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**COUNCIL DECISION 2013/255/CFSP**  
**of 31 May 2013**  
**concerning restrictive measures against Syria**  
(OJ L 147, 1.6.2013, p. 14)

Amended by:

		Official Journal		
		No	page	date
► <b><u>M1</u></b>	Council Decision 2013/760/CFSP of 13 December 2013	L 335	50	14.12.2013
► <b><u>M2</u></b>	Council Decision 2014/74/CFSP of 10 February 2014	L 40	63	11.2.2014
► <b><u>M3</u></b>	Council Decision 2014/309/CFSP of 28 May 2014	L 160	37	29.5.2014
► <b><u>M4</u></b>	Council Implementing Decision 2014/387/CFSP of 23 June 2014	L 183	72	24.6.2014
► <b><u>M5</u></b>	Council Implementing Decision 2014/488/CFSP of 22 July 2014	L 217	49	23.7.2014
► <b><u>M6</u></b>	Council Implementing Decision 2014/678/CFSP of 26 September 2014	L 283	59	27.9.2014
► <b><u>M7</u></b>	Council Implementing Decision 2014/730/CFSP of 20 October 2014	L 301	36	21.10.2014
► <b><u>M8</u></b>	Council Decision 2014/901/CFSP of 12 December 2014	L 358	28	13.12.2014
► <b><u>M9</u></b>	Council Implementing Decision (CFSP) 2015/117 of 26 January 2015	L 20	85	27.1.2015
► <b><u>M10</u></b>	Council Implementing Decision (CFSP) 2015/383 of 6 March 2015	L 64	41	7.3.2015
► <b><u>M11</u></b>	Council Implementing Decision (CFSP) 2015/784 of 19 May 2015	L 124	13	20.5.2015
► <b><u>M12</u></b>	Council Decision (CFSP) 2015/837 of 28 May 2015	L 132	82	29.5.2015
► <b><u>M13</u></b>	Council Implementing Decision (CFSP) 2015/973 of 22 June 2015	L 157	52	23.6.2015
► <b><u>M14</u></b>	Council Decision (CFSP) 2015/1836 of 12 October 2015	L 266	75	13.10.2015
► <b><u>M15</u></b>	Council Implementing Decision (CFSP) 2015/2359 of 16 December 2015	L 331	26	17.12.2015
► <b><u>M16</u></b>	Council Decision (CFSP) 2016/850 of 27 May 2016	L 141	125	28.5.2016
► <b><u>M17</u></b>	Council Implementing Decision (CFSP) 2016/1746 of 29 September 2016	L 264	30	30.9.2016
► <b><u>M18</u></b>	Council Implementing Decision (CFSP) 2016/1897 of 27 October 2016	L 293	36	28.10.2016
► <b><u>M19</u></b>	Council Implementing Decision (CFSP) 2016/1985 of 14 November 2016	L 305 I	4	14.11.2016

► <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

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)

The presentation of this consolidated text takes into account judgments of the EU Courts concerning entries in the list of designated persons and entities.



**COUNCIL DECISION 2013/255/CFSP**  
**of 31 May 2013**  
**concerning restrictive measures against Syria**

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.



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;



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- (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:

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- (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.

**▼M14**

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;

▼ M21

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▼ M14

- (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.

**▼ M21***Article 28a*

1. 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).

2. In cases not covered by paragraph 1 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.

3. 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).

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4. By way of derogation from Articles 28(1) and 28(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.

5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraphs 2 and 4 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.

**▼B**

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.

**▼M29***Article 34*

This Decision shall apply until 1 June 2019. 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*.

▼ B

## 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 September 1965; Place of birth: Damascus; diplomatic passport No D1903	President of the Republic; person authorising and supervising the crackdown on demonstrators.	23.5.2011
▼ <u>M17</u>	2. Maher (ماهر) (a.k.a. Mahir) Al-Assad (الأسد)	Date of birth: 8 December 1967 Place of birth: Damascus Diplomatic passport No 4138 Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division	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
▼ <u>M12</u>	3. Ali (علي) Mamluk (مملوك) (a.k.a. Mamlouk)	Date of birth: 19 February 1946; Place of birth: Damascus; Diplomatic passport No 983	Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators.	9.5.2011
▼ <u>M17</u>	4. Atej (عاطف) (a.k.a. Atef, Atif) Najib (نجيب) (a.k.a. Najeeb)	Place of birth: Jablah, Syria	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
	5. Hafiz (حافظ) Makhlof (مخلوف) (a.k.a. Hafez Makhlof)	Date of birth: 2 April 1971 Place of birth: Damascus Diplomatic passport No 2246	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
▼ <u>M12</u>	6. Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun; a.k.a. Mohamed Dib Zeitun)	Date of birth: 20 May 1951; Place of birth: Damascus; Diplomatic passport No D000001300	Head of General Security Directorate; involved in violence against demonstrators.	9.5.2011
▼ <u>M29</u>	7. Amjad (أمجد) Abbas (عباس) (a.k.a. Al-Abbas)		Head of Political Security in Banyas, involved in violence against demonstrators in Baida.	9.5.2011

▼ **M29**

	Name	Identifying information	Reasons	Date of listing
8.	Rami (رامي) Makhoulouf (مخلوف)	Born: 10 July 1969; Place of birth: Damascus; passport no 000098044; Issue number 002-03-0015187	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 Makhoulouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	9.5.2011
9.	Abd Al-Fatah (عبد الفتاح) Qudsiyah (قذسية)	Born: 1953; Place of birth: Hama; diplomatic passport no D0005788	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 Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria.	9.5.2011
▼ <b>M17</b>				
10.	Jamil (جميل) (a.k.a. Jameel) Hassan (حسن) (a.k.a. al-Hassan)	Born: 1953 Place of birth: Homs, Syria Head of Syrian Air Force Intelligence	Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian population in Syria.	9.5.2011
▼ <b>M12</b>				
▼ <b>M13</b>				
▼ <b>M29</b>				
13.	Munzir (منذر) (a.k.a. Mundhir, Monzer) Jamil (جميل) Al-Assad (الأسد)	Date of birth: 1 March 1961; Place of birth: Kerdaha, Latakia Province; passports no 86449 and No 842781	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011

▼ **B**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M3</b> —				
▼ <b>M17</b> —				
▼ <b>M12</b>				
16.	Faruq (فاروق) (a.k.a. Farouq, Farouk) Al Shar' (الشرع) (a.k.a. Al Char', Al Shara', Al Shara)	Date of birth: 10 December 1938	Former Vice-President of Syria; involved in violence against the civilian population	23.5.2011
▼ <b>M16</b> —				
18.	Mohammed (محمد) Hamcho (حمشو)	Born: 20 May 1966; Passport No 002954347	<p>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.</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>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.</p>	27.1.2015
▼ <b>M29</b>				
19.	Iyad (إياد) (a.k.a. Eyad) Makhloof (مخلوف)	Date of birth: 21 January 1973; Place of birth: Damascus; passport no N001820740	Member of the Makhloof family; son of Mohammed Makhloof, brother of Hafez and Rami and brother of Ihab Makhloof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.	23.5.2011

▼ M29

	Name	Identifying information	Reasons	Date of listing
			An officer in the GID involved in violence against the civilian population in Syria.	

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20.	Bassam (بسام) Al Hassan (الحسن) (a.k.a. Al Hasan)		Presidential Advisor for Strategic Affairs; involved in violence against the civilian population.	23.5.2011
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▼ M16

22.	Ihab (إيهاب) (a.k.a. Ehab, Iehab) Makhoulf (مخلوف)	Born: 21 January 1973; Place of birth: Damascus; Passport No N002848852	Leading businessman operating in Syria. Ihab Makhoulf 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 Makhoulf is also directly supporting the Syrian regime. He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	23.5.2011
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▼ M29

23.	Zoulhima (ذوالهيمه) (a.k.a. Zu al-Himma) Chaliche (شاليش) (a.k.a., Shalish, Shaleesh) (a.k.a. Dhu al-Himma Shalish)	Born: 1951 or 1946 or 1956; Place of birth: Kerdaha	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
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24.	Riyad (رياض) Chaliche (شاليش) (a.k.a. Shalish, Shaleesh) (a.k.a. Riyad Shalish)		Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad.	23.6.2011
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	Name	Identifying information	Reasons	Date of listing
25.	Brigadier Commander Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) 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-Najafabadi, Mohammad Ali)	Date of birth: 1 September 1957; Place of birth: Yazd, Iran	General Commander of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011

▼ **M29**

26.	Major General Qasem (قاسم) Soleimani (سليماني) (a.k.a. Qasim Soleimany; Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani; Haj Qasem; Haji Qassem; Sarder Soleimani)	Date of birth: 11 March 1957; Place of birth: Qom, Iran (Islamic Republic of); passport no: 008827, issued in Iran.	Commander of Iranian Revolutionary Guard Corps, IRGC - Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011
27.	Hossein (حسين) Taeb (طائب) (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)	Born: 1963; Place of birth: Tehran, Iran	Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011

▼ **M16**

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 (رايف) Al-Quwatly (الكويتلي) (a.k.a. Ri'af Al-Quwatly a.k.a. Ra'ef 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

▼ **B**

30.	Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Mufleh (مفلح) (a.k.a. Muflih)		Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators.	1.8.2011
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	Name	Identifying information	Reasons	Date of listing
31.	Major General Tawfiq (توفيق) (a.k.a. Tawfik) Younes (يونس) (a.k.a. Yunes)		Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.	1.8.2011

▼ M16

32.	Mr Mohammed (محمد) Makhlouf (مخلوف) (a.k.a. Abu Rami)	Born: 19.10.1932; Place of birth: Latakia, Syria	<p>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.</p> <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>	1.8.2011
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</p>	27.1.2015

▼ M16

	Name	Identifying information	Reasons	Date of listing
			an associate of Maher Al-Assad through his role in regime affiliated militias.	

