



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

**DOB:** 1956

**Justification:** Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

**Justification:** Oil and Mineral Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1959

**Justification:** Industry Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

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

**Justification:** Social Affairs Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1964

**Justification:** Labour Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

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

**Justification:** Finance Minister. As a Government Minister, shares responsibility for the

regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

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

**Justification:** Economy and Foreign Trade Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1966

**Justification:** Internal Trade and Consumer Protection Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1972

**Justification:** Tourism Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**Title:** Dr. **DOB:** 1956 **Good quality a.k.a.:** Malik

**Justification:** Higher Education Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1953 **Good quality a.k.a.:** Arnus

**Justification:** Public Works Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**Title:** Dr. **DOB:** 1957 **Good quality a.k.a.:** Hasib

**Justification:** State Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

**SSID:** 200-11614 **Name:** Bashar Al-Assad

**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

**SSID:** 200-11625 **Name:** Maher Al-Assad

**DOB:** 8 Dec 1967 **Good quality a.k.a.:** Mahir **Identification document:** Diplomatic passport No. 4138, Syrian Arab Republic

**Justification:** Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman of the Republican Guard; brother of President Bashar Al-

Assad; principal overseer of violence against demonstrators. **Relation:** Husband of Manal Al-Assad (SSID 200-12250) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11633 **Name:** Ali Mamluk

**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:** Head of Syrian General Intelligence Directorate (GID); involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11641 **Name:** Mohammad Ibrahim Al-Sha'ar

**DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) Al-Chaar (Al-Shaar)

**Justification:** Minister of the Interior. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Good quality a.k.a.:** a) Atef (Atif) b) Najeeb

**Justification:** Former Head of the Political Security Directorate in Dara'a; cousin of President Bashar Al-Assad; involved in violence against demonstrators. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013

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

**DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Hafez b) Makhluuf

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

**Justification:** Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators. **Relation:** a) Cousin of Bashar Al-Assad (SSID 200-11614) b) Close to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013

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

**DOB:** 20 May 1951 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a)

Mohammed b) Zeitoun **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic

**Justification:** Head of Political Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013

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

**Justification:** Head of Political Security in Banyas, involved in violence against demonstrators in Baida. **Modifications:** Amended on 6 Nov 2013

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

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

Passport No. 454224, Syrian Arab Republic

**Justification:** Syrian businessman; cousin of President Bashar Al-Assad, controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company, thereby furnishing financing and support to the regime. **Relation:** a) Cousin of Bashar Al-Assad (SSID 200-11614) b) Son of Mohammed Makhluuf (SSID 200-11828) c) Controls Bena Properties (SSID 200-12342) d) Controls Syriatel (SSID 200-12428) e) Controls Souruh Company (SSID 200-12422) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11679 **Name:** Abd Al-Fatah Qudsiyah  
**DOB:** 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic  
**Justification:** Head of Syrian Military Intelligence (SMI); involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11685 **Name:** Jamil Hassan  
**Good quality a.k.a.:** Jameel  
**Justification:** Head of Syrian Air Force Intelligence; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11689 **Name:** Rustum Ghazali  
**DOB:** 3 May 1953 **POB:** Dara'a, Syrian Arab Republic **Identification document:** Diplomatic passport No. D000000887, Syrian Arab Republic  
**Justification:** Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11697 **Name:** Fawwaz Al-Assad  
**DOB:** 18 Jun 1962 **POB:** Kerdala, Syrian Arab Republic **Identification document:** Passport No. 88238, Syrian Arab Republic  
**Justification:** Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11705 **Name:** Munzir Al-Assad  
**DOB:** 1 Mar 1961 **POB:** Latakia, Syrian Arab Republic **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

