



FINANCIAL SERVICES COMMISSION

13th May 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 108 entries have been amended under the Syria financial sanctions regime.

On 13th May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

Under the Syria financial sanctions regime, 108 entries have been amended and remain to an asset freeze.

The following entry have been removed from the consolidated list and is no longer subject to an asset freeze:

- Yousef Ismail (Group ID: 12471)

The following entry has been added to the consolidated list and replaces Group ID: 12421:

- Mohammad al-Shaar (Group ID: 15382)

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

13th May 2022

Financial Sanction Notice

Syria

Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in repressing the civilian population in Syria or who is or has been involved in supporting or benefitting from the Syrian regime and who are or have been carrying on prohibited activities related to chemical weapons.
2. On 13 May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been added to the consolidated list and is subject to an asset freeze:
 - Mohammad AL-SHAAR (Group ID: 15382)
5. This replaces the following entry regarding the same individual:
 - Mohammad Ibrahim AL-SHAAR (Group ID: 12421)

6. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

- Yousef ISMAIL (Group ID: 12471)

7. 108 entries have been amended on the consolidated list and remain subject to an asset freeze. Further details can be found in the annex to this notice.

What you must do

8. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor
- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

9. 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.

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

Further Information

11. Copies of recent notices, UK legislation and relevant guidance 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>

12. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

13. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

14. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

15. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Vincent@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

ADDITION

Individual

1. AL-SHAAR, Mohammed

a.k.a: (1) AL-CHA'AR, Mohamed (2) AL-CHA'AR, Mohammad (3) AL-CHA'AR, Mohammed (4) AL-CHAAR, Mohamed (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHA'AR, Mohammad (10) AL-SHA'AR, Mohammed (11) AL-SHA'AR, Muhammad (12) AL-SHAAR, Mohamed (13) AL-SHA'AR, Mohamed (14) AL-SHAAR, Mohammad (15) AL-SHAAR, Muhammad **Nationality:** Syria **Position:** Military Official **Other Information:** (UK Sanctions List Ref): SYR0381 (UK Statement of Reasons): Political Security Division. Military Official involved in the violence in Homs. **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 13/05/2022 **Group ID:** 15382.

REMOVAL

Individual

1. AL-SHAAR, Mohammad Ibrahim

DOB: --/--/1950. **POB:** Latakia Province, Syria **a.k.a:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (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, Ibrahim (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Nationality:** Syria **Position:** Major General. Minister for the Interior **Other Information:** (UK Sanctions List Ref): SYR0342 (UK Statement of Reasons): Former military official and former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12421.

DELISTING

Individual

1. ISMAIL, Yousef

a.k.a: ISMAEL, Yousef **Position:** Commander 134th Brigade **Other Information:** (UK Sanctions List Ref): SYR0240 (UK Statement of Reasons): Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12471.

AMENDMENTS

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

Individuals

1. ABDULLAH, Abdelhamid Khamis

a.k.a: (1) ABDELHAMID, Khamis, Ahmad (2) ABDULHAMID, Khamis (3) ABDULHAMID, Khamis, Ahmad (4) ADBALLA, Abdelhamid, Khamis (5) HAMID (6) HAMID, Ahmad (7) HAMID, Khamis (8) HAMID, Khamis, Ahmad (9) KHAMIS, Abdelhamid, Khamis
Nationality: Syria **Position:** Chairman of Overseas Petroleum Trading Company (OPT)
Other Information: (UK Sanctions List Ref): SYR0002 (UK Statement of Reasons): Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13164.

2. AYYUB, Ali Abdullah

DOB: ~~---/---/1952~~. **a.k.a:** (1) ABDALLAH (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdullah (4) AYUB, Ali, Abdullah (5) AYYOUB, Ali, Abdullah **Position:** Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0008 (UK Statement of Reasons): Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and ~~violence~~ violence against the civilian population in Syria. **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12211.

3. ISMAEL, Amar

DOB: 03/04/1973. **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar
Position: Head of Syrian electronic army (territorial army intelligence service) **Other Information:** (UK Sanctions List Ref): SYR0017 (UK Statement of Reasons): Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria. and supporting the regime. Associated with members of Syrian security and intelligence services. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12218.

4. AL-ACHI, Amer

Name (non-Latin script): إمّار لياراحي
DOB: ~~---/---/1954~~. **POB:** Hama **a.k.a:** (1) AACHI, Aammar (2) AACHI, Amer (3) AACHI, Amer, Ibrahim (4) AACHI, Amis (5) AACHI, Ammar (6) ACHI, Aammar (7) ACHI, Amer (8) ACHI, Amer, Ibrahim (9) ACHI, Amis (10) ACHI, Ammar (11) AL ASHI, Aammar (12) AL ASHI, Amer (13) AL ASHI, Amer, Ibrahim (14) AL ASHI, Amis (15) AL ASHI, Ammar (16) AL-ACHI, Aammar (17) AL-ACHI, Amer, Ibrahim (18) AL-ACHI, Amis (19) AL-ACHI,

Ammar (20) ASHI, Aammar (21) ASHI, Amer (22) ASHI, Amer, Ibrahim (23) ASHI, Amis (24) ASHI, Ammar **Nationality:** Syria **Address:** Suweida. **Position:** (1) *Former* Governor of Suweida Governorate, since July 2016 (2) *Former Commander in Air Force Intelligence* **Other Information:** (UK Sanctions List Ref): SYR0018 *Former commander in the Air Force Intelligence Agency (UK Statement of Reasons): Graduate of the military school of Aleppo, head of the intelligence branch of the air force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister for Defence. Through his role in the air force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition. Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for Defence. Former Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Former Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition. (Gender): Male Listed on: 24/07/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 13/05/2022 Group ID: 12727.*

5. AL-SHARIF, Ammar

Name (non-Latin script): بشار عمار

DOB: 26/06/1969 **POB:** Lattakia **a.k.a:** (1) AL SHAREEF, Amar (2) AL SHAREEF, Ammar (3) AL SHAREEF, Ammar, Medhat (4) AL-CHARIF, Amar (5) AL-CHARIF, Ammar (6) AL-CHARIF, Ammar, Medhat (7) AL-SHARIF, Amar (8) AL-SHARIF, Ammar, Medhat (9) CHARIF, Amar (10) CHARIF, Ammar (11) CHARIF, Ammar, Medhat (12) SHARIF, Amar (13) SHARIF, Ammar (14) SHARIF, Ammar, Medhat (15) SHERIF, Amar (16) SHERIF, Ammar (17) SHERIF, Ammar, Medhat **Nationality:** Syria **Passport Number:** 010312413 **Passport Details:** Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification Number:** 060-10276707 **Other Information:** (UK Sanctions List Ref): SYR0019 (UK Statement of Reasons): 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 (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 13/05/2022 **Group ID:** 13385.

6. ARMANAZI, Amr

DOB: 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amer, Najib (2) AL-ARMANAZI, Amr (3) AL-ARMANAZI, Amr, Muhammad (4) AL-ARMANAZI, Amrou (5) AL-ARMANAZY, Amer, Najib (6) AL-ARMANAZY, Amr (7) AL-ARMANAZY, Amr, Muhammad (8) AL-ARMANAZY, Amrou (9) ARMANAZI, Amer, Najib (10) ARMANAZI, Amr, Muhammad, Najib (11) ARMANAZI, Amrou **Nationality:** Syria **Position:** *Former* Director General of the Syrian Scientific Studies and Research Center (SSRC) **Other Information:** (UK Sanctions List Ref): SYR0020 (UK Statement of Reasons): *Former* Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime. (Gender): Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 13/05/2022 **Group ID:** 13024.

