



16 October 2020

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.

- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[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).
5. Enquiries regarding this 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

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Ayyub **(1):** Ali **(2):** Abdullah **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Vice President of the Council of Ministers (2) Minister of Defence. Appointed in January 2018.
A.K.A: (1) Ayyub Ali Abdallah, (2) Ayyoub Ali Abdullah, (3) Ayyoub Ali Abdallah, (4) Ayoub Ali Abdullah, (5) Ayub Ali Abdullah, (6) Ayoub Ali Abdallah, (7) Ayob Ali Abdullah, (8) Ayob Ali Abdallah, (9) Ayub Ali Abdallah
Date of Birth: 00/00/1952
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a
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: **16/10/2020**
Group ID: 12211
2. **Names (Last):** Khamis **(1):** Imad **(2):** Mohammad **(3):** Deeb **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Khamees Imad Mohammad Dib, (2) Khamis Imad Mohammed Deeb, (3) Khamis Imad Muhammad Deeb, (4) Khamis Imad Mohamed Deeb
Date of Birth: 01/08/1961
Place of Birth: near Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male. Former Prime Minister.
Listed On: 26/03/2012
Last Updated: 16/10/2020
Group ID: 12636

3. **Names (Last):** al-Qadri **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1956

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Agriculture and Agrarian Reform Minister.

Listed On: 24/06/2014

Last Updated: 16/10/2020

Group ID: 12986

4. **Names (Last):** Arnous **(1):** Hussein **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prime Minister. Appointed in August 2020.

A.K.A: Arnus Hussein

Date of Birth: 00/00/1953

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Water Resources Minister.

Listed On: 24/06/2014

Last Updated: 16/10/2020

Group ID: 12996

5. **Names (Last):** Yazaji **(1):** Nizar **(2):** Wahbeh **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Yazigi Nizar Wehbe

Date of Birth: 00/00/1961

Place of Birth: Damascus

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Minister of Health.

Listed On: 22/10/2014

Last Updated: 16/10/2020

Group ID: 13156

6. **Names (Last):** Naddaf **(1):** Atef **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Damascus countryside
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Internal Trade and Consumer Protection.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13396

7. **Names (Last):** Makhoulf (1): Hussein (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of Local Administration and Environment
A.K.A: Makhoulf Hussein
Date of Birth: 00/00/1964
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhoulf.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13397
8. **Names (Last):** Ghanem (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1963
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister for Petroleum and Mineral Resources.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13399
9. **Names (Last):** al-Ahmed (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Ahmed Mohamed, (2) al-Ahmed Muhammad, (3) al-Ahmed Mohammad, (4) al-Ahmad Mohammed, (5) al-Ahmad Mohamed, (6) al-Ahmad Muhammad, (7) al-Ahmad Mohammad
Date of Birth: 00/00/1961
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a

Address: n/a
Other Information Gender: male. Former Culture Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13401

10. **Names (Last):** Hamoud (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Hammoud Ali
Date of Birth: 00/00/1964
Place of Birth: Tartus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Transport Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13402

11. **Names (Last):** Kharboutli (1): Mohammed (2): Zuhair (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Kharboutli Mohammed Zahir
Date of Birth: n/a
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Electricity Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13403

12. **Names (Last):** Hamdan (1): Maamoun (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Hamdan Ma'moun
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Finance Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13404

13. **Names (Last):** Abdullah (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a

Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former State Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13408

14. **Names (Last):** Abdullah **(1):** Salwa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Social Affairs and Labour. Appointed in August 2020.
A.K.A: n/a
Date of Birth: 00/00/1953
Place of Birth: Quneitra
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: female. Former State Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13409

15. **Names (Last):** Sa'ad **(1):** Rafe'a Abu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Saad Rafe'a Abu
Date of Birth: 00/00/1954
Place of Birth: Habran Village, Sweida province
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former State Minister.
Listed On: 14/11/2016
Last Updated: 16/10/2020
Group ID: 13410

16. **Names (Last):** al-Sha'ar **(1):** Hisham **(2):** Mohammad **(3):** Mamdouh **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Justice Minister.
Listed On: 07/06/2017

Last Updated: 16/10/2020
Group ID: 13468

17. **Names (Last):** al-Azab **(1):** Imad **(2):** Muwaffaq **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1970
Place of Birth: Damascus countryside
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Education.
Listed On: 04/03/2019
Last Updated: 16/10/2020
Group ID: 13773

18. **Names (Last):** Al-Abidin **(1):** Mohammad **(2):** Maen **(3):** Zein **(4):** Jazba **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1962
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Industry.
Listed On: 04/03/2019
Last Updated: 16/10/2020
Group ID: 13777

19. **Names (Last):** Al-Barazi **(1):** Talal **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Internal Trade and Consumer Protection. Appointed in May 2020.
A.K.A: Barazi Talal
Date of Birth: 00/00/1963
Place of Birth: Hama city
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: 16/10/2020
Group ID: 13976

20. **Names (Last):** Mouchaweh **(1):** Loubana **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Culture Minister. Appointed in August 2020.
A.K.A: (1) Mouchaweh Lubana, (2) Mshaweh Loubana, (3) Mshaweh Lubana
Date of Birth: 00/00/1955

Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: female.
Listed On: 16/10/2020
Last Updated: 16/10/2020
Group ID: 13977

21. **Names (Last):** Taba'a **(1):** Darem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Education. Appointed in August 2020.
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: 16/10/2020
Group ID: 13978

22. **Names (Last):** Sayyed **(1):** Ahmad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Justice. Appointed in August 2020.
A.K.A: (1) Alsyed Ahmad, (2) al-Sayed Ahmad, (3) al-Sayyed Ahmad
Date of Birth: 00/00/1965
Place of Birth: Quneitra
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: 16/10/2020
Group ID: 13979

23. **Names (Last):** Ra'ad **(1):** Tammam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Hydraulic/Water Resources. Appointed in August 2020.
A.K.A: (1) Raad Tamam, (2) Ra'ad Tamam, (3) Raad Tammam
Date of Birth: 00/00/1965
Place of Birth: (1) Al-Qusayr (2) Homs
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: 16/10/2020
Group ID: 13980

24. **Names (Last):** Yaghi **(1):** Kinan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Finance. Appointed in August 2020.
A.K.A: (1) Yaghi Kenan, (2) Yagi Kinan, (3) Yagi Kenan
Date of Birth: 00/00/1976
Place of Birth: Salmiya, Hama countryside
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: **16/10/2020**
Group ID: 13981

25. **Names (Last):** Khazim **(1):** Zuhair **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Transport. Appointed in August 2020.
A.K.A: Khazim Zouhair
Date of Birth: 00/00/1963
Place of Birth: (1) Ain al-Tinah (2) Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2020
Last Updated: **16/10/2020**
Group ID: 13982