



Financial Sanctions Notice

04/03/2019

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. 7 entries have been added to the consolidated list and are subject to an asset freeze. The details of these entries are found in the annex to this notice.

What you must do

3. 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 Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 4 March 2019 Council Implementing Regulation (EU) 2019/350 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 63I, 4.3.2019, p.1) by the European Commission/Council of the European Union.
6. The Amending Regulation amended Annex II to the Regulation with effect from 4 March 2019.

Further Information

7. 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:32019R0350&from=EN>

8. 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>

9. 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>.

10. For more information please see our guide to financial sanctions:

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

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation

HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2019/350

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

ADDITIONS

1. **AL-RAHMOUN, Mohammad Khaled**
Title: Major General DOB: --/--/1957. POB: Idlib Other Information: Minister of Interior. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13771
2. **MARTINI, Mohammad Rami Radwan**
DOB: --/--/1970. POB: Aleppo Other Information: Minister of Tourism. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13772.
3. **AL-AZAB, Imad Muwaffaq**
DOB: --/--/1970. POB: Damascus Countryside Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13773.
4. **IBRAHIM, Bassam Bashir**
DOB: --/--/1960. POB: Hama Other Information: Minister of Education. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13774.
5. **ABDULLATIF, Suhail Muhammad**
DOB: --/--/1961. POB: Lattakia Other Information: Minister of Public Works and Housing. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13775.
6. **AL-KHATIB, Iyad Mohammad**
DOB: --/--/1974. POB: Damascus Other Information: Minister of Communications and Technology. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13776.
7. **JAZBA, Mohammad Maen Zein-Al-Abidin**
DOB: --/--/1962. POB: Aleppo Other Information: Minister of Industry. Appointed in November 2018. Listed on: 04/03/2019 Last Updated: 04/03/2019 Group ID: 13777.

Office of Financial Sanctions Implementation

HM Treasury

04/03/2019