



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands

16 October 2020 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International ( CMRAI ) 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 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 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. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands v. Advise the FRA at 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.

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 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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): Makhlouf (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: Makhluif 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 Makhlouf. 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket  
Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O. Box 10052 Grand  
Cayman KY1 1001, Cayman Islands 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 SIX, Cricket Square P.O.  
Box 10052 Grand Cayman KY1 1001, Cayman Islands 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