



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)

Individuals

SSID: 200-43870 **Name:** Bassam Tou'ma

Sex: M **DOB:** 1969 **POB:** Safita, Syrian Arab Republic **Good quality a.k.a.:** Tu'ma

Justification: Minister of oil and mineral resources. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43878 **Name:** Hassan Ghabache

Sex: M **DOB:** 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ghobash (Al-Ghabbash)

Justification: Minister of health. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

Modifications: Listed on 19 Nov 2020

SSID: 200-43885 **Name:** Ziyad Sabbagh

Sex: M **DOB:** 1960 **POB:** Aleppo, Syrian Arab Republic

Justification: Minister of Industry. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43891 **Name:** Mohammad Hassan Qatana

Sex: M **POB:** Damascus, Syrian Arab Republic

Justification: Minister of Agriculture and Agrarian reform. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43896 **Name:** Ghassan Zamel

Sex: M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al-Zamil (Al-Zamel)

Justification: Minister of Electricity. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43903 **Name:** Mohamad Fayez Barcha
Sex: M **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) Al-Barsha (Al-Barasha)
Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.
Modifications: Listed on 19 Nov 2020

SSID: 200-43910 **Name:** Malloul Hussein
Sex: M **DOB:** 1950 **POB:** Al-Hasakah Governorate, Syrian Arab Republic **Good quality a.k.a.:** a) Maloul b) Al-Hussein
Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.
Modifications: Listed on 19 Nov 2020

SSID: 200-43918 **Name:** Mohammad Samir Haddad
Sex: M **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic
Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.
Modifications: Listed on 19 Nov 2020

SSID: 200-11614 **Name:** Bashar Al-Assad
Sex: M **DOB:** 11 Sep 1965 **POB:** Damascus, Syrian Arab Republic **Identification document:** Diplomatic passport No. D1903, Syrian Arab Republic
Justification: President of the Republic; person authorising and supervising the crackdown on demonstrators. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11625 **Name:** Maher Al-Assad
Sex: M **DOB:** 8 Dec 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mahir **Identification document:** Diplomatic passport No. 4138, Syrian Arab Republic
Justification: 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. **Relation:** a) Husband of Manal Al-Assad (SSID 200-12250) b) Brother of Bashar Al-Assad (SSID 200-11614) **Other information:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11633 **Name:** Ali Mamluk
Sex: M **DOB:** 19 Feb 1946 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mamlouk **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic
Justification: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11641 **Name:** Mohammad Ibrahim Al-Sha'ar
Sex: M **DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic
Justification: Former Minister of the Interior. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Vice Chair

of the National Progressive Front of Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 17 Jul 2019, 26 Jun 2020

SSID: 200-11646 **Name:** Atej Najib

Sex: M **POB:** Jablah, Syrian Arab Republic **Good quality a.k.a.:** **a)** Atef (Atif) **b)** Najeeb

Justification: 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. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11652 **Name:** Hafiz Makhoulf

Sex: M **DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**

Hafez **Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic

Justification: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhoulf family; cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11660 **Name:** Muhammad Dib Zaytun

Sex: M **DOB:** 20 May 1951 **POB:** Jubba, Damascus Province, Syrian Arab Republic **Good**

quality a.k.a.: **a)** Mohammed (Mohamed) **b)** Zeitoun (Zeitun) **Identification document:**

Diplomatic passport No. D000001300, Syrian Arab Republic

Justification: Director of the National Security Bureau since Jul 2019. Former Head of the General Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11668 **Name:** Amjad Abbas

Sex: M **Good quality a.k.a.:** al-Abbas

Justification: Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

SSID: 200-11672 **Name:** Rami Makhoulf

Sex: M **DOB:** 10 Jul 1969 **POB:** Damascus, Syrian Arab Republic **Identification**

document: Passport No. 000098044, Syrian Arab Republic (issue number: 002-03-0015187)

Justification: **a)** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. He has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena Properties and Cham Holding. **b)** He furnishes financing and support to the Syrian regime, through his business interests. **c)** He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Related to Syriatel (SSID 200-12428) **c)** Related to Al Mashreq Investment Fund (AMIF) (SSID 200-12346) **d)** Related to Bena Properties (SSID 200-12342) **e)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11679 **Name:** Abd al-Fatah Qudsiyah

Sex: M **DOB:** 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic

Justification: **a)** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. **b)** 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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11685 **Name:** Jamil Hassan

Sex: M **DOB:** 7 Jul 1953 **POB:** Qusayr, Homs province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jameel **b)** al-Hassan

Justification: Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force Intelligence in post after May 2011 and until Jul 2019. Responsible for violent repression of the civilian population in Syria. **Other information:** Former Head of Syrian Air Force Intelligence **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11705 **Name:** Munzir Jamil Al-Assad

Sex: M **DOB:** 1 Mar 1961 **POB:** Kerdaha, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** Mundhir (Monzer) **Identification document:** **a)** Passport No. 842781, Syrian Arab Republic **b)** Passport No. 86449, Syrian Arab Republic

Justification: Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-11725 **Name:** Faruq Al Shar'

Sex: M **DOB:** 10 Dec 1938 **Good quality a.k.a.:** **a)** Farouq (Farouk) **b)** Al Char' (Al Shara', Al Shara)

Justification: Former Vice-President of Syria; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11739 **Name:** Mohammed Hamcho

DOB: 20 May 1966 **Identification document:** Passport No. 002954347, Syrian Arab Republic

Justification: **a)** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interests in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal Industries. **b)** 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 Dec 2014), chairman of the China-Syria Bilateral Business Councils (since Mar 2014) and chairman of the Syrian Metal and Steel Council (since Dec 2015). **c)** He has close business relationships with key figures of the Syrian regime, including Maher al-Assad. **d)** He benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to that regime. **Relation:** **a)** Related to Hamcho International

(SSID 200-12352) **b)** Related to Maher Al-Assad (SSID 200-11625) **Modifications:**
Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

SSID: 200-11745 **Name:** Iyad Makhoulf

Sex: M **DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**
Eyad **Identification document:** Passport No. N001820740, Syrian Arab Republic

Justification: **a)** Member of the Makhoulf family; son of Mohammed Makhoulf, brother of Hafez Makhoulf and Rami Makhoulf and brother of Ihab Makhoulf; cousin of President Bashar al-Assad. **b)** Member of the Syrian security and intelligence services in post after May 2011. **c)** As an officer in the General Intelligence Directorate, involved in violence against the civilian population in Syria. **Relation:** **a)** Brother of Rami Makhoulf (SSID 200-11672) **b)** Brother of Hafiz Makhoulf (SSID 200-11652) **c)** Brother of Ihab Makhoulf (SSID 200-11761) **d)** Son of Mohammed Makhoulf (SSID 200-11828) **e)** Cousin of Bashar Al-Assad (SSID 200-11614) **f)** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11753 **Name:** Bassam Al Hassan

Sex: M **DOB:** 1961 **POB:** Sheen, Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Hasan

Justification: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence. Involved in violence against the civilian population. **Other**

information: Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11761 **Name:** Ihab Makhoulf

Sex: M **DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**
Ehab (Ilehab) **Identification document:** Passport No. N002848852, Syrian Arab Republic

Justification: **a)** Leading businessman operating in Syria. 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). **b)** 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. **c)** He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Related to Syriatel (SSID 200-12428) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-11770 **Name:** Zoulhima Chaliche

Sex: M **DOB:** **a)** 1946 **b)** 1951 **c)** 1956 **POB:** Kerdaha, Syrian Arab Republic **Good quality a.k.a.:** **a)** Dhu al-Himma (Zu al-Himma) **b)** Shalish (Shaleesh)

Justification: **a)** Officer of the Syrian security and intelligence services in post after May 2011; former Head of Presidential Security. **b)** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. **c)** Involved in violence against demonstrators.

d) Member of the Assad family; cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11779 **Name:** Riyadh Chaliche
Sex: M **Good quality a.k.a.:** Shalish (Shaleesh)
Justification: Former Director of Military Housing Establishment; provides funding to the Syrian regime; first cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Function: chairman of Riyadh Isa Development Corporation **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11784 **Name:** Mohammad Ali Jafari
Sex: M **Title:** Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) Aziz c) Jaafari (Ja'fari, Jafari-Naja-fabadi)
Justification: Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Related to the IRGC Qods Force (SSID 200-12378)
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11799 **Name:** Hossein Taeb
Sex: M **DOB:** 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hassan (Hosein, Hussayn) b) Ta'eb c) Hojjatoleslam
Justification: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Related to the IRGC Qods Force (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11810 **Name:** Khalid Qaddur
Sex: M **Good quality a.k.a.:** a) Khaled b) Qadour (Qaddour, Kaddour)
Justification: a) 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. b) He benefits from and provides support to the Syrian regime, through his business activities. c) Associate of Maher al-Assad, including through his business activities. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

SSID: 200-11814 **Name:** Ra'if Al-Quwatly
Sex: M **DOB:** 3 Feb 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ri'af (Raef) b) al-Quwatli (al-Kouatly)
Justification: Business associate of Maher al- Assad and responsible for managing some of his business interests; provides funding to the Syrian regime. **Relation:** Business associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-11820 **Name:** Mohammad Mufleh
Sex: M **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Muflih
Justification: Head of Syrian Military Intelligence in the town of Hama; involved in the crackdown on demonstrators. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11824 **Name:** Tawfiq Younes

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Tawfik b) Yunes

Justification: Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11828 **Name:** Mohammed Makhlof

Sex: M **DOB:** 19 Oct 1932 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Abu Rami

Justification: a) Influential member of the Makhlof family; business associate and father of Rami, Ihab and Iyad Makhlof. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami. b) 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. c) Involved in business dealings for the Syrian regime in arms procurement and banking. Given the extent of his business and political ties to the Syrian regime, he provides support to and benefits from the regime. **Relation:** a) Uncle of Bashar Al-Assad (SSID 200-11614) b) Uncle of Maher Al-Assad (SSID 200-11625) c) Father of Rami Makhlof (SSID 200-11672) d) Father of Ihab Makhlof (SSID 200-11761) e) Father of Iyad Makhlof (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-11836 **Name:** Ayman Jabir

Sex: M **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Aiman b) Jaber

Justification: a) Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (a.k.a. Al Jazerra, El Jazireh), Dunia TV and Sama Satellite Channel. b) Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. c) Ayman Jaber benefits from and provides support to the Syrian regime, through his business interests. d) Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. e) Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias. **Relation:** a) Related to Maher Al-Assad (SSID 200-11625) b) Related to Rami Makhlof (SSID 200-11672) c) Related to El Jazireh (SSID 200-28852) d) Related to Addounia TV (SSID 200-12400) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

SSID: 200-11841 **Name:** Ali Habib Mahmoud

Sex: M **Title:** General **DOB:** 1939 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Habeeb

Justification: Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11849 **Name:** Hayel Al-Assad

Sex: M **Good quality a.k.a.:** a) Hael b) al-Asad

Justification: Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division, involved in repression. **Relation:** Related to Maher Al-Assad (SSID 200-11625)
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11853 **Name:** Ali Al-Salim

