



► <b><u>M20</u></b>	Council Implementing Decision (CFSP) 2016/2000 of 15 November 2016	L 308	20	16.11.2016
► <b><u>M21</u></b>	Council Decision (CFSP) 2016/2144 of 6 December 2016	L 332	22	7.12.2016
► <b><u>M22</u></b>	Council Implementing Decision (CFSP) 2017/485 of 20 March 2017	L 75	24	21.3.2017
► <b><u>M23</u></b>	Council Decision (CFSP) 2017/917 of 29 May 2017	L 139	62	30.5.2017
► <b><u>M24</u></b>	Council Implementing Decision (CFSP) 2017/1245 of 10 July 2017	L 178	13	11.7.2017
► <b><u>M25</u></b>	Council Implementing Decision (CFSP) 2017/1341 of 17 July 2017	L 185	56	18.7.2017
► <b><u>M26</u></b>	Council Implementing Decision (CFSP) 2017/1754 of 25 September 2017	L 246	7	26.9.2017
► <b><u>M27</u></b>	Council Implementing Decision (CFSP) 2018/284 of 26 February 2018	L 54 I	8	26.2.2018
► <b><u>M28</u></b>	Council Implementing Decision (CFSP) 2018/421 of 19 March 2018	L 75 I	3	19.3.2018
► <b><u>M29</u></b>	Council Decision (CFSP) 2018/778 of 28 May 2018	L 131	16	29.5.2018
► <b><u>M30</u></b>	Council Implementing Decision (CFSP) 2019/87 of 21 January 2019	L 18 I	13	21.1.2019
► <b><u>M31</u></b>	Council Implementing Decision (CFSP) 2019/351 of 4 March 2019	L 63 I	4	4.3.2019
► <b><u>M32</u></b>	Council Decision (CFSP) 2019/806 of 17 May 2019	L 132	36	20.5.2019
► <b><u>M33</u></b>	Council Implementing Decision (CFSP) 2020/212 of 17 February 2020	L 43 I	6	17.2.2020
► <b><u>M34</u></b>	Council Decision (CFSP) 2020/719 of 28 May 2020	L 168	66	29.5.2020
► <b><u>M35</u></b>	Council Implementing Decision (CFSP) 2020/1506 of 16 October 2020	L 342 I	6	16.10.2020
► <b><u>M36</u></b>	Council Implementing Decision (CFSP) 2020/1651 of 6 November 2020	L 370 I	15	6.11.2020
► <b><u>M37</u></b>	Council Implementing Decision (CFSP) 2021/30 of 15 January 2021	L 12 I	3	15.1.2021
► <b><u>M38</u></b>	Council Implementing Decision (CFSP) 2021/751 of 6 May 2021	L 160	115	7.5.2021
► <b><u>M39</u></b>	Council Decision (CFSP) 2021/855 of 27 May 2021	L 188	90	28.5.2021
► <b><u>M40</u></b>	Council Implementing Decision (CFSP) 2021/1984 of 15 November 2021	L 402 I	5	15.11.2021
► <b><u>M41</u></b>	Council Implementing Decision (CFSP) 2021/2199 of 13 December 2021	L 445 I	23	13.12.2021
► <b><u>M42</u></b>	Council Implementing Decision (CFSP) 2022/242 of 21 February 2022	L 40	26	21.2.2022
► <b><u>M43</u></b>	Council Implementing Decision (CFSP) 2022/306 of 24 February 2022	L 46	95	25.2.2022
► <b><u>M44</u></b>	Council Implementing Decision (CFSP) 2022/539 of 4 April 2022	L 106	13	5.4.2022
► <b><u>M45</u></b>	Council Decision (CFSP) 2022/849 of 30 May 2022	L 148	52	31.5.2022
► <b><u>M46</u></b>	Council Implementing Decision (CFSP) 2022/1277 of 21 July 2022	L 194	15	21.7.2022
► <b><u>M47</u></b>	Council Decision (CFSP) 2023/408 of 23 February 2023	L 56 I	4	23.2.2023
► <b><u>M48</u></b>	Council Implementing Decision (CFSP) 2023/847 of 24 April 2023	L 109 I	26	24.4.2023

▶ <b><u>M49</u></b>	Council Implementing Decision (CFSP) 2023/892 of 28 April 2023	L 114	22	2.5.2023
▶ <b><u>M50</u></b>	Council Decision (CFSP) 2023/1035 of 25 May 2023	L 139	49	26.5.2023
▶ <b><u>M51</u></b>	Council Decision (CFSP) 2023/1467 of 14 July 2023	L 180	41	17.7.2023
▶ <b><u>M52</u></b>	Council Implementing Decision (CFSP) 2023/1503 of 20 July 2023	L 183 I	58	20.7.2023
▶ <b><u>M53</u></b>	Council Decision (CFSP) 2023/2876 of 18 December 2023	L 2876	1	19.12.2023

Corrected by:

- ▶ **C1** Corrigendum, OJ L 305, 24.10.2014, p. 116 (2014/730/CFSP)
- ▶ **C2** Corrigendum, OJ L 50, 21.2.2015, p. 48 (2014/488/CFSP)
- ▶ **C3** Corrigendum, OJ L 336, 10.12.2016, p. 42 (2015/1836)
- ▶ **C4** Corrigendum, OJ L 146, 9.6.2017, p. 159 (2017/917)
- ▶ **C5** Corrigendum, OJ L 167, 4.7.2018, p. 36 (2018/778)
- ▶ **C6** Corrigendum, OJ L 190, 27.7.2018, p. 20 (2013/255/CFSP)
- ▶ **C7** Corrigendum, OJ L 234, 11.9.2019, p. 31 (2019/806)

▼ B

▼ M45

**COUNCIL DECISION 2013/255/CFSP**

**of 31 May 2013**

**concerning restrictive measures in view of the situation in Syria**

▼ B

CHAPTER I

**EXPORT AND IMPORT RESTRICTIONS**

*Article 1*

1. The sale, supply, transfer or export of certain equipment, goods and technology which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression, to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

2. It shall be prohibited to:

- (a) provide, directly or indirectly, technical assistance, brokering services or other services related to the items referred to in paragraph 1 or related to the provision, manufacture, maintenance and use of such items, to any natural or legal person, entity or body in, or for use in, Syria;
- (b) provide, directly or indirectly, financing or financial assistance related to the items referred to in paragraph 1, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of such items, or for the provision of related technical assistance, brokering services or other services to any natural or legal person, entity or body in, or for use in, Syria.

▼ M1

3. Paragraphs 1 and 2 shall not apply to the sale, supply, transport or export of certain equipment, goods and technology which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression or to the provision of related technical or financial assistance, where a Member State determines on a case-by-case basis that they are intended for:

- (a) food, agricultural, medical or other humanitarian purposes, or for the benefit of UN Personnel, or personnel of the Union or its Member States; or
- (b) activities undertaken in accordance with paragraph 10 of United Nations Security Council Resolution 2118(2013) and related decisions of the Executive Council of the OPCW, consistent with the objective of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (Chemical Weapons Convention) and after consultation with the OPCW.

**▼B***Article 2*

1. The sale, supply, transfer or export of certain equipment, goods or technology other than those referred to in Article 1(1) which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression, to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be subject to authorisation on a case-by-case basis by the competent authorities of the exporting Member State.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

2. The provision of:

- (a) technical assistance, brokering services or other services related to the items referred to in paragraph 1 or related to the provision, manufacture, maintenance and use of such items, to any natural or legal person, entity or body in, or for use in, Syria;
- (b) financing or financial assistance related to the items referred to in paragraph 1, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of such items, or for the provision of related technical assistance, brokering services or other services to any natural or legal person, entity or body in, or for use in, Syria,

shall also be subject to an authorisation of the competent authority of the exporting Member State.

*Article 3*

1. The purchase, import or transport of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, from Syria or originating in Syria, shall be prohibited.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, and brokering services related to insurance and reinsurance, for any purchase, import or transport of the items referred to in paragraph 1, from Syria or originating in Syria.

**▼M1**

3. Paragraphs 1 and 2 shall not apply to the import or transport of chemical weapons or related material from Syria or originating in Syria, undertaken in accordance with paragraph 10 of UN Security Council Resolution 2118(2013) and related decisions of the Executive Council of the OPCW, consistent with the objective of the Chemical Weapons Convention.

**▼B***Article 4*

The sale, supply, transfer or export of equipment or software intended primarily for use in the monitoring or interception by the Syrian regime,

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or on its behalf, of the Internet and of telephone communications on mobile or fixed networks in Syria and the provision of assistance to install, operate or update such equipment or software shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

*Article 5*

1. The purchase, import or transport from Syria of crude oil and petroleum products shall be prohibited.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, related to the prohibitions referred to in paragraph 1.

**▼M21**

3. The prohibitions set out in paragraphs 1 and 2 shall not apply to the purchase or transport in Syria of petroleum products or to associated financing or financial assistance by public bodies, or by legal persons or entities which receive public funding from the Union or Member States to provide humanitarian relief in Syria or to provide assistance to the civilian population in Syria, where such products are purchased or transported for the sole purposes of providing humanitarian relief in Syria or to provide assistance to the civilian population in Syria.

4. The prohibitions set out in paragraphs 1 and 2 shall not apply to the purchase or transport of petroleum products by diplomatic or consular missions where such products are purchased or transported for official purposes of the mission.

*Article 6*

1. With a view to helping the civilian population in Syria in cases not covered by Article 5(3) and by way of derogation from Article 5(1) and (2), the competent authorities of a Member State may authorise, on the general and specific terms and conditions they deem appropriate, the purchase or transport in Syria of petroleum products and the provision of associated financing or financial assistance, provided that the following conditions are met:

(a) the activities concerned are for the sole purpose of providing humanitarian relief in Syria or assistance to the civilian population in Syria; and

(b) the activities concerned do not breach any of the prohibitions laid down in this Decision.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this Article within two weeks of any authorisation granted. For an authorisation granted under paragraph 1, the notification shall contain details about the authorised entity and about its humanitarian activities in Syria.

**▼B***Article 7*

The prohibitions in Article 5 shall be without prejudice to the execution, until 15 November 2011, of obligations provided for in contracts concluded before 2 September 2011.

**▼M8***Article 7a*

1. The sale, supply, transfer or export of jet fuel and additives specifically formulated for jet fuel to Syria by nationals of Member States, or from the territories of Member States, or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories.
2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance or brokering services, related to any sale, supply, transfer or export of jet fuel and additives as referred to in paragraph 1.
3. The competent authorities of a Member State may authorise the sale, supply, transfer or export of jet fuel and additives to Syria or the provision of direct or indirect financing, financial assistance, insurance, reinsurance or brokering services, necessary for use by the United Nations or bodies acting on its behalf for humanitarian purposes such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations from Syria or within Syria.
4. The prohibitions in paragraphs 1 and 2 shall not apply to jet fuel and additives exclusively used by non-Syrian civilian aircraft landing in Syria, provided that they are intended and used solely for the continuation of the flight operation of the aircraft into which they were loaded.
5. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

**▼B***Article 8*

1. The sale, supply or transfer of key equipment and technology for the following key sectors of the oil and natural gas industry in Syria, or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories:

- (a) refining;
- (b) liquefied natural gas;
- (c) exploration;
- (d) production.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

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2. It shall be prohibited to provide the following to enterprises in Syria that are engaged in the key sectors of the Syrian oil and gas industry referred to in paragraph 1 or to Syrian, or Syrian-owned enterprises engaged in those sectors outside Syria:

- (a) technical assistance or training and other services related to key equipment and technology as referred to in paragraph 1;
- (b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as set out in paragraph 1 or for the provision of related technical assistance or training.

*Article 9*

1. The prohibition in Article 8(1) shall be without prejudice to the execution of an obligation relating to the delivery of goods provided for in contracts awarded or concluded before 1 December 2011.

2. The prohibitions in Article 8 shall be without prejudice to the execution of an obligation arising from contracts awarded or concluded before 1 December 2011 and relating to investments made in Syria before 23 September 2011 by enterprises established in Member States.

*Article 10*

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from Article 8(1) and (2), the competent authorities of a Member State may authorise the sale, supply or transfer of key equipment and technology for the key sectors of the oil and natural gas industry in Syria referred to in Article 8(1), or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria and the provision of related technical assistance or training and other services, as well as financing or financial assistance, provided that the following conditions are met:

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

**▼B***Article 11*

The delivery of Syrian denominated banknotes and coinage to the Central Bank of Syria shall be prohibited.

*Article 12*

The direct or indirect sale, purchase, transportation or brokering of gold and precious metals, as well as of diamonds to, from or for the Government of Syria, its public bodies, corporations and agencies, the Central Bank of Syria, as well as to, from or for persons and entities acting on their behalf or at their direction, or entities owned or controlled by them, shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

*Article 13*

The sale, supply, transfer or export of luxury goods to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

**▼M12***Article 13a*

It shall be prohibited to import, export, transfer or provide related brokering services for cultural property and other items of archaeological, historical, cultural, rare scientific and religious importance which have been illegally removed from Syria, or where reasonable suspicion exists that they have been illegally removed from Syria, on or after 15 March 2011. The prohibition shall not apply if it is shown that the cultural items are being safely returned to their legitimate owners in Syria.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

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## CHAPTER II

**RESTRICTIONS ON FINANCING OF CERTAIN ENTERPRISES***Article 14*

The following shall be prohibited:

- (a) the granting of any financial loan or credit to enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria;
- (b) the granting of any financial loan or credit to enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria;

**▼B**

- (c) the acquisition or extension of a participation in enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or in Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, including the acquisition in full of such enterprises and the acquisition of shares or securities of a participating nature;
- (d) the acquisition or extension of a participation in enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria, including the acquisition in full of such enterprises and the acquisition of shares or securities of a participating nature;
- (e) the creation of any joint venture with enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining and with any subsidiary or affiliate under their control;
- (f) the creation of any joint venture with enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria and with any subsidiary or affiliate under their control.

*Article 15*

1. The prohibitions set out in points (a) and (c) of Article 14:
  - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 23 September 2011;
  - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 23 September 2011.
2. The prohibitions set out in points (b) and (d) of Article 14:
  - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 1 December 2011;
  - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 1 December 2011.

*Article 16*

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from points (a), (c) and (e) of Article 14, the competent authorities of a Member State may authorise the granting of any financial loan or credit to or the acquisition or extension of a participation in enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, or the creation of any joint venture with enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining and with any subsidiary or affiliate under their control, provided that the following conditions are met:

**▼B**

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

## CHAPTER III

## RESTRICTIONS ON INFRASTRUCTURE PROJECTS

*Article 17*

1. Participation in the construction of new power plants for the production of electricity in Syria shall be prohibited.
2. It shall be prohibited to provide technical assistance or financing or financial assistance to the construction of new power plants for the production of electricity in Syria.
3. The prohibition in paragraphs 1 and 2 shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 1 December 2011.

## CHAPTER IV

## RESTRICTIONS ON FINANCIAL SUPPORT FOR TRADE

*Article 18*

1. Member States shall exercise restraint in entering into new short and medium-term commitments for public and private provided financial support for trade with Syria, including the granting of export credits, guarantees or insurance, to their nationals or entities involved in such trade, with a view to reducing their outstanding amounts, in particular to avoid any financial support contributing to the violent repression against the civilian population in Syria. In addition, Member States shall not enter into new long-term commitments for public and private provided financial support for trade with Syria.
2. Paragraph 1 shall not affect commitments established prior to 1 December 2011.
3. Paragraph 1 shall not concern trade for food, agricultural, medical or other humanitarian purposes.

## CHAPTER V

## FINANCIAL SECTOR

*Article 19*

Member States shall not enter into new commitments for grants, financial assistance or concessional loans to the Government of Syria, including through their participation in international financial institutions, except for humanitarian and developmental purposes.

**▼B***Article 20*

The following shall be prohibited:

- (a) any disbursement or payment by the European Investment Bank (EIB) under or in connection with any existing loan agreements entered into between Syria and the EIB;
- (b) the continuation by the EIB of any existing Technical Assistance Service Contracts for sovereign projects located in Syria.

*Article 21*

The following shall be prohibited: the direct or indirect sale or purchase of, or brokering or assistance in the issuance of Syrian public or public-guaranteed bonds issued after 1 December 2011 to and from the Government of Syria, its public bodies, corporations and agencies, the Central Bank of Syria, or banks domiciled in Syria, or branches and subsidiaries within and outside the jurisdiction of Member States of banks domiciled in Syria, or financial entities that are neither domiciled in Syria nor within the jurisdiction of the Member States, but are controlled by persons and entities domiciled in Syria as well as any persons and entities acting on their behalf or at their direction, or entities owned or controlled by them.

*Article 22*

1. The opening of new branches, subsidiaries, or representative offices of Syrian banks in the territories of Member States, and the establishment of new joint ventures, or the taking of an ownership interest, or the establishment of new correspondent banking relationships by Syrian banks, including the Central Bank of Syria, its branches and subsidiaries and financial entities that are not domiciled in Syria, but are controlled by persons or entities domiciled in Syria, with banks in the jurisdiction of Member States, shall be prohibited.

2. Financial institutions within the territories of the Member States or under their jurisdiction shall be prohibited from opening representative offices, subsidiaries or banking accounts in Syria.

*Article 23*

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from Article 22(2), the competent authorities of a Member State may authorise financial institutions within the territories of the Member States or under their jurisdiction to open representative offices, subsidiaries or banking accounts in Syria, provided that the following conditions are met:

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;

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- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

*Article 24*

1. The provision of insurance and re-insurance to the Government of Syria, its public bodies, corporations and agencies or to any persons or entities acting on their behalf or at their direction, or to entities owned or controlled by them, including through illicit means, shall be prohibited.
2. Paragraph 1 shall not apply to the provision of:
  - (a) health or travel insurance to natural persons;
  - (b) compulsory or third party insurance to Syrian persons, entities or bodies based in the Union;
  - (c) insurance or re-insurance to the owner of a vessel, aircraft or vehicle chartered by a Syrian person, entity or body and which person, entity or body is not listed in Annex I or II.

CHAPTER VI  
TRANSPORT SECTOR

*Article 25*

1. Member States, in accordance with their national legislation and consistent with international law, in particular relevant international civil aviation agreements, shall take the necessary measures to prevent access to the airports under their jurisdiction of all exclusively cargo flights operated by Syrian carriers and all flights operated by Syrian Arab Airlines.
2. Paragraph 1 shall not apply to the access to airports under the jurisdiction of Member States of flights operated by Syrian Arab Airlines, necessary for the sole purpose of evacuating citizens of the Union and their family members from Syria.

