



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

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

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

## Listed

### Individuals

**SSID:** 200-62097 **Name:** Wasim Badia Al-Assad

**Sex:** M **DOB:** 18 Jul 1980 **POB:** Qardaha, Lattakia province, Syrian Arab Republic

**Nationality:** Syrian Arab Republic

**Justification:** **a)** Wasim Badia al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. **b)** Wasim Badia al-Assad is also involved in the production and trafficking of Captagon. In particular, he has been involved in the production of Captagon and is responsible for drug shipments. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62105 **Name:** Samer Kamal Al-Assad

**Sex:** M **DOB:** 19 May 1973 **POB:** Qardaha, Lattakia province, Syrian Arab Republic **Good**

**quality a.k.a.:** Samir **Nationality:** Syrian Arab Republic

**Justification:** **a)** Samer Kamal al-Assad is a member of the Assad family. **b)** He operates in the context of the narcotics trade, in particular in its production. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62114 **Name:** Mudar Rifaat Al-Assad

**Sex:** M **DOB:** 1964 **POB:** Syrian Arab Republic **Good quality a.k.a.:** Rifa'at **Nationality:** Syrian Arab Republic

**Justification:** Mudar Rifaat al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62122 **Name:** Mohammad Shalish

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

**Justification:** **a)** Mohammad Shalish has close ties to the regime. **b)** He is linked to drug operations and more specifically to the Captagon trade in the Lattakia region. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and

forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62128 **Name:** Waseem Omar Al-Masalma

**Sex:** M **DOB:** 27 Aug 1981 **POB:** Bosra Al-Sham, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** a) Waseem Omar al-Masalma is a leader of a regime-affiliated militia. b) Waseem Omar al-Masalma is involved in the regime-led trade in Captagon in Southern Syria, especially in Deraa. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62137 **Name:** Amer Tayseer Khiti

**Sex:** M **DOB:** 31 Jul 1980 **POB:** Douma, Rif Dimashq Governorate, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** a) Amer Tayseer Khiti is a leading businessperson operating in Syria with interests in real estate, construction and industry. He has close ties to the Assad family. He is a supporter of president al-Assad and organised rallies for him. b) Amer Tayseer Khiti is also involved in Captagon smuggling operations and bought up real estate in order to invest in packaging facilities used for drug smuggling. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62146 **Name:** Abdellatif Hamid

**Sex:** M **DOB:** 1 Dec 1977 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Hamida **Nationality:** Syrian Arab Republic

**Justification:** a) Abdellatif Hamid has close ties to the Assad family. b) Abdellatif Hamid owns a factory in Aleppo that has been implicated in Captagon production and trafficking. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62155 **Name:** Nouh Zaiter

**Sex:** M **DOB:** 1977 **POB:** Zahle, Lebanon **Good quality a.k.a.:** a) Noah b) Zaytar **Nationality:** Lebanon

**Justification:** a) Nouh Zaiter is associated with members of the Assad family. b) He is involved in the trafficking of Captagon in Lebanon and Syria. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62166 **Name:** Taher Al-Kayali

**Sex:** M **DOB:** 13 Dec 1959 **Nationality:** Syrian Arab Republic

**Justification:** a) Taher Al-Kayali is a Syrian businessman who owns several companies including Neptunus LLC. b) Through his companies he is involved in the production and trafficking of Captagon, especially in terms of transportation from the port of Latakia. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62173 **Name:** Imad Abu Zureiq  
**Sex:** M **DOB:** 1982 **POB:** Nasib, Dara'a Province, Syrian Arab Republic **Good quality**  
**a.k.a.:** **a)** Emad **b)** Abu Zuraiq (Abu Zreik) **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Imad Abu Zureiq is a leading member of a regime-affiliated militia in Southwest Syria that reports directly to the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Other information:** Suspected location: Daraa, Syria **Modifications:** Listed on 5 May 2023

**SSID:** 200-62184 **Name:** Mustafa Al-Masalmah  
**Sex:** M **Good quality** **a.k.a.:** Al-Kasam (Qasim) **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Mustafa al-Masalmah leads a regime-affiliated militia that reports directly to the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in the synthetic drug Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. **c)** He therefore benefits from and supports the regime, and is associated with it. **Other information:** Suspected location: Daraa al-Balad, Syria **Modifications:** Listed on 5 May 2023