7. AL HASSAN, Bassam

Name (non-Latin script): بشار الحسن

DOB: --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** (1) AL HASAN, Bassam (2) HASAN, Bassam **Nationality:** Syria **Position:** Presidential Advisor for Strategic Affairs-~~(1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad~~ **Other Information:** (UK Sanctions List Ref): SYR0027 Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons): ~~Presidential Advisor for Strategic Affairs; involved in violence against the civilian population. Former Major General in the Syrian Arab Army and Commander of the National Defense Forces, advisor to the President on strategic affairs; involved in violence against the civilian population.~~ (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11935.

8. AL-SABBAN, Bishr

Name (non-Latin script): بيشر السببان

DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed, Bishr **Nationality:** Syria **Position:** Former Governor of Damascus **Other Information:** (UK Sanctions List Ref): SYR0031 Links to Bashar Asad (UK Statement of Reasons): ~~Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the 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. As former Governor of Damascus, who was appointed by Bashar al-Assad, he has been involved in supporting the regime and has been responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.~~ (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13386.

9. YAZIGI, Bishr Riyad

DOB: --/--/1972. **Nationality:** Syria **Position:** Adviser to President Bashar al Assad **Other Information:** (UK Sanctions List Ref): SYR0032 Linked to Bashar Asad (UK Statement of Reasons): ~~Adviser to the President of Syria. Former Minister of Tourism. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12994.

10. QADOUR, Burhan

Name (non-Latin script): برهان قدر

a.k.a: (1) QADDOUR, Burhan (2) QADDUR, Burhan **Position:** *Former* Head of Branch 291 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref): SYR0034 (UK Statement of Reasons): Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12706.

11. CHEHABI, Fares

Name (non-Latin script): فارس الشهابي

DOB: (1) 07/05/1972 (2) 07/09/1972 **a.k.a:** (1) AL-CHIBABI, Fares (2) AL-SHIHABI, Fares (3) CHIHABI, Fares (4) SHIHABI, Fares **Nationality:** Syria **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: (UK Sanctions List Ref): SYR0041 Son of Ahmad Chehabi (UK Statement of Reasons): President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament since (2016 -2020). **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12058.

12. EL-ATOU, Fawwaz

Name (non-Latin script): فواز

a.k.a: (1) AL ATTO, Fawaz (2) AL ATTO, Fawwaz (3) EL-ATOU, Fawaz **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref): SYR0043 Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons): Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13506.

13. CHAOU, George

Position: Member of Syrian electronic army (territorial army intelligence service). **Other Information:** (UK Sanctions List Ref): SYR0049 (UK Statement of Reasons): Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. Associated with members of Syrian security and intelligence services. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12216.

14. KHALIL, Ghassan

a.k.a: KHALEEL, Ghassan **Position:** ~~Head of General Intelligence Directorate's Information Branch~~ Former Head of Information Branch in the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0056 (UK Statement of Reasons): Former Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12051.

15. ABDULLAH, Abdullah

DOB: ~~---/---/1956~~. **Nationality:** Syria **Position:** ~~Former~~ State Minister **Other Information:** (UK Sanctions List Ref): SYR0063 (UK Statement of Reasons): ~~Former~~ State Minister. As a ~~former~~ Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13408.

16. AL-GHARBI, Abdullah

DOB: ~~---/---/1962~~. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0064 Links to Bashar Asad (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection. Appointed in

July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13407.

17. MAHMOUD, AdnanHasan

Title: Ambassador **DOB:** ~~---/1966~~. **POB:** Tartous, Syria **Nationality:** Syria **Position:** Syrian Ambassador to Iran **Other Information:** (UK Sanctions List Ref): SYR0073 (UK Statement of Reasons): Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020-13/05/2022~~ **Group ID:** 12150.

18. HEIDAR, Ali

DOB: ~~---/1962~~. **POB:** Hama, Syria **a.k.a:** (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Nationality:** Syria **Position:** Former Head of the National Reconciliation Agency **Other Information:** (UK Sanctions List Ref): SYR0075 Linked to Bashar Asad (UK Statement of Reasons): Former 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. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020-13/05/2022~~ **Group ID:** 12784.

19. AL-ABBAS, Amjad

Name (non-Latin script): أمجد عباس **a.k.a:** ABBAS **Nationality:** Syria **Position:** Former Head of Political Security in Banyas **Other Information:** (UK Sanctions List Ref): SYR0076 (UK Statement of Reasons): Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 11912.

20. NOURI, Hassan

DOB: 09/02/1960. **POB:** Damascus **a.k.a:** AL-NOUR, Hassan **Nationality:** Syria **Position:** Former Minister of Administrative Development **Other Information:** (UK Sanctions List Ref): SYR0081 (UK Statement of Reasons): Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020-13/05/2022~~ **Group ID:** 13153.

21. SAFIYEH, Hassan

DOB: ~~---/1949~~. **POB:** Latakia **a.k.a:** SAFIYE, Hassan **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0083 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020-13/05/2022~~ **Group ID:** 13157.

22. SHAMMAS, Elias Hassib

DOB: ~~---/1957~~. **POB:** Aleppo **a.k.a:** SHAMMAS, Elias, Hasib **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0084 (UK Statement of Reasons): Hassib Elias Shammass is a former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12997.

23. AL WEZ, Hazwan

DOB: ~~---/1962~~. **POB:** Damascus, Syria **a.k.a:** (1) AL-WAZZ, Hazwan (2) AL-WEZ, Hazwan **Nationality:** Syria **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref): SYR0086 Links to Bashar Asad (UK Statement of Reasons): ~~Proposed statement of reasons for the designation (which will be provided to the designated party when designated):~~ Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/04/2021~~ 13/05/2022 **Group ID:** 12772.

24. JAZAI'IRI, Houmam

DOB: ~~---/1977~~. **a.k.a:** (1) AL-JAZAERI, Hammam (2) AL-JAZAERI, Houmam (3) AL-JAZAERI, Humam (4) AL-JAZAIRI, Hammam (5) AL-JAZAIRI, Houmam (6) AL-JAZAIRI, Humam (7) JAZAI'IRI, Hammam (8) JAZAI'IRI, Humam **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0090 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade, ~~appointed in July 2016~~ in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/03/2022~~ 13/05/2022 **Group ID:** 13148.

25. LUQA, Hussam

DOB: ~~---/1964~~. **POB:** Damascus, Syria **a.k.a:** (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) LOUCA, Housam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Hussam (9) LOUKA (10) LOUKA, Housam (11) LOUKA, Houssam (12) LOUKA, Husam (13) LOUKA, Hussam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Houssam (17) LOUQA, Husam (18) LOUQA, Hussam (19) LUKA (20) LUKA, Housam (21) LUKA, Houssam (22) LUKA, Husam (23) LUKA, Hussam (24) LUQA, Housam (25) LUQA, Houssam (26) LUQA, Husam **Nationality:** Syria **Position:** Head of the ~~Political-General~~ Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0092 (UK Statement of Reasons): Since April 2012, was head of the Horns branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Since 03.12.2018, head of the Political Security Directorate. Since 2019, Head of the General Security Directorate. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12718.