*Article 26*

1. If Member States have information that provides reasonable grounds to believe that the cargo of vessels and aircraft bound for Syria contains items whose supply, sale, transfer or export is prohibited under Article 1 or subject to authorisation under Article 2, they shall inspect, in accordance with their national legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements and maritime transport agreements,

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such vessels and aircraft in their seaports and airports, as well as in their territorial sea, in accordance with decisions and capabilities of their competent authorities and with the consent, as necessary in accordance with international law for the territorial sea, of the flag State.

2. Member States, in accordance with their national legislation and consistent with international law, shall, upon discovery, seize and dispose of items whose supply, sale, transfer or export is prohibited under Article 1 or 2.

3. Member States shall cooperate, in accordance with their national legislation, with inspections and disposals undertaken pursuant to paragraphs 1 and 2.

4. Aircraft and vessels transporting cargo to Syria shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

## CHAPTER VII

## RESTRICTIONS ON ADMISSION

**▼M14***Article 27*

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the persons responsible for the violent repression against the civilian population in Syria, persons benefiting from or supporting the regime, and persons associated with them, as listed in Annex I.

2. In accordance with the assessments and determinations made by the Council in the context of the situation in Syria as set out in recitals 5 to 11, Member States shall also take the necessary measures to prevent the entry into, or transit through, their territories of:

- (a) leading businesspersons operating in Syria;
- (b) members of the Assad or Makhoul families;
- (c) Syrian Government Ministers in power after May 2011;
- (d) members of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011;
- (e) members of the Syrian security and intelligence services in post after May 2011;
- (f) members of regime-affiliated militias; or
- (g) persons operating in the chemical weapons proliferation sector,

and persons associated with them, as listed in Annex I.

**▼ M14**

3. Persons within one of the categories referred to in paragraph 2 shall not be included or retained on the list of persons and entities in Annex I if there is sufficient information that they are not, or are no longer, associated with the regime or do not exercise influence over it or do not pose a real risk of circumvention.
4. All listing decisions shall be made on an individual and case-by-case basis taking into account the proportionality of the measure.
5. Paragraphs 1 and 2 shall not oblige a Member State to refuse its own nationals entry into its territory.
6. Paragraphs 1 and 2 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:
  - (a) as a host country to an international intergovernmental organisation;
  - (b) as a host country to an international conference convened by, or under the auspices of, the UN;
  - (c) under a multilateral agreement conferring privileges and immunities; or
  - (d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.
7. Paragraph 6 shall be considered as also applying in cases where a Member State is host country to the Organisation for Security and Cooperation in Europe (OSCE).
8. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 6 or 7.
9. Member States may grant exemptions from the measures imposed under paragraphs 1 and 2 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Syria.
10. A Member State wishing to grant exemptions referred to in paragraph 9 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.
11. Where, pursuant to paragraphs 6 to 10, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I, the authorisation shall be limited to the purpose for which it is given and to the person concerned therewith.

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## CHAPTER VIII

## FREEZING OF FUNDS AND ECONOMIC RESSOURCES

**▼M14***Article 28*

1. All funds and economic resources belonging to, or owned, held or controlled by persons responsible for the violent repression against the civilian population in Syria, persons and entities benefiting from or supporting the regime, and persons and entities associated with them, as listed in Annexes I and II, shall be frozen.

2. In accordance with the assessments and determinations made by the Council in the context of the situation in Syria as set out in recitals 5 to 11, all funds and economic resources belonging to, or owned, held or controlled by:

- (a) leading businesspersons operating in Syria;
- (b) members of the Assad or Makhoul families;
- (c) Syrian Government Ministers in power after May 2011;
- (d) members of the Syrian Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011;
- (e) members of the Syrian security and intelligence services in post after May 2011;
- (f) members of regime-affiliated militias; or

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- (g) members of entities, units, agencies, bodies or institutions operating in the chemical weapons proliferation sector,

and persons and entities associated with them, as listed in Annex I, shall be frozen.

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3. Persons, entities or bodies within one of the categories referred to in paragraph 2 shall not be included or retained on the list of persons and entities in Annex I if there is sufficient information that they are not, or are no longer, associated with the regime or do not exercise influence over it or do not pose a real risk of circumvention.

4. All listing decisions shall be made on an individual and case-by-case basis taking into account the proportionality of the measure.

5. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of, the natural or legal persons or entities listed in Annexes I and II.

6. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

▼ M14

- (a) necessary to satisfy the basic needs of the persons listed in Annexes I and II and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation;

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- (f) to be paid into or from an account of a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, in so far as such payments are intended to be used for official purposes of the diplomatic or consular mission or international organisation;
- (g) necessary for evacuations from Syria;
- (h) intended for the Central Bank of Syria or Syrian State-owned entities, as listed in Annexes I and II, to make payments on behalf of the Syrian Arab Republic to the OPCW for activities related to the OPCW verification mission and the destruction of Syrian chemical weapons, and in particular to the OPCW Syrian Special Trust Fund for activities related to the complete destruction of Syrian chemical weapons outside the territory of the Syrian Arab Republic.

A Member State shall inform the other Member States and the Commission of any authorisation it grants under this paragraph.

7. By way of derogation from paragraphs 1 and 2, the competent authorities of a Member State, may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

- (a) the funds or economic resources are subject of an arbitral decision rendered prior to the date on which the person or entity referred to in paragraph 1 or 2 was listed in Annex I or II or of a judicial or

▼ **M14**

administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;

- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a person or entity listed in Annex I or II; and
- (d) recognising the decision is not contrary to public policy in the Member State concerned.

A Member State shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

8. Paragraphs 1 and 2 shall not prevent a designated person or entity from making a payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraphs 1 and 2.

9. Paragraphs 1 and 2 shall not prevent a designated entity listed in Annex II, for a period of two months after the date of its designation, from making a payment from frozen funds or economic resources received by such entity after the date of its designation, where such payment is due under a contract in connection with the financing of trade, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1 or 2.

10. Paragraph 5 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to this Decision,

provided that any such interest, other earnings and payments remain subject to paragraphs 1 and 2.

11. Paragraphs 1, 2 and 5 shall not apply to a transfer by or through the Central Bank of Syria of funds or economic resources received and frozen after the date of its designation or to a transfer of funds or economic resources to or through the Central Bank of Syria after the date of its designation where such transfer is related to a payment by a non-designated financial institution due in connection with a specific trade contract, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1 or 2.

**▼ M14**

12. Paragraphs 1 and 2 shall not apply to a transfer by or through the Central Bank of Syria of frozen funds or economic resources where such transfer is for the purpose of providing financial institutions under the jurisdiction of Member States with liquidity for the financing of trade, provided that the transfer has been authorised by the relevant Member State.

13. Paragraphs 1, 2 and 5 shall not apply to a transfer, by or through a financial entity listed in Annex I or II, of frozen funds or economic resources where the transfer is related to a payment by a person or entity not listed in Annex I or II in connection with the provision of financial support to Syrian nationals pursuing an education, professional training or engaged in academic research in the Union, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1 or 2.

14. Paragraphs 1, 2 and 5 shall not apply to acts or transactions carried out, with regard to Syrian Arab Airlines, for the sole purpose of evacuating citizens of the Union and their family members from Syria.

15. Paragraphs 1, 2 and 5 shall not apply to the transfer by or through the Commercial Bank of Syria of funds or economic resources received from outside the Union and frozen after the date of its designation or to a transfer of funds or economic resources to or through the Commercial Bank of Syria received from outside the Union after the date of its designation where such transfer is related to a payment by a non-designated financial institution due in connection with a specific trade contract for medical supplies, food, shelter, sanitation or hygiene for civilian use, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1 or 2.

**▼ M47***Article 28a*

1. The prohibitions set out in Articles 28(1), (2) and (5) shall not apply until ► **M53** 1 June 2024 ◀ to the provision, processing or payment of funds, other financial assets or economic resources or to the provision of goods and services, which are necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs where such assistance and other activities are carried out by:

- (a) the United Nations, including its programmes, funds and other entities and bodies, as well as its specialised agencies and related organisations;
- (b) international organisations;
- (c) humanitarian organisations having observer status with the United Nations General Assembly and members of those humanitarian organisations;

▼ M47

- (d) bilaterally or multilaterally funded non-governmental organisations participating in the United Nations Humanitarian Response Plans, Refugee Response Plans, other United Nations appeals or humanitarian clusters coordinated by the United Nations Office for the Coordination of Humanitarian Affairs (OCHA);
  
- (e) public bodies or legal persons, entities or bodies which receive public funding from the Union or Member States to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs for the civilian population in Syria;
  
- (f) organisations and agencies which are pillar-assessed by the Union and with which the Union has signed a financial framework partnership agreement on the basis of which the organisations and agencies act as humanitarian partners of the Union;
  
- (g) organisations and agencies to which the Union has granted the Humanitarian Partnership Certificate or which are certified or recognised by a Member State in accordance with national procedures;
  
- (h) Member States' specialised agencies; or by
  
- (i) the employees, grantees, subsidiaries, or implementing partners of the entities mentioned in points (a) to (h) while and to the extent that they are acting in those capacities.

2. The prohibition set out in Article 28(5) shall not apply to funds or economic resources made available to the natural or legal persons and entities listed in Annexes I and II by public bodies, or by legal persons or entities which receive public funding to provide humanitarian relief in Syria or to provide assistance to the civilian population in Syria, where the provision of such funds or economic resources is in accordance with Article 5(3).

3. In cases not covered by paragraphs 1 or 2 of this Article and by way of derogation from Article 28(5), the competent authorities of a Member State may authorise the making available of certain funds or economic resources, on the general and specific terms and conditions they deem appropriate, after having determined that the making available of funds or economic resources concerned is necessary for the sole purpose of providing humanitarian relief in Syria or assistance to the civilian population in Syria.

4. The prohibition in Article 28(5) shall not apply to funds or economic resources made available to the natural or legal persons or entities listed in Annexes I and II by diplomatic or consular missions where the provision of such funds or economic resources is in accordance with Article 5(4).

**▼M47**

5. In cases not covered by paragraph 1 of this Article and by way of derogation from Articles 28(1) and (2), the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources on the general and specific terms and conditions they deem appropriate after having determined that the funds and economic resources concerned are necessary for the sole purpose of providing humanitarian relief in Syria or assistance to the civilian population in Syria. The funds or economic resources shall be released to the UN for the purpose of delivering or facilitating the delivery of assistance in Syria in accordance with the Syria Humanitarian Response Plan or any successor plan coordinated by the UN.

6. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraphs 3 and 5 within two weeks of any authorisation granted.

**▼B**

## CHAPTER IX

## GENERAL AND FINAL PROVISIONS

*Article 29*

No claims, including for compensation or indemnification or any other claim of this kind, such as a claim of set-off, fines or a claim under a guarantee, claims for extension or payment of a bond, financial guarantee, including claims arising from letters of credit and similar instruments in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures covered by this Decision, shall be granted to the designated persons or entities listed in Annexes I and II, or any other person or entity in Syria, including the Government of Syria, its public bodies, corporations and agencies, or any person or entity claiming through or for the benefit of any such person or entity.

*Article 30*

1. The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall establish and amend the lists in Annexes I and II.

**▼M14**

2. The Council shall communicate its decision on the listing, including the grounds therefor, to the person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing such person, entity or body with an opportunity to present observations. In particular, where a person, entity or body is listed in Annex I on the basis that they fall within one of the categories of persons, entities or bodies set out in Articles 27(2) and 28(2), the person, entity or body may present evidence and observations as to why, although they fall within such a category, they consider that their designation is not justified.

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3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity concerned accordingly.

*Article 31*

1. Annexes I and II shall include the grounds for listing the persons and entities concerned.

2. Annexes I and II shall also contain, where available, the information necessary to identify the persons or entities concerned. With regard to persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to entities, such information may include names, place and date of registration, registration number and place of business.

*Article 32*

It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions laid down in this Decision.

*Article 33*

In order to maximise the impact of the measures set out in this Decision, the Union shall encourage third States to adopt restrictive measures similar to those contained in this Decision.

**▼M50***Article 34*

This Decision shall apply until 1 June 2024. It shall be kept under constant review. It may be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

**▼B***Article 35*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

▼ **M34**

## ANNEX I

## List of natural and legal persons, entities or bodies referred to in Articles 27 and 28

## A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Bashar (بشار) AL-ASSAD (الأسد)	Date of birth: 11.9.1965; Place of birth: Damascus, Syria; Diplomatic passport No D1903; Gender: male	President of the Republic; person authorising and supervising the crackdown on demonstrators.	23.5.2011
2.	Maher (ماهر) (a.k.a. Mahir) AL-ASSAD (الأسد)	Date of birth: 8.12.1967; Place of birth: Damascus, Syria; Diplomatic passport No 4138; Position: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division Gender: male	Member of the Syria 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.	9.5.2011
▼ <b>M45</b>	3. Ali MAMLUK (a.k.a. Ali Mamlouk; Ali Al-Mamlouk; Abu Ayham) (علي المملوك; أبو أيهم; علي مملوك)	Date of birth: 19.2.1946; Place of birth: Damascus, Syria; Diplomatic passport No 983; Gender: male	Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.	9.5.2011
4.	Atif NAJIB (a.k.a. Atef; Atej Najeeb) (عاطف نجيب)	Place of birth: Jablah, Syria; Rank: Brigadier General; Gender: male	Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar al-Assad.	9.5.2011
▼ <b>M50</b>	5. Hafiz (حافظ) MAKHLOUF (مخلوف) (a.k.a. Hafez Makhlof)	Date of birth: 2.4.1971; Place of birth: Damascus, Syria; Diplomatic passport No 014637352; Gender: male	Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlof family; cousin of President Bashar al-Assad.	9.5.2011
▼ <b>M34</b>	6. Muhammad (محمد) Dib (ديب) ZAYTUN (زيّون) (a.k.a. Mohammed Dib Zeitoun; a.k.a. Mohamed Dib Zeitun)	Date of birth: 20.5.1951; Place of birth: Jubba, Damascus province, Syria; Diplomatic passport No D000001300; Gender: male	Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate; involved in violence against demonstrators.	9.5.2011

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
7.	Amjad (أمجد) ABBAS (عباس) (a.k.a. al-Abbas)	Gender: male	Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018.	9.5.2011

