



17 February 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. 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.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

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):** Abbas **(1):** Yasser **(2):** Aziz **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) Abbas Yaser Aziz, (2) Abas Yaser Aziz, (3) Abas Yasser Aziz, (4) Abbas Yasr Aziz, (5) Abas Yasr Aziz
Date of Birth: 22/08/1978
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group
Listed On: 17/02/2020
Last Updated: 17/02/2020
Group ID: 13814

2. **Names (Last):** Al-Imam **(1):** Mahir **(2):** BurhanEddine **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: General Manager of Telsa Group/Telsa Telecom and Castro LLC
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a

Other Information Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC.

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13815

3. **Names (Last):** Foz **(1):** Amer **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Manager of ASM International General Trading LLC (ASM International Trading)

A.K.A: n/a

Date of Birth: 11/03/1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: Passport Number: 06010274747

Address: n/a

Other Information Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Relatives/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading).

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13817

4. **Names (Last):** Rustom **(1):** Saqr **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of National Defence Force in Homs

A.K.A: (1) Rustom Saqr, (2) Al-Rostom Saqr, (3) Al-Rustom Saqr, (4) Al-Rustom Saqr, (5) Al-Rostom Saqr, (6) Rustom Saqr As'ad, (7) Rustom Saqr Asaad, (8) Rustom Saqr As'ad, (9) Rustom Saqr Asad, (10) Rustom Saqr Asaad, (11) Rustom Saqr Asad, (12) Al-Rustom Saqr As'ad, (13) Al-Rustom Saqr Asaad, (14) Al-Rustom Saqr Asaad, (15) Al-Rustom Saqr As'ad, (16) Al-Rustom Saqr Asad, (17) Al-Rustom Saqr Asad, (18) Al-Rostom Saqr Asaad, (19) Al-Rostom Saqr Asad, (20) Al-Rostom Saqr As'ad, (21) Al-Rostom Saqr As'ad, (22) Al-Rostom Saqr Asaad, (23) Al-Rostom Saqr Asad

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Relatives/business associates/entities or partners/links: Bassam Hassan (his uncle), Damas Real Estate Development and Investment LLC.

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13818

5. **Names (Last):** Sabra **(1):** Abdelkader **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council, founding partner of Phoenicia Tourism Company, President of the Chamber of Maritime Navigation in Syria

A.K.A: (1) Sabra Abd el Kader, (2) Sabrah Abdelkader, (3) Sabrah Abd el Kader, (4) Sabra Abdul Kader Abd al Qadr, (5) Sabra Abd al Kader, (6) Sabrah Abd al Kader, (7) Sabrah Abdul Kader Abd al Qadr, (8) Sabrah Abdul Qadr, (9) Sabra Abdul Qadr

Date of Birth: 14/09/1955

Place of Birth: n/a

Nationality: 1) Syrian 2) Lebanese

Passport Details: n/a

Address: n/a

Other Information Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Close business associate of Rami Maklouf (EU-designated).

Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13819

6. **Names (Last):** Taher **(1):** Khodr **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director and owner of Ella Media Services, founding partner of Castle Security and Protection and of Jasmine Contracting Company, Chairman and founding partner of the Syrian Hotel Management Company, Manager and owner of Ematel

A.K.A: n/a

Date of Birth: 00/00/1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company.

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13820

7. **Names (Last):** al-Olabi **(1):** Adel **(2):** Anwar **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice Chairman of Damascus Cham Holding Company (DCHC), Governor of Damascus

A.K.A: (1) al-Olabi Adil Anwar, (2) el-Oulabi Adel Anouar

Date of Birth: 00/00/1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13821

8. **Names (Last):** Al-Kattan **(1):** Waseem **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

A.K.A: (1) Al-Kattan Wassim, (2) Al-Katan Wasseem, (3) Al-Katan Wassim, (4) Al-Katan Wasim, (5) Al-Kattan Wasseem, (6) Al-Kattan Wasim, (7) Al-Katan Wasseem, (8) Al-Qattan Wasseem, (9) Al-Qattan Wassim, (10) Al-Qattan Wasseem, (11) Al-Qatan Wassim, (12) Al-Qatan Wasim, (13) Al-Qattan Wasim, (14) Al-Qatan Wasseem, (15) Al-Qatan Wasseem, (16) Al-Kattan Wasseem Anouar, (17) Al-Kattan Wassim Anouar, (18) Al-Kattan Wasim Anouar, (19) Al-Kattan Wasseem Anouar, (20) Al-Katan Wasseem Anouar, (21) Al-Katan Wasim Anouar, (22) Al-Katan Wassim Anouar, (23) Al-Katan Wasseem Anouar, (24) Al-Qattan Wasseem Anouar, (25) Al-Qattan Wasseem Anouar, (26) Al-Qattan Wasim Anouar, (27) Al-Qattan Wassim Anouar, (28) Al-Qatan Wasseem Anouar, (29) Al-Qatan Wasseem Anouar, (30) Al-Qatan Wassim Anouar, (31) Al-Qatan Wasim Anouar

Date of Birth: 04/03/1976

Place of Birth: n/a

Nationality: Syrian

Passport Details: n/a

Address: n/a

Other Information Leading businessperson operating in Syria. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce

Listed On: 17/02/2020

Last Updated: 17/02/2020

Group ID: 13824

ENTITY

1. **Names (Last):** Al Qatarji Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: (1) Qatarji International Group, (2) Khatirji Group, (3) Al-Sham and Al-Darwish Company, (4) Katerji Group, (5) Katarji Group

Other Information Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh). Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated). Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated). Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.

Listed On: 17/02/2020

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Group ID: 13822

Names (Last): Damascus Cham Holding Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: Damascus Cham Private Joint Stock Company

Other Information Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhoulf (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated).

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Group ID: 13823