26. FARZAT, Hussein Mahmoud

DOB: ~~---/1957~~. **POB:** Hama, Syria **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussain, Mahmud (3) FARZAT, Hussain, Mohammad (4) FARZAT, Hussein, Mahmud (5) FARZAT, Hussein, Mohammad **Nationality:** Syria **Position:** ~~Former Minister of State in office until at least 2014~~ (1) Former Minister of Housing & Urban Development (2)

Minister of State **Other Information:** (UK Sanctions List Ref): SYR0095 (UK Statement of Reasons): Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12640.

27. SARA, Imad Abdullah

Name (non-Latin script): عماد عبدالله سارة

DOB: 21/04/1968. **POB:** Damascus, Syria **a.k.a:** (1) SARA, Imad, Abullah (2) SARAH, Imad, Abdullah (3) SARAH, Imad, Abullah **Nationality:** Syria **Position:** Former Minister of Information. ~~Appointed in January 2018~~ **Other Information:** (UK Sanctions List Ref): SYR0100 (UK Statement of Reasons): Former government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018. (Gender): Male **Listed on:** 27/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13614.

28. KHAMIS, Imad Mohammad Deeb

DOB: 01/08/1961. **POB:** near Damascus, Syria **a.k.a:** (1) KHAMEES, Imad, Mohamed, Deeb (2) KHAMEES, Imad, Mohamed, Dib (3) KHAMEES, Imad, Mohammad, Deeb (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMEES, Imad, Mohammed, Deeb (6) KHAMEES, Imad, Mohammed, Dib (7) KHAMEES, Imad, Muhammad, Deeb (8) KHAMEES, Imad, Muhammad, Dib (9) KHAMIS, Imad, Mohamed, Deeb (10) KHAMIS, Imad, Mohamed, Dib (11) KHAMIS, Imad, Mohammad, Dib (12) KHAMIS, Imad, Mohammed, Deeb (13) KHAMIS, Imad, Mohammed, Dib (14) KHAMIS, Imad, Muhammad, Deeb (15) KHAMIS, Imad, Muhammad, Dib **Nationality:** Syria **Position:** (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity **Other Information:** (UK Sanctions List Ref): SYR0101 (UK Statement of Reasons): Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12636.

29. ANBOUBA, issam

DOB: --/1952. **POB:** Homs, Syria **Position:** President of Anboubia for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref): SYR0103 (UK Statement of Reasons): Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. ~~Co-founder and member of the board of Cham Holding. President of Anboubia for Agricultural Industries.~~ (Gender): Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12061.

30. HALLAQ, Issam

Name (non-Latin script): عصام حلاق

a.k.a: (1) BARBER, Essam (2) BARBER, Issam (3) HALAQ, Essam (4) HALAQ, Issam (5) HALLAK, Essam (6) HALLAK, Issam (7) HALLAQ, Essam **Position:** Air Force Chief of Staff since 2010 **Other Information:** (UK Sanctions List Ref): SYR0104 (UK Statement of Reasons): ~~Air Force Chief of Staff since 2010. Commands air operations against opponents.~~ Air Force Chief of Staff holding the rank of Major General since 2010. Responsible for commanding air operations against opponents and other activities by

the Syrian Air Force involving the repression of the civilian population. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12729.

31. KHALIL, Issam

DOB: --/--/1965. **POB:** Banias, Tartous Governorate, Syria **Position:** Former Minister for Culture **Other Information:** (UK Sanctions List Ref): SYR0105 (UK Statement of Reasons): Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. *Minister of Culture within the Assad regime between at least 2014 and 2016. Shares responsibility for the violent repression of the civilian population and supported or benefitted from the Syrian regime.* **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13158.

32. ZAKARIA, Jassem Mohammad

DOB: --/--/1968. **a.k.a:** (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Nationality:** Syria **Position:** *Former* Minister of Labour and Social Affairs **Other Information:** (UK Sanctions List Ref): SYR0107 (UK Statement of Reasons): Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12779.

33. SHAHEEN, Jamal Sha'ban

a.k.a: SHAHEEN, Jamal, Shaaban **Position:** (1) Former Minister of State (2) *Former* Minister for Domestic-*Internal* Trade & Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0108 (UK Statement of Reasons): *Former* State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. *Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefitted from the Syrian regime.* (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12789.

34. YUNES, Jamal

Title: (1) *Brigadier* (2) *Major General* **POB:** Tartous **a.k.a:** YOUNES, Jamal **Nationality:** Syria **Position:** (1) *President of the Security and Intelligence Committee in the Eastern Region* (2) *Former* Commander of the 555th Regiment **Other Information:** (UK Sanctions List Ref): SYR0109 (UK Statement of Reasons): Commander of the 555th regiment. Gave orders to troops to shoot at protestors in Mo'adamiyeh. *President of the Security and Intelligence Committee in the Eastern Region and former Commander of the 555th Regiment of the Fourth Armoured Division of the Syrian Arab Army. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population and supporting or benefitting from the Syrian regime while in these capacities, including giving orders to troops to shoot at protestors in Mo'adamiyeh.* (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12472.

35. SAFI, Jawdat Ibrahim

Title: Brigadier General **POB:** Lattakia, Syria **Nationality:** Syria **Position:** (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida. **Other Information:** (UK Sanctions List Ref): SYR0113 (UK Statement of Reasons): Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. Commander of the 3rd Corps of the Syrian Army with the rank of Brigadier-General and Head of the Homs Security Committee, formerly Commander of the 154th Regiment of the 4th Armoured Division and Head of the Political Security Branch in Aleppo and Suweida. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefiting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12461.

36. SUWAID, Joseph

a.k.a: SWEID, Joseph **DOB:** --/--/1958. **POB:** Damascus, Syria **Nationality:** Syria **Position:** ~~Former Minister of State in office until at least 2014.~~ Commander of the Special Forces **Other Information:** (UK Sanctions List Ref): SYR0116 (UK Statement of Reasons): ~~Former Minister of state, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved. (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12638.

37. TU'MA, Kamal Eddin

DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a:** (1) TOHME, Kamal, Eddin (2) TOHME, Kamal, el din (3) TOHME, Kamaledine (4) TU'MA, Kamal, el din (5) TU'MA, Kamaledine **Nationality:** Syria **Position:** Former Industry Minister **Other Information:** (UK Sanctions List Ref): SYR0119 (UK Statement of Reasons): ~~Former Industry Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ Former Minister of Industry from 2013 to at least 2016. As a former Government Minister, he shares responsibility for the regime's repression of the civilian population. Further, there are reasonable grounds to suspect that as a member of the Board of Directors for the state owned General Establishment for Chemical Industries he is also a 'prominent person operating or controlling a business in Syria' and continues to be associated with members of the regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12988.

38. 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:** (UK Sanctions List Ref): SYR0122 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through

his business activities. and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities. Associate of Maher Al-Assad, including through his business activities. (Gender): Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12015.

39. AL-SAYYED, Khayr Al-Din

Name (non-Latin script): العيد الدين خير

Position: Former Governor of Idlib **Other Information:** (UK Sanctions List Ref): SYR0124 Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf (UK Statement of Reasons): Former Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13389.

40. ORFALI, Khodr

DOB: --/--/1956. **POB:** Deir Ezzor a.k.a: (1) ORFALI, Khud (2) ORFALI, Khudr (3) ORPHALY, Khodr (4) ORPHALY, Khud (5) ORPHALY, Khudr (6) URFALI, Khodr (7) URFALI, Khud (8) URFALI, Khudr **Position:** Former Minister of Economy & Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0125 (UK Statement of Reasons): Former Economy & Foreign Trade Minister Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefitted from the regime while in this capacity. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12992.