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34.	Hayel (هايل) Al-Assad (الأسد)		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 (السلیم) (a.k.a. Al-Saleem)		Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.	23.8.2011

▼ M29

36.	Nizar (نزار) al-Asaad (الأسعد) (a.k.a. Nizar Asaad)	Cousin of Bashar Al-Assad; previously head of the 'Nizar Oilfield Supplies' company	Very close to key government officials. Financing Shabiha in the region of Latakia.	23.8.2011
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	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

▼ B

38.	Brigadier-General Jamea (جامع) Jamea (جامع) (a.k.a. Jami Jami, Jame', Jami')		Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal.	23.8.2011
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40.	Muhammad (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Said (سعيد) (a.k.a. Sa'id, Sa'eed, Saeed) Bukhaytan (بخيتان)		Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population.	23.8.2011
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	Name	Identifying information	Reasons	Date of listing
▼ <u>M16</u>				
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
▼ <u>M12</u>				
42.	Brigadier-General Nawful (نوفل) (a.k.a. Nawfal, Nofal, Nawfel) Al-Husayn (الحسين) (a.k.a. Al-Hussain, Al-Hussein)		Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province.	23.8.2011
▼ <u>B</u>				
43.	Brigadier Husam (حسام) Sukkar (سكرك)		Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population.	23.8.2011
▼ <u>M12</u>				
44.	Brigadier-General Muhammed (محمد) (a.k.a. Muhamad) Zamrini (زمريني) (a.k.a. Zamreni)		Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs.	23.8.2011
▼ <u>M17</u>				
45.	Munir (منير) (a.k.a. Mounir, Mouneer, Monir, Moneer, Muneer) Adanov (أدنوف) (a.k.a. Adnuf, Adanof)	Born: 1951 Place of birth: Homs, Syria Passport: 0000092405 Position: Deputy Chief of General Staff, Operations and Training, Syrian Army Rank: Lieutenant-General, Syrian Arab Army	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 and violence against the civilian population in Syria.	23.8.2011
▼ <u>B</u>				
46.	Brigadier-General Ghassan (غسان) Khalil (خليل) (a.k.a. Khaleel)		Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression 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	Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups.	23.8.2011

▼ **B**▼ **M16**

	Name	Identifying information	Reasons	Date of listing
48.	Samir (سمير) Hassan (حسن)		<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 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.</p> <p>Samir Hassan supports the 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 Anboubā, who have been designated by the Council and benefits from the Syrian regime.</p>	27.9.2014
49.	Fares (فارس) Chehabi (شهابي) (a.k.a. Fares Shihabi; Fares Chihabi)	Son of Ahmad Chehabi; Date of birth: 7 May 1972	President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime.	2.9.2011
50.	Tarif (طاريف) Akhras (أخريس) (a.k.a. Al Akhras (الأخريس))	Date of birth: 2 June 1951; Place of birth: Homs, Syria; Syrian passport nr. 0000092405	Prominent businessman benefitting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).	2.9.2011
51.	Issam (عصام) Anboubā (أنبوسا)	President of Anboubā for Agricultural Industries Co.; Born: 1952; Place of birth: Homs, Syria	Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officials.	2.9.2011

▼ **B**

▼ B

	Name	Identifying information	Reasons	Date of listing
52.	██████████	██████████ ██████████ ██████████	██████████	██████████

▼ M29

53.	Adīb (أديب) Mayaleh (ميالة) (a.k.a. André Mayard)	Born: 15 May 1955; Place of birth: Bassir	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
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▼ B

54.	Major General Jumah (الأحمد) Al-Ahmad (جمعة) (a.k.a. Al-Ahmed)		Commander Special Forces. Responsible for the use of violence against protestors across Syria.	14.11.2011
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▼ M12

55.	Colonel Lu'ai (لؤي) al-Ali (العلي)		Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protestors in Dara'a.	14.11.2011
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▼ M27

56.	Ali (علي) Abdullah (عبدالله) Ayyub (أيوب) (a.k.a. Ayyoub, Ayub, Ayoub, Ayob)	Date of birth: 1952 Place of birth: Lattakia, Syria	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 Assad regime and responsible for repression and violence against the civilian population in Syria.	14.11.2011
57.	Fahd (فهد) (a.k.a. Fahid, Fahed) Jasim (جاسم) (a.k.a. Jasem, Jassim, Jassem) al-Furayj (الفرج) (a.k.a. Al-Freij)	Date of birth: 1 January 1950 Place of birth: Hama, Syria	Former Minister of Defence. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	14.11.2011

▼ B

	Name	Identifying information	Reasons	Date of listing
58.	General Aous (أوس) (Aws) Aslan (أصلان)	Born: 1958	Head of Battalion in the Republican Guard. Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria.	14.11.2011

▼ M23

59.	General Ghassan (غسان) Belal (بلال)		General in command of the 4th Division reserve bureau. 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
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▼ B

60.	Abdullah (عبدالله) (a.k.a. Abdallah) Berri (بري)		Head of Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.	14.11.2011
61.	George (جورج) Chaoui (شاوي)		Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011

▼ M17

62.	Zuhair (زهير) (a.k.a. Zouheir, Zuheir, Zouhair) Hamad (حمد)	Place of birth: Damascus, Syria  Rank: Major General  Current position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012	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
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▼ B

63.	Amar (عمار) (a.k.a. Ammar) Ismael (إسماعيل) (a.k.a. Ismail)	Born on or around 3 April 1973;  place of birth Damascus	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 (إسماعيل) (a.k.a. Ismael)		Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
65.	Major General Nazih (نزيه)		Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M23</u>				
66.	Kifah (كفاح) Moulhem (ملحم) (a.k.a. Moulhim, Mulhem, Mulhim)		Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Responsible for the crackdown on the civilian population in Deir ez-Zor.	14.11.2011
▼ <u>B</u>				
67.	Major General Wajih (وجيه) (a.k.a. Wajeeh) Mahmud (محمود)		Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.	14.11.2011
68.	██████████	██████████ ██████████ ██████████ ██████████	██████████	██████████
69.	Lt. General Talal (طلال) Mustafa (مصطفى) Tlass (طلاس)		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 (فواد) Tawil (طويل)		Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011
▼ <u>M17</u>				
71.	Bushra (بشرى) Al-Assad (الأسد) (a.k.a. Bushra Shawkat, Bouchra Al Assad)	Date of birth: 24.10.1960	Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
72.	Asma (أسماء) 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	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 the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012



▼ B

	Name	Identifying information	Reasons	Date of listing
73.	Manal (منال) Al-Assad (الأمد) (a.k.a. Manal Al Ahmad)	Date of birth: 02.02.1970; Place of Birth: Damascus; Passport number (Syrian): 0000000914; Maiden name: Al Jadaan	Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime.	23.3.2012

▼ M17

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75.	Lt. General Fahid (فهد) (a.k.a. Fahd) Al-Jassim (الجاسم)		Chief of Staff. Military official involved in the violence in Homs.	1.12.2011
76.	Major General Ibrahim (إبراهيم) Al-Hassan (الحسن) (a.k.a. Al-Hasan)		Deputy Chief of Staff. Military official involved in the violence in Homs.	1.12.2011
77.	Brigadier Khalil (خليل) (a.k.a. Khaleel) Zghraybih (زغريبيه) (a.k.a. Zghraybeh, Zghraybe, Zghrayba, Zghraybah, Zaghaybeh, Zaghaybe, Zaghayba, Zaghaybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighrayba, Zighraybah)		14th Division. Military official involved in the violence in Homs.	1.12.2011
78.	Brigadier Ali (علي) Barakat (بركات)		103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.	1.12.2011

