

# 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](mailto:financialsanctions@gov.ky)

**Mailing Address:**

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

**Financial Sanctions Notice**

**15/03/2021**

## 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 15 March 2021 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. The following entries have been added to the consolidated list and are now subject to an asset freeze.
  - Muhammad Bara AL-QATIRJI (Group ID: 14068)
  - Faisal AL-MIQDAD (Group ID: 14069)

- Luna AL-SHIBL (Group ID: 14070)
- Malik ALIAA (Group ID: 14071)
- Yasser Hussein IBRAHIM (Group ID: 14072)
- Zaid SALAH (Group ID: 14073)

### **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 and any funds 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 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). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

8. 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>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

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: SYRIA

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

#### ADDITIONS

##### Individuals

##### 1. **AL-QATIRJI, Muhammad Bara**

**DOB:** 10/11/1976. **POB:** Raqqah, Syria **a.k.a:** (1) ABU BARA (2) AL-QATARJI, Abu, al-Bara (3) AL-QATARJI, Bara (4) AL-QATARJI, Bara, Ahmad (5) AL-QATARJI, Muhammad (6) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (7) AL-QATARJI, Muhammad, Nur, al-Din (8) KATARJI, Abu, al-Bara (9) KATARJI, Bara (10) KATARJI, Bara, Ahmad (11) KATARJI, Muhammad (12) KATARJI, Muhammad, Bara, Ahmad, Rushdi (13) KATARJI, Muhammad, Nur, al-Din (14) KHATARJI, Abu, al-Bara (15) KHATARJI, Bara (16) KHATARJI, Bara, Ahmad (17) KHATARJI, Muhammad (18) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (19) KHATARJI, Muhammad, Nur, al-Din (20) KHATIRJI, Abu, al-Bara (21) KHATIRJI, Bara (22) KHATIRJI, Bara, Ahmad (23) KHATIRJI, Muhammad (24) KHATIRJI, Muhammad, Bara, Ahmad, Rushdi (25) KHATIRJI, Muhammad, Nur, al-Din (26) QATARJI, Abu, al-Bara (27) QATARJI, Bara (28) QATARJI, Bara, Ahmad (29) QATARJI, Muhammad (30) QATARJI, Muhammad, Bara, Ahmad, Rushdi (31) QATARJI, Muhammad, Nur, al-Din (32) QATIRJI, Abu, al-Bara (33) QATIRJI, Bara (34) QATIRJI, Bara, Ahmad (35) QATIRJI, Muhammad (36) QATIRJI, Muhammad, Bara, Ahmad, Rushdi (37) QATIRJI, Muhammad, Nur, al-Din (38) QATRJI, Abu, al-Bara (39) QATRJI, Bara (40) QATRJI, Bara, Ahmad (41) QATRJI, Muhammad (42) QATRJI, Muhammad, Bara, Ahmad, Rushdi (43) QATRJI, Muhammad, Nur, al-Din **Nationality:** Syria **National Identification no:** 11010046398 **Other Information:** (UK Sanctions List Ref): SYR0375 (UK Statement of Reasons): Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender): Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14068.

##### 2. **AL-MIQDAD, Faisal**

**Title:** Dr **DOB:** 05/02/1954. **POB:** Daraa, Syria **a.k.a:** (1) AL-MEKDAD, Fayçal (2) AL-MEKDAD, Fayssal (3) AL-MEQDAD, Fayçal (4) AL-MEQDAD, Fayssal (5) MEKDAD, Fayçal (6) MEKDAD, Fayssal (7) MEQDAD, Fayçal (8) MEQDAD, Fayssal (9) MIQDAD, Fayçal (10) MIQDAD, Fayssal **Nationality:** Syria **Position:** Minister of Foreign Affairs and Expatriates **Other Information:** (UK Sanctions List Ref): SYR0376 (UK Statement of Reasons): Minister of Foreign Affairs. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14069.

##### 3. **AL-SHIBL, Luna**

**DOB:** 01/09/1975. **POB:** Suweida, Syria **a.k.a:** (1) AL CHEBEL, Luna (2) AL CHEBIL, Luna (3) AL SHEBEL, Luna (4) AL SHEBIL, Luna (5) AL SHIBIL, Luna (6) AL SHIBL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBIL, Luna (10) SHEBEL, Luna (11) SHEBIL,

Luna (12) SHIBIL, Luna (13) SHIBL, Luna **Nationality:** Syria **Position:** Media Adviser to President Assad **Other Information:** (UK Sanctions List Ref): SYR0377 (UK Statement of Reasons): Adviser to President Assad and a prominent member of his inner circle. As Media Adviser to the President she supports the Syrian regime, which relies on disinformation and a lack of media freedom to repress the civilian population. She is also associated with the Syrian regime through her role as an adviser. (Gender): Female **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14070.

**4. ALIAA, Malik**

**Title:** Major General **POB:** Tatrous, Syria **a.k.a:** ALIA, Malek **Nationality:** Syria **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref): SYR0378 (UK Statement of Reasons): Major General and Commander of the Republican Guard as of January 2021, and former Commander of the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the offensives on north-west Syria of 2019-2020. (Gender): Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14071.

**5. IBRAHIM, Yasser Hussein**

**DOB:** 09/04/1983. **POB:** Damascus, Syria **a.k.a:** (1) IBRAHIM, Yasar (2) IBRAHIM, Yassar **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0379 (UK Statement of Reasons): Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure. (Gender): Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14072.

**6. SALAH, Zaid**

**Title:** Major General **POB:** Latakia, Syria **a.k.a:** SALEH, Zaed **Nationality:** Syria **Position:** Commander of the Syrian Army's 5th Corps **Other Information:** (UK Sanctions List Ref): SYR0380 (UK Statement of Reasons): Major General and since January 2018 Commander of the Syrian Army's 5th Corps, and previously commanded the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the Idlib/Hama offensive which began in April 2019. (Gender): Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14073.

Financial Reporting Authority

Portfolio of Legal Affairs

15/03/2021