41. AL-SHAMMAT, Kinda

DOB: --/--/1973. a.k.a: SHMAT, Kinda **Nationality:** Syria **Position:** Former Minister for Social Affairs **Other Information:** (UK Sanctions List Ref): SYR0128 (UK Statement of Reasons): Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Former Minister of Social Affairs from at least 2013 to 2015. As a former Government Minister, there are reasonable grounds to suspect that she has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime. (Gender): Female **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12989.

42. MUSHAWEH, Lubana

DOB: --/--/1955. **POB:** Damascus, Syria a.k.a: (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEHY, Lubana (4) MSHAWWEHY, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Nationality:** Syria **Position:** Former Minister of Culture **Other Information:** (UK Sanctions List Ref): SYR0129 (UK Statement of Reasons): Former Minister of Culture who participated in, benefited from, or otherwise supported the Syrian regime. There are reasonable grounds to suspect that Lubana Mushaweh is or has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime while in the capacity of Minister of Culture (initially from 2013 and presently since her re- appointment to this role in August 2021). Further, given her re-appointment, she

remains associated with other members of the regime. (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022-13/05/2022 **Group ID:** 12778.

43. AL-ALI, Lu'ai

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:** (UK Sanctions List Ref): SYR0130 (UK Statement of Reasons): Head of Syrian Military Intelligence, Dara'a Branch, *Branch 245*. Responsible for the violence against protesters in Dara'a. *and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command.* (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12210.

44. HAMDAN, Maamoun

DOB: --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref): SYR0131 (UK Statement of Reasons): Former Finance Minister *from 2016 to 2020*. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. *there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime.* (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13404.

45. AL-ASSAD, Maher

DOB: 08/12/1967. **POB:** Damascus, Syria **a.k.a:** AL-ASSAD, Mahir **Nationality:** Syria **Passport Number:** 4138 **Passport Details:** Diplomatic **Position:** Major General of the 42nd Brigade **Other Information:** (UK Sanctions List Ref): SYR0134 Brother of Bashar Al Assad and first cousin of Rami Makhlouf. (UK Statement of Reasons): Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad. *There are reasonable grounds to suspect that Maher Al-Assad is or has been involved in the repression of the civilian population, including overseeing operations to that end as Brigadier General and Commander of the Army's 4th Armoured Division and Republican Guards and presently Major General of the 42nd Brigade in the Syrian Armed Forces. In particular, he was responsible for ordering and overseeing the violent suppression and unlawful killing of demonstrators in Dera'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghoutta. Further, he is associated with other members of the regime, including his brother of President Bashar Al-Assad, as well as the Alawite shahiba militia suspected to have been involved in crimes against humanity in Syria.* (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 11909.

46. SA'ID, Mahmoud Ibraheem

DOB: --/--/1953. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAID, Mahmoud, Ibraheem (4) SAIID, Mahmoud, Ibraheem **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref): SYR0136 (UK Statement of Reasons): Former Minister of Transport *from 2012 to at least 2018. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria*

~~and/or supporting or benefitting from the regime. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender): Male Listed on: 16/10/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-13/05/2022 Group ID: 12774.~~

47. AZZAM, Mansour Fadlallah

Name (non-Latin script): من مرزوق فاضل زام

DOB: --/--/1960. **POB:** Sweida Province, Syria **a.k.a:** (1) AZAM, Mansour, Fadl, Allah (2) AZAM, Mansour, Fadlallah (3) AZAM, Mansur, Fadl, Allah (4) AZAM, Mansur, Fadiallah (5) AZZAM, Mansour, Fadl, Allah (6) AZZAM, Mansur, Fadl, Allah (7) AZZAM, Mansur, Fadlallah **Nationality:** Syria **Position:** Minister for ~~Presidency~~ *Presidential* Affairs **Other Information:** (UK Sanctions List Ref): SYR0137 (UK Statement of Reasons): ~~Government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ *Minister of Presidential Affairs. There are reasonable grounds to suspect that he is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons.* (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12505.

48. ALI, Malek

DOB: --/--/1956. **POB:** Tartous **a.k.a:** (1) ALI, Malek, Muhammad (2) ALI, Malik (3) ALI, Malik, Muhammad **Position:** Former Higher Education Minister **Other Information:** (UK Sanctions List Ref): SYR0140 (UK Statement of Reasons): ~~Former Minister for Higher Education~~ *There are reasonable grounds to suspect that Dr Malek Ali is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014.* (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12995.

49. MAHMOUD, Abdul-Salam Fajr

Name (non-Latin script): عبد السلام فجر محمود

Nationality: Syria **Position:** Director Investigation Section ~~at~~ *of* the Air Intelligence Branch at Al-Mezzeh Military Airport **Other Information:** (UK Sanctions List Ref): SYR0142 (UK Statement of Reasons): Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12711.

50. JABIR, Ayman

Name (non-Latin script): جابر ايمن

DOB: --/--/1967. **POB:** Latakia, Syria **a.k.a:** JABER, Aymin **Other Information:** (UK Sanctions List Ref): SYR0144 (UK Statement of Reasons): ~~Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest 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. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in~~

~~activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlof through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias. Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Suqur as-Sahraa') and an associate of Rami Makhlof and Maher al-Assad.~~ (Gender): Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12023.

51. SLAKHO, Adnan

Name (non-Latin script): عنان بيده السوي

DOB: --/--/1955. **POB:** Damascus a.k.a: (1) AS-SAHNI, Adnan (2) AS-SAHNI, Adnan, Abu (3) SLAKHO, Adnan, Abu (4) AL-SUKHNI, Adnan, Abdo **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref): SYR0146 (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed in 2011. Shares responsibility for the violent repression against the civilian population. Former Minister of Industry within the Assad regime appointed in 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12508.

52. AL-KHALIL, SamerAbdelrahman

Nationality: Syria **Position:** Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref): SYR0148 (UK Statement of Reasons): ~~Economy and Foreign Trade Minister. Appointed in March 2017. Minister of Economy and Foreign Trade appointed in March 2017, and formerly Assistant Minister from 2015 and Director General of the General Establishment for Exhibitions and International Markets. As such, there are reasonable grounds to suspect that Samer Abdelrahman al-Khalil is or has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ (Gender): Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13469.