Sex: M **Good quality a.k.a.:** al-Saleem

Justification: Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11857 **Name:** Nizar Al-Assad

Sex: M **Good quality a.k.a.:** al-Asad (Assad, Asad)

Justification: **a)** Leading Syrian businessperson with close ties to the regime. Cousin of Bashar al-Assad, and associated with the Assad and Makhlouf families. **b)** As such, has been participating in, benefitting from or otherwise supporting the Syrian regime. **c)** Leading oil investor and previously head of the 'Nizar Oilfield Supplies' company. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 1 Oct 2019, 26 Jun 2020

SSID: 200-11862 **Name:** Rafiq Shahadah

Sex: M **Title:** Major General **DOB:** 1956 **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Rafeeq **b)** Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)

Justification: 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. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-11878 **Name:** Muhammad Said Bukhaytan

Sex: M **Good quality a.k.a.:** **a)** Mohammad (Mohammed) **b)** Sa'id (Sa'eed, Saeed)

Justification: Assistant Regional Secretary of the Ba'ath Arab Socialist Party since 2005; from 2000 to 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. **Relation:** **a)** Related to Bashar Al-Assad (SSID 200-11614) **b)** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11882 **Name:** Ali Douba

Sex: M **DOB:** 1933 **POB:** Karfis, Syrian Arab Republic

Justification: **a)** Special Advisor to President Bashar al-Assad. **b)** As Special Advisor, participates in, benefits from and supports the Syrian regime. Has been involved in violently repressing the civilian population in Syria. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11886 **Name:** Nawful Al-Husayn

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** a) Nawfal (Nofal, Nawfel) b) al-Hussain (al-Hussein)

Justification: Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression of and violence against the civilian population in Idlib province. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11890 **Name:** Husam Sukkar

Sex: M **Title:** Brigadier

Justification: Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11894 **Name:** Muhammed Zamrini

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** a) Muhamad b) Zamreni

Justification: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression of and violence against the civilian population in Homs. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11898 **Name:** Munir Adanov

Sex: M **DOB:** 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Mounir (Mouneer, Monir, Moneer, Muneer) b) Adnuf (Adanof) **Identification document:** Passport No. 0000092405, Syrian Arab Republic

Justification: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression of and violence against the civilian population in Syria. **Other information:** a) Position: Deputy Chief of General Staff, Operations and Training, Syrian Army b) Rank: Lieutenant-General, Syrian Arab Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11903 **Name:** Ghassan Khalil

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** Khaleel

Justification: Head of General Intelligence Directorate's Information Branch. Directly involved in repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11907 **Name:** Mohammed Jabir

Sex: M **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohamed) b) Jaber

Justification: Shabiha militia. Associate of Maher al-Assad for the Shabiha militia. Directly involved in repression of and violence against the civilian population, and in coordination of Shabiha militia groups. **Relation:** Related to Maher Al-Assad (SSID 200-11625)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11912 **Name:** Samir Hassan

Sex: M

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holding, two conglomerates with interests in the real estate,

tourism, transport and finance sectors. From Mar 2014 until Sep 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. **b)** Samir Hassan supports the Syrian regime's war effort with cash donations. **c)** Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhoul and Issam Anboubas, who have been designated by the Council and benefit from the Syrian regime.

Relation: **a)** Close to Rami Makhoul (SSID 200-11672) **b)** Related to Issam Anboubas (SSID 200-11924) **c)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11916 **Name:** Tarif Akhras

Sex: M **DOB:** 2 Jun 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Akhras **Identification document:** Passport No. 0000092405, Syrian Arab Republic

Justification: Prominent businessman benefitting from and supporting the Syrian 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 Bashar 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).

Modifications: Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11924 **Name:** Issam Anboubas

Sex: M **DOB:** 1952 **POB:** Homs, Syrian Arab Republic

Justification: 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 centres. Financial relations with high-ranking Syrian officials. Co-founder and member of the board of Cham Holding. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** President of Anboubas for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11931 **Name:** Tayseer Qala Awwad

Sex: M **DOB:** 1943 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister of Justice. Associated with the Syrian regime and its violent repression of the civilian population. Former Head of Military Court. Member of the High Judicial Council. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11937 **Name:** Adnan Hassan Mahmoud

Sex: M **DOB:** 1966 **POB:** Tartous, Syrian Arab Republic

Justification: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-11943 **Name:** Jumah Al-Ahmad

Sex: M **Title:** Major General **Good quality a.k.a.:** al-Ahmed

Justification: Commander Special Forces. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11947 **Name:** Lu'ai al-Ali

Sex: M **Title:** Colonel **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** Louay (Loai)

Justification: Head of Syrian Military Intelligence, Dara'a Branch. Responsible for violence against protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

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

Justification: Vice President of the Council of Ministers and Minister of Defence. Appointed in Jan 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020, 30 Oct 2020

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

Sex: M **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: Former Minister of Defence. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020

SSID: 200-11959 **Name:** Aous "Ali" Aslan

Sex: M **Title:** Major General **DOB:** 1958 **Good quality a.k.a.:** Aws (Aus)

Justification: High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016. Involved in the crackdown on the civilian population across Syria, including arbitrary arrests, mass killings and forced displacements of civilian population. **Relation:** a) Related to Maher Al-Assad (SSID 200-11625) b) Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11965 **Name:** Ghassan Belal

Sex: M **Title:** General **Good quality a.k.a.:** Bilal

Justification: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-11969 **Name:** Abdullah Berri

Sex: M **Good quality a.k.a.:** Abdallah

Justification: Head of the Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11973 **Name:** George Chaoui

Sex: M

Justification: Member of the Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11977 **Name:** Zuhair Hamad

Sex: M **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)

Justification: 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. **Relation:** Related to General Intelligence Directorate (SSID 200-12366) **Other information:** a) Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since Jul 2012 b) Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11981 **Name:** Amar Ismael

Sex: M **DOB:** 3 Apr 1973 (approximately) **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ammar b) Ismail

Justification: 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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11985 **Name:** Mujahed Ismail

Sex: M **Good quality a.k.a.:** Ismael

Justification: Member of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11989 **Name:** Nazih

Sex: M **Title:** Major General

Justification: Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Relation:** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-11993 **Name:** Kifah Moulhem

Sex: M **Title:** Major General **POB:** Junaynat Ruslan, Tartous province, Syrian Arab Republic **Good quality a.k.a.:** Moulhim (Mulhem, Mulhim, Milhem)

Justification: Head of the Military Intelligence Directorate since Mar 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. **Relation:** Related to the Military Intelligence Directorate (SSID 200-12370) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-11997 **Name:** Wajih Mahmud
Sex: M **Title:** Major General **Good quality a.k.a.:** Wajeeh
Justification: Commander 18th Armoured Division. Responsible for the violence against protestors in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12009 **Name:** Talal Mustafa Tlass
Sex: M **Title:** Lt. General
Justification: Deputy Chief of General Staff (Logistics and supplies). Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12013 **Name:** Fu'ad Tawil
Sex: M **Title:** Major General
Justification: Deputy head of the Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12017 **Name:** Mohammad Al-Jleilati
Sex: M **DOB:** 1945 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)
Justification: Former Minister of Finance, in office until 9.2.2013. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12033 **Name:** Ibrahim Al-Hassan
Sex: M **Title:** Major General **Good quality a.k.a.:** al-Hasan
Justification: Deputy Chief of Staff. Military official involved in the violence in Homs.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12037 **Name:** Khalil Zghraybih
Sex: M **Title:** Brigadier **Good quality a.k.a.:** a) Zghraybeh (Zghraybe, Zghrayba, Zghraybah, Zaghraybeh, Zaghraybe, Zaghrayba, Zaghraybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighraybah, Zighrayba) b) Khaleel
Justification: 14th Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12041 **Name:** Ali Barakat
Sex: M **Title:** Major General
Justification: 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. Promoted to Major General in 2017. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

SSID: 200-12045 **Name:** Talal Makhluuf
Sex: M **Title:** Major General **Good quality a.k.a.:** Makhluuf
Justification: Former commander of the 105th Brigade of the Republican Guards. Former Commander General of the Republican Guards. Current Commander of the 2nd Corps. 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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

SSID: 200-12049 **Name:** Nazih Hassun

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Nazeeh b) Hassoun

Justification: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian security services in post after May 2011. Responsible for violent repression of the civilian population in Syria.

Modifications: Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-12053 **Name:** Maan Jdiid

Sex: M **Title:** Captain **Good quality a.k.a.:** a) Ma'an b) Jdid (Jedid, Jedeed, Jadeed, Jdeed)

Justification: Presidential Guard. Military official involved in the violence in Homs.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12057 **Name:** Mohammad Al-Shaar

Sex: M **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) al-Chaar (al-Sha'ar, al-Cha'ar)

Justification: Political Security Division. Military official involved in the violence in Homs.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12061 **Name:** Khald Al-Taweel

Good quality a.k.a.: a) Khaled b) Al-Tawil

Justification: Political Security Division. Military official involved in the violence in Homs.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12065 **Name:** Ghiath Fayad

Sex: M **Good quality a.k.a.:** Fayyad

Justification: Political Security Division. Military official involved in the violence in Homs.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12069 **Name:** Jawdat Ibrahim Safi

Sex: M **Title:** Brigadier General

Justification: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Other information:** Position: Commander of the 154th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12074 **Name:** Muhammad Ali Durgham

Sex: M **Title:** Major General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)

Justification: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Other information:** Position: Commander of the 4th Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12079 **Name:** Ramadan Mahmoud Ramadan

Sex: M **Title:** Major General

Justification: Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Position: Commander of the 35th Special Forces Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12089 **Name:** Naim Jasem Suleiman
Sex: M **Title:** Major General **Good quality a.k.a.:** Naaeem (Naeem, Na'eem, Naaim, Na'im)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:**
Position: Commander of the 3rd Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12094 **Name:** Jihad Mohamed Sultan
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:**
Position: Commander of the 65th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12099 **Name:** Fo'ad Hamoudeh
Sex: M **Title:** Major General **Good quality a.k.a.:** a) Fouad (Fu'ad) b) Hammoudeh (Hammoude, Hammouda, Hammoudah)
Justification: Gave orders to troops to shoot protestors in Idlib at the beginning of Sep 2011. **Other information:** Position: Commander of the military operations in Idlib
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12104 **Name:** Bader Aqel
Sex: M **Title:** Major General
Justification: Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Position: Special Forces Commander **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12109 **Name:** Ghassan Afif
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Afeef
Justification: Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12114 **Name:** Mohamed Maaruf
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Maarouf (Ma'ruf)
Justification: Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Other information:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12119 **Name:** Yousef Ismail
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Ismael
Justification: Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day. **Other information:** Position: Commander of the 134th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12124 **Name:** Jamal Yunes
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Younes
Justification: Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other**

information: Position: Commander of the 555th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12133 **Name:** Ali Dawwa

Sex: M **Title:** Brigadier General

Justification: Gave orders to troops to shoot protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12137 **Name:** Mohamed Khaddor

