

## TECHNICAL COMMUNIQUÉ CT-02/2016

Andorra la Vella, 27 January 2016

Dear Sirs,

With regard to the current situation in Syria in matters of the prevention of and the fight against money laundering and terrorist financing, verified by the Financial Action Task Force (FATF) and reflected in the technical communiqués of this Unit and, particularly, in the last one, CT-01/2016, which continued to include said jurisdiction on the list of territories with a high risk of money laundering and terrorist financing;

Whereas Syria has been included, since the year 2012, on the FATF list of jurisdictions with strategic deficiencies in matters of the prevention of and the fight against money laundering and terrorist financing;

This Unit requires the financial obliged subjects to adopt the following measures:

- The financial obliged subjects are informed and warned that the transactions with persons of the aforementioned jurisdiction have a higher risk of terrorist financing and money laundering.
- Any and all commercial relations and financial transactions with the natural and legal persons who appear on the attached **Annex** are forbidden.

We stand at your disposal for any questions you may have or any further information you may require, and we take this opportunity to send you our respects.

Carles FIÑANA PIFARRÉ  
Head of UIFAND

**ANNEX**

| Name                                 | Address                                                                                                                                  | Type       |
|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------|
| ABDULKARIM GROUP                     | Abu Rumaneh, Ibn Al Haytham St.,<br>Besides Indian Embassy, Building<br>No. 7, 1st Floor, Office No. 5                                   | Legal p.   |
| ABDULKARIM, Wael                     |                                                                                                                                          | Natural p. |
| ADANOV, Munir                        |                                                                                                                                          | Natural p. |
| AGRICULTURAL COOPERATIVE<br>BANK     | Al Naanaa Garden                                                                                                                         | Legal p.   |
| AHED AL-ZOUBI, Omran                 |                                                                                                                                          | Natural p. |
| AHMAD AL-ABDULLAH, Subhi             |                                                                                                                                          | Natural p. |
| AL MASHREQ INVESTMENT<br>FUND        |                                                                                                                                          | Legal p.   |
| AL-AHMAD, Najm Hamad                 |                                                                                                                                          | Natural p. |
| AL-ASAD, Mahir                       |                                                                                                                                          | Natural p. |
| AL-ASSAD, Bashar                     |                                                                                                                                          | Natural p. |
| AL-ASSAF, Safwan                     |                                                                                                                                          | Natural p. |
| AL-DUNYA TELEVISION                  | Information Free Zone                                                                                                                    | Legal p.   |
| AL-FREIJ, Fahd Jassem                |                                                                                                                                          | Natural p. |
| AL-HALQI, Wael Nader                 |                                                                                                                                          | Natural p. |
| AL-HASSAN, Bassam                    |                                                                                                                                          | Natural p. |
| AL-JLEILATI, MOHAMMAD                |                                                                                                                                          | Natural p. |
| AL-MOALLEM, Walid                    |                                                                                                                                          | Natural p. |
| AL-NASSER, Hala Mohammad             |                                                                                                                                          | Natural p. |
| AL-NAYEF, Sa'ad Abdel-Salam          |                                                                                                                                          | Natural p. |
| AL-QADRI, Ahmad                      |                                                                                                                                          | Natural p. |
| AL-SAYYED, Mohammad Abdul-<br>Sattar |                                                                                                                                          | Natural p. |
| AL-SHAAR, Mohammad Ibrahim           |                                                                                                                                          | Natural p. |
| AL-SHAMMAT, Kinda                    |                                                                                                                                          | Natural p. |
| AL-SHARA, Farouk                     |                                                                                                                                          | Natural p. |
| AL-SIBAEI, Yasser                    |                                                                                                                                          | Natural p. |
| AL-SUKHNI, Adnan Abdo                |                                                                                                                                          | Natural p. |
| AL-WAZZ, Hazwan                      |                                                                                                                                          | Natural p. |
| AL-ZEYDI, Issa                       |                                                                                                                                          | Natural p. |
| AQIL, Ibrahim                        |                                                                                                                                          | Natural p. |
| AQUA SHIPPING LTD.                   | c/o Milenyum Denizcilik Gemi<br>Hizmetleri Acentelik ve Özel Ogretim<br>Hizmetleri Ltd. Sti, Nazli Sokak 9,<br>Halilrifatpasa Mah, Sisli | Legal p.   |
| ARMY SUPPLY BUREAU                   | P.O. Box 3361                                                                                                                            | Legal p.   |
| ARNOUS, Hussein                      |                                                                                                                                          | Natural p. |
| ASLAN, Aus                           |                                                                                                                                          | Natural p. |
| AYDIN, Mustafa                       |                                                                                                                                          | Natural p. |