**SSID:** 200-62194 **Name:** Hassan Muhammad Daqqou  
**Sex:** M **DOB:** 1 Feb 1985 **POB:** Tfail, Lebanon **Nationality:** **a)** Lebanon **b)** Syrian Arab Republic  
**Justification:** Hassan Muhammad Daqqou has close ties with the Fourth Division of the Syrian Army. Daqqou has established a wide drug trafficking network in Lebanon and Syria and built Captagon manufacturing plants close to the Syrian-Lebanese border. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62203 **Name:** Jihad Barakat  
**Sex:** M **DOB:** 1964 **POB:** Qardahah, Syrian Arab Republic **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Jihad Barakat is, through marriage, associated with the Assad family. **b)** He is also leader of a regime-affiliated militia and continues to hold different military and intelligence functions for the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62212 **Name:** Raji Falhout  
**Sex:** M **DOB:** 3 Oct 1985 **POB:** Atil, Syrian Arab Republic **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Raji Falhout leads a militia that is associated with the Syrian Military Intelligence. **b)** Raji Falhout is also involved in drug trafficking linked to Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Other information:** Position: Syrian regime-affiliated militia leader **Modifications:** Listed on 5 May 2023

**SSID:** 200-62222 **Name:** Muhammad Abdo Assaad  
**Sex:** M **DOB:** 19 Jul 1975 **POB:** Ain Tineh, Damascus Countryside, Syrian Arab Republic **Good quality** **a.k.a.:** Asa'ad **Address:** Assaad Building, Main Street, Ain Tineh, Damascus

Countryside, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** a) Muhammad Abdo Assaad is the leader of the Hosn al-Watan militia, which fought on behalf of the Syrian regime. b) Most recently, he has founded the Aman for Protection and Security LLC, which offers private security services and operates as a shell company for the Hosn al-Watan militia. He therefore benefits from and supports the regime.

**Other information:** Father: Abdo Assaad **Modifications:** Listed on 5 May 2023

**SSID:** 200-62234 **Name:** Samer Al-Dibis

**Sex:** M **DOB:** 30 Mar 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Al-Dibs **Address:** Naher Street, Rawda, Damascus, Syrian Arab Republic

**Nationality:** Syrian Arab Republic

**Justification:** Samer al-Dibis is a leading businessperson operating in Syria, active in several sectors of the economy, especially in the chemical industry and in real estate. He is a member of the Board of Directors of the Syrian-Chinese Business Council and the chairman of the Damascus and Rural Damascus Chamber of Industry. He is also a member of Parliament and a close associate of Maher al-Assad. In these functions Samer al-Dibis benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62244 **Name:** Ali Najib Ibrahim

**Sex:** M **DOB:** 1991 **Good quality a.k.a.:** Najeeb **Address:** Al-Malki, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Ali Najib Ibrahim is a leading businessperson operating in Syria, active also in the telecommunications sector. He owns several shell companies, which have been linked to the Syrian regime in attempts to circumvent sanctions. He therefore benefits from and supports the regime. **Other information:** Position: businessperson **Modifications:** Listed on 5 May 2023

**SSID:** 200-62253 **Name:** Jamal Ismail

**Sex:** M **Good quality a.k.a.:** Ismael **Nationality:** Syrian Arab Republic

**Justification:** Jamal al-Ismail was the commander of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013 when his unit killed at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Other information:** Associated entities: Military Intelligence Directorate **Modifications:** Listed on 5 May 2023

**SSID:** 200-62260 **Name:** Jamal Al-Khatib

**Sex:** M

**Justification:** Jamal al-Khatib was a commanding officer in Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013 when he participated in the killing of at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Other information:** Associated entities: Military Intelligence Directorate **Modifications:** Listed on 5 May 2023

**SSID:** 200-62265 **Name:** Osama Al-Maliki

**Sex:** M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Usama **Address:** Villa 98, Sharqiyyat, Jazira al-Khamisa, Qura al-Assad, Qura al-Assad, Damascus Countryside, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Osama al-Maliki is majority owner of Al-Jabal Security and Protection LLC. Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of

activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Osama al-Maliki therefore benefits from and supports the regime. **Other information:** Father: Mohammad al-Maliki – محمد المالكي **Modifications:** Listed on 5 May 2023