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8.	Rami (رامي) MAKHLOUF (مخلوف)	Date of birth: 10.7.1969; Place of birth: Damascus, Syria; Passport No 000098044; Issue No 002-03-0015187; Gender: male	Leading businessman operating in Syria with interests in the financial services, transport and property sectors. He has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar Al-Assad.	9.5.2011
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9.	Abd al-Fatah (عبد الفتاح) QUDSIYAH (قُدسيّة)	Date of birth: 1953; Place of birth: Hama, Syria; Diplomatic passport No D0005788; Gender: male	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of the Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria.	9.5.2011
10.	Jamil (جميل) (a.k.a. Jameel) HASSAN (حسن) (a.k.a. al-Hassan)	Date of birth: 7.7.1953; Place of birth: Qusayr, Homs province, Syria; Former Head of Syrian Air Force Intelligence; Gender: male	Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force Intelligence in post after May 2011 and until July 2019. Responsible for violent repression of the civilian population in Syria.	9.5.2011
11.	Mohammad Mouti' MOUAYYAD (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968; Place of birth: Ariha (Idlib), Syria; Gender: male	Former Minister of State in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M50</b>				
12.	Ghazwan Rifaat Kheir BEK (a.k.a. Ghazqan Kheir Bek)	Date of birth: 10.3.1961; Place of birth: Al-Shamiyah, Latakia, Syria; ID Number: 06010037444; Gender: male	Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
▼ <b>M34</b>				
13.	Munzir (منذر) (a.k.a. Mundhir, Monzer) Jamil (جميل) AL-ASSAD (الأسد)	Date of birth: 1.3.1961; Place of birth: Kerdaha, Latakia Province, Syria; Passports No 86449 and No 842781; Gender: male	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
▼ <b>M39</b>				
14.	Brigadier General Mohammed BILAL (a.k.a. Lieutenant Colonel Muhammad Bilal)	Gender: male	As a senior officer in the Syrian Air Force Intelligence Service, he supports the Syrian regime and is responsible for the violent repression of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	21.10.2014
▼ <b>M34</b>				
15.	Kamal CHEIKHA (a.k.a. Kamal al-Sheikha)	Date of birth: 1961; Place of birth: Damascus, Syria; Gender: male	Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
16.	Faruq (فاروق) (a.k.a. Farouq, Farouk) AL SHAR' (الشرع) (a.k.a. Al Char', Al Shara', Al Shara)	Date of birth: 10.12.1938; Gender: male	Former Vice-President of Syria; involved in violence against the civilian population.	23.5.2011
17.	Hassan NOURI (a.k.a. Hassan al-Nouri)	Date of birth: 9.2.1960; Place of birth: Damascus, Syria; Gender: male	Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
18.	Mohammed (محمد) HAMCHO (حمشو)	Date of birth: 20.5.1966; Passport No 002954347; Gender: male	<p>Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interests in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal Industries.</p> <p>He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).</p> <p>He has close business relationships with key figures of the Syrian regime, including Maher al-Assad.</p> <p>He benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to that regime.</p>	27.1.2015
19.	Iyad (إياد) (a.k.a. Eyad) MAKHLOUF (مخلوف)	Date of birth: 21.1.1973; Place of birth: Damascus, Syria; Passport No N001820740; Gender: male	<p>Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez Makhlof and Rami Makhlof and brother of Ihab Makhlof; cousin of President Bashar al-Assad.</p> <p>Member of the Syrian security and intelligence services in post after May 2011.</p> <p>As an officer in the General Intelligence Directorate, involved in violence against the civilian population in Syria.</p>	23.5.2011
20.	Bassam (باسم) AL HASSAN (الحسن) (a.k.a. Al Hasan)	Date of birth: 1961; Place of birth: Sheen, Homs, Syria; Rank: Major General; Gender: male	<p>Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence. Involved in violence against the civilian population.</p>	23.5.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M29</u>	—			
▼ <u>M39</u>				
22.	Ihab MAKHLOUF (a.k.a. Ehab, Iehab) (إيهاب مخلوف)	Date of birth: 21.1.1973; Place of birth: Damascus, Syria; Passport no: N002848852; Gender: male	Leading businessman operating in Syria. He has business interests in several Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad. In 2020, Ehab Makhlof took over Rami Makhlof's business activities and the Syrian government granted him the contracts to operate and manage the duty-free markets across the country.	23.5.2011
▼ <u>M34</u>				
23.	Zouhima (ذوالهامة) (a.k.a. Zu al-Himma) CHALICHE (شاليش) (a.k.a. Shalish, Shaleesh) (a.k.a. Dhu al-Himma Shalish)	Date of birth: 1946 or 1951 or 1956; Place of birth: Kerdaha, Syria; Rank: Major General; Gender: male	Officer of the Syrian security and intelligence services in post after May 2011; former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar al-Assad.	23.6.2011
24.	Riyad (رياض) CHALICHE (شاليش) (a.k.a. Shalish, Shaleesh) (a.k.a. Riyadh Shalish)	Function: chairman of Riyadh Isa Development Corporation; Gender: male	Former Director of Military Housing Establishment; provides funding to the Syrian regime; first cousin of President Bashar al-Assad.	23.6.2011
25.	Brigadier Commander Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Moham- med) Ali (علي) JAFARI (جعفري) (a.k.a. Jaafari, Ja'fari, Aziz; a.k.a. Jafari, Ali; a.k.a. Jafari, Mohammad Ali; a.k.a. Ja'fari, Mohammad Ali; a.k.a. Jafari-Naja-fabadi, Mohammad Ali)	Date of birth: 1.9.1957; Place of birth: Yazd, Iran; Gender: male	Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
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27.	Hossein (طائب) TAEB (حسين) (a.k.a. Taeb, Hassan; a.k.a. Taeb, Hosein; a.k.a. Taeb, Hossein; a.k.a. Taeb, Hussayn; a.k.a. Hojjatoleslam Hossein Ta'eb)	Date of birth: 1963; Place of birth: Tehran, Iran; Gender: male	Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011
▼ <u>M45</u>				
28.	Khalid (a.k.a. Khaled) QADDUR (a.k.a. Qadour, Qaddour, Kaddour) (خالد قدور)	Gender: male	Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil, plastic and tobacco industry sectors and close business relations with Maher al-Assad. He is linked to smuggling activities. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher al-Assad, including through his business activities.	27.1.2015
▼ <u>M34</u>				
29.	Ra'if (رايف) AL-QUWATLY (رايف) (a.k.a. Ri'af al-Quwatli a.k.a. Raef al-Kouatly)	Date of birth: 3.2.1967; Place of birth: Damascus, Syria; Gender: male	Business associate of Maher al-Assad and responsible for managing some of his business interests; provides funding to the Syrian regime.	23.6.2011
30.	Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) MUFLEH (مفلح) (a.k.a. Muflih)	Gender: male	Head of Syrian Military Intelligence in the town of Hama; involved in the crackdown on demonstrators.	1.8.2011
31.	Major General Tawfiq (توفيق) (a.k.a. Tawfik) YOUNES (يونس) (a.k.a. Yunes)	Gender: male	Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.	1.8.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M43</u>	—			
▼ <u>M45</u>				
33.	Ayman JABIR (a.k.a. Aiman Jaber) (أيمن جابر)	Place of birth: Latakia, Syria; Gender: male	<p>Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading those goods. He has financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (a.k.a. Al Jazerra, El Jazireh), Dunia TV and Sama Satellite Channel.</p> <p>Through his company Al Jazira, Ayman Jabir has facilitated the importation of oil from Overseas Petroleum Trading to Syria.</p> <p>Ayman Jabir benefits from and provides support to the Syrian regime, through his business interests.</p> <p>Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. He is an honorary president of ‘Wafa lil-Watan’ (loyalty to homeland), which is an association providing aid to families of Syrian soldiers and militias.</p> <p>Associate of Rami Makhoul through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.</p>	27.1.2015
▼ <u>M34</u>				
34.	Hayel (هائل) AL-ASSAD (الأسد) (a.k.a. Hael al-Asad (هائل الأسد))	Gender: male	Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division, involved in repression.	23.8.2011
35.	Ali (علي) AL-SALIM (السليم) (a.k.a. al-Saleem)	Gender: male	Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.	23.8.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M49</u>	—			
▼ <u>M34</u>	37. Major General Rafiq (رفيق) (a.k.a. Rafeeq) SHAHADAH (شهادة) (a.k.a. Shahada, Shahade, Shahadeh, Chahada, Chahade, Chahadeh, Chahada)	Date of birth: 1956; Place of birth: Jablah, Latakia Province, Syria; Gender: male	Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar al-Assad for strategic questions and military intelligence.	23.8.2011
▼ <u>M29</u>	—			
▼ <u>M45</u>	—			
▼ <u>M34</u>	41. Ali (علي) DOUBA (دوبا)	Date of birth: 1933; Place of birth: Karfis, Syria; Gender: male	Special Advisor to President Bashar al-Assad. As Special Advisor, participates in, benefits from and supports the Syrian regime. Has been involved in violently repressing the civilian population in Syria.	23.8.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
42.	Brigadier-General Nawful (نوفل) (a.k.a. Nawfal, Nofal, Nawfel) AL-HUSAYN (الحسين) (a.k.a. al-Hussain, al-Hussein)	Gender: male	Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression of and violence against the civilian population in Idlib province.	23.8.2011
43.	Brigadier Husam (حسام) SUKKAR (سکر)	Gender: male	Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression of and violence against the civilian population in Syria.	23.8.2011
44.	Brigadier-General Muhammed (محمد) (a.k.a. Muhamad) ZAMRINI (زمريڻي) (a.k.a. Zamreni)	Gender: male	Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression of and violence against the civilian population in Homs.	23.8.2011
45.	Munir (منير) (a.k.a. Mounir, Mouneer, Monir, Moneer, Muneer) ADANOV (ادنوف) (a.k.a. Adnuf, Adanof)	Date of birth: 1951; Place of birth: Homs, Syria; Passport No 0000092405; Position: Deputy Chief of General Staff, Operations and Training, Syrian Army; Rank: Lieutenant-General, Syrian Arab Army; Gender: male	Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression of and violence against the civilian population in Syria.	23.8.2011
46.	Brigadier-General Ghassan (غسان) KHALIL (خليل) (a.k.a. Khaleel)	Gender: male	Head of General Intelligence Directorate's Information Branch. Directly involved in repression of and violence against the civilian population in Syria.	23.8.2011
47.	Mohammed (محمد) (a.k.a. Mohammad, Muhammad, Mohamed) JABIR (جابر) (a.k.a. Jaber)	Place of birth: Latakia, Syria; Gender: male	Shabiha militia. Associate of Maher al-Assad for the Shabiha militia. Directly involved in repression of and violence against the civilian population, and in coordination of Shabiha militia groups.	23.8.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M45</u>	48. Samir HASSAN (سمير حسن)	Gender: male	<p>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 Holding, two conglomerates with interests in the real estate, tourism, transport and finance sectors. President of the Syria-Russia Business Council and plays a significant role in the economic relations with the Russian Federation through the Syria-Russia Business Council.</p> <p>Samir Hassan supports the Syrian regime's war effort with cash donations.</p> <p>Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhoul and Issam Anbousa, who have been designated by the Council and benefit from the Syrian regime.</p>	27.9.2014
▼ <u>M34</u>	49. Fares (فارس) CHEHABI (شهابي) (a.k.a. Fares Shihabi; Fares Chihabi)	Son of Ahmad Chehabi; Date of birth: 7.5.1972; Gender: male	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. Member of Syrian Parliament since 2016.	2.9.2011
▼ <u>M50</u>	50. Tarif (طارف) AKHRAS (أخراس) (a.k.a. Al Akhras (الأخراس))	Date of birth: 2.6.1951; Place of birth: Homs, Syria; Syrian passport No 0000092405; Gender: male	Leading businessperson operating in Syria. He is the founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Bashar al-Assad's family. Former member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders). He is therefore benefitting from and supporting the Syrian regime.	2.9.2011

▼ M50

	Name	Identifying information	Reasons	Date of listing
51.	Issam (إسماعيل) ANBOUBA (أنبوبة)	President of Anbouba for Agricultural Industries Co.; Date of birth: 1952; Place of birth: Homs, Syria; Gender: male	Leading businessperson active in different sectors of the Syrian economy, such as agriculture, real estate and banking. Financial relations with high-ranking Syrian officials. Co-founder of Cham Holding.	2.9.2011

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53.	Adib (أديب) MAYALEH (مباله) (a.k.a. André Mayard)	Date of birth: 15.5.1955; Place of birth: Bassir, Syria; Gender: male	Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.  Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the foreign exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime.  Former Minister of Economy and Foreign Trade in power after May 2011.	15.5.2012
54.	Major General Jumah (جمعة) AL-AHMAD (الأحمد) (a.k.a. al-Ahmed)	Gender: male	Commander Special Forces. Responsible for the use of violence against protestors across Syria.	14.11.2011
55.	Colonel Lu'ai (لؤي) (a.k.a. Louay, Loai) AL-ALI (العلي)	Place of birth: Jablah, Latakia Province, Syria; Gender: male	Head of Syrian Military Intelligence, Dara'a Branch. Responsible for violence against protesters in Dara'a.	14.11.2011

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	Name	Identifying information	Reasons	Date of listing
▼ <u>M35</u>	56. Ali (علي) Abdullah (عبدالله) (a.k.a. Abdallah) AYYUB (أيوب) (a.k.a. Ayyoub, Ayub, Ayoub, Ayob)	Date of birth: 1952; Place of birth: Lattakia, Syria; Gender: male	Vice President of the Council of Ministers 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 against the civilian population in Syria.	14.11.2011
▼ <u>M34</u>	57. Fahd (فهد) (a.k.a. Fahid, Fahed) Jasim (جاسم) (a.k.a. Jaseem, Jassim, Jassem) AL-FURAYJ (الفرج) (a.k.a. al-Frejij)	Date of birth: 1.1.1950; Place of birth: Hama, Syria; Gender: male	Former Minister of Defence. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population in Syria.	14.11.2011
	58. Major General Aous (أوس) (a.k.a. Aws, Aus) 'Ali' ASLAN (اصلان)	Date of birth: 1958; Gender: male	High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016. Involved in the crackdown on the civilian population across Syria, including arbitrary arrests, mass killings and forced displacements of civilian population.	14.11.2011
	59. General Ghassan (غسان) BELAL (بيلال) (a.k.a. Bilal)	Gender: male	Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta.	14.11.2011
	60. Abdullah (عبدالله) (a.k.a. Abdallah) BERRI (بري)	Gender: male	Head of the Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.	14.11.2011

▼ M34▼ M39▼ M34

	Name	Identifying information	Reasons	Date of listing
61.	George CHAOUI (جورج شاوي)	Gender: male	Member of the Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
62.	Zuhair (زهير) (a.k.a. Zouheir, Zuheir, Zouhair) HAMAD (حمد)	Place of birth: Damascus, Syria; Rank: Major General; Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012; Gender: male	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression, human rights abuses and violence against the civilian population in Syria.	14.11.2011
63.	Amar (عمار) (a.k.a. Ammar) ISMAEL (اسماعيل) (a.k.a. Ismail)	Date of birth on or around 3.4.1973; Place of birth: Damascus, Syria; Gender: male	Civilian - Head of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
64.	Mujahed (مجاهد) ISMAIL (اسماعيل) (a.k.a. Ismael)	Gender: male	Member of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
65.	Major General Nazih (نزيه)	Gender: male	Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011
66.	Major General Kifah (كفاح) MOULHEM (ملحم) (a.k.a. Moulhim, Mulhem, Mulhim, Milhem)	Place of birth: Junaynat Ruslan, Tartous province, Syria; Gender: male	Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees.	14.11.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
67.	Major General Wajih (وجيه) (a.k.a. Wajeeh) MAHMUD (محمود)	Gender: male	Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.	14.11.2011

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69.	Lt. General Talal (طلال) Mustafa (مصطفى) TLASS (طلاس)	Gender: male	Deputy Chief of General Staff (Logistics and supplies). Responsible for the use of violence against protestors across Syria.	14.11.2011
70.	Major General Fu'ad (فؤاد) TAWIL (طويل)	Gender: male	Deputy head of the Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011
71.	Bushra (بشرى) AL-ASSAD (الأسد) (a.k.a. Bushra Shawkat, Bouchra Al Assad)	Date of birth: 24.10.1960; Gender: female	Member of the Assad family; sister of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
72.	Asma (اسماء) AL-ASSAD (الأسد) (a.k.a. Asma Fawaz Al Akhras)	Date of birth: 11.8.1975; Place of birth: London, UK; Passport No 707512830, expires 22.9.2020; Maiden name: Al Akhras; Gender: female	Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
73.	Manal (منال) AL-ASSAD (الأسد) (a.k.a. Manal Al Ahmad)	Date of birth: 2.2.1970; Place of birth: Damascus, Syria; Passport No (Syrian) 0000000914; Maiden name: Al Jadaan; Gender: female	Wife of Maher al-Assad, and as such benefits from and is closely associated with the Syrian regime.	23.3.2012



## ▼ M34

	Name	Identifying information	Reasons	Date of listing
80.	Major General Nazih (نزيه) (a.k.a. Nazeeh) HASSUN (حسن) (a.k.a. Hassoun)	Gender: male	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian security services in post after May 2011. Responsible for violent repression of the civilian population in Syria.	1.12.2011
81.	Captain Maan (معن) (a.k.a. Ma'an) JDIID (جديد) (a.k.a. Jdid, Jedid, Jedeed, Jadeed, Jdeed)	Gender: male	Presidential Guard. Military official involved in the violence in Homs.	1.12.2011
82.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) AL-SHAAR (الشعر) (a.k.a. al-Chaar, al-Sha'ar, al-Cha'ar)	Gender: male	Political Security Division. Military official involved in the violence in Homs.	1.12.2011
83.	Khald (خالد) (a.k.a. Khaled) AL-TAWEEL (الطويل) (a.k.a. al-Tawil)	Gender: male	Political Security Division. Military official involved in the violence in Homs.	1.12.2011
84.	Ghiath (غياث) FAYAD (فياض) (a.k.a. Fayyad)	Gender: male	Political Security Division. Military official involved in the violence in Homs.	1.12.2011
85.	Brigadier General Jawdat (جودت) Ibrahim (إبراهيم) SAFI (سافي)	Position: Commander of the 154th Regiment; Gender: male	Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.	23.1.2012
86.	Major General Muhammad (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Ali (علي) DURGHAM	Position: Commander of the 4th Division; Gender: male	Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.	23.1.2012
87.	Major General Ramadan (رمضان) Mahmoud (محمود) RAMADAN (رمضان)	Position: Commander of the 35th Special Forces Regiment; Gender: male	Ordered troops to shoot protestors in Baniyas and Deraa.	23.1.2012
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89.	Major General Naim (نعيم) (a.k.a. Naaeem, Naeem, Na'eem, Naaim, Na'im) Jasem (جاسم) SULEIMAN (سليمان)	Position: Commander of the 3rd Division; Gender: male	Gave orders to troops to shoot protestors in Douma.	23.1.2012

## ▼ M32

## ▼ M34

▼ M34

	Name	Identifying information	Reasons	Date of listing
90.	Brigadier General Jihad (جيهاد) Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) SULTAN (سلطان)	Position: Commander of the 65th Brigade; Gender: male	Gave orders to troops to shoot protestors in Douma.	23.1.2012
91.	Major General Fo'ad (فؤاد) (a.k.a. Fouad, Fu'ad) HAMOUDEH (حمودة) (a.k.a. Hammoudeh, Hammoude, Hammouda, Hammoudah)	Position: Commander of the military operations in Idlib; Gender: male	Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011.	23.1.2012
92.	Major General Bader (بدر) AQEL (عقل)	Position: Special Forces Commander; Gender: male	Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal.	23.1.2012
93.	Brigadier General Ghassan (غسان) AFIF (عفيف) (a.k.a. Afeef)	Position: Commander of the 45th Regiment; Gender: male	Commander of military operations in Homs, Baniyas and Idlib.	23.1.2012
94.	Brigadier General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) MAARUF (معروف) (a.k.a. Maarouf, Ma'rif)	Position: Commander of the 45th Regiment; Gender: male	Commander of military operations in Homs. Gave orders to shoot protestors in Homs.	23.1.2012
95.	Brigadier General Yousef (يوسف) ISMAIL (إسماعيل) (a.k.a. Ismael)	Position: Commander of the 134th Brigade; Gender: male	Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day.	23.1.2012
▼ <u>M39</u>				
96.	Brigadier General Jamal YUNES (جمال يونس)	Position: Commander of the 555th Regiment; Gender: male	Gave orders to troops to shoot at protestors in Mo'adamiyeh. Head of the Military Security Committee in Hama in 2018.	23.1.2012
▼ <u>M32</u>				
▼ <u>M34</u>				
98.	Brigadier General Ali (علي) DAWWA	Gender: male	Gave orders to troops to shoot protestors in Al-Herak.	23.1.2012
99.	Major General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) KHADDOR (خضور) (a.k.a. Khaddour, Khaddur, Khadour, Khudour)	Position: Commander of the 106th Brigade, Presidential Guard; Gender: male	Gave orders to troops to beat protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.	23.1.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M32</u>				
▼ <u>M34</u>				
101.	Wafiq (وَفِيقُ) (a.k.a. Wafecq) NASSER (نَاصِر)	Position: Head of Suwayda Regional Branch (Department of Military Intelligence); Gender: male	As Head of the Suwayda Regional Branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.	23.1.2012
102.	Ahmed (أحمد) (a.k.a. Ahmad) DIBE (دِيب) (a.k.a. Dib, Deeb)	Head of Deraa Regional Branch (General Security Directorate); Gender: male	As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.	23.1.2012
103.	Makhmoud (محمود) (a.k.a. Mahmoud) AL-KHATTIB (الخطيب) (a.k.a. al-Khatib, al-Khateeb)	Position: Head of Investigative Branch (Political Security Directorate); Gender: male	As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.	23.1.2012
104.	Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Heikmat (حكمت) (a.k.a. Hikmat, Hekmat) IBRAHIM (إبراهيم)	Position: Major General. Head of the police of Al-Hassaka; Gender: male	Head of the police of Al-Hassaka. Major General. As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees.	23.1.2012
105.	Nasser (ناصر) (a.k.a. Naser) AL-ALI (العلي) (a.k.a. Brigadier General Nasr al-Ali)	Position: Head of the Political Security Directorate; Gender: male	Head of the Political Security Directorate since July 2019. Responsible for detention and torture of detainees.	23.1.2012
106.	Dr. Wael (وائل) Nader (نادر) AL-HALQI (الحلقي) (a.k.a. al-Halki)	Date of birth: 1964; Place of birth: Dara'a Province, Syria; Gender: male	Former Prime Minister, in office until 3.7.2016, and former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Board of Trustees of the Qasyoun Private University.	27.2.2012
▼ <u>M50</u>				
107.	Mohammad Ibrahim AL-SHA'AR	Date of birth: 1.10.1956; Place of birth: Al-Haffah, Latakia, Syria; Gender: male	Former Minister of the Interior. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Vice Chair of the National Progressive Front of Syria.	1.12.2011

