

**CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK**Last Updated: 30/09/2014**Status: Asset Freeze Targets****REGIME: Syria****INDIVIDUALS**

1. **Name 6:** ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1955. **POB:** Hama Province **a.k.a:** ABBAS, Faysal **Other Information:** Former Minister for Transport **Listed on:** 28/02/2012 **Last Updated:** 31/05/2013 **Group ID:** 12510.
2. **Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-General **DOB:** --/--/1951. **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12050.
3. **Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AFEF, Ghassan **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12469.
4. **Name 6:** AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1951. **POB:** Homs, Syria **a.k.a:** AL-AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12060.
5. **Name 6:** AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Oil and Mineral Resources Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12987.
6. **Name 6:** AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
Title: Eng. **a.k.a:** AL ABDULLAH, Subhi, Ahmad **Position:** Former Minister of Agriculture and Agrarian Reform **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12770.
7. **Name 6:** AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad **Position:** Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12782.
8. **Name 6:** AL ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Female. Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 26/03/2012 **Group ID:** 12634.
9. **Name 6:** AL ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1970. **POB:** Damascus **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 15/05/2012 **Group ID:** 12635.
10. **Name 6:** AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **Position:** Former Minister of Housing and Urban Development **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12775.
11. **Name 6:** AL FREIJ 1: FAHD 2: JASSEM 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** AL-FURAYJ, Fahd, Jassem **Position:** Minister of Defence and Military Commander **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12763.
12. **Name 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL HASAN, Bassam **Position:** Presidential Advisor for Strategic Affairs **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11935.
13. **Name 6:** AL MO'ALLEM 1: WALEED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MUALLEM, Waleed (5) AL MUALLEM, Walid **Position:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013

Group ID: 12762.

