

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



**Delivery Address:**

133 Elgin Ave, 4<sup>th</sup> Floor  
Government Administrative Building  
Grand Cayman  
CAYMAN ISLANDS  
Direct Tel No. (345) 244-2394  
Tel No. (345) 945-6267  
Fax No. (345) 945-6268  
Email: financialsanctions@gov.ky

**Mailing Address:**

P.O. Box 1054  
Grand Cayman KY1-1102  
CAYMAN ISLANDS

## **Financial Sanctions Notice**

**14/10/2020**

### **Chemical Weapons**

#### **Introduction**

1. Council Regulation (EU) 2018/1542 (“the Regulation”) imposing financial sanctions against those who are responsible for manufacturing, using or engaging in preparations to use chemical weapons has been amended.
2. Identifying information for the individual 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 entry has been amended and is still subject to an asset freeze:
  - Said SAID (Group ID: 13750)

#### **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 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](mailto: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](mailto: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.
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 13 October 2020 Council Implementing Regulation (EU) 2020/1463 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 335, 13.10.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 14 October 2020.

### **Further Information**

9. 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:32020R1463&from=EN>
10. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Chemical Weapons financial sanctions page on the GOV.UK website:
- <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. For more information please see OFSI’s guide to financial sanctions:
- <https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. 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)

13. **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](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: CHEMICAL WEAPONS**

**COUNCIL IMPLEMENTING REGULATION (EU) 2020/1463**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2018/1542**

**AMENDMENT**

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

**Individual**

1. **SAID, Said**

**Title:** Doctor. **DOB:** 11/12/1955. **a.k.a:** (1) SAEED, Doctor., Said (2) SA'ID SA'ID, Doctor., ~~Said~~  
Said **Position:** ~~Member of Institute 3000 (a.k.a. Institute 6000 a.k.a. Institute 5000) of the SSRC~~  
**Other Information:** Gender: male. Member of Institute 3000 (a.k.a. Institute 6000) of the SSRC. Said  
Said is a significant figure in Institute 3000 (a.k.a. Institute 6000) ~~a.k.a. Institute 5000~~, the division of  
the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing  
Syria's chemical weapons. **Listed on:** 21/01/2019 **Last Updated:** ~~21/01/2019~~ 14/10/2020 **Group ID:**  
13750.

Financial Reporting Authority

Portfolio of Legal Affairs

14/10/2020