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
108.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) AL-JLEILATI (الجليلاتي)	Date of birth: 1945; Place of birth: Damascus, Syria; Gender: male	Former Minister of Finance, in office until 9.2.2013. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	1.12.2011

▼ **M35**

109.	Imad (عماد) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Deeb (ديب) KHAMIS (خميس) (a.k.a. Imad Mohammad Dib Khamees)	Date of birth: 1.8.1961; Place of birth: near Damascus, Syria; Gender: male	Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	23.3.2012
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110.	Omar (عمر) Ibrahim (إبراهيم) GHALAWANJI (غلاونجي)	Date of birth: 1954; Place of birth: Tartous, Syria; Gender: male	Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3.7.2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	23.3.2012
111.	Joseph (جوزيف) SUWAID (سويد)	Date of birth: 1958; Place of birth: Damascus, Syria; Gender: male	Former Minister of State, in office until at least 21.1.2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Amana wing of the Syrian Social Nationalist Party.	23.3.2012
112.	Hussein (حسين) (a.k.a. Hussain) Mahmoud (محمود) FARZAT (فرزات) (a.k.a.: Hussein Mahmud Farzat)	Date of birth: 1957; Place of birth: Hama, Syria; Gender: male	Former Minister of State, in office until at least 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	23.3.2012
113.	Mansour (منصور) Fadlallah (فضل الله) AZZAM (عزام) (a.k.a.: Mansur Fadl Allah Azzam)	Date of birth: 1960; Place of birth: Sweida Province, Syria; Gender: male	Minister for Presidency Affairs. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	27.2.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M45</u>	114. Emad Abdul-Ghani SABOUNI (a.k.a. Imad Abdul Ghani Al Sabuni) (عماد عبدالغني صابوني)	Date of birth: 1964; Place of birth: Damascus, Syria; Gender: male	Former Minister of Telecommunications and Technology, in office until at least April 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Former Head of Planning and International Cooperation Agency (PICC). The PICC is a government agency, affiliated to the Prime Ministry and produces, in particular, the five-year plans that provide the broad guidelines for the Government's economic and development policies.	27.2.2012
▼ <u>M34</u>	116. Tayseer (تيسير) Qala (قلا) AWWAD (عول)	Date of birth: 1943; Place of birth: Damascus, Syria; Gender: male	Former Minister of Justice. Associated with the Syrian regime and its violent repression of the civilian population. Former Head of Military Court. Member of the High Judicial Council.	23.9.2011
▼ <u>M39</u>	117. Adnan Hassan MAHMOUD (عدنان حسن محمود)	Date of birth: 1966; Place of birth: Tartous, Syria; Gender: male	Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	23.9.2011
▼ <u>M34</u>	118. Khalaf Souleymane ABDALLAH (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960; Place of birth: Deir ez-Zor, Syria; Gender: male	Former Minister of Labour in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
▼ <u>M50</u>	119. Sufian (سفيان) ALLAW (علاو)	Date of birth: 8.2.1944; Place of birth: al-Bukamal, Deir Ezzor, Syria; Gender: male	Former Minister of Oil and Mineral Resources. Associated with the Syrian regime and its violent repression of the civilian population.	27.2.2012

▼ M50

	Name	Identifying information	Reasons	Date of listing
120.	Dr Adnan (عدنان) SLAKHO (سلاخو)	Date of birth: 7.9.1955; Place of birth: Al-Malihah, Rif Dimashq, Syria; Gender: male	Former Minister of Industry. Former Minister of Education and current business development consultant in the Ministry of Local Administration. Associated with the Syrian regime and its violent repression of the civilian population.	27.2.2012
121.	Dr Saleh (صلاح) AL-RASHED (الراشد)	Date of birth: 1.8.1964; Place of birth: Aleppo Province, Syria; Gender: male	Former Minister of Education and current Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University. Associated with the Syrian regime and its violent repression of the civilian population.	27.2.2012

▼ M34

123.	Ghiath (غيث) JERAATLI (جرعطي) (a.k.a. Jer'atli, Jir'atli, Jiraatli)	Date of birth: 1950; Place of birth: Salamiya, Syria; Gender: male	Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population.	23.3.2012
124.	Yousef (يوسف) Suleiman (سليمان) AL-AHMAD (الأحمد) (a.k.a. al-Ahmed)	Date of birth: 1956; Place of birth: Hasaka, Syria; Gender: male	Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population.	23.3.2012
125.	Hassan (حسن,حسان) AL-SARI (الساري)	Date of birth: 1953; Place of birth: Hama, Syria; Gender: male	Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population.	23.3.2012
126.	Bouthaina (بثينة) SHAABAN (شعبان) (a.k.a. Buthaina Shaaban)	Date of birth: 1953; Place of birth: Homs, Syria; Gender: female	Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the civilian population.	26.6.2012
127.	Brigadier General Sha'afiq (شافيقي) (a.k.a. Shafiq, Shafik) MASA (مسا) (a.k.a. Massa)	Date of birth: 1956; Place of birth: Al-Zara (Hama), Syria; Gender: male	Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians.	24.7.2012

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
128.	Brigadier General Burhan (برهان) QADOUR (قنور) (a.k.a. Qaddour, Qaddur)	Gender: male	Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
129.	Brigadier General Salah (صلاح) HAMAD (حمد)	Gender: male	Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
130.	Brigadier General Muhammad (محمد) (a.k.a. Mohammed) KHALLOUF (ظروف) (a.k.a. Abou Ezzat)	Gender: male	Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.	24.7.2012
131.	Major General Riad (رياض) (a.k.a. Riyad) AL-AHMED (الأحمد) (a.k.a. al-Ahmad)	Gender: male	Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody.	24.7.2012
▼ <b>M39</b>	132. Brigadier General Abdul-Salam Fajr MAHMOUD (عبدالسلام فجر محمود)	Date of birth: 1959 Gender: male	Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch. Responsible for the torture of opponents in custody. Under international arrest warrant for "complicity in acts of torture", "complicity in crimes against humanity" and "complicity in war crimes".	24.7.2012
▼ <b>M34</b>	133. Brigadier General Jawdat (جودت) AL-AHMED (الأحمد) (a.k.a. al-Ahmad)	Place of birth: Qardaha, Lattakia province, Syria; Gender: male	Head of the Homs Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody as well as killings of peaceful protesters.	24.7.2012

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M39</b>	134. Colonel Qusay Ibrahim MIHOUB (قصي إبراهيم ميهوب)	Date of birth: 1961; Place of birth: Derghamo, Jableh, Lattakia, Syria; Gender: male	High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as well as the violent repression of peaceful protests in the southern region.	24.7.2012
▼ <b>M34</b>	135. Brigadier General Suhail (سهييل) (a.k.a. Suheil) AL-ABDULLAH (العبدالله) (a.k.a. al-Abdallah)	Gender: male	Head of the Latakia Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody.	24.7.2012
	136. Brigadier General Khudr (خضر) KHUDR (خضر)	Gender: male	Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012
▼ <b>M39</b>	137. Brigadier General Ibrahim MA'ALA (a.k.a. Maala, Maale, Ma'la) معلي:معلا (ابراهيم)	Gender: male	Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011). Responsible for the torture of opponents in custody.	24.7.2012
▼ <b>M34</b>	138. Brigadier General Firas (فiras) AL-HAMED (الحمد) (a.k.a. al-Hamid)	Gender: male	Head of Branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012
▼ <b>M45</b>	139. Major General Hussam LUQA (a.k.a. Husam, Housam, Houssam; Louqa, Louca, Louka, Luka) (حسام لوقا)	Date of birth: 1964; Place of birth: Damascus, Syria; Gender: male	Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. Major General. From April 2012 to 2 December 2018, was head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since 3 December 2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019. Responsible for the torture of opponents in custody.	24.7.2012

▼ M39

	Name	Identifying information	Reasons	Date of listing
140.	Brigadier General Taha TAHA (طه طه)	Gender: male	Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody.	24.7.2012

▼ M34

141.	Bassel (باسل) (a.k.a. Basel) BILAL (بيلال)	Gender: male	Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
142.	Ahmad (احمد) (a.k.a. Ahmed) KAFAN (كفان)	Gender: male	Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
143.	Bassam (بسام) AL-MISRI (المصري)	Gender: male	Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012

▼ M39

144.	Major General Ahmed AL-JARROUCHEH (a.k.a. Ahmad; al-Jarousha, al-Jarousheh, al-Jaroucha, al-Jarouchah, al-Jaroucheh) (احمد الجروشة)	Date of birth: 1957; Gender: male	Former head of the foreign branch of General Intelligence (Branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies.	24.7.2012
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145.	Michel (ميشيل) KASSOUHA (كاسوحة) (a.k.a. Kasouha) (a.k.a. Ahmed Salem; Ahmed Salem Hassan)	Date of birth: 1.2.1948; Gender: male	Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who has been subject to EU restrictive measures since 9.5.2011. He directly supports the Syrian regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.	24.7.2012
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▼ M34▼ M39▼ M34

	Name	Identifying information	Reasons	Date of listing
146.	General Ghassan Jaoudat ISMAIL (a.k.a. Ismael) (غسان جودت اسماعيل)	Date of birth: 1960; Place of birth: Junaynat Ruslan – Darkoush, Tartous region, Syria; Gender: male	Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service which, in cooperation with the special operations branch, manages the elite troops of the Air Force Intelligence Service, who play an important role in the repression conducted by the Syrian regime. As such, Ghassan Jaoudat Ismail is one of the top military leaders directly implementing the violent repression of opponents conducted by the Syrian regime as well as practices of disappearance of civilians.	24.7.2012
147.	Major General Amer AL-ACHI (a.k.a. Amer Ibrahim al-Achi; Amis al Ashi; Ammar Aachi; Amer Ashi) (عامر ابراهيم العشي)	Gender: male	Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016). Through his role in the Air Force Intelligence Service, Amer al-Achi is implicated in the repression of the Syrian opposition.	24.7.2012
148.	General Mohammed (محمد) (a.k.a. Muhammad, Mohamed, Mohammad) Ali (علي) NASR (نسر) (a.k.a. Mohammed Ali Naser)	Date of birth: around 1960; Gender: male	Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali Nasr is directly involved in the repression of opponents.	24.7.2012
149.	General Issam (عصام) HALLAQ (حلاق)	Gender: male	Air Force Chief of Staff since 2010. Commands air operations against opponents.	24.7.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
150.	Ezzedine (عزالدين) ISMAEL (إسماعيل) (a.k.a. Ismail)	Date of birth: middle of the 1940s (probably 1947); Place of birth: Bastir, Jableh region, Syria; Gender: male	Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to President Bashar al-Assad, Ezzedine Ismael is implicated in the political repression conducted by the Syrian regime against the opposition.	24.7.2012
151.	Samir (سامير) (a.k.a. Sameer) JOUMAA (جمعة) (a.k.a. Jumaa, Jum'a, Joum'a) (a.k.a. Abou Sami)	Date of birth: around 1962; Gender: male	For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa). Samir Joumaa's closeness to President Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents.	24.7.2012
152.	Dr. Qadri (قادري) (a.k.a. Kadri) JAMIL (جميل) (a.k.a. Jameel)	Date of birth: 1952; Place of birth: Damascus, Syria; Gender: male	Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M39</u>	—			
▼ <u>M17</u>	—			
▼ <u>M34</u>	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Abdul-Sattar (عبدالسّاتّر) (a.k.a. Abd al-Sattar) AL SAYED (السيد) (a.k.a. Al Sayyed)	Date of birth: 1958; Place of birth: Tartous, Syria; Gender: male	Minister of Religious Endowments. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M39</u>	156. Hala Mohammad (a.k.a. Mohamed, Muhammad, Mohammed) AL NASSER (هاله محمد الناصر)	Date of birth: 1964; Place of birth: Raqqa, Syria; Gender: female	Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M34</u>	157. Bassam (بسام) HANNA (حنان)	Date of birth: 1954; Place of birth: Aleppo, Syria; Gender: male	Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
	158. Subhi (صبيح) Ahmad (احمد) AL ABDALLAH (عبدالله) (a.k.a. al-Abdullah)	Gender: male	Former Minister of Agriculture and Agrarian Reform. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
	159. Dr. Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Yahiya (يحيى) (a.k.a. Yehya, Yahya, Yihya, Yihia, Yahia) MOALLA (ملا) (a.k.a. Mu'la, Ma'la, Muala, Maala, Mala)	Date of birth: 1951; Place of birth: Lattakia, Syria; Gender: male	Former Minister of Higher Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
	160. Dr. Hazwan (هزوان) AL WEZ (الوز) (a.k.a. Al Wazz)	Gender: male	Former Minister of Education, appointed in July 2016.  As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M50</u>	—			

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
162.	Dr. Mahmoud (محمود) Ibraheem (إبراهيم) (a.k.a. Ibrahim) SA'IID (سعيد) (a.k.a. Said, Sa'eed, Saeed)	Date of birth: 1953; Place of birth: Lattakia, Syria; Gender: male	Former Minister of Transport in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
163.	Dr. Safwan (سافوان) AL ASSAF (الأساف)	Gender: male	Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
164.	Yasser (ياسر) (a.k.a. Yaser) AL SIBA'II (السيبي) (a.k.a. al-Sibai, al-Siba'i, al Sibaei)	Gender: male	Former Minister of Public Works. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
165.	Sa'iid (سعيد) (a.k.a. Sa'id, Sa'eed, Saeed) MA'THI (مثنى) (a.k.a. Mu'zi, Mu'dhi, Ma'dhi, Ma'zi, Maazi) Hneidi (هندي)	Gender: male	Former Minister of Oil and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
166.	Dr. Lubana (لبانة) (a.k.a. Lubanah) MUSHAWEH (مشوح) (a.k.a. Mshaweh, Mshawweh, Mushawweh)	Date of birth: 1955; Place of birth: Damascus, Syria; Gender: female	Former Minister of Culture in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <b>M40</b>				
167.	Dr Jassem Mohammad ZAKARIA (a.k.a. Mohamed, Muhammad, Mohammed, Jasem)	Date of birth: 1968 Gender: male;	Former Minister of Labour and Social Affairs. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M32</u>	—			
▼ <u>M34</u>	169. Dr. Adnan (عنان) Abdo (عبدو) (a.k.a. Abdou) AL SIKHNY (السخني) (a.k.a. al-Sikhni, al-Sekhny, al-Sekhni)	Date of birth: 1961; Place of birth: Aleppo, Syria; Gender: male	Former Minister of Industry. As a former Government Minister shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
	170. Najm (نجم) (a.k.a. Nejm) Hamad (حماد) AL AHMAD (الأحمد) (a.k.a. al-Ahmed)	Gender: male	Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
	171. Dr. Abdul-Salam (عبد السلام) AL NAYEF (النايف)	Date of birth: 1959 Place of birth: Aleppo, Syria; Gender: male	Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M39</u>	172. Ali HADAR (a.k.a. HAIDAR)	Date of birth: 1962; Gender: male	Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M34</u>	173. Dr. Nazeera (نظيرة) (a.k.a. Nazira, Nadheera, Nadhira) Farah (فرح) SARKEES (سركيس) (a.k.a. Sarkis)	Date of birth: 1962; Place of birth: Aleppo, Syria; Gender: female	Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M32</u>	—			
▼ <u>M34</u>	175. Najm-eddin (نجم الدين) (a.k.a. Nejm-eddin, Nejm-eddeen, Najm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin) KHREIT (خریط) (a.k.a. Khrait)	Gender: male	Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
176.	Abdullah (عبدالله) (a.k.a. Abdallah) Khaleel (خليل) (a.k.a. Khalil) HUSSEIN (حسين) a.k.a. Hussain)	Gender: male	Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
177.	Jamal (جمال) Sha'ban (شعبان) (a.k.a. Shaaban) SHAHEEN (شاهين)	Gender: male	Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2012
▼ <u>M35</u>				
178.	Nizar Wahbeh YAZAJI (a.k.a. Nizar Wehbe Yazigi) (نزار وهبه يازجي)	Date of birth: 1961; Place of birth: Damascus, Syria; Gender: male	Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
▼ <u>M34</u>				
179.	Razan (رزان) OTHMAN (عثمان)	Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman; Date of birth: 31.1.1977; Place of birth: Governorate of Latakia, Syria; ID No: 06090034007 Gender: female	Razan Othman has close personal and financial relations with Rami Makhoul, cousin of President Bashar al-Assad and principal financier of the regime, who has been designated by the Council. As such, associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector.	16.10.2012
▼ <u>M39</u>				
▼ <u>M34</u>				
181.	Suleiman AL ABBAS	Gender: male	Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014

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	Name	Identifying information	Reasons	Date of listing
182.	Kamal Eddin TU'MA	Date of birth: 1959; Gender: male	Former Industry Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
183.	Kinda AL-SHAMMAT (a.k.a. Shmat)	Date of birth: 1973; Gender: female	Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
184.	Hassan HIJAZI	Date of birth: 1964; Gender: male	Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
185.	Ismael ISMAEL (a.k.a. Ismail Ismail; or Isma'il Isma'il)	Date of birth: 1955; Gender: male	Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
186.	Dr. Khodr ORFALI (a.k.a. Khud/Khudr; Urfali/Orphaly)	Date of birth: 1956; Gender: male	Former Economy and Foreign Trade Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
187.	Samir Izzat Qadi AMIN	Date of birth: 1966; Gender: male	Former Internal Trade and Consumer Protection Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
188.	Bishr Riyad YAZIGI	Date of birth: 1972; Gender: male	Advisor to President Bashar al-Assad. Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
189.	Dr. Malek (م.ك) ALI (علي) (a.k.a. Malik Ali)	Date of birth: 1956; Place of birth: Tartous, Syria; Gender: male	Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014