53. MOALLA, Mohammad Yahiya

DOB: --/--/1951. **POB:** Syria a.k.a: (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahia (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yihya (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahia (9) MAALA, Mohammad, Yahya (10) MAALA, Mohammad, Yehya (11) MAALA, Mohammad, Yihia (12) MAALA, Mohammad, Yihya (13) MAALA, Mohammed, Yahia (14) MAALA, Mohammed, Yahiya (15) MAALA, Mohammed, Yahya (16) MAALA, Mohammed, Yehya (17) MAALA, Mohammed, Yihia (18) MAALA, Mohammed, Yihya (19) MAALA, Muhammad, Yahia (20) MAALA, Muhammad, Yahiya (21) MAALA, Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA, Muhammad, Yihya (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, Yihya (36) MA'LA, Mohamed, Yihya (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, Yihya (48) MA'LA, Mohammad, Yihya (49) MALA, Mohammed, Yahia (50) MA'LA, Mohammed, Yahia (51) MALA, Mohammed, Yahya (52) MA'LA, Mohammed, Yahya (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, Yihya (60) MA'LA, Mohammed, Yihya (61) MALA, Muhammad, Yahia (62) MA'LA, Muhammad, Yahia (63) MALA, Muhammad, Yahya (64) MA'LA, Muhammad, Yahya (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, Yihya (72) MA'LA, Muhammad, Yihya (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahya (75) MOALLA, Mohamed, Yahya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yihya (79) MOALLA, Mohammad, Yahia (80) MOALLA, Mohammad, Yahya (81) MOALLA, Mohammad, Yehya (82) MOALLA, Mohammad, Yihia (83) MOALLA, Mohammad, Yihya (84) MOALLA, Mohammed, Yahia (85) MOALLA, Mohammed, Yahya (86) MOALLA, Mohammed, Yahya (87) MOALLA, Mohammed, Yehya (88) MOALLA, Mohammed, Yihia (89) MOALLA, Mohammed, Yihya (90) MOALLA, Muhammad, Yahia (91) MOALLA, Muhammad, Yahya (92) MOALLA, Muhammad, Yahya (93) MOALLA, Muhammad, Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yihya (96) MU'ALA, Mohamed, Yahia (97) MU'ALA, Mohamed, Yahya (98) MU'ALA, Mohamed, Yahya (99) MU'ALA, Mohamed, Yehya (100) MU'ALA, Mohamed, Yihia (101) MU'ALA, Mohamed, Yihya (102) MU'ALA, Mohammad, Yahia (103) MU'ALA, Mohammad, Yahya (104) MU'ALA, Mohammad, Yahya (105) MU'ALA, Mohammad, Yehya (106) MU'ALA, Mohammad, Yihia (107) MU'ALA, Mohammad, Yihya (108) MU'ALA, Mohammed, Yahia (109) MU'ALA, Mohammed, Yahya (110) MU'ALA, Mohammed, Yahya (111) MU'ALA, Mohammed, Yehya (112) MU'ALA, Mohammed, Yihia (113) MU'ALA, Mohammed, Yihya (114) MU'ALA, Muhammad, Yahia (115) MU'ALA, Muhammad, Yahya (116) MU'ALA, Muhammad, Yahya (117) MU'ALA, Muhammad, Yehya (118) MU'ALA, Muhammad, Yihia (119) MU'ALA, Muhammad, Yihya (120) MU'LA, Mohamed, Yahia (121) MU'LA, Mohamed, Yahya (122) MU'LA, Mohamed, Yahya (123) MU'LA, Mohamed, Yehya (124) MU'LA, Mohamed, Yihia (125) MU'LA, Mohamed, Yihya (126) MU'LA, Mohammad, Yahia (127) MU'LA, Mohammad, Yahya (128) MU'LA, Mohammad, Yahya (129) MU'LA, Mohammad, Yehya (130) MU'LA, Mohammad, Yihia (131) MU'LA, Mohammad, Yihya (132) MU'LA, Mohammed, Yahia (133) MU'LA, Mohammed, Yahya (134) MU'LA, Mohammed, Yahya (135) MU'LA, Mohammed, Yehya (136) MU'LA, Mohammed, Yihia (137) MU'LA, Mohammed, Yihya (138) MU'LA, Muhammad, Yahia (139) MU'LA, Muhammad, Yahya (140) MU'LA, Muhammad, Yahya (141) MU'LA, Muhammad, Yehya (142) MU'LA, Muhammad, Yihia (143) MU'LA, Muhammad, Yihya **Position:** Former Minister of Higher Education **Other information:** (UK Sanctions List Ref): SYR0149 (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ Former Minister of Higher Education within the Assad regime appointed after May 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12771.

54. GHRIWATI, Mohammad Ziad

Title: Colonel **Position:** Engineer, SSRC **Other Information:** (UK Sanctions List Ref): SYR0150 Mohammad Ziad Ghriwati is not currently designated by US Treasury. (UK Statement of Reasons): Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13502.

55. 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 **Nationality:** Syria **Position:** Culture Minister **Other Information:** (UK Sanctions List Ref): SYR0151 (UK Statement of Reasons): ~~Former Culture Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ Minister of Culture from 2016 to 2020. As a former Government Minister, he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/04/2021-13/05/2022 **Group ID:** 13401.

56. IBRAHIM, Mohamed Heikmat

a.k.a: MOHAMED **Position:** Head of Operations Branch, Political Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0153 (UK Statement of Reasons): ~~As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees.~~ There are reasonable grounds to suspect that while Head of the Operations Branch of the Political Security Directorate, Mohamed Heikmat Ibrahim was responsible for the detention of protestors, and as such, that he has been involved in the repression of the civilian population in Syria as a member of the security and intelligence services. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12480.

57. KHADDOR, Mohamed Ibrahim

POB: Lattakia **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Muhammad (12) KHADDOR, Mohamed (13) KHADDOR, Mohammad (14) KHADDOR, Mohammed (15) KHADDOR, Muhammad (16) KHADDOR, Mohamed (17) KHADDOR, Mohammad (18) KHADDOR, Mohammed (19) KHADDOR, Muhammad (20) KHADDOR, Muhammad Ibrahim **Position:** ~~Commander of the 406th 3rd Brigade, Presidential Guard~~ **Other Information:** (UK Sanctions List Ref): SYR0157 (UK Statement of Reasons): ~~As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees.~~ Commander of military operations in Homs. Gave orders to shoot protestors in Homs. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/04/2021-13/05/2022 **Group ID:** 12475.

58. JAFARI, Mohammad Ali

DOB: 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAFARI, Ali (2) JAFARI, Aziz **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 **Other Information:** (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022-13/05/2022 **Group ID:** 10638.

59. AL-SHAAR, Mohammad Ibrahim

DOB: --/--/1950. **POB:** Latakia Province, Syria **a.k.a:** (1) AL-CHAAR, Mohamed, Ibrahim (2) AL-CHA'AR, Mohamed, Ibrahim (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed, Ibrahim (6) AL-CHA'AR, Mohammed, Ibrahim (7) AL-CHAAR, Muhammad, Ibrahim (8) AL-CHA'AR, Muhammad, Ibrahim (9) AL-SHAAR, Mohamed, Ibrahim (10) AL-SHA'AR, Mohamed, Ibrahim (11) AL-SHAAR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammed, Ibrahim (13) AL-SHA'AR, Mohammed, Ibrahim (14) AL-SHAAR, Muhammad, Ibrahim (15) AL-SHA'AR, Muhammad, Ibrahim **Nationality:** Syria **Position:** (1) Major General (2) Minister for the Interior **Other Information:** (UK Sanctions List Ref): SYR0164 (UK Statement of Reasons): Former Minister of Interior. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. *There are reasonable grounds to suspect that Mohammed Al-Shaar has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Interior between at least 2011 and 2019.* (Gender): Male **Listed on:** 01/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 11910.

60. ZAYTUN, Muhammad Dib Name

(non-Latin script): محمد ديب

DOB: 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZAITOUN, Mohammed, Deeb (2) ZAITOUN, Muhammad, Deeb (3) ZAITOUN, Muhammad, Dib (4) ZAYTUN, Mohammed, Deeb (5) ZAYTUN, Muhammad, Deeb (6) ZEITOUN, Mohammed, Deeb (7) ZEITOUN, Mohammed, Dib (8) ZEITOUN, Muhammad, Deeb (9) ZEITOUN, Muhammad, Dib (10) ZEITUN, Mohamed, Dib (11) ZEITUN, Mohammed, Deeb (12) ZEITUN, Muhammad, Deeb **Nationality:** Syria **Passport Number:** D000001300 **Position:** General Security Directorate. *Former* Head of General Intelligence Directorate. *(a.k.a General Security Directorate, State Security)* **Other Information:** (UK Sanctions List Ref): SYR0174 (UK Statement of Reasons): *Former* Head of General Security Directorate; involved in violence against demonstrators. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 11907.

