

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2016/840

of 27 May 2016

implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria ⁽¹⁾, and in particular Article 32(1) thereof,

Whereas:

- (1) On 18 January 2012, the Council adopted Regulation (EU) No 36/2012.
- (2) Two persons should no longer be kept on the list of natural and legal persons, entities or bodies subject to restrictive measures in Annex II to Regulation (EU) No 36/2012.
- (3) The information relating to certain persons listed in Annex II to Regulation (EU) No 36/2012 should be updated.
- (4) Annex II to Regulation (EU) No 36/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EU) No 36/2012 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 27 May 2016.

For the Council

The President

A.G. KOENDERS

⁽¹⁾ OJ L 16, 19.1.2012, p. 1.

ANNEX

- I. The entries concerning the following persons are deleted from the list set out in Section A of Annex II to Regulation (EU) No 36/2012:

No 15. Mohamed Farahat (a.k.a. Muhammad Farahat)

No 17. Muhammad (محمد) Nasif (نأسيف) (a.k.a. Naseef, Nassif, Nasseef) Khayrbik (خيربك)

- II. The entries concerning the persons listed below, as set out in Section A of Annex II to Regulation (EU) No 36/2012, are replaced by the following entries:

	Name	Identifying information	Reasons	Date of listing
8.	Rami (رامي) Makhlouf (مخلوف)	Born: 10 July 1969; Place of birth: Damascus; passport No 454224	Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	9.5.2011
18.	Mohammed (محمد) Hamcho (حمشو)	Born: 20 May 1966; Passport No 002954347	Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest 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. 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). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.	27.1.2015

	Name	Identifying information	Reasons	Date of listing
22.	Ihab (إيهاب) (a.k.a. Ehab, Iehab) Makhlouf (مخلوف)	Born: 21 January 1973; Place of birth: Damascus; Passport No N002848852	Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	23.5.2011
28.	Khalid (خالد) (a.k.a. Khaled) Qaddur (قدور) (a.k.a. Qadour, Qaddour, Kaddour)		Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.	27.1.2015
29.	Ra'if (رئيف) Al-Quwatly (القواتلي) (a.k.a. Ri'af Al-Quwatli a.k.a. Raef Al-Kouatly)	Born: 3.2.1967; Place of birth: Damascus	Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.	23.6.2011
32.	Mr Mohammed (محمد) Makhlouf (مخلوف) (a.k.a. Abu Rami)	Born: 19.10.1932; Place of birth: Latakia, Syria	Influential member of the Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami.	1.8.2011

	Name	Identifying information	Reasons	Date of listing
			<p>Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors.</p> <p>Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.</p>	
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Aiman Jaber)	Place of birth: Latakia	<p>Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel.</p> <p>Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria.</p> <p>Ayman Jaber benefits from and provides support to the regime, through his business interests.</p> <p>Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa.</p> <p>Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.</p>	27.1.2015
41.	Ali (علي) Douba (دوبا)	Born: 1933 Place of birth: Karfis, Syria	Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.	23.8.2011
48.	Samir (سمير) Hassan (حسن)		Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.	27.9.2014

	Name	Identifying information	Reasons	Date of listing
			Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlouf and Issam Anbouba, who have been designated by the Council and benefits from the Syrian regime.	
108.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجيلاتي, جيلاتي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance, in office until 9 February 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	1.12.2011
111.	Joseph (جوزيف) Suwaid (سويد)	Born: 1958; Place of Birth: Damascus	Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
112.	Hussein (حسين) (a.k.a. Hussain) Mahmoud (محمود) Farzat (فرزات) (a.k.a.: Hussein Mahmud Farzat)	Born: 1957; Place of Birth: Hama	Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
114.	Emad (عماد) Abdul-Ghani (عبدالغني) Sabouni (صابوني) (a.k.a.: Imad Abdul Ghani Al Sabuni)	Born: 1964; Place of birth: Damascus	Former Minister of Telecommunications and Technology, in office until at least April 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
117.	Adnan (عدنان) Hassan (حسن) Mahmoud (محمود)	Born: 1966; Place of birth: Tartous	Former Minister of Information. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.9.2011

	Name	Identifying information	Reasons	Date of listing
192.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	Born: 1961 Place of birth: Mohagirine, Syria	<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 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.</p> <p>Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012.</p> <p>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.</p>	23.7.2014
201.	Wael Abdulkarim (a.k.a. Wael Al Karim)	Al Karim for Trade and Industry, PO Box 111, 5797 Damascus, Syria	<p>Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a. Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.</p>	7.3.2015
203.	George Haswani (a.k.a. Heswani; Hasawani; Al Hasawani)	Address: Damascus Province, Yabroud, Al Jalaa St, Syria	<p>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.</p> <p>George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.</p>	7.3.2015