14. **Name 6:** AL NASSER **1:** HALA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Position:** Former Minister of Tourism **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12767.
15. **Name 6:** AL NAYEF **1:** ABDUL **2:** SALAM **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Minister of Health **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12783.
16. **Name 6:** AL SAYED **1:** MOHAMMAD **2:** ABDUL-SATTAR **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammed, Abd al-Sattar (13) AL SAYYED, Mohammed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abd al-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar **Position:** Minister of Religious Endowments **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12765.
17. **Name 6:** AL SAYED **1:** MOHAMMED **2:** TURKI **3:** n/a **4:** n/a **5:** n/a.
Position: Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12786.
18. **Name 6:** AL SHAR' **1:** FARUQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1938. **a.k.a:** (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA, Farouq (8) AL SHARA, Faruq (9) AL SHARA', Farouk (10) AL SHARA', Farouq (11) AL SHARA', Faruq **Position:** Vice-President of Syria **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11931.
19. **Name 6:** AL SIBA'II **1:** YASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBAI, Yasser (6) AL-SIBA'I, Yaser (7) AL-SIBA'I, Yasser **Position:** Former Minister of Public Works **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12776.
20. **Name 6:** AL SIKHNY **1:** ADNAN **2:** ABDO **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **Position:** Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12781.
21. **Name 6:** AL WEZ **1:** HAZWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** AL WAZZ, Hazwan **Position:** Minister of Education **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12772.
22. **Name 6:** AL ZU'BI **1:** OMRAN **2:** AHED **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/09/1959. **POB:** Damascus **a.k.a:** (1) AL ZO'BI, Omran, Ahed (2) AL ZOUBI, Omran, Ahed (3) AL ZOU'BI, Omran, Ahed **Position:** Minister of Information **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12780.
23. **Name 6:** AL-ABBAS **1:** AMJAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of Political Security in Banyas **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11912.
24. **Name 6:** AL-ABDULLAH **1:** SUHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12714.
25. **Name 6:** AL-ACHI **1:** AMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer **Position:** Head of the intelligence branch of the air force intelligence service **Other Information:** Graduate of the military school of Aleppo. Close to Daoud Rajah **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12727.
26. **Name 6:** AL-AHMAD **1:** JUMAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** AL-AHMED, Jumah **Position:** Commander Special Forces. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12209.
27. **Name 6:** AL-AHMAD **1:** YOUSEF **2:** SULEIMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Hasaka **a.k.a:** AL-AHMED, Yousef, Suleiman **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12641.
28. **Name 6:** AL-AHMED **1:** JAWDAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** AL-AHMAD, Jawdat **Position:** Head of the Homs Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12712.
29. **Name 6:** AL-AHMED **1:** RIAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Major General **a.k.a:** (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyad (3) AL-AHMED, Riyad **Position:** Deputy Head of the Latakia Branch of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12709.
30. **Name 6:** AL-ALI **1:** LU'AI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **a.k.a:** AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12210.
31. **Name 6:** AL-ALI **1:** NASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-ALI, Naser (2) AL-ALI, Brigadier General, Nasr **Position:** Head of Deraa Regional Branch (Political Security Directorate) **Other Information:** Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12481.
32. **Name 6:** AL-AQQAD **1:** HASHIM **2:** ANWAR **3:** n/a **4:** n/a **5:** n/a.
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. **Listed on:** 23/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13023.
33. **Name 6:** AL-ASSAD **1:** ANISA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1934. **a.k.a:** (1) AL-ASSAD, Aneesa (2) AL-ASSAD, Aneessa (3) AL-ASSAD, Anisah (4) AL-ASSAD, Anissa **Other Information:** Female. Maiden name Makhlof. Mother of President Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12633.
34. **Name 6:** AL-ASSAD **1:** BASHAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11928.
35. **Name 6:** AL-ASSAD **1:** BUSHRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/10/1960. **a.k.a:** SHAWKAT, Bushra **Other Information:** Sister of Bashar Al Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. **Listed on:** 26/03/2012 **Last Updated:** 30/05/2014 **Group ID:** 12550.
36. **Name 6:** AL-ASSAD **1:** FAWWAZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/06/1962. **POB:** Kerdala **Passport Details:** 88238 **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11904.
37. **Name 6:** AL-ASSAD **1:** HAYEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the military police unit of the army's 4th Division. **Other Information:** Assistant to Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12039.
38. **Name 6:** AL-ASSAD **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1967. **a.k.a:** AL-ASSAD, Mahir **Passport Details:** 4138 (Diplomatic) **Position:** Commander of the Army's 4th Armoured Division **Other Information:** Member of Baath Party Central Command. Brother of President Bashar Al-Assad. **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11909.
39. **Name 6:** AL-ASSAD **1:** MUNZIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/03/1961. **POB:** Latakia **Passport Details:** (1) 86449 (2) 842 781 **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11905.
40. **Name 6:** AL-ASSAD **1:** NIZAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** 08/08/2013 **Group ID:** 12041.
41. **Name 6:** AL-FURAYJ **1:** JASIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim **Position:** Chief of General Staff **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12212.
42. **Name 6:** AL-HALQI **1:** WAEL **2:** NADER **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Daraa Province **a.k.a:** AL-HALKI, Wael, Nader **Position:** Prime Minister **Other Information:** Former Minister of Health **Listed on:** 28/02/2012 **Last Updated:** 31/05/2013 **Group ID:** 12504.
43. **Name 6:** AL-HAMED **1:** FIRAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of branch 318 (Homs) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12717.
44. **Name 6:** AL-HASSAN **1:** IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12415.
45. **Name 6:** AL-HUSAYN **1:** NAWFUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nofal (3) AL-HUSSAIN, Nawfal (4) AL-HUSSAIN, Nawful (5) AL-HUSSAIN, Nofal (6) AL-HUSSEIN, Nawfal (7) AL-HUSSEIN, Nawful (8) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12047.
46. **Name 6:** ALI **1:** MALEK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1956. **a.k.a:** ALI, Dr, Malik **Position:** Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12995.
47. **Name 6:** AL-JARROUCHEH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1957. **a.k.a:** (1) AL-JAROUCCHA, Ahmad (2) AL-JAROUCCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHAH, Ahmed (5) AL-JARROUCHEH, Ahmad (6) AL-JARROUCHEH, Ahmed (7) AL-JARROUSHA, Ahmad (8) AL-JARROUSHA, Ahmed (9) AL-JARROUSHEH, Ahmad (10) AL-JARROUSHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Position:** Head of the foreign branch of General Intelligence (branch 279) **Other Information:** Responsible for General Intelligence arrangements in Syrian embassies **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12724.
48. **Name 6:** AL-JASSIM **1:** FAHID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **a.k.a:** AL-JASSIM, Fahd **Position:** Chief of Staff **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12414.
49. **Name 6:** AL-JLEILATI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1945. **POB:** Damascus **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Position:** Former Minister of Finance **Listed on:** 02/12/2011 **Last Updated:** 30/05/2014 **Group ID:** 12412.
50. **Name 6:** AL-KHATTIB **1:** MAKHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Makhmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhmoud (5) AL-KHATTIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12479.
51. **Name 6:** ALLAW **1:** SUFIAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** al-Bukamal, Deir Ezzor **Other Information:** Former Minister for Oil and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12507.
52. **Name 6:** AL-MISRI **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12723.
53. **Name 6:** AL-QADRI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **Position:** Agriculture and Agrarian Reform Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12986.
54. **Name 6:** AL-QUWATLY **1:** RA'IF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-KOUATLY, Raef (2) AL-QUWATLI, Ri'af **Other Information:** Business associate of Maher Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12016.
55. **Name 6:** AL-RASHED **1:** SALEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Aleppo Province **Other Information:** Former Minister for Education **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12509.
56. **Name 6:** AL-SALIM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12040.
57. **Name 6:** AL-SARI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Hama **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012 **Group ID:** 12642.
58. **Name 6:** AL-SHAAR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohammad (3) AL-CHAAR, Mohammed (4) AL-CHAAR, Muhammad (5) AL-CHA'AR, Mohamed (6) AL-CHA'AR, Mohammad (7) AL-CHA'AR, Mohammed (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHAAR, Mohammed (11) AL-SHAAR, Muhammad (12) AL-SHA'AR, Mohamed (13) AL-SHA'AR, Mohammad (14) AL-SHA'AR, Mohammed (15) AL-SHA'AR, Muhammad **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12421.
59. **Name 6:** AL-SHAAR **1:** MOHAMMAD **2:** NIDAL **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1956. **POB:** Aleppo **a.k.a:** (1) AL CHA'AR, Mohamed, Nidal (2) AL CHA'AR, Mohammad, Nidal (3) AL CHA'AR, Mohammed, Nidal (4) AL CHA'AR, Muhammad, Nidal (5) AL SHA'AR, Mohamed, Nidal (6) AL SHA'AR, Mohammad, Nidal (7) AL SHA'AR, Mohammed, Nidal (8) AL SHA'AR, Muhammad, Nidal (9) AL-CHAAR, Mohamed, Nidal (10) AL-CHAAR, Mohammad, Nidal (11) AL-CHAAR, Mohammed, Nidal (12) AL-CHAAR, Muhammad, Nidal (13) AL-SHAAR, Mohamed, Nidal (14) AL-SHAAR, Mohammed, Nidal (15) AL-SHAAR, Muhammad, Nidal **Other Information:** Former Minister of Economy and Trade **Listed on:**