▼ M29

79.	Major General Talal (طلال) Makhluuf (مخلوف) (a.k.a. Makhloof)		Former commander of the 105th Brigade of the Republican Guards. Current commander general of the Republican Guards. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus.	1.12.2011
80.	Major General Nazih (نزيه) (a.k.a. Nazeeh) Hassun (حسون) (a.k.a. Hassoun)		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 against the civilian population in Syria.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
81.	Captain Maan (معن) (a.k.a. Ma'an) Jdiid (جديد) (a.k.a. Jdid, Jedid, Jedeed, Jadeed, Jdeed)		Presidential Guard. Military official involved in the violence in Homs.	1.12.2011
82.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Shaar (الشعار) (a.k.a. Al-Chaar, Al-Sha'ar, Al-Cha'ar)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
83.	Khalid (خالد) (a.k.a. Khaled) Al-Taweel (الطويل) (a.k.a. Al-Tawil)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
84.	Ghiath (غيث) Fayad (فياض) (a.k.a. Fayyad)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
85.	Brigadier General Jawdat (إبراهيم) Ibrahim (جودت) Safi (صافي)	Commander of 154th Regiment	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	Commander in 4th Division	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)	Commander of 35th Special Forces Regiment	Ordered troops to shoot protestors in Baniyas and Deraa.	23.1.2012
88.	Brigadier General Ahmed (أحمد) (a.k.a. Ahmad) Yousef (يوسف) (a.k.a. Youssef) Jarad (جراد) (a.k.a. Jarrad)	Commander of 132nd Brigade	Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns.	23.1.2012
89.	Major General Naim (نعيم) (a.k.a. Naaeem, Naem, Na'eem, Naaim, Na'im) Jasem (جاسم) Suleiman (سليمان)	Commander of the 3rd Division	Gave orders to troops to shoot protestors in Douma.	23.1.2012
90.	Brigadier General Jihad (جهاد) Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Sultan (سلطان)	Commander of 65th Brigade	Gave orders to troops to shoot protestors in Douma.	23.1.2012

## ▼ B

	Name	Identifying information	Reasons	Date of listing
91.	Major General Fo'ad (فوَاد) (a.k.a. Fouad, Fu'ad) Hamoudeh (حمودة) (a.k.a. Hammoudeh, Hammoude, Hammouda, Hammoudah)	Commander of the military operations in Idlib	Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011.	23.1.2012
92.	Major General Bader (بدر) Aqel (عاقِل)	Special Forces Commander	Gave the 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 (عَفِيف) (a.k.a. Afeef)	Commander from the 45th Regiment	Commander of military operations in Homs, Baniyas and Idlib.	23.1.2012
94.	Brigadier General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Maaruf (مَعْرُوف) (a.k.a. Maarouf, Ma'ruf)	Commander from the 45th Regiment	Commander of military operations in Homs. Gave orders to shoot protestors in Homs.	23.1.2012
95.	Brigadier General Yousef (يوسف) Ismail (إِسْمَاعِيل) (a.k.a. Ismael)	Commander of the 134th Brigade	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
96.	Brigadier General Jamal (جمال) Yunes (يُونِس) (a.k.a. Younes)	Commander of the 555th Regiment	Gave orders to troops to shoot at protestors in Mo'adamiyeh.	23.1.2012
97.	Brigadier General Mohsin (محسن) Makhlouf (مخلوف)		Gave orders to troops to shoot at protestors in Al-Herak.	23.1.2012
98.	Brigadier General Ali (علي) Dawwa		Gave orders to troops to shoot protestors in Al-Herak.	23.1.2012
99.	Brigadier General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Khaddor (خضور) (a.k.a. Khaddour, Khaddur, Khadour, Khudour)	Commander of the 106th Brigade, Presidential Guard	Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.	23.1.2012
100.	Major General Suheil (سهيل) (a.k.a. Suhail) Salman (سلمان) Hassan (حسن)	Commander of 5th Division	Gave orders to troops to shoot at the protestors in Deraa Governorate.	23.1.2012
101.	Wafiq (وَفِيق) (a.k.a. Wafeeq) Nasser (ناصر)	Head of Suwayda Regional Branch (Department of Military Intelligence)	As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.	23.1.2012

▼ **B**

	Name	Identifying information	Reasons	Date of listing
102.	Ahmed (أحمد) (a.k.a. Ahmad) Dibe (ديب) (a.k.a. Dib, Deeb)	Head of Deraa Regional Branch (General Security Directorate)	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)	Head of Investigative Branch (Political Security Directorate)	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)	Head of Operations Branch (Political Security Directorate)	As Head of the Operations Branch of the Political Security Directorate, 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)	Head of Deraa Regional Branch (Political Security Directorate)	As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch).	23.1.2012
▼ <b>M23</b>				
106.	Dr Wael (وائل) Nader (نادر) Al-Halqi (الحلقي) (a.k.a. Al-Halki)	Born: 1964; Place of birth: Dara'a Province	Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
▼ <b>M17</b>				
107.	Mohammad (محمد) (Mohamed, Muhammad, Mohammed) Ibrahim (إبراهيم) Al-Sha'ar (الشعار) (a.k.a. Al-Chaar, Al-Shaar) (a.k.a. Mohammad Ibrahim Al-Chaar)	Born: 1956 Place of birth: Aleppo	Minister of the Interior in power after May 2011. As a Government Minister, shares responsibility for the violent repression of the Syrian people.	1.12.2011
▼ <b>M16</b>				
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

▼ **B**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M29</b>				
109.	Imad (عماد) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Deeb (ديب) (a.k.a. Khamis (خاميس) (a.k.a. Imad Mohammad Dib Khamees)	Date of birth: 1 August 1961; Place of birth: near Damascus	Prime Minister and former Minister of Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
▼ <b>M23</b>				
110.	Omar (عمر) Ibrahim (إبراهيم) Ghalawanji (غلاونجي)	Born: 1954; Place of birth: Tartous	Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
▼ <b>M16</b>				
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 (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
▼ <b>B</b>				
113.	Mansour (منصور) Fadlallah (فضل الله) Azzam (عزام) (a.k.a.: Mansur Fadl Allah Azzam)	Born: 1960; Place of birth: Sweida Province	Minister for Presidency Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
▼ <b>M29</b>				
114.	Emad (عماد) Abdul-Ghani (عبدالغني) Sabouni (سابوني) (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. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).	27.2.2012
▼ <b>B</b>				
115.	General Ali (علي) Habib (حبيب) (a.k.a. Habeeb) Mahmoud (محمود)	Born: 1939; Place of birth: Tartous	Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population.	1.8.2011
▼ <b>M29</b>				
116.	Tayseer (تيسير) Qala (قلا) Awwad (عواد)	Born: 1943; Place of birth: Damascus	Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. Former Head of Military Court. Member of the High Judicial Council.	23.9.2011

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M23</u>				
117.	Adnan (عدنان) Hassan (حسن) Mahmoud (محمود)	Born: 1966; Place of birth: Tartous	Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.9.2011
▼ <u>M7</u>				
▼ <u>B</u>				
119.	Sufian (سفيان) Allaw (علاو)	Born: 1944; Place of birth: al- Bukamal, Deir Ezzor	Former Minister of Oil and Mineral Resources. Associated with the regime and its violent repression against the civilian population.	27.2.2012
120.	Dr Adnan (عدنان) Slakho (سلاخو)	Born: 1955; Place of birth: Damascus	Former Minister of Industry. Associated with the regime and its violent repression against the civilian population.	27.2.2012
121.	Dr. Saleh (صالح) Al-Rashed (الراشد)	Born: 1964; Place of birth: Aleppo Province	Former Minister of Education. Associated with the regime and its violent repression against the civilian population.	27.2.2012
122.	Dr. Fayssal (فيصل) (a.k.a. Faysal) Abbas (عباس)	Born: 1955; Place of birth: Hama Province	Former Minister of Transport. Associated with the regime and its violent repression against the civilian population.	27.2.2012
123.	Ghiath (غياث) Jeraatli (جرعتلي) (Jer'atli, Jir'atli, Jiraatli)	Born: 1950; Place of Birth: Salamiya	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
124.	Yousef (يوسف) Suleiman (سليمان) Al-Ahmad (الأحمد) (a.k.a. Al-Ahmed)	Born: 1956; Place of Birth: Hasaka	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
125.	Hassan (حسن) Hasan al-Sari (الساري)	Born: 1953; Place of Birth: Hama	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
126.	Bouthaina (بثينة) Shaaban (شعبان) (a.k.a. Buthaina Shaaban)	Born: 1953; Place of birth: Homs, Syria	Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population.	26.6.2012
127.	Brigadier General Sha'afiq (شافيقي) (a.k.a. Shafiq, Shafik) Masa (ماسا) (a.k.a. Massa)		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