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| AZZAM, Mansour Fadlallah             |                                                                                                                                 | Natural p. |
| BADR AL DIN, Mustafa                 |                                                                                                                                 | Natural p. |
| BANIAS REFINERY COMPANY              | Banias Refinery Building, 26 Latkia Main Road                                                                                   | Legal p.   |
| BARQAWI, Ahmad                       |                                                                                                                                 | Natural p. |
| BEKTAS, Halis                        |                                                                                                                                 | Natural p. |
| BENA PROPERTIES                      | Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, P.O. Box 9525                                                | Legal p.   |
| BLUE ENERGY TRADE LTD. CO.           | P.O. Box 556                                                                                                                    | Legal p.   |
| BLUEMARINE SA                        | Lindenstrasse 2                                                                                                                 | Legal p.   |
| CHAM HOLDING                         | Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525                                                               | Legal p.   |
| CHIZARI, Mohsen                      |                                                                                                                                 | Natural p. |
| DAGHER, Jad                          | Dagher Building, 3rd Floor                                                                                                      | Natural p. |
| DK GROUP SARL                        | Peres Lazaristes Center, No 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector                          | Legal p.   |
| DREX TECHNOLOGIES S.A.               |                                                                                                                                 | Legal p.   |
| DUZGOREN, Erkan                      |                                                                                                                                 | Natural p. |
| DUZGOREN, Serkan                     |                                                                                                                                 | Natural p. |
| EBLA TRADE SERVICES S.A.L./OFF-SHORE |                                                                                                                                 | Legal p.   |
| EZEGOO INVESTMENTS LTD               | 1 Logothetou                                                                                                                    | Legal p.   |
| FARAH SARKIS, Nazira                 |                                                                                                                                 | Natural p. |
| FARZAT, Hussein Mahmoud              |                                                                                                                                 | Natural p. |
| FRUMINETI INVESTMENTS LTD.           | Logothetou, 1, Germasogeia                                                                                                      | Legal p.   |
| GAGLOEV, Mikhail Georgievich         |                                                                                                                                 | Natural p. |
| GENERAL DIRECTORATE OF SYRIAN PORTS  | Algazaer Street                                                                                                                 | Legal p.   |
| GENERAL ORGANIZATION OF RADIO AND TV | Al Oumaween Square, P.O. Box 250                                                                                                | Legal p.   |
| GENERAL PETROLEUM CORPORATION        | New Sham- Building of Syrian Oil Company, PO Box 60694                                                                          | Legal p.   |
| GHALAWANJI, Omar Ibrahim             |                                                                                                                                 | Natural p. |
| GHAZALI, Rustum                      |                                                                                                                                 | Natural p. |
| GREEN SHIPPING LTD.                  | c/o Milenyum Denizcilik Gemi Hizmetleri Acentelik ve Ozel Ogretim Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli | Legal p.   |
| HABIB, Radwan                        |                                                                                                                                 | Natural p. |
| H AidAR, Ali                         |                                                                                                                                 | Natural p. |
| HAMSHO INTERNATIONAL GROUP           | Baghdad Street, Building No. 31, P.O. Box 8254                                                                                  | Legal p.   |
| HAMSHO, Muhammad                     |                                                                                                                                 | Natural p. |