61. 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 (12) BEKHEITAN, Sa'id **Nationality:** Syria **Position:** Assistant Regional Secretary of Baath Arab Socialist Party **Other Information:** (UK Sanctions List Ref): SYR0179 (UK Statement of Reasons): Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005; 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12045.

62. ZAMRINI, Muhammed

a.k.a: ZMARENA, Muhammed **Nationality:** Syria **Position:** Branch Chief for Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref): SYR0180 (UK Statement of Reasons): Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12049.

63. AL-ALI, Nasser

a.k.a: (1) AL-ALI, Naser (2) AL-ALI, Nasr **Position:** (1) Head of the Political Security Directorate since July 2019 (2) Former Head of Deraa Regional Branch **Other Information:** (UK Sanctions List Ref): SYR0188 (UK Statement of Reasons): ~~As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch).~~ Head of the Political Security Directorate from July 2019. Previously Head of the Deraa Regional Branch and Head of the Homs Branch of the Political Security Directorate. Responsible for the detention and torture of detainees. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12481.

64. AL-HUSAYN, Nawful

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:** Former Idlib Syrian Military Intelligence (SMI) Branch Chief **Other Information:** (UK Sanctions List Ref): SYR0189 (UK Statement of Reasons): Former Idlib Syrian Military Intelligence (SMI) Branch Chief. when he was directly involved in repression and violence against the civilian population in Idlib province. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12047.

65. HASSUN, Nazih

a.k.a: (1) HASSOUN, Nahib (2) HASSOUN, Nazeeh (3) HASSOUN, Nazih (4) HASSUN, Nahib (5) HASSUN, Nazeeh **Position:** Former Head of the Political Security Directorate (PSD) of the Syrian Security Services **Other Information:** (UK Sanctions List Ref): SYR0191 (UK Statement of Reasons): Former Officer of the rank of Major General in the Syrian Armed Forces in post after May 2014. Former Head of the Political Security Directorate of the Syrian security services in post after May 2014. Responsible for violent repression against the civilian population in Syria. (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12419.

66. RAMADAN, Ramadan Mahmoud

Name (non-Latin script): رمضان محمود رمضان

a.k.a: AL-RAMADAN, Ramadan **Position:** Commander of 35th Special Forces Regiment 9th Armoured Division **Other Information:** (UK Sanctions List Ref): SYR0203 (UK Statement of Reasons): Ordered troops to shoot protestors in Baniyas and Deraa. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12463.

67. MAKHLOUF, Rami

Name (non-Latin script): رامي مخلوف

DOB: 10/07/1969. **POB:** Damascus, Syria **Passport Number:** 454224 **Other Information:** (UK Sanctions List Ref): SYR0204 Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund (UK Statement of Reasons): Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He has furnished 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. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 11913.

68. AL-QADIRI, Rima

DOB: ~~---/1963~~. **POB:** Damascus, Syria **a.k.a:** AL-KADIRI, Rima **Nationality:** Syria **Position:** Minister for Social Affairs. ~~Since Aug 2015~~ Former Minister of Social Affairs and Labour **Other Information:** (UK Sanctions List Ref): SYR0207 (UK Statement of Reasons): Former Minister for Social Affairs (since August 2015 ~~August 2021~~). As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13412.

69. CHALICHE, Riyadh

a.k.a: (1) SHALEESH, Riyadh (2) SHALISH, Riyadh **Position:** Chairman of Riyadh ISA Development Corporation ~~Former Director of Military Housing Establishment~~ **Other Information:** (UK Sanctions List Ref): SYR0208 (UK Statement of Reasons): Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12014.

70. HASSAN, Samir

Name (non-Latin script): حسان

a.k.a: (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (non-Latin script: ~~سهر~~) (3) HASAN, Sameer (4) HASAN, Samir (5) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref): SYR0217 Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons): Leading businessperson 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. 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. Samir Hassan supports the regime's war effort with cash donations. ~~Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlof and Issam Anbouba, both designated persons and benefits from the Syrian regime.~~ He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlof and Issam Anbouba. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'. (Gender): Male Listed on: 24/08/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 17/02/2022-13/05/2022 Group ID: 12053.

71. MAKHLOUF, Talal

DOB: 01/12/1958. **a.k.a:** (1) MAKHLUF (2) MAKHLUF, Talal **Position:** Former Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref): SYR0229 (UK Statement of Reasons): Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. (Gender): Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-13/05/2022 Group ID: 12418.

72. YOUNES, Tawfiq

Name (non-Latin script): توفيق يونس

a.k.a: (1) YOUNIS (2) YOUNIS, Tawfik (3) YOUNIS, Tawfiq (4) YUNES (5) YUNES, Tawfik

(6) YUNES, Tawfiq **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0231 Linked to General Intelligence Directorate. (UK Statement of Reasons): ~~Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.~~ Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. (Gender): Male Listed on: 02/08/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-13/05/2022 Group ID: 12025.

73. MAHMUD, Wajih

a.k.a: MAHMUD, Wajeih **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref): SYR0236 (UK Statement of Reasons): ~~Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.~~ Mahmud is a Major General of the Syrian Army, and Commander of the 18th Armoured Division. Responsible for the violence against protestors in Homs. Accordingly, he is a person who is or has been involved in violently repressing the civilian population in Syria. (Gender): Male Listed on: 15/11/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-13/05/2022 Group ID: 12223.

74. AJEEB, Yusuf

a.k.a: AJIB, Yusuf **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Head of Security Office for the

Scientific Studies and Research Centre (SSRC) since 2012 **Other Information:** (UK Sanctions List Ref): SYR0242 (UK Statement of Reasons): Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. 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 SSRC (Gender): Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13620.

75. BARAKAT, Ali

a.k.a: BAKARAT, Ali **Other Information:** (UK Sanctions List Ref): SYR0249 (UK Statement of Reasons): 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. ~~Promoted to Major General by 2017.~~ **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12417.

76. FOZ, Samer

DOB: ~~--/05/1973.~~ **POB:** (1) Homs (2) Latakia (1) Syria (2) Syria **a.k.a:** (1) FAWZ, Samer (2) FAWZ, Samer Zuhair (3) FAWZ, Samir (4) FOZ, Samer Zuhair (5) FOZ, Samir **Nationality:** (1) Syria (2) Turkey **Passport Number:** U 09471711 **Passport Details:** ~~Turkey. Place of issue: Turkey. Expiry date: Turkey Expires 21 July 2024.~~ **National Identification Number:** (1) 784197341865828 (2) 06010274705 **Address:** (1) Damascus (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates (3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates **Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref): SYR0260 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. (UK Statement of Reasons): 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. (Phone number): -4874878 (Website): <http://www.amangroupco.com> (Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~44/02/2022~~ 13/05/2022 **Group ID:** 13755.

77. FOZ, Amer

Name (non-Latin script): عمر فوز
DOB: 11/03/1976. **POB:** Homs, Syria **Nationality:** Syria **Passport Number:** 06010274747 **Passport Details:** Syrian **Position:** Prominent Syrian Businessman **Other Information:** (UK Sanctions List Ref): SYR0353 General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading, LLC (ASM International Trading) (UK Statement of Reasons): Leading businessperson with personal and family business interests and ~~activities~~ activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he

benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13817.

78. TALAL AL-BARAZI, Talal

DOB: --/--/1963. **POB:** Hama City, Syria **a.k.a:** (1) BARAZI, Talal (2) BARAZZI, Talal **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref):SYR0360 (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 13976.

79. HUSSEIN, Malloul

DOB: --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a:** (1) AL-HUSSEIN, Malloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0373 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~44/02/2022~~ 13/05/2022 **Group ID:** 14003.

80. HADDAD, Mohammad Samir

DOB: --/--/1956. **POB:** Tartous, Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0374 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 14004.

81. AL-MIQDAD, Faisal

Name (non-Latin script): فَيْسَالُ الْمِقْدَادُ
DOB: 05/02/1954. **POB:** Daraa, Syria **a.k.a:** (1) AL-MEKDAD, Faisal (2) AL-MEKDAD, Fayçal (non-Latin script: Fayçal) (3) AL-MEKDAD, Fayssal (4) AL-MEQDAD, Faisal (5) AL-MEQDAD, Fayçal (non-Latin script: Fayçal) (6) AL-MEQDAD, Fayssal (7) AL-MIQDAD, Fayçal (non-Latin script: Fayçal) (8) AL-MIQDAD, Fayssal (9) MEKDAD, Faisal (10) MEKDAD, Fayçal (non-Latin script: Fayçal) (11) MEKDAD, Fayssal (12) MEQDAD, Faisal (13) MEQDAD, Fayçal (non-Latin script: Fayçal) (14) MEQDAD, Fayssal (15) MIQDAD, Faisal (16) MIQDAD, Fayçal (non-Latin script: Fayçal) (17) MIQDAD, Fayssal **Nationality:** Syria **Position:** Minister of Foreign Affairs and Expatriates **Other Information:** (UK Sanctions List Ref): SYR0376 (UK Statement of Reasons): Minister of Foreign Affairs and Expatriates. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** ~~15/03/2021~~ 13/05/2022 **Group ID:** 14069.

82. IBRAHIM, Yasser Hussein

Name (non-Latin script): ي ن ا ر د ي ز ي ل ا ر ا ه ن و م

DOB: 09/04/1983. **POB:** Damascus, Syria **a.k.a:** (1) IBRAHIM, Yasar (2) IBRAHIM, Yassar
Nationality: Syria **Position:** Businessman **Other Information:** (UK Sanctions List Ref): SYR0379 (UK Statement of Reasons): Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure. (Gender): Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** ~~15/03/2021~~ 13/05/2022
Group ID: 14072.

Entities

1. DREX TECHNOLOGIES S.A.

Other Information: (UK Sanctions List Ref): SYR0269 (UK Statement of Reasons): Drex Technologies is wholly owned by Rami Makhoulf, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhoulf family. Rami Makhoulf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which is also an involved person on the grounds that it also provides financial support to the Syrian regime. (Type of entity): Finance (Business Reg No):394678 **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/04/2024~~ 13/05/2022 **Group ID:** 12732.

2. ADDOUNIA SAMA TV

a.k.a: (1) Al Dounia (2) Al-Donya Television Channel (3) Al-Dunya TV (4) Dunia Television (5) Dunya Limited Liability Company for Information (6) Addounia TV **Other Information:** (UK Sanctions List Ref): SYR0275 (UK Statement of Reasons): Previously known as Addounia TV. Sama TV is a telecommunications entity which spreads disinformation and incites violence against the civilian population in Syria. (Phone number): (1) +963-11-5667271 (2) +963-11-5667274 (Website): <http://www.addounia.tv> (Type of entity): Media. State-owned **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12151.

3. AL MASHREQ INVESTMENT FUND

a.k.a: (1) AMIF (2) Sunduq Al Mashrek Al Istithmari **Address:** P.O. Box 108, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0279 (UK Statement of Reasons): Entity is controlled by Rami Makhoulf who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime. (Phone number): (1) +963 112110043 (2) +963 112110059 (Type of entity): Private **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022 **Group ID:** 12018.

4. CHAMPRESS TV

Address: Al Qudsi building 2nd Floor Baramkeh, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0289 Media Outlet (UK Statement of Reasons): TV Channel Cham Press TV participates in campaigns to spread disinformation, and incite violence against demonstrations including relating to regime atrocities, and incite violence against demonstrators. (Phone number): +963 11 2260805 (Website): www.champress.net (Email address): mail@champress.com **Listed on:** 02/12/2011 **UK**

Sanctions List Date Designated: 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12424.

5. COTTON MARKETING ORGANISATION

a.k.a: (1) *The General Organisation for Cotton Ginning and Marketing* (2) *The State Institution for Cotton Ginning and Marketing (non-Latin script: المؤسسة العامة لطحن وترويق القطن)* **Address:** Bab Al-Faraj, P.O. Box 729, Aleppo. **Other Information:** (UK Sanctions List Ref): SYR0291 (UK Statement of Reasons): State-owned company. Provides financial support to the Syrian regime. (Phone number): (1) +96321 2239495 (2) +96321 2239496 (3) +96321 2239497 (4) +96321 2239498 (Website): www.cmo.gov.sy (Email address): Cmo-aleppo@mail.sy **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12733.

6. DEIR EZ-ZUR PETROLEUM COMPANY

Address: Dar Al Saadi Building, 1st, 5th and 6th Floor, Zilat Street, Mazza Ara, P.O. Box 9120, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0292 Oil and Gas Sector (UK Statement of Reasons): ~~Joint venture of GPC.~~ *Subsidiary of the Syrian General Petroleum Company.* Provides financial support to the regime. (Phone number): (1) +963 11 662 1175 (2) +963 11 662 1400 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12488.

7. DIJLA PETROLEUM COMPANY

Address: Building No. 653, 1st Floor Daraa Highway, P.O. Box 81, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0293 Oil and Gas Sector (UK Statement of Reasons): ~~Joint venture of GPC.~~ *Joint venture of Syrian General Petroleum Company.* Provides financial support to the regime. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12490.

8. EBLA PETROLEUM COMPANY

a.k.a: Ebc **Address:** Head Office Mazzeh, Vilat Ghabia Dar Es Saada, 16 P.O. Box 9120, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0296 Oil and Gas Sector (UK Statement of Reasons): Joint venture of *Syrian General Petroleum Company* (GPC). Provides financial support to the regime (Phone number): +963 116691100 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12489.

9. EL-TEL CO

Address: Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0298 (UK Statement of Reasons): Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army *regime. Associated with Rami and Iyad Makhlouf* (Phone number): +963 11 2212345 (Website): www.eltelme.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/05/2022
Group ID: 12068.

10. HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES

a.k.a: (General) 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., Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0306 (UK Statement of Reasons): Front company for the acquisition of sensitive equipment *related to the production of chemical weapons* by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). *Owned or controlled by or otherwise associated with the SSRC.* (Phone number): (1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022—13/05/2022 **Group ID:** 12431.

11. HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)

script): (non-Latin Name المعهد العالي للعلوم والتكنولوجيا
a.k.a: (1) HISAT (2) L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** (1) PO Box 31983, Barzeh District, Damascus, Syria.(2) Location of entity headquarters: Damascus.**Other Information:** (UK Sanctions List Ref):SYR0307 Research, Sciences, Chemical Weapons (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is an *involved person a designated entity involved in the development and proliferation of chemical weapons in Syria.* HIAST provides training and support to the SSRC and is therefore *also* responsible for the *violent* repression of the civilian population. (Website): <https://hiast.edu.sy/en/contact-us> (Type of entity): Government Entity and Higher Institute (Subsidiaries): SSRC, Barzeh Street, PO Box 4470 (Parent company): SSRC, Barzeh Street, PO Box 4470 **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13032.

12. 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 **Address:** (1) P.O. Box 2230, Al-Hameh, Damascus Countryside. (2) P.O. Box 2330, Al Thawraa Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0309 Industrial - Military (UK Statement of Reasons): *Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. There are reasonable grounds to suspect that the Industrial Establishment of Defence is or has been involved in the repression of the civilian population and engaging in and promoting the repression and otherwise supported the regime in that it is has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military.* **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022-13/05/2022 **Group ID:** 13031.

13. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS

FORCE Name (non-Latin script): سپاه قدس
a.k.a: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0082 and SYR0310 Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to

terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity): Military--Militia--(Subsidiaries): IRGC (Parent company): Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 13/05/2022 **Group ID:** 11241.

14. ORGANISATION FOR TECHNOLOGICAL INDUSTRIES

a.k.a: (1) OTI (2) Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0320 (UK Statement of Reasons): Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. ~~It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.~~ It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. (Type of entity): subsidiary of Syrian Government **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 13/05/2022 **Group ID:** 13235.

15. REAL ESTATE BANK OF SYRIA (REB)

Name (non-Latin script): المصرف العقاري السوري
Address: P.O. Box: 2337, Insurance Bldg, Yousef Al-Azmeh Square, Damascus, Syria.
Other Information: (UK Sanctions List Ref): SYR0326 Business. State owned (UK Statement of Reasons): State-owned bank providing financial support for the regime. There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhlof. (Phone number): (1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938 (Website): www.reb.sy (Email address): Publicrelations@reb.sy (Type of entity): State-owned **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022 13/05/2022 **Group ID:** 12064.

16. SAVING BANK

a.k.a: (1) The General Establishment of Mail Saving Fund (2) The Post Saving Fund
Address: P.O. Box: 5467, Amous Square, Al-Furat St., Merjah, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0327 Banking (UK Statement of Reasons): State-owned bank. Provides financial support to the regime. There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime. (Phone number): (1) 222 8403 (2) 224 4909 (3) 245 3471 (Email address): post-gm@net.sy.

s.bank@scs-net.org (Type of entity): State-owned **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022-13/05/2022 **Group ID:** 12485.

17. SOURUH COMPANY

a.k.a: (1) SOROH Al Cham Company (2) *Soruh Company (non-Latin script: الشركة صروح)*
Address: Adra Free Zone Area, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0328 Real Estate (UK Statement of Reasons): *Majority of the shares of the company are owned directly or indirectly by Rami Makhoul. Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhoul. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime.* (Phone number): (1)+963-11-5316396 (2) +963-11-5327266 (3) +963-932-878282 (4) +963-933-526812 (Website): <http://sites.google.com/site/sorohco> (Email address): sorohco@gmail.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12066.

18. SYRIA TRADING OIL COMPANY (SYTROL)

Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0329 Business (UK Statement of Reasons): *State-owned company responsible for all oil exports from Syria. Provides financial support to the regime. State-owned company responsible for all oil exports from Syria. Provides financial support or other economic resources to the regime. Associated with the Ministry of Oil and Office of the Prime Minister.* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12432.

19. SYRIAN ARAB AIRLINES

Name (non-Latin script): مؤسسة لطيران لعربية السورية and لسوية
a.k.a: (1) Syrian Air (2) SyrianAir **Address:** (1) Damascus. (2) P.O. Box 417, Al-Mohafazeh Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0330 (UK Statement of Reasons): *Public company controlled by the regime. Provides financial support for the regime and is implicated in transporting goods and equipment that could be used by the military in repressing the civilian population in Syria.* (Phone number): +963112240774 (Website): Syriaair.com (Type of entity): Public **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/02/2022-13/05/2022 **Group ID:** 12734.

20. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

a.k.a: SCIT **Address:** PO Box 44037-Dumar Project, Area 11, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0331 (UK Statement of Reasons): *Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. Involved in the supply of goods or technology to Syria.* (Phone number): + 963-113141053 (Subsidiaries): *Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company): Syrian Ministry of Defence* **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 13236.

21. SYRIAN COMPANY FOR OIL TRANSPORT

a.k.a: (1) SCOT' (2) SCOTRACO (3) Syrian Crude Oil Transportation Company **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. **Other Information:** (UK Sanctions List Ref): SYR0332 (UK Statement of Reasons): Syrian state owned oil company. There are reasonable grounds to suspect that it is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products. (Website): www.scot-syria.com (Email address): Email: scot50@scn-net.org **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12696.

22. SYRIAN LEBANESE COMMERCIAL BANK

Name (non-Latin script): مصرف التجارة السوري اللبناني
Address: (1) P.O. Box 11-8701. (2) Syrian Lebanese Commercial Bank Building, Makdessi Street, Hamra, P.O. Box 113-5127, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref): SYR0333 (UK Statement of Reasons): ~~Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement.~~ (Business Reg No):31165 **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-13/05/2022 **Group ID:** 12487.

23. SYRIAN PETROLEUM COMPANY

a.k.a: SPC **Address:** (1) PO BOX:3378.(2) P.O. BOX: 2849, Dummar Province, Expansion Square, Island 19-Building 32. **Other Information:** (UK Sanctions List Ref):SYR0335 Oil and Gas (UK Statement of Reasons): State-owned oil company. Provides financial support to the Syrian regime There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products. (Phone number): (1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +963-11-3137979 (Website): (1) www.spc.com.sy (2) www.spc-sy.com (Email address): (1) spccom1@scs-net.org (2) spccom2@scs-net.org (Type of entity): State-owned **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 47/02/2022-13/05/2022 **Group ID:** 12644.

24. SYRIATEL

Address: Thawra Street, Ste Building 6th Floor, BP 2900. **Other Information:** (UK Sanctions List Ref): SYR0336 Telecommunications sector. Controlled by Rami Makhlof. Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO (UK Statement of Reasons): ~~Controlled by Rami Makhlof; provides financial support to the regime; through its licensing contract it pays 50 % of its profits to the Government. Formerly owned by Rami Makhlof. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.~~ (Phone number): (1) +963-11-23739719 (2) +963-11-6126270 (Website): http://syriatel.sy (Email

address): info@syriatel.com.sy Listed on: 26/09/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 13/05/2022 Group ID: 12153.

25. SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

Address: P.O.Box 5966, Kaboon Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0337 Manufacturing sector (UK Statement of Reasons):~~Front company for the acquisition of sensitive equipment by the SSRC. Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government.~~ (Phone number): (1) +963-11-5110117 (2) +963-11-5111352 Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~14/02/2022~~ 13/05/2022 Group ID: 12430.

26. AL QATARJI COMPANY

Name (non-Latin script): مجموعة
a.k.a: (1) Al-Sham and Al-Darwish Company (non-Latin script: شركة قاطرخي) (2) Katarji (3) Katerji Group (4) Katirji Company (5) Khatirji (6) Khatirji Group (7) Qatarji International Group **Other information:** (UK Sanctions List Ref): SYR0359 Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria (UK Statement of Reasons): Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards 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~~ *activity*, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. (Type of entity): Export. Import. Supplying oil and commodities. Trucking company (Subsidiaries): Arvada/Arfada Petroleum Company JSC Listed on: 17/02/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 13/05/2022 Group ID: 13822.

Financial Services Commission

13/05/2022