▼ B

	Name	Identifying information	Reasons	Date of listing
128.	Brigadier General Burhan (برهان) Qadour (قدور) (a.k.a. Qaddour, Qaddur)		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)		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) (or: Mohammed) Khallouf (خلوف) (a.k.a. Abou Ezzat)		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. Riyadh) al-Ahmed (الأحمد) (a.k.a. Al-Ahmad)		Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody.	24.7.2012
▼ <u>M29</u>				
132.	Brigadier General Abdul-Salam (عبد السلام) Fajr (فجر) Mahmoud (محمود)		Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
▼ <u>B</u>				
133.	Brigadier General Jawdat (جودت) al-Ahmed (الأحمد) (a.k.a. Al-Ahmad)		Head of the Homs Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
134.	Colonel Qusay (قصي) Mihoub (ميهوب)		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.	24.7.2012
135.	Colonel Suhail (سهييل) (a.k.a. Suheil) Al-Abdullah (العبدالله) (a.k.a. Al-Abdallah)		Head of the Latakia Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
136.	Brigadier General Khudr (خضرم) Khudr (خضرم)		Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M12</u>				
137.	Brigadier General Ibrahim (إبراهيم) Ma'ala (معلّى) (a.k.a. Maala, Maale, Ma'la)		Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody.	24.7.2012
▼ <u>B</u>				
138.	Brigadier General Firas (فراس) Al-Hamed (الحامد) (a.k.a. Al-Hamid)		Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012
139.	Brigadier General Hussam (حسام) (a.k.a. Husam, Housam, Houssam) Luqa (لوقا) (a.k.a. Louqa, Louca, Louka, Luka)		Since April 2012, head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Responsible for the torture of opponents in custody.	24.7.2012
140.	Brigadier General Taha (طه) Taha (طه)		Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody	24.7.2012
141.	Bassel (باسل) (a.k.a. Basel) Bilal (بلال)		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 (أحمد) (a.k.a. Ahmed) Kafan (كفان)		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)		Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
144.	Ahmed (أحمد) (a.k.a. Ahmad) al-Jarroucheh (الجاروشة) (a.k.a. Al-Jarousha, Al-Jarousheh, Al-Jaroucha, Al-Jarouchah, Al-Jaroucheh)	Born: 1957	Head of the foreign branch of General Intelligence (branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies. He participates directly in the repression implemented by the Syrian authorities against opponents and in particular has responsibility for repression of the Syrian opposition abroad.	24.7.2012



▼ **B**

	Name	Identifying information	Reasons	Date of listing
145.	Michel (ميشيل) Kassouha (كاسوحة) (a.k.a. Kasouha) (a.k.a. Ahmed Salem; a.k.a. Ahmed Salem Hassan)	Date of birth: 1 February 1948	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 May 2011. He directly supports the regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.	24.7.2012
146.	General Ghassan (غسان) Jaoudat (جودت) Ismail (إسماعيل) (a.k.a. Ismael)	Born: 1960; Place of origin: Drekish, Tartous region	Responsible for 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 regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime.	24.7.2012
▼ <b>M29</b>				
147.	General Amer al-Achi (a.k.a. Amer Ibrahim al- Achi; a.k.a. Amis al Ashi; a.k.a. Ammar Aachi; a.k.a. Amer Ashi) (عابر إبراهيم العشي)		Head of the intelligence branch of the air force intelligence agency (2012-2016). Through his role in the air force intelligence agency, Amer al-Achi is implicated in the repression of the Syrian opposition.	24.7.2012
▼ <b>B</b>				
148.	General Mohammed (محمد) (a.k.a. Muhammad, Mohamed, Mohammad) Ali (علي) Nasr (نصر) (or: Mohammed Ali Naser)	Born: around 1960.	Close to Maher Al-Assad, younger brother of the President. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (or branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali is directly involved in the repression of opponents.	24.7.2012

▼ B

	Name	Identifying information	Reasons	Date of listing
149.	General Issam (عصام) Hallaq (حلاق)		Air Force Chief of Staff since 2010. Commands air operations against opponents.	24.7.2012
150.	Ezzedine (عزالدين) Ismael (إسماعيل) (a.k.a. Ismail)	Born: middle of the 1940s (probably 1947); Place of birth: Bastir. Jableh region	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 the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition.	24.7.2012
151.	Samir (سمير) (a.k.a. Sameer) Joumaa (جمعة) (a.k.a. Jumaa, Jum'a, Joum'a) (a.k.a. Abou Sami)	Born: around 1962	For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice- President, Farouk al-Sharaa). Samir Joumaa's closeness to Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the regime against its opponents.	24.7.2012
▼ <u>M4</u>				
152.	Dr. Qadri (قذري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer protection. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M29</u>				
153.	Waleed (وليد) (a.k.a. Walid) Al Mo'allem (المعلم) (a.k.a. Al Moallem, Muallem (معلم))		Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M17</u>				
▼ <u>B</u>				
155.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Abdul- Sattar (عبد الساتر) (a.k.a. Abd al-Sattar) Al Sayed (السيد) (a.k.a. Al Sayyed)		Minister of Religious Endowments. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

▼ **B**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M3</b>	156. Eng. Hala (هالة) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al Nasser (الناصر)		Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M29</b>	157. Eng. Bassam (بسام) Hanna (حنا)	Date of birth: 1954; Place of birth: Aleppo (Syria)	Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M3</b>	158. Eng. Subhi (صبيحي) Ahmad (أحمد) Al Abdallah (العيدالله) (a.k.a. Al-Abdullah)		Former Minister of Agriculture and Agrarian Reform. As a former Government Minister shares responsibility for the regime's violent repression against 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 (معالا) (a.k.a. Mu'la, Ma'la, Muala, Maala, Mala)		Former Minister of Higher Education. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M29</b>	160. Dr. Hazwan (هزوان) Al Wez (الوز) (a.k.a. Al Wazz)		Minister of Education. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M3</b>	161. Dr. Mohamad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed, Mohammad) Zafer (ظافر) (a.k.a. Dhafer) Mohabak (محبك) (a.k.a. Mohabbak, Muhabak, Muhabbak)		Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M23</b>	162. Dr Mahmoud (محمود) Ibraheem (إبراهيم) Sa'iid (سعيد) (a.k.a. Said, Sa'eed, Saeed)		Former Minister of Transport in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M3</b>	163. Dr. Safwan (صفوان) Al Assaf (الأساف)		Former Minister of Housing and Urban Development. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

▼ M3

	Name	Identifying information	Reasons	Date of listing
164.	Eng. Yasser (ياسر) (a.k.a. Yaser) Al Siba'i (السباعي) (a.k.a. Al-Sibai, Al-Siba'i, Al Sibaei)		Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
165.	Eng Sa'iid (سعيد) (a.k.a. Sa'id, Sa'eed, Saeed) Ma'thi (معثي) (a.k.a. Mu'zi, Mu'dhi, Ma'dhi, Ma'zi, Maazi) Hneidi (هندي)		Former Minister of Oil and Mineral Resources. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M23</u>				
166.	Dr Lubana (لبانة) (a.k.a. Lubanah) Mshaweh (مشوح) (a.k.a. Mshaweh, Mshawweh, Mushawweh)	Born 1955; place of birth Damascus	Former Minister of Culture in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M3</u>				
167.	Dr. Jassem (جاسم) (a.k.a. Jasem) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Zakaria (زكريا)	Born 1968	Former Minister of Labour and Social Affairs. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M23</u>				
168.	Omran (عمران) Ahed (الزعيبي) Al Zu'bi (عاهد) (a.k.a. Al Zoubi, Al Zo'bi, Al Zou'bi)	Born 27 September 1959; Place of birth Damascus	Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M29</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)	Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M23</u>				
170.	Najm (نجم) (a.k.a. Nejm) Hamad (حمد) Al Ahmad (الأحمد) (a.k.a. Al-Ahmed)		Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M29</u>				
171.	Dr Abdul-Salam (عبد السلام) Al Nayef (النيف)		Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

▼ **B**

	Name	Identifying information	Reasons	Date of listing	
172.	Dr. Ali (علي) Heidar (حيضر) (a.k.a. Haidar, Heydar, Haydar)		State Minister for National Reconciliation Affairs. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012	
▼ <b>M23</b>	173.	Dr Nazeera (نظيرة) (a.k.a. Nazira, Nadheera, Nadhira) Farah (فرح) Sarkees (سر كيس) (a.k.a. Sarkis)		Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M3</b>	174.	Mohammed (محمد) Turki (تركي) Al Sayed (السيد)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M29</b>	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)		Former State Minister. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
	176.	Abdullah (عبدالله) (a.k.a. Abdallah) Khaleel (خليل) (a.k.a. Khalil) Hussein (حسين) a.k.a. Hussain)		Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M23</b>	177.	Jamal (جمال) Sha'ban (شعبان) (a.k.a. Shaaban) Shaheen (شاهين)		Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <b>M3</b>	—				
▼ <b>B</b>	179.	Razan (رزان) Othman (عثمان)	Wife of Rami Makhlof, daughter of Waleed (alias Walid) Othman.; Date of birth: 31 January 1977; Place of birth: governorate of Latakia; ID nr.: 06090034007	She has close personal and financial relations with Rami Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it.	16.10.2012
▼ <b>M4</b>	180.	Ahmad al-Qadri	Date of birth: 1956	Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for	24.6.2014

▼ M4

	Name	Identifying information	Reasons	Date of listing
			the regime's violent repression against the civilian population.	