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|--------------------------------------------------------|------------------------------------------------------------------------------------------------------|------------|
| HANNA, Bassam                                          |                                                                                                      | Natural p. |
| HASSAN, Jamil                                          |                                                                                                      | Natural p. |
| HASWANI, George                                        |                                                                                                      | Natural p. |
| HESCO ENGINEERING & CONSTRUCTION CO                    | Al Horani Building, Abdullah Ben Omer Street                                                         | Legal p.   |
| HIJAZI, Hassan                                         |                                                                                                      | Natural p. |
| HIZBALLAH                                              |                                                                                                      | Legal p.   |
| HOLLEBRAND, Alexander                                  |                                                                                                      | Natural p. |
| HOMS REFINERY COMPANY                                  | General Company for Homs Refinery Building, 352 Tripoli Street                                       | Legal p.   |
| HUDSOTRADE LIMITED                                     | 118 Anexartisias Street, Suite 202                                                                   | Legal p.   |
| IBRAHIM SAID, Mahmoud                                  |                                                                                                      | Natural p. |
| IKHTIYAR, Hisham                                       | Maliki                                                                                               | Natural p. |
| ILYUMZHINOV, Kirsan Nikolayevich                       |                                                                                                      | Natural p. |
| INDUSTRIAL BANK                                        | Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572                                | Legal p.   |
| IOANNOU, Ioannis                                       |                                                                                                      | Natural p. |
| IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY          | bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east | Legal p.   |
| ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE    |                                                                                                      | Legal p.   |
| ISMAEL, Ismael                                         |                                                                                                      | Natural p. |
| JABER, Ayman                                           |                                                                                                      | Natural p. |
| JABER, Mohammad                                        |                                                                                                      | Natural p. |
| JAMI JAMI                                              |                                                                                                      | Natural p. |
| JAMIL, Qadri                                           |                                                                                                      | Natural p. |
| JAYSH AL-SHA'BI                                        |                                                                                                      | Legal p.   |
| KANAAN, Ghazi                                          |                                                                                                      | Natural p. |
| KARIM ALI, Ali Abdul                                   |                                                                                                      | Natural p. |
| KENAR, Ufuk                                            |                                                                                                      | Natural p. |
| KHAMIS, Imad Mohammad Deeb                             |                                                                                                      | Natural p. |
| KHAYRBIK, Muhammad Nasif                               |                                                                                                      | Natural p. |
| KHURI, Mudalal                                         |                                                                                                      | Natural p. |
| KREMSONT COMMERCIAL INC.                               | Corner of Eyre Street and Hutson Street, Blake Building, No. 302                                     | Legal p.   |
| LATTAKIA PORT GENERAL COMPANY                          | BP 220                                                                                               | Legal p.   |
| LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN |                                                                                                      | Legal p.   |
| MAHMOUD, Ali Habib                                     |                                                                                                      | Natural p. |
| MAKHLUF, Hafiz                                         |                                                                                                      | Natural p. |

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| MAKHLUF, Muhammad                          |                                                                                                                    | Natural p. |
| MAKHLUF, Rami                              |                                                                                                                    | Natural p. |
| MAMLUK, Ali                                |                                                                                                                    | Natural p. |
| MAXIMA MIDDLE EAST TRADING CO.             | P.O. Box 122925, Sharjah Airport International Free Zone, SAIF Lounge                                              | Legal p.   |
| MAYALEH, Adib                              |                                                                                                                    | Natural p. |
| MIHOUB, Qusay                              |                                                                                                                    | Natural p. |
| MILENYUM ENERGY S.A.                       | c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. Sti, Nazli Sokak 9, Halilrifatpasa Mah, Sisli                     | Legal p.   |
| MILITARY HOUSING ESTABLISHMENT             | Mili House, Adra Road                                                                                              | Legal p.   |
| MOGHADAM, Ismail Ahmadi                    |                                                                                                                    | Natural p. |
| MOHAMMAD ZAKARYA, Jassim                   |                                                                                                                    | Natural p. |
| MORGAN ADDITIVES MANUFACTURING CO.         | Office No. 2206, 22nd Floor, Jafza View 19, Sheikh Zayed Road Besides Jafza View 18, Jebel Ali Free Zone Authority | Legal p.   |
| MSHAWEH, Lubanah                           |                                                                                                                    | Natural p. |
| MU'ZI HNEIDI, Said                         |                                                                                                                    | Natural p. |
| NAJIB, Atif                                |                                                                                                                    | Natural p. |
| NASRALLAH, Hasan                           |                                                                                                                    | Natural p. |
| NICOLAOU, Nicos                            |                                                                                                                    | Natural p. |
| ORFALI, Khodr                              |                                                                                                                    | Natural p. |
| PANGATES INTERNATIONAL CORPORATION LIMITED | P.O. Box 8177, Sharjah Airport International Free Zone                                                             | Legal p.   |
| PIRUSETI ENTERPRISES LTD                   | 1 Logothetou Street                                                                                                | Legal p.   |
| POLITICAL SECURITY DIRECTORATE             |                                                                                                                    | Legal p.   |
| POPULAR CREDIT BANK                        | Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841                                                                   | Legal p.   |
| PRIMAX BUSINESS CONSULTANTS LIMITED        | 118 Anexartisias Street, 2nd Floor, Apt/Office 202                                                                 | Legal p.   |
| QUDSIYAH, Abdul Fatah                      |                                                                                                                    | Natural p. |
| RADAN, Ahmad-Reza                          |                                                                                                                    | Natural p. |
| RAMAK                                      | Free Zone Area, Jamarek, PO Box 932                                                                                | Legal p.   |
| REAL ESTATE BANK                           | P.O. Box 2337, Insurance Bldg., Youssef Alazma Square                                                              | Legal p.   |
| RIDA, Batoul                               |                                                                                                                    | Natural p. |
| RIXO INTERNATIONAL TRADING LTD.            | Lindenstrasse 2                                                                                                    | Legal p.   |
| RUSSIAN FINANCIAL ALLIANCE BANK            | per. Maly Karetny, d. 11-13, str. 1                                                                                | Legal p.   |
| SABOUNI, Imad Abdul-Ghani                  |                                                                                                                    | Natural p. |
| SAFAR, Adel                                |                                                                                                                    | Natural p. |
| SAVING BANK                                | Amous Square                                                                                                       | Legal p.   |