02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12413.

60. **Name 6:** AL-SHA'AR **1:** MOHAMMAD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Aleppo **a.k.a:** (1) AL-CHAAR, Mohamed, Ibrahim (2) AL-CHAAR, Mohammad, Ibrahim (3) AL-CHAAR, Mohammed, Ibrahim (4) AL-CHAAR, Muhammad, Ibrahim (5) AL-SHAAR, Mohamed, Ibrahim (6) AL-SHAAR, Mohammad, Ibrahim (7) AL-SHAAR, Mohammed, Ibrahim (8) AL-SHAAR, Muhammad, Ibrahim (9) AL-SHA'AR, Mohamed, Ibrahim (10) AL-SHA'AR, Mohammed, Ibrahim (11) AL-SHA'AR, Muhammad, Ibrahim **Position:** Minister of Interior **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11910.
61. **Name 6:** AL-SHAMMAT **1:** KINDA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1973. **a.k.a:** SHMAT, Kinda **Position:** Social Affairs Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12989.
62. **Name 6:** AL-TABBA **1:** MAZEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1958. **POB:** Damascus **Passport Details:** 004415063 (Syrian) Expires 6 May 2015 **Other Information:** Business partner of Ihab Makhoulf and Nizar Al-Assad. Co-owner with Rami Makhoulf, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company. **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12643.
63. **Name 6:** AL-TAWEEL **1:** KHALD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaled **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12422.
64. **Name 6:** AL-TURKMANI **1:** HASSAN **2:** BIN-ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1935. **POB:** Aleppo **Position:** Deputy Vice Minister. **Other Information:** Special Envoy of President Bashar Al-Assad. Former Minister for Defence. Reported to have died in the bombing of 18 July 2012. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12044.
65. **Name 6:** AMIN **1:** SAMIR **2:** IZZAT **3:** QADI **4:** n/a **5:** n/a.
DOB: --/--/1966. **Position:** Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12993.
66. **Name 6:** ANBOUBA **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Homs, Syria **Position:** President of Anboubra for Agricultural Industries Co **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.
67. **Name 6:** AQEL **1:** BADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Special Forces Commander **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12468.
68. **Name 6:** ARMANAZI **1:** AMR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13024.
69. **Name 6:** ARNOUS **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **a.k.a:** ARNUS, Hussein **Position:** Public Works Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12996.
70. **Name 6:** ASLAN **1:** AOUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1958. **a.k.a:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12213.
71. **Name 6:** AWWAD **1:** TAYSEER **2:** QALA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1943. **POB:** Damascus **Other Information:** Former Minister of Justice **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12149.
72. **Name 6:** AYYUB **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **a.k.a:** AYYUB, Ali, Abdallah **Position:** Deputy Chief of General Staff (Personnel and Manpower) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12211.
73. **Name 6:** AZZAM **1:** MANSOUR **2:** FADLALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **POB:** Sweida Province **a.k.a:** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.
74. **Name 6:** BARAKAT **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **Position:** 103rd Brigade of the Republican Guard Division. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12417.
75. **Name 6:** BELAL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12214.
76. **Name 6:** BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: BERRI, Abdallah **Position:** Head of Berri family militia **Other Information:** In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12215.
77. **Name 6:** BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12721.
78. **Name 6:** BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.
a.k.a: (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammed, Saeed (6) BUKHAYTAN, Mohammed, Sa'eed (7) BUKHAYTAN, Mohammed, Said (8) BUKHAYTAN, Mohammed, Sa'id (9) BUKHAYTAN, Muhammad, Saeed (10) BUKHAYTAN, Muhammad, Sa'eed (11) BUKHAYTAN, Muhammad, Sa'id **Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12045.
79. **Name 6:** CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Director of Military Housing Establishment **Other Information:** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12014.
80. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Position:** Head of presidential security **Other Information:** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12013.
81. **Name 6:** CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12216.
82. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1972. **a.k.a:** (1) CHIHABI, Fares (2) SHIHABI, Fares **Position:** President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding **Other Information:** Son of Ahmad Chehabi. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12058.
83. **Name 6:** DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12474.
84. **Name 6:** DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Position:** Head of Deraa Regional Branch (General Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12478.
85. **Name 6:** DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 24/08/2011 **Group ID:** 12046.
86. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander in 4th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12462.
87. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Title: Eng **DOB:** --/--/1957. **POB:** Hama **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmud **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12640.
88. **Name 6:** FAYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: FAYYAD, Ghaith **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12423.
89. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Tartus **Position:** Vice-Prime Minister for Services Affairs. Minister of Local Administration **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012 **Group ID:** 12637.
90. **Name 6:** GHAZALI 1: RUSTUM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/05/1953. **POB:** Dara'a **Passport Details:** D000000887 (Diplomatic) **Position:** Head of Syrian Military Intelligence, Damascus Countryside Branch **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11908.
91. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Position:** Air Force Chief of Staff **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12729.

92. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12707.
93. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12217.
94. **Name 6:** HAMCHO 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1966. **Passport Details:** 002954347 **Other Information:** Associate of Maher Al-Assad. Syrian businessman and local agent for several foreign companies. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11933.
95. **Name 6:** HAMOUDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fu'ad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad **Other Information:** Commander of the military operations in Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12467.
96. **Name 6:** HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Eng. **Position:** Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12769.
97. **Name 6:** HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.
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:** Also known as al-Nimir (the Tiger). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13025.
98. **Name 6:** HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: HASSAN, Jameel **Position:** Head of Syrian Air Force Intelligence **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11906.
99. **Name 6:** HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: He is a prominent businessman. Since March 2014, he has held the position of Vice Chairman for Russia of the Bilateral Business Councils. **Listed on:** 24/08/2011 **Last Updated:** 30/09/2014 **Group ID:** 12053.
100. **Name 6:** HASSAN 1: SUHEIL 2: SALMAN 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** HASSAN, Suhail, Salman **Position:** Commander of 5th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12476.
101. **Name 6:** HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **Position:** Syria Air Force Intelligence **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12419.
102. **Name 6:** HEIDAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **a.k.a:** (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Position:** State Minister for National Reconciliation Affairs **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12784.
103. **Name 6:** HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **Position:** Labour Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12990.
104. **Name 6:** HNEIDI 1: SA'IID 2: MA'THI 3: n/a 4: n/a 5: n/a.
Title: Eng. **a.k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Saeed, Ma'dhi (3) HNEIDI, Saeed, Ma'thi (4) HNEIDI, Saeed, Ma'zi (5) HNEIDI, Saeed, Mu'dhi (6) HNEIDI, Saeed, Mu'zi (7) HNEIDI, Sa'eed, Maazi (8) HNEIDI, Sa'eed, Ma'dhi (9) HNEIDI, Sa'eed, Ma'thi (10) HNEIDI, Sa'eed, Ma'zi (11) HNEIDI, Sa'eed, Mu'dhi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'iid, Maazi (20) HNEIDI, Sa'iid, Ma'dhi (21) HNEIDI, Sa'iid, Ma'zi (22) HNEIDI, Sa'iid, Mu'dhi (23) HNEIDI, Sa'iid, Mu'zi **Position:** Former Minister of Oil and Mineral Resources **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12777.
105. **Name 6:** HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdallah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil **Position:** State Minister **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12788.
106. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Muhammad, Heikmat (10) IBRAHIM, Muhammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat **Position:** Head of Operations Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12777.