▼ M23

181.	Suleiman Al Abbas		Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.	24.6.2014
182.	Kamal Eddin Tu'ma	Date of birth: 1959	Former Industry Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
183.	Kinda al-Shammat (a.k.a. Shmat)	Date of birth: 1973	Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
184.	Hassan Hijazi	Date of birth: 1964	Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
185.	Ismael Ismael (a.k.a. Ismail Ismail, or Isma'il Isma'il)	Born: 1955	Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
186.	Dr Khodr Orfali (a.k.a. Khud/Khudr Urfali/Orphaly)	Date of birth: 1956	Former Economy and Foreign Trade Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
187.	Samir Izzat Qadi Amin	Date of birth: 1966	Former Internal Trade and Consumer Protection Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

▼ M4

	Name	Identifying information	Reasons	Date of listing
188.	Bishr Riyadh Yazigi	Date of birth: 1972	Tourism Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

▼ M29

189.	Dr Malek (مالك) Ali (علي) (a.k.a. Malik Ali)	Date of birth: 1956; Place of birth: Tartous (Syria)	Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
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▼ M4

190.	Hussein Arnous (a.k.a. Arnus)	Date of birth: 1953	Public Works Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
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▼ M23

191.	Dr Hassib Elias Shammas (a.k.a. Hasib)	Date of birth: 1957	Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
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▼ M16

192.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	Born: 1961 Place of birth: Mohagirine, Syria	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.  Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012.  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
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▼ M17

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)	Born: 1970 Place of birth: Jableh (Latakia Province, Syria) Rank: Major-General Position: Commander of Qawat al-Nimr (Tiger Forces)	Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Responsible for violent repression against the civilian population in Syria.	23.7.2014
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▼ **B**▼ **M11**

	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 February 1944	Director-General of the Syrian Scientific Studies and Research Center (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.  Responsible for the violent repression of the civilian population; supports the regime.	23.7.2014
▼ <b>M23</b>				
► <b>M29</b> 264. ◀	Houmam Jaza'iri (a.k.a. Humam al-Jazaeri, Hammam al-Jazairi)	Born: 1977	Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.	21.10.2014
► <b>M29</b> 265. ◀	Mohamad Amer Mardini (a.k.a. Mohammad Amer Mardini)	Date of birth: 1959; Place of birth: Damascus	Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
► <b>M29</b> 266. ◀	Mohamad Ghazi Jalali (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969; Place of birth: Damascus	Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
► <b>M29</b> 15. ◀	Kamal Cheikha (a.k.a. Kamal al-Sheikha)	Date of birth: 1961; Place of birth: Damascus	Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
► <b>M29</b> 17. ◀	Hassan Nouri (a.k.a. Hassan al-Nouri)	Date of birth: 9.2.1960	Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014



▼ M7

	Name	Identifying information	Reasons	Date of listing
► <u>M29</u> 74. ◀	Mohammad Walid Ghazal	Date of birth: 1951. Place of birth: Aleppo.	Minister of Housing and Urban Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014

▼ M23

► <u>M29</u> 118. ◀	Khalaf Souleymane Abdallah (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960; Place of birth: Deir ez-Zor	Former Minister of Labour in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
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▼ M7

► <u>M29</u> 178. ◀	Nizar Wahbeh Yazaji (a.k.a. Nizar Wehbe Yazigi)	Date of birth: 1961 Place of birth: Damascus	Minister of Health since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
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▼ M23

► <u>M29</u> 202. ◀	Hassan Safiyeh (a.k.a. Hassan Safiye)	Date of birth: 1949; Place of birth: Latakia	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 regime's violent repression against the civilian population.	21.10.2014
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► <u>M29</u> 267. ◀	Issam Khalil	Date of birth: 1965; Place of birth: Banias	Former Minister of Culture in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
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11.	Mohammad Mouti' Mouayyad (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968; Place of birth: Ariha (Idlib)	Former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
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12.	Ghazwan Kheir Bek (a.k.a. Ghazqan Kheir Bek)	Date of birth: 1961; Place of birth: Latakia	Former Minister of transport in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
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▼ M7

	Name	Identifying information	Reasons	Date of listing
▼ <u>M17</u>				
▶ <u>M29</u> 268. ◀	Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, Brigadier General Ghassan Ahmad Ghanem)	Rank: Major General Position: Commander of the 155th Missile Brigade	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 against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013.	21.10.2014
▼ <u>M7</u>				
14.	Colonel Mohammed Bilal  (a.k.a. Lieutenant Colonel Muhammad Bilal)		As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	21.10.2014
▼ <u>M16</u>				
▼ <u>M7</u>				
▶ <u>M29</u> 269. ◀	Abdelhamid Khamis Abdullah  (a.k.a. Abdulhamid Khamis Abdullah a.k.a. Hamid Khamis a.k.a. Abdelhamid Khamis Ahmad Adballa)		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
▼ <u>M17</u>				
199.	Bayan Bitar (a.k.a. Dr Bayan Al-Bitar)	Date of birth: 8.3.1947  Address: PO Box 11037 Damascus, Syria	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	7.3.2015

▼ M17

	Name	Identifying information	Reasons	Date of listing
			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 against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.	
200.	Brigadier General Ghassan Abbas	Date of birth: 10.3.1960 Place of birth: Homs 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, PO Box 4470, Damascus)	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 against 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
201.	██████████	██████████ ██████████ ██████████	██████████	██████████
203.	George Haswani (a.k.a. Heswani; Hasawani; Al Hasawani)	Address: Damascus Province, Yabroud, Al Jalaa St, Syria	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

▼ M24

▼ **B**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M17</b>				
204.	Emad (عماد) Hamsho (حمشو) (a.k.a. Imad Hmisho; Hamchu; Hamcho; Hamisho; Hmeisho; Hemasho)	Address: Hamsho Building 31 Baghdad Street Damascus, Syria	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 Jaber. He is also an associate of Bashar Al-Assad.	7.3.2015
▼ <b>M15</b>				
▼ <b>M29</b>				
206.	Major General Muhammad (محمد) (a.k.a. Mohamed, Muhammad) Mahalla (محللا) (a.k.a. Mahla, Mualla, Maalla, Muhalla)	Born: 1960; Place of birth: Jableh	Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression 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. Head of Military Police, Member of the National Security Bureau.	29.5.2015
▼ <b>M18</b>				
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	Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of 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 against 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

▼ M18

	Name	Identifying information	Reasons	Date of listing
208.	Adnan Aboud Hilweh (a.k.a. Adnan Aboud Helweh; Adnan Aboud) (عدنان عبود حلوة)	Position: Brigadier General	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 and 157 Brigade, he is responsible for the violent repression against 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 the large scale detentions.	28.10.2016
209.	Jawdat Salbi Mawas (a.k.a. Jawdat Salibi Mawwas; Jawdat Salibi Mawwaz) (جودت صلبى مواس)	Position: Major General	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 against the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta.	28.10.2016
▼ <u>M29</u>				
210.	Tahir (طاهر) Hamid (خليل) Khalil (حامد) (a.k.a. Tahir Hamid Khali; Khalil Tahir Hamid)	Position: Major General	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
▼ <u>M18</u>				
211.	Hilal Hilal (a.k.a. Hilal al-Hilal) (هلال هلال)	Date of birth: 1966	Member of the regime-affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Supports the regime through his role in the recruitment and organisation of the Baath Party militia.	28.10.2016

▼ **M18**

	Name	Identifying information	Reasons	Date of listing
▼ <b>M27</b>				
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 الشریف)	Date of birth: 26 June 1969 Place of birth: Lattakia Nationality: Syrian Syrian Passport: number: 010312413; issue number: 002-15-L093534; date of issue: 14 July 2015 place of issue: Damascus-Centre; expiry date: 13 July 2021 National number: 060-10276707	Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.	28.10.2016
▼ <b>M18</b>				
213.	Bishr al-Sabban (a.k.a Mohammed Bishr Al-Sabban; Bishr Mazin Al-Sabban) (بشر الصبان)		Governor of Damascus, who is appointed by, and associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.	28.10.2016
214.	Ahmad Sheik Abdul-Qader (a.k.a Ahmad Sheikh Abdul Qadir; Ahmad al-Sheik Abdulquader) (أحمد الشيخ عبد القادر)		Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the 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)		Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the 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; Khairuddin al-Sayyed; Kheir Eddin al-Sayyed; Kheir Eddib Asayed) (خير الدين، السيد)		Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother.	28.10.2016

