



28 March 2023

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.

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/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).

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):** ABU ZUREIQ **(1):** IMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) IMAD ABU ZUREIQ (2) EMAD ABU ZUREIQ
Date of Birth: 09/02/1979
Place of Birth: Nasib, Daraa
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0399 (UK Statement of Reasons): Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria..
Listed On: 28/03/2023
Last Updated: **28/03/2023**
Group ID: 15868

2. **Names (Last):** AL-ASAD **(1):** SAMER **(2):** KAMAL **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) SAMER KAMAL AL ASSAD (2) SAMER KAMAL ASAD (3) SAMER KAMAL ASSAD
Date of Birth: 19/05/1973
Place of Birth: Qardaha
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0402 (UK Statement of Reasons): Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria..

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Group ID: 15861

3. **Names (Last):** AL MASALMEH **(1):** MUSTAFA **(2):** QASSEM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): مصطفى الماسالم

Title: Mr

Position: n/a

A.K.A: (1) MUSTAFA QASSEM AL KASAM (2) MUSTAFA QASSEM AL KASM (3) MOSTAFA QASSEM AL MASALMEH (4) MUSTAFA QASSEM AL QASIM (5) MUSTAFA QASSEM AL-KASEM

Date of Birth: 01/01/1992

Place of Birth: Daraa

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Daraa, Syria.

Other Information (UK Sanctions List Ref): SYR0400 (UK Statement of Reasons): Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria..

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Group ID: 15870

4. **Names (Last):** AL-ASAD **(1):** WASEEM **(2):** BADIA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) WASEEM BADEE AL-ASAD (2) WASEEM BADI AL-ASAD (3) WASEEM BADIE AL-ASAD (4) WASIM BADIA AL-ASAD (5) WASSIM BADIA AL-ASAD (6) WASEEM BADIA ALASSAD (7) WASEEM BADIA AL-ASSAD (8) WASEEM BADIA ASAD (9) WASEEM BADIA ASSAD

Date of Birth: 18/07/1980

Place of Birth: Qardaha

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0403 (UK Statement of Reasons): Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria..

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Group ID: 15864

5. **Names (Last):** AL-KAYALI **(1):** TAHER **(2):** ABDUL **(3):** KAREEM **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) TAER ABDUL KAREEM AL-KAYALI (2) TAHER ABDUL KAREEM CAIALI (3) TAHER ABDUL KAREEM KAYYALI

Date of Birth: 11/07/1960

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Maritime Building, Baghdad Street, Latakia, Syria.

Other Information (UK Sanctions List Ref): SYR0397 (UK Statement of Reasons): Taher AL-KAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria..

Listed On: 28/03/2023

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Group ID: 15863

6. **Names (Last):** DAQQOU (1): HASSAN (2): MUHAMMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) HASSAN MUHAMMAD DAGO (2) HASSAN MUHAMMAD DAKOU (3) HASSAN MUHAMMAD DAQOU (4) HASAN MUHAMMAD DAQQOU (5) HASSAN MOHAMAD DAQQOU (6) HASSAN MUHAMMAD DAQU (7) HASSAN MUHAMMAD DEKKO (8) HASSAN MUHAMMAD DIKU (9) HASSAN MUHAMMAD DOQU (10) HASSAN MUHAMMAD DUQO (11) HASSAN MUHAMMAD DUQQU

Date of Birth: 17/01/1978

Place of Birth: Assal al-Ward

Nationality: (1) Lebanon (2) Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0406 (UK Statement of Reasons): Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria..

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7. **Names (Last):** FALHOUT (1): RAJI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: Commander of local militia

A.K.A: n/a

Date of Birth: 03/10/1985

Place of Birth: Atil

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Sweida, Syria.

Other Information (UK Sanctions List Ref): SYR0405 (UK Statement of Reasons): Raji FALHOUT is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia..

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8. **Names (Last):** HAMID **(1):** ABDELLATIF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) ABDEL LATIF HAMID (2) ABDUL LATIF HAMID (3) ABDULLATIF HAMID (4) ABDELLATIF HAMIDA (5) ABDELLATIF HAMIDEH
Date of Birth: 01/12/1977
Place of Birth: Aleppo
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Aleppo, Syria.
Other Information (UK Sanctions List Ref): SYR0396 (UK Statement of Reasons): Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria..
Listed On: 28/03/2023
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Group ID: 15862

9. **Names (Last):** KHITI **(1):** AMER **(2):** TAYSIR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) AMER TAYSIR KHAITI (2) AMER TAYSIR KHEITI (3) AMER TAYSEER KHITI
Date of Birth: 31/07/1980
Place of Birth: Douma
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Damascus, Syria.
Other Information (UK Sanctions List Ref): SYR0398 (UK Statement of Reasons): Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria..
Listed On: 28/03/2023
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Group ID: 15865

10. **Names (Last):** SHALISH **(1):** MOHAMMED **(2):** ASSEF **(3):** ISSA **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: MUHAMMED ASSEF SHALISH
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0401 (UK Statement of Reasons): Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations

2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria..

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Group ID: 15860

11. **Names (Last):** ZAITER **(1):** NOAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) NOAH ZAAYTER (2) NOAH ZEITER (3) NOAH ZUAITER

Date of Birth: 00/00/1977

Place of Birth: Zahle

Nationality: Lebanon

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0404 (UK Statement of Reasons): Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria..

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