- ID:** 12480.
107. **Name 6:** IKHTIYAR **1:** HISHAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/07/1941. **POB:** Damascus **a.k.a:** (1) AL IKHTIYAR, Hisham (2) BEKHTYAR, Hisham (3) BIKHTIAR, Hisham (4) BIKHTIYAR, Hisham (5) BIKHTYAR, Hisham **Position:** Head of Syrian National Security Bureau **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11930.
108. **Name 6:** ISMAEL **1:** AMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1973. **POB:** Damascus **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12218.
109. **Name 6:** ISMAEL **1:** EZZEDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1947. **POB:** Bastir. Jableh region **a.k.a:** ISMAIL, Ezzedine **Other Information:** Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12730.
110. **Name 6:** ISMAEL **1:** ISMAEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Position:** Finance Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12991.
111. **Name 6:** ISMAIL **1:** GHASSAN **2:** JAOUDAT **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1960. **POB:** Drekish, Tartous region **a.k.a:** ISMAEL, Ghassan, Jaoudat **Other Information:** Responsible for the missions branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12726.
112. **Name 6:** ISMAIL **1:** MUJAHED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ISMAEL, Mujahed **Position:** Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12219.
113. **Name 6:** ISMAIL **1:** YOUSEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12471.
114. **Name 6:** JABIR **1:** AYMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Latakia **a.k.a:** JABER, Ayman **Other Information:** Associate of Mahir al-Assad for the Shabiha militia. **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12023.
115. **Name 6:** JABIR **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Latakia **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad **Other Information:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12052.
116. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed, Ali (8) JAFARI, Muhammad, Ali (9) JA'FARI, Aziz (10) JA'FARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
117. **Name 6:** JAMEA **1:** JAMEA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) JAME', Jame' (2) JAMI, Jami (3) JAMI', Jami' **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12043.
118. **Name 6:** JAMIL **1:** QADRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Position:** **Other Information:** Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection **Listed on:** 16/10/2012 **Last Updated:** 25/06/2014 **Group ID:** 12760.
119. **Name 6:** JARAD **1:** AHMED **2:** YOUSEF **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) JARAD, Ahmad, Yousef (2) JARAD, Ahmad, Youssef (3) JARAD, Ahmed, Youssef (4) JARRAD, Ahmad, Yousef (5) JARRAD, Ahmad, Youssef (6) JARRAD, Ahmed, Yousef (7) JARRAD, Ahmed, Youssef **Position:** Commander of 132nd Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12464.
120. **Name 6:** JDIID **1:** MAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Captain **a.k.a:** (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDIID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an **Position:** Presidential Guard **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12420.
121. **Name 6:** JERAATLI **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1950. **POB:** Salamiya **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12639.
122. **Name 6:** JOUMAA **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou **Position:** Head of the office of Muhammad Nasif Khayrbik **Other Information:** DOB is approximate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12731.
123. **Name 6:** KAFAN **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KAFAN, Ahmed **Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12722.
124. **Name 6:** KASSOUHA **1:** MICHEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Other Information:** Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12725.
125. **Name 6:** KHADDOR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammed (7) KHADDOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) KHADDUR, Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad **Position:** Commander of the 106th Brigade, Presidential Guard **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12475.
126. **Name 6:** KHALIL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12051.
127. **Name 6:** KHALLOUF **1:** MUHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) EZZAT, Abou (2) KHALLOUF, Mohammed **Position:** Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12708.
128. **Name 6:** KHAMIS **1:** IMAD **2:** MOHAMMAD **3:** DEEB **4:** n/a **5:** n/a.
DOB: 01/08/1961. **POB:** Near Damascus **a.k.a:** (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohammed, Dib (4) KHAMEES, Imad, Muhammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammed, Deeb (7) KHAMIS, Imad, Muhammad, Deeb **Position:** Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12636.
129. **Name 6:** KHAYRBIK **1:** MUHAMMAD **2:** NASIF **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 10/04/1937. (2) 20/05/1937. **POB:** Hama **a.k.a:** (1) KHAYRBIK, Mohamad, Naseef (2) KHAYRBIK, Mohamad, Nasier (3) KHAYRBIK, Mohamad, Nasif (4) KHAYRBIK, Mohamad, Nasseef (5) KHAYRBIK, Mohamad, Nassif (6) KHAYRBIK, Muhammad, Naseef (7) KHAYRBIK, Muhammad, Nasier (8) KHAYRBIK, Muhammad, Nasseef (9) KHAYRBIK, Muhammad, Nassif (10) KHIER BEK, Mohamad, Naseef (11) KHIER BEK, Mohamad, Nasier (12) KHIER BEK, Mohamad, Nasif (13) KHIER BEK, Mohamad, Nasseef (14) KHIER BEK, Mohamad, Nassif (15) KHIER BEK, Muhammad, Naseef (16) KHIER BEK, Muhammad, Nasier (17) KHIER BEK, Muhammad, Nasif (18) KHIER BEK, Muhammad, Nasseef (19) KHIER BEK, Muhammad, Nassif **Passport Details:** 0002250 (Diplomatic) **Position:** Deputy Vice-President of Syria for National Security Affairs **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11932.
130. **Name 6:** KHREIT **1:** NAJM-EDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Nejm-addeen (6) KHRAIT, Nejm-addin (7) KHRAIT, Nejm-eddeen (8) KHRAIT, Nejm-eddin (9) KHREIT, Najm-addeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Nejm-addeen (13) KHREIT, Nejm-addin (14) KHREIT, Nejm-eddeen (15) KHREIT, Nejm-eddin **Position:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12787.
131. **Name 6:** KHUDR **1:** KHUDR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12715.
132. **Name 6:** LUQA **1:** HUSSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Houssam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Housam (10) LOUQA, Houssam (11) LOUQA, Husam (12) LOUQA, Hussam (13) LUKA, Housam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUQA, Housam (18) LUQA, Houssam (19) LUQA, Husam **Position:** Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12718.

133. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MAALA, Ibrahim (2) MAALE, Ibrahim **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12716.
134. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MA'RUF, Mohamed (9) MA'RUF, Mohammad (10) MA'RUF, Mohammed (11) MA'RUF, Muhammad **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12470.
135. **Name 6:** MAHMOUD 1: ABDUL 2: SALAM 3: FAJR 4: n/a 5: n/a.
Title: Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12711.
136. **Name 6:** MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1966. **POB:** Tartous **Other Information:** Former Minister of Information **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12150.
137. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1939. **POB:** Tartous **a.k.a:** MAHMOUD, Ali, Habeeb **Other Information:** Former Minister for Defence **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12024.
138. **Name 6:** MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12223.
139. **Name 6:** MAKHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Iehab **Passport Details:** N002848852 **Position:** President of Syriatel **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11937.
140. **Name 6:** MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** GID Officer **Other Information:** Brother of Rami Makhlof. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11934.
141. **Name 6:** MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/10/1932. **POB:** Latakia, Syria **Other Information:** Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof. Also referred to as Abu Rami. **Listed on:** 02/08/2011 **Last Updated:** 02/08/2011 **Group ID:** 12022.
142. **Name 6:** MAKHLOUF 1: MOHSIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12473.
143. **Name 6:** MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1969. **POB:** Damascus **Passport Details:** 454224 **Other Information:** Syrian businessman. Cousin of President Bashar Al-Assad. Controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company. **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11913.
144. **Name 6:** MAKHLUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1971. **POB:** Damascus **a.k.a:** MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Position:** Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11903.
145. **Name 6:** MAKHLUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **Position:** 103rd Brigade of the Republican Guard Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12418.
146. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1946. **POB:** Damascus **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Head of Syrian General Intelligence Directorate (GID) **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11901.
147. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12705.
148. **Name 6:** MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **POB:** Dara'a **Position:** Governor of the Central Bank of Syria **Listed on:** 15/05/2012 **Last Updated:** 31/05/2013 **Group ID:** 12670.

149. **Name 6:** MIHOUB **1:** QUSAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Position:** Head of the Deraa branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12713.
150. **Name 6:** MOALLA **1:** MOHAMMAD **2:** YAHIYA **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Former Minister of Higher Education **Other Information:** EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohamed, Mohammed, middle name akas: Yehya, Yihya, Yihia, Yahia, last name akas: Mu'la, Muala, Maala, Mala **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12771.
151. **Name 6:** MOHABAK **1:** MOHAMAD **2:** ZAFER **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABBAK, Mohamad, Dhafer (3) MOHABBAK, Mohamad, Zafer (4) MUHABAK, Mohamad, Dhafer (5) MUHABAK, Mohamad, Zafer (6) MUHABBAK, Mohamad, Dhafer (7) MUHABBAK, Mohamad, Zafer **Position:** Former Minister of Economy and Foreign Trade **Other Information:** EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12773.
152. **Name 6:** MOULHEM **1:** KIFAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah **Position:** Battalion Commander in the 4th Division **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12222.
153. **Name 6:** MUFLEH **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Muhammad **Position:** Head of Syrian Military Intelligence in the town of Hama **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12026.
154. **Name 6:** MUSHAWEH **1:** LUBANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Position:** Minister of Culture **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12778.
155. **Name 6:** NAJIB **1:** ATEJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Other Information:** Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al-Assad. **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11911.
156. **Name 6:** NASR **1:** MOHAMMED **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1964. **a.k.a:** (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali **Other Information:** Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12728.
157. **Name 6:** NASSER **1:** WAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12477.
158. **Name 6:** NAZIH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Deputy Director of General Intelligence Directorate **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12221.
159. **Name 6:** ORFALI **1:** KHODR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1956. **a.k.a:** (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khud (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khodr (7) URFALI, Dr, Khud (8) URFALI, Dr, Khudr **Position:** Economy and Foreign Trade Mnister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12992.
160. **Name 6:** OTHMAN **1:** RAZAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/01/1977. **POB:** governorate of Latakia **National Identification no:** 06090034007 **Other Information:** Wife of Rami Makhoulf, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhoulf. Cousin of president Bashar Al-Assad and principal financier of the regime. **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12791.
161. **Name 6:** QADDUR **1:** KHALID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) QADDOUR, Khaled (2) QADDOUR, Khalid (3) QADDUR, Khaled (4) QADOUR, Khaled (5) QADOUR, Khalid **Other Information:** Business associate of Maher Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12015.
162. **Name 6:** QADOUR **1:** BURHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) QADDOUR, Burhan (2) QADDUR, Burhan **Position:** Head of Branch 291 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12706.
163. **Name 6:** QUDSIYAH **1:** ABD AL-FATAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Listed on:**