**SSID:** 200-11720 **Name:** Hisham Ikhtiyar  
**DOB:** 20 Jul 1941 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Ikhtiyar (Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar)  
**Justification:** Head of Syrian National Security Bureau; involved in violence against the civilian population. He is reported to have died because of the bombing of 18 July 2012.  
**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11725 **Name:** Faruq Al Shar'  
**DOB:** 10 Dec 1938 **Good quality a.k.a.:** a) Farouq (Farouk) b) Al Char' (Al Shara', Al Shara)  
**Justification:** Vice-President of Syria; involved in violence against the civilian population.  
**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11730 **Name:** Muhammad Khayrbik  
**DOB:** a) 10 Apr 1937 b) 20 May 1937 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamad b) Nasif (Naseef, Nassif, Nasseef, Nasief) c) Khier Bek **Identification document:** a) Diplomatic passport No. 0002250, Syrian Arab Republic b) Passport No. 000129200, Syrian Arab Republic  
**Justification:** Deputy Vice-President of Syria for National Security Affairs; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Syrian businessman and local agent for several foreign companies; associate of Maher Al-Assad, managing a part of his financial and economic interests and as such provides funding to the regime. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Brother of Rami Makhoul and GID Officer involved in violence against the civilian population. **Relation:** **a)** Brother of Rami Makhoul (SSID 200-11672) **b)** Son of Mohammed Makhoul (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013

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

**Good quality a.k.a.:** Al Hasan

**Justification:** Presidential advisor for Strategic Affairs; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11757 **Name:** Dawud Rajiha

**Justification:** Chief of Staff of the Armed Forces responsible for the military involvement in violence against peaceful protesters. Died in the 18 July 2012 bombing. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** President of Syriatel, which transfers 50% of its profits to the Syrian Government by way of its licencing contract. **Relation:** Son of Mohammed Makhoul (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Head of presidential security; involved in violence against demonstrators; first cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11779 **Name:** Riyad Chaliche

**Good quality a.k.a.:** Shalish (Shaleesh)

**Justification:** Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11784 **Name:** Mohammad Ali Jafari

**Title:** Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** **a)** Mohamed (Muhammad, Mohammed) **b)** Jaafari (Ja'fari, Jafari-Naja-fabadi) **c)** Aziz

**Justification:** General Commander of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

**Relation:** General Commander of IRGC Qods Force (Quds Force) (SSID 200-12378)

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11795 **Name:** Qasem Soleimani

**Title:** Major General **Good quality a.k.a.:** **a)** Qasim **b)** Soleimany

**Justification:** Commander of Iranian Revolutionary Guard Corps, IRGC-Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

**Relation:** Commander of IRGC Qods Force (Quds Force) (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11799 **Name:** Hossein Taeb

**DOB:** 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** **a)** Hassan (Hosein, Hossein, Hussayn) **b)** Ta'eb **c)** Hojjatoleslam

**Justification:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Deputy Commander for IRGC Qods Force (Quds Force) (SSID 200-12378)

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11810 **Name:** Khalid Qaddur

**Good quality a.k.a.:** **a)** Khaled **b)** Qadour (Qaddour)

**Justification:** Business associate of Maher Al-Assad; provides funding to the regime.

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11814 **Name:** Ra'if Al-Quwatly

**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 regime. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11820 **Name:** Mohammad Mufleh

**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

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

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

**Justification:** Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Close associate and maternal uncle of Bashar and Mahir Al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof. **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

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

**POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Jaber

**Justification:** Associate of Mahir Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. **Relation:** Associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11841 **Name:** Ali Habib Mahmoud  
**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 against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11849 **Name:** Hayel Al-Assad  
**Justification:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression. **Relation:** Assistant to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013

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

**SSID:** 200-11857 **Name:** Nizar Al-Assad  
**Justification:** Very close to key Government officials. Financing Shabiha in the region of Latakia. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Cousin of Bashar Al-Assad; previously head of the 'Nizar Oilfield Supplies' company. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11862 **Name:** Rafiq Shahadah  
**Title:** Brigadier-General **Good quality a.k.a.:** a) Rafeeq b) Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)  
**Justification:** 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:** Advisor to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11866 **Name:** Jamea Jamea  
**Title:** Brigadier-General **Good quality a.k.a.:** a) Jami Jami b) Jami' c) Jame'  
**Justification:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11871 **Name:** Hassan Bin-Ali Al-Turkmani  
**DOB:** 1935 **POB:** Aleppo, Syrian Arab Republic  
**Justification:** Deputy Vice Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad. He is reported to have died in the bombing of 18 July 2012.  
**Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decisionmaker in the regime on repression of civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Justification:** Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier-General **Good quality a.k.a.:** **a)** Nawfal (Nofal) **b)** Al-Hussain (Al-Hussein)