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Khaddour (Khaddur, Khadour, Khudour)

Justification: Gave orders to troops to beat protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Position: Commander of the 106th Brigade, Presidential Guard **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12147 **Name:** Wafiq Nasser

Sex: M **Good quality a.k.a.:** Wafeeq

Justification: As Head of the Suwayda Regional Branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. **Other information:** Position: Head of Suwayda Regional Branch (Department of Military Intelligence) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12152 **Name:** Ahmed Dibe

Sex: M **Good quality a.k.a.:** a) Ahmad b) Dib (Deeb)

Justification: As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. **Other information:** Head of Deraa Regional Branch (General Security Directorate) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12157 **Name:** Makhmoud Al-Khattib

Sex: M **Good quality a.k.a.:** a) Mahmoud b) al-Khatib (al-Khateeb)

Justification: As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. **Other information:** Position: Head of Investigative Branch (Political Security Directorate) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12162 **Name:** Mohamed Heikmat Ibrahim

Sex: M **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Hikmat (Hekmat)

Justification: Head of the police of Al-Hassaka. Major General. As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. **Other information:** Position: Major General. Head of the police of Al-Hassaka **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12167 **Name:** Nasser Al-Ali

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Nasr (Naser) b) al-Ali

Justification: Head of the Political Security Directorate since Jul 2019. Responsible for detention and torture of detainees. **Relation:** Related to Political Security Directorate (SSID 200-21418) **Other information:** Position: Head of the Political Security Directorate **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12181 **Name:** Wael Nader Al-Halqi
Sex: M **Title:** Dr. **DOB:** 1964 **POB:** Dara'a Province, Syrian Arab Republic **Good quality**
a.k.a.: al-Halki

Justification: Former Prime Minister, in office until 3.7.2016, and former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Board of Trustees of the Qasyoun Private University. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-12188 **Name:** Mansour Fadlallah Azzam
Sex: M **DOB:** 1960 **POB:** Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** a) Mansur b) Fadl Allah

Justification: Minister for Presidency Affairs. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12195 **Name:** Emad Abdul-Ghani Sabouni
Sex: M **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Imad b) Abdul Ghani c) Al Sabuni

Justification: Former Minister of Telecommunications and Technology, in office until at least Apr 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Appointed in Jul 2016 as the Head of Planning and International Cooperation Agency (government agency). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-12201 **Name:** Sufian Allaw
Sex: M **DOB:** 1944 **POB:** al-Bukamal, Deir Ezzor, Syrian Arab Republic
Justification: Former Minister of Oil and Mineral Resources. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12208 **Name:** Adnan Slakho
Sex: M **Title:** Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic
Justification: Former Minister of Industry. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12214 **Name:** Saleh Al-Rashed
Sex: M **Title:** Dr. **DOB:** 1964 **POB:** Aleppo Province, Syrian Arab Republic
Justification: Former Minister of Education. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12221 **Name:** Fayssal Abbas
Sex: M **Title:** Dr. **DOB:** 1955 **POB:** Hama Province, Syrian Arab Republic **Good quality**
a.k.a.: Faysal
Justification: Former Minister of Transport. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12235 **Name:** Bushra Al-Assad

Sex: W **DOB:** 24 Oct 1960 **Good quality a.k.a.:** a) Bouchra b) Shawkat c) Al Assad

Justification: Member of the Assad family; sister of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Sister of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-12241 **Name:** Asma Al-Assad

Sex: W **DOB:** 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Fawaz b) Al Akhras **Identification document:** Passport No. 707512830, Syrian Arab Republic, Expiry date: 22 Sep 2020

Justification: Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-12250 **Name:** Manal Al-Assad

Sex: W **DOB:** 2 Feb 1970 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Ahmad **Identification document:** Passport No. 0000000914, Syrian Arab Republic

Justification: Wife of Maher al-Assad, and as such benefits from and is closely associated with the Syrian regime. **Relation:** Wife of Maher Al-Assad (SSID 200-11625) **Other information:** Maiden name: Al Jadaan. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12259 **Name:** Imad Mohammad Deeb Khamis

Sex: M **DOB:** 1 Aug 1961 **POB:** near Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Dib c) Khamees

Justification: Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020, 30 Oct 2020

SSID: 200-12266 **Name:** Omar Ibrahim Ghalawanji

Sex: M **DOB:** 1954 **POB:** Tartous, Syrian Arab Republic

Justification: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3.7.2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-12273 **Name:** Joseph Suwaid

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister of State, in office until at least 21.1.2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Amana wing of the Syrian Social Nationalist Party.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12279 **Name:** Ghiath Jeraatli

Sex: M **DOB:** 1950 **POB:** Salamiya, Syrian Arab Republic **Good quality a.k.a.:** Jer'atli (Jir'atli, Jiraatli)

Justification: Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12286 **Name:** Hussein Mahmoud Farzat

Sex: M **DOB:** 1957 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Hussain b) Mahmud

Justification: Former Minister of State, in office until at least 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12292 **Name:** Yousef Suleiman Al-Ahmad

Sex: M **DOB:** 1956 **POB:** Hasaka, Syrian Arab Republic **Good quality a.k.a.:** Al-Ahmed

Justification: Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12299 **Name:** Hassan al-Sari

Sex: M **DOB:** 1953 **POB:** Hama, Syrian Arab Republic

Justification: Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12312 **Name:** Adib Mayaleh

Sex: M **DOB:** 15 May 1955 **POB:** Bassir, Syrian Arab Republic **Good quality a.k.a.:** a) André b) Mayard

Justification: a) Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. b) 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. c) Former Minister of Economy and Foreign Trade in power after May 2011. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-12335 **Name:** Bouthaina Shaaban

Sex: W **DOB:** 1953 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Buthaina

Justification: Political and Media Advisor to the President since Jul 2008 and as such associated with the violent crackdown on the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12606 **Name:** Sha'afiq Masa

Sex: M **Title:** Brigadier General **DOB:** 1956 **POB:** Al-Zara, Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Shafiq (Shafik) b) Massa

Justification: Head of Branch 215 (Damascus) of the army's intelligence service.

Responsible for the torture of detained opponents. Involved in repressive actions against civilians. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12610 **Name:** Burhan Qadour

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Qaddour (Qaddur)

Justification: Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12614 **Name:** Salah Hamad

Sex: M **Title:** Brigadier General

Justification: Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12618 **Name:** Muhammad Khallouf

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Mohammed b) Abou Ezzat

Justification: Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12623 **Name:** Riad al-Ahmed

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Riyadh b) al-Ahmad

Justification: Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12627 **Name:** Abdul-Salam Fajr Mahmoud

Sex: M **Title:** Brigadier General

Justification: Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch. Responsible for the torture of opponents in custody. Under international arrest warrant for 'complicity in acts of torture', 'complicity in crimes against humanity' and 'complicity in war crimes'. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-12631 **Name:** Jawdat al-Ahmed

Sex: M **Title:** Brigadier General **POB:** Qardaha, Latakia province, Syrian Arab Republic **Good quality a.k.a.:** al-Ahmad

Justification: Head of the Homs Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody as well as killings of peaceful protesters. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12635 **Name:** Qusay Mihoub

Sex: M **Title:** Colonel **DOB:** 1961 **POB:** Derghamo, Jableh, Latakia, Syrian Arab Republic

Justification: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as

well as the violent repression of peaceful protests in the southern region. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12639 **Name:** Suhail Al-Abdullah

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Suheil b) al-Abdallah

Justification: Head of the Latakia Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12643 **Name:** Khudr Khudr

Sex: M **Title:** Brigadier General

Justification: Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12647 **Name:** Ibrahim Ma'ala

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Maala (Maale, Ma'la)

Justification: Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-12651 **Name:** Firas Al-Hamed

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** al-Hamid

Justification: Head of Branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12655 **Name:** Hussam Luqa

Sex: M **Title:** Major General **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

Justification: Head of the General Security Directorate. Major General. From Apr 2012 to 2.12.2018, was head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since 3.12.2018, head of the Political Security Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12659 **Name:** Taha Taha

Sex: M **Title:** Brigadier General

Justification: Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12663 **Name:** Bassel Bilal

Sex: M **Good quality a.k.a.:** Basel

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12667 **Name:** Ahmad Kafan

Sex: M **Good quality a.k.a.:** Ahmed

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12671 **Name:** Bassam al-Misri

Sex: M

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12675 **Name:** Ahmed al-Jarroucheh

Sex: M **DOB:** 1957 **Good quality a.k.a.:** a) Ahmad b) al-Jarousha (al-Jarousheh, al-Jaroucha, al-Jarouchah, al-Jaroucheh)

Justification: Former head of the foreign branch of General Intelligence (Branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12680 **Name:** Michel Kassouha

Sex: M **DOB:** 1 Feb 1948 **Good quality a.k.a.:** a) Kasouha b) Ahmed Salem (Ahmed Salem Hassan)

Justification: Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since Mar 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who has been subject to EU restrictive measures since 9.5.2011. He directly supports the Syrian regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.

Relation: Related to Ali Mamluk (SSID 200-11633) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12687 **Name:** Ghassan Jaoudat Ismail

Sex: M **Title:** General **DOB:** 1960 **POB:** Drekish, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

Justification: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service which, in cooperation with the special operations branch, manages the elite troops of the Air Force Intelligence Service, who play an important role in the repression conducted by the Syrian regime. As such, Ghassan Jaoudat Ismail is one of the top military leaders directly implementing the violent repression of opponents conducted by the Syrian regime as well as practices of disappearance of civilians.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12694 **Name:** Amer al-Achi

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Amis (Ammar) b) Ibrahim c) al Ashi (Aachi, Ashi)

Justification: Appointed Governor of the Sweida Governorate by President Bashar al-Assad on Jul 2016. Former Head of the intelligence branch of the Syrian Air Force

Intelligence Service (2012- 2016). Through his role in the Air Force Intelligence Service, Amer al-Achi is implicated in the repression of the Syrian opposition. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-12701 **Name:** Mohammed Ali Nasr

Sex: M **Title:** General **DOB:** 1960 (approximately) **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammad) b) Naser

Justification: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali Nasr is directly involved in the repression of opponents. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12707 **Name:** Issam Hallaq

Sex: M **Title:** General

Justification: Air Force Chief of Staff since 2010. Commands air operations against opponents. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12711 **Name:** Ezzedine Ismael

Sex: M **DOB:** 1947 (approximately) **POB:** Bastir, Jableh region, Syrian Arab Republic **Good quality a.k.a.:** Ismail

Justification: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to President Bashar al-Assad, Ezzedine Ismael is implicated in the political repression conducted by the Syrian regime against the opposition. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** DOB: middle of the 1940's (probably 1947). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12718 **Name:** Samir Joumaa

Sex: M **DOB:** 1962 (approximately) **Good quality a.k.a.:** a) Abou Sami b) Sameer c) Jumaa (Jum'a, Joum'a)

Justification: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa). Samir Joumaa's closeness to President Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12781 **Name:** Fares Chehabi

Sex: M **DOB:** 7 May 1972 **Good quality a.k.a.:** Shihabi (Chihabi)