**SSID:** 200-62276 **Name:** Fadi Saqr

**DOB:** 1975 **POB:** Jablah, Syrian Arab Republic **Good quality a.k.a.:** a) Fady b) Sakr

(Saqr, Saqir) **Nationality:** Syrian Arab Republic

**Justification:** a) Fadi Saqr is a leader of the “National Defense Forces” (NDF) militia in Damascus that has fought on behalf of the regime since at least 2012. Fadi Saqr therefore is a member of a regime-affiliated militia. b) Fadi Saqr was part of the chain of command in the massacre of at least 41 civilians in the town of Tadamon on 13 Apr 2013 (‘Tadamon massacre’). He is therefore responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62288 **Name:** Amjad Youssef

**Sex:** M **Good quality a.k.a.:** Yusuf (Yousef) **Nationality:** Syrian Arab Republic

**Justification:** a) Amjad Youssef is a Warrant Officer in the Syrian Military Intelligence Directorate. b) He was a member of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013, when he participated in the killing of at least 41 civilians in the town of Tadamon (‘Tadamon massacre’). He is therefore responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 5 May 2023

**SSID:** 200-62301 **Name:** Ali Mhanna Suleiman

**Sex:** M **DOB:** 1987 **POB:** Al-Raml, Kherbet Maaza, Tartous, Syrian Arab Republic **Address:** 36th Estate, Ghaya Estate Area, Khirbit Maaza, Tartous, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Ali Suleiman was the leader of the Sahab Regiment of a Syrian Arab Army division known as “Tiger Forces”. He is a close associate of Suhayl Hassan. He has been involved in financing the regime, including through the smuggling of fuel. He also benefits from his association with the regime, such as from opportunities in real estate development. He therefore benefits from and supports the regime. **Other information:** a) National ID Number: 10040018920 b) Father’s Name: Mhanna c) Mother’s Name: Insaf **Modifications:** Listed on 5 May 2023

**SSID:** 200-62407 **Name:** Ahmad Ali Taher

**Sex:** M **DOB:** 1982 **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Ahmad Ali Taher owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by Maher al-Assad. He therefore benefits from and supports the regime. **Other information:** a) Associated individuals: Brother: Khodr Taher b) Associated entities: Castle Security and Protection LLC c) Father: Ali Taher **Modifications:** Listed on 5 May 2023

**SSID:** 200-62417 **Name:** Osama Ramadan

**Sex:** M **DOB:** 1973 **Good quality a.k.a.:** Usama **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Osama Ramadan owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by the Maher al-Assad. He therefore benefits from and supports the regime. **Other information:** a)

Business Associate: Ahmad Ali Taher **b)** Associated entities: Castle Security and Protection LLC **c)** Father: Hassan Ramadan **Modifications:** Listed on 5 May 2023

## Entities

**SSID:** 200-62315 **Name:** Fourth Armoured Division of the Syrian Army

**Justification:** **a)** The Fourth Armoured Division is one of the most prominent military units of the Syrian army led by Maher al-Assad and commanded by Ghassan Bilal. **b)** The Fourth Armoured Division is responsible for the violent repression of the civilian population. **c)** The Fourth Armoured Division also profits from the war economy, especially the trafficking in Captagon. Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. Therefore, the Fourth Armoured Division benefits from and supports the regime. **Other information:** **a)** Place of registration: Damascus **b)** Principal place of business: Syrian regime territory in Syria **c)** Associated individuals: Maher al-Assad, Ghassan Belal **Modifications:** Listed on 5 May 2023

**SSID:** 200-62328 **Name:** Neptunus LLC

**DOF:** 2017 **Good quality a.k.a.:** Neptune LLC company

**Justification:** **a)** Neptunus LLC is involved in drug operations in the port of Latakia. Neptunus LLC therefore benefits and supports the regime. **b)** Neptunus LLC was co-founded by Taher Al-Kayali. **Other information:** Place of registration: Latakia, Syria **Modifications:** Listed on 5 May 2023

**SSID:** 200-62336 **Name:** Areen foundation

**DOF:** 1999

**Justification:** **a)** The al-Areen foundation poses as a charitable foundation, but is closely affiliated with Syrian regime militias. **b)** The al-Areen foundation is directed by the president's wife, Asma Al-Assad. **c)** The foundation is channelling aid in line with the policies and priorities of the regime, and therefore benefits from and supports the regime. **Other information:** **a)** Place of registration: Syria **b)** Principal place of business: Syria **c)** Associated individuals: Asma al-Assad (wife of Bashar al-Assad and Director) **Modifications:** Listed on 5 May 2023

**SSID:** 200-62346 **Name:** Stroytransgaz **Spelling variant:** Стройтрансгаз (Russian)

**Good quality a.k.a.:** **a)** Stroytransgaz Group **b)** Stroytransgaz (STG) Logistic **c)** Stroytransgaz (STG) Engineering **d)** STG Engineering

**Justification:** **a)** Stroytransgaz is a Russian engineering and construction company operating in Syria, which amongst other things assumed control of Syria's largest phosphate mines. **b)** Stroytransgaz therefore benefits from and supports the Syrian regime.

