



# FINANCIAL SERVICES COMMISSION

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4 June May 2020

## Financial Sanctions Notice

### Syria

#### Introduction

1. Council Regulation (EU) 36/2012 (“the Regulation”) imposing financial sanctions against Syria has been amended.
2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

#### Notice summary (Full details are provided in the Annex to this Notice)

3. 335 entries have been amended on the consolidated list and remain subject to an asset freeze.

#### What you must do

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to Governor, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that Governor may request. Information reported to Governor may be passed on to other regulatory authorities or law enforcement.
- 5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
- 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

- 7. On 29 May 2020 Council Implementing Regulation (EU) 2020/716 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 168, 29.5.2020, p.1) by the Council of the European Union.
- 8. The Amending Regulation amended Annex II to the Regulation with effect from 30 May 2020.

### **Further Information**

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0716&from=EN>

- 10. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Syria financial sanctions page on the GOV.UK website:

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

- 11. Please note there are also import and export restrictions on Syria. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

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

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

**FINANCIAL SANCTIONS: SYRIA**  
**COUNCIL IMPLEMENTING REGULATION (EU) 2020/716**  
**AMENDING ANNEX II TO COUNCIL REGULATION (EU)**  
**36/2012**

### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

### Individuals

#### **1. ABBAS, AMJAD.**

**a.k.a:** AL-ABBAS, Amjad **Other Information:** *Gender: male* Former Head of Political Security in Banyas. *Involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018.* **Listed on:** 10/05/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020  
**Group ID:** 11912.

#### **2. ABBAS, Fayssal**

**Title:** Dr. **DOB:** --/--/1955. **POB:** Hama Province, *Syria* **a.k.a:** ABBAS, Faysal **Other Information:** *Gender: male.* Former Minister for Transport **Listed on:** 28/02/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12510.

#### **3. ABBAS, Ghassan**

**Title:** Brigadier General **DOB:** 10/03/1960. **POB:** Homs, *Syria* **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus, *Syria*. **Position:** Manager of the branch of *the* Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Other Information:** *Gender: male. CERS is also known as SSRC, Scientific Studies and Research Center. Involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. Associated with SSRC.* **Listed on:** 09/03/2015 **Last Updated:** ~~01/10/2016~~ 04/06/2020 **Group ID:** 13229.

#### **4. ABBAS, Yasser Aziz**

**DOB:** 22/08/1978. **a.k.a:** (1) ABAS, Yaser, Aziz (2) ABAS, Yasr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz **Nationality:** Syrian **Other Information:** *Gender: male.* Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. *Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.* Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13814.

#### **5. ABDALLAH, Khalaf Souleymane**

**DOB:** --/--/1960. **POB:** Deir ez-Zor, Syria **a.k.a:** AL-ABDULLAH, Khalaf, Sleiman **Other Information:** Gender: male. Former Minister of Labour. Appointed 27 August 2014. **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13155.

**6. ABDULLAH, Abdelhamid Khamis**

**a.k.a:** (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** Gender: male. Overseas Petroleum Trading Company (OPT) is a listed entity. Coordinated shipments of oil to the Syrian regime with Syrian state oil company Sytrol. **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 04/06/2020 **Group ID:** 13164.

**7. ABDULLAH, Abdullah**

**DOB:** --/--/1956. **Position:** State Minister. Appointed in July 2016. **Other Information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13408.

**8. ABDULLAH, Salwa**

**DOB:** --/--/1953. **POB:** Quneitra, Syria **Position:** State Minister. Appointed in July 2016 **Other Information:** Gender: female. **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13409.

**9. ABDULLATIF, Suhail Mohammad**

**DOB:** --/--/1961. **POB:** Lattakia, Syria **Position:** Minister of Public Works and Housing. Appointed in November 2018. **Other Information:** Gender: male. Minister of Public Works and Housing. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** ~~04/03/2019~~ 04/06/2020 **Group ID:** 13775.

**10. ABDUL-QADER, AhmadSheik**

**a.k.a:** (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Other Information:** Gender: male. Former Governor of Quneitra. Associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. **Listed on:** 28/10/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13387.

**11. ADANOV, Munir**

**Title:** Lieutenant-General **DOB:** --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Moneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Moneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Moneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Passport Details:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **Other Information:** Gender: male. **Listed on:** 24/08/2011 **Last Updated:** ~~04/10/2016~~ 04/06/2020 **Group ID:** 12050.

**12. AFIF, Ghassan**

**Title:** Brigadier General **a.k.a:** AFEEF, Ghassan **Position:** Commander ~~from~~ of the 45th Regiment **Other Information:** Gender: male. Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12469.

**13. AJEEB, Yusuf**

**Title:** *Brigadier General* **a.k.a:** (1) AJEEB, Yousef (2) AJIB, Yousef (3) AJIB, Yusuf  
**Address:** Scientific Studies *and Research Centre (SSRC)*, Barzeh Street, P.O. Box 4470, Damascus, *Syria*. **Position:** Head of Security for the Scientific Studies and Research Centre (SSRC) *since 2012* **Other Information:** *Gender: male. Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Doctor. Senior officer in the Syrian Armed Forces. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is Associated with the designated entity SSRG. Listed on: 19/03/2018 Last Updated: 19/03/2018-04/06/2020* **Group ID:** 13620.

#### 14. AKHRAS, Tarif

**DOB:** 02/06/1951. **POB:** Homs, Syria **a.k.a:** AL AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** *Gender: male.* Prominent businessman benefiting from and supporting the regime. 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. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders). **Listed on:** 05/09/2011 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 12060.

#### 15. AL ABBAS, Suleiman

**Other Information:** *Gender: male.* Former Oil and Mineral Resources Minister **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12987.

#### 16. AL ABDALLAH, Subhi Ahmad

**Title:** Eng. **a.k.a:** AL-ABDULLAH, Subhi, Ahmad **Position:** Former Minister of Agriculture and Agrarian Reform **Other Information:** *Gender: male. Former Minister of Agriculture and Agrarian Reform.* **Listed on:** 16/10/2012 **Last Updated:** ~~30/05/2014~~ 04/06/2020 **Group ID:** 12770.

#### 17. AL AHMAD, Najm Hamad

**a.k.a:** (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm Hamad **Other Information:** *Gender: male.* Former Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12782.

#### 18. AL-ASSAD, Manal

**DOB:** 02/02/1970. **POB:** Damascus, *Syria* **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** *Gender: female. Maiden name: Al Jadaan. Spouse of Maher al-Assad.* **Listed on:** 26/03/2012 **Last Updated:** ~~15/05/2012~~ 04/06/2020 **Group ID:** 12635.

#### 19. AL ASSAF, Safwan

**Title:** Dr. **Position:** Former Minister of Housing and Urban Development **Other Information:** *Gender: male. Former Minister of Housing and Urban Development* **Listed on:** 16/10/2012 **Last Updated:** ~~30/05/2014~~ 04/06/2020 **Group ID:** 12775.

#### 20. AL HASSAN, Bassam

**Title:** *Major General* **DOB:** ~~--/--/1953~~ ~~--/--/1961~~. **POB:** *Sheen, Homs, Syria* **a.k.a:** AL HASAN, Bassam **Position:** (1) Presidential Advisor for Strategic Affairs (2) *Head of the General Secretariat of the National Defence* **Other Information:** *Gender: male.* **Listed on:** 24/05/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 11935.

**21. AL MO'ALLEM, Waleed**

**DOB:** 17/07/1941. **POB:** Damascus, Syria **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:** (1) Vice Prime Minister (2) Minister of Foreign Affairs and Expatriates **Other Information:** Gender: male. Listed on: 16/10/2012 Last Updated: 31/05/2013 04/06/2020 Group ID: 12762.

**22. AL NASSER, Hala Mohammad**

**Title:** Eng. **DOB:** --/--/1964 **POB:** Raqqa, Syria **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Position:** ~~Former Minister of Tourism~~ **Other Information:** Gender: male. Former Minister of Tourism. Listed on: 16/10/2012 Last Updated: 30/05/2014-04/06/2020 Group ID: 12767.

**23. AL NAYEF, Abdul-Salam**

**Title:** Dr. **DOB:** --/--/1959 **POB:** Aleppo, Syria **Other Information:** Gender: male. Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 04/06/2020 Group ID: 12783.

**24. AL SAYED, Mohammad Abdul-Sattar**

**Title:** Dr. **DOB:** --/--/1958 **POB:** Tartous, Syria **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 **Other Information:** Gender: male. Listed on: 16/10/2012 Last Updated: 31/05/2013-04/06/2020 Group ID: 12765.

**25. AL SHAR', Faruq**

**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', Farouk (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Faruq (11) AL SHARA', Faruq **Other Information:** Gender: male. Former Vice-President of Syria. Listed on: 24/05/2011 Last Updated: 02/06/2015-04/06/2020 Group ID: 11931.

**26. AL SIBA'II, Yasser**

**Title:** Eng. **a.k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBA'I, Yaser (6) AL-SIBAI, Yasser (7) AL-SIBA'I, Yasser **Position:** ~~Former Minister of Public Works~~ **Other Information:** Gender: male. Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014-04/06/2020 Group ID: 12776.

**27. AL SIKHNY, Adnan Abdo**

**Title:** Dr. **DOB:** --/--/1961. **POB:** Aleppo, (Syria) **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~~ **Other Information:** Gender: male. Former Minister of Industry. Listed on: 16/10/2012 Last Updated: 04/07/2018-04/06/2020 Group ID: 12781.

- 28. AL WEZ, Hazwan**  
**Title:** Dr. **a.k.a:** AL WAZZ, Hazwan **Other Information:** *Gender: male.* Former Minister of Education. *Appointed in July 2016.* **Listed on:** 16/10/2012 **Last Updated:** 22/05/2019 04/06/2020 **Group ID:** 12772.
- 29. AL-ABDULLAH, Suhail**  
**Title:** Brigadier General **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the *Syrian* Air Force's Intelligence Service. **Other Information:** *Gender: male.* **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 04/06/2020 **Group ID:** 12714.
- 30. AL-ACHI, Amer**  
**Title:** *Major* General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer **Position:** ~~Head of the intelligence branch of the air force intelligence service~~ *Governor of the Sweida Governorate, since July 2016* **Other Information:** *Gender: male. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012–2016).* **Listed on:** 24/07/2012 **Last Updated:** 04/07/2018 04/06/2020 **Group ID:** 12727.
- 31. AL-AHMAD, Jumah**  
**Title:** Major General **a.k.a:** AL-AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** *Gender: male.* **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12209.
- 32. AL-AHMAD, Yousef Suleiman**  
**DOB:** --/--/1956. **POB:** Hasaka, *Syria* **a.k.a:** AL-AHMED, Yousef, Suleiman **Other Information:** *Gender: male.* Former Minister of State. **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12641.
- 33. AL-AHMED, Riad**  
**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. **Other Information:** *Gender: male.* **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12709.
- 34. AL-AHMED, Jawdat**  
**Title:** Brigadier General **POB:** *Qardaha, Lattakia province, Syria* **a.k.a:** AL-AHMAD, Jawdat **Position:** Head of the Homs Branch of the ~~air force's intelligence service.~~ *Syrian Air Force Intelligence Service* **Other Information:** *Gender: male.* **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12712.
- 35. AL-AHMED, Mohammed**  
**DOB:** --/--/1961. **POB:** Lattakia, *Syria* **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister. *Appointed in July 2016* **Other Information:** *Gender: male.* **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 04/06/2020 **Group ID:** 13401.
- 36. AL-ALI, Lu'ai**  
**Title:** Colonel **POB:** Jablah, Latakia Province, *Syria* **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Other Information:**



Gender: male. Responsible for violence against protesters in Dara'a. Listed on:

15/11/2011 ~~Last Updated: 22/05/2019~~ 04/06/2020 **Group ID:** 12210.

**37. AL-ALI, Nasser**

**a.k.a:** (1) AL-ALI, Brigadier General, Nasr (2) AL-ALI, Naser **Position:** Head of the Deraa Regional Branch (Political Security Directorate), since July 2019 **Other Information:** Gender: male. 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 04/06/2020 **Group ID:** 12481.

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

**DOB:** --/--/1961. **POB:** Mohagirine, Syria **a.k.a:** (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem **Other Information:** Gender: male. Leading businessman/person operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. **Listed on:** 23/07/2014 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 13023.

**39. AL-ASSAD, Munzir Jamil**

**DOB:** 01/03/1961. **POB:** Kerdaha, Latakia Province, Syria **a.k.a:** (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details:** (1) 86449 (2) 842781 **Other Information:** Gender: male. Part of the Shabiha militia. **Listed on:** 10/05/2011 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 11905.

**40. AL-ASSAD, Maher**

**Title:** Major General **DOB:** 08/12/1967. **POB:** Damascus, Syria **a.k.a:** AL-ASSAD, Mahir **Passport Details:** 4138 (Diplomatic) **Position:** Major General of the 42nd Brigade **Other Information:** Gender: male. Member of Baath Party Central Command. Brother of President Bashar al-Assad. Former Brigadier Commander of the Army's 4th Armoured Division. **Listed on:** 10/05/2011 **Last Updated:** ~~04/10/2016~~ 04/06/2020 **Group ID:** 11909.

**41. AL-ASSAD, Bashar**

**DOB:** 11/09/1965. **POB:** Damascus, Syria **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Other Information:** Gender: male. **Listed on:** 24/05/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 11928.

**42. AL-ASSAD, Hayel**

**a.k.a:** AL-ASAD, Hael **Position:** Head of the military police unit of the army's 4th Division. **Other Information:** Gender: male. Assistant to Maher al-Assad. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12039.