- 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11902.
164. **Name 6:** RAJIHA **1:** DAWUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of Staff of the Armed Forces **Other Information:** Responsible for the military involvement in the crackdown on peaceful protesters. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11936.
165. **Name 6:** RAMADAN **1:** RAMADAN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Commander of 35th Special Forces Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12463.
166. **Name 6:** SABBAGH **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/08/1959. **POB:** Damascus **a.k.a:** AL SABBAGH, Bassam **Passport Details:** 004326765 (Syrian). Issued 2 Nov 2008. Valid until Nov 2014 **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus. **Other Information:** Legal and financial adviser and manages affairs of Rami Makhoulf and Khaldoun Makhoulf. Involved with Bashar al-Assad in funding a real estate project in Latakia. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12224.
167. **Name 6:** SABOUNI **1:** EMAD **2:** ABDUL-GHANI **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Damascus **a.k.a:** AL SABUNI, Imad, Abdul, Ghani **Position:** Minister for Telecommunications and Technology **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12506.
168. **Name 6:** SAFI **1:** JAWDAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Commander of 154th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12461.
169. **Name 6:** SA'IID **1:** MAHMOUD **2:** IBRAHEEM **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibrahim (3) SA'EED, Mahmoud, Ibraheem (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim **Position:** Minister of Transport **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12774.
170. **Name 6:** SARKEES **1:** NAZEERA **2:** FARAH **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Position:** State Minister for Environmental Affairs **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12785.
171. **Name 6:** SHAABAN **1:** BOUTHAINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12690.
172. **Name 6:** SHAHADAH **1:** RAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADAH, Rafeeq (8) SHAHADAH, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **Position:** Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. **Other Information:** Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12042.
173. **Name 6:** SHAHEEN **1:** JAMAL **2:** SHA'BAN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: SHAHEEN, Jamal, Shaaban **Position:** State Minister **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12789.
174. **Name 6:** SHAMMAS **1:** HASSIB **2:** ELIAS **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1957. **a.k.a:** SHAMMAS, Dr, Hasib, Elias **Position:** State Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12997.
175. **Name 6:** SLAKHO **1:** ADNAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1955. **POB:** Damascus **Other Information:** Former Minister for Industry **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12508.
176. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. **Listed on:** 24/06/2011 **Last Updated:** 04/10/2013 **Group ID:** 9062.
177. **Name 6:** SUKKAR **1:** HUSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** Presidential Adviser for security agencies' repression. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12048.

178. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) SULEIMAN, Naaeem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12465.
179. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12466.
180. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus **a.k.a:** (1) SUWAID, Josef (2) SWAID, Josef (3) SWAID, Joseph (4) SWEID, Joseph, Jergi (5) SWEID, Joseph, Jirgi **Position:** Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12638.
181. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Hojjatoleslam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 11788.
182. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12719.
183. **Name 6:** TAWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Deputy Head Syrian Air Force Intelligence **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12226.
184. **Name 6:** TCLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
Title: Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12225.
185. **Name 6:** TU'MA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **Position:** Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12988.
186. **Name 6:** YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **Position:** Tourism Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12994.
187. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) YOUNES, Tawfik (2) YUNES, Tawfig (3) YUNES, Tawfik **Position:** Head of the Department for Internal Security of the General Intelligence Directorate **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12025.
188. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** YOUNES, Jamal **Position:** Commander of the 555th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12472.
189. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1968. **a.k.a:** (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Position:** Former Minister Of Labour and Social Affairs **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12779.
190. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12049.
191. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1951. **POB:** Damascus **a.k.a:** ZEITOUN, Mohammed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of Political Security Directorate **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11907.
192. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **a.k.a:** (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZGHRAYBA, Khaleel (18) ZGHRAYBA, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZIGHRAYBA, Khaleel (27) ZIGHRAYBA, Khalil (28) ZIGHRAYBAH, Khaleel (29) ZIGHRAYBAH, Khalil (30) ZIGHRAYBE, Khaleel (31) ZIGHRAYBE, Khalil (32) ZIGHRAYBEH, Khaleel (33) ZIGHRAYBEH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH, Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE,

Khaleel (39) ZUGHRA YBE, Khalil (40) ZUGHRA YBEH, Khaleel (41) ZUGHRA YBEH, Khalil **Position:** 14th Division. **Other Information:** Military official **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12416.

ENTITIES

1. **Organisation Name:** ADDOUNIA TV
a.k.a: Dounia TV **Other Information:** Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12151.
2. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK
Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-221-3462, +963 11-222-1393. Fax: +963 11-224-1261. Website: www.agrobank.org **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12486.
3. **Organisation Name:** AIR FORCE INTELLIGENCE AGENCY
Listed on: 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12057.
4. **Organisation Name:** AL FURAT PETROLEUM COMPANY
Address: Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12434.
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)
a.k.a: Sunduq Al Mashreq Al Istithmari **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlof. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.
6. **Organisation Name:** AL WATAN
Address: Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12425.
7. **Organisation Name:** ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus. **Other Information:** Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13030.
8. **Organisation Name:** BENA PROPERTIES
Other Information: Controlled by Rami Makhlof. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12017.
9. **Organisation Name:** BUSINESS LAB
Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. **Other Information:** Tel: 963 11 2725499, Fax: 963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12427.
10. **Organisation Name:** CENTRAL BANK OF SYRIA
Address: (1) P.O. 2254, Altjreda al Maghrebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12503.
11. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
a.k.a: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC) **Address:** Barzeh Street, PO Box 4470, Damas. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12426.
12. **Organisation Name:** CHAM HOLDING
Address: Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlof. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.
13. **Organisation Name:** CHAM INVESTMENT GROUP
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12063.
14. **Organisation Name:** CHAM PRESS TV
Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.
15. **Organisation Name:** COMMERCIAL BANK OF SYRIA
Address: (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSY SY DA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 14/10/2011 **Group ID:** 12203.