Justification: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-Chairman of Cham Holding. Provides economic support to the Syrian regime. Member of Syrian Parliament since 2016. **Relation:** Vice-chairman Cham Holding (SSID 200-12406) **Other information:** Son of Ahmad Chehabi. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-22359 **Name:** Qadri Jamil

Sex: M **Title:** Dr. **DOB:** 1952 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Kadri b) Jameel

Justification: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22363 **Name:** Waleed Al Mo'allem

Sex: M **DOB:** 17 Jul 1941 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Walid b) Al Moallem (Muallem)

Justification: Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-22371 **Name:** Mohammad Abdul-Sattar Al Sayed

Sex: M **Title:** Dr. **DOB:** 1958 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Abd al-Sattar c) Al Sayyed

Justification: Minister of Religious Endowments. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-22375 **Name:** Hala Mohammad Al Nasser

Sex: M **DOB:** 1964 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

Justification: Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22379 **Name:** Bassam Hanna

Sex: M **DOB:** 1954 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-22383 **Name:** Subhi Ahmad Al Abdallah

Sex: M **Good quality a.k.a.:** al-Abdullah

Justification: Former Minister of Agriculture and Agrarian Reform. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22387 **Name:** Mohammad Yahiya Moalla

Sex: M **Title:** Dr. **DOB:** 1951 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Yehya (Yahya, Yihya, Yihia, Yahia) c) Mu'la (Ma'la, Muala, Maala, Mala)

Justification: Former Minister of Higher Education. As a former Government Minister,

shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22391 **Name:** Hazwan Al Wez

Sex: M **Title:** Dr. **Good quality a.k.a.:** Al Wazz

Justification: Former Minister of Education, appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

SSID: 200-22395 **Name:** Mohamad Zafer Mohabak

Sex: M **Title:** Dr. **DOB:** 1945 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed, Mohammad) b) Dhafer c) Mohabbak (Muhabak, Muhabbak)

Justification: Former Minister of Economy and Foreign Trade. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22399 **Name:** Mahmoud Ibraheem Sa'iid

Sex: M **Title:** Dr. **DOB:** 1953 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Said (Sa'eed, Saeed) b) Ibrahim

Justification: Former Minister of Transport in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-22403 **Name:** Safwan Al Assaf

Sex: M **Title:** Dr.

Justification: Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22407 **Name:** Yasser Al Siba'i

Sex: M **Good quality a.k.a.:** a) Yaser b) al-Sibai (al-Siba'i, al Sibaei)

Justification: Former Minister of Public Works. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22411 **Name:** Sa'iid Ma'thi Hneidi

Sex: M **Good quality a.k.a.:** a) Sa'id (Sa'eed, Saeed) b) Mu'zi (Mu'dhi, Ma'dhi, Ma'zi, Maazi)

Justification: Former Minister of Oil and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22415 **Name:** Lubana Mushaweh

Sex: W **Title:** Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**

a) Lubanah b) Mshaweh (Mshawweh, Mushawweh)

Justification: Former Minister of Culture in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-22419 **Name:** Jassem Mohammad Zakaria

Sex: M **Title:** Dr. **DOB:** 1968 **Good quality a.k.a.:** a) Jasem b) Mohamed (Muhammad, Mohammed)

Justification: Former Minister of Labour and Social Affairs. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22427 **Name:** Adnan Abdo Al Sikhny

Sex: M **Title:** Dr. **DOB:** 1961 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Abdou b) al-Sikhni (al-Sekhny, al-Sekhni)

Justification: Former Minister of Industry. As a former Government Minister shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-22431 **Name:** Najm Hamad Al Ahmad

Sex: M **Good quality a.k.a.:** a) Nejm b) al-Ahmed

Justification: Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-22435 **Name:** Abdul-Salam Al Nayef

Sex: M **Title:** Dr. **DOB:** 1959 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-22439 **Name:** Ali Hadar

Sex: M **DOB:** 1962

Justification: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 17 Jul 2019, 26 Jun 2020

SSID: 200-22443 **Name:** Nazeera Farah Sarkees

Sex: W **Title:** Dr. **DOB:** 1962 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Nazira (Nadheera, Nadhira) b) Sarkis

Justification: Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent

repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-22451 **Name:** Najm-eddin Khreit

Sex: M **Good quality a.k.a.:** a) Nejm-eddin (Nejm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin, Najm-eddeen) b) Khrait

Justification: Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22455 **Name:** Abdullah Khaleel Hussein

Sex: M **Good quality a.k.a.:** a) Abdallah b) Khalil c) Hussain

Justification: Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-22459 **Name:** Jamal Sha'ban Shaheen

Sex: M **Good quality a.k.a.:** Shaaban

Justification: Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-22471 **Name:** Razan Othman

Sex: W **DOB:** 31 Jan 1977 **POB:** Governorate of Latakia, Syrian Arab Republic

Identification document: ID card No. 06090034007, Syrian Arab Republic

Justification: Razan Othman 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 by the Council. As such, associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector. **Relation:** Wife of Rami Makhlof (SSID 200-11672) **Other information:** Wife of Rami Makhlof, daughter of Waleed (alias Walid) Othman **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-28004 **Name:** Ahmad al-Qadri

Sex: M **DOB:** 1956

Justification: Former Agriculture and Agrarian Reform Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 26 Jun 2020, 30 Oct 2020

SSID: 200-28009 **Name:** Suleiman Al Abbas

Sex: M

Justification: Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28013 **Name:** Kamal Eddin Tu'ma

Sex: M **DOB:** 1959

Justification: Former Industry Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28018 **Name:** Kinda al-Shammat

Sex: W **DOB:** 1973 **Good quality a.k.a.:** Shmat

Justification: Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-28024 **Name:** Hassan Hijazi

Sex: M **DOB:** 1964

Justification: Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28029 **Name:** Ismael Ismael

Sex: M **DOB:** 1955 **Good quality a.k.a.:** a) Ismail (Isma'il) b) Ismail (Isma'il)

Justification: Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28035 **Name:** Khodr Orfali

Sex: M **Title:** Dr. **DOB:** 1956 **Good quality a.k.a.:** a) Khud (Khudr) b) Urfali (Orphaly)

Justification: Former Economy and Foreign Trade Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-28041 **Name:** Samir Izzat Qadi Amin

Sex: M **DOB:** 1966

Justification: Former Internal Trade and Consumer Protection Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-28046 **Name:** Bishr Riyadh Yazigi

Sex: M **DOB:** 1972

Justification: Advisor to President Bashar al-Assad. Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)

Modifications: Listed on 5 Aug 2014, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

SSID: 200-28051 **Name:** Malek Ali

Sex: M **Title:** Dr. **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Malik

Justification: Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

SSID: 200-28055 **Name:** Hussein Arnous

Sex: M **DOB:** 1953 **POB:** Idleb, Syrian Arab Republic **Good quality a.k.a.:** Arnus

Justification: Prime Minister. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 5 Aug 2014, amended on 17 Jul 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-28060 **Name:** Hassib Elias Shammas

Sex: M **Title:** Dr. **DOB:** 1957 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Hasib

Justification: Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-28767 **Name:** Hashim Anwar al-Aqqad

Sex: M **DOB:** 1961 **POB:** Mohagirine, Syrian Arab Republic **Good quality a.k.a.:** a) Hashem b) Aqqad (Akkad)

Justification: a) 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. b) Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. c) Hashim Anwar Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime, he provides support to and benefits from the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-28777 **Name:** Suhayl Hassan

Sex: M **DOB:** 1970 **POB:** Jableh, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** a) Sohail (Suhail, Suheil) b) Hasan (al-Hasan, al-Hassan) c) The Tiger (al-Nimr)

Justification: Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since Aug 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command. Responsible for the violent repression of the civilian population in Syria. **Other information:** a) Position: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces) b) Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-28789 **Name:** Amr Armanazi

Sex: M **DOB:** 7 Feb 1944 **Good quality a.k.a.:** a) Amrou b) Muhammad c) Najib d) al-Armanazi (al-Armanazy)

Justification: a) Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for

the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. **b)** Responsible for the violent repression of the civilian population; supports the Syrian regime. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014, amended on 3 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-29813 **Name:** Houmam Jaza'iri

Sex: M **DOB:** 1977 **Good quality a.k.a.:** **a)** Humam (Hammam) **b)** al-Jazaeri (al-Jazairi)

Justification: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019) which is designated by the Council. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-29819 **Name:** Mohamad Amer Mardini

Sex: M **DOB:** 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohammad

Justification: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29826 **Name:** Mohamad Ghazi Jalali

Sex: M **DOB:** 1969 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammad **b)** al-Jalali

Justification: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29833 **Name:** Hassan Nouri

Sex: M **DOB:** 9 Feb 1960 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Nouri

Justification: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29839 **Name:** Kamal Cheikha

Sex: M **DOB:** 1961 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Sheikha

Justification: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29846 **Name:** Mohammad Walid Ghazal

Sex: M **DOB:** 1951 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Housing and Urban Development (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent

repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 17 Jul 2019, 26 Jun 2020

SSID: 200-29852 **Name:** Khalaf Souleymane Abdallah

Sex: M **DOB:** 1960 **POB:** Deir Ez-Zor, Syrian Arab Republic **Good quality a.k.a.:** a) Sleiman b) al-Abdullah

Justification: Former Minister of Labour in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29860 **Name:** Nizar Wahbeh Yazaji

Sex: M **DOB:** 1961 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Wehbe b) Yazigi

Justification: Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Dec 2014, amended on 26 Jun 2020, 30 Oct 2020

SSID: 200-29867 **Name:** Hassan Safiyeh

Sex: M **DOB:** 1949 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Safiye

Justification: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29874 **Name:** Issam Khalil

Sex: M **DOB:** 1965 **POB:** Banias, Syrian Arab Republic

Justification: Former Minister of Culture in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29880 **Name:** Mohammad Mouti' Mouayyad

Sex: M **DOB:** 1968 **POB:** Ariha, Idlib, Syrian Arab Republic **Good quality a.k.a.:** a) Muti'a b) Moayyad

Justification: Former Minister of State in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-29888 **Name:** Ghazwan Kheir Bek

Sex: M **DOB:** 1961 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Ghazqan

Justification: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

SSID: 200-29895 **Name:** Ghassan Ahmed Ghannan

Sex: M **Good quality a.k.a.:** a) Ahmad b) Ghanem c) Brigadier General (Major General)

Justification: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent

or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al- Assad through his role in the 155th Missile Brigade. As Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression of the civilian population. Responsible for firing scud missiles at various civilian sites between Jan and Mar 2013. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Other information: a)** Position: Commander of the 155th Missile Brigade **b)** Rank: Major General **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 26 Jun 2020

SSID: 200-29902 **Name:** Mohammed Bilal

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Lieutenant Colonel Muhammad Bilal

Justification: As a senior officer in the Syrian Air Force Intelligence Service, he supports the Syrian regime and is responsible for the violent repression of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of the Tartus police since Dec 2018. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 17 Dec 2014, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-29914 **Name:** Abdelhamid Khamis Abdullah

Sex: M **Good quality a.k.a.:** a) Abdulhamid (Hamid) b) Ahmad Adballa (Khamis)

Justification: a) 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. b) In view of his position as the most senior person in the entity, he is responsible for its activities. **Relation:** a) Chairman of Overseas Petroleum Trading (SSID 200-28798) b) Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-30613 **Name:** Bayan Bitar

Sex: M **DOB:** 8 Mar 1947 **Good quality a.k.a.:** a) Dr. b) al-Bitar **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT, Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression of the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. **Relation:** a) Related to the Organisation for Technological Industries (OTI) (SSID 200-30694) b) Related to the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-30620 **Name:** Ghassan Abbas

Sex: M **Title:** Brigadier General **DOB:** 10 Mar 1960 **POB:** Homs, Syrian Arab Republic

Address: a) CERS, Centre d'Etude et de Recherche Scientifique, P.O.Box 4470, Damascus, Syrian Arab Republic b) SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: 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 Aug 2013. He therefore shares responsibility for the violent repression of the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015, amended on 11 Oct 2016, 26 Jun 2020

SSID: 200-30651 **Name:** George Haswani

Sex: M **Good quality a.k.a.:** Heswani (Hasawani, Al Hasawani) **Address:** Al Jalaa St, Yabroud, Damascus Province, Syrian Arab Republic

Justification: 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.