**43. AL-ASSAD, Nizar**

**a.k.a:** (1) AL-ASAD, Nizar (2) ASAD, Nizar (3) ASSAD, Nizar **Other Information:** Gender: male. Leading Syrian businessperson with close ties to the regime. Leading oil investor. Cousin of Bashar al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. Associated with the Assad and Makhlof families. **Listed on:** 24/08/2011 **Last Updated:** ~~11/09/2019~~ 04/06/2020 **Group ID:** 12041.

- 44. AL-ASSAD, Bushra**  
**DOB:** 24/10/1960. **a.k.a:** (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information:** Gender: female Sister of President Bashar al-Assad. **Listed on:** 26/03/2012 **Last Updated:** ~~01/10/2016~~ 04/06/2020 **Group ID:** 12550.
- 45. AL-ASSAD, Asma**  
**DOB:** 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Gender: female. Maiden name: Al Akhras. Wife of President Bashar al-Assad. **Listed on:** 26/03/2012 **Last Updated:** ~~01/10/2016~~ 04/06/2020 **Group ID:** 12634.
- 46. AL-AZAB, Imad Muwaffaq**  
**DOB:** --/--/1970. **POB:** Damascus Countryside, Syria **Position:** Minister of Information Education. Appointed in November 2018 **Other Information:** Gender: male. **Listed on:** 04/03/2019 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13773.
- 47. AL-FURAYJ, Fahd, Jasim**  
**Title:** Lt. General **DOB:** 01/01/1950 **POB:** Hama, Syria **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 (1) Al-FURAYJ, Fahid, Jasim (2) Al-FURAYJ, Fahed, Jasim (3) Al-FURAYJ, Fahd, Jasem (4) Al-FURAYJ, Fahid, Jasem (5) Al-FURAYJ, Fahed, Jasem (6) Al-FURAYJ, Fahd, Jassim (7) Al-FURAYJ, Fahid, Jassim (8) Al-FURAYJ, Fahed, Jassim (9) Al-FURAYJ, Fahd, Jassem (10) Al-FURAYJ, Fahid, Jassem (11) Al-FURAYJ, Fahed, Jassem (12) Al-FREIJ, Fahd, Jasim (13) Al-FREIJ, Fahid, Jasim (14) Al-FREIJ, Fahed, Jasim (15) Al-FREIJ, Fahd, Jasem (16) Al-FREIJ, Fahid, Jasem (17) Al-FREIJ, Fahed, Jasem (18) Al-FREIJ, Fahd, Jassim (19) Al-FREIJ, Fahid, Jassim (20) Al-FREIJ, Fahed, Jassim (21) Al-FREIJ, Fahd, Jassem (22) Al-FREIJ, Fahid, Jassem (23) Al-FREIJ, Fahed, Jassem **Position:** ~~Chief of General Staff~~ **Other Information:** Gender: male. Former Minister of Defence. **Listed on:** 15/11/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12212.
- 48. AL-GHARBI, Abdullah**  
**DOB:** --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Other Information:** Gender: male. Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13407.
- 49. AL-HALQI, Wael Nader**  
**Title:** Dr. **DOB:** --/--/1964. **POB:** Dara'a Province, Syria **a.k.a:** AL-HALKI, Wael, Nader **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **Other Information:** Gender: male. Former Prime Minister, in office until 3 July 2016. and Former Minister of Health **Listed on:** 28/02/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12504.
- 50. AL-HAMED, Firas**  
**Title:** Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Other Information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12717.
- 51. AL-HAMU, Ahmad**

**DOB:** --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Other Information:** Gender: male. Former Minister for Industry **Listed on:** 14/11/2016 **Last Updated:** ~~27/02/2018~~ 04/06/2020 **Group ID:** 13406.

**52. AL-HASAN, Nabil**

**DOB:** --/--/1963. **POB:** Aleppo, Syria **a.k.a:** AL-HASSAN, Nabil **Other Information:** Gender: male. Former Minister of Water Resources. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13405.

**53. AL-HASSAN, Ibrahim**

**Title:** Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Other Information:** Gender: male. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12415.

**54. AL-HUSAYN, Nawful**

**Title:** Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Other Information:** Gender: male **Listed on:** 24/08/2011 **Last Updated:** ~~02/06/2015~~ 04/06/2020 **Group ID:** 12047.

**55. ALI, Malek**

**Title:** Dr. **DOB:** --/--/1956. **POB:** Tartous, (Syria) **a.k.a:** ALI, Dr., Malik **Other Information:** Gender: male. Former Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 12995.

**56. AL-IMAM, Mahir Burhan Eddine**

**DOB:** 22/08/1978 **Nationality:** Syrian **Position:** General Manager of Telsa Group/Telsa Telecom and Castro LLC **Other Information:** Gender: male. Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom, Tazamon Contracting LLC, Castro LLC. **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13815.

**57. AL-JARROUCHEH, Ahmed**

**DOB:** --/--/1957. **a.k.a:** (1) AL-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHAH, Ahmed (5) AL-JARROUCHEH, Ahmad (6) AL-JARROUCHEH, Ahmed (7) AL-JAROUSHA, Ahmad (8) AL-JAROUSHA, Ahmed (9) AL-JAROUSHEH, Ahmad (10) AL-JAROUSHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Other Information:** Gender: male. Former Head of the foreign branch of General Intelligence (Branch 279). Responsible for General Intelligence arrangements in Syrian embassies. **Listed on:** 24/07/2012 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 12724.

**58. AL-JLEILATI, Mohammad**

**DOB:** --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Other Information:** Gender: male. Former Minister of Finance, in office until 9 February 2013. **Listed on:** 02/12/2011 **Last Updated:** ~~01/06/2016~~ 04/06/2020 **Group ID:** 12412.

**59. AL-KATTAN, Waseem**

**DOB:** 04/03/1976. **a.k.a:** (1) AL-KATAN, Waseem (2) AL-KATAN, Waseem, Anouar (3) AL-KATAN, Wasim (4) AL-KATAN, Wasim, Anouar (5) AL-KATAN, Wasseem (6) AL-KATAN, Wasseem, Anouar (7) AL-KATAN, Wassim (8) AL-KATAN, Wassim, Anouar (9) AL-KATTAN, Waseem, Anouar (10) AL-KATTAN, Wasim (11) AL-KATTAN, Wasim, Anouar (12) AL-KATTAN, Wasseem (13) AL-KATTAN, Wasseem, Anouar (14) AL-KATTAN, Wassim (15) AL-KATTAN, Wassim, Anouar (16) AL-QATAN, Waseem (17) AL-QATAN, Waseem, Anouar (18) AL-QATAN, Wasim (19) AL-QATAN, Wasim, Anouar (20) AL-QATAN, Wasseem (21) AL-QATAN, Wasseem, Anouar (22) AL-QATAN, Wassim (23) AL-QATAN, Wassim, Anouar (24) AL-QATTAN, Waseem (25) AL-QATTAN, Waseem, Anouar (26) AL-QATTAN, Wasim (27) AL-QATTAN, Wasim, Anouar (28) AL-QATTAN, Wasseem (29) AL-QATTAN, Wasseem, Anouar (30) AL-QATTAN, Wassim (31) AL-QATTAN, Wassim, Anouar **Nationality:** Syrian **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Other Information:** Gender: male. Leading businessperson operating in Syria. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege. Involved in aggressive forms of clientelism to the benefit of the regime. Benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies. Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing, Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group, Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13824.

**60. AL-KHALIL, Mohammad Samer Abdelrahman**

**Position:** Economy and Foreign Trade Minister. Appointed in March 2017. **Other Information:** Gender: male. **Listed on:** 07/06/2017 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13469.

**61. AL-KHATIB, Iyad Mohammad**

**DOB:** --/--/1974. **POB:** Damascus, Syria **Position:** Minister of Communications and Technology. Appointed in November 2018. **Other Information:** Gender: male. ~~Minister of Communications and Technology. Appointed in November 2018.~~ **Listed on:** 04/03/2019 **Last Updated:** ~~04/03/2019~~ 04/06/2020 **Group ID:** 13776.

**62. AL-KHATTIB, Makhmoud**

**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) **Other Information:** Gender: male. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12479.

**63. ALLAW, Sufian**

**DOB:** --/--/1944. **POB:** al-Bukamal, Deir Ezzor, Syria **Other Information:** Gender: male. Former Minister for Oil and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** ~~16/10/2012~~ 04/06/2020 **Group ID:** 12507.

**64. AL-MISRI, Bassam**

**Other Information:** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12723.

**65. AL-MUSA, Jayyiz Rayyan**

**Title:** Major General **DOB:** --/--/1954 **POB:** Hama, Syria **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** *Gender: male. Holds the rank of Major General. A senior officer and former Chief of Staff of the Syrian Air Force.* **Listed on:** 18/07/2017 **Last Updated:** ~~27/09/2017~~ 04/06/2020 **Group ID:** 13498.

**66. AL-OLABI, Adel Anwar**

**DOB:** --/--/1976. **a.k.a:** (1) AL-OLABI, Adil, Anwar (2) EL-OULABI, Adel, Anouar **Nationality:** Syrian **Position:** (1) Vice Chairman of Damascus Cham Holding Company (DCHC) (2) Governor of Damascus. *Appointed in November 2018.* **Other Information:** *Gender: male. Leading businessperson benefiting from and supporting the Syrian regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. Responsible for efforts to implement regime policies of developing expropriated land in Damascus.* **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13821.

**67. AL-QADIRI, Rima**

**DOB:** --/--/1963. **POB:** Damascus, Syria **a.k.a:** AL-KADIRI, Rima **Position:** Minister for Social Affairs. *Since August 2015.* **Other Information:** *Gender: female.* **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13412.

**68. AL-QADRI, Ahmad**

**DOB:** --/--/1956. **Position:** Agriculture and Agrarian Reform Minister **Other Information:** *Gender: male* **Listed on:** 24/06/2014 **Last Updated:** ~~25/06/2014~~ 04/06/2020 **Group ID:** 12986.

**69. AL-QATIRJI, Hussam**

**DOB:** --/--/1982. **POB:** Raqqa, Syria **a.k.a:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Muhammad **Nationality:** Syrian **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information:** *Gender: male.* Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13758.

**70. AL-QUWATLY, Ra'if**

**DOB:** 03/02/1967. **POB:** Damascus, Syria **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-QUWATLI, Ri'af **Other Information:** *Gender: male.* Business associate of Maher al-Assad and responsible for managing some of his business interests and providing funding to the *Syrian* regime. **Listed on:** 24/06/2011 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12016.

**71. AL-RAHMOUN, Mohammad Khaled**

**Title:** Major General **DOB:** --/--/1957. **POB:** Idleb, Syria **Position:** *Minister of Interior. Appointed in November 2018.* **Other Information:** *Gender: male.* Minister of Interior. ~~Appointed in November 2018.~~ **Listed on:** 04/03/2019 **Last Updated:** ~~04/03/2019~~ 04/06/2020 **Group ID:** 13771.

**72. AL-RASHED, Saleh**

**Title:** Dr. **DOB:** --/--/1964. **POB:** Aleppo Province, Syria **Other Information:** Gender: male. Former Minister for of Education **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 04/06/2020 **Group ID:** 12509.

**73. AL-SABBAN, Bishr**

**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **Other Information:** Gender: male. Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Listed on:** 28/10/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13386.

**74. AL-SAFFAF, Salam Mohammad**

**DOB:** --/--/1979. **Position:** Administrative Development Minister. Appointed in March 2017. **Other Information:** Gender: male. **Listed on:** 07/06/2017 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13470.

**75. AL-SALIM, Ali**

**a.k.a:** AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Other Information:** Gender: male. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12040.

**76. AL-SARI, Hassan**

**DOB:** --/--/1953. **POB:** Hama, Syria **Other Information:** Gender: male. Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** ~~16/10/2012~~ 04/06/2020 **Group ID:** 12642.

**77. AL-SAYYED, Khayr al-Din**

**a.k.a:** (1) AL-SAYYED, Khairuddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin **Other Information:** Gender: male. Former Governor of Idlib. Associated with and appointed by President Bashar al-Assad. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. **Listed on:** 28/10/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13389.

**78. AL-SHAAR, Mohammad**

**a.k.a:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHA'AR, Mohammad (5) AL-CHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL- SHA'AR, Mohamed (11) AL-SHA'AR, Mohammad (12) AL-SHAAR, Mohammed (13) AL- SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Position:** ~~Political Security Division~~ **Other Information:** Gender: male. Political Security Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12421.

**79. AL-SHA'AR, Mohammad Ibrahim**

**DOB:** --/--/1956. **POB:** Aleppo, Syria **Position:** Vice Chair of the National Progressive Front of Syria. **Other Information:** Gender: male. Former Minister of the Interior. As a

former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 01/12/2011 **Last Updated:** 05/03/2019 04/06/2020 **Group ID:** 11910.

**80. AL-SHA'AR, Hisham Mohammad Mamdouh**

**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** Justice Minister. *Appointed in March 2017.* **Other Information:** *Gender: male.* **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 04/06/2020 **Group ID:** 13468.

**81. AL-SHAMMAT, Kinda**

**DOB:** --/--/1973. **a.k.a:** SHMAT, Kinda **Other Information:** *Gender: female.* Former Social Affairs Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 04/06/2020 **Group ID:** 12989.

**82. AL-SHARIF, Ammar**

**DOB:** 26/06/1969. **POB:** Lattakia, Syria **a.k.a:** (1) AL SHAREEF, Ammar (2) AL-CHARIF, Amar (3) AL-SHARIF, Amar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat **Nationality:** Syrian **Passport Details:** ~~Passport Number~~ 010312413 (*Syrian*), issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification no:** 060-10276707 **Other Information:** *Gender: male. Brother-in-law of Rami Makhlof.* ~~Leading Syrian businessman operating in Syria, active in the banking, insurance and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.~~ **Listed on:** 28/10/2016 **Last Updated:** 27/02/2018 04/06/2020 **Group ID:** 13385.

**83. AL-TARAZI, Mazin**

**DOB:** --/09/1962. **a.k.a:** AL-TARAZI, Mazen **Nationality:** Syrian **Position:** ~~Businessperson~~ **Other Information:** *Gender: male.* ~~Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria.~~ **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 04/06/2020 **Group ID:** 13754.

**84. AL-TAWEEL, Khald**

**a.k.a:** (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khald (3) AL-TAWIL, Khaled **Position:** ~~Political Security Division~~ **Other Information:** *Gender: male. Political Security Division. Military official involved in violence in Homs.* **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12422.

**85. AL-ZAFIR, Ali**

**DOB:** --/--/1962. **POB:** Tartous, Syria **Other Information:** *Gender: male.* ~~Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ **Listed on:** 14/11/2016 **Last Updated:** 05/03/2019 04/06/2020 **Group ID:** 13398.

**86. AL-ZOUBI, Khaldoun**

**DOB:** --/--/1979. **a.k.a:** (1) AL-ZU'BI, Khaldoun (2) ZUBI, Khaldoun **Nationality:** Syrian **Position:** (1) Founder Of Fly Aman Limited Liability (2) Vice-president of Aman Holding (a.k.a. Aman Group) **Other Information:** Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and Majority shareholder of Fly Aman airline until February 2019. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. Founding member of Asas Iron Company. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019-04/06/2020 **Group ID:** 13757.

#### 87. AL-ZUBAIDI, Khaled

**a.k.a:** ~~(1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Mohammed, Khaled, Bassam (4) AL-ZUBEDI, Mohammed, Khalid, Bassam (1) ZUBAIDI, Khaled (2) ZUBAIDI, Khalid, Bassam (3) AL-ZUBAIDI, Khalid, Bassam (4) AL-ZUBAIDI, Khalid (5) ZUBEDI, Khaled (6) AL-ZUBEDI, Khaled (7) ZUBEDI, Khalid, Bassam (8) AL-ZUBEDI, Khalid, Bassam (9) AL-ZUBEDI, Khalid (10) ZUBAIDI, Mohammed, Khaled (11) AL-ZUBAIDI, Mohammed, Khaled (12) ZUBEDI, Mohammed, Khaled (13) AL-ZUBEDI, Mohammed Khaled~~ **Nationality:** Syrian **Position:** (1) Director of Agar Investment Company (2) General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company (3) Director and Owner of Zubaidi Development Company. **Other Information:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town. Co-owner of Zubaidi and Qalei LLC. Co-owner of Enjaz Investment Company. Associated with Nader Qalei. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019-04/06/2020 **Group ID:** 13760.

#### 88. AMIN, Samir Izzat Qadi

**DOB:** --/--/1966. **Other Information:** Gender: male. Former Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017-04/06/2020 **Group ID:** 12993.

#### 89. ANBOUBA, Issam

**DOB:** --/--/1952. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Other Information:** Gender: male. Co-founder and member of the board of Cham Holding. Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Financial relations with high-ranking Syrian officials. Providing property (premises, warehouses) for improvised detention centres. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12061.

#### 90. AQEL, Bader

**Title:** Major General **Position:** Special Forces Commander **Other Information:** Gender: male. Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukama. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12468.



- 91. ARMANAZI, Amr**  
**DOB:** 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amr, Muhammad, Najib (2) AL- ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Other Information:** Gender: male. **Listed on:** 23/07/2014 **Last Updated:** ~~20/05/2015~~ 04/06/2020 **Group ID:** 13024.
- 92. ARNOUS, Hussein**  
**DOB:** --/--/1953. **a.k.a:** ARNUS, Hussein **Position:** Water Resources Minister. **Other Information:** Gender: male. ~~Water Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ **Listed on:** 24/06/2014 **Last Updated:** ~~05/03/2019~~ 04/06/2020 **Group ID:** 12996.
- 93. ASI, Fayez**  
**a.k.a:** AL-ASI, Fayez **Other Information:** Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. ~~He is involved in chemical weapons proliferation and delivery and has been~~ Involved in the construction of barrel bombs which have been used against the civilian population in Syria. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13507.
- 94. ASLAN, Aous 'Ali'**  
**Title:** Major General **DOB:** --/--/1958. **a.k.a:** (1) ASLAN, Aws, 'Ali' (2) ASLAN, Aus, 'Ali' **Position:** ~~Head of Battalion in the Republican Guard.~~ **Other Information:** Gender: male. High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former Commander of the 40th Brigade (4th Division) between 2011 and 2014, deputy commander of the 4th Division in 2015. Commander of the 2nd Corps in 2016. **Listed on:** 15/11/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12213.
- 95. ASSI, Bashar Mohammad**  
**DOB:** --/--/1977. **Nationality:** Syrian **Position:** ~~Chairman of the Board of Directors of 'Aman Damascus'.~~ (1) Founding partner of Fly Aman Limited Liability airline. (2) Founder of the Aman Facilities company **Other Information:** Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. ~~including his roles as~~ Founding partner of Fly Aman airline. Until 2019, Chairman of the Board of Directors of 'Aman Damascus' a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi ~~Benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.~~ On 30 January 2020, he founded the Aman Facilities company with and on behalf of Samer Foz. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13759.
- 96. AWWAD, Tayseer Qala**  
**DOB:** --/--/1943. **POB:** Damascus, Syria **Other Information:** Gender: male Member of the High Judicial Council. Former Minister of Justice. Former Head of Military Court. **Listed on:** 26/09/2011 **Last Updated:** ~~16/10/2012~~ 04/06/2020 **Group ID:** 12149.
- 97. AYYUB, Ali Abdullah.**  
**DOB:** --/--/1952. **POB:** Lattakia, Syria **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdallah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdallah (5) AYUB, Ali, Abdallah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdallah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** Minister of Defence. Appointed in January 2018. **Other Information:** Gender: male Minister of Defence, appointed in January 2018. Officer of

the rank of General in the Syrian Army in post after May 2014. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011 **Last Updated:** ~~27/02/2018~~ 04/06/2020  
**Group ID:** 12211.

**98. AZZAM, Mansour Fadlallah**

**DOB:** --/--/1960. **POB:** Sweida Province, Syria. **a.k.a:** AZZAM, Mansur, Fadl, Allah  
**Position:** Minister of ~~for~~ Presidency Affairs **Other Information:** Gender: male. **Listed on:**  
28/02/2012 **Last Updated:** ~~46/10/2012~~ 04/06/2020 **Group ID:** 12505.

**99. BALLUL, Ahmad**

**Title:** Major General **DOB:** 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** ~~Major General~~, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Gender: male Holds rank of Major General, A senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2014. Operates in the chemical weapons proliferation sector. **Listed on:** 21/03/2017 **Last Updated:** ~~21/03/2017~~ 04/06/2020 **Group ID:** 13450.

**100. BARAKAT, Ali**

**Title:** Major General **Position:** 103rd Brigade of the Republican Guard Division. **Other Information:** Gender: male. Military official involved in the violence in Homs. Promoted to Major General in 2017. **Listed on:** 02/12/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020  
**Group ID:** 12417.

**101. BEK, Ghazwan Kheir**

**DOB:** --/--/1961. **POB:** Latakia, Syria **a.k.a:** BEK, Ghazqan, Kheir **Other Information:** Gender: male. Former Minister of Transport. Appointed 27 August 2014. Former General Director of the Port of Tartous. **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13160.

**102. BELAL, Ghassan**

**Title:** General **Position:** ~~General in command of the 4th Division reserve bureau~~ (1) Head of the 4th Division security bureau (2) Head of the 555th Paratrooper Regiment **Other Information:** Gender: male. Adviser to Maher al-Assad and coordinator of security operations. Involved in several breaches of cessation of hostilities in the Ghouta. **Listed on:** 15/11/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12214.

**103. BERRI, Abdullah**

**a.k.a:** BERRI, Abdallah **Position:** Head of Berri family militia **Other Information:** Gender: male. 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~~ 04/06/2020 **Group ID:** 12215.

**104. BILAL, Bassel**

**a.k.a:** BILAL, Basel **Other Information:** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12721.

**105. BILAL, Mohammed**

**Title:** Brigadier General **a.k.a:** BILAL, Lieutenant Colonel, Muhammad **Position:** ~~Senior officer in the Air Force Intelligence Service of Syria~~ Head of the Tartus police since

December 2018 Other Information: Gender: male. Senior officer in the Syrian Air Force Intelligence Service. He is Associated with the listed Scientific Studies Research Centre (SSRC). Listed on: 22/10/2014 Last Updated: 22/05/2019-04/06/2020 Group ID: 13162.

**106. BITAR, Bayan**

**DOB:** 08/03/1947. **a.k.a:** AL-BITAR, Dr., Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT) **Other Information: Gender: male.** OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 04/10/2016-04/06/2020 **Group ID:** 13228.

**107. BUKHAYTAN, Muhammad Said**

**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: Gender: male. Senior decision-maker in the regime.** 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:** 31/05/2013-04/06/2020 **Group ID:** 12045.

**108. CHALICHE, Zoulhima**

**Title: Major General DOB:** (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha, Syria **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 **Other Information: Gender: male.** First-Cousin of President Bashar Al-Assad. Officer of the Syrian security and intelligence services. Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General. **Listed on:** 24/06/2011 **Last Updated:** 04/07/2018-04/06/2020 **Group ID:** 12013.

**109. CHALICHE, Riyad**

**a.k.a:** (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position: Chairman of Riyad Isa Development Corporation Director of Military Housing Establishment** **Other Information: Gender: male. Former Director of Military Housing Establishment. Provides funding to the Syrian regime.** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12014.

**110. CHAOUI, George**

**Position:** Member of Syrian electronic army **Other information: Gender: male. Member of Syrian electronic army (territorial army intelligence service).** **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12216.

**111. CHEHABI, Fares**

**DOB:** 07/05/1972. **a.k.a:** (1) CHIHABI, Fares (2) SHIHABI, Fares **Position: (1) President of Aleppo Chamber of Industry. (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018** **Other Information: Gender: male.** Son of Ahmad Chehabi. **Member of Parliament since 2016.** **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12058.

**112. CHEIKHA, Kamal**

**DOB:** --/--/1961. **POB:** Damascus, *Syria* **a.k.a:** AL-SHEIKHA, Kamal **Other Information:** *Gender: male.* Former Minister of Water Resources. *Appointed on 27 August 2014.* **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13152.

**113. DABUL, Samir**

**Title:** Brigadier General **DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** *Gender: male.* Brigadier General, in post after May 2011. He is *Involved in the storage and deployment of chemical weapons.* Associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13493.

**114. DAHI, Yasin Ahmad**

**Title:** Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin **Other Information:** *Gender: male.* Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13495.

**115. DARWISH, Saji'**

**Title:** Major General **DOB:** 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** *Gender: male.* Holds rank of Major General, A senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, *until April 2017.* in post after May 2011. *Operates in the chemical weapons proliferation sector. Responsible for the use of chemical weapons by aircraft, including the attack on the Talmenes.* **Listed on:** 21/03/2017 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13451.

**116. DAWWA, Ali.**

**Title:** Brigadier General **Other information:** *Gender: male.* Gave order to troops to shoot protestors in Al-Herak. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12474.

**117. DIBE, Ahmed**

**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) **Other information:** *Gender: male.* Responsible for arbitrary detention and torture of detainees in Deraa. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12478.

**118. DOUBA, Ali**

**DOB:** --/--/1933. **POB:** Karifis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** *Gender: male.* 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:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12046.

**119. DURGHAM, Muhammad Ali**

**Title:** Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander in of the 4th Division **Other information:** *Gender: male.* *Ordered troops to shoot at protestors in and around Damascus.*

*including Mo'adamiyeh, Douma, Abasiyeh, Duma.* **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12462.

**120. DURGHAM, Duraid**

**Other Information:** *Gender: male.* Former Governor of the Central Bank of Syria  
**Listed on:** 14/11/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13413.

**121. EL-ATOU, Fawwaz**

**a.k.a:** AL ATTO, Fawaz **Other Information:** *Gender: male.* Lab technician at the Syrian Scientific Studies and Research Centre. ~~He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. Associated with the Syrian Scientific Studies and Research Centre.~~ **Listed on:** 18/07/2017 **Last Updated:** ~~48/07/2017~~ 04/06/2020 **Group ID:** 13506.

**122. FADHLUN, Zuhair**

**a.k.a:** (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) FADLOUN, Zohar (5) FADLOUN, Zuhair **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, *Syria.* **Position:** Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) **Other Information:** *Gender: male.* Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. ~~Due to his senior position at SSRC, he is associated with designated entity SSRC.~~ **Listed on:** 19/03/2018 **Last Updated:** ~~49/03/2018~~ 04/06/2020 **Group ID:** 13623.

**123. FARZAT, Hussein Mahmoud**

**DOB:** --/--/1957. **POB:** Hama, *Syria* **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmud **Other Information:** *Gender: male.* Former Minister of State in office until at least 2014. **Listed on:** 26/03/2012 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12640.

**124. FAYAD, Ghiath**

**a.k.a:** FAYYAD, Ghiath **Position:** Political Security Division **Other information:** *Gender: male. Political Security Division. Military official involved in the violence in Homs.* **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12423.

**125. FOZ, Samer**

**DOB:** --/05/1973. **POB:** Latakia, Syria **a.k.a:** (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir **Nationality:** (1) Syrian (2) Turkish **Passport Details:** U 09471711 (Turkey). *Place of issue: Turkey. Expiry date: 21 July 2024.* **Position:** CEO of Aman Group **Other Information:** *Gender: male.* Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al- Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an

individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13755.

**126. FOZ, Amer**

**DOB:** 11/03/1976. **Nationality:** Syrian **Passport Details:** ~~Passport Number:~~ 06010274747 **Position:** General Manager of ASM International General Trading LLC (ASM International Trading) **Other Information:** Gender: male. Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). **Relatives/business associates/entities or partners/links:** EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading). **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13817.

**127. GHALAWANJI, Omar Ibrahim**

**DOB:** --/--/1954. **POB:** Tartous, Syria **Other Information:** Gender: male. Former Vice-Prime Minister for Services Affairs. Former Minister of Local Administration, until 3 July 2016. **Listed on:** 26/03/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12637.

**128. GHANEM, Ali**

**DOB:** --/--/1963. **POB:** Damascus, Syria **Position:** Minister for Petroleum and Mineral Resources. Appointed in July 2016. **Other information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13399.

**129. GHANNAN, Ghassan Ahmed**

**Title:** Major General **a.k.a:** (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan **Position:** Commander of the 155<sup>th</sup> Missile Brigade **Other Information:** Gender: male. Member of the Syrian Armed Forces. Responsible for firing scud missiles at various civilian sities between January and March 2013. Associated with Maher al-Assad. **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 04/06/2020 **Group ID:** 13161.

**130. GHAZAL, MohammadWalid**

**DOB:** --/--/1951. **POB:** Aleppo, Syria **Other Information:** Gender: male. Former Minister of Housing and Urban Development. Appointed 27 August 2014. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Listed on:** 21/10/2014 **Last Updated:** ~~05/03/2019~~ 04/06/2020 **Group ID:** 13154.

**131. GHRIWATI, Mohammad Ziad**

**a.k.a:** GHRAYWATI, Mohammad, Ziad **Other Information:** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. ~~He is involved in chemical weapons proliferation and delivery and has been~~ Involved in the construction of barrel bombs which have been used against the civilian population in Syria. **Listed on:** 18/07/2017 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 13502.

**132. HADAR, Ali**

**DOB:** --/--/1962 **Position:** (1) Head of the National Reconciliation Agency (2) Chair of the Intifada wing of the Syrian Socialist National Party **Other Information:** Gender: male. ~~Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a former Government Minister, shares responsibility~~

~~for the regime's violent repression against the civilian population.~~ **Listed on:** 16/10/2012 **Last Updated:** ~~05/03/2019~~ 04/06/2020 **Group ID:** 12784.

**133. HALLAQ, Issam**

**Title:** General **Position:** Air Force Chief of Staff *since 2010.* **Other information:** Gender: male. Commands air operations against opponents. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12729.

**134. HAMAD, Zuhair**

**Title:** Major General **POB:** Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Other information:** Gender: male. **Listed on:** 15/11/2011 **Last Updated:** ~~04/10/2016~~ 04/06/2020 **Group ID:** 12217.

**135. HAMAD, Salah**

**Title:** Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Other information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12707.

**136. HAMCHO, Mohammed**

**DOB:** 20/05/1966. **Passport Details:** 002954347 **Position:** (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 **Other Information:** Gender: male. Leading Syrian businessman operating in Syria with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. ~~Close to~~ Has close business relationships with key figures of the Syrian regime, including Maher al-Assad. ~~He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015).~~ **Listed on:** 27/01/2015 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 11933.

**137. HAMDAN, Maamoun**

**DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Position:** Finance Minister. Appointed in July 2016. **Other information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13404.

**138. HAMOUD, Ali**

**DOB:** --/--/1964. **POB:** Tartous, Syria **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister. Appointed July 2016 **Other information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13402.

**139. HAMOUEDEH, Fo'ad**

**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) HAMMOUEDEH, Fo'ad (11) HAMMOUEDEH, Fouad (12) HAMMOUEDEH, Fu'ad (13) HAMMOUEDEH, Fouad (14) HAMMOUEDEH, Fu'ad **Other Information:** Gender: male. Commander of the military operations in Idlib. Gave orders to troops to shoot

*protestors in Idlib at the beginning of September 2011. Listed on: 24/01/2012 Last Updated: 31/05/2013-04/06/2020 Group ID: 12467.*

**140. HAMSHO, Emad**

**a.k.a:** (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Position:** *Vice-President of the Syrian Council of Iron and Steel* **Other Information:** *Gender: male.* Occupies a senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of *President* Bashar Al-Assad. *Provides support to the Syrian regime.* **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016-04/06/2020 **Group ID:** 13233.

**141. HANNA, Bassam**

**Title:** Eng. **DOB:** --/--/1954. **POB:** Aleppo, -(Syria) **Other Information:** *Gender: male.* Former Minister of Water Resources. **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018-04/06/2020 **Group ID:** 12769.

**142. HASSAN, Suhayl**

**Title:** Major-General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suheil (12) HASSAN, Sohail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suheil, Suheil **Position:** *Commander of Qawat al-Nimr (Division 25 Special Mission Forces) (Tiger Forces)* **Other Information:** *Gender: male.* Officer of the rank of Major General in the Syrian Army. *Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command. Also known as al-Nimir (the Tiger). Also referred to as 'The Tiger' (al-Nimr).* **Listed on:** 23/07/2014 **Last Updated:** 01/10/2016-04/06/2020 **Group ID:** 13025.

**143. HASAN, Malik**

**Title:** Major General **a.k.a:** HASSAN, Malek **Position:** *Commander of the 22nd Division of the Syrian Air Force* **Other Information:** *Gender: male. Responsible for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas. Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.* **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017-04/06/2020 **Group ID:** 13497.

**144. HASOURI, Muhammad Yousef**

**Title:** Brigadier General **a.k.a:** (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Position:** *(1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase* **Other Information:** *Gender: male.* Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017-04/06/2020 **Group ID:** 13496.

**145. HASSAN, Jamil**

**Title:** Major General **DOB:** 07/07/1953. **POB:** Quasayr, Homs province, Syria **a.k.a:** (1) AL-HASSAN, Jamil (2) HASSAN, Jameel (3) AL-HASSAN, Jameel **Position:** *Head of Syrian*



~~Air Force Intelligence~~ **Other Information:** Gender: male. Officer in the Syrian Air Force. Former head of the Syrian Air Force Intelligence, until July 2019. Major-General in the Syrian Air Force. **Listed on:** 10/05/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 11906.

**146. HASSAN, Samir**

**Other Information:** Gender: male. Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Supports the Syrian regime's war effort with cash donations. He is associated with Rami Makhoul and Issam Anboubaa. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. **Listed on:** 24/08/2011 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12053.

**147. HASSUN, Nazih**

**Title:** Major General **a.k.a:** (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh **Position:** Head of the Political Security Directorate of the Syrian security services **Other Information:** Gender: male. Officer of the rank of Major General in the Syrian Armed Forces **Listed on:** 02/12/2011 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 12419.

**148. HASWANI, George**

**a.k.a:** (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria. **Other Information:** Gender: male. Leading businessman person operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. **Listed on:** 09/03/2015 **Last Updated:** ~~11/07/2017~~ 04/06/2020 **Group ID:** 13232.

**149. HIJAZI, Hassan**

**DOB:** --/--/1964. **Other Information:** Gender: male. Former Labour Minister for Labour **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12990.

**150. HILAL, Hilal**

**DOB:** --/--/1966. **a.k.a:** AL-HILAL, Hilal **Other Information:** Gender: male. Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia. **Listed on:** 28/10/2016 **Last Updated:** ~~28/10/2016~~ 04/06/2020 **Group ID:** 13384.

**151. HILWEH, Adnan Aboud**

**Title:** Brigadier General **a.k.a:** (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, Aboud **Position:** Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army **Other Information:** Gender: male. Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army. Responsible for the deployment and use of missile and chemical weapons in civilian areas in 2013. Involved in large scale detentions. **Listed on:** 28/10/2016 **Last Updated:** ~~28/10/2016~~ 04/06/2020 **Group ID:** 13381.

#### 152. HNEIDI, Sa'iid Ma'thi

**Title:** Eng. a.k.a: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (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. **Other Information:** Gender: male. Former Minister of Oil and Mineral Resources. **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 04/06/2020 **Group ID:** 12777.

#### 153. HOSNI, Wafiq

**DOB:** --/--/1952. **POB:** Damascus, Syria **Position:** State Minister, appointed in July 2016 **Other Information:** Gender: female. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 04/06/2020 **Group ID:** 13411.

#### 154. HUSSEIN, Abdullah Khaleel

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 **Other Information:** Gender: male. Former State Minister. **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 04/06/2020 **Group ID:** 12788.

#### 155. IBRAHIM, Mohamed Heikmat

**Title:** Major General 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 the police of Al-Hassaka **Other Information:** Gender: male. Former Head of the Operations Branch of the (Political Security Directorate). **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 04/06/2020 **Group ID:** 12480.

#### 156. IBRAHIM, Muhammed

**Title:** Brigadier General **DOB:** 05/08/1964. **Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Other Information:** Gender: male. Holds rank of Brigadier General, A senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade in post after May 2011. Operates in the chemical weapons proliferation sector. Responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). **Listed on:** 21/03/2017 **Last Updated:** 24/03/2017 04/06/2020 **Group ID:** 13452.

#### 157. IBRAHIM, Bassam Bashir

**DOB:** --/--/1960. **POB:** Hama, Syria **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** Gender: male. Minister of Higher Education. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 04/06/2020 **Group ID:** 13774.

**158. ISMAEL, Amar**

**DOB:** 03/04/1973. **POB:** Damascus, Syria **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** ~~Civilian~~—Head of Syrian electronic army (territorial army intelligence service) **Other Information:** Gender: male. Civilian. **Listed on:** 15/11/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12218.

**159. ISMAEL, Ezzedine**

**DOB:** --/--/1947. **POB:** Bastir. Jableh region, Syria **a.k.a:** ISMAIL, Ezzedine **Other Information:** Gender: male. Retired general. Longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Appointed political and security adviser to the President in 2006. ~~Date of birth~~ DOB is in the middle of the 1940s, (probably 1947). **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12730.

**160. ISMAEL, Ismael**

**DOB:** --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Other Information:** Gender: male. Former Finance Minister. **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12991.

**161. ISMAIL, Mujahed**

**a.k.a:** ISMAEL, Mujahed **Position:** ~~Member of Syrian electronic army~~ **Other Information:** Gender: male. Member of Syrian electronic army (territorial army intelligence service). **Listed on:** 15/11/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12219.

**162. ISMAIL, Yousef**

**Title:** Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Other Information:** Gender: male. Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12471.

**163. ISMAIL, Ghassan Jaoudat**

**Title:** General **DOB:** --/--/1960. **POB:** Drekish, Tartous region, Syria **a.k.a:** ISMAEL, Ghassan, Jaoudat **Position:** Head of the Syrian Air Force Intelligence Service since 2019 **Other Information:** Gender: male. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service. ~~Responsible for the missions branch of the air force intelligence service~~ **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12726.

**164. JABIR, Ayman**

**POB:** Latakia, Syria **a.k.a:** JABER, Aiman **Other Information:** Gender: male. Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. ~~Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf.~~ Financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Benefits from and provides support to the Syrian regime, through his business interests. Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities, and an associate of Maher al-Assad through

his role in regime-affiliated militias. Originally listed on 02/08/2011. **Listed on:** 27/01/2015 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12023.

**165. JABIR, Mohammed**

**POB:** Latakia, Syria **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:** Gender: male. Shabiha militia. Associate of Maher al-Assad for the Shabiha militia. Directly involved in coordination of Shabiha militia groups. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12052.

**166. JAFARI, Mohammad Ali**

**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** JAFARI, Aziz **Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps Director of the Hazrat-e Baqiatollah Social and Cultural Base **Other Information:** Gender: male. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Former Commander of the IRGC (Sep 2007 – Apr 2019). EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes. **Listed on:** 24/06/2011 **Last Updated:** ~~09/04/2020~~ 04/06/2020 **Group ID:** 10638.

**167. JALALI, Mohamad Ghazi**

**DOB:** --/--/1969. **POB:** Damascus, Syria **a.k.a:** AL-JALALI, Mohammad, Ghazi **Other Information:** Gender: male. Former Minister of Communications and Technology. Appointed on 27 August 2014. **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13151.

**168. JAMIL, Qadri**

**Title:** Dr. **DOB:** --/--/1952 **POB:** Damascus, Syria **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Other Information:** Gender: male. 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~~ 04/06/2020 **Group ID:** 12760.

**169. JAZA'IRI, Houmam**

**DOB:** --/--/1977. **a.k.a:** (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Other Information:** Gender: male. Former Minister of Economy and Foreign Trade. Member of the board of Syriatel until May 2019. **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13148.

**170. JAZBA, Mohammad Maen Zein-al-Abidin**

**DOB:** --/--/1962. **POB:** Aleppo, Syria **Position:** Minister of Industry. Appointed in November 2018. **Other Information:** Gender: male. Minister of Industry. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** ~~04/03/2019~~ 04/06/2020 **Group ID:** 13777.

**171. JDIID, Maan**

**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 **Other Information:** Gender: male. Presidential Guard. Military official involved in the

violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020  
**Group ID:** 12420.

**172. JERAATLI, Ghiath**

**DOB:** --/--/1950. **POB:** Salamiya, Syria **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Other Information:** Gender: male. Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12639.

**173. JOUMAA, Samir**

**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 (7) JUM'A, Samir (8) JUM'A, Sameer **Position:** (1) Head of the office of Muhammad Nassif Kheir Bek (2) Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad **Other Information:** Gender: male. DOB is approximate **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12731.

**174. KAFAN, Ahmad**

**a.k.a:** KAFAN, Ahmed **Other Information:** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12722.

**175. KASSOUHA, Michel**

**DOB:** 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Other Information:** Gender: male. Member of Syrian security services since the early 1970s. Involved in combating opposition in France and Germany. ~~Since March 2006~~ Responsible for public relations of branch 273 of the Syrian General Intelligence Directorate since March 2006. Close to General Intelligence Directorate head Ali Mamlouk. **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12725.

**176. KATAN, Mohammad Safwan**

**a.k.a:** QATTAN, Mohammad, Safwan **Other Information:** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. ~~and has been~~ Involved in the construction of barrel bombs which have been used against the civilian population in Syria. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13501.

**177. KHADDOR, Mohamed**

**Title:** Major 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 **Other Information:** Gender: male. Gave orders to troops to beat protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 12475.

**178. KHALAF, Ghassan Omar**

**Title:** Dr **Other Information:** *Gender: male.* Former Governor of Hama. *Appointed by, and is associated with, President Bashar al-Assad.* and Closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Listed on:** 28/10/2016 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13388.

**179. KHALIL, Ghassan**

**Title:** Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID)–Information Branch. **Other Information:** *Gender: male.* **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12051.

**180. KHALIL, Issam**

**DOB:** --/--/1965. **POB:** Baniyas, *Tartous Governorate, Syria* **Other Information:** *Gender: male.* Former Minister of Culture. *Appointed 27 August 2014.* **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13158.

**181. KHALIL, Tahir Hamid**

**Title:** Major General **a.k.a:** (1) HAMID, Major General,–Khalil, Tahir (2) KHALI, Major General,–Tahir, Hamid **Position:** *Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces* **Other Information:** *Gender: male.* Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. *Responsible for the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.* **Listed on:** 28/10/2016 **Last Updated:** ~~28/10/2016~~ 04/06/2020 **Group ID:** 13383.

**182. KHALLOUF, Muhammad**

**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 **Other Information:** *Gender: male.* Former Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service (2009-14). **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12708.

**183. KHALUDI, Mohammad Darar**

**a.k.a:** KHLOUDI, Mohammad, Darar **Other Information:** *Gender: male.* An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. *and has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.* **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13503.

**184. KHAMIS, Imad Mohammad Deeb**

**DOB:** 01/08/1961. **POB:** near Damascus, *Syria* **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:** *Prime Minister* **Other Information:** *Gender: male.* Prime Minister and Former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12636.

**185. KHARBOUTLI, Mohammed Zuhair**

**POB:** Damascus, *Syria* **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister. *Appointed in July 2016.* **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13403.

**186. KHREIT, Najm-Eddin**

**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~~  
**Other Information:** Gender: male. Former State Minister. **Listed on:** 16/10/2012 **Last Updated:** ~~30/05/2014~~ 04/06/2020 **Group ID:** 12787.

**187. KHUDR, KHUDR**

**Title:** Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Other Information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12715.

**188. LUQA, Hussam**

**Title:** Major General **DOB:** --/--/1964. **POB:** Damascus, Syria **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 General Security Directorate, since 3 December 2018 **Other Information:** Gender: male. Former Head of the Homs branch of the Political Security Directorate (from April 2012 to 2 February 2018). **Listed on:** 24/07/2012 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 12718.

**189. MA'ALA, Ibrahim**

**Title:** Brigadier General **a.k.a:** (1) MA'LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Other Information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** ~~02/06/2015~~ 04/06/2020 **Group ID:** 12716.

**190. MAARUF, Mohamed**

**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~~ of the 45th Regiment **Other Information:** Gender: male. Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12470.

**191. MAHALLA, Muhamad**

**Title:** Major General **DOB:** --/--/1960. **POB:** Jableh, Syria **a.k.a:** (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** ~~Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015~~ **Other Information:** Gender: male. Member of the Syria Armed Forces. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former Head of Military Police, member of the National Security Bureau.

Responsible for repression of and violence against the civilian population in Damascus and Damascus countryside. **Listed on:** 29/05/2015 **Last Updated:** 04/07/2018-04/06/2020 **Group ID:** 13252.

**192. MAHMOUD, Ali Habib**

**Title:** General **DOB:** --/--/1939. **POB:** Tartous, Syria a.k.a: MAHMOUD, Ali, Habeeb **Other Information:** Gender: male. Former Minister for of Defence. Associated with the Syrian regime and the Syrian military. **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12024.

**193. MAHMOUD, Adnan Hassan**

**DOB:** --/--/1966. **POB:** Tartous, Syria **Position:** Syrian Ambassador to Iran **Other Information:** Gender: male. Former Minister of Information **Listed on:** 26/09/2011 **Last Updated:** 07/06/2017-04/06/2020 **Group ID:** 12150.

**194. MAHMOUD, Abdul-Salam Fajr**

**Title:** Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force's Intelligence Service. **Other Information:** Gender: male. Former Head of the Mezze Airport Air Force intelligence investigation branch. Under international arrest warrant for 'complicity in acts of torture', 'complicity in crimes against humanity' and 'complicity in war crimes'. **Listed on:** 24/07/2012 **Last Updated:** 04/07/2018-04/06/2020 **Group ID:** 12711.

**195. MAHMUD, Wajih**

**Title:** Major General **a.k.a:** MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Other Information:** Gender: male. Responsible for the violence against protestors in Homs. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12223.

**196. MAKHLOUF, Hafiz**

**DOB:** 02/04/1971. **POB:** Damascus, Syria a.k.a: MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Other Information:** Gender: male. Member of the Makhlof family. Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. **Listed on:** 10/05/2011 **Last Updated:** 04/10/2016-04/06/2020 **Group ID:** 11903.

**197. MAKHLOUF, Rami**

**DOB:** 10/07/1969. **POB:** Damascus, Syria **Passport Details:** ~~Passport no-000098044, Issue number 002-03-0015187~~ **Other Information:** Gender: male. Syrian—Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. Has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena Properties and Cham Holding. Furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. ~~Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel.~~ **Listed on:** 10/05/2011 **Last Updated:** 04/07/2018-04/06/2020 **Group ID:** 11913.

**198. MAKHLOUF, Iyad**

**DOB:** 21/01/1973. **POB:** Damascus, Syria a.k.a: MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** ~~GID Officer~~ **Other Information:** Gender: male. Brother of Rami



Makhlouf—Member of the Makhlouf family. Son of Mohammed Makhlouf, brother of Hafez Makhlouf and Rami Makhlouf and brother of Ihab Makhlouf. Cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services. Officer in the General Intelligence Directorate. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013—04/06/2020 **Group ID:** 11934.

**199. MAKHLOUF, Ihab**

**DOB:** 21/01/1973. **POB:** Damascus, Syria **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Ihab **Passport Details:** N002848852 **Position:** Vice President of Syriatel **Other Information:** Gender: male. Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Shareholder in Syriatel, the leading mobile telephone operator in Syria. Has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). Influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad. **Listed on:** 24/05/2011 **Last Updated:** 01/06/2016—04/06/2020 **Group ID:** 11937.

**200. MAKHLOUF, Mohammed**

**DOB:** 19/10/1932. **POB:** Latakia, Syria **a.k.a:** RAMI, Abu **Other Information:** Gender: male. Leading businessperson operating in Syria with interests and/or activities in multiple sectors of Syria's economy. Interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Involved in business dealings for the Syrian regime in arms procurement and banking. Influential member of the Makhlouf family. Business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family. Maternal uncle of Bashar and Maheir al-Assad. **Listed on:** 02/08/2011 **Last Updated:** 01/06/2016—04/06/2020 **Group ID:** 12022.

**201. MAKHLOUF, Hussein**

**DOB:** --/--/1964. **POB:** Latakia, Syria **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016—04/06/2020 **Group ID:** 13397.

**202. MAKHLUF, Talal**

**Title:** Major General **a.k.a:** MAKHLOUF, Talal **Position:** Commander of the 2nd Corps. **Other Information:** Gender: male. Former commander of the 105th Brigade of the Republican Guards. Former Commander General of the Republican Guards. Member of the Syrian Armed Forces. Military official involved in the violence in Damascus. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019—04/06/2020 **Group ID:** 12418.

**203. MAMLUK, Ali**

**DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Director of the National Security Bureau. ~~Former Head of Syrian General Intelligence Directorate (GID)~~ **Other Information:** Gender: male. Former Head of Syrian Intelligence Directorate. **Listed on:** 10/05/2011 **Last Updated:** 02/06/2015—04/06/2020 **Group ID:** 11901.

**204. MARDINI, Mohamad Amer**

**DOB:** --/--/1959. **POB:** Damascus, Syria **a.k.a:** MARDINI, Mohammad, Amer **Position:** Minister of Higher Education **Other Information:** Gender: male. Former Minister of

Higher Education **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13149.

**205. MARTINI, Mohammad Rami Radwan**

**DOB:** --/--/1970. **POB:** Aleppo, Syria **Position:** Minister of Tourism. Appointed in November 2018. **Other Information:** Gender: male. Minister of Tourism. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** ~~04/03/2019~~ 04/06/2020 **Group ID:** 13772.

**206. MASA, Sha'afiq**

**Title:** Brigadier General **DOB:** --/--/1956 **POB:** Al-Zara (Hama), Syria **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. **Other Information:** Gender: male. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12705.

**207. MAWAS, Jawdat Salbi**

**Title:** Major General **a.k.a:** (1) MAWWAS, Major General, Jawdat, Salibi (2) MAWWAZ, Major General, Jawdat, Salibi **Other Information:** Gender: male. A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Responsible the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Listed on:** 28/10/2016 **Last Updated:** ~~28/10/2016~~ 04/06/2020 **Group ID:** 13382.

**208. MAYALEH, Adib**

**DOB:** 15/05/1955. **POB:** Bassir, Syria **a.k.a:** MAYARD, Andre **Other Information:** Gender: male. Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the foreign exchange rate value of the Syrian Pound. Provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade. and Former Governor of the Central Bank of Syria **Listed on:** 15/05/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12670.

**209. MIHOUB, Qusay**

**Title:** Colonel **DOB:** --/--/1961 **POB:** Derghamo, Jableh, Lattakia, Syria **Position:** Head of the Deraa branch of the air force's intelligence service. **Other Information:** Gender: male. High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service. Responsible for the torture of opponents in custody as well as the violent repression of peaceful protests in the southern region. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12713.

**210. MOALLA, Mohammad Yahiya**

**Title:** Dr. **DOB:** --/--/1951 **POB:** Lattakia, Syria **a.k.a:** (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahiya (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yiyha (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahiya (9) MAALA, Mohammad, Yahya (10) MAALA, Mohammad, Yehya (11) MAALA, Mohammad, Yihia (12) MAALA, Mohammad, Yiyha (13) MAALA, Mohammed, Yahia (14) MAALA, Mohammed, Yahiya (15) MAALA, Mohammed, Yahya (16) MAALA, Mohammed, Yehya (17) MAALA, Mohammed, Yihia (18) MAALA, Mohammed, Yiyha (19) MAALA, Muhammad, Yahia

(20) MAALA, Muhammad, Yahiya (21) MAALA, Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA, Muhammad, Yiyha (25) MALA, Mohamed, Yahia (26) MA'LA, Mohamed, Yahia (27) MALA, Mohamed, Yahiya (28) MA'LA, Mohamed, Yahiya (29) MALA, Mohamed, Yahya (30) MA'LA, Mohamed, Yahya (31) MALA, Mohamed, Yehya (32) MA'LA, Mohamed, Yehya (33) MALA, Mohamed, Yihia (34) MA'LA, Mohamed, Yihia (35) MALA, Mohamed, Yiyha (36) MA'LA, Mohamed, Yiyha (37) MALA, Mohammad, Yahia (38) MA'LA, Mohammad, Yahia (39) MALA, Mohammad, Yahiya (40) MA'LA, Mohammad, Yahiya (41) MALA, Mohammad, Yahya (42) MA'LA, Mohammad, Yahya (43) MALA, Mohammad, Yehya (44) MA'LA, Mohammad, Yehya (45) MALA, Mohammad, Yihia (46) MA'LA, Mohammad, Yihia (47) MALA, Mohammad, Yiyha (48) MA'LA, Mohammad, Yiyha (49) MALA, Mohammed, Yahia (50) MA'LA, Mohammed, Yahia (51) MALA, Mohammed, Yahiya (52) MA'LA, Mohammed, Yahiya (53) MALA, Mohammed, Yahya (54) MA'LA, Mohammed, Yahya (55) MALA, Mohammed, Yehya (56) MA'LA, Mohammed, Yehya (57) MALA, Mohammed, Yihia (58) MA'LA, Mohammed, Yihia (59) MALA, Mohammed, Yiyha (60) MA'LA, Mohammed, Yiyha (61) MALA, Muhammad, Yahia (62) MA'LA, Muhammad, Yahia (63) MALA, Muhammad, Yahiya (64) MA'LA, Muhammad, Yahiya (65) MALA, Muhammad, Yahya (66) MA'LA, Muhammad, Yahya (67) MALA, Muhammad, Yehya (68) MA'LA, Muhammad, Yehya (69) MALA, Muhammad, Yihia (70) MA'LA, Muhammad, Yihia (71) MALA, Muhammad, Yiyha (72) MA'LA, Muhammad, Yiyha (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahiya (75) MOALLA, Mohamed, Yahya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yiyha (79) MOALLA, Mohammad, Yahia (80) MOALLA, Mohammad, Yahya (81) MOALLA, Mohammad, Yehya (82) MOALLA, Mohammad, Yihia (83) MOALLA, Mohammad, Yiyha (84) MOALLA, Mohammed, Yahia (85) MOALLA, Mohammed, Yahiya (86) MOALLA, Mohammed, Yahya (87) MOALLA, Mohammed, Yehya (88) MOALLA, Mohammed, Yihia (89) MOALLA, Mohammed, Yiyha (90) MOALLA, Muhammad, Yahia (91) MOALLA, Muhammad, Yahiya (92) MOALLA, Muhammad, Yahya (93) MOALLA, Muhammad, Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yiyha (96) MUALA , Mohamed, Yihia (97) MUALA, Mohamed, Yahia (98) MUALA, Mohamed, Yahiya (99) MUALA, Mohamed, Yahya (100) MUALA, Mohamed, Yehya (101) MUALA, Mohamed, Yiyha (102) MUALA, Mohammad, Yahia (103) MUALA, Mohammad, Yahiya (104) MUALA, Mohammad, Yahya (105) MUALA, Mohammad, Yehya (106) MUALA, Mohammad, Yihia (107) MUALA, Mohammad, Yiyha (108) MUALA, Mohammed, Yahia (109) MUALA, Mohammed, Yahiya (110) MUALA, Mohammed, Yahya (111) MUALA, Mohammed, Yehya (112) MUALA, Mohammed, Yihia (113) MUALA, Mohammed, Yiyha (114) MUALA, Muhammad, Yahia (115) MUALA, Muhammad, Yahiya (116) MUALA, Muhammad, Yahya (117) MUALA, Muhammad, Yehya (118) MUALA, Muhammad, Yihia (119) MUALA, Muhammad, Yiyha (120) MU'LA, Mohamed, Yahia (121) MU'LA, Mohamed, Yahiya (122) MU'LA, Mohamed, Yahya (123) MU'LA, Mohamed, Yehya (124) MU'LA, Mohamed, Yihia (125) MU'LA, Mohamed, Yiyha (126) MU'LA, Mohammad, Yahia (127) MU'LA, Mohammad, Yahiya (128) MU'LA, Mohammad, Yahya (129) MU'LA, Mohammad, Yehya (130) MU'LA, Mohammad, Yihia (131) MU'LA, Mohammad, Yiyha (132) MU'LA, Mohammed, Yahia (133) MU'LA, Mohammed, Yahiya (134) MU'LA, Mohammed, Yahya (135) MU'LA, Mohammed, Yehya (136) MU'LA, Mohammed, Yihia (137) MU'LA, Mohammed, Yiyha (138) MU'LA, Muhammad, Yahia (139) MU'LA, Muhammad, Yahiya (140) MU'LA, Muhammad, Yahya (141) MU'LA, Muhammad, Yehya (142) MU'LA, Muhammad, Yihia (143) MU'LA, Muhammad, Yiyha **Position:** Former Minister of Higher Education **Other Information:** Gender: male. Former Minister of Higher Education. 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:** 30/05/2014-04/06/2020 **Group ID:** 12771.

#### 211. MOHABAK, Mohamad Zafer

**Title:** Dr. **DOB:** --/--/1945 **POB:** Aleppo, Syria **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 (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammed, Dhafer (7) MOHABAK, Mohammed, Zafer (8) MOHABAK, Muhammad, Dhafer (9) MOHABAK, Muhammad, Zafer (10) MOHABBAK, Mohamad, Dhafer (11) MOHABBAK, Mohamad, Zafer (12) MOHABBAK, Mohamed, Dhafer (13) MOHABBAK, Mohamed, Zafer (14) MOHABBAK, Mohammad, Dhafer (15) MOHABBAK, Mohammad, Zafer (16) MOHABBAK, Mohammed, Dhafer (17) MOHABBAK, Mohammed, Zafer (18) MOHABBAK, Muhammad, Dhafer (19) MOHABBAK, Muhammad, Zafer (20) MUHABAK, Mohamad, Dhafer (21) MUHABAK, Mohamad, Zafer (22) MUHABAK, Mohamed, Dhafer (23) MUHABAK, Mohamed, Zafer (24) MUHABAK, Mohammad, Dhafer (25) MUHABAK, Mohammad, Zafer (26) MUHABAK, Mohammed, Dhafer (27) MUHABAK, Mohammed, Zafer (28) MUHABAK, Muhammad, Dhafer (29) MUHABAK, Muhammad, Zafer (30) MUHABBAK, Mohamad, Dhafer (31) MUHABBAK, Mohamad, Zafer (32) MUHABBAK, Mohamed, Dhafer (33) MUHABBAK, Mohamed, Zafer (34) MUHABBAK, Mohammad, Dhafer (35) MUHABBAK, Mohammad, Zafer (36) MUHABBAK, Mohammed, Dhafer (37) MUHABBAK, Mohammed, Zafer (38) MUHABBAK, Muhammad, Dhafer (39) MUHABBAK, Muhammad, Zafer **Position:** Former Minister of Economy and Foreign Trade **Other Information:** Gender: male. Former Minister of Economy and Foreign Trade. EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad-**Listed on:** 16/10/2012 **Last Updated:** 30/05/2014-04/06/2020 **Group ID:** 12773.

#### 212. MOUAYYAD, Mohammad Mouti'

**DOB:** --/--/1968. **POB:** Ariha (Idlib), Syria **a.k.a:** MOAYYAD, Mohammad, Muti'a **Other Information:** Former State Minister. *Appointed 27 August 2014.* **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017-04/06/2020 **Group ID:** 13159.

#### 213. MOULHEM, Kifah

**Title:** Major General **POB:** Junaynat Ruslan, Tartous province, Syria **a.k.a:** (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah (4) MILHEM, Kifah **Position:** Deputy-Head of the Military Intelligence Division-Directorate since March 2019 **Other Information:** Gender: male. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. Former Battalion Commander in the 4th Division-**Listed on:** 15/11/2011 **Last Updated:** 07/06/2017 04/06/2020 **Group ID:** 12222.

#### 214. MU'ALLA, Badi'

**Title:** Brigadier General **DOB:** --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Brigadier General-Commander of Syrian Arab Air Force 63rd Brigade **Other**

**Information:** Gender: male. Holds rank of Brigadier General, A senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector. Responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). **Listed on:** 21/03/2017 **Last Updated:** ~~21/03/2017~~ 04/06/2020 **Group ID:** 13453.

**215. MUFLEH, Mohammad**

**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 **Other Information:** Gender: male. **Listed on:** 02/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12026.

**216. MUSHAWEH, Lubana**

**Title:** Dr. **DOB:** ~~--/--/1955.~~ **POB:** Damascus, Syria **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Other Information:** Gender: female. Former Minister of Culture. **Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12778.

**217. NADDAF, Atef**

**DOB:** ~~--/--/1956.~~ **POB:** Damascus countryside, Syria **Position:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018. **Other Information:** Gender: male. ~~Minister of Internal Trade and Consumer Protection. Appointed in November 2018.~~ **Listed on:** 14/11/2016 **Last Updated:** ~~05/03/2019~~ 04/06/2020 **Group ID:** 13396.

**218. NAJIB, Atej**

**POB:** Jablah, Syria **a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Other Information:** Gender: male. Former Head of the Political Security Directorate in Dara'a. Member of the Assad family. Cousin of President Bashar al-Assad. **Listed on:** 10/05/2011 **Last Updated:** ~~01/10/2016~~ 04/06/2020 **Group ID:** 11911.

**219. NASR, Mohammed Ali**

**Title:** General **DOB:** ~~--/--/1964.~~ --/--/1960. **a.k.a:** (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali **Other Information:** Gender: male. Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (branch 251) of the General Intelligence Directorate. DOB is approximate. **Listed on:** 24/07/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12728.

**220. NASSER, Wafiq**

**a.k.a:** NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** Gender: male. Responsible for arbitrary detention and torture of detainees in Suwayda. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12477.

**221. JAMAL EDDIN NAZER, Jamal Eddin Mohammed Nazer**

**DOB:** 02/01/1962. **POB:** Damascus, Syria **a.k.a:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad (2) AHMAD, Nazir **Nationality:** Syrian **Passport Details:** N 011612445, issue no. 002-17-L022286, (place of issue: Syrian Arab Republic) **National Identification no:** 010-3028342, (place of issue: Syrian Arab Republic) **Position:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC and (2) Founder of A'ayan Company for Projects and Equipment **Other Information:** Gender: male. Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Jamal Eddin Mohammed Nazer Benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/05/2019-04/06/2020 **Group ID:** 13753.

#### 222. NAZIH

**Title:** Major General **Position:** Deputy Director of General Intelligence Directorate **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12221.

#### 223. NOURI, Hassan

**DOB:** 09/02/1960. **POB:** Damascus, Syria **a.k.a:** AL-NOURI, Hassan **Other Information:** Gender: male. Former Minister of Administrative Development. Appointed 27 August 2014. **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017-04/06/2020 **Group ID:** 13153.

#### 224. ORFALI, Khodr

**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 **Other Information:** Gender: male. Former Economy and Foreign Trade Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017-04/06/2020 **Group ID:** 12992.

#### 225. OTHMAN, Razan

**DOB:** 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification no:** 06090034007 **Other Information:** Gender: female. 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. Associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector. **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12791.

#### 226. QADDUR, Khalid

**a.k.a:** (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** Gender: male. Leading businessman/person operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Close business relations with Maher al-Assad. Associate of Maher al-Assad, including through his business activities. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 04/06/2016-04/06/2020 **Group ID:** 12015.

#### 227. QADOUR, Burhan

**Title:** Brigadier General **a.k.a:** (1) QADDOUR, Burhan (2) QADDUR, Burhan **Other Information:** Gender: male. Former Head of Branch 291 (Damascus) of the army's

intelligence service. **Listed on:** 24/07/2012 **Last Updated:** ~~22/05/2019~~ 04/06/2020  
**Group ID:** 12706.

**228. QALEI, Nader**

**DOB:** 09/07/1965. **POB:** Damascus, Syria **a.k.a:** (1) KALAI, Nader (2) KALEI, Nader  
**Nationality:** Syrian **Passport Details:** (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320 (Syrian Arab Republic), issue number: 002-15-L062672, issued in the Syrian Arab Republic, date of issue: 24.5.2015, date of expiry: 23.5.2021 **National Identification no:** 010-40036453 (Syrian Arab Republic) **Address:** Young Avenue, Halifax, Canada. **Position:** (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management **Other Information:** Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21% of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. ~~Nader Qalei~~ Benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13763.

**229. QUDSIYAH, Abd al-Fatah**

**Title:** Major General **DOB:** --/--/1953. **POB:** Hama, Syria **Passport Details:** D0005788 (Diplomatic) **Position:** ~~Head of Syrian Military Intelligence (SMI)~~ Deputy Director of the National Security Bureau of the Ba'ath Party **Other Information:** Gender: male. Officer of the rank of Major General in the Syrian Armed Forces. Former Head of the Syrian Military Intelligence Directorate. **Listed on:** 10/05/2011 **Last Updated:** ~~04/07/2018~~ 04/06/2020  
**Group ID:** 11902.

**230. RAMADAN, Ramadan Mahmoud**

**Title:** Major General **Position:** Commander of 35th Special Forces Regiment **Other Information:** Gender: male. Ordered troops to shoot protestors in Baniyas and Deraa. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12463.

**231. RIZQ, Raymond**

**a.k.a:** RIZK, Raymond **Other Information:** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. ~~He is~~ Involved in chemical weapons proliferation and delivery. ~~and has been~~ Involved in the construction of barrel bombs which have been used against the civilian population in Syria. **Listed on:** 18/07/2017 **Last Updated:** ~~48/07/2017~~ 04/06/2020 **Group ID:** 13505.

**232. RUSTOM, Saqr**

**a.k.a:** (1) AL-ROSTOM, Saqr (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) AL-RUSTOM, Saqr (10) AL-RUSTOM, Saqr, Asaad (11) AL-RUSTOM, Saqr, Asad (12) AL-RUSTOM, Saqr, As'ad (13) AL-RUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (15) AL-RUSTOM, Saqr, Asad (16) AL-RUSTOM, Saqr, As'ad (17) RUSTOM, Saqr (18) RUSTOM, Saqr, Asaad (19) RUSTOM, Saqr, Asad (20) RUSTOM, Saqr, As'ad (21) RUSTOM, Saqr, Asaad (22) RUSTOM, Saqr, Asad (23) RUSTOM, Saqr, As'ad **Nationality:** Syrian **Position:** Head of the local branch of the National Defence Force in Homs (Shabiha, a regime militia) **Other Information:** Gender: male. Responsible for multiple war profiteering schemes.

Benefiting from and supporting the Syrian regime. Associated with Bassam Hassan, his uncle, with whom he established Damas Real Estate Development and Investment LLC. Relatives/business associates/entities or partners/links: ~~Bassam Hassan (his uncle)~~, Damas Real Estate Development and Investment LLC. **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13818.

**233. SA'AD, Rafe'a Abu**

**DOB:** --/--/1954. **POB:** Habran Village, (Sweida province), Syria **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister. Appointed in July 2016. **Other Information:** Gender: male. **Listed on:** 14/11/2016 **Last Updated:** ~~15/11/2016~~ 04/06/2020 **Group ID:** 13410.

**234. SABOUNI, Emad Abdul-Ghani**

**DOB:** --/--/1964. **POB:** Damascus, Syria **a.k.a:** AL SABUNI, Imad, Abdul, Ghani **Position:** Head of Planning and International Cooperation Agency. Appointed in July 2016. **Other Information:** Gender: male. Former Minister for Telecommunications and Technology, in office until at least April 2014 **Listed on:** 28/02/2012 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12506.

**235. SABRA, Abdelkader**

**DOB:** 14/09/1955. **a.k.a:** (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abd al Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abdelkader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr **Nationality:** (1) Syrian (2) Lebanese **Position:** (1) Owner of Sabra Maritime Agency (2) Head of the Syrian-Turkish Businessmen Council (3) Founding partner of Phoenicia Tourism Company (4) President of the Chamber of Maritime Navigation in Syria **Other Information:** Gender: male. Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Major shipping magnate. Close business associate of Rami Maklouf (EU-designated). Provides financial and economic support for the Syrian regime, including through offshore companies. Benefits from his ties to the regime, which have allowed him to expand his activities in the real estate sector. Involved in money laundering and commercial activities in support of the Syrian regime and its associates. Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13819.

**236. SAFI, Jawdat Ibrahim**

**Title:** Brigadier General **Position:** Commander of 154th Regiment **Other Information:** Gender: male. Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12461.

**237. SAFIYEH, Hassan**

**DOB:** --/--/1949. **POB:** Latakia, Syria **a.k.a:** SAFIYE, Hassan **Other Information:** Gender: male. Former Minister of Internal Trade and Consumer Protection. Appointed on 27 August 2014. **Listed on:** 22/10/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 13157.

**238. SA'IID, Mahmoud Ibraheem**

**Title:** Dr. **DOB:** --/--/1953. **POB:** Lattakia, Syria **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID,



Mahmoud, Ibrahim **Other Information:** *Gender: male.* Former Minister of Transport  
**Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12774.

**239. SALAMEH, Adib**

**Title:** Major General **a.k.a:** (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Nimr (5) SALAMEH, Major General, Mohammed, Adib **Position:** Deputy Director of Air Force Intelligence Directorate *in Damascus* **Other Information:** *Gender: male.* Previously Head of Air Force Intelligence in Aleppo. *Member of the Syrian security and intelligence services. Responsible for the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians.* **Listed on:** 28/10/2016 **Last Updated:** ~~28/10/2016~~ 04/06/2020 **Group ID:** 13380.

**240. SARA, Imad Abdullah**

**DOB:** --/--/1968. **POB:** Damascus, Syria **Position:** Minister of Information. *Appointed in January 2018.* **Other Information:** *Gender: male.* Minister of Information. *Appointed in January 2018.* **Listed on:** 27/02/2018 **Last Updated:** ~~27/02/2018~~ 04/06/2020 **Group ID:** 13614.

**241. SARKEES, Nazeera Farah**

**Title:** Dr. **POB:** --/--/1962. **POB:** Aleppo, Syria **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 **Other Information:** *Gender: female.* Former State Minister for Environmental Affairs. **Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12785.

**242. SAWAN, Mayzar 'Abdu**

**Title:** Major General **DOB:** --/--/1954. **a.k.a:** SAWAN, Meezar **Position:** *Commander of the 20th Division of the Syrian Air Force* **Other Information:** *Gender: male.* Holds the rank of Major General. A senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. *Responsible for the attacks against civilian areas by aircraft.* **Listed on:** 18/07/2017 **Last Updated:** ~~27/09/2017~~ 04/06/2020 **Group ID:** 13499.

**243. SAWAN, Khaled**

**Title:** Dr. **Other Information:** *Gender: male.* An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. ~~and has been involved in the construction of barrel bombs~~ *which have been used against the civilian population in Syria.* **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13504.

**244. SHAABAN, Bouthaina**

**DOB:** --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President *since July 2008* **Other Information:** *Gender: female.* Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** ~~26/06/2012~~ 04/06/2020 **Group ID:** 12690.

**245. SHAHADAH, Rafiq**

**Title:** Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province, Syria **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH,

Rafeeq (13) SHAHADEH, Rafiq **Position:** *Advisor to President Bashar al-Assad for strategic questions and military intelligence* **Other Information:** *Gender: male.* Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. ~~Advisor to President Bashar Al-Assad for strategic questions and military intelligence.~~ **Listed on:** 24/08/2011 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 12042.

**246. SHAHEEN, Jamal Sha'ban**

**a.k.a:** SHAHEEN, Jamal, Shaaban **Other Information:** *Gender: male.* Former State Minister **Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12789.

**247. SHAMMAS, Hassib Elias**

**Title:** Dr. **DOB:** --/--/1957. **POB:** *Aleppo, Syria* **a.k.a:** SHAMMAS, Dr., Hasib, Elias **Other Information:** *Gender: male.* Former State Minister **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12997.

**248. SIRHAN, Hala**

**Title:** *Doctor* **DOB:** 05/01/1953. **a.k.a:** SIRHAN, Dr., Halah **Other Information:** *Gender: female.* Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/06/2020 **Group ID:** 13508.

**249. SLAKHO, Adnan**

**Title:** Dr. **DOB:** --/--/1955. **POB:** Damascus, *Syria* **Other Information:** *Gender: male.* Former Minister for Industry **Listed on:** 28/02/2012 **Last Updated:** ~~16/10/2012~~ 04/06/2020 **Group ID:** 12508.

**250. SUKKAR, Husam**

**Title:** Brigadier **Position:** *Presidential Adviser on Security Affairs.* **Position:** *Presidential Adviser on Security Affairs* **Other Information:** *Gender: male.* ~~Presidential Adviser for security agencies' repression.~~ **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12048.

**251. SULAIMAN, Maher**

**POB:** Lattakia, Syria **a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. **Position:** Director of the Higher Institute for Applied Sciences and Technology (HIAST) **Other Information:** *Gender: male.* Doctor. ~~Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is Associated with the HIAST and *Scientific Studies and Research Centre* (SSRC), both of which are designated entities.~~ **Listed on:** 19/03/2018 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 13621.

**252. SULEIMAN, Naim Jasem**

**Title:** Major General **a.k.a:** (1) SULEIMAN, Naaem, 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 **Other Information:** *Gender: male.* *Gave orders to troops to shoot protestors in Douma.* **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12465.

**253. SULTAN, Jihad Mohamed**

**Title:** Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Other Information:** *Gender: male. Gave orders to troops to shoot protestors in Douma.* **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12466.

**254. SUWAID, Joseph**

**DOB:** --/--/1958. **POB:** Damascus, *Syria* **Position:** *Chair of the Amana wing of the Syrian Social Nationalist Party* **Other Information:** *Gender: male.* Former Minister of State, in office until at least 21 January 2014. **Listed on:** 26/03/2012 **Last Updated:** ~~04/06/2016~~ 04/06/2020 **Group ID:** 12638.

**255. TAEB, Hossein**

**DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **Position:** Head of IRGC Intelligence since October 2009 **Other Information:** *Gender: male.* His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. *Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.* Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes. **Listed on:** 24/06/2011 **Last Updated:** ~~17/04/2020~~ 04/06/2020 **Group ID:** 11788.

**256. TAHA, Taha**

**Title:** Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Other Information:** *Gender: male.* **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12719.

**257. TAHER, Khodr Ali**

**DOB:** --/--/1976. **Nationality:** Syrian **Position:** *(1) Director and owner of Ella Media Services (2) Founding partner of Castle Security and Protection and of Jasmine Contracting Company (3) Chairman and founding partner of the Syrian Hotel Management Company (4) Manager and owner of Ematel* **Other Information:** *Gender: male.* Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. *Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.* Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company. **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13820.

**258. TALAS, Anas**

**DOB:** 25/03/1971. **a.k.a:** (1) TALOUS, Anas (2) TALS, Anas (3) TLASS, Anas (4) TULS, Anas **Nationality:** Syrian **Position:** Chairman of the Talas Group **Other Information:** *Gender: male.* Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. ~~Through his business activities and investments,~~

Anas Talas also Benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020  
**Group ID:** 13752.

**259. TAWIL, Fu'ad**

**Title:** Major General **Position:** Deputy Head *of the* Syrian Air Force Intelligence **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12226.

**260. TLASS, Tala Mustafa**

**Title:** Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** Gender: male. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12225.

**261. TOHME, SALAM**

**a.k.a:** (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, *Syria*. **Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** Gender: male. ~~Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is Associated with designated entity SSRC.~~ **Listed on:** 19/03/2018 **Last Updated:** ~~19/03/2018~~ 04/06/2020 **Group ID:** 13622.

**262. TOURJMAN, Mohammed Ramez**

**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed (7) TOURJUMAN, Muhammad **Other Information:** Gender: male. Former Minister of Information **Listed on:** 14/11/2016 **Last Updated:** ~~27/02/2018~~ 04/06/2020 **Group ID:** 13400.

**263. TU'MA, Kamal Eddin**

**DOB:** --/--/1959. **Other Information:** Gender: male. Former Industry Minister **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/06/2020 **Group ID:** 12988.

**264. WANUS, Ali**

**Title:** Major General **DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** Gender: male. ~~Holds the rank of Major General, in post after May 2011.~~ Involved in the storage and deployment of chemical weapons. He is Associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13494.

**265. YAZAJI, Nizar Wahbeh**

**DOB:** --/--/1961. **POB:** Damascus, *Syria* **a.k.a:** YAZIGI, Nizar, Wehbe **Position:** Minister of Health since 27 August 2014 **Other Information:** Gender: male. **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 04/06/2020 **Group ID:** 13156.

**266. YAZIGI, Bishr Riyad**

**DOB:** --/--/1972. **Position:** *Advisor to President Bashar al-Assad* **Other Information:** *Gender: male. Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.* **Listed on:** 24/06/2014 **Last Updated:** ~~05/03/2019~~ 04/06/2020 **Group ID:** 12994.

**267. YOUNES, Tawfiq**

**Title:** Major General **a.k.a:** (1) YOUNES, Tawfik (2) YUNES, Tawfiqq (3) YUNES, Tawfik **Other Information:** *Gender: male. Former Head of the Department for Internal Security of the General Intelligence Directorate* **Listed on:** 02/08/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 12025.

**268. YOUSEF, Mohamed Mazen Ali**

**DOB:** 17/05/1969. **POB:** Damascus countryside, Syria **Other Information:** *Gender: male. Former Minister of Industry. Appointed in January 2018.* **Listed on:** 27/02/2018 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 13613.

**269. YUNES, Jamal**

**Title:** Brigadier General **a.k.a:** YOUNES, Jamal **Position:** Commander of the 555th Regiment **Other Information:** *Gender: male. Gave orders to troops to shoot at protestors in Mo'adamiyeh.* **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12472.

**270. ZAKARIA, Jassem Mohammad**

**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, Muhammad (6) ZAKARIA, Jassem, Mohamed (7) ZAKARIA, Jassem, Mohammed **Position:** ~~Former Minister Of Labour and Social Affairs~~ **Other Information:** *Gender: male. Former Minister of Labour and Social Affairs.* **Listed on:** 16/10/2012 **Last Updated:** ~~30/05/2014~~ 04/06/2020 **Group ID:** 12779.

**271. ZAMRINI, Muhammed**

**Title:** Brigadier-General **a.k.a:** (1) ZAMRENI, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Other Information:** *Gender: male.* **Listed on:** 24/08/2011 **Last Updated:** ~~02/06/2015~~ 04/06/2020 **Group ID:** 12049.

**272. ZAYTUN, Muhammad Dib**

**DOB:** 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** ~~Director of the National Security Bureau since July 2019~~ ~~Head of General Security Directorate~~ **Other Information:** *Gender: male. Former Head of the General Security Directorate.* **Listed on:** 10/05/2011 **Last Updated:** ~~22/05/2019~~ 04/06/2020 **Group ID:** 11907.

**273. ZGHRAYBIH, Khalil**

**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) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khalil **Position:** ~~14th Division.~~ **Other Information:** Gender: male. 14th Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12416.

## Entities

### 1. ADDOUNIA TV

**a.k.a:** Dounia TV **Other Information:** Incited violence against the civilian population in Syria. Telephone: +963-11-5667274, +963-11-5667274. Fax: +963-11-5667272. Website: www.addounia.tv. Relatives/business associates/entities or partners/links: SAMA TV (sister company). Website: www.sama-tv.net. **Listed on:** 26/09/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12151.

### 2. AGRICULTURAL COOPERATIVE BANK

**a.k.a:** (1) Al Masraf Al Zeraei Al Taweni (2) ACB **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the Syrian regime. Telephone: +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~~ 04/06/2020 **Group ID:** 12486.

### 3. AIR FORCE INTELLIGENCE AGENCY

**Other Information:** Syrian government agency. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12057.

### 4. AL FURAT PETROLEUM COMPANY

**Address:** Dummar New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Provides financial support to the Syrian regime. Telephone: 00+963 11 6183333, 00+963 11 31913333, Fax: 00+963 11 6184444, 00+963 11 31914444. Email: afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 04/06/2020 **Group ID:** 12434.

### 5. AL MASHREQ INVESTMENT FUND (AMIF)

**a.k.a:** Sunduq Al Mashrek Al Istithmari **Address:** PO Box 108, Damascus, Syria **Other Information:** Telephone: +963 112110059 and +963 112110043. Fax: +963 933333149. Controlled by Rami Makhlof. **Listed on:** 24/06/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12018.

### 6. AL QATARJI COMPANY

**a.k.a:** (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International Group **Address:** Mazzah, Damascus, Syria. **Other Information:** Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity. Type of entity: private

company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam al-Qatirji, CEO (~~EU-designated~~). Ultimate beneficial owner: Hussam al-Qatirji (~~EU-designated~~). Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC. **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13822.

#### 7. ALWATAN

**Address:** Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Daily newspaper *which participates in campaigns to spread disinformation and incite violence against demonstrators*. **Telephone:** +00963 11 2137400, Fax: +00963 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12425.

#### 8. AMAN DAMASCUS JOINT STOCK COMPANY

**a.k.a:** Aman Damascus JSC **Address:** Damascus, Syria. **Other Information:** ~~Aman Damascus Joint Stock Company is~~ A USD 18.9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13765.

#### 9. ARMY SUPPLY BUREAU

**Address:** PO Box 3361, Damascus, Syria **Other Information:** Branch of *the* Syrian Ministry of Defence. *Involved in the procurement of military equipment for the Syrian regime*. **Listed on:** 23/07/2014 **Last Updated:** ~~24/07/2014~~ 04/06/2020 **Group ID:** 13030.

#### 10. BENA PROPERTIES

**Other Information:** Controlled by Rami Makhlouf. *Syria's largest real estate company and the real estate and investment arm of Cham Holding. Provides funding to the Syrian regime*. **Listed on:** 24/06/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12017.

#### 11. BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY

**a.k.a:** Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** ~~Bunyan Damascus Private Joint Stock Company is~~ A USD 34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13766.

#### 12. BUSINESS LAB

**Address:** Maysat Square, Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria. **Other Information:** *Front company for the acquisition of sensitive equipment by the CERS*. **Telephone:** +963 11 2725499, Fax: +963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 04/06/2020 **Group ID:** 12427.

#### 13. CENTRAL BANK OF SYRIA

**Address:** (1) P.O. Box 2254, Altjreda al Maghrebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Other Information:** *Provides financial support to the*

Syrian regime. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012-04/06/2020 **Group ID:** 12503.

#### 14. 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 Centre (SSRC) **Address:** Barzeh Street, PO Box 4470, Damascus, Syria **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes **Listed on:** 02/12/2011 **Last Updated:** 24/04/2019-04/06/2020 **Group ID:** 12426.

#### 15. CHAM HOLDING

**Address:** Cham Holding Building, Daraa Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. PO Box 9525 **Other Information:** Controlled by Rami Makhlof. Second largest holding company in Syria. **Telephone:** +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:** 31/05/2013-04/06/2020 **Group ID:** 12152.

#### 16. CHAM INVESTMENT GROUP

**Address:** Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Economic entity financing the Syrian regime. **Telephone:** 00+963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013-04/06/2020 **Group ID:** 12063.

#### 17. CHAM PRESS TV

**Address:** Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syria **Other Information:** Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. **Telephone:** +963 11 2260805. **Fax:** +963 11 2260806, **Email:** mail@champress.com, **Website:** www.champress.net **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011-04/06/2020 **Group ID:** 12424.

#### 18. COTTON MARKETING ORGANISATION

**Address:** Bab Al-Faraj, PO Box 729, Aleppo, Syria **Other Information:** State-owned company. Provides financial support to the Syrian regime. **Telephone:** +96321 2239495/6/7/8. **Email:** Cmo-aleppo@mail.sy. **Website:** www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012-04/06/2020 **Group ID:** 12733.

#### 19. DAMASCUS CHAM HOLDING COMPANY

**a.k.a:** Damascus Cham Private Joint Stock Company **Other Information:** ~~Damascus Cham Holding Company~~ was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar al-Olabi, vice chairman of the Board of Directors and governor of Damascus (EU- designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlof (EU-designated), Samer Foz (EU- designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas



Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated). **Listed on:** 17/02/2020 **Last Updated:** ~~17/02/2020~~ 04/06/2020 **Group ID:** 13823.

#### 20. DREX TECHNOLOGIES S.A.

**Other Information:** Incorporation date: 4 July 2000. Incorporation number: 394678. Director is Rami Makhoul Registered agent is Mossack Fonseca & Co (BVI) Ltd. *Drex Technologies is wholly owned by Rami Makhoul. Makhoul uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel.* **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12732.

#### 21. EL JAZIREH

**a.k.a:** Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon. **Other Information:** *Hydrocarbons sector.* Owned or controlled by Ayman Jaber. ~~who is also a designated person.~~ **Listed on:** 23/07/2014 **Last Updated:** ~~24/07/2014~~ 04/06/2020 **Group ID:** 13034.

#### 22. EL-TEL. CO.

**a.k.a:** (1) El-Tel. Middle East Company (2) *Abraj Tech* **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. *Company owner: Maher Dsouki. Telephone: +963-11-2212345. Fax: +963-11- 44694450. Email: sales@eltelme.com. Websites: www.eltelme.com, www.abrajtec.com* **Listed on:** 26/09/2011 **Last Updated:** ~~26/03/2012~~ 04/06/2020 **Group ID:** 12068.

#### 23. 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). *Involved in trade in dual use goods for the Syrian government.* **Listed on:** 16/10/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12801.

#### 24. 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 (4) *GORT* **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. *Responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. Incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation.* Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** ~~26/06/2012~~ 04/06/2020 **Group ID:** 12695.

#### 25. GENERAL ORGANISATION OF TOBACCO

**Address:** Salhieh Street 616, Damascus, Syria. **Other information:** *Wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state.* **Listed on:** 15/05/2012 **Last Updated:** ~~15/05/2012~~ 04/06/2020 **Group ID:** 12673.

## 26. GENERAL PETROLEUM CORPORATION(GPC)

**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria.  
**Other Information:** State-owned oil company. *Provides financial support to the Syrian regime.* **Telephone:** +963 11 3141635, **Fax:** +963 11 3141634, **Email:** info@gpc-sy.com.  
**Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12433.

## 27. HAMCHO INTERNATIONAL

**a.k.a:** Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus, Syria  
**Other Information:** ~~Hamcho International is~~ A large Syrian holding company owned by Mohammed Hamcho. **Telephone:** 963 112316675. **Fax:** 963 112318875. **Website:** www.hamshointl.com. **Email:** info@hamshointl.com and hamshogroup@yahoo.com. ~~Originally listed on 24/06/2011.~~ **Listed on:** 27/01/2015 **Last Updated:** ~~27/01/2015~~ 04/06/2020 **Group ID:** 12019.

## 28. HAMSHO TRADING

**a.k.a:** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  
**Address:** ~~Hmisho Economic Group~~ Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. *Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias.* **Listed on:** 09/03/2015 **Last Updated:** ~~09/03/2015~~ 04/06/2020 **Group ID:** 13237.

## 29. HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES

**Address:** (1) PO Box 21120, Baramkeh, Damascus, Syria (2) PO Box 2849, Al- Moutanabi Street, Damascus, Syria (3) PO Box 5966, Abou Bakr Al Seddeq St.r, Damascus, Syria  
**Other Information:** *Front company for the acquisition of sensitive equipment by the CERS.* **Telephone:** +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~~ 04/06/2020 **Group ID:** 12431.

## 30. HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIASAT)

**a.k.a:** Institut Superieur des Sciences Appliquees et de Technologie (ISSAT) **Address:** P.O. Box 31983, Barzeh, Syria **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). *Provides training and support to the SSRC.* **Listed on:** 23/07/2014 **Last Updated:** ~~04/07/2018~~ 04/06/2020 **Group ID:** 13032.

## 31. INDUSTRIAL BANK

**Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. *Provides financial support to the Syrian regime.* **Telephone:** +963 11-222-8200, +963 11-222-7910. **Fax:** 963 11- 222-8412  
**Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12483.

## 32. INDUSTRIAL ESTABLISHMENT OF DEFENCE

**a.k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defence (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED) **Address:** (1) Al Thawraa Street, P.O. Box 2330 , Damascus, Syria (2) Al-Hameh, Damascus Countryside, P.O. Box 2230, Syria **Other Information:** *Involved in the procurement of military equipment for the Syrian regime. Branch of the Syrian*

Ministry of Defence. Listed on: 23/07/2014 Last Updated: 24/07/2014-04/06/2020  
**Group ID: 13031.**

### 33. INDUSTRIAL SOLUTIONS

**Address:** Baghdad Street 5, PO Box 6394, Damascus, Syria. **Other Information:** Front company for the acquisition of sensitive equipment by the CERS. Tel/Fax: +963114471080 **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 04/06/2020 **Group ID:** 12428.

### 34. 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).~~ A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 11241.

### 35. MADA TRANSPORT

**Address:** Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. ~~Telephone: 00+963 11 99 62.~~ Economic entity financing the Syrian regime. **Listed on:** 05/09/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12062.

### 36. MAHRUKAT COMPANY

**a.k.a:** The Syrian Company for the Storage and Distribution of Petroleum Products  
**Address:** Petroleum Building, Al Adawi Street, Damascus (~~Headquarters~~), Syria **Other Information:** State-owned oil company. Provides financial support to the Syrian regime. ~~Telephone: + 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~~ 04/06/2020 **Group ID:** 12645.

### 37. MECHANICAL CONSTRUCTION FACTORY (MCF)

**Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria. **Other Information:** Front company for the acquisition of sensitive equipment by the CERS. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12429.

### 38. 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). Involved in trade in dual use goods for the Syrian government. **Listed on:** 16/10/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12799.

### 39. MILITARY HOUSING ESTABLISHMENT

**a.k.a:** MILIHOUSE **Other Information:** Public works company controlled by Riyadh Shalish and Ministry of Defence. Provides funding to the Syrian regime. **Listed on:** 24/06/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12011.

### 40. 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~~ 04/06/2020 **Group ID:** 12692.

#### 41. MIRZA

**Address:** Damascus, Syria. **Other Information:** ~~Mirza is~~ A USD 52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13767.

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

**Address:** P.O. Box 4470, Damascus, Syria. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC. **Listed on:** 23/07/2014 **Last Updated:** ~~24/07/2014~~ 04/06/2020 **Group ID:** 13033.

#### 43. ORGANISATION FOR TECHNOLOGICAL INDUSTRIES (OTI)

**a.k.a:** Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Syrian Ministry of Defence. ~~OTI is~~ Involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** ~~09/03/2015~~ 04/06/2020 **Group ID:** 13235.

#### 44. 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. Controlled by Abdelhamid Khamis Abdullah (Chairman) and therefore associated with him. **Listed on:** 23/07/2014 **Last Updated:** ~~30/09/2014~~ 04/06/2020 **Group ID:** 13026.

#### 45. PANGATES INTERNATIONAL CORP LTD

**a.k.a:** Pangates **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** ~~Pangates~~ Acts as an intermediary in the supply of oil to the Syrian regime. Associated with Syrian oil company Sytrol. **Listed on:** 22/10/2014 **Last Updated:** ~~22/10/2014~~ 04/06/2020 **Group ID:** 13165.

#### 46. POPULAR CREDIT BANK

**Address:** Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. - - **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12484.

#### 47. RAMAK CONSTRUCTIONS CO.

**Address:** Dara'a Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Telephone: +963-11-6858111. Mobile: +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12069.

#### 48. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

**a.k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria. **Other**

**Information:** Rawafed Damascus Private Joint Stock Company is A USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed Supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Listed on:** 22/01/2019 **Last Updated:** ~~22/01/2019~~ 04/06/2020 **Group ID:** 13764.

#### 49. REAL ESTATE BANK

**Address:** Insurance Building, Yousef al-Azmeh Square sq, 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 providing financial support for the Syrian regime. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 04/06/2020 **Group ID:** 12064.

#### 50. SAVING BANK

**a.k.a:** (1) Savings Bank (2) The General Establishment of Mail Saving Fund (3) The Post Saving Fund **Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Provides financial support to the Syrian regime. **Telephone:** +963 11 222 8403. Fax: +963 11 224 4909, +963 11 245 3471. Email: s.bank@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12485.

#### 51. SOURUH COMPANY

**a.k.a:** SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. **Telephone:** +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:** ~~22/10/2014~~ 04/06/2020 **Group ID:** 12066.

#### 52. SYRIA TRADING OIL COMPANY

**a.k.a:** Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company responsible for all oil exports from Syria. Provides financial support to the Syrian regime. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12432.

#### 53. SYRIAN ARAB AIRLINES (SAA)

**a.k.a:** (1) SAA (2) Syrian Air **Address:** Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the Syrian regime. Provides financial support for the regime. **Telephone:** +963 11 2240774 **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/06/2020 **Group ID:** 12734.

#### 54. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)

**Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. Works with the Central Bank of Syria. **Listed on:** 09/03/2015 **Last Updated:** ~~09/03/2015~~ 04/06/2020 **Group ID:** 13236.

#### 55. SYRIAN COMPANY FOR OIL TRANSPORT

**a.k.a:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (3) (SCOT) **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. **Other**

**Information:** Syrian state-owned oil company. Provides financial support to the Syrian regime. Website: [www.scot-syria.com](http://www.scot-syria.com). Email: [scot50@scn-net.org](mailto:scot50@scn-net.org). **Listed on:** 26/06/2012 **Last Updated:** ~~26/06/2012~~ 04/06/2020 **Group ID:** 12696.

#### 56. 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. Provides financial support to the Syrian regime. Telephone: +961 1-741666. Fax: + 961 1-738228, +961 1-753215, +961 1-736629. Website: [www.slcb.com.lb](http://www.slcb.com.lb). **Listed on:** 24/01/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12487.

#### 57. SYRIAN NATIONAL SECURITY BUREAU

**Other Information:** Syrian government branch and element of the Syrian Ba'ath Party. Directed Syrian security forces to use extreme force against demonstrators. **Listed on:** 26/06/2012 **Last Updated:** ~~26/06/2012~~ 04/06/2020 **Group ID:** 12693.

#### 58. SYRIAN PETROLEUM COMPANY

**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province, Syria. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province, Syria. **Other Information:** State-owned oil company. Provides financial support to the Syrian regime. Telephone: + 000963-11-3137935/ or 3137913. Fax: + 000963-11-3137979/ or 3137977. Email: [spccom2@scs-net.org](mailto:spccom2@scs-net.org) or [spccom1@scs-net.org](mailto:spccom1@scs-net.org). Website: [www.spc.com.sy](http://www.spc.com.sy) or [www.spc-sy.com](http://www.spc-sy.com) **Listed on:** 26/03/2012 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12644.

#### 59. SYRIATEL

**Address:** Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, Damascus, Syria, P.O. Box 2900 Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlof. Provides financial support to the Syrian regime. Through its licensing contract it pays 50% of its profits to the Government. Telephone: +963 11 61 26 270. Fax: +963 11 23 73 97 19. Email: [info@syriatel.com.sy](mailto:info@syriatel.com.sy). Website: <http://syriatel.sy/>. **Listed on:** 26/09/2011 **Last Updated:** ~~31/05/2013~~ 04/06/2020 **Group ID:** 12153.

#### 60. SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

**Address:** Kaboon Street, PO Box 5966, Damascus, Syria. **Other Information:** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** ~~02/12/2011~~ 04/06/2020 **Group ID:** 12430.

#### 61. THE BANIYAS REFINERY COMPANY

**a.k.a:** (1) BANIAS (2) BANYAS **Address:** Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. **Other Information:** ~~Also known as Banias, Banyas.~~ Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** ~~24/07/2014~~ 04/06/2020 **Group ID:** 13028.

#### 62. THE HOMS REFINERY COMPANY

**a.k.a:** (1) Hims (2) 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. Provides financial support to the Syrian regime. **Listed on:** 23/07/2014  
**Last Updated:** ~~24/07/2014~~ 04/06/2020 **Group ID:** 13029.

Financial Services Commission  
04/06/2020