▼ **M34**▼ **M35**▼ **M34**▼ **M50**▼ **M34**

	Name	Identifying information	Reasons	Date of listing
190.	Hussein ARNOUS (a.k.a. Arnus) (حسين عرنوس)	Date of birth: 1953; Place of birth: Idleb, Syria; Gender: male	Prime Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
191.	Dr. Hassib Elias SHAMMAS (a.k.a. Hasib)	Date of birth: 1957; Place of birth: Aleppo, Syria; Gender: male	Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	24.6.2014
192.	Hashim Anwar AL-AQQAD (a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad)	Date of birth: 8.8.1961; Place of birth: Damascus, Syria; Syrian National ID Number: 01020018085; Gender: male	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 Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance and medical equipment. He is also a co-founder of a leading security firm (ProGuard).  Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012.  Hashim Anwar Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime, he provides support to and benefits from the Syrian regime.	23.7.2014
193.	Suhayl (a.k.a. Sohail, Suhail, Suheil) HASSAN (a.k.a. Hasan, al-Hasan, al-Hassan) known as 'The Tiger' (a.k.a. al-Nimr)	Date of birth: 1970; Place of birth: Jableh, Latakia Province, Syria; Rank: Major-General; Position: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces); Gender: male	Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command. Responsible for the violent repression of the civilian population in Syria.	23.7.2014

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	Name	Identifying information	Reasons	Date of listing
194.	Amr ARMANAZI (a.k.a. Amr Muhammad Najib al-Armanazi, Amr Najib Armanazi, Amrou al-Armanazy)	Date of birth: 7.2.1944; Gender: male	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 Syrian regime.	23.7.2014
199.	Bayan BITAR (a.k.a. Dr. Bayan al-Bitar)	Date of birth: 8.3.1947; Address: P.O. Box 11037, Damascus, Syria; Gender: male	Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT, Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression of the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.	7.3.2015
200.	Brigadier General Ghassan ABBAS	Date of birth: 10.3.1960; Place of birth: Homs, Syria; Address: CERS, Centre d'Etude et de Recherche Scientifique (a.k.a. SSRC, Scientific Studies and Research Centre; Centre de Recherche de Kaboun Barzeh Street, P.O. Box 4470, Damascus, Syria) Gender: male	Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. He therefore shares responsibility for the violent repression of the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.	7.3.2015

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M17</u>	201. ██████████	██████████ ██████████ ██████████	██████████	██████████
▼ <u>M34</u>	202. Hassan SAFIYEH (a.k.a. Hassan Safiye)	Date of birth: 1949; Place of birth: Latakia, Syria; Gender: male	Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
▼ <u>M45</u>	203. George HASWANI (a.k.a. Heswani; Hasawani; Al Hasawani)	Address: Damascus Province, Yabroud, Al Jalaa St, Syria; Other information: Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Saverio Ltd.; Gender: male	Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.	7.3.2015
	204. Emad HAMSHO (a.k.a. Imad Hmisho; Hamchu; Hamcho; Hamisho; Hmeisho; Hemasho, حميشو) (حمشو عماد)	Address: Hamsho Building 31 Baghdad Street, Damascus, Syria; Gender: male	Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International.  He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jabir. Hamsho's assets include Syrian Metal Industries, a steel plant outside Damascus, which Hamsho has supplied with scrap metal looted by pro-government militias over the course of the war. He is also an associate of President Bashar al-Assad.	7.3.2015
▼ <u>M15</u>	—			

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	Name	Identifying information	Reasons	Date of listing
206.	Major General Muhamad (محمد) (a.k.a. Mohamed, Muhammad) MAHALLA (مهاللا) (a.k.a. Mahla, Mualla, Maalla, Muhalla)	Date of birth: 1960; Place of birth: Jableh, Syria; Gender: male	Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression of and violence against the civilian population in Damascus/ Damascus Countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.	29.5.2015
207.	Adib SALAMEH (a.k.a. Adib Salamah; Adib Salama; Adib Salame; Mohammed Adib Salameh; Adib Nimr Salameh) (أديب نمر سلامة)	Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus; Gender: male	Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo.  Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.  Responsible for the violent repression of the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians.	28.10.2016
208.	Adnan Aboud HILWEH (a.k.a. Adnan Aboud Helweh; Adnan Aboud) (عدنان عيود حلوة)	Position: Brigadier General; Gender: male	Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.  As the Brigadier General of 155 Brigade and 157 Brigade, he is responsible for the violent repression of the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons in civilian areas in 2013 and involvement in large scale detentions.	28.10.2016

▼ M34

	Name	Identifying information	Reasons	Date of listing
209.	Jawdat Salbi MAWAS (a.k.a. Jawdat Salibi Mawwas; Jawdat Salibi Mawwaz) (جودت صليبي موائس)	Position: Major General; Gender: male	Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.  As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression of the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.	28.10.2016
210.	Tahir (طارح) Hamid (حامد) KHALIL (خليل) (a.k.a. Tahir Hamid Khali; Khalil Tahir Hamid)	Position: Major General; Gender: male	Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.	28.10.2016
211.	Hilal HILAL (a.k.a. Hilal al-Hilal) (هلال هلال)	Date of birth: 1966; Gender: male	Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Vice-Chairman of the Baath Party. Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia.	28.10.2016
212.	Ammar AL-SHARIF (a.k.a. Amar al-Sharif; Amar al-Charif; Ammar Sharif; Ammar Charif; Ammar al Shareef; Ammar Sherif; Ammar Medhat Sherif) (عمار الشريف)	Date of birth: 26.6.1969; Place of birth: Lattakia, Syria; Nationality: Syrian; Syrian Passport: - number: 010312413; - issue number: 002-15-L093534; - date of issue: 14.7.2015; - place of issue: Damascus-Centre;	Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf).	28.10.2016

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
		- date of expiry: 13.7.2021; National number: 060-10276707; Gender: male		
213.	Bishr AL-SABBAN (a.k.a. Mohammed Bishr al-Sabban; Bishr Mazin al-Sabban)	Date of birth: 1966; Place of birth: Damascus, Syria; Gender: male	Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.	28.10.2016
214.	Ahmad Sheik ABDUL-QADER (a.k.a. Ahmad Sheikh Abdul Qadir; Ahmad al-Sheik Abdulquader) (أحمد الشيخ عبد القادر)	Gender: male	Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the Syrian regime, including by public support for the Syrian Armed Forces and pro-regime militia.	28.10.2016
215.	Dr. Ghassan Omar KHALAF (غسان عمر خلف)	Gender: male	Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad. He also supports and benefits from the Syrian regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.	28.10.2016
216.	Khayr al-Din AL-SAYYED (a.k.a. Khayr al-Din Abdul-Sattar al-Sayyed; Mohamed Khair al-Sayyed; Kheredden al-Sayyed; Khairuddin as-Sayyed; Khaireddin al-Sayyed; Kheir Eddin al-Sayyed; Kheir Eddib Asayed) (خير الدين السيد)	Gender: male	Former Governor of Idlib, associated with and appointed by President Bashar al-Assad. Benefits from and supports the Syrian 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.	28.10.2016

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M35</u>	217. Atef NADDAF (عاطف ناداف)	Date of birth: 1956; Place of birth: Damascus countryside, Syria; Gender: male	Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
	218. Hussein MAKHLOUF (a.k.a. Makhluuf) (حسين مخلوف)	Date of birth: 1964; Place of birth: Lattakia, Syria; Gender: male	Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof.	14.11.2016
▼ <u>M34</u>	219. Ali AL-ZAFIR (علي الزفير)	Date of birth: 1962; Place of birth: Tartus, Syria; Gender: male	Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
▼ <u>M35</u>	220. Ali GHANEM (علي غانم)	Date of birth: 1963; Place of birth: Damascus, Syria; Gender: male	Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
▼ <u>M34</u>	221. Mohammed (a.k.a. Mohamed, Muhammad, Mohammad) Ramez TOURJMAN (a.k.a. Tourjuman) (محمد رامي ترجمان)	Date of birth: 1966; Place of birth: Damascus, Syria; Gender: male	Former Minister of Information. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M35</u>				
222.	Mohammed (a.k.a. Mohamed, Muhammad, Mohammad) AL-AHMED (a.k.a. al-Ahmad) (محمد الأحمد)	Date of birth: 1961; Place of birth: Lattakia, Syria; Gender: male	Former Culture Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
223.	Ali HAMOUD (a.k.a. Hammoud) (علي حمود)	Date of birth: 1964; Place of birth: Tartus, Syria; Gender: male	Former Transport Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
224.	Mohammed Zuhair (a.k.a. Zahir) KHARBOULTI (محمد زهير خربوطلي)	Place of birth: Damascus, Syria; Gender: male	Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
225.	Maamoun (a.k.a. Ma'moun) HAMDAN (مأمون حمدان)	Date of birth: 1958; Place of birth: Damascus, Syria; Gender: male	Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
▼ <u>M34</u>				
226.	Nabil AL-HASAN (a.k.a. al-Hassan) (نبيل الحسن)	Date of birth: 1963; Place of birth: Aleppo, Syria; Gender: male	Former Minister of Water Resources. Appointed in July 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
227.	Ahmad AL-HAMU (a.k.a. al-Hamo) (أحمد الحمور)	Date of birth: 1947; Gender: male	Former Minister of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016

▼ M34

	Name	Identifying information	Reasons	Date of listing
228.	Abdullah AL-GHARBI (a.k.a. al-Qirbi) (عبدالله الغريبي)	Date of birth: 1962; Place of birth: Damascus, Syria; Gender: male	Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.  As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016

▼ M40

229.	Abdullah ABDULLAH (عبدالله عبدالله)	Date of birth: 1956; Gender: male	Minister of State. Appointed in August 2021.  As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
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230.	Salwa ABDULLAH (سلى عبدالله)	Date of birth: 1953; Place of birth: Quneitra, Syria; Gender: female	Minister of social affairs and labour. Appointed in August 2020.  Former State Minister.  As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
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231.	Rafe'a Abu SA'AD (a.k.a. Saad) (رافع أبو سعد)	Date of birth: 1954; Place of birth: Habran village, Sweida province, Syria; Gender: male	Former State Minister.  As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
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232.	Wafiq HOSNI (وفاة حسني)	Date of birth: 1952; Place of birth: Damascus, Syria; Gender: female	State Minister. Appointed in July 2016.  As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
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	Name	Identifying information	Reasons	Date of listing
233.	Rima AL-QADIRI (a.k.a. al-Kadiri) (ريماة القادري)	Date of birth: 1963; Place of birth: Damascus, Syria; Gender: female	Minister for Social Affairs (since August 2015).  As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	14.11.2016
234.	Duraïd DURGHAM	Gender: male	Former Governor of the Central Bank of Syria.  Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed.	14.11.2016
235.	Ahmad BALLUL (a.k.a. Ahmad Muhammad Ballul; Ahmed Balol) (أحمد بول)	Date of birth: 10.10.1954; Rank: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces; Gender: male	Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.  Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression of the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism.	21.3.2017
236.	Saji' DARWISH (a.k.a. Saji Jamil Darwish; Sajee Darwish; Sjaa Darwis) (ساجي درويش)	Date of birth: 11.1.1957; Rank: Major General, Syrian Arab Air Force; Gender: male	Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.  Operates in the chemical weapons proliferation sector and is responsible for the violent repression of the civilian population. As a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until April 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters.	21.3.2017

▼ M34

	Name	Identifying information	Reasons	Date of listing	
237.	Muhammed IBRAHIM (محمد إبراهيم)	Date of birth: 5.8.1964; Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield; Gender: male	Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.  Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and as Deputy Commander of the 63rd Brigade from March to December 2015, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015).	21.3.2017	
238.	Badi' MU'ALLA (بديع الملاح)	Date of birth: 1961; Place of birth: Bistuwir, Jablah, Syria; Rank: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade; Gender: male	Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.  Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015).	21.3.2017	
▼ <u>M35</u>	239.	Hisham Mohammad Mamdouh AL-SHA'AR (هشام محمد ممدوح الشعار)	Date of birth: 1958; Place of birth: Damascus, Syria; Gender: male	Former Justice Minister.  As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	30.5.2017
▼ <u>M34</u>	240.	Mohammad Samer Abdelrahman AL-KHALIL	Gender: male	Economy and Foreign Trade Minister. Appointed in March 2017.	30.5.2017
▼ <u>M39</u>	241.	Salam Mohammad AL-SAFFAF	Date of birth: 1979; Gender: female	Administrative Development Minister. Appointed in March 2017.	30.5.2017

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
242.	Samir DABUL (a.k.a. Samir Daaboul)	Date of birth: 4.9.1965; Rank: Brigadier General; Gender: male	Holds the rank of Brigadier General, in post after May 2011.  As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017
243.	Ali WANUS (a.k.a. Ali Wannous) (علي وانوس)	Date of birth: 5.2.1964; Rank: Major General; Gender: male	Holds the rank of Major General, in post after May 2011.  As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons.  He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017
244.	Yasin Ahmad DAHI (a.k.a. Yasin Dahi; Yasin Dhahi) (ضاحي ياسين)	Date of birth: 1960; Rank: Brigadier General; Gender: male	Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression of the civilian population.	18.7.2017
245.	Muhammad Yousef HASOURI (a.k.a. Mohammad Yousef Hasouri; Mohammed Yousef Hasouri) (محمد يوسف حاصوري)	Rank: Brigadier General; Gender: male	Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He held the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector and was involved in the chemical massacre in 'Khan Shekhoun' of 4 April 2017. As a senior military officer he is responsible for the violent repression of the civilian population in Syria.	18.7.2017

## ▼ M45

▼ M34

	Name	Identifying information	Reasons	Date of listing
246.	Malik HASAN (a.k.a. Malek Hassan) (مالك حسن)	Rank: Major General; Gender: male	Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.  As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters.	18.7.2017
▼ <u>M45</u>	247. Jayyiz Rayyan AL-MUSA (a.k.a. Jaz Sawada al-Hammoud al-Mousa; Jayez al-Hammoud al-Moussa) (جاييز ريان الموسى)	Date of birth: 1954; Place of birth: Hama, Syria; Rank: Major General; Gender: male	Former Governor of Hasaka, appointed by President Bashar al-Assad; he is associated with President Bashar al-Assad.  Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force.  As a senior officer of the Syrian Air Force, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations.	18.7.2017
▼ <u>M34</u>	248. Mayzar 'Abdu SAWAN (a.k.a. Meezar Sawan) (مىزار عبد الصوان)	Date of birth: 1954; Rank: Major General; Gender: male	Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011.  As a senior officer in the Syrian air force he is responsible for the violent repression of the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division.	18.7.2017

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M32</u>				
▼ <u>M34</u>				
250.	Mohammad Safwan KATAN (a.k.a. Mohammad Safwan Qattan) (محمد صفوان قطان)	Gender: male	Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan 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.	18.7.2017
251.	Mohammad (محمد) Ziad (زياد) GHRIWATI (غريواتي) (a.k.a. Mohammad Ziad Ghriwati)	Gender: male	Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He 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.	18.7.2017
252.	Mohammad Darar KHALUDI (a.k.a. Mohammad Darar Khloudi) (محمد ضرار خلودي)	Gender: male	Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
253.	Khaled (كhalil) SAWAN (صوان)	Gender: male	Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017
254.	Raymond (ريزون) RIZQ (رزق) (a.k.a. Raymond Rizk)	Gender: male	Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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.	18.7.2017
255.	Fawwaz EL-ATO (a.k.a. Fawaz Al Atto) (فواز الأطر)	Gender: male	Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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.	18.7.2017
256.	Fayez ASI (a.k.a. Fayez al-Asi) (فايز أسي)	Gender: male	Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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.	18.7.2017

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
257.	Hala SIRHAN (a.k.a. Halah Sirhan) (هالة سرحان)	Date of birth: 5.1.1953; Title: Doctor; Gender: female	Dr. Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. She is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017
258.	Mohamed Mazen Ali YOUSEF (محمد مازن علي يوسف)	Date of birth: 17.5.1969; Place of birth: Damascus Countryside, Syria; Gender: male	Former Minister of Industry. Appointed in January 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	26.2.2018
▼ <b>M40</b>				
259.	Imad Abdullah SARA (عماد عبدالله صارة)	Date of birth: 1968; Place of birth: Damascus, Syria; Gender: male	Former Minister of Information. Appointed in January 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	26.2.2018
▼ <b>M34</b>				
260.	Yusuf AJEEB (a.k.a. يوسف عجب; Yousef; Ajib)	Position: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC); Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria; Gender: male	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.	19.3.2018
261.	Maher SULAIMAN (a.k.a. ماهر سليمان; Mahir; Suleiman)	Place of birth: Lattakia, Syria; Position: Doctor; Director of the Higher Institute for Applied Sciences and Technology; Address: Higher Institute for Applied Sciences and Technology (HIASST), P.O. Box 31983, Damascus, Syria; Gender: male	Director of the Higher Institute for Applied Sciences and Technology (HIASST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIASST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIASST and SSRC, both of which are designated entities.	19.3.2018

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M45</u>	—			
▼ <u>M34</u>				
263.	Zuhair FADHLUN (a.k.a. زهير فاضلون; Zoher; Fadloun, Fadhoun)	Position: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC); Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria; Gender: male	Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC.	19.3.2018
264.	Houmam JAZA'IRI (a.k.a. Humam al-Jazaeri, Hammam al-Jazairi)	Date of birth: 1977; Gender: male	Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019) which is designated by the Council. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.	21.10.2014
▼ <u>M39</u>				
265.	Mohamad Amer MARDINI (a.k.a. Mohammad Amer Mardini, Mohamed Amer MARDINI, Mohamad Amer AL-MARDINI, Mohamed Amer AL-MARDINI, Mohammad Amer AL-MARDINI)	Date of birth: 1959; Place of birth: Damascus, Syria; Gender: male	Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014
▼ <u>M34</u>				
266.	Mohamad Ghazi JALALI (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969; Place of birth: Damascus, Syria; Gender: male	Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014

▼ M34

	Name	Identifying information	Reasons	Date of listing
267.	Issam KHALIL	Date of birth: 1965; Place of birth: Baniyas, Tartous Governorate, Syria; Gender: male	Former Minister of Culture in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	21.10.2014

▼ M39

268.	Ghassan Ahmed GHANNAM (a.k.a. Major General Ghassan Ghannan, Brigadier General Ghassan Ahmad Ghanem)	Rank: Major General; Position: Commander of the 155th Missile Brigade; Gender: male	Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression of the civilian population. Responsible for firing scud missiles at various civilian sites between January and March 2013.	21.10.2014
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▼ M34