**Justification:** Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier

**Justification:** Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier-General

**Justification:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Lieutenant-General **DOB:** 1951 **Good quality a.k.a.:** **a)** Mounir (Mouneer, Monir, Moneer, Muneer) **b)** Adnuf (Adanof)

**Justification:** Deputy Chief of General Staff, Operations and Training for Syrian Army. Directly involved in repression and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013

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

**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 and violence against the civilian population and coordination of Shabiha militia groups. **Modifications:** Amended on 6 Nov 2013



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

**Justification:** Close business associate of Maher Al-Assad. Known for supporting the Syrian regime financially. **Modifications:** Amended on 6 Nov 2013

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

**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 benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided industrial and residential premises for improvised detention camps, as well as logistical support for the regime (buses and tank loaders). **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civilian population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officials. **Other information:** President of Anbouba for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Dr. **DOB:** 1966 **POB:** Tartous, Syrian Arab Republic

**Justification:** Former Minister of Information. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**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

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

**Title:** Colonel **Good quality a.k.a.:** Louay

**Justification:** Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protestors in Dara'a. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Lieutenant General **Good quality a.k.a.:** Abdallah

**Justification:** Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Lieutenant General **Good quality a.k.a.:** a) Jasem (Jassim, Jassem) b) Al-Frej

**Justification:** Chief of General staff. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013

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

**Title:** General **DOB:** 1958 **Good quality a.k.a.:** Aws

**Justification:** Head of Battalion in the Republican Guard. Close to Maher Al-Assad and President Al-Assad. Involved in the crackdown on the civilian population across Syria.

**Modifications:** Amended on 6 Nov 2013

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

**Title:** General

**Justification:** General in command of the 4th Division reserve bureau. Adviser to Maher Al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Head of 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

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

**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Major General **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)

**Justification:** Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013

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

**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

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

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

**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Major General

**Justification:** Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.

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

**Good quality a.k.a.:** Moulhim (Mulhem, Mulhim)

**Justification:** Battalion Commander in the 4th Division. Responsible for the crackdown on the civilian population in Deir el-Zor. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-11997 **Name:** Wajih Mahmud

**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

**SSID:** 200-12001 **Name:** Bassam Sabbagh

**DOB:** 24 Aug 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al

Sabbagh **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus

**Identification document:** Passport No. 004326765, Syrian Arab Republic, Date of issue: 2 Nov 2008, Expiry date: 2 Nov 2014

**Justification:** Legal and financial adviser and manages affairs of Rami Makhlouf and Khaldoun Makhlouf. Involved with Bashar Al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12009 **Name:** Talal Mustafa Tlass

**Title:** Lieutenant 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

**SSID:** 200-12013 **Name:** Fu'ad Tawil

**Title:** Major General

**Justification:** Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12017 **Name:** Mohammad Al-Jleilati

**Title:** Dr. **DOB:** 1945 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

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

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-12023 **Name:** Mohammad Nidal Al-Shaar

**Title:** Dr. **DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) Al-Chaar (Al-Sha'ar, Al-Cha'ar)

**Justification:** Former Minister of Economy and Trade. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12029 **Name:** Fahid Al-Jassim

**Title:** Lieutenant General **Good quality a.k.a.:** Fahd

**Justification:** Chief of Staff. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12033 **Name:** Ibrahim Al-Hassan  
**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

**SSID:** 200-12037 **Name:** Khalil Zghraybih  
**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

**SSID:** 200-12041 **Name:** Ali Barakat  
**Title:** Brigadier  
**Justification:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12045 **Name:** Talal Makhluf  
**Title:** Brigadier **Good quality a.k.a.:** Makhlouf  
**Justification:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12049 **Name:** Nazih Hassun  
**Title:** Brigadier **Good quality a.k.a.:** a) Nazeeh b) Hassoun  
**Justification:** Syrian Air Force Intelligence. Military official involved in the violence in Homs.  
**Modifications:** Amended on 6 Nov 2013

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

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

**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

**SSID:** 200-12065 **Name:** Ghiath Fayad  
**Good quality a.k.a.:** Fayyad  
**Justification:** Political Security Division. Military official involved in the violence in Homs.  
**Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier General

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adiyah, Douma, Abasiyeh, Douma. **Other information:** Commander of 154th

**Regiment. Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adiyah, Douma, Abasiyeh, Douma. **Other information:** Commander in 4th Division.