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| SHAABAN, Bouthaina                              | Rawda Sq.                                                                   | Natural p. |
| SHABIHA                                         |                                                                             | Legal p.   |
| SHALISH, Zuhayr                                 | Damascus                                                                    | Natural p. |
| SHAWKAT, Assef                                  | Al-Akkad Street                                                             | Natural p. |
| SHUKR, Fu'ad                                    | Harat Hurayk                                                                | Natural p. |
| SHUKRI KURDI, Fuad                              |                                                                             | Natural p. |
| SKIRRON HOLDING SA                              | Lindenstrasse 2                                                             | Legal p.   |
| SOLEIMANI, Qasem                                |                                                                             | Natural p. |
| STAROIL B.V.                                    | Wilhelminastraat 43 A                                                       | Legal p.   |
| SWEID, Joseph Jurji                             |                                                                             | Natural p. |
| SYRIAN AIR FORCE INTELLIGENCE                   |                                                                             | Legal p.   |
| SYRIAN ARAB AIRLINES                            |                                                                             | Legal p.   |
| SYRIAN CHAMBER OF SHIPPING                      | Al Jazaeer Street, Farid Hanna Bldg, 8th Fl., P.O. Box 1731                 | Legal p.   |
| SYRIAN COMPANY FOR OIL TRANSPORT                | Banias Industrial Area, Latakia Entrance Way, P.O. Box 13                   | Legal p.   |
| SYRIAN GAS COMPANY                              | P.O. Box 4499                                                               | Legal p.   |
| SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT | BP 28, Bur Sa'id Street                                                     | Legal p.   |
| SYRIAN GENERAL INTELLIGENCE DIRECTORATE         |                                                                             | Legal p.   |
| SYRIAN MILITARY INTELLIGENCE                    |                                                                             | Legal p.   |
| SYRIAN NATIONAL SECURITY BUREAU                 |                                                                             | Legal p.   |
| SYRIAN PETROLEUM COMPANY                        | Dummar Province Expansion Square, Island 19, Building 32, PO Box 3378       | Legal p.   |
| SYRIAN SHIPPING AGENCIES COMPANY                | Port Said Street, P.O. Box 28                                               | Legal p.   |
| SYRIATEL                                        | Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, PO Box 2900 | Legal p.   |
| SYTROL                                          | Prime Minister Building, 17 Street Nissan                                   | Legal p.   |
| TARTOUS PORT GENERAL COMPANY                    | Al Mina Street                                                              | Legal p.   |
| TEMPBANK                                        | 36/50 Lyusinovskaya ul.                                                     | Legal p.   |
| THE EAGLES L.L.C.                               | Plot No. 41, Airport Free Trade Zone                                        | Legal p.   |
| TU'MA, Kamal Eddin                              |                                                                             | Natural p. |
| VAN MAZIK, Paul                                 |                                                                             | Natural p. |
| YEHYA MOALLA, Mohammad                          |                                                                             | Natural p. |
| ZAFER MIHBEK, Mohammad                          |                                                                             | Natural p. |
| ZAITOUN, Mohammed Dib                           |                                                                             | Natural p. |