COUNCIL IMPLEMENTING DECISION (CFSP) 2019/87
of 21 January 2019
implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

THE COUNCIL OF THE EUROPEAN UNION,
Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,
Having regard to Council Decision 2013/255/CFSP of 31 May 2013 concerning restrictive measures against Syria (*) and in particular Article 30(1) thereof,
Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,
Whereas:
(1) On 31 May 2013, the Council adopted Decision 2013/255/CFSP.
(2) In view of the fact that prominent businessmen are making large profits through their ties with the regime and are helping to finance the regime in return, including through the joint ventures formed by certain prominent businessmen and entities with State-backed companies to develop expropriated land, those businessmen and entities are supporting and benefiting from the Assad regime including through the use of expropriated property.
(3) Furthermore, the expropriation of land by the Assad regime from persons displaced by the conflict in Syria prevents those persons from being able to return to their homes.
(4) Eleven natural persons and five entities should be added to the list of natural and legal persons, entities or bodies subject to restrictive measures in Annex I to Decision 2013/255/CFSP.
(5) Decision 2013/255/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1
Annex I to Decision 2013/255/CFSP is amended as set out in the Annex to this Decision.

Article 2
This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

Done at Brussels, 21 January 2019.

For the Council
The President
F. MOGHERINI

1. The following persons are added to the list set out in Section A (Persons) of Annex I to Decision 2013/255/CFSP:

<table>
<thead>
<tr>
<th>Name</th>
<th>Identifying information</th>
<th>Reasons</th>
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| '264. Anas Talas (a.k.a. نلس أنس اناس تالوس/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. نزيح إسماعيل نزار أحمد نزال مهديم/Nazir Ahmad, Mohammed JamalEddine) | Gender: male  
Position: Co-founder 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. لازين مزين مزين الطرزي/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 |
| 267. Samer Foz (a.k.a. سمير فوزي/ Samir Foz/Fawz; Samer Zuhair Foz) | Gender: male  
Position: CEO of Aman Group  
Date of birth: May 1973  
Place of birth: Latakia, Syria  
Nationalities: Syrian, Turkish | 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 |
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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 |
| 269. Hussam Al-Qatirji (a.k.a. Hussam/Hossam Ahmed/Mohammed/ Muhammad al-Katerji (حسام القطري) | 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 |
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| 271. Khaled al-Zubaidi (a.k.a. (Mohammed) Khaled/Khalid (Bassam) (al-) Zubaidi/Zubedi) | 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 Taweet 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 |
| 272. Hayyan Mohammad Nazem Qaddour (a.k.a. Hayyan Kaddour bin Mohammed Nazem) | Gender: male  
Name: Hayyan 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, Hayyan 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 |
### 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

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2. The following entities are added to the list set out in Section B (entities) of Annex I to Decision 2013/255/CFSP:

<table>
<thead>
<tr>
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<tr>
<td><strong>72. Rawafed Damascus Private Joint Stock Company</strong> (a.k.a. Rawafed/Rawafid/Rawafed (Tributary) رافع دمشق Private Joint Stock Company)</td>
<td>Address: Damascus, Syria</td>
<td>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.</td>
<td>21.1.2019</td>
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<td><strong>73. Aman Damascus Joint Stock Company</strong> (a.k.a. Aman Damascus JSC)</td>
<td>Address: Damascus, Syria</td>
<td>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.</td>
<td>21.1.2019</td>
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<td><strong>75. Mirza</strong></td>
<td>Address: Damascus, Syria</td>
<td>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.</td>
<td>21.1.2019</td>
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<tr>
<td>Developers Private Joint Stock Company (a.k.a. Developers Private JSC)</td>
<td>Address: Damascus, Syria</td>
<td>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.</td>
<td>21.1.2019'</td>
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