**Modifications:** Listed on 5 May 2023

**SSID:** 200-62355 **Name:** Gecopham

**Good quality a.k.a.:** The General Company for Phosphate and Mines **Address:** Palmyra Road, Homs, Syrian Arab Republic

**Justification:** Gecopham is controlled by the Syrian Ministry of Petroleum and Mineral Resources and provides financial support to the regime. It therefore supports the regime.

**Other information:** **a)** Phone: 00963312751122 **b)** Email: info@gecopham.sy **c)** General Manager: Younes Ramadan **Modifications:** Listed on 5 May 2023

**SSID:** 200-62364 **Name:** Al-Jabal Security and Protection LLC

**DOF:** 19 Oct 2017 **Address:** F6XR+495, Malek Bin Rabeaa, Damascus, Syrian Arab Republic

**Justification:** **a)** Al-Jabal Security and Protection LLC is owned and managed by Osama al-Maliki. **b)** Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Al-Jabal Security and Protection LLC therefore benefits from and supports the regime. **Other information:** **a)** Principal place of business: Damascus, Syria; **b)** Associated individuals: Osama Mohammad al-Maliki **c)** Type of entity: Limited Liability Company **Modifications:** Listed on 5 May 2023

**SSID:** 200-62374 **Name:** Castle for Security and Protection LLC

**DOF:** 18 Oct 2017 **Good quality a.k.a.:** **a)** Castle Security and Protection LLC **b)** Citadel for Security and Protection **Address:** Saraya Roundabout, Western Villas, Mazze, Damascus, Syrian Arab Republic

**Justification:** **a)** Castle for Security and Protection LLC is a private company, which acts as a shell company for the Fourth Division of the Syrian Arab Army, which is led by Maher al-Assad. **b)** Castle for Security is involved also in the trafficking of narcotics. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. It therefore benefits from and supports the regime. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Damascus, Syria **c)** Principal place of business: Damascus, Syria **d)** Sector: Militia turned Security Company **e)** Phone Number: +963116119331; +963943800808 **Modifications:** Listed on 5 May 2023

**SSID:** 200-62391 **Name:** Aman for Protection and Security LLC

**DOF:** 10 Oct 2018 **Address:** Damascus Countryside, Damascus, Syrian Arab Republic

**Justification:** Aman for Protection and Security LLC is a private security company, which acts as a shell company for the Hosn al-Watan militia, founded by Muhammad Abdo Assaad. It therefore benefits from and supports the regime. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Damascus Countryside **c)** Registration number: 2906 **d)** Principal place of business: Damascus Countryside, Syria **e)** Associated individuals: Muhammad Abdo Assaad **Modifications:** Listed on 5 May 2023

## Amended

### Individuals

**SSID:** 200-47610 **Name:** Hala Tarif Almaghout

**Sex:** W **DOB:** **a)** 30 Jun 1980 **b)** 30 Jul 1980

**Justification:** Widow of Mohammed Makhoulouf. Member of the Makhoulouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022, 5 May 2023

### Entities

**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 Chairman 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) **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, Chairman 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). **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 5 May 2023

### De-listed

#### Individuals

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

**Sex:** M **DOB:** **a)** 2 Mar 1948 **b)** 23 Mar 1948 **c)** Mar 1948 **Good quality a.k.a.:** al-Asad (Assad, Asad, Assaad, Asaad, Al-Assaad) **Nationality:** **a)** Syrian Arab Republic **b)** Lebanon **c)** Canada **Identification document:** **a)** Passport No. 011090258, Syrian Arab Republic **b)** Passport No. RL0003434, Lebanon **c)** Passport No. AG629220, Canada

**Justification:** **a)** Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhoulf families. **b)** As such, he has been participating in, benefiting from or otherwise supporting the Syrian regime. **c)** Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 1 Oct 2019, 26 Jun 2020, 21 May 2021, de-listed on 5 May 2023