

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

30/09/2021

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 30 September 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 removed from the consolidated list and are no longer subject to an asset freeze.
 - Nizar AL ASSAD (Group ID: 12041)
 - Ahmad AL QADRI (Group ID: 12986)

- Mohammad Maen Zein-al-Abadin JAZBA (Group ID: 13777)
- Ali Habib MAHMOUD (Group ID: 12024)
- Salam TOHME (Group ID: 13622)

Further Information

5. 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>

6. The Consolidated List can be found here:

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

7. The UK Sanctions List can be found here:

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

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

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

9. 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)

10. **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)

DELISTINGS

Individuals

1. AL ASSAD, NIZAR

a.k.a: (1) AL-ASAD (2) AL-ASSAAD, Nizar (3) AL-ASSAD, Nizar (4) ASAAD, Nizar (5) ASAD (6) ASSAAD, Nizar (7) ASSAD **Other Information:** (UK Sanctions List Ref): SYR0193 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Prominent Syrian businessperson with close ties to the regime, including through Syrian President Al-Assad's family. As such, has been participating in, benefitting from or otherwise supporting the Syrian regime. Associated with the Assad and Makhlouf families. (Gender): Male **Listed on:** 24/08/2011 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12041.

2. AL-QADRI, AHMAD

DOB: --/--/1956. **POB:** Hasakah, Al-Hasakah Province, Syria **Nationality:** Syrian **Position:** Former Agriculture and Agrarian Reform Minister **Other Information:** (UK Sanctions List Ref): SYR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12986.

3. JAZBA, MOHAMMAD MAEN ZEIN-AL-ABADIN

DOB: --/--/1962. **POB:** Aleppo, Syria **a.k.a:** (1) JAZBA, Maen, Zein-Al-Abidin (2) JAZBA, Mohammad, Maen, Zein-Al-Abidin **Nationality:** Syrian **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref): SYR0347 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): Former Ministry of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender): Male **Listed on:** 04/03/2019 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 13777.

4. MAHMOUD, ALI HABIB

Title: General **DOB:** --/--/1939. **POB:** Tartous, Syria **a.k.a:** (1) HABIB, General, Ali (2) HABIB, Habeeb (3) MAHMOUD, General, Ali (4) MAHMOUD, Habeeb **Position:** Former Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population. (Gender): Male **Listed on:** 02/08/2011 **Last Updated:** ~~31/12/2020~~ 30/09/2021 **Group ID:** 12024.

5. TOHME, SALAM

Title: Dr a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHMA, Salam (6) TOHMA, Salim (7) TOHME, Salim (8) TOUMAH, Salam (9) TOUMAH, Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref): SYR0214 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to senior position at SSRC, he is associated with designated entity SSRC. (Gender): Male **Listed on:** 19/03/2018 **Last Updated:** ~~12/07/2021~~ 30/09/2021 **Group ID:** 13622.

Financial Reporting Authority

Portfolio of Legal Affairs

30/09/2021

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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