**Modifications:** Amended on 6 Nov 2013

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

**Title:** Major General

**Justification:** Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Commander of 35th Special Forces Regiment. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12084 **Name:** Ahmed Yousef Jarad

**Title:** Brigadier General **Good quality a.k.a.:** a) Ahmad b) Youssef c) Jarrad

**Justification:** Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns. **Other information:** Commander of 132nd Brigade.

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12089 **Name:** Naim Jasem Suleiman

**Title:** Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naaim, Na'im)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of the 3rd Division. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12094 **Name:** Jihad Mohamed Sultan

**Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of 65th Brigade. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12099 **Name:** Fo'ad Hamoudeh

**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 September 2011. **Other information:** Commander of the military operations in Idlib.

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12104 **Name:** Bader Aqel

**Title:** Major General

**Justification:** Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Special

**Forces Commander. Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12109 **Name:** Ghassan Afif

**Title:** Brigadier General **Good quality a.k.a.:** Afeef

**Justification:** Commander of military operations in Homs, Baniyas and Idlib. **Other**

**information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12114 **Name:** Mohamed Maaruf

**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:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12119 **Name:** Yousef Ismail

**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:** Commander of the 134th Brigade. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12124 **Name:** Jamal Yunes

**Title:** Brigadier General **Good quality a.k.a.:** Younes

**Justification:** Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other information:** Commander of the 555th Regiment. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12129 **Name:** Mohsin Makhoul

**Title:** Brigadier General

**Justification:** Gave orders to troops to shoot at protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier General

**Justification:** Gave orders to troops to shoot protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Commander of the 106th Brigade, Presidential Guard. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12142 **Name:** Suheil Salman Hassan

**Title:** Major General **Good quality a.k.a.:** Suhail

**Justification:** Gave orders to troops to shoot at the protestors in Deraa Governorate. **Other information:** Commander of 5th Division. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

**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

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

**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:** Head of Investigative Branch (Political Security Directorate). **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** As Head of the Operations Branch of the Political Security Directorate, responsible for detention and torture of detainees. **Other information:** Head of Operations Branch (Political Security Directorate). **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch). **Other information:** Head of Deraa Regional Branch (Political Security Directorate) **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013

**SSID:** 200-12181 **Name:** Wael Nader Al-Halqi

**Title:** Dr. **DOB:** 1964 **POB:** Daraa Province, Syrian Arab Republic **Good quality a.k.a.:** Al-Halki

**Justification:** Prime Minister and former Minister for Health. As Prime Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12188 **Name:** Mansour Fadlallah Azzam

**DOB:** 1960 **POB:** Sweida Province **Good quality a.k.a.:** **a)** Mansur **b)** Fadl Allah

**Justification:** Minister for Presidency Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12195 **Name:** Emad Abdul-Ghani Sabouni

**Title:** Dr. **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Imad **b)** Al Sabuni

**Justification:** Minister of Telecommunications and Technology. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12201 **Name:** Sufian Allaw

**DOB:** 1944 **POB:** al-Bukamal, Deir Ezzor, Syrian Arab Republic

**Justification:** Former Minister of Oil and Mineral Resources. Associated with the regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

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

**SSID:** 200-12228 **Name:** Anisa Al-Assad  
**DOB:** 1934 **Good quality a.k.a.:** Anissa (Aneesa, Aneessa, Anisah)  
**Justification:** Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Mother of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Makhlof. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12235 **Name:** Bushra Al-Assad  
**DOB:** 24 Oct 1960 **Good quality a.k.a.:** Shawkat  
**Justification:** Sister of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Sister of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-12241 **Name:** Asma Al-Assad  
**DOB:** 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** Fawaz Al Akhras  
**Identification document:** Passport No. 707512830, Syrian Arab Republic, Expiry date: 22 Sep 2020  
**Justification:** Wife of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12250 **Name:** Manal Al-Assad  
**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:** Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. **Relation:** Wife of Maher Al-Assad (SSID 200-11625) **Other information:** Maiden name: Al Jadaan. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12259 **Name:** Imad Mohammad Deeb Khamis  
**DOB:** 1 Aug 1961 **POB:** near Damascus, Syrian Arab Republic **Good quality a.k.a.:** a)