269.	Abdelhamid Khamis ABDULLAH (a.k.a. Abdulhamid Khamis Abdullah; Hamid Khamis; Abdelhamid Khamis Ahmad Adballa)	Gender: male	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.	21.10.2014
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	Name	Identifying information	Reasons	Date of listing
▼ <u>M50</u>	271. Khaled AL-ZUBAIDI (a.k.a. (Mohammed) Khaled/Khalid (Bassam) (al-) Zubaidi/Zubedi) (خالد الزبيدي)	Nationality: Syrian; Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Tawet Contracting Company; Director and Owner of Zubaidi Development Company; co-owner of Enjaz Investment Company; Gender: male	Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. Khaled al-Zubaidi benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. Khaled al-Zubaidi signed a (350 000 USD worth) sponsorship with a Syrian football club 'Wihda FC' through one of his companies 'Hijaz Company'. Member of the Federation of Syrian Chambers of Tourism since 2019. President of the Syrian-Algerian Business Council.	21.1.2019
▼ <u>M34</u>	—			
▼ <u>M39</u>	—			
▼ <u>M34</u>	275. Major General Mohammad Khaled AL-RAHMOUN	Date of birth: 1957; Place of birth: Idlib, Syria; Gender: male	Minister of the Interior. Appointed in November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019
	276. Mohammad Rami Radwan MARTINI	Date of birth: 1970; Place of birth: Aleppo, Syria; Gender: male	Minister of Tourism. Appointed in November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019
▼ <u>M35</u>	277. Imad Muwaffaq AL-AZAB (عماد موفق العزب)	Date of birth: 1970; Place of birth: Damascus Countryside, Syria; Gender: male	Former Minister of Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
278.	Bassam Bashir IBRAHIM	Date of birth: 1960; Place of birth: Hama, Syria; Gender: male	Minister of Higher Education. Appointed in November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019
279.	Suhail Mohammad ABDULLATIF	Date of birth: 1961; Place of birth: Lattakia, Syria; Gender: male	Minister of Public Works and Housing. Appointed in November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019
280.	Iyad Mohammad AL-KHATIB	Date of birth: 1974; Place of birth: Damascus, Syria; Gender: male	Minister of Communications and Technology. Appointed in November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	4.3.2019
▼ <b>M39</b>	—			
▼ <b>M34</b>	282. Anas TALAS (a.k.a. <b>أناس تالوس</b> ; Anas Talous/Tals/Tuls/Tlass)	Date of birth: 25.3.1971; Nationality: Syrian; Position: Chairman of the Talas Group; Gender: male	Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development.	21.1.2019

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M45</u>	283. Mohammed Nazer JAMAL EDDIN (a.k.a. Nazir Ahmad, Mohammed Jamal Eddine ; Jamal Aldiyn) (محمد نادر جمال الدين)	Date of birth: 2.1.1962; Place of birth: Damascus, Syria; Nationality: Syrian; Passport number: N 011612445, issue no. 002-17-L022286 (place of issue: Syrian Arab Republic); ID Number: 010-30208342 (place of issue: Syrian Arab Republic); Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment; Gender: male	Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Mohammed Nazer Jamal Eddin benefits from and/or supports the Syrian regime. In May 2019, Jamal Eddin created 'Trillium Private JSC', a 15 million SYP company involved in the trade of building materials and electrical products.	21.1.2019
▼ <u>M50</u>	284. Mazin AL-TARAZI (a.k.a. المازن التريزي; Mazen al-Tarazi) (مازن التريزي)	Date of birth: September 1962; Nationality: Syrian; Position: Businessperson; Gender: male	Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development. He has also been granted a licence for a private airline in Syria. In September 2019, he created 'al-Dana Group Investments LLC', a 25 million SYP company involved in export-import and investing in tourism facilities and commercial complexes. Mazin Al-Tarazi is a member of the Syrian-Iranian Business Council (SIBC) and served as an intermediary for the Iranian regime to purchase real estate in Syria.	21.1.2019

▼ M50

	Name	Identifying information	Reasons	Date of listing
285.	Samer FOZ (a.k.a. Samir Foz/Fawz; Samer Zuhair Foz; Samer Foz bin Zuhair) (سامر فوز)	Date of birth: 20.5.1973; Place of birth: Homs, Syria; Nationalities: Syrian, Turkish; Turkish Passport number: U 09471711 (place of issue Turkey; expiry date 21.7.2024); Syrian national number: 06010274705; Address: Platinum Tower, office No 2405, Jumeirah Lake Towers, Dubai, UAE; Gender: male	Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Samer Foz provides financial and other support to the Syrian regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial oppor- tunities through the wheat trade and reconstruction projects as a result of his links to the regime. Samer Foz opened a sugar refining factory ('Samer Foz Factory') in 2021 in support of the Syrian regime's objective to increase sugar production across the country.	21.1.2019

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287.	Hussam AL QATARJI (a.k.a. Hussam/Hossam Ahmed/ Mohammed/Muhammad al-Katerji) (حسام القطرجي)	Date of birth: 1982; Place of birth: Raqqa, Syria; Nationality: Syrian; Position: CEO of Katerji Group (a.k.a. Al Qatarji, Al Qatarji Company/Qatirji Company/ Khatirji Group/ Katerji International Group); Gender: male	Leading businessperson operating in Syria, who is also a Member of the Syrian Parliament. Al Qatarji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. Hussam Al Qatarji, with his family, has secured a license to create a new bank, the National Islamic Bank. They have also acquired a new cement plant from the government, through one of their companies, Nabd Contracting and Construction. They also expanded in the tourism sector creating Arman Hotel and Tourist Management LLC. They also entered into a joint venture with the ministry of tourism 'Bere Aleppo Private JSC'. Hussam Al Qatarji and his family also run a militia in Aleppo. In Oct. 2021, Qaterji's BS Company for Oil Services signed a deal with the regime to supply gas stations with fuel in regime held areas.	21.1.2019
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	Name	Identifying information	Reasons	Date of listing
288.	Yasser Aziz ABBAS (a.k.a. Yasser, Yaser, Yasr; Aziz, Aziz; Abbas, Abas; ياسر عزيز عباس)	Date of birth: 22.8.1978; Nationality: Syrian; Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC; Qudrah Trading; Tafawoq Tourism Projects Company; Top Business Yang King; Al-Aziz Group; Gender: male	Leading businessperson operating in Syria. Supports and/or benefits from the Syrian regime through business dealings, including fuel smuggling and weapons transfers. Yasser Aziz Abbas profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.	17.2.2020
289.	Mahir Burhan Eddine AL-IMAM (a.k.a. ماهر برهان الدين الإمام)	Date of birth: 22.8.1978; Nationality: Syrian; Position: General Manager of Telsa Group/Telsa Telecom; Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC; Gender: male	Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as of Castro LLC, and through his other business interests, Mahir Burhan Eddine al-Imam benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy.	17.2.2020
290.	Waseem AL-KATTAN (وسيم القطان) (a.k.a. Waseem, Wasseem, Wassim, Wasim; Anouar; al-Kattan, al-Katan, al-Qattan, al-Qatan; وسيم قطان, وسيم أنوار القطان)	Date of birth: 4.3.1976; Nationality: Syrian; Syrian National ID Number: 10090110187 Position: President of Damascus Countryside (Rural) Province Chamber of Commerce; Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce; Gender: male	Leading businessperson operating in Syria benefiting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, the luxury hotel industry and commercial centres. Waseem al-Kattan rose rapidly as a leading businessperson by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Waseem al-Kattan benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies as a result of his close ties to the regime.  In 2020, Al-Kattan was elected member of the Damascus Chamber of Commerce. In November 2021, Al-Kattan was appointed secretary of the Federation of Syrian chambers of commerce by the Syrian Government, despite having lost elections. In 2022, Al-Kattan was appointed Chairman of the Syrian-Omani Business Council.	17.2.2020

▼ **M50**

▼ M50

	Name	Identifying information	Reasons	Date of listing
291.	Amer FOZ (a.k.a. Amer Zuhair Fawz) (عامر فوز)	Date of birth: 11.3.1976; Place of birth: Homs, Syria; Nationality: Syrian; Saint Kitts and Nevis; National no: 06010274747; Passport no: 002-14-L169340 UAE resident card: 784-1976-7135283-5 Position: Founder of District 6 Company; Founding partner of Easy life Company; Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding; Gender: male	Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy. He benefits financially from access to commercial opportunities and supports the Syrian regime. He is also associated with his brother Samer Foz, who has been designated by the Council since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. Together with his brother, he implements a number of commercial projects, notably in the Adra al-Ummaliyya area (Damascus suburbs). These projects include a factory that manufactures cables and cable accessories as well as a project to produce electricity using solar power. They also engaged in various activities with ISIL (Da'esh) on behalf of the Assad regime, including the provision of weapons and ammunitions in exchange for wheat and oil.	17.2.2020
292.	Saqr RUSTOM (a.k.a. Saqr, Saqer; As'ad, Asaad, Asad; al-Rustom, al-Rostom; صقر رستم (صقر أسعد الرستم))	Nationality: Syrian; Position: Head of National Defence Force in Homs; Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC; Gender: male	Head of the local branch of the National Defence Force in Homs (a regime militia - Shabiha). Responsible for its participation in the brutal repression of the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects.	17.2.2020
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▼ M34▼ M45▼ M39▼ M40

	Name	Identifying information	Reasons	Date of listing
294.	Khodr Ali TAHER (a.k.a. خضر علي طاهر)	Date of birth: 1976; Nationality: Syrian; Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel; Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company; Gender: male	Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, domestic money transfer, alcoholic and non-alcoholic beverages. Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-founded others. His involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.	17.2.2020
295.	Adel Anwar AL-OLABI (a.k.a. Adel Anouar el-Oulabi, Adil Anwar al-Olabi) (عادل أنور العليبي)	Date of birth: 1976; Nationality: Syrian; Position: Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus; Gender: male	Leading businessperson benefiting from and supporting the Syrian regime. Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. Adel Anwar al-Olabi is also the Governor of Damascus, appointed by President Bashar al-Assad in November 2018. As Governor of Damascus and Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No 66 and Law No 10), most notably through the Marota City project.	17.2.2020
296.	Talal AL-BARAZI (a.k.a. Barazi) (طلال البرازي)	Date of birth: 1963; Place of birth: Hama city, Syria; Gender: male	Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2020

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	Name	Identifying information	Reasons	Date of listing
297.	Loubana MOUCHAWEH (a.k.a. Lubana, Mshaweh) (لبانة مشوح)	Date of birth: 1955; Place of birth: Damascus, Syria; Gender: Female	Culture Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2020
298.	Darem TABA'A (دارم طباع)	Date of birth: 1958; Place of birth: Damascus, Syria; Gender: Male	Minister of Education. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2020
299.	Ahmad SAYYED (a.k.a. Alsyed, al-Sayyed, al-Sayed) (أحمد السيد)	Date of birth: 1965; Place of birth: Quneitra, Syria; Gender: Male	Minister of Justice. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent of against the civilian population.	16.10.2020
300.	Tammam RA'AD (a.k.a. Tamam, Raad) (تمام رعد)	Date of birth: 1965; Place of birth: Al-Qusayr, Syria; or Homs, Syria; Gender: Male	Minister of Hydraulic/Water Resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent of against the civilian population.	16.10.2020
301.	Kinan YAGHI (a.k.a. Kenan, Yagi) (كنان ياغي)	Date of birth: 1976; Place of birth: Salmiya, Hama countryside, Syria; Gender: Male	Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2020
302.	Zuhair KHAZIM (a.k.a. Zouhair) (زهير خزيم)	Date of birth: 1963; Place of birth: Ain al-Tinah, Syria; or Lattakia, Syria; Gender: Male	Minister of Transport. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	16.10.2020
▼ M36	303. Bassam TOU'MA (a.k.a. TU'MA) (بسام طعمة)	Date of birth: 1969 Place of birth: Safita, Syria Gender: Male	Minister of oil and mineral resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020

▼ **M36**

	Name	Identifying information	Reasons	Date of listing
304.	Hassan GHABACHE (a.k.a. GHOBASH, AL-GHABBASH) (حسن غباشة)	Date of birth: 1971 Place of birth: Damascus, Syria Gender: Male	Minister of health. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020
305.	Ziyad SABBAGH (زياد صباغ)	Date of birth: 1960 Place of birth: Aleppo, Syria Gender: Male	Minister of Industry. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020
306.	Mohammad Hassan QATANA (حسن قطانة)	Place of birth: Damascus, Syria Gender: Male	Minister of Agriculture and Agrarian reform. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020
307.	Ghassan ZAMEL (a.k.a. AL-ZAMIL, AL-ZAMEL) (غسان زامل)	Date of birth: 1963 Place of birth: Damascus, Syria Gender: Male	Minister of Electricity. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020
308.	Mohamad (a.k.a. Mohammad) FAYEZ BARCHA (a.k.a. AL-BARSHA, AL-BARASHA) (محمد فايز برشة)	Date of birth: 1955 Place of birth: Damascus, Syria Gender: Male	Minister of State. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020
309.	Malloul (a.k.a. Maloul) HUSSEIN (a.k.a. AL-HUSSEIN) (ملول حسين)	Date of birth: 1950; Place of birth: Al-Hasakah Governorate, Syria; Gender: male	Former Minister of State. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020

▼ **M40**

▼ **M36**

	Name	Identifying information	Reasons	Date of listing
310.	Mohammad Samir HADDAD (محمد سمير حداد)	Date of birth: 1956 Place of birth: Tartous, Syria Gender: Male	Minister of State. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	6.11.2020

▼ **M37**

311.	Faisal MEKDAL (a.k.a. Fayçal, al-Mekdad, Meqdad, al-Meqdad) (فيصل المقداد)	Date of birth: 1954; Place of birth: Ghasm, Daraa Governorate, Syria; Gender: Male	Minister of Foreign Affairs. Appointed in November 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.	15.1.2021
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312.	Amr SALEM (عمرو سالم)	Date of birth: January 1958; Place of birth: Damascus, Syria; Gender: male	Minister of Internal Trade and Consumer Protection. Appointed in August 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	15.11.2021
313.	Boutros AL-HALLAQ (بطرس الحلاق)	Place of birth: Damascus countryside, Syria; Gender: male	Minister of information. Appointed in August 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	15.11.2021
314.	Mohammad SEIFEDDINE (a.k.a. Seif Eddin, Seif El Din) (محمد سيف الدين)	Gender: male	Minister of Labour and social affairs. Appointed in August 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	15.11.2021

▼ **M40**

	Name	Identifying information	Reasons	Date of listing
315.	Diala BARAKAT (ديالا بركات)	Date of birth: 1980; Gender: female	Minister of State. Appointed in August 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.	15.11.2021

▼ **M41**

316.	Andrey Nikolaevich TROSHEV (a.k.a. Andrei Mykolayvych TROSHEV) Андрей Николаевич ТРОШЕВ	Position(s): Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group; Rank: Retired Colonel; Call sign: Siedoy; Date of birth: 5.4.1953; Place of birth: Leningrad, former USSR (now Russian Federation); Nationality: Russian; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group); Gender: male	Executive Director (Chief of Staff) of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. Andrey Troshev is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the area of Deir ez-Zor. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime.	13.12.2021
317.	Andrey Mikhailovich BOGATOV (a.k.a. Andrei Mychailovych BOGATOV) Андрей Михайлович БОГАТОВ	Position(s): Head of the 4th Attack and Reconnaissance Company of the Wagner Group; Call sign: Brodiaga; Wagner group ID: M-1601; Date of birth: 14.6.1964; Place of birth: Stary Oskol , Belgorod region , former USSR (now Russian Federation); Nationality: Russian; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group); Gender: male	Head of the 4th Attack and Reconnaissance Company of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army.	13.12.2021

▼ **M41**

	Name	Identifying information	Reasons	Date of listing
			Andrey Bogatov commands the operations of the Wagner Group and is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the battle of Palmyra. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime.	

