

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

26/07/2022

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 26 July 2022 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.
4. 1 entry has been corrected on the Consolidated List, bringing the entry in line with the UK Sanctions List.

Notice summary

5. The following entries have been added to the consolidated list and are now subject to an asset freeze.

- Saleh AL ABDULLAH (Group ID: 15456)
- Nasser Deeb DEEB (Group ID: 15462)
- Ahmad Khalil KHALIL (Group ID: 15460)
- Issam SHAMMOUT (Group ID: 15458)
- SANAD PROTECTION AND SECURITY SERVICES (Group ID: 15466)

6. The following entry has been corrected and is still subject to an asset freeze:

- SYRIAN PETROLEUM COMPANY (Group ID: 12644)

What you must do

7. 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, 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 by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.

8. 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.

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

Further Information

10. 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>

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

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

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

14. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

15. **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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

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

ADDITIONS

Individuals

1. AL ABDULLAH, Saleh

Title: Brigadier General **DOB:** --/--/1967. **POB:** Tartous, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0390 (UK Statement of Reasons):Saleh Al-Abdullah is and has been involved in repressing the civilian population in Syria as a member of the Syrian Armed Forces of the rank of Brigadier General and as leader of the Sixteenth Brigade militia. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15456.

2. DEEB, Nasser Deeb

Nationality: Syria **Other Information:** (UK Sanctions List Ref):SYR0393 (UK Statement of Reasons):Nasser Deeb Deeb is involved in supporting and benefiting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15462.

3. KHALIL, Ahmad Khalil

a.k.a: KHALIL, Ahmed, Khalil **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0392 (UK Statement of Reasons):Ahmad Khalil Khalil is involved in supporting and benefiting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15460.

4. SHAMMOUT, Issam

Name (non-Latin script): عصام شموط

DOB: --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) SHAMMOUT, Mohammed, Issam (2) SHAMMOUT, Muhammad, Issam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0391 (UK Statement of Reasons): Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15458.

Entity

1. SANAD PROTECTION AND SECURITY SERVICES

Address: Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0394 Ahmad Khalil Khalil and Nasser Deeb Deeb (UK Statement of Reasons):Sanad Protection and Security Services is involved in supporting or benefiting the Syrian regime and is directly

owned by persons involved in supporting or benefiting the Syrian regime. (Type of entity): Limited Liability Company **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **Group ID:** 15466.

CORRECTION

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

Entity

1. SYRIAN PETROLEUM COMPANY

a.k.a: SPC **Address:** (1) ~~PO BOX:3378~~ *Dummar Province, Expansion Square, Island 19-Building 32, PO BOX: 2849, Syria.* (2) Dummar Province, Expansion Square, Island 19-Building 32, PO BOX:3378, Syria. **Other Information:** (UK Sanctions List Ref):SYR0335 Oil and Gas (UK Statement of Reasons):State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefiting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products. (Phone number):(1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +963-11-3137979 (Website):(1) www.spc.com.sy (2) www.spc-sy.com (Email address):(1) spccom1@scs-net.org (2) spccom2@scs-net.org (Type of entity):State-owned **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 26/07/2022 **Group ID:** 12644.

Financial Reporting Authority

Portfolio of Legal Affairs

26/07/2022