Muhammad (Mohamed, Mohammed) **b)** Dib Khamees

**Justification:** Minister of Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Vice-Prime Minister for Services Affairs, Minister for Local Administration. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**DOB:** 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Josef **b)** Jergi (Jirgi) **c)** Sweid (Swaid)

**Justification:** Minister of State. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**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 regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Minister of State. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Former Minister of State. Associated with the regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Former Minister of State. Associated with the regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12305 **Name:** Mazen al-Tabba

**DOB:** 1 Jan 1958 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 004415063, Syrian Arab Republic, Expiry date: 6 May 2015

**Justification:** Business partner of Ihab Makhlof and Nizar Al-Assad; co-owner, with Rami Makhlof, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria. **Relation:** **a)** Business partner of Ihab Makhlof (SSID 200-11761) **b)** Business partner of Nizar Al-Assad (SSID 200-11857) **c)** co-owner with Rami Makhlof (SSID 200-11672) **Modifications:** Amended on 6 Nov 2013

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

**DOB:** 1955 **POB:** Daraa, Syrian Arab Republic

**Justification:** Adib Mayaleh is responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria.

**Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier General **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

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

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

**Justification:** 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

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

**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

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

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

**Justification:** 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

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

**Title:** Major General **Good quality a.k.a.:** a) Riyad 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

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

**Title:** Brigadier General

**Justification:** Head of the Bab Tuma (Damascus) Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Brigadier General **Good quality a.k.a.:** Al-Ahmad

**Justification:** Head of the Homs Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Colonel

**Justification:** 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. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Colonel **Good quality a.k.a.:** a) Suheil b) Al-Abdallah

**Justification:** Head of the Latakia Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

**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

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

**Title:** Brigadier General **Good quality a.k.a.:** Maala (Maale)

**Justification:** Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

**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

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

**Title:** Brigadier General **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

**Justification:** Since April 2012, head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

**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

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

**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

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

**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

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

**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

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

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

**Justification:** Head of the foreign branch of General Intelligence (branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies. He participates directly in the repression implemented by the Syrian authorities against opponents and in particular has responsibility for repression of the Syrian opposition abroad. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since March 2006, has been responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who is subject to restrictive measures. He directly supports the regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Responsible for the missions branch of the Air Force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the Air Force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime. **Modifications:** Amended on 6 Nov 2013

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

**Title:** General **Good quality a.k.a.:** a) Amis (Ammar) b) al Ashi (Aachi, Ashi)

**Justification:** Graduate of the military school of Aleppo, head of the intelligence branch of the Air Force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister of Defence. 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

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

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

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

**Title:** General

**Justification:** Air Force Chief of Staff since 2010. Commands air operations against opponents. **Modifications:** Amended on 6 Nov 2013

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

**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 the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. **Other information:** DOB: middle of the 1940's (probably 1947). **Modifications:** Amended on 6 Nov 2013

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

**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 Nasif Khayrbik, one of the main security advisers of Bashar Al-Assad (and officially deputy to the Vice-President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar Al-Assad and Mohammed Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents. **Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. **Relation:** Vice-chairman Cham Holding (SSID 200-12406) **Other information:** Son of Ahmad Chehabi. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013

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

**Title:** Dr. **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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014

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

**Good quality a.k.a.:** a) Walid b) Al Moallem (Muallem)

**Justification:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As

Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22367 **Name:** Fahd Jassem Al Freij

**Title:** Major General **Good quality a.k.a.:** Al-Furayj

**Justification:** Minister of Defence and military commander. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Amended on 6 Nov 2013

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

**Title:** Dr. **Good quality a.k.a.:** **a)** Muhammad (Mohamed, Mohammed) **b)** Abd al-Sattar **c)** Al Syyed

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

**Modifications:** Amended on 6 Nov 2013

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

**Title:** Eng. **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

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

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

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

**Title:** Eng.

**Justification:** Minister of Water Resources. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Eng. **Good quality a.k.a.:** Al-Abdullah