▼ **M42**

318.	Hala Tarif ALMAGHOUT هلا طريف الماغوط	Gender: Female DOB: 30.6.1980 or 30.7.1980.	Widow of Mohammed Makhlof. Member of the Makhlof family.	21.2.2022
319.	Ghada Adib MHANNA غاده اديب مهنا	Gender: Female DOB: 22.5.1948	Widow of Mohammed Makhlof. Member of the Makhlof family.	21.2.2022
320.	Shalaa Mohammed MAKHLOUF شهلاء محمد مخلوف	Gender: Female DOB: 22.3.1967	Daughter of Mohammed Makhlof. Member of the Makhlof family.	21.2.2022
321.	Kinda Mohammed MAKHLOUF كندا محمد مخلوف	Gender: Female DOB: 25.9.1977	Daughter of Mohammed Makhlof. Member of the Makhlof family.	21.2.2022
322.	Sara Mohammed MAKHLOUF ساره محمد مخلوف	Gender: Female DOB: 27.8.1984	Daughter of Mohammed Makhlof. Member of the Makhlof family.	21.2.2022

▼ **M46**

323.	Saleh AL-ABDULLAH (صالح عبدالله)	DOB: 1967 POB: Safita, Tartous, Syria Position: Brigadier General Gender: male	Saleh AL-ABDULLAH is the commander of the 16th Brigade affiliated with the command of Russian forces in Syria since 2020. He was previously the deputy of Brigadier General Suhail al-Hassan, in the 25th Division of the Syrian Army. He is involved in the recruitment of members of the 16th Brigade to fight in Ukraine alongside Russia.  In this capacity, Saleh AL-ABDULLAH is a member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011.	21.7.2022
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▼ M46▼ M50

	Name	Identifying information	Reasons	Date of listing
324.	Ahmed KHALIL KHALIL (a.k.a. Ahmed KHALIL, Ahmad Khalil Khalil) (احمد خليل خليل)	Date of birth: 1969; Place of birth: Qayrun; Gender: male	Ahmed Khalil Khalil is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. As such, Ahmed Khalil Khalil supports the Syrian regime and benefits from it.	21.7.2022
325.	Nasser Deeb DEEB (a.k.a. Nasser Dhib, Nasser Dib, Nasser Deeb) (ناصر ديب)	Date of birth: 21.2.1974; Place of birth: Baniyas, Tartus, Syria; Syrian National ID Number: 10090110187; Gender: male	Nasser Deeb Deeb is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, he is also co-owner of the company Ella Services together with Khodr Ali Taher. In this capacity, Nasser Deeb Deeb supports the Syrian regime and benefits from it.	21.7.2022
326.	Issam SHAMMOUT (a.k.a. Mohammed Issam Shammout, Mohamed Essam Shammout, Muhammad Issam Shammout, Muhammad Essam Shammout) (محمد عصام شموط)	Date of birth: 26.8.1971 Place of birth: 232, Tanzeem Kafarsus, Damascus, Syria Gender: male	Issam Shammout is the owner and chairman of the board of directors of the airline 'Cham Wings' and head of the Shammout Group, active in the automotive, steel, aviation, freight forwarding, construction, and real estate sectors. In this capacity, Issam Shammout is a leading business-person operating in Syria.	21.7.2022

▼ M34▼ M48

	Name	Identifying information	Reasons	Date of listing
327.	Wasim Badia AL-ASSAD وسيم بديع الأسد	Date of birth: 18.7.1980; Place of birth: Qardaha/Syria; Nationality: Syrian; Gender: male	Wasim Badia al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. Wasim Badia al-Assad is also involved in the production and trafficking of Captagon. In particular, he has been involved in the production of Captagon and is responsible for drug shipments. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
328.	Samer Kamal AL-ASSAD a.k.a. 'Samir' سامر كمال الأسد	Date of birth: 19.5.1973; Place of birth: Qardaha, Syria; Nationality: Syrian; Gender: male	Samer Kamal al-Assad is a member of the Assad family. He operates in the context of the narcotics trade, in particular in its production. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
329.	Mudar Rifaat AL-ASSAD a.k.a. 'Rifa'at' مضر رفعت الأسد	Date of birth: 1964; Place of birth: Syria; Nationality: Syrian; Gender: male	Mudar Rifaat al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family.	24.4.2023
330.	Mohammad SHALISH محمد شاليش	Nationality: Syrian; Gender: male	Mohammad Shalish has close ties to the regime. He is linked to drug operations and more specifically to the Captagon trade in the Latakia region. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
331.	Waseem Omar AL-MASALMA وسيم عمر المسالمة	Date of birth: 27.8.1981; Place of birth: Bosra Al-Sham/Syria; Nationality: Syrian; Gender: male	Waseem Omar al-Masalma is a leader of a regime-affiliated militia. Waseem Omar al-Masalma is involved in the regime-led trade in Captagon in Southern Syria, especially in Deraa. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
332.	Amer Tayseer KHITI عامر تيسير خيتي	Date of birth: 31.7.1980; Place of birth: Douma/Rif Dimashq Governorate/Syria; Nationality: Syrian; Gender: male	Amer Tayseer Khiti is a leading businessperson operating in Syria with interests in real estate, construction and industry. He has close ties to the Assad family. He is a supporter of president al-Assad and organised rallies for him. Amer Tayseer Khiti is also involved in Captagon smuggling operations and bought up real estate in order to invest in packaging facilities used for drug smuggling. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
333.	Abdellatif HAMID a.k.a. 'Hamida' عبد اللطيف حميدة	Date of birth: 1.12.1977; Place of birth: Aleppo, Syria; Nationality: Syrian; Gender: male	Abdellatif Hamid has close ties to the Assad family. Abdellatif Hamid owns a factory in Aleppo that has been implicated in Captagon production and trafficking. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
334.	Nouh ZAITER Noah ZAITER Noah ZAYTAR نوح زعيتير	Date of birth: 1977; Place of birth: Zahle, Lebanon; Nationality: Lebanese; Gender: male	Nouh Zaiter is associated with members of the Assad family. He is involved in the trafficking of Captagon in Lebanon and Syria. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
335.	Taher AL-KAYALI طاهر الكيالي	Date of birth: 13.12.1959; Nationality: Syrian; Gender: male	Taher Al-Kayali is a Syrian businessman who owns several companies including Neptunus LLC. Through his companies he is involved in the production and trafficking of Captagon, especially in terms of transportation from the port of Latakia. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
336.	Imad Abu ZUREIQ Emad Abu ZURAIQ Imad Abu ZREIK عماد أبو زريق	Date of birth: 1982; Place of birth: Nasib, Daraa (Syria); Nationality: Syrian; Suspected location: Daraa, Syria; Gender: male	Imad Abu Zureiq is a leading member of a regime-affiliated militia in Southwest Syria that reports directly to the Syrian regime's Military Security branch. Currently his militia profits from the war economy, including the trafficking in Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
337.	Mustafa AL-MASALMAH a.k.a. Mustafa AL-KASAM/QASIM مصطفى المسالمة/الكسّم	Nationality: Syrian; Suspected location: Daraa al-Balad, Syria; Gender: male	Mustafa al-Masalmah leads a regime-affiliated militia that reports directly to the Syrian regime's Military Security branch.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
			Currently his militia profits from the war economy, including the trafficking in the synthetic drug Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime, and is associated with it.	
338.	Hassan Muhammad DAQQOU حسن محمد دقو	Date of birth: 1.2.1985; Place of birth: Tfail, Lebanon; Nationality: Syrian/Lebanese; Gender: male	Hassan Muhammad Daqqou has close ties with the Fourth Division of the Syrian Army. Daqqou has established a wide drug trafficking network in Lebanon and Syria and built Captagon manufacturing plants close to the Syrian-Lebanese border. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023
339.	Jihad BARAKAT جهاد بركات	Date of birth: 1964; Place of birth: Qardahah/Syria; Nationality: Syrian; Gender: male	Jihad Barakat is, through marriage, associated with the Assad family. He is also leader of a regime-affiliated militia and continues to hold different military and intelligence functions for the regime.	24.4.2023
340.	Raji FALHOUT راجي فلحوط	Date of birth: 3.10.1985; Place of birth: Atil, Syria; Position: Syrian regime-affiliated militia leader; Nationality: Syrian; Gender: male	Raji Falhout leads a militia that is associated with the Syrian Military Intelligence. Raji Falhout is also involved in drug trafficking linked to Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
341.	Muhammad ABDO ASSAAD a.k.a. Asa'ad محمد عبده أسعد	Date of birth: 19.7.1975; Place of birth: Ain Tineh, Damascus Countryside, Syria; Nationality: Syrian; Address: Assaad Building, Main Street, Ain Tineh, Damascus Countryside; Other identifying information: Father: Abdo Assaad; Gender: male	Muhammad Abdo Assaad is the leader of the Hosn al-Watan militia, which fought on behalf of the Syrian regime. Most recently, he has founded the Aman for Protection and Security LLC, which offers private security services and operates as a shell company for the Hosn al-Watan militia. He therefore benefits from and supports the regime.	24.4.2023
342.	Samer AL-DIBIS سامر الديبس (a.k.a. Samer AL-DIBS, Samir)	Date of birth: 30.3.1962; Place of birth: Damascus, Syria; Nationality: Syrian; Address: Naher Street, Rawda, Damascus, Syria; Gender: male	Samer al-Dibis is a leading businessperson operating in Syria, active in several sectors of the economy, especially in the chemical industry and in real estate. He is a member of the Board of Directors of the Syrian-Chinese Business Council and the chairman of the Damascus and Rural Damascus Chamber of Industry. He is also a member of Parliament and a close associate of Maher al-Assad. In these functions Samer al-Dibis benefits from and supports the regime.	24.4.2023
343.	Ali Najib IBRAHIM علي نجيب إبراهيم (a.k.a. Ali NajeebIBRAHIM)	Date of birth: 1991; Position: businessperson; Nationality: Syrian; Address: Al-Malki, Damascus, Syria; Gender: male	Ali Najib Ibrahim is a leading businessperson operating in Syria, active also in the telecommunications sector. He owns several shell companies, which have been linked to the Syrian regime in attempts to circumvent sanctions. He therefore benefits from and supports the regime.	24.4.2023
344.	Jamal ISMAIL a.k.a. Ismael جمال إسماعيل	Nationality: Syrian; Associated entities: Military Intelligence Directorate; Gender: male	Jamal al-Ismail was the commander of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 April 2013 when his unit killed at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
345.	Jamal AL-KHATIB جمال الخطيب	Associated entities: Military Intelligence Directorate	Jamal al-Khatib was a commanding officer in Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 April 2013 when he participated in the killing of at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria.	24.4.2023
346.	Osama AL-MALIKI a.k.a. Usama أسامة المالكي	Date of birth: 1963; Place of birth: Damascus, Syria; Nationality: Syrian; Address: Villa 98, Sharqiyyat, Jazira al-Khamisa, Qura al-Assad, Damascus Countryside, Syria; Other identifying information: Father: Mohammad al-Maliki – محمد المالكي Gender: male	Osama al-Maliki is majority owner of Al-Jabal Security and Protection LLC. Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Osama al-Maliki therefore benefits from and supports the regime.	24.4.2023
347.	Fadi SAQR فادي أحمد (a.k.a. Fady SAKR, Fadi SAQER, Fadi SAQIR)	Date of birth: 1975 Place of birth: Jablah, Syria; Nationality: Syrian; Gender: male	Fadi Saqr is a leader of the 'National Defense Forces' (NDF) militia in Damascus that has fought on behalf of the regime since at least 2012. Fadi Saqr therefore is a member of a regime-affiliated militia. Fadi Saqr was part of the chain of command in the massacre of at least 41 civilians in the town of Tadamon on 13 April 2013 ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria.	24.4.2023
348.	Ahmad Ali TAHER احمد علي طاهر	Date of birth: 1982; Nationality: Syrian; Address: Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor; Associated individuals: Brother: Khodr Taher; Associated entities: Castle Security and Protection LLC;	Ahmad Ali Taher owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by Maher al-Assad. He therefore benefits from and supports the regime.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
		Other identifying information: Father: Ali Taher; Gender: male		
349.	Amjad YOUSSEF a.k.a. Yusuf, Yousef أمجد يوسف	Nationality: Syrian; Gender: male	Amjad Youssef is a Warrant Officer in the Syrian Military Intelligence Directorate. He was a member of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 April 2013, when he participated in the killing of at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria.	24.4.2023
350.	Osama RAMADAN a.k.a. Usama أسامة رمضان	Date of birth: 1973; Nationality: Syrian; Address: Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor; Business Associate: Ahmad Ali Taher; Associated entities: Castle Security and Protection LLC; Other identifying information: Father: Hassan Ramadan; Gender: male	Osama Ramadan owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by the Maher al-Assad. He therefore benefits from and supports the regime.	24.4.2023
351.	Ali Mhanna SULEIMAN علي مهنا سليمان	Date of birth: 1987; Place of birth: Al-Raml, Kherbet Maaza, Tartus, Syria; Nationality: Syrian; Address: Tartus, Khirbit Maaza, 36th Estate, Ghaya Estate Area; National ID Number: 10040018920; Father's Name: Mhanna; Mother's Name: Insaf; Gender: male	Ali Suleiman was the leader of the Sahab Regiment of a Syrian Arab Army division known as 'Tiger Forces'. He is a close associate of Suhayl Hassan. He has been involved in financing the regime, including through the smuggling of fuel. He also benefits from his association with the regime, such as from opportunities in real estate development. He therefore benefits from and supports the regime.	24.4.2023

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M52</u>	352 Fereydoun Mohammadi SAGHAEI فریدون محمدی سقایی	Date of birth: 1964; Nationality: Iranian; Gender: male	Fereydoun Mohammadi Saghaei is Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force. He is in charge of the IRGC's air defence project in Syria. That project takes place within the context of Iran supporting the Syrian regime by sending military equipment and personnel to Syria. Therefore, Fereydoun Mohammadi Saghaei is supporting the Syrian regime.	20.7.2023

▼ M34

## B. Entities

	Name	Identifying information	Reasons	Date of listing
▼ <u>M45</u>	1. Bena Properties	Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525	Held by Rami Makhoulf. Syria's largest real estate company and the real estate and investment arm of Cham Holding; provides funding to the Syrian regime.	23.6.2011
	2. Al Mashreq Investment Fund (AMIF) (a.k.a. Sunduq Al Mashrek Al Istithmari)	P.O. Box 108, Damascus, Syria; Tel: +963 112110059 / 963 112110043; Fax: +963 933333149	Held by Rami Makhoulf; provides funding to the Syrian regime.	23.6.2011
▼ <u>M34</u>	3. Hamcho International (a.k.a. Hamsho International Group)	Baghdad Street, P.O. Box 8254, Damascus, Syria; Tel: +963 112316675; Fax: +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com	Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the Syrian regime and is associated with a person benefiting from and supporting the Syrian regime.	27.1.2015

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
4.	Military Housing Establishment (a.k.a. MILIHOUSE)		Public works company controlled by Riyad Shalish and Ministry of Defence; provides funding to the Syrian regime.	23.6.2011
5.	Political Security Directorate		Syrian government agency directly involved in repression.	23.8.2011
6.	General Intelligence Directorate		Syrian government agency directly involved in repression.	23.8.2011
7.	Military Intelligence Directorate		Syrian government agency directly involved in repression.	23.8.2011
8.	Air Force Intelligence Agency		Syrian government agency directly involved in repression.	23.8.2011
9.	IRGC Qods Force (a.k.a. Quds Force)	Teheran, Iran	The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syrian regime suppress protests in Syria. The Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.	23.8.2011
10.	Mada Transport	Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525); Tel: +963 11 99 62	Economic entity financing the Syrian regime.	2.9.2011

## ▼ M34

	Name	Identifying information	Reasons	Date of listing
11.	Cham Investment Group	Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525); Tel: +963 11 99 62	Economic entity financing the Syrian regime.	2.9.2011
12.	Real Estate Bank	Insurance Building, Yousef al-Azmeh Square, Damascus, P.O. Box: 2337, Syria; Tel: +963 11 2456777 and 2218602; Fax: +963 11 2237938 and 2211186; Email: Publicrelations@reb.sy Website: www.reb.sy	State-owned bank providing financial support for the Syrian regime.	2.9.2011
13.	Addounia TV (a.k.a. Dounia TV)	Tel: +963 11 5667274; +963 11 5667271; Fax: +963 11 5667272; Website: <a href="http://www.addounia.tv">http://www.addounia.tv</a> ; Relatives/business associates/entities or partners/links: SAMA TV (sister company); website: <a href="http://www.sama-tv.net">www.sama-tv.net</a>	Addounia TV has incited violence against the civilian population in Syria.	23.9.2011
14.	Cham Holding	Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq – Syria PO Box 9525; Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044; Fax: +963 11 673 1274; Email: <a href="mailto:info@chamholding.sy">info@chamholding.sy</a> ; Website: <a href="http://www.chamholding.sy">www.chamholding.sy</a>	Controlled by Rami Makhoul; second-largest holding company in Syria, benefiting from and supporting the Syrian regime.	23.9.2011
15.	El-Tel. Co. (El-Tel. Middle East Company) (a.k.a. Abraj Tech)	Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syria; Tel: +963 11 2212345; Fax: +963 11 44694450; Email: <a href="mailto:sales@eltelme.com">sales@eltelme.com</a> ; Company owner: Maher Dsouki; Websites: <a href="http://www.eltelme.com">www.eltelme.com</a> , <a href="http://www.abrajtec.com">www.abrajtec.com</a>	Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army.	23.9.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
16.	Ramak Constructions Co.	Dara'a Highway, Damascus, Syria; Tel: +963 11 6858111; Mobile: +963 933 240231	Construction of military barracks, border post barracks and other buildings for army needs.	23.9.2011
17.	Souruh Company (a.k.a. SOROH Al Cham Company)	Adra Free Zone Area, Damascus, Syria; Tel: +963 11 5327266; Mobile: +963 933 526812; +963 932 878282; Fax: +963 11 5316396; Email: sorohco@gmail.com; Website: <a href="http://sites.google.com/site/sorohco">http://sites.google.com/site/sorohco</a>	Majority of the shares of the company are owned directly or indirectly by Rami Makhlof.	23.9.2011

▼ M45

18.	Syriatel	Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, Damascus, Syria, P.O. Box 2900; Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: <a href="mailto:info@syriatel.com.sy">info@syriatel.com.sy</a> ; Website: <a href="http://syriatel.sy/">http://syriatel.sy/</a>	Provides financial support to the Syrian regime: through its licensing contract it pays 50 % or more of its profits to the Government.	23.9.2011
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▼ M34

19.	Cham Press TV	Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syria; Tel: +963 11 2260805; Fax: +963 11 2260806; Email: <a href="mailto:mail@champress.com">mail@champress.com</a> ; Website: <a href="http://www.champress.net">www.champress.net</a>	Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011
20.	Al Watan	Al Watan Newspaper, Damascus, Duty Free Zone; Tel: +963 11 2137400; Fax: +963 11 2139928	Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011

▼ M34

	Name	Identifying information	Reasons	Date of listing
21.	Centre d'études et de recherches syrien (CERS) (a.k.a. Centre d'Etude et de Recherche Scientifique (CERS); Scientific Studies and Research Centre (SSRC); Centre de Recherche de Kaboun)	Barzeh Street, P.O. Box 4470, Damascus, Syria	Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.	1.12.2011
22.	Business Lab	Maysat Square, Al Rasafi Street Bldg. 9, P.O. Box 7155, Damascus, Syria; Tel: +963 11 2725499; Fax: +963 11 2725399	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
23.	Industrial Solutions	Baghdad Street 5, P.O. Box 6394, Damascus, Syria; Tel/Fax: +963 11 4471080	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
24.	Mechanical Construction Factory (MCF)	P.O. Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719; Email:info@metallic-sy.com and shaamco@mail.sy	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
25.	Syronics – Syrian Arab Co. for Electronic Industries	Kaboon Street, PO Box 5966, Damascus, Syria; Tel: +963 11 5111352; Fax: +963 11 5110117 Email: info@syronics.com.sy	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011

▼ M45

▼ **M45**

	Name	Identifying information	Reasons	Date of listing
26.	Handasieh – Organization for Engineering Industries	P.O. Box 5966, Abou Bakr Al-Seddeq St., Damascus, Syria and P.O. Box 2849, Al-Moutanabi Street, Damascus, Syria and P.O. Box 21120, Baramkeh, Damascus, Syria; Tel: + 96311 2121824; +963 11 2121825; +963 11 2131307; Email: g.o.eng.ind@net.sy	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011

