



Sanctions program: Syrien: Verordnung vom 8. Juni 2012 über Massnahmen gegenüber Syrien (SR 946.231.172.7), Anhang 7 **Origin:** EU **Sanctions:** Art. 10 Abs. 1 (Finanzsanktionen) und Art. 17 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Syrie: Ordonnance du 8 juin 2012 instituant des mesures à l'encontre de la Syrie (RS 946.231.172.7), annexe 7 **Origin:** EU **Sanctions:** art. 10, al. 1 (Sanctions financières) et art. 17, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Siria: Ordinanza dell'8 giugno 2012 che istituisce provvedimenti nei confronti della Siria (RS 946.231.172.7), allegato 7 **Origin:** EU **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie) e art. 17 cpv. 1 (Divieto di entrata e di transito)

Listed

Individuals

SSID: 200-38314 **Name:** Yousef Mohamed Mazen Ali

DOB: 17 May 1969 **POB:** Damascus Countryside, Syrian Arab Republic

Justification: Minister of Industry. Appointed in January 2018. **Modifications:** Listed on 7 Mar 2018

SSID: 200-38320 **Name:** Sara Imad Abdullah

DOB: 1968 **POB:** Damascus, Syrian Arab Republic

Justification: Minister of Information. Appointed in January 2018. **Modifications:** Listed on 7 Mar 2018

Amended

Individuals

SSID: 200-11951 **Name:** Ali Abdullah Ayyub

Title: General **DOB:** 1952 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Abdallah b) Ayyoub (Ayub, Ayoub, Ayob)

Justification: 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. **Other information:** a) ~~Position: Chief of General Staff of the Syrian Arab Army and Armed Forces since 18 Jul 2012~~ b) Rank: General in the Syrian Arab Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018

SSID: 200-11955 **Name:** Fahd Jasim al-Furayj

Title: ~~Lt. General~~ **DOB:** 1 Jan 1950 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Fahid (Fahed) b) Jasem (Jassim, Jassem) c) Al-Freij

Justification: ~~Officer of the rank of General in the Syrian Army. Deputy Commander in Chief of the Syrian Armed Forces.~~ Former Minister of Defence. Responsible As a former Government Minister, shares responsibility for the regime's violent repression and use of

violence against the civilian population in Syria. **Other information:** **a)** Positions: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces **b)** Rank: Lt. General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018

SSID: 200-35205 **Name:** Al-Sharif Ammar

DOB: 26 Jun 1969 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Al-Charif (Sharif, Charif, al Shareef, Sherif) **b)** Amar **c)** Medhat **Nationality:** Syrian Arab Republic **Identification document:** **a)** Passport No. 010312413, Syrian Arab Republic, Date of issue: 14 Jul 2015, Place of issue: Damascus-Centre, Syrian Arab Republic, Expiry date: 13 Jul 2021 (Issue Number: 002-15-L093534) **b)** ID card No. 060-10276707, Syrian Arab Republic

Justification: 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. **Modifications:** Listed on 8 Nov 2016, amended on 7 Mar 2018

SSID: 200-35654 **Name:** Tourjman Mohammed Ramez

DOB: 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Tourjuman **b)** Mohamed (Muhammad, Mohammad)

Justification: **a)** ~~Information Minister~~ Former Minister of Information. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **b)** ~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018

SSID: 200-35703 **Name:** al-Hamu Ahmad

DOB: 1947 **Good quality a.k.a.:** al-Hamo

Justification: **a)** Former Minister of Industry. As a former Government Minister shares responsibility for Industry the regime's violent repression against the civilian population. **b)** ~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018