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

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

**Title:** Dr. **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 regime's violent repression against the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

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

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

**Justification:** Minister of Education. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Dr. **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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

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

**Title:** Dr. **Good quality a.k.a.:** **a)** Said (Sa'eed, Saeed) **b)** Ibrahim

**Justification:** Minister of Transport. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Dr.

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

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

**Title:** Eng. **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 regime's violent repression against the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

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

**Title:** Eng. **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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

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

**Title:** Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Lubanah **b)** Mshaweh (Mshawweh, Mushawweh)

**Justification:** Minister of Culture. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-22423 **Name:** Omran Ahed Al Zu'bi

**DOB:** 27 Sep 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Zoubi (Al Zo'bi, Al Zou'bi)

**Justification:** Minister of Information. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22427 **Name:** Adnan Abdo Al Sikhny  
**Title:** Dr. **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 regime's violent repression against the civilian population.  
**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-22431 **Name:** Najm Hamad Al Ahmad  
**Good quality a.k.a.:** a) Nejm b) Al-Ahmed  
**Justification:** Minister of Justice. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22435 **Name:** Abdul-Salam Al Nayef  
**Title:** Dr.  
**Justification:** Minister of Health. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22439 **Name:** Ali Heidar  
**Title:** Dr. **Good quality a.k.a.:** Haidar (Heydar, Haydar)  
**Justification:** State Minister for National Reconciliation Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.  
**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22443 **Name:** Nazeera Farah Sarkees  
**Title:** Dr. **Good quality a.k.a.:** a) Nazira (Nadheera, Nadhira) b) Sarkis  
**Justification:** State Minister for Environmental Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.  
**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22447 **Name:** Mohammad Turki Al Sayed  
**Justification:** Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.  
**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-22451 **Name:** Najm-eddin Khreit  
**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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014

**SSID:** 200-22455 **Name:** Abdullah Khaleel Hussein  
**Good quality a.k.a.:** a) Abdallah b) Khalil c) Hussain  
**Justification:** State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-22459 **Name:** Jamal Sha'ban Shaheen  
**Good quality a.k.a.:** Shaaban



**Justification:** State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**DOB:** 31 Jan 1977 **POB:** Governorate of Latakia **Identification document:** ID card No. 06090034007, Syrian Arab Republic

**Justification:** She has close personal and financial relations with Rami Makhlouf, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it. **Relation:** Wife of Rami Makhlouf (SSID 200-11672) **Other information:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013

## Entities

**SSID:** 200-12342 **Name:** Bena Properties

**Justification:** Controlled by Rami Makhlouf; provides funding to the regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672)

**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 regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 2110059, +963 11 2110043, Fax: +963 93 3333149. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12352 **Name:** Hamcho International (Hamsho International Group)

**Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

**Justification:** Controlled by Mohammad Hamcho or Hamsho; provides funding to the regime. **Other information:** Tel.: +963 11 2316675, Fax: +963 11 2318875, Website: www.hamshointl.com, E-mail: info@hamshointl.com and hamshogroup@yahoo.com.

**Modifications:** Amended on 6 Nov 2013

**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 regime.

**SSID:** 200-12366 **Name:** General Intelligence Directorate

**Justification:** Syrian Government agency directly involved in repression.

**SSID:** 200-12370 **Name:** Military Intelligence Directorate

**Justification:** Syrian Government agency directly involved in repression.

**SSID:** 200-12374 **Name:** Air Force Intelligence Agency

**Justification:** Syrian Government agency directly involved in repression.

**SSID:** 200-12378 **Name:** IRGC Qods Force (Quds 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 Syria regime suppress protests in Syria. IRGC Qods Force has provided

technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.

**SSID:** 200-12384 **Name:** Mada Transport

**Justification:** Economic entity financing the regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962). **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12389 **Name:** Cham Investment Group

**Justification:** Economic entity financing the regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962). **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12394 **Name:** Real Estate Bank

**Address:** Insurance Bldg, Yousef Al-Azmeh Square, P.O.Box 2337, Damascus, Syrian Arab Republic

**Justification:** State-owned bank providing financial support for the regime. **Other information:** Tel.: +963 11 245 6777, +963 11 221 8602, Fax: +963 11 223 7938, +963 221 1186, Bank's e-mail: Publicrelations@reb.sy, Website: www.reb.sy. **Modifications:** Amended on 6 Nov 2013

**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 11 566 7274, +963 11 566 7271, Fax: +963 11 566 7272, Website: <http://www.addounia.tv>.