Modifications: Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016, 20 Jul 2017, 26 Jun 2020

SSID: 200-30662 **Name:** Emad Hamsho

Sex: M **Good quality a.k.a.:** a) Imad b) Hmisho (Hamchu, Hamcho, Hamisho, Hmeisho, Hemasho) **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: 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 President Bashar al-Assad. **Relation:** a) Related to Hamcho International (SSID 200-12352) b) Related to Bashar Al-Assad (SSID 200-11614)

Modifications: Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-31451 **Name:** Muhamad Mahalla

Sex: M **Title:** Major General **DOB:** 1960 **POB:** Jableh, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamed (Muhammad) b) Mahla (Mualla, Maalla, Muhalla)

Justification: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr 2015. Responsible for repression of and violence against the civilian population in Damascus/Damascus Countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.

Modifications: Listed on 17 Jun 2015, amended on 19 Jan 2016, 11 Oct 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-35165 **Name:** Salameh Adib

Sex: M **Good quality a.k.a.:** a) Salamah (Salama, Salame) b) Mohammed c) Nimr

Justification: a) Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously

Head of Air Force Intelligence in Aleppo. **b)** 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. **c)** Responsible for the violent repression of the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. **Other information:** Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

SSID: 200-35175 **Name:** Adnan Aboud Hilweh

Sex: M **Good quality a.k.a.:** **a)** Helweh **b)** Adnan Aboud

Justification: **a)** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. **b)** As the Brigadier General of 155 Brigade and 157 Brigade, he is responsible for the violent repression of the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons in civilian areas in 2013 and involvement in large scale detentions. **Other information:** Position: Brigadier General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

SSID: 200-35183 **Name:** Jawdat Salbi Mawas

Sex: M **Good quality a.k.a.:** **a)** Mawwas (Mawwaz) **b)** Salibi

Justification: **a)** 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. **b)** As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression of the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

SSID: 200-35191 **Name:** Tahir Hamid Khalil

Sex: M **Good quality a.k.a.:** **a)** Khalil **b)** Tahir **c)** Hamid (Khali)

Justification: 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. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-35199 **Name:** Hilal Hilal

Sex: M **DOB:** 1966 **Good quality a.k.a.:** al-Hilal

Justification: Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Vice-Chairman of the Baath Party. Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia. **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

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

Sex: M **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)** Other No. 060-10276707, Syrian Arab Republic (National number)

Justification: Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf). **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Modifications:** Listed on 8 Nov 2016, amended on 7 Mar 2018, 26 Jun 2020

SSID: 200-35212 **Name:** Bishr al-Sabban

Sex: M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed **b)** Bishr **c)** Mazin

Justification: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

SSID: 200-35219 **Name:** Ahmad Sheik Abdul-Qader

Sex: M **Good quality a.k.a.:** **a)** Abdul Qadir (Abdulquader) **b)** al-Sheik

Justification: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the Syrian regime, including by public support for the Syrian Armed Forces and pro-regime militia.

Relation: Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-35226 **Name:** Ghassan Omar Khalaf

Sex: M **Title:** Dr.

Justification: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad. He also supports and benefits from the Syrian regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)

Modifications: Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-35231 **Name:** Khayr al-Din Al-Sayyed

Sex: M **Good quality a.k.a.:** **a)** Kheredden (Khairuddin, Khaireddin, Kheir Eddin, Kheir Eddib, Mohamed) **b)** Abdul-Sattar (Khair) **c)** as-Sayyed (Asayed)

Justification: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad. Benefits from and supports the Syrian regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr. Mohammad Abdul-Sattar al-Sayyed, who is his brother. **Relation:** **a)** Associated with and appointed by Bashar Al-Assad (SSID 200-11614) **b)** Brother of Mohammad Abdul-Sattar Al Sayed (SSID 200-22371)

Modifications: Listed on 8 Nov 2016, amended on 9 Dec 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-35622 **Name:** Atef Naddaf

Sex: M **DOB:** 1956 **POB:** Damascus Countryside, Syrian Arab Republic

Justification: Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the

civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35628 **Name:** Hussein Makhoulf

Sex: M **DOB:** 1964 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Makhoulf

Justification: Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhoulf. **Relation:** Cousin of Rami Makhoulf (SSID 200-11672) **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35639 **Name:** Ali Al-Zafir

Sex: M **DOB:** 1962 **POB:** Tartus, Syrian Arab Republic

Justification: Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

SSID: 200-35647 **Name:** Ali Ghanem

Sex: M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

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

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

Justification: Former Minister of Information. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020

SSID: 200-35663 **Name:** Mohammed al-Ahmed

Sex: M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Ahmad b) Mohamed (Muhammad, Mohammad)

Justification: Former Culture Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35672 **Name:** Ali Hamoud

Sex: M **DOB:** 1964 **POB:** Tartus, Syrian Arab Republic **Good quality a.k.a.:** Hammoud

Justification: Former Transport Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35680 **Name:** Mohammed Zuhair Kharboutli

Sex: M **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zahir

Justification: Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35688 **Name:** Maamoun Hamdan

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ma'moun

Justification: Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35695 **Name:** Nabil Al-Hasan

Sex: M **DOB:** 1963 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** al-Hassan

Justification: Former Minister of Water Resources. Appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

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

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

Justification: Former Minister of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020

SSID: 200-35710 **Name:** Abdullah al-Gharbi

Sex: M **DOB:** 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Qirbi

Justification: Former Minister of Internal Trade and Consumer Protection. Appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

SSID: 200-35718 **Name:** Abdullah Abdullah

Sex: M **DOB:** 1956

Justification: Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35724 **Name:** Salwa Abdullah

Sex: W **DOB:** 1953 **POB:** Quneitra, Syrian Arab Republic

Justification: Minister of social affairs and labour. Appointed in Aug 2020. Former State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35731 **Name:** Rafe'a Abu Sa'ad

Sex: M **DOB:** 1954 **POB:** Habran Village, Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** Saad

Justification: Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35739 **Name:** Wafiqa Hosni

Sex: W **DOB:** 1952 **POB:** Damascus, Syrian Arab Republic

Justification: State Minister. Appointed in Jul 2016. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

SSID: 200-35746 **Name:** Rima Al-Qadiri

Sex: W **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Kadiri

Justification: Minister for Social Affairs (since Aug 2015). As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

SSID: 200-35753 **Name:** Duraid Durgham

Sex: M

Justification: Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-36103 **Name:** Ahmad Ballul

Sex: M **DOB:** 10 Oct 1954 **Good quality a.k.a.:** a) Ahmed b) Muhammad c) Balol

Justification: a) 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. b) Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression of the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. **Other information:** Rank: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

SSID: 200-36113 **Name:** Saji' Darwish

Sex: M **DOB:** 11 Jan 1957 **Good quality a.k.a.:** a) Saji (Sajee, Sjaa) b) Jamil c) Darwis

Justification: a) 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. b) Operates in the chemical weapons proliferation sector and is responsible for the violent repression of the civilian population. As a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until Apr 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. **Other information:** Rank: Major General, Syrian Arab Air Force **Modifications:** Listed on 28 Mar 2017, amended on 16 Jun 2017, 3 Oct 2017, 26 Jun 2020

SSID: 200-36123 **Name:** Muhammed Ibrahim

Sex: M **DOB:** 5 Aug 1964

Justification: a) 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. b) Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and as

Deputy Commander of the 63rd Brigade from Mar to Dec 2015, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

SSID: 200-36130 **Name:** Badi' Mu'alla

Sex: M **DOB:** 1961 **POB:** Bistuwir, Jablah, Syrian Arab Republic

Justification: a) 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. b) Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

SSID: 200-36364 **Name:** Hisham Mohammad Mamdouh Al-Sha'ar

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic

Justification: Former Justice Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 16 Jun 2017, amended on 26 Jun 2020, 30 Oct 2020

SSID: 200-36370 **Name:** Mohammad Samer Abdelrahman Al-Khalil

Sex: M

Justification: Economy and Foreign Trade Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020

SSID: 200-36374 **Name:** Salam Mohammad al-Saffaf

Sex: M **DOB:** 1979

Justification: Administrative Development Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020

SSID: 200-36622 **Name:** Samir Dabul

Sex: M **DOB:** 4 Sep 1965 **Good quality a.k.a.:** Daaboul

Justification: a) Holds the rank of Brigadier General, in post after May 2011. b) As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36630 **Name:** Ali Wanus

Sex: M **DOB:** 5 Feb 1964 **Good quality a.k.a.:** Wannous

Justification: a) Holds the rank of Major General, in post after May 2011. b) As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. c) He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:**

Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-36639 **Name:** Yasin Ahmad Dahi

Sex: M **DOB:** 1960 **Good quality a.k.a.:** Dhahi

Justification: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression of the civilian population. **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36645 **Name:** Muhammad Yousef Hasouri

Sex: M **Good quality a.k.a.:** Mohammad (Mohammed)

Justification: 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 of the civilian population in Syria. **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36650 **Name:** Malik Hasan

Sex: M **Good quality a.k.a.:** a) Malek b) Hassan

Justification: a) 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. b) As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36655 **Name:** Jayyiz Rayyan Al-Musa

Sex: M **DOB:** 1954 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Jaez (Jayez) b) Sawada c) al-Hammoud d) al-Mousa (al-Moussa)

Justification: a) Governor of Hasaka, appointed by President Bashar al-Assad; he is associated with President Bashar al-Assad. b) Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. c) As a senior officer of the Syrian Air Force, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020

SSID: 200-36663 **Name:** Mayzar 'Abdu Sawan

Sex: M **DOB:** 1954 **Good quality a.k.a.:** Meezar

Justification: a) 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. b) As a senior officer in the

Syrian air force he is responsible for the violent repression of the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020

SSID: 200-36684 **Name:** Mohammad Safwan Katan

Sex: M **Good quality a.k.a.:** Qattan

Justification: **a)** 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. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36691 **Name:** Mohammad Ziad Ghriwati

Sex: M **Good quality a.k.a.:** Ghraywati

Justification: **a)** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-36698 **Name:** Mohammad Darar Khaludi

Sex: M **Good quality a.k.a.:** Khloudi

Justification: **a)** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36705 **Name:** Khaled Sawan

Sex: M

Justification: **a)** 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. **b)** He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36711 **Name:** Raymond Rizq

Sex: M **Good quality a.k.a.:** Rizk

Justification: **a)** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research

Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36718 **Name:** Fawwaz El-Atou

Sex: M **Good quality a.k.a.:** a) Fawaz b) Al Atto

Justification: a) Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. b) He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36726 **Name:** Fayez Asi

Sex: M **Good quality a.k.a.:** al-Asi

Justification: a) 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. b) He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36733 **Name:** Hala Sirhan

Sex: W **DOB:** 5 Jan 1953 **Good quality a.k.a.:** Halah

Justification: a) 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. b) She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Title: Doctor **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

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

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

Justification: Former Minister of Industry. Appointed in Jan 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 13 Aug 2019, 26 Jun 2020

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

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

Justification: Minister of Information. Appointed in Jan 2018. **Modifications:** Listed on 7 Mar 2018, amended on 26 Jun 2020

SSID: 200-38622 **Name:** Yusuf Ajeeb

Sex: M **Good quality a.k.a.:** a) Yousef b) Ajib **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: 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. **Relation:** Related to the Centre d'études et de

recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

SSID: 200-38633 **Name:** Maher Sulaiman

Sex: M **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Mahir b) Suleiman **Address:** Higher Institute for Applied Sciences and Technology (HIAST), P.O.Box 31983, Damascus, Syrian Arab Republic

Justification: 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. **Relation:** a) Director of Higher Institute for Applied Sciences and Technology (HIAST) (SSID 200-28841) b) Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Doctor; Director of the Higher Institute for Applied Sciences and Technology **Modifications:** Listed on 27 Mar 2018, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-38644 **Name:** Salam Tohme

Sex: M **Good quality a.k.a.:** a) Salim b) Taame (Ta'mah, Toumah) **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: 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 the designated entity SSRC. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

SSID: 200-38654 **Name:** Zuhair Fadhlun

Sex: M **Good quality a.k.a.:** a) Zoher b) Fadloun (Fadhloun) **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: 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. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

SSID: 200-40010 **Name:** Anas Talas

Sex: M **DOB:** 25 Mar 1971 **Good quality a.k.a.:** Talous (Tals, Tuls, Tlass) **Nationality:** Syrian Arab Republic

Justification: 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. **Other information:** Position: Chairman of the Talas Group
Modifications: Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40019 **Name:** Mohammed Nazer Jamal Eddin

Sex: M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Nazir b) Ahmad c) JamalEddine **Nationality:** Syrian Arab Republic **Identification document:** a) Passport No. 011612445, Syrian Arab Republic, Place of issue: Syrian Arab Republic (issue no. 002-17-L022286) b) ID card No. 010-30208342, Syrian Arab Republic, Place of issue: Syrian Arab Republic

Justification: Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Mohammed Nazer Jamal Eddin benefits from and/or supports the Syrian regime. **Other information:** Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40028 **Name:** Mazin Al-Tarazi

Sex: M **DOB:** Sep 1962 **Good quality a.k.a.:** Mazen **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development. He has also been granted a licence for a private airline in Syria. **Other information:** Position: Businessperson **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40037 **Name:** Samer Foz

Sex: M **DOB:** May 1973 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Zuhair c) Fawz **Nationality:** a) Syrian Arab Republic b) Turkey **Identification document:** Passport No. U 094717111, Turkey, Expiry date: 21 Jul 2024

Justification: 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 Syrian 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. **Other information:** a) Position: CEO of Aman Group b) 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. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40051 **Name:** Khaldoun Al-Zoubi

Sex: M **DOB:** 1979 **Good quality a.k.a.:** a) Khaldoon b) al-Zu'bi (Zubi) **Nationality:** Syrian Arab Republic

Justification: 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 (until Feb 2019). 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 Syrian regime. Founding member of Asas Iron Company. **Relation:** Related to Samer Foz (SSID 200-40037) **Other information:** Position: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40061 **Name:** Hussam Al-Qatirji

Sex: M **DOB:** 1982 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** a) Hossam b) Ahmed (Mohammed, Muhammad) c) al-Katerji **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Other information:** Position: CEO of Katerji Group (a.k.a. Al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40074 **Name:** Bashar Mohammad Assi

Sex: M **DOB:** 1977 **Nationality:** Syrian Arab Republic

Justification: 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, until May 2019, 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 Syrian regime through his business activities. On 30.1.2020, he founded the Aman Facilities company with and on behalf of Samer Foz. **Other information:** Position: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40082 **Name:** Khaled al-Zubaidi

Sex: M **Good quality a.k.a.:** a) Khalid b) Mohammed c) Bassam d) Zubaidi (Zubedi, al-Zubedi) **Nationality:** Syrian Arab Republic

Justification: 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 Syrian regime through his business activities, in particular through this stake in the Grand Town development. **Relation:** Related to Nader Qalei (SSID 200-40113) **Other information:** Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company; Director and Owner of Zubaidi Development

Company; co-owner of Enjaz Investment Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40113 **Name:** Nader Qalei

Sex: M **DOB:** 9 Jul 1965 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Kalai (Kalei) **Address:** Young Avenue, Halifax, Canada **Nationality:** Syrian Arab Republic

Identification document: a) Passport No. N 010170320, Syrian Arab Republic, Date of issue: 24 May 2015, Expiry date: 23 May 2021 (Issue number: 002-15-L062672) b) ID card No. 010-40036453, Syrian Arab Republic

Justification: 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 Syrian regime through his business activities, in particular through this stake in the Grand Town development. **Relation:** Related to Khaled al-Zubaidi (SSID 200-40082) **Other information:** a) Position: Majority shareholder of Castle Investment Holding; co-owner of Zubaidi and Qalei LLC; Chairman of Kalai Industries Management b) Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40320 **Name:** Mohammad Khaled al-Rahmoun

Sex: M **Title:** Major General **DOB:** 1957 **POB:** Idleb, Syrian Arab Republic

Justification: Minister of the Interior. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40326 **Name:** Mohammad Rami Radwan Martini

Sex: M **DOB:** 1970 **POB:** Aleppo, Syrian Arab Republic

Justification: Minister of Tourism. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40333 **Name:** Imad Muwaffaq al-Azab

Sex: M **DOB:** 1970 **POB:** Damascus Countryside, Syrian Arab Republic

Justification: Former Minister of Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-40340 **Name:** Bassam Bashir Ibrahim

Sex: M **DOB:** 1960 **POB:** Hama, Syrian Arab Republic

Justification: Minister of Higher Education. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40346 **Name:** Suhail Mohammad Abdullatif

Sex: M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic

Justification: Minister of Public Works and Housing. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the

civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40353 **Name:** Iyad Mohammad al-Khatib

Sex: M **DOB:** 1974 **POB:** Damascus, Syrian Arab Republic

Justification: Minister of Communications and Technology. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-40359 **Name:** Mohammad Maen Zein Jazba Al-Abidin

Sex: M **DOB:** 1962 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-41292 **Name:** Yasser Aziz Abbas

Sex: M **DOB:** 22 Aug 1978 **Good quality a.k.a.:** a) Yaser (Yasr) b) Abas **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria. Supports and/or benefits from the Syrian regime through business dealings, including fuel smuggling and weapons transfers. Yasser Aziz Abbas profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. **Other information:**

Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC; Qudrah Trading; Tafawoq Tourism Projects Company; Top Business Yang King; Al-Aziz Group **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41302 **Name:** Mahir Burhan Eddine Al-Imam

Sex: M **DOB:** 22 Aug 1978 **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as of Castro LLC, and through his other business interests, Mahir Burhan Eddine al-Imam benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. **Other information:** a) Position: General Manager of Telsa Group/Telsa Telecom b) **Relatives/business associates/entities or partners/links:** Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC

Modifications: Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41309 **Name:** Waseem Al-Kattan

Sex: M **DOB:** 4 Mar 1976 **Good quality a.k.a.:** a) Wasseem (Wassim, Wasim) b) Anouar c) al-Katan (al-Qattan, al-Qatan) **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria benefitting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Waseem al-Kattan rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Waseem al-Kattan benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies as a result of his close ties to the regime. **Other**

information: a) Position: President of Damascus Countryside (Rural) Province Chamber of Commerce **b)** Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41320 **Name:** Amer Foz

Sex: M **DOB:** 11 Mar 1976 **Nationality:** Syrian Arab Republic **Identification document:** Passport No. 06010274747, Syrian Arab Republic

Justification: a) Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Through Aman Holding, he benefits financially from access to commercial opportunities and supports the Syrian regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has also been General Manager of ASM International Trading LLC. **b)** He is also associated with his brother Samer Foz, who has been designated by the Council since Jan 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.

Relation: a) Brother of Samer Foz (SSID 200-40037) **b)** Linked to Aman Damascus Joint Stock Company (SSID 200-40136) **Other information: a)** Position: General Manager of ASM International General Trading LLC (ASM International Trading) **b)** Relatives/business associates/entities or partners/links: Samer Foz; Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

Modifications: Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41331 **Name:** Saqr Rustom

Sex: M **Good quality a.k.a.:** **a)** Saqer **b)** As'ad (Asaad, Asad) **c)** al-Rustom (al-Rostom) **Nationality:** Syrian Arab Republic

Justification: Head of the local branch of the National Defence Force in Homs (a regime militia - Shabiha). Responsible for its participation in the brutal repression of the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. **Other information: a)** Position: Head of National Defence Force in Homs **b)** Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41341 **Name:** Abdelkader Sabra

Sex: M **DOB:** 14 Sep 1955 **Good quality a.k.a.:** **a)** Abd el Kader (Abd al Kader, Abdul Kader, Abd al Qadr, Abdul Qadr) **b)** Sabrah **Nationality:** **a)** Syrian Arab Republic **b)** Lebanon

Justification: Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. As a major shipping magnate and a close business associate of Rami Makhoulf (regime supporter and cousin of President Bashar al-Assad), Abdelkader Sabra provides financial and economic support for the Syrian regime, including through offshore companies. Abdelkader Sabra also benefits from his ties to the regime, which have allowed him to expand his activities in the real estate sector. He is also involved in money laundering and commercial activities in support of the Syrian regime and

its associates. **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Other information:**
a) Position: Owner of Sabra Maritime Agency; head of the Syrian- Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria **b)** Relatives/business associates/entities or partners/links: Phoenicia Tourism Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (كالتصير هالبحرية)
Modifications: Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41353 **Name:** Khodr Ali Taher

Sex: M **DOB:** 1976 **Nationality:** Syrian Arab Republic

Justification: **a)** Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. **b)** Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co- founded others. His involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two- thirds stake. **Other information:** **a)** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel **b)** Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41361 **Name:** Adel Anwar Al-Olabi

Sex: M **DOB:** 1976 **Good quality a.k.a.:** **a)** Adil **b)** Anouar **c)** el-Oulabi **Nationality:** Syrian Arab Republic

Justification: **a)** Leading businessperson benefiting from and supporting the Syrian regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. **b)** Adel Anwar al-Olabi is also the Governor of Damascus, appointed by President Bashar al-Assad in Nov 2018. As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No. 66 and Law No. 10), most notably through the Marota City project. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:** Position: Vice Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-43776 **Name:** Talal Al-Barazi

Sex: M **DOB:** 1963 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Barazi

Justification: Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020

SSID: 200-43783 **Name:** Loubana Mouchaweh

Sex: W **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Lubana **b)** Mshaweh

Justification: Culture Minister. Appointed in Aug 2020. As a Government Minister, shares

responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43791 **Name:** Darem Taba'a

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic

Justification: Minister of Education. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43797 **Name:** Ahmad Sayyed

Sex: M **DOB:** 1965 **POB:** Quneitra, Syrian Arab Republic **Good quality a.k.a.:** Alsyed (al-Sayyed, al-Sayed)

Justification: Minister of Justice. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43804 **Name:** Tammam Ra'ad

Sex: M **DOB:** 1965 **POB:** a) Al-Qusayr, Syrian Arab Republic b) Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Tamam b) Raad

Justification: Minister of Hydraulic/Water Resources. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020

SSID: 200-43814 **Name:** Kinan Yaghi

Sex: M **DOB:** 1976 **POB:** Salmiya, Hama countryside, Syrian Arab Republic **Good quality a.k.a.:** a) Kenan b) Yagi

Justification: Minister of Finance. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43825 **Name:** Zuhair Khazim

Sex: M **DOB:** 1963 **POB:** a) Ain al-Tinah, Syrian Arab Republic b) Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Zouhair

Justification: Minister of Transport. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

Entities

SSID: 200-12342 **Name:** Bena Properties

Justification: Controlled by Rami Makhlouf. Syria's largest real estate company and the real estate and investment arm of Cham Holding; provides funding to the Syrian regime.

Relation: a) Controlled by Rami Makhlouf (SSID 200-11672) b) Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 26 Jun 2020

SSID: 200-12346 **Name:** Al Mashreq Investment Fund (AMIF)

Good quality a.k.a.: Sunduq Al Mashrek Al Istithmari **Address:** P.O.Box 108, Damascus, Syrian Arab Republic

Justification: Controlled by Rami Makhlouf; provides funding to the Syrian regime.

Relation: Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963

112110059 / 963 112110043; Fax: +963 933333149 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12352 **Name:** Hamcho International

Good quality a.k.a.: Hamsho International Group **Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

Justification: **a)** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. **b)** Hamcho International benefits from and provides support to the Syrian regime and is associated with a person benefiting from and supporting the Syrian regime. **Relation:** Related to Mohammed Hamcho (SSID 200-11739) **Other information:** Tel: +963 112316675; Fax: +963 112318875; Website: www.hamshointl.com; E- mail: info@hamshointl.com and hamshogroup@yahoo.com **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-12357 **Name:** Military Housing Establishment

Good quality a.k.a.: MILIHOUSE

Justification: Public works company controlled by Riyadh Shalish and Ministry of Defence; provides funding to the Syrian regime. **Relation:** Controlled by Riyadh Chaliche (SSID 200-11779) **Modifications:** Amended on 26 Jun 2020

SSID: 200-12366 **Name:** General Intelligence Directorate

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12370 **Name:** Military Intelligence Directorate

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12374 **Name:** Air Force Intelligence Agency

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12378 **Name:** IRGC Qods Force

Good quality a.k.a.: Qods Force **Address:** Teheran, Iran

Justification: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syrian regime suppress protests in Syria. The Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12384 **Name:** Mada Transport

Justification: Economic entity financing the Syrian regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** **a)** Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525) **b)** Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12389 **Name:** Cham Investment Group

Justification: Economic entity financing the Syrian regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** **a)** Subsidiary of Cham Holding (Sehanya

Dara'a Highway, P.O. Box 9525) **b)** Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12394 **Name:** Real Estate Bank

Address: Insurance Building, Yousef al-Azmeh Square, P.O.Box 2337, Damascus, Syrian Arab Republic

Justification: State-owned bank providing financial support for the Syrian regime. **Other information:** Tel: +963 11 2456777 and 2218602; Fax: +963 11 2237938 and 2211186; Email: Publicrelations@reb.sy Website: www.reb.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12400 **Name:** Addounia TV

Good quality a.k.a.: Dounia TV

Justification: Addounia TV has incited violence against the civilian population in Syria.

Other information: Tel: +963 11 5667274; +963 11 5667271; Fax: +963 11 5667272; Website: <http://www.addounia.tv>; Relatives/business associates/entities or partners/links: SAMA TV (sister company); website: www.sama-tv.net **Modifications:** Amended on 26 Jun 2020

SSID: 200-12406 **Name:** Cham Holding

Address: Cham Holding Building Daraa Highway, P.O.Box 9525, Ashrafiyat Sahnaya, Rif Dimashq, Syrian Arab Republic

Justification: Controlled by Rami Makhlouf; second-largest holding company in Syria, benefiting from and supporting the Syrian regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044; Fax: +963 11 673 1274; Email: info@chamholding.sy; Website: www.chamholding.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12411 **Name:** El-Tel. Co. **Spelling variant:** El-Tel. Middle East Company (English)

Good quality a.k.a.: Abraj Tech **Address:** Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syrian Arab Republic

Justification: Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. **Other information:** Tel: +963 11 2212345; Fax: +963 11 44694450; Email: sales@eltelme.com; Company owner: Maher Dsouki; Websites: www.eltelme.com, www.abrajtec.com **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12417 **Name:** Ramak Constructions Co.

Address: Dara'a Highway, Damascus, Syrian Arab Republic

Justification: Construction of military barracks, border post barracks and other buildings for army needs. **Other information:** Tel: +963 11 6858111; Mobile: +963 933 240231

Modifications: Amended on 26 Jun 2020

SSID: 200-12422 **Name:** Souruh Company

Good quality a.k.a.: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syrian Arab Republic

Justification: Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Other information:** 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> **Modifications:**
Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-12428 **Name:** Syriatel

Address: Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, P.O.Box 2900, Damascus, Syrian Arab Republic

Justification: Controlled by Rami Makhlouf; provides financial support to the Syrian regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:**

Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy; Website: <http://syriatel.sy/>

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12433 **Name:** Cham Press TV

Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syrian Arab Republic

Justification: Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel: +963 11 2260805; Fax: +963 11 2260806; Email: mail@champress.com; Website: www.champress.net

Modifications: Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12439 **Name:** Al Watan

Address: Al Watan Newspaper, Damascus, Syrian Arab Republic (Duty Free Zone)

Justification: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel: +963 11 2137400; Fax: +963 11 2139928 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12445 **Name:** Centre d'études et de recherches syrien (CERS)

Good quality a.k.a.: Centre d'Etude et de Recherche Scientifique (CERS) (Scientific Studies and Research Centre (SSRC)), Centre de Recherche de Kaboun) **Address:** Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: a) Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. b) Operating in the chemical weapons proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.

Modifications: Amended on 3 Jun 2015, 19 Jan 2016, 3 Oct 2017, 26 Jun 2020

SSID: 200-12451 **Name:** Business Lab

Address: Maysat Square, Al Rasafi Street Bldg. 9, P.O.Box 7155, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel: +963 11 2725499; Fax: +963 11 2725399 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12456 **Name:** Industrial Solutions

Address: Baghdad Street 5, P.O.Box 6394, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel/Fax: +963 11 4471080 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12461 **Name:** Mechanical Construction Factory (MCF)

Address: Industrial Zone, Al-Qadam Road, P.O.Box 35202, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Amended on 26 Jun 2020

SSID: 200-12466 **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Address: Kaboon Street, P.O.Box 5966, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel: +963 11 5111352; Fax: +963 11 5110117 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12471 **Name:** Handasieh – Organization for Engineering Industries

Address: a) Abou Bakr Al-Seddeq St., P.O.Box 5966, Damascus, Syrian Arab Republic b) Al-Moutanabi Street, P.O.Box 2849, Damascus, Syrian Arab Republic c) Baramkeh, P.O.Box 21120, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12478 **Name:** Syria Trading Oil Company (Sytrol)

Address: Prime Minister Building, 17 Street Nissan, Damascus, Syrian Arab Republic

Justification: State-owned company responsible for all oil exports from Syria. Provides financial support to the Syrian regime. **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12483 **Name:** General Petroleum Corporation (GPC)

Address: New Sham - Building of Syrian Oil Company, P.O.Box 60694, Damascus, Syrian Arab Republic

Justification: State-owned oil company. Provides financial support to the Syrian regime.

Other information: Tel: +963 11 3141635; Fax: +963 11 3141634; Email: info@gpc-sy.com

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12488 **Name:** Al Furat Petroleum Company

Address: Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - A.FPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic

Justification: Joint venture 50 % owned by GPC. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 6183333; +963 11 31913333; Fax: +963 11 6184444; +963 11 31914444; Email: afpc@afpc.net.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12494 **Name:** Industrial Bank

Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O.Box 7572, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 222 8200; +963 11 2227910; Fax: +963 11 222 8412
Modifications: Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12499 **Name:** Popular Credit Bank
Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 222 7604; +963 11 221 8376; Fax: +963 11 2210124
Modifications: Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12504 **Name:** Saving Bank
Good quality a.k.a.: Savings Bank **F.k.a.:** The General Establishment of Mail Saving Fund (The Post Saving Fund) **Address:** Merjah – Al- Furat St., P.O.Box 5467, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Fax: +963 11 224 4909; +963 11 245 3471; Tel: +963 11 222 8403; Email: s.bank@scs-net.org, post-gm@net.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12509 **Name:** Agricultural Cooperative Bank
Good quality a.k.a.: Al Masraf Al Zeraei Al Taweni (ACB) **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic
Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 221 3462; +963 112 22 1393; Fax: +963 11 224 1261; Website: www.agrobank.org **Modifications:** Amended on 26 Jun 2020

SSID: 200-12514 **Name:** Syrian Lebanese Commercial Bank
Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon
Justification: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime. **Relation:** Subsidiary of Commercial Bank of Syria (SSID 200-22985) **Other information:** Tel: +961 1 741666; Fax: +961 1 738228; +961 1 753215; +961 1 736629; Website: www.slcb.com.lb **Modifications:** Amended on 26 Jun 2020

SSID: 200-12519 **Name:** Deir ez-Zur Petroleum Company
Address: Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area, P.O.Box 9120, Damascus, Syrian Arab Republic
Justification: Joint venture of GPC. Provides financial support to the Syrian regime.
Relation: Related to the General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Tel: +963 11 662 1175; +963 11 662 1400; Fax: +963 11 662 1848
Modifications: Amended on 26 Jun 2020

SSID: 200-12524 **Name:** Ebla Petroleum Company
Good quality a.k.a.: Ebco **Address:** Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O.Box 9120, Damascus, Syrian Arab Republic
Justification: Joint venture of GPC. Provides financial support to the Syrian regime.
Relation: Related to the General Petroleum Corporation (GPC) (SSID 200-12483) **Other**

information: Tel: +963 11 6691100 **Modifications:** Amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-12529 **Name:** Dijla Petroleum Company

Address: Building No. 653 – 1st Floor, Daraa Highway, P.O.Box 81, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the Syrian regime.

Relation: Related to the General Petroleum Corporation (GPC) (SSID 200-12483)

Modifications: Amended on 26 Jun 2020

SSID: 200-12534 **Name:** Central Bank of Syria

Address: Sabah Bahrat Square. Postal address: Altjreda al Maghrebeh Square, P.O.Box 2254, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12539 **Name:** Syrian Petroleum Company

Address: Expansion Square, Island 19 - Building 32, P.O.Box 2849 or 3378, Dummar Province, Syrian Arab Republic

Justification: State-owned oil company. Provides financial support to the Syrian regime.

Other information: Tel: +963 11 3137935 or 3137913; Fax: +963 11 3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy or www.spc-sy.com **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12544 **Name:** Mahrukat Company **Spelling variant:** The Syrian Company for the Storage and Distribution of Petroleum Products (English)

Address: Al Adawi St., Petroleum building, Damascus, Syrian Arab Republic (Headquarters)

Justification: State-owned oil company. Provides financial support to the Syrian regime.

Other information: Tel: +963 11 44451348 – 4451349; Fax: +963 11 4445796; Email: mahrukat@net.sy; Website: <http://www.mahrukat.gov.sy/indexeng.php> **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12549 **Name:** General Organisation of Tobacco

Address: Salhieh Street 616, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12560 **Name:** Ministry of Defence

Address: Umayyad Square, Damascus, Syrian Arab Republic

Justification: Syrian government branch directly involved in repression. **Other information:** Tel: +963 11 7770700 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12565 **Name:** Ministry of Interior

Address: Merjeh Square, Damascus, Syrian Arab Republic

Justification: Syrian government branch directly involved in repression. **Other information:**

Tel: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12570 **Name:** Syrian National Security Bureau

Justification: 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. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12582 **Name:** General Organisation of Radio and TV

Good quality a.k.a.: Syrian Directorate General of Radio & Television Est (General Radio and Television Corporation, Radio and Television Corporation, GORT) **Address:** Al Oumaween Square, P.O.Box 250, Damascus, Syrian Arab Republic

Justification: State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation. **Other**

information: Tel: +963 11 223 4930 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12591 **Name:** Syrian Company for Oil Transport

Good quality a.k.a.: Syrian Crude Oil Transportation Company (SCOT, SCOTRACO)

Address: Banias Industrial Area, Latakia Entrance Way, P.O.Box 13, Banias, Syrian Arab Republic

Justification: Syrian state-owned oil company. Provides financial support to the Syrian regime. **Other information:** Website: www.scot-syria.com; Email: scot50@scn-net.org

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12724 **Name:** Drex Technologies S.A.

Justification: Drex Technologies is wholly owned by Rami Makhoul, who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhoul 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. **Relation:** a) Related to Rami Makhoul (SSID 200-11672) b) Related to Syriatel (SSID 200-12428) **Other information:**

Incorporation date: 4.7.2000; Incorporation number: 394678; Director: Rami Makhoul; Registered agent: Mossack Fonseca & Co (BVI) Ltd **Modifications:** Amended on 26 Jun 2020

SSID: 200-12729 **Name:** Cotton Marketing Organisation

Address: Bab Al-Faraj, P.O.Box 729, Aleppo, Syrian Arab Republic

Justification: State-owned company. Provides financial support to the Syrian regime. **Other**

information: Tel.: +963 21 2239495/6/7/8; Email: Cmo-aleppo@mail.sy; Website:

www.cmo.gov.sy **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12734 **Name:** Syrian Arab Airlines

Good quality a.k.a.: SAA (Syrian Air) **Address:** Al-Mohafazeh Square, P.O.Box 417, Damascus, Syrian Arab Republic

Justification: Public company controlled by the Syrian regime. Provides financial support

for the regime. **Other information:** Tel: +963 11 2240774 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-21418 **Name:** Political Security Directorate

Justification: Syrian government agency directly involved in repression.

SSID: 200-22476 **Name:** Megatrade

Address: Aleppo Street, P.O.Box 5966, Damascus, Syrian Arab Republic

Justification: 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. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: +963 11 4471081 **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-22482 **Name:** Expert Partners

Address: Rukn Addin, Saladin Street, Building 5, P.O.Box 7006, Damascus, Syrian Arab Republic

Justification: 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. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-22985 **Name:** Commercial Bank of Syria

Address: a) Moawiya St., P.O.Box 2231, Damascus, Syrian Arab Republic (Damascus Branch) b) Yousef Azmeh Square, P.O.Box 933, Damascus, Syrian Arab Republic (Damascus Branch) c) Kastel Hajjarin St., P.O.Box 2, Aleppo, Syrian Arab Republic (Aleppo Branch)

Justification: State-owned bank providing financial support to the regime. **Other information:** a) SWIFT/BIC: CMSYSYDA, all offices worldwide [NPWMD]. b) Tel.: +963 11 221 8890, Fax: +963 11 221 6975, E-Mail General management: dir.cbs@mail.sy, Website: <http://cbs-bank.sy/En-index.php>. **Modifications:** Amended on 19 Jan 2016, 17 Jul 2019

SSID: 200-28798 **Name:** Overseas Petroleum Trading

Good quality a.k.a.: Overseas Petroleum Trading SAL (Off-Shore) (Overseas Petroleum Company) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon

Justification: Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) who has been designated by the Council, and therefore associated with him. **Relation:** Controlled by Abdelhamid Khamis Abdullah (SSID 200-29914)

Modifications: Listed on 10 Sep 2014, amended on 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-28810 **Name:** The Baniyas Refinery Company

Good quality a.k.a.: Baniyas (Banyas) **Address:** Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic

Justification: 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. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28817 **Name:** The Homs Refinery Company

Good quality a.k.a.: Hims (General Company for Homs Refinery) **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: 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. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28824 **Name:** Army Supply Bureau

Address: P.O.Box 3361, Damascus, Syrian Arab Republic

Justification: Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28829 **Name:** Industrial Establishment of Defence

Good quality 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)

Address: a) Al Thawraa Street, P.O.Box 2330, Damascus, Syrian Arab Republic b) Al-Hameh, P.O.Box 2230, Damascus Countryside, Syrian Arab Republic

Justification: Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-28841 **Name:** Higher Institute for Applied Sciences and Technology (HIAST)

Good quality a.k.a.: Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)

Address: P.O.Box 31983, Barzeh, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

Relation: Subsidiary of Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

Address: P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

Relation: Subsidiary of Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28852 **Name:** El Jazireh

Good quality a.k.a.: Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon

Justification: Owned or controlled by Ayman Jaber, therefore associated with a designated

person. **Relation:** Controlled by Ayman Jabir (SSID 200-11836) **Other information:** Sector of hydrocarbons **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-29924 **Name:** Pangates International Corp Ltd

Good quality a.k.a.: Pangates **Address:** Sharjah Airport International Free Zone, P.O.Box 8177, United Arab Emirates

Justification: 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. **Relation:** Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014, amended on 26 Jun 2020

SSID: 200-30694 **Name:** Organisation for Technological Industries (OTI)

Good quality a.k.a.: Technical Industries Corporation (TIC) **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of the Syrian Ministry of Defence, which has been designated by the Council. **b)** OTI is involved in the production of chemical weapons for the Syrian regime. **c)** It is therefore responsible for the violent repression of the Syrian population. **d)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Relation: Subsidiary of Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

Address: P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: **a)** 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. **b)** As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** **a)** Subsidiary of the Ministry of Defence (SSID 200-12560) **b)** Subsidiary of Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** Related to the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015, amended on 26 Jun 2020

SSID: 200-30712 **Name:** Hamsho Trading

Good quality a.k.a.: Hamsho Group (Hmisho Trading Group, Hmisho Economic Group)

Address: Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of Hamsho International, which has been designated by the Council. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** 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.

Relation: Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-40130 **Name:** Rawafed Damascus Private Joint Stock Company

Good quality a.k.a.: Rawafid Damascus Private Joint Stock Company (Rawafed (Tributary) Damascus Private Joint Stock Company) **Address:** Damascus, Syrian Arab Republic

Justification: A USD 48,3 million joint venture between Damascus Cham Holding, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (a.k.a. Ultimate Trading Co. Ltd.) and Wings Private JSC. Rawafed supports and/or benefits from

the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40136 **Name:** Aman Damascus Joint Stock Company

Good quality a.k.a.: Aman Damascus JSC **Address:** Damascus, Syrian Arab Republic

Justification: A USD 18,9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40142 **Name:** Bunyan Damascus Private Joint Stock Company

Good quality a.k.a.: Bunyan Damascus Private JSC **Address:** Damascus, Syrian Arab Republic

Justification: A USD 34,8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40148 **Name:** Mirza

Address: Damascus, Syrian Arab Republic

Justification: 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. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-41370 **Name:** Damascus Cham Holding Company

Good quality a.k.a.: Damascus Cham Private Joint Stock Company

Justification: **a)** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land under Decree No. 66 and Law No. 10 in particular. **b)** By managing the implementation of Marota City, Damascus Cham Holding (whose Vice-Chair is the Governor of Damascus) supports and benefits from the Syrian regime and provides benefits to businesspeople with close ties to the regime who have struck lucrative deals with this entity through public- private partnerships. **Relation:** **a)** Related to Adel Anwar Al-Olabi (SSID 200-41361) **b)** Related to Rami Makhoulf (SSID 200-11672) **c)** Related to Samer Foz (SSID 200-40037) **d)** Related to Mazin Al-Tarazi (SSID 200-40028) **e)** Related to Anas Talas (SSID 200-40010) **f)** Related to Khaled al-Zubaidi (SSID 200-40082) **g)** Related to Nader Qalei (SSID 200-40113) **Other information:** **a)** Type of entity: public-owned company under private law **b)** Business sector: real estate development **c)** Name of Director/Management: Adel Anwar al-Olabi, Vice-Chair of the Board of Directors and Governor of Damascus (designated by the Council) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: Rami Makhoulf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)

Modifications: Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41390 **Name:** Al Qatarji Company

Good quality a.k.a.: **a)** Qatarji International Group **b)** Al-Sham and Al-Darwish Company **c)** Khatirji Group (Katarji Group, Katerji Group) **d)** شركة قاطرخي/مجموعة **Address:** Mazzah, Damascus, Syrian Arab Republic

Justification: Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hussam al-Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime. **Relation:** Related to Hussam Al-Qatirji (SSID 200-40061)

Other information: **a)** Type of entity: private company **b)** Business sector: import/export; trucking; supply of oil and commodities **c)** Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council) **d)** Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council) **e)** Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020