~~ 10/07/2020
Group ID: 12763.

COUNCIL IMPLEMENTING REGULATION (EU) 2020/716

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

AMENDMENTS

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

Individual

1. AL-JARROUCHEH, Ahmed

DOB: ~~--/--/1957~~. **a.k.a:** (1) AL-JARROUCHA, Ahmad (2) AL-JARROUCHA, Ahmed (3) ALJARROUCHAH, Ahmad (4) AL-JARROUCHAH, Ahmed (5) AL-JARROUCHEH, Ahmad (6) ALJARROUCHEH, Ahmed (7) AL-JARROUSHA, Ahmad (8) AL-JARROUSHA, Ahmed (9) ALJARROUSHEH, Ahmad (10) AL-JARROUSHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Other Information:** **Gender:** male. Former Head of the foreign branch of General Intelligence (Branch 279). Responsible for General Intelligence arrangements in Syrian embassies. **Listed on:** 24/07/2012 **Last Updated:** ~~04/06/2020~~ 10/07/2020 **Group ID:** 12724.

Financial Reporting Authority

Portfolio of Legal Affairs

10/07/2020

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

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