16. **Organisation Name:** COTTON MARKETING ORGANISATION
Address: Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel.+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.
17. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY
Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.
18. **Organisation Name:** DIJLA PETROLEUM COMPANY
Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.
19. **Organisation Name:** DREX TECHNOLOGIES HOLDING S.A.
Address: 17 rue Beaumont, Luxembourg (previous address), L-1219. **Other Information:** Registered in Luxembourg under number B77616. Beneficial owner is Rami Makhlof **Listed on:** 17/08/2012 **Last Updated:** 17/08/2012 **Group ID:** 12736.
20. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlof. Registered agent is Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.
21. **Organisation Name:** EBLA PETROLEUM COMPANY
Address: Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12489.
22. **Organisation Name:** 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. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.
23. **Organisation Name:** EL-TEL CO.
a.k.a: El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
24. **Organisation Name:** EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12801.
25. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.
26. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV
a.k.a: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est **Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.
27. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO
Address: Salhieh Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.
28. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** State-owned oil company. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.
29. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a: Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Controlled by Mohammad Hamcho or Hamsho. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12019.
30. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus. **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.
31. **Organisation Name:** 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). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13032.

32. **Organisation Name:** INDUSTRIAL BANK
Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.
33. **Organisation Name:** 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 , Damascas. (2) Al-Hameh, Damascas Countryside, P.O. Box 2230. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13031.
34. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus. **Other Information:** Tel/fax: 963114471080 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.
35. **Organisation Name:** IRGC QODS FORCE
a.k.a: Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 11241.
36. **Organisation Name:** MADA TRANSPORT
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.
37. **Organisation Name:** MAHRUKAT COMPANY
a.k.a: Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus (Headquarters). **Other Information:** State-owned oil company. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: <http://www.mahrukat.gov.sy/indexeng.php> **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12645.
38. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)
Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damas. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12429.
39. **Organisation Name:** MEGATRADE
Address: Aleppo Street, PO Box 5966, Damascus, Syria. **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12799.
40. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a: MILIHOUSE **Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12011.
41. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12056.
42. **Organisation Name:** MINISTRY OF DEFENCE
Address: Umayyad Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-7770700 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12691.
43. **Organisation Name:** MINISTRY OF INTERIOR
Address: Merjeh Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12692.
44. **Organisation Name:** 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). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13033.
45. **Organisation Name:** OVERSEAS PETROLEUM TRADING
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) **Address:** Dunant Street , Snoubra Sector, Beirut, Lebanon. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.
46. **Organisation Name:** POLITICAL SECURITY DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.
47. **Organisation Name:** POPULAR CREDIT BANK

- Address:** Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.
48. **Organisation Name:** RAMAK CONSTRUCTIONS CO.
Address: Dara'a Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.
49. **Organisation Name:** REAL ESTATE BANK
Address: Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.
50. **Organisation Name:** SAVING BANK
Address: Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Email:s.bank@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.
51. **Organisation Name:** SOURUH COMPANY
a.k.a: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Investment in local military industrial projects, manufacturing weapons parts and related items. 100% owned by Rami Makhlof. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com. Website http://sites.google.com/site/sorohco. **Listed on:** 26/09/2011 **Last Updated:** 26/09/2011 **Group ID:** 12066.
52. **Organisation Name:** SYRIA TRADING OIL COMPANY
a.k.a: Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.
53. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)
a.k.a: Syrian Air **Address:** Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.
54. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a: (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. **Other Information:** Website www.scot-syria.com. Email scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.
55. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK
Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: + 961 1-738228, +961 1-753215, +961 1-736629. Website: www.slcb.com.lb **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.
56. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: Syrian government branch and element of the Syrian Ba'ath Party. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12693.
57. **Organisation Name:** SYRIAN PETROLEUM COMPANY
Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province. **Other Information:** State-owned oil company. Tel: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12644.
58. **Organisation Name:** SYRIATEL
Address: Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlof. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.
59. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.
60. **Organisation Name:** 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. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.
61. **Organisation Name:** 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. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13029.

62. **Organisation Name:** TRI OCEAN TRADING

a.k.a: Tri-Ocean Energy **Address:** 35b Saray El Maadi Tower, Corniche El Nile, Cairo, P.O. Box: 1313 Maadi, Egypt, 11431. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13027.