▼ **B**▼ **M23**

	Name	Identifying information	Reasons	Date of listing
217.	Atef Naddaf(عاطف ندادف)	Date of birth: 1956; Place of birth: Damascus Countryside	Higher Education Minister. Appointed in July 2016.	14.11.2016
218.	Hussein Makhoulf (a.k.a. Makhoulf) (حسين مخلوف)	Date of birth: 1964; Place of birth: Lattakia; Former Governor of Damascus Governorate	Local Administration Minister. Appointed in July 2016. Cousin of Rami Makhoulf.	14.11.2016
219.	Ali Al-Zafir (a.k.a. al-Dafeer) (علي الظفير)	Date of birth: 1962; Place of birth: Tartous	Communications and Technology Minister. Appointed in July 2016.	14.11.2016
220.	Ali Ghanem(علي غانم)	Date of birth: 1963; Place of birth: Damascus	Minister for Petroleum and Mineral Resources. Appointed in July 2016.	14.11.2016
▼ <b>M27</b>				
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	Former Minister of Information. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	14.11.2016
▼ <b>M23</b>				
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	Culture Minister. Appointed in July 2016.	14.11.2016
223.	Ali Hamoud (a.k.a. Hammoud) (علي حمود)	Date of birth: 1964; Place of birth: Tartous	Transport Minister. Appointed in July 2016.	14.11.2016
224.	Mohammed Zuhair (a.k.a. Zahir) Kharb-outli(محمد زهير خربوطلي)	Place of birth: Damascus	Electricity Minister. Appointed in July 2016.	14.11.2016
225.	Maamoun (a.k.a. Ma'moun) Hamdan(مأمون حمدان)	Date of birth: 1958; Place of birth: Damascus	Finance Minister. Appointed in July 2016.	14.11.2016

▼ M23

	Name	Identifying information	Reasons	Date of listing
226.	Nabil al-Hasan (a.k.a. al-Hassan)(نبيل الحسن)	Date of birth: 1963; Place of birth: Aleppo	Minister of Water Resources. Appointed in July 2016.	14.11.2016

▼ M27

227.	Ahmad al-Hamu (a.k.a. al-Hamo) (أحمد الحموي)	Date of birth: 1947	Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	14.11.2016
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▼ M23

228.	Abdullah al-Gharbi (a.k.a. al-Qirbi)(عبدالله الغربي)	Date of birth: 1962; Place of birth: Damascus	Minister of Internal Trade and Consumer Protection. Appointed in July 2016.	14.11.2016
229.	Abdullah Abdullah (عبدالله عبدالله)	Date of birth: 1956	State Minister. Appointed in July 2016.	14.11.2016
230.	Salwa Abdullah(سلوى عبدالله)	Date of birth: 1953; Place of birth: Quneitra	State Minister. Appointed in July 2016.	14.11.2016
231.	Rafe'a Abu Sa'ad (a.k.a. Saad)(رافع أبو سعد)	Date of birth: 1954; Place of birth: Habran village (Sweida province)	State Minister. Appointed in July 2016.	14.11.2016
232.	Wafiqa Hosni(وافيقا حسني)	Date of birth: 1952; Place of birth: Damascus	State Minister. Appointed in July 2016.	14.11.2016
233.	Rima Al-Qadiri (a.k.a. Al-Kadiri)(ريما القادري)	Date of birth: 1963; Place of birth: Damascus	Minister for Social Affairs (since August 2015).	14.11.2016
234.	Duraïd Durgham		Governor of the Central Bank of Syria. 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

▼ M19



▼ B▼ M22

	Name	Identifying information	Reasons	Date of listing
235.	Ahmad Ballul (a.k.a. Ahmad Muhammad Ballul; Ahmed Balol) (أحمد بلول)	Date of birth: 10 October 1954 Rank: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces	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 against 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

▼ M26

236.	Saji' Darwish (a.k.a. Saji Jamil Darwish; Sajee Darwish; Sjaa Darwis) (سجي درويش)	Date of birth: 11 January 1957 Rank: Major General, Syrian Arab Air Force	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 against 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
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▼ M22

237.	Muhammed Ibrahim (محمد إبراهيم)	Date of birth: 5 August 1964 Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield	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 Deputy Commander of the 63rd brigade	21.3.2017
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▼ **M22**

	Name	Identifying information	Reasons	Date of listing
			from March to December 2015, is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).	
238.	Badi' Mu'alla (بديع المعلا)	Date of birth: 1961 Place of birth: Bistuwir, Jablah, Syria Rank: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade	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 against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).	21.3.2017

▼ **M23**

239.	Hisham Mohammad Mamdouh al-Sha'ar	Date of birth: 1958; Place of birth: Damascus (Syria)	Justice Minister. Appointed in March 2017.	30.5.2017
240.	Mohammad Samer Abdelrahman al-Khalil		Economy and Foreign Trade. Minister. Appointed in March 2017.	30.5.2017
241.	Salam Mohammad al-Saffaf	Date of birth: 1979	Administrative Development Minister. Appointed in March 2017.	30.5.2017

▼ **M25**

242.	Samir Dabul (a.k.a.: Samir Daaboul)	Date of birth: 4 September 1965 Title: Brigadier General	Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against 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 February 1964 Title: Brigadier General	Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons.	18.7.2017

## ▼ M25

	Name	Identifying information	Reasons	Date of listing
			He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	
244.	Yasin Ahmad Dahi (a.k.a.: Yasin Dahi; Yasin Dhahi) (ضاحي ياسين)	Date of birth: 1960 Title: Brigadier General	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 against the civilian population.	18.7.2017
245.	Muhammad Yousef Hasouri (a.k.a.: Mohammad Yousef Hasouri; Mohammed Yousef Hasouri) (محمد يوسف حاصوري)	Title: Brigadier General	Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria.	18.7.2017
246.	Malik Hasan (a.k.a.: Malek Hassan) (مالك حسن)	Title: Major General	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 against 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

▼ M25

	Name	Identifying information	Reasons	Date of listing
▼ <u>M26</u>				
247.	Jayyiz Rayyan Al-Musa (a.k.a.: Jaez 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	Governor of Hasaka, appointed by Bashar al-Assad; he is associated with 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 against 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
248.	Mayzar 'Abdu Sawan (a.k.a.: Meezar Sawan) (ميازار عبد الصوان)	Date of birth: 1954 Rank: Major General	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 against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division.	18.7.2017
249.	Isam Zahr Al-Din (a.k.a.: Isam Zuhair al-Din; Isam Zohruddin; Issam Zahrudhin; Issam Zahreddine; Essam Zahrudhin; Issam Zaher Eldin; Issam Zaher al-Deen; Nafed Assadllah) (عصام زهر الدين)	Date of birth: 1961 Place of birth: Tarba, As-Suwayda province, Syria Rank: Brigadier General	Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population, including during the siege of Baba Amr in February 2012.	18.7.2017
▼ <u>M25</u>				
250.	Mohammad Safwan Katan (a.k.a.: Mohammad Safwan Qattan) (محمد صفوان قطان)		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

▼ M25

	Name	Identifying information	Reasons	Date of listing
▼ <u>M29</u>				
251.	Mohammad (محمد) Ziad (زياد) Ghriwati (غريواتي) (a.k.a. Mohammad Ziad Ghraywati)		<p>Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.</p> <p>He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.</p>	18.7.2017
▼ <u>M25</u>				
252.	Mohammad Darar Khaludi (a.k.a.: Mohammad Darar Khloudi) (محمد ضرار خلودي)		<p>Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria.</p> <p>He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.</p>	18.7.2017
▼ <u>M29</u>				
253.	Khaled (خالد) Sawan (صوان)		<p>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.</p> <p>He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity.</p>	18.7.2017
254.	Raymond (ريون) Rizq (رزق) (a.k.a. Raymond Rizk)		<p>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</p>	18.7.2017

▼ M29

	Name	Identifying information	Reasons	Date of listing
			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.	

