



## Syria

### Introduction

1. Council Regulation (EU) 36/2012, the Regulation imposing financial sanctions against Syria, has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

### Notice summary (full details are provided in the annex to this Notice).

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.

#### Individuals

- AL-AQQAD, Hashim, Anwar (Group ID 13023)
- ARMANAZI, Amr (Group ID 13024)
- HASAN, Suhayl (Group ID 13025)

#### Entities

- ARMY SUPPLY BUREAU (Group ID 13030)
- EL JAZIREH (Group ID 13034)
- HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT) (Group ID 13032)
- INDUSTRIAL ESTABLISHMENT OF DEFENCE (Group ID 13031)
- NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL) (Group ID 13033)
- OCEANS PETROLEUM TRADING (Group ID 13026)
- THE BANIYAS REFINERY COMPANY (Group ID 13028)
- THE HOMS REFINERY COMPANY (Group ID 13029)
- TRI OCEANS TRADING (Group ID 13027)

## **What you must do**

### 3. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this notice;
- ii. freeze such accounts, and other funds or assets;
- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; and
- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.

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

## **Legislative details**

5. On 23 July 2014 Council Implementing Regulation (EU) No 793/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 217, 23.7.2014, p.10) by the Council of the European Union.

6. The Amending Regulation amended Annex II to Council Regulation 36/2012, with effect from 23 July 2014.

## **Further Information**

7. A copy of the Regulation can be obtained from the Official Journal of the European Union website:

[http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL\\_2014\\_217\\_R\\_0004&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2014_217_R_0004&from=EN)

8. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Syria Financial Sanctions page accessible via the Gov.uk website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Please note there are also import and export restrictions on Syria that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the Gov.uk website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>. Further guidance on Syria is available from the Gov.uk website: <https://www.gov.uk/sanctions-on-syria>.
10. Please see the FAQs for more information around financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctions@hmtreasury.gsi.gov.uk](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) NO. 793/2014

AMENDING ANNEX II TO COUNCIL REGULATION (EC) NO. 36/2012

#### ADDITIONS

##### Individuals

1. **AL-AQQAD, Hashim, Anwar**

DOB: --/--/1961

POB: Mohagirine, Syria

a.k.a: (1) AKKAD, Hashem

(2) AKKAD, Hashim

(3) AQQAD, Hashem

Position: Chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas.

Group ID: 13023.

2. **ARMANAZI, Amr**

DOB: 07/02/1944

a.k.a: (1) AL-ARMANAZI, Amr, Muhammad, Najib

(2) AL-ARMANAZY, Amrou

(3) ARMANAZI, Amr, Najib

Position: Director General of the designated entity, the Syrian Scientific Studies and Research Centre (SSRC)

Group ID: 13024.

3. **HASAN, Suhayl**

Title: Colonel

a.k.a: (1) AL-HASAN, Colonel, Suhayl

(2) AL-HASSAN, Sohail

(3) HASAN, Brigadier General, Suhayl

(4) HASSAN, Sohail

(5) HASSAN, Suhail

(6) HASSAN, Lieutenant Colonel, Suhayl

Position: Military commander.

Other Information: Known as al-Nimir (the Tiger).

Group ID: 13025.

## Entities

### 1. ARMY SUPPLY BUREAU

Address: PO Box 3361, Damascus.

Other Information: Branch of Syrian Ministry of Defence.

Group ID: 13030.

### 2. EL JAZIREH

a.k.a: Al Jazerra

Address: Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon.

Other Information: Owned or controlled by Ayman Jaber, who is also a designated person.

Group ID: 13034.

### 3. HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)

Address: P.O. Box 31983, Barzeh.

Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).

Group ID: 13032.

### 4. INDUSTRIAL ESTABLISHMENT OF DEFENCE

a.k.a: (1) Coefficient Defense Foundation  
(2) Defence Factories Establishment  
(3) Etablissement Industriel de la Defense (ETINDE)  
(4) Etablissements Industriels de la Defense (EID)  
(5) Industrial Establishment for Defence  
(6) Industrial Establishment of Defense (IED)

Address: (1) Al Thawraa Street, P.O. Box 2330, Damascus.

(2) Al-Hameh, Damascus Countryside, P.O. Box 2230.

Group ID: 13031.

### 5. NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)

Address: P.O. Box 4470, Damascus.

Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).

Group ID: 13033.

### 6. OCEANS PETROLEUM TRADING

a.k.a: (1) Overseas Petroleum Company  
(2) Overseas Petroleum Tradeing (SAL)

Address: Dunant Street, Snoubra Sector, Beirut, Lebanon.

Group ID: 13026.

### 7. THE BANIYAS REFINERY COMPANY

Address: Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.

Other Information: Also known as Baniyas, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources.

Group ID: 13028.

**8. THE HOMS REFINERY COMPANY**

a.k.a: General Company for Homs Refinery

Address: General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.

Other Information: Also known as Hims. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources.

Group ID: 13029.

**9. TRI OCEANS TRADING**

Address: 35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, 11431, P.O.

Box: 1313 Maadi.

Group ID: 13027.

HM Treasury

24/07/2014