**SSID:** 200-12406 **Name:** Cham Holding

**Address:** Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq, P.O.Box 9525, Syrian Arab Republic

**Justification:** Controlled by Rami Makhoul; largest holding company in Syria, benefiting from and supporting the regime. **Relation:** Controlled by Rami Makhoul (SSID 200-11672) **Other information:** Tel.: +963 11 9962, +963 11 668 14000, +963 11 673 1044, Fax: +963 11 673 1274, E-mail: info@chamholding.sy, Website: www.chamholding.sy. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12411 **Name:** El-Tel. Co. (El-Tel. Middle East Company)

**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 11 221 2345, Fax: +963 11 446 94450, E-mail: sales@eltelme.com, Website: www.eltelme.com.

**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 11 685 8111, Mobile: +963 933 240231.

**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:** Investment in local military industrial projects, manufacturing weapons parts and related items. 100% of the company is owned by Rami Makhlouf. **Relation:** owned by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 5327266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 5316396, E-mail: sorohco@gmail.com, Website: <http://sites.google.com/site/sorohco>. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12428 **Name:** Syriatel

**Address:** Thawra Street, Ste Building 6th Floor, P.O.Box 2900, Syrian Arab Republic

**Justification:** Controlled by Rami Makhlouf; provides financial support to the 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, E-mail: [info@syriatel.com.sy](mailto:info@syriatel.com.sy); Website: <http://syriatel.sy/>.

**Modifications:** Amended on 6 Nov 2013

**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, E-mail: [mail@champress.com](mailto:mail@champress.com), Website: [www.champress.net](http://www.champress.net).

**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 11 213 7400, Fax: +963 11 213 9928. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12445 **Name:** Centre d'études et de recherches syrien (CERS) **Spelling variant:** a) CERS, Centre d'Etude et de Recherche Scientifique (French) b) SSRC, Scientific Studies and Research Center (English) c) Centre de Recherche de Kaboun (French)

**Address:** Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

**Justification:** Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators.

**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. **Other information:** Tel.: +963 11 2725499, Fax: +963 11 2725399.

**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. **Other information:** Tel. /Fax: +963 11 4471080.

**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.

**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. **Other information:** Tel.: +963 11 511 1352, Fax: +963 11 511 0117. **Modifications:** Amended on 6 Nov 2013

**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 c) Baramkeh, P.O.Box 21120, Damascus  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117.

**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 regime.

**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 regime. **Other information:** Tel.: +963 11 3141635, Fax: +963 11 3141634, E-mail: info@gpc-sy.com.  
**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12488 **Name:** Al Furat Petroleum Company  
**Address:** Dummar, New Sham, Western Dummar 1st Island Property 2299, AFPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic  
**Justification:** Joint venture 50% owned by GPC. Provides financial support to the regime.  
**Other information:** Tel.: +963 11 618 3333, +963 11 319 13333, Fax: +963 11 618 4444, +963 11 319 14444, afpc@afpc.net.sy. **Modifications:** Amended on 6 Nov 2013

**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 regime. **Other information:** Tel.: +963 11 222 8200, +963 11 222 7910, Fax: +963 11 222 8412.

**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 regime. **Other information:** Tel.: +963 11 222 7604, +963 11 221 8376, Fax: +963 11 221 0124.

**SSID:** 200-12504 **Name:** Saving Bank  
**Address:** Merjah, Al-Furat Street, P.O.Box 5467, Damascus, Syrian Arab Republic  
**Justification:** State-owned bank. Provides financial support to the regime. **Other information:** Tel.: 222 8403, Fax: 224 4909 245 3471, e-mail: s.bank@scs-net.org, post-gm@net.sy. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12509 **Name:** Agricultural Cooperative Bank  
**Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic  
**Justification:** State-owned bank. Provides financial support to the regime. **Other information:** