

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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## **Financial Sanctions Notice**

**16/10/2020**

### **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.
  - Talal AL-BARAZI (Group ID: 13976)
  - Loubana MOUCHAWEH (Group ID: 13977)
  - Darem TABA’A (Group ID: 13978)
  - Ahmad SAYYED (Group ID: 13979)
  - Tammam RA’AD (Group ID: 13980)
  - Kinan YAGHI (Group ID: 13981)
  - Zuhair KHAZIM (Group ID: 13982)
3. 18 entries have been amended and are still subject to an asset freeze.

## **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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## **Legislative details**

6. On 16 October 2020 Council Implementing Regulation (EU) 2020/1505 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 342 I, 16.10.2020, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex II to the Regulation with effect from 16 October 2020.

## **Further Information**

8. 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:32020R1505&from=EN>
9. 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>
10. 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>.

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: SYRIA

#### COUNCIL IMPLEMENTING REGULATION (EU) 2020/1505

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

### ADDITIONS

#### Individuals

1. **AL-BARAZI, Talal**  
**DOB:** --/--/1963. **POB:** Hama city, Syria **a.k.a:** BARAZI, Talal **Position:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13976.
2. **KHAZIM, Zuhair**  
**DOB:** --/--/1963. **POB:** (1) Ain al-Tinah (2) Lattakia, (1) Syria (2) Syria **a.k.a:** KHAZIM, Zouhair **Position:** Minister of Transport. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13982.
3. **MOUCHAWEH, Loubana**  
**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Position:** Culture Minister. Appointed in August 2020. **Other Information:** Gender: female. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13977.
4. **RA'AD, Tammam**  
**DOB:** --/--/1965. **POB:** (1) Al-Qusayr (2) Homs, (1) Syria (2) Syria **a.k.a:** (1) RAAD, Tamam (2) RA'AD, Tammam (3) RAAD, Tammam **Position:** Minister of Hydraulic/Water Resources. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13980.
5. **SAYYED, Ahmad**  
**DOB:** --/--/1965. **POB:** Quneitra, Syria **a.k.a:** (1) AL-SAYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Position:** Minister of Justice. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13979.
6. **TABA'A, Darem**  
**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** Minister of Education. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13978.

7. **YAGHI, Kinan**

**DOB:** --/--/1976. **POB:** Salmiya, Hama countryside, Syria a.k.a: (1) YAGHI, Kenan (2) YAGI, Kenan (3) YAGI, Kinan **Position:** Minister of Finance. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13981.

## AMENDMENTS

### Individuals

1. **AYYUB, Ali Abdullah**

**DOB:** --/--/1952. **POB:** Lattakia, Syria a.k.a: (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdullah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdullah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** (1) Vice President of the Council of Ministers (2) Minister of Defence. Appointed in January 2018. **Other Information:** Gender: male. Officer of the rank of General in the Syrian Army. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12211.

2. **KHAMIS, Imad Mohammad Deeb**

**DOB:** 01/08/1961. **POB:** near Damascus, Syria a.k.a: (1) KHAMEES, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohamed, Deeb (3) KHAMIS, Imad, Mohammed, Deeb (4) KHAMIS, Imad, Muhammad, Deeb **Position:** ~~Prime Minister~~ **Other Information:** Gender: male. Former Prime Minister. Former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12636.

3. **YAZAJI, Nizar Wahbeh**

**DOB:** --/--/1961. **POB:** Damascus, Syria a.k.a: YAZIGI, Nizar, Wehbe **Position:** ~~Minister of Health since August 2014~~ **Other Information:** Gender: male. Former Minister of Health. **Listed on:** 22/10/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13156.

4. **AL-QADRI, Ahmad**

**DOB:** --/--/1956. **Position:** ~~Agriculture and Agrarian Reform Minister~~ **Other Information:** Gender: male. Former Agriculture and Agrarian Reform Minister. **Listed on:** 24/06/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12986.

5. **ARNOUS, Hussein**

**DOB:** --/--/1953. a.k.a: ARNUS, Hussein **Position:** ~~Water Resources Minister~~ Prime Minister. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 24/06/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12996.

6. **NADDAF, Atef**

**DOB:** --/--/1956. **POB:** Damascus countryside, Syria **Position:** ~~Minister of Internal Trade and Consumer Protection. Appointed in November 2018.~~ **Other Information:** Gender: male. Former Minister of Internal Trade and Consumer Protection. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13396.

7. **MAKHLOUF, Hussein**  
**DOB:** --/--/1964. **POB:** Lattakia, Syria **a.k.a:** MAKHLUF, Hussein **Position:** ~~Local Administration Minister~~ Appointed in July 2016 *Minister of Local Administration and Environment* **Other Information:** Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13397.
8. **GHANEM, Ali**  
**DOB:** --/--/1963. **POB:** Damascus, Syria **Position:** ~~Minister for Petroleum and Mineral Resources~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Minister for Petroleum and Mineral Resources*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13399.
9. **AL-AHMED, Mohammed**  
**DOB:** --/--/1961. **POB:** Lattakia, Syria **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** ~~Culture Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Culture Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13401.
10. **HAMOUD, Ali**  
**DOB:** --/--/1964. **POB:** Tartus, Syria **a.k.a:** HAMMOUD, Ali **Position:** ~~Transport Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Transport Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13402.
11. **KHARBOUTLI, Mohammed Zuhair**  
**POB:** Damascus, Syria **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** ~~Electricity Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Electricity Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13403.
12. **HAMDAN, Maamoun**  
**DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Position:** ~~Finance Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Finance Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13404.
13. **ABDULLAH, Abdullah**  
**DOB:** --/--/1956. **Position:** ~~State Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former State Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13408.
14. **ABDULLAH, Salwa**  
**DOB:** --/--/1953. **POB:** Quneitra, Syria **Position:** ~~State Minister~~. Appointed in July 2016. *Minister of Social Affairs and Labour*. Appointed in August 2020 **Other Information:** Gender: female. *Former State Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13409.

**15. SA'AD, Rafe'a Abu**

**DOB:** --/--/1954. **POB:** Habran Village, Sweida province, Syria **a.k.a:** SAAD, Rafe'a Abu  
**Position:** ~~State Minister. Appointed in July 2016.~~ **Other Information:** Gender: male.  
Former State Minister. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020  
**Group ID:** 13410.

**16. AL-SHA'AR, Hisham Mohammad Mamdouh**

**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** ~~Justice Minister. Appointed in March 2017.~~ **Other Information:** Gender: male. Former Justice Minister. **Listed on:** 07/06/2017 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13468.

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

**DOB:** --/--/1970. **POB:** Damascus countryside, Syria **Position:** ~~Minister of Education. Appointed in November 2018.~~ **Other Information:** Gender: male. Former Minister of Education. **Listed on:** 04/03/2019 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13773.

**18. ~~AL-ABIDIN JAZBA~~, Mohammad Maen Zein-~~Al-Abidin~~ Jazba**

**DOB:** --/--/1962. **POB:** Aleppo, Syria **Position:** ~~Minister of Industry. Appointed in November 2018~~ **Other Information:** Gender: male. Former Minister of Industry. **Listed on:** 04/03/2019 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13777.

Financial Reporting Authority

Portfolio of Legal Affairs

16/10/2020