



## Financial Sanctions Notice

**May 19, 2022**

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](mailto: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](mailto: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](mailto: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](mailto:FinancialSanctions@gov.ky)
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## **REGIME: Russia**

### **ENTITY**

1. **Name:** GARANTEX EUROPE OU  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1421 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).. Digital Currency Address: XBT 3Lpoy53K625zVeE47ZasiG5jGkAxJ27kh1 Digital Currency Address: ETH 0x7FF9cFad3877F21d41Da833E2F775dB0569eE3D9 Digital Currency Address: USDT 3E6ZCKRrsdPc35chA9Eftp1h3DLW18NFNV  
**Listed On:** 04/05/2022  
**Last Updated:** 19/05/2022  
**Group ID:** 15329
2. **Name:** JSC ROSSIYA AIRLINES  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): RUS1445 (UK Statement of Reasons): JSC Rossiya Airlines is one of Russia's largest airlines and part of Aeroflot Group. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as part of Aeroflot Group, it is also carrying on business as a Government of Russia-affiliated entity..  
**Listed On:** 19/05/2022  
**Last Updated:** 19/05/2022  
**Group ID:** 15396

3. **Name:** JSC URAL AIRLINES

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1446 (UK Statement of Reasons): JSC Ural Airlines is one of Russia's largest airlines. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, namely the transport sector..

**Listed On:** 19/05/2022

**Last Updated:** 19/05/2022

**Group ID:** 15397

4. **Name:** KAMAZ

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1422 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the Autonomous Sanctions Regulations 2011 in respect of Australia's Ukraine and Russia sanctions regimes. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C)..

**Listed On:** 04/05/2022

**Last Updated:** 19/05/2022

**Group ID:** 15332

5. **Name:** PJSC AEROFLOT

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): RUS1444 (UK Statement of Reasons): PJSC Aeroflot is the largest airline in Russia. It is obtaining a benefit from and supporting the Government of Russia by carrying on business in a sector of strategic significance, the transport sector, and as it is owned by the Russian state it is also carrying on business as a Government of Russia-affiliated entity..

**Listed On:** 19/05/2022

**Last Updated:** 19/05/2022

**Group ID:** 15395

**REGIME: Syria**

**INDIVIDUAL**

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

**Name (non-Latin):** سمير حسن

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) SAMEER AL-HASSAN (2) SAMIR AL-HASSAN (3) SAMEER HASAN (4) SAMIR HASAN (5) SAMEER HASSAN

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0217 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlof and Issam Anboubaa. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'. Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

**Listed On:** 24/08/2011

**Last Updated:** 19/05/2022

**Group ID:** 12053

2. **Names (Last):** RUSTOM (1): SAQR (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** صقر رستم

**Title:** n/a

**Position:** Head of National Defence Force in Hom

**A.K.A:** (1) SAQER AL-ROSTOM (2) SAQER ASAAD AL-ROSTOM (3) SAQER ASAD AL-ROSTOM (4) SAQER AS'AD AL-ROSTOM (5) SAQR AL-ROSTOM (6) SAQR ASAAD AL-ROSTOM (7) SAQR ASAD AL-ROSTOM (8) SAQR AS'AD AL-ROSTOM (9) SAQER ALRUSTOM (10) SAQR ALRUSTOM (11) SAQER ASAAD AL-RUSTOM (12) SAQER ASAD AL-RUSTOM (13) SAQER AS'AD AL-RUSTOM (14) SAQR ASAAD AL-RUSTOM (non-Latin: صقر أسعد الرستم) (15) SAQR ASAD AL-RUSTOM (16) SAQR AS'AD AL-RUSTOM (17) SAQER RUSTOM (18) SAQER ASAAD RUSTOM (19) SAQER ASAD RUSTOM (20) SAQER AS'AD RUSTOM

**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): SYR0355 (UK Statement of Reasons): Head of local branch of the National Defence Force in Homs (a regime militia-Shabiha). Responsible for its participation in the brutal repression against the civilian population in Syria.. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects.. Linked to Damas Real Estate Development and Investment LLC.

**Listed On:** 17/02/2020

**Last Updated:** 19/05/2022

**Group ID:** 13818

3. **Names (Last):** MAKHLOUF (1): IYAD (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Officer in the General Intelligence directorate (GID).

**A.K.A:** EYAD MOHAMAD MAKHLOUF

**Date of Birth:** 21/01/1973

**Place of Birth:** Damascus

**Nationality:** Syria

**Passport Number:** N001820740 **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0106 (UK Statement of Reasons): Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and twin brother of Ihab Makhlof; maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.. Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyadh Isa Development Corporation.

**Listed On:** 24/05/2011

**Last Updated:** 19/05/2022

**Group ID:** 11934

4. **Names (Last):** YOUNES (1): TAWFIQ (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** توفيق يونس

**Title:** n/a

**Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate

**A.K.A:** (1) TAWFIK YOUNES (2) TAWFIK YOUNIS (3) TAWFIQ YOUNIS (4) TAWFIK YUNES (5) TAWFIQ YUNES

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

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

**Address:** n/a

**Other Information** (UK Sanctions List Ref): SYR0231 (UK Statement of Reasons): Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.. Linked to General Intelligence Directorate.

**Listed On:** 02/08/2011

**Last Updated:** 19/05/2022

**Group ID:** 12025

## ENTITY

1. **Name:** SOURUH COMPANY

**A.K.A:** (1) SOROH AL CHAM COMPANY (2) SORUH COMPANY (3) شركة صروح العقارية

**Other Information** (UK Sanctions List Ref): SYR0328 (UK Statement of Reasons): Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlof. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime.. Real Estate

**Listed On:** 26/09/2011

**Last Updated:** 19/05/2022

**Group ID:** 12066

2. **Name:** SYRIAN LEBANESE COMMERCIAL BANK

**A.K.A:** n/a

**Other Information** (UK Sanctions List Ref): SYR0333 (UK Statement of Reasons): There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement..

**Listed On:** 24/01/2012

**Last Updated:** 19/05/2022

**Group ID:** 12487