▼ **M34**

27.	Syria Trading Oil Company (Sytrol)	Prime Minister Building, 17 Street Nissan, Damascus, Syria	State-owned company responsible for all oil exports from Syria. Provides financial support to the Syrian regime.	1.12.2011
28.	General Petroleum Corporation (GPC)	New Sham - Building of Syrian Oil Company, P.O. Box 60694, Damascus, Syria Tel: +963 11 3141635; Fax: +963 11 3141634; Email: info@gpc-sy.com	State-owned oil company. Provides financial support to the Syrian regime.	1.12.2011
29.	Al Furat Petroleum Company	Dummar - New Sham -Western Dummer 1st. Island - Property 2299 - A.FPC Building P.O. Box 7660, Damascus, Syria; Tel: +963 11 6183333; +963 11 31913333; Fax: +963 11 6184444; +963 11 31914444; Email: afpc@afpc.net.sy	Joint venture 50 % owned by GPC. Provides financial support to the Syrian regime.	1.12.2011
30.	Industrial Bank	Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572, Damascus, Syria; Tel: +963 11 222 8200; +963 11 2227910; Fax: +963 11 222 8412	State-owned bank. Provides financial support to the Syrian regime.	23.1.2012

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
31.	Popular Credit Bank	Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria; Tel: +963 11 222 7604; +963 11 221 8376; Fax: +963 11 2210124	State-owned bank. Provides financial support to the Syrian regime.	23.1.2012
32.	Saving Bank (a.k.a. Savings Bank; formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund)	Syria-Damascus – Merjah – Al-Furat St., P.O. Box 5467; Fax: +963 11 224 4909; +963 11 245 3471; Tel: +963 11 222 8403; Email: s.bank@scs-net.org, post-gm@net.sy	State-owned bank. Provides financial support to the Syrian regime.	23.1.2012
33.	Agricultural Cooperative Bank (a.k.a. Al Masraf Al Zeraei Al Taweni; ACB)	Agricultural Cooperative Bank Building, Damascus Tajhez, P.O. Box 4325, Damascus, Syria; Tel: +963 11 221 3462; +963 112 22 1393; Fax: +963 11 224 1261; Website: www.agrobank.org	State-owned bank. Provides financial support to the Syrian regime.	23.1.2012
▼ <b>M45</b>	34. Syrian Lebanese Commercial Bank	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O. Box 11-8701, Beirut, Lebanon; Hamra Branch : Hamra Street, Darwish and Fakhro Building, P.O. Box 113-5127/11-8701, Beirut, Lebanon Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O. Box 145 796, Beirut, Lebanon Tel:+961 1741666; Fax: +961 1738214; Website: www.slcb.com.lb	Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime.	23.1.2012
▼ <b>M34</b>	35. Deir ez-Zur Petroleum Company	Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area, P.O. Box 9120, Damascus, Syria; Tel: +963 11 662 1175; +963 11 662 1400; Fax: +963 11 662 1848	Joint venture of GPC. Provides financial support to the Syrian regime.	23.1.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
36.	Ebla Petroleum Company (a.k.a. Ebco)	Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O. Box 9120, Damascus, Syria; Tel: +963 11 6691100	Joint venture of GPC. Provides financial support to the Syrian regime.	23.1.2012
37.	Dijla Petroleum Company	Building No. 653 – 1st Floor, Daraa Highway, P.O. Box 81, Damascus, Syria	Joint venture of GPC. Provides financial support to the Syrian regime.	23.1.2012

▼ M45

38.	Central Bank of Syria	Sabah Bahrat Square, Damascus, Syria Postal address: Altjreda al Maghrebeh Square, Damascus, Syria, P.O. Box: 2254 Tel: +961011 - 9985 Email: info@cb.gov.sy Website: https://www.cb.gov.sy/	Provides financial support to the Syrian regime.	27.2.2012
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39.	Syrian Petroleum Company	Dummar Province, Expansion Square, Island 19-Building 32, Syria P.O. Box: 2849 or 3378; Tel: +963 11 3137935 or 3137913; Fax: +963 11 3137979 or 3137977; Email: spcom2@scs-net.org or spcom1@scs-net.org; Websites: www.spc.com.sy or www.spc-sy.com	State-owned oil company. Provides financial support to the Syrian regime.	23.3.2012
40.	Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products)	Headquarters: Al Adawi St., Petroleum building, Damascus, Syria; Tel: +963 11 44451348 – 4451349; Fax: +963 11 4445796; Email: mahrukat@net.sy; Website: http://www.mahrukat.gov.sy/indexeng.php	State-owned oil company. Provides financial support to the Syrian regime.	23.3.2012

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
41.	General Organisation of Tobacco	Salhieh Street 616, Damascus, Syria	Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state.	15.5.2012
42.	Ministry of Defence	Umayyad Square, Damascus, Syria Tel: +963 11 7770700	Syrian government branch directly involved in repression.	26.6.2012
43.	Ministry of Interior	Merjeh Square, Damascus, Syria Tel: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404	Syrian government branch directly involved in repression.	26.6.2012
44.	Syrian National Security Bureau		Syrian government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators.	26.6.2012
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▼ <b>M34</b>				
46.	General Organisation of Radio and TV (a.k.a. Syrian Directorate General of Radio & Television Est; General Radio and Television Corporation; Radio and Television Corporation; GORT)	Al Oumaween Square, P.O. Box 250, Damascus, Syria; Tel: +963 11 223 4930	State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation.	26.6.2012

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
47.	Syrian Company for Oil Transport (a.k.a. Syrian Crude Oil Transportation Company; SCOT; a.k.a. SCOTRACO)	Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website: www.scot-syria.com; Email: scot50@scn-net.org	Syrian state-owned oil company. Provides financial support to the Syrian regime.	26.6.2012
48.	Drex Technologies S.A.	Incorporation date: 4.7.2000; Incorporation number: 394678; Director: Rami Makhoulf; Registered agent: Mossack Fonseca & Co (BVI) Ltd	Drex Technologies is wholly owned by Rami Makhoulf, who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhoulf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which the EU has previously listed on the grounds that it also provides financial support to the Syrian regime.	24.7.2012
49.	Cotton Marketing Organisation	Bab Al-Faraj, P.O. Box 729, Aleppo, Syria Tel.: +963 21 2239495/6/7/8; Email: Cmo-aleppo@mail.sy; Website: www.cmo.gov.sy	State-owned company. Provides financial support to the Syrian regime.	24.7.2012
50.	Syrian Arab Airlines (a.k.a. SAA; Syrian Air)	Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria; Tel: +963 11 2240774	Public company controlled by the Syrian regime. Provides financial support for the regime.	24.7.2012
▼ <b>M32</b>	—			
▼ <b>M34</b>				
52.	Megatrade	Aleppo Street, P.O. Box 5966, Damascus, Syria; Fax: +963 11 4471081	Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.	16.10.2012

▼ M34

	Name	Identifying information	Reasons	Date of listing
53.	Expert Partners	Rukn Addin, Saladin Street, Building 5, P.O. Box 7006, Damascus, Syria	Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.	16.10.2012
54.	Overseas Petroleum Trading (a.k.a. Overseas Petroleum Trading SAL (Off-Shore); Overseas Petroleum Company)	Dunant Street, Snoubra Sector, Beirut, Lebanon	Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) who has been designated by the Council, and therefore associated with him.	23.7.2014
▼ <u>M20</u>	—			
▼ <u>M45</u>				
56.	The Baniyas Refinery Company (a.k.a. Baniyas; Banyas)	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria; 352, Tripoli Street, PO Box 352, Homs	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	23.7.2014
57.	The Homs Refinery Company (a.k.a Hims, General Company for Homs Refinery)	General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria Tel: 963-3125-16401 Fax: 963-3124-70101 Email: homs-refine@mail.sy	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	23.7.2014
▼ <u>M34</u>				
58.	Army Supply Bureau	P.O. Box 3361, Damascus, Syria	Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence.	23.7.2014

▼ **M34**

	Name	Identifying information	Reasons	Date of listing
59.	Industrial Establishment of Defence (a.k.a. Industrial Establishment of Defense (IED); Industrial Establishment for Defence; Defence Factories Establishment; Etablissements Industriels de la Defense (EID); Etablissement Industriel de la Defence (ETINDE), Coefficient Defense Foundation)	Al Thawraa Street, P.O. Box 2330 Damascus, Syria Or Al-Hameh, Damascus Countryside, P.O. Box 2230, Syria	Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence.	23.7.2014
60.	Higher Institute for Applied Sciences and Technology (HIAST) (المعهد العالي للعلوم التطبيقية والتكنولوجيا) (a.k.a. Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT))	P.O. Box 31983, Barzeh, Syria	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470, Damascus, Syria	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
62.	El Jazireh (a.k.a. Al Jazerra)	Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon; Sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	23.7.2014
63.	Pangates International Corp Ltd (a.k.a. Pangates)	P.O. Box 8177, Sharjah Airport International Free Zone, United Arab Emirates	Acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014
64.	██████████ ██████████	██████████ ██████████	██████████	██████████

▼ **M7**

▼ M34

	Name	Identifying information	Reasons	Date of listing
65.	Organisation for Technological Industries (OTI) (a.k.a. Technical Industries Corporation (TIC))	P.O. Box 11037, Damascus, Syria	Subsidiary of the Syrian Ministry of Defence, which has been designated by the Council. OTI is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression of the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.	7.3.2015
66.	Syrian Company for Information Technology (SCIT)	P.O. Box 11037, Damascus, Syria	Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated by the Council. It also works with the Central Bank of Syria which has been designated by the Council. As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities.	7.3.2015

▼ M45

67.	Hamsho Trading (a.k.a. Hamsho Group; Hmisho Trading Group; Hmisho Economic Group)	Hamsho Building, 31 Baghdad Street, Damascus, Syria Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions; Email: info@hamsho-group.com; Tel: 00963 (11) 3227530	Subsidiary of Hamsho International, which has been designated by the Council. As such, Hamsho Trading is associated with a designated entity, Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias.	7.3.2015
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71.	██████████ ██████████	██████████ ██████████	██████████	██████████
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	Name	Identifying information	Reasons	Date of listing
72.	Rawafed Damascus Private Joint Stock Company (a.k.a. Rawafed/Rawafid/Rawafed (Tributary) <span>شركة دمشق الخاصة</span> Damascus Private Joint Stock Company)	Damascus, Syria	A USD 48,3 million joint venture between Damascus Cham Holding, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (a.k.a. Ultimate Trading Co. Ltd.) and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.	21.1.2019
73.	Aman Damascus Joint Stock Company (a.k.a. Aman Damascus JSC)	Damascus, Syria	A USD 18,9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime.	21.1.2019
74.	Bunyan Damascus Private Joint Stock Company (a.k.a. Bunyan Damascus Private JSC)	Damascus, Syria	A USD 34,8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime.	21.1.2019
75.	Mirza	Damascus, Syria	A USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.	21.1.2019
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▼ M34▼ M45

	Name	Identifying information	Reasons	Date of listing
77.	Al Qatarji Company (a.k.a. Qatarji International Group; Al-Sham and Al-Darwish Company; Qatirji/Khatirji/Katarji/Katerji Group) (مجموعة/شركة قاطرجي)	Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam Al Qatarji, CEO (designated by the Council); Ultimate beneficial owner: Hussam Al Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC	Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIL (Da'esh) 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, Al Qatarji Company – whose board is headed by designated person Hussam Al Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime.	17.2.2020
78.	Damascus Cham Holding Company (a.k.a. Damascus Cham Private Joint Stock Company) (القابضة الشام دمشق)	Type of entity: public-owned company under private law; Business sector: real estate development; Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council); Ultimate beneficial owner: Governorate of Damascus; Relatives/business associates/entities or partners/links: Rami Makhoulouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council).	Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land under Decree No 66 and Law No 10 in particular.  By managing the implementation of Marota City, Damascus Cham Holding (whose Chairman is the Governor of Damascus) supports and benefits from the Syrian regime and provides benefits to businesspeople with close ties to the regime who have struck lucrative deals with this entity through public-private partnerships.	17.2.2020

▼ M34▼ M41

	Name	Identifying information	Reasons	Date of listing
79.	Velada LLC ООО Велада	Address: Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8, Moscow, 119530, Russian Federation;  Date of creation: 29.6. 2015	Velada LLC is a private company that is involved in the oil and gas sector in Syria.  In December 2019, the Syrian parliament approved a contract granting Velada LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field north of Damascus. Thus, it benefits from or supports the Syrian regime.	13.12.2021
80.	Mercury LLC ООО Меркурий	Address: Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5, Moscow, Russian Federation	Mercury LLC is a private company involved in the oil and gas sector in Syria.  In December 2019, the Syrian parliament approved a contract granting Mercury LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field in the north of Damascus. Thus, it benefits from or supports the Syrian regime.	13.12.2021
81.	Evro Polis LLC ООО Евро Полис	Address: Ulitsa BratevGozozankinykh, Dom 2B, Pomeshchenie 3.1., Krasnogorsk, 143409, Russian Federation;  Relatives/Associates: General Petroleum Corp.	Evro Polis LLC is a private company linked to the Wagner Group in Syria, involved in the mining, oil and gas sectors in Syria.  Evro Polis LLC is used as a front for the Wagner Group in Syria. It has signed a number of contracts with the Syrian regime, through the state-owned General Petroleum Corp., under which it receives 25 % of the proceeds from the production of oil and gas in fields captured by the Wagner Group. Thus, it benefits from or supports the Syrian regime.	13.12.2021

▼ M34

	Name	Identifying information	Reasons	Date of listing
▼ <u>M46</u>				
82.	Sanad Protection and Security Services (شركة سند للحراسات والخدمات الأمنية)	Type of entity: Limited Liability Company Date of creation: 22 October 2017 Headquarters: Damascus	Sanad Protection and Security Services is a Syrian private security company, established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. As such, the company supports the Syrian regime and benefits from it.	21.7.2022
▼ <u>M48</u>				
83.	Fourth Armoured Division of the Syrian Army الفرقة الرابع	Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal	The Fourth Armoured Division is one of the most prominent military units of the Syrian army led by Maher al-Assad and commanded by Ghassan Bilal.  The Fourth Armoured Division is responsible for the violent repression of the civilian population.  The Fourth Armoured Division also profits from the war economy, especially the trafficking in Captagon. Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. Therefore, the Fourth Armoured Division benefits from and supports the regime.	24.4.2023
84.	Neptunus LLC/Neptune LLC company شركة نبتونوس المحدودة المسؤولة نبتونوس أوفرسيز المحدودة	Place of registration: Lattakia, Syria; Date of registration: 2017	Neptunus LLC is involved in drug operations in the port of Latakia. Neptunus LLC therefore benefits and supports the regime.  Neptunus LLC was co-founded by Taher Al-Kayali.	24.4.2023

▼ M48

	Name	Identifying information	Reasons	Date of listing
85.	Areen foundation/مؤسسة العرين	Place of registration: Syria; Date of registration: 1999; Principal place of business: Syria; Associated individuals: Asma al-Assad (wife of Bashar al-Assad and Director)	The al-Areen foundation poses as a charitable foundation, but is closely affiliated with Syrian regime militias.  The al-Areen foundation is directed by the president's wife, Asma Al-Assad.  The foundation is channelling aid in line with the policies and priorities of the regime, and therefore benefits from and supports the regime.	24.4.2023
86.	Stroytransgaz/Стройтрансгаз	Other information: Stroytransgaz Group, Stroytransgaz (STG) Logistic, Stroytransgaz (STG) Engineering, STG Engineering	Stroytransgaz is a Russian engineering and construction company operating in Syria, which amongst other things assumed control of Syria's largest phosphate mines.  Stroytransgaz therefore benefits from and supports the Syrian regime.	24.4.2023
87.	Gecopham, the General Company for Phosphate and Mines الشركة العامة للفوسفات و المناجم	Address: Palmyra Road, Homs, Syrian Arabic Republic; Phone: 00963312751122; Email: info@gecopham.sy; General Manager: Younes Ramadan	Gecopham is controlled by the Syrian Ministry of Petroleum and Mineral Resources and provides financial support to the regime. It therefore supports the regime.	24.4.2023
88.	Al-Jabal Security and Protection LLC شركة الجبل لخدمات الحماية والحراسة	Address: F6XR+495, Malek Bin Rabeaa, Damascus, Syria; Type of entity: Limited Liability Company; Place of registration: Damascus; Date of registration: 19.10.2017; Principal place of business: Damascus, Syria; Associated individuals: Osama Mohammad al-Maliki	Al-Jabal Security and Protection LLC is owned and managed by Osama al-Maliki.  Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Al-Jabal Security and Protection LLC therefore benefits from and supports the regime.	24.4.2023

## ▼ M48

	Name	Identifying information	Reasons	Date of listing
89.	Castle for Security and Protection LLC شركة القلعة للحماية والحراسة والخدمات الأمني a.k.a. Castle Security and Protection LLC, Citadel for Security and Protection	Address: Saraya Roundabout, Western Villas, Mazze, Damascus, Syria; Type of entity: Limited Liability Company; Place of registration: Damascus, Syria; Date of registration: 18.10.2017; Registration number: / Principal place of business: Damascus, Syria; Other information: Sector: Militia turned Security Company; Phone Number: +963116119331; +963943800808	Castle for Security and Protection LLC is a private company, which acts as a shell company for the Fourth Division of the Syrian Arab Army, which is led by Maher al-Assad.  Castle for Security is involved also in the trafficking of narcotics. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. It therefore benefits from and supports the regime.	24.4.2023
90.	Aman for Protection and Security LLC شركة أمان للحماية والحراسة الأمنية	Address: Damascus Countryside; Type of entity: Limited Liability Company; Place of registration: Damascus Countryside; Date of registration: 10.10.2018; Registration number: 2906; Principal place of business: Damascus Countryside, Syria; Associated individuals: Muhammad Abdo Assad	Aman for Protection and Security LLC is a private security company, which acts as a shell company for the Hosn al-Watan militia, founded by Muhammad Abdo Assaad. It therefore benefits from and supports the regime.	24.4.2023

▼B

## ANNEX II

## List of entities referred to in Article 28

## Entities

	Name	Identifying information	Reasons	Date of listing
1.	Commercial Bank of Syria	<ul style="list-style-type: none"> <li>— Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria;</li> <li>— P.O. Box 933, Yousef Azmeh Square, Damascus, Syria;</li> <li>— Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo, Syria;</li> </ul> <p>► <b>C6</b> SWIFT/BIC: CMSYSYDA; ◀ all offices worldwide [NPWMD];</p> <p>Website: <a href="http://cbs-bank.sy/En-index.php">http://cbs-bank.sy/En-index.php</a>  Tel: +963 11 2218890;  Fax: +963 11 2216975;  General management: <a href="mailto:dir.cbs@mail.sy">dir.cbs@mail.sy</a></p>	State-owned bank providing financial support to the regime.	13.10.2011