▼ M25

255.	Fawwaz El-Atou (a.k.a.: Fawaz Al Atto) (فواز الاطو)		Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	18.7.2017
256.	Fayez Asi (a.k.a.: Fayez al-Asi) (فايز أسّي)		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
257.	Hala Sirhan (a.k.a.: Halah Sirhan) (هالة سرحان)	Date of birth: 5 January 1953 Title: Dr	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

## ▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M27</u>				
258.	Mohamed Mazen Ali Yousef (محمد مازن علي يوسف)	Date of birth: 17 May 1969  Place of birth: Damascus countryside	Minister of Industry. Appointed in January 2018.	26.2.2018
259.	Imad Abdullah Sara (عماد عبدالله سارة)	Date of birth: 1968;  Place of birth: Damascus, Syria	Minister of Information. Appointed in January 2018.	26.2.2018
▼ <u>M28</u>				
260.	Yusuf Ajeeb (a.k.a: يوسف عجيب; Yousef; Ajib)	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	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
▼ <u>M29</u>				
261.	Maher Sulaiman (a.k.a. ماهر سليمان; Mahir; Suleiman)	Place of birth: Lattakia, Syria;  Doctor; Director of the Higher Institute for Applied Sciences and Technology;  Address: Higher Institute for Applied Sciences and Technology (HIAST), P.O. Box 31983, Damascus	Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities.	19.3.2018
▼ <u>M28</u>				
262.	Salam Tohme (a.k.a: سلام طحمة; Salim; Taame, Ta'mah, Toumah)	Doctor: Deputy Director General, Scientific Studies and Research Centre (SSRC)  Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus	Deputy Director General of the Scientific Studies and Research Centre (SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC.	19.3.2018
263.	Zuhair Fadhoun (a.k.a: زهير فضلون; Zoher; Fadloun, Fadhoun)	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	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

▼ B▼ M30

	Name	Identifying information	Reasons	Date of listing
264.	Anas Talas (a.k.a. <b>طلس أنس</b> ; Anas Talous/Tals/Tuls/Tlass)	Gender: male Position: Chairman of the Talas Group Date of birth: 25 March 1971 Nationality: Syrian	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
265.	Nazir Ahmad JamalEddine (a.k.a. <b>الدین جمال أحمد نذیر محمد</b> ; Nazir Ahmad, Mohammed JamalEddine)	Gender: male Position: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment Date of birth: 1962 Nationality: Syrian	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, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime.	21.1.2019
266.	Mazin Al-Tarazi (a.k.a. <b>الترزي مازن</b> ; Mazen al-Tarazi)	Gender: male Position: Businessperson Date of birth: September 1962 Nationality: Syrian	Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development; he has also been granted a licence for a private airline in Syria.	21.1.2019



## ▼ M30

	Name	Identifying information	Reasons	Date of listing
267.	Samer Foz (a.k.a. Samir (سامر) Foz (فوز)/Fawz; Samer Zuhair Foz)	Gender: male Position: CEO of Aman Group Date of birth: May 1973 Place of birth: Latakia, Syria Nationalities: Syrian, Turkish Other information: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.	Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.	21.1.2019
268.	Khaldoun Al-Zoubi (a.k.a. Khaldoun al-Zu'bi; Khaldoun Zubi)	Gender: male Position: Vice-president of Aman Holding (a.k.a. Aman Group) Date of birth: 1979 Nationality: Syrian	Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy; including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding.	21.1.2019

## ▼ M30

	Name	Identifying information	Reasons	Date of listing
269.	Hussam Al-Qatirji  (a.k.a. Hussam/Hossam Ahmed/Mohammed/Muhammad al-Katerji حسام القاطرجي)	Gender: male  Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)  Date of birth: 1982  Place of birth: Raqqa, Syria  Nationality: Syrian	Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.	21.1.2019
270.	Bashar Mohammad Assi	Gender: male  Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.  Date of birth: 1977  Nationality: Syrian	Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.	21.1.2019
271.	Khaled al-Zubaidi  (a.k.a. (Mohammed) Khaled/Khalid (Bassam) al-) Zubaidi/Zubedi خالد الزبيدي)	Gender: male  Position: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Tawee Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.  Nationality: Syrian	Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.	21.1.2019

## ▼ M30

	Name	Identifying information	Reasons	Date of listing
272.	Hayan Mohammad Nazem Qaddour  (a.k.a. Hayyan Kaddour bin Mohammed Nazem)	Gender: male  Name: Hayan Mohammed Nazem Qaddour  Position: Primary Shareholder of Exceed Development and Investment Company  Date of birth: 1970  Nationality: Syrian	Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 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, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime.	21.1.2019
273.	Maen Rizk Allah Haykal  (a.k.a. Heikal Bin Rizkallah)	Gender: male  Position: Secondary Shareholder of Exceed Development and Investment Company  Nationality: Syrian	Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime.	21.1.2019
274.	Nader Qalei  (a.k.a. Kalai, Kalei)	Gender: male  Name: Nader Kalai  Date of birth: 9.7.1965  Place of birth: Damascus  Nationality: Syrian  Passport number (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021;  ID number: Syrian Arab Republic, 010-40036453.	Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.	21.1.2019

▼ **M30**

	Name	Identifying information	Reasons	Date of listing
		Position: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management  Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi  Address:  Young Avenue, Halifax, Canada		

**▼B****B. Entities**

	Name	Identifying information	Reasons	Date of listing
1.	Bena Properties		Controlled by Rami Makhlof; provides funding to the regime.	23.6.2011
2.	Al Mashreq Investment Fund (AMIF) (alias Sunduq Al Mashrek Al Istithmari)	P.O. Box 108, Damascus;  Tel.: 963 112110059 / 963 112110043  Fax: 963 93333149	Controlled by Rami Makhlof; provides funding to the regime.	23.6.2011
3.	Hamcho International (a.k.a. Hamsho International Group)	Baghdad Street, PO Box 8254  Damascus  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 regime and is associated with a person benefiting from and supporting the regime.	27.1.2015
4.	Military Housing Establishment (alias MILIHOUSE)		Public works company controlled by Riyad Shalish and Ministry of Defence; provides funding to the 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

**▼B**

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	Name	Identifying information	Reasons	Date of listing
9.	IRGC Qods Force (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 Syria regime suppress protests in Syria. IRGC 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, PO Box 9525, Tel: 00 963 11 99 62)	Economic entity financing the regime.	2.9.2011
11.	Cham Investment Group	Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel: 00 963 11 99 62)	Economic entity financing the regime.	2.9.2011
12.	Real Estate Bank	Insurance Bldg- Yousef Al-Azmeh Square, Damascus P.O. Box: 2337 Damascus Syrian Arab Republic; Tel: (+963) 11 2456777 and 2218602; Fax: (+963) 11 2237938 and 2211186; Bank's email: Publicrelations@reb.sy Website: www.reb.sy	State-owned bank providing financial support for the 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>	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 P.O. 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 Makhoulf; largest holding company in Syria, benefiting from and supporting the regime.	23.9.2011

▼ B

	Name	Identifying information	Reasons	Date of listing
15.	El-Tel. Co. (El-Tel. Middle East Company)	Address: Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syria; Tel. +963-11-2212345; Fax +963-11-44694450 Email: sales@eltelme.com Website: www.eltelme.com	Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army.	23.9.2011
16.	Ramak Constructions Co.	Address: 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
▼ <u>M7</u>	17. Souruh Company (a.k.a. SOROH Al Cham Company)	Address: 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: http://sites.google.com/site/sorohco	Majority of the shares of the company are owned directly or indirectly by Rami Makhlof.	► <u>C1</u> 23.9.2011 ◀
▼ <u>B</u>	18. Syriatel	Thawra Street, Ste Building 6th Floor, BP 2900; Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy; Website: http://syriatel.sy/	Controlled by Rami Makhlof; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.	23.9.2011
19.	Cham Press TV	Al Qudsi building, 2nd Floor - Baramkeh - Damas; Tel: +963-11-2260805; Fax: +963-11-2260806 Email: mail@champress.com Website: www.champress.net	Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011

▼ **B**

	Name	Identifying information	Reasons	Date of listing
20.	Al Watan	Al Watan Newspaper -Damascus – Duty Free Zone; Tel: 00963 11 2137400; Fax: 00963 11 2139928	Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011

▼ **M26**

21.	Centre d'études et de recherches syrien (CERS) (a.k.a. Centre d'Etude et de Recherche Scientifique (CERS); Scientific Studies and Research Center (SSRC); Centre de Recherche de Kaboun)	Barzeh Street, Po Box 4470, Damascus	Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators.  Operating in the chemical weapon 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
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22.	Business Lab	Maysat Square, Al Rasafi Street Bldg. 9, PO Box 7155, Damascus; Tel: 963112725499; Fax: 963112725399	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
23.	Industrial Solutions	Baghdad Street 5, PO Box 6394, Damascus; Tel /fax: 63114471080	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, Damas	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
25.	Syronics – Syrian Arab Co. for Electronic Industries	Kaboon Street, P.O.Box 5966, Damascus; Tel.: +963-11-5111352; Fax: +963-11-5110117	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
26.	Handasieh – Organization for Engineering Industries	P.O. Box 5966, Abou Bakr Al-Seddeq St., Damascus and PO BOX 2849 Al-Moutanabi Street, Damascus and PO BOX 21120 Baramkeh, Damascus; Tel: 963112121816; 963112121834; 963112214650; 963112212743; 963115110117	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011



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	Name	Identifying information	Reasons	Date of listing
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 regime.	1.12.2011
28.	General Petroleum Corporation (GPC)	New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria BOX: 60694; Tel: 963113141635; Fax: 963113141634; Email: info@gpc-sy.com	State-owned oil company. Provides financial support to the regime.	1.12.2011
29.	Al Furat Petroleum Company	Dummar - New Sham -Western Dummer 1st. Island -Property 2299-AFPC Building P.O. Box 7660 Damascus, Syria; Tel: 00963-11- (6183333); 00963-11- (31913333); Fax: 00963-11- (6184444); 00963-11- (31914444); afpc@afpc.net.sy	Joint venture 50 % owned by GPC. Provides financial support to the 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 11-222-7910; Fax: +963 11-222-8412	State-owned bank. Provides financial support to the regime.	23.1.2012
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 11-221-0124	State-owned bank. Provides financial support to the regime.	23.1.2012
32.	Saving Bank	Syria-Damascus – Merjah – Al-Furat St. P.O. Box: 5467; Fax: 224 4909; 245 3471; Tel: 222 8403; email: s.bank@scs-net.org, post-gm@net.sy	State-owned bank. Provides financial support to the regime.	23.1.2012

▼ **B**

	Name	Identifying information	Reasons	Date of listing
33.	Agricultural Cooperative Bank	Agricultural Cooperative Bank Building, Damascus Tajhez, P.O. Box 4325, Damascus, Syria; Tel: +963 11-221-3462; +963 11-222-1393; Fax: +963 11-224-1261; Website: www.agrobank.org	State-owned bank. Provides financial support to the regime.	23.1.2012
34.	Syrian Lebanese Commercial Bank	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O. Box 11-8701, Beirut, Lebanon; Tel: +961 1-741666; Fax: +961 1-738228; +961 1-753215; +961 1-736629; Website: www.slcb.com.lb	Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime.	23.1.2012
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 regime.	23.1.2012
▼ <b>M23</b>				
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 116691100	Joint venture of GPC. Provides financial support to the regime.	23.1.2012
▼ <b>B</b>				
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 regime.	23.1.2012
38.	Central Bank of Syria	Syria, Damascus, Sabah Bahrat Square Postal address: Aljtreda al Maghrebeh square, Damascus, Syrian Arab Republic, P.O. Box: 2254	Providing financial support to the regime.	27.2.2012

## ▼ B

	Name	Identifying information	Reasons	Date of listing
39.	Syrian Petroleum company	Address: Dummar Province, Expansion Square, Island 19-Building 32 P.O. BOX: 2849 or 3378; Phone: 00963-11-3137935 or 3137913; Fax: 00963-11-3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy 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: Damascus – Al Adawi st., Petroleum building; Fax: 00963-11/4445796; Phone: 00963-11/44451348 – 4451349; Email: mahrukat@net.sy; Website: <a href="http://www.mahrukat.gov.sy/indexeng.php">http://www.mahrukat.gov.sy/indexeng.php</a>	State-owned oil company. Provides financial support to the Syrian regime.	23.3.2012
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 licenses 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	Address: Umayyad Square, Damascus; Telephone: +963-11-7770700	Syrian government branch directly involved in repression.	26.6.2012
43.	Ministry of Interior	Address: Merjeh Square, Damascus; Telephone: +963-11-2219400; +963-11-2219401; +963-11-2220220; +963-11-2210404	Syrian government branch directly involved in repression.	26.6.2012

▼ B

	Name	Identifying information	Reasons	Date of listing
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
▼ <u>M3</u>	—			

▼ B

46.	General Organisation of Radio and TV (a.k.a. Syrian Directorate General of Radio & Television Est; a.k.a. General Radio and Television Corporation; a.k.a. Radio and Television Corporation; a.k.a. GORT)	Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria; Telephone (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 Assad regime and spreading disinformation.	26.6.2012
47.	Syrian Company for Oil Transport (a.k.a. Syrian Crude Oil Transportation Company; a.k.a. 'SCOT'; a.k.a. 'SCOT-RACO')	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 regime.	26.6.2012
48.	Drex Technologies S.A.	Incorporation date: 4 July 2000; Incorporation number: 394678; Director: Rami Makhlof; Registered agent: Mossack Fonseca & Co (BVI) Ltd	Drex Technologies is wholly owned by Rami Makhlof, who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhlof 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	Address: Bab Al-Faraj P.O. Box 729, Aleppo; Tel.: +96321 2239495/6/7/8; Cmo-aleppo@mail.sy, www.cmo.gov.sy	State-owned company. Provides financial support to the Syrian regime.	24.7.2012

**▼ B**

	Name	Identifying information	Reasons	Date of listing
50.	Syrian Arab Airlines (a.k.a. SAA, a.k.a. Syrian Air)	Al-Mohafazah Square, P.O. Box 417, Damascus, Syria; Tel: +963112240774	Public company controlled by the regime. Provides financial support for the regime.	24.7.2012
51.	Drex Technologies Holding S.A.	Registered in Luxembourg under number B77616, formerly established at the following address: 17, rue Beaumont L-1219 Luxembourg	The beneficial owner of Drex Technologies Holding S.A. is Rami Makhoul, who is listed under EU sanctions for providing financial support to the Syrian regime.	17.8.2012
52.	Megatrade	Address: Aleppo Street, P.O. Box 5966, Damascus, Syria; Fax: 963114471081	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
53.	Expert Partners	Address: Rukn Addin, Saladin Street, Building 5, PO 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
<b>▼ M6</b>				
54.	Overseas Petroleum Trading a.k.a. 'Overseas Petroleum Trading SAL (Off-Shore)' a.k.a. '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.	23.7.2014
<b>▼ M20</b>				
<b>▼ M5</b>				
56.	The Baniyas Refinery Company a.k.a. Baniyas, Banyas.	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.	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

▼ M5

	Name	Identifying information	Reasons	Date of listing
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.	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 is provides financial support to the Syrian regime.	23.7.2014
58.	Army Supply Bureau	PO Box 3361, Damascus	Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
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 Defense (ETINDE), Coefficient Defense Foundation.	Al Thawraa Street, P.O. Box 2330 Damascus, or Al-Hameh, Damascas Countryside, P.O. Box 2230.	Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
▼ <u>M29</u>				
60.	Higher Institute for Applied Sciences and Technology (HIAST) (والتكنولوجيا المعيد العالي للعلوم التطبيقية) (a.k.a. Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT))	P.O. Box 31983, Barzeh	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
▼ <u>M5</u>				
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470 Damascus	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014

▼ M5

	Name	Identifying information	Reasons	Date of listing
62.	El Jazireh a.k.a. Al Jazerra	Shaheen Building, 2nd floor, Sami el Solh, Beyrouth; sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	23.7.2014

▼ M7

63.	Pangates International Corp Ltd (a.k.a. Pangates)	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates	Pangates 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.	██████████ ██████████	██████████ ██████████	██████████	██████████

▼ M10

65.	Organisation for Technological Industries (a.k.a. Technical Industries Corporation (TIC))	Address: PO 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 against 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)	Address: PO 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

▼ **M10**

	Name	Identifying information	Reasons	Date of listing
67.	Hamsho Trading (a.k.a. Hamsho Group; Hmisho Trading Group; Hmisho Economic Group)	Hamsho Building 31 Baghdad Street Damascus, Syria	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

▼ **M15**

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▼ **M10**

70.	DK Group (a.k.a. DK Group SARL DK Middle East & Africa Regional Office)	Addresses: DK Middle East & Africa Regional Office, Peres Lazaristes Centre, No 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon.  Azarieh Building — Block 03, 5th Floor  Azarieh Street — Solidere — Downtown, PO Box 11-503, Beirut, Lebanon	DK Group supplies new banknotes to the Central Bank of Syria.  DK Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria.	7.3.2015
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▼ **M24**

71.	██████████ ██████████	██████████ ██████████	██████████	██████████
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▼ **M30**

72.	Rawafed Damascus Private Joint Stock Company (a.k.a. Rawafed/Rawafid/Rawafed (Tributary) روافد Damascus Private Joint Stock Company)	Address: Damascus, Syria	Rawafed Damascus Private Joint Stock Company is a USD 48,3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.	21.1.2019
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## ▼ M30

	Name	Identifying information	Reasons	Date of listing
73.	Aman Damascus Joint Stock Company (a.k.a. Aman Damascus JSC)	Address: Damascus, Syria	Aman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime.	21.1.2019
74.	Bunyan Damascus Private Joint Stock Company (a.k.a. Bunyan Damascus Private JSC)	Address: Damascus, Syria	Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime.	21.1.2019
75.	Mirza	Address: Damascus, Syria	Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.	21.1.2019
76.	Developers Private Joint Stock Company (a.k.a. Developers Private JSC)	Address: Damascus, Syria	Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime.	21.1.2019



## 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; <b>◄</b> all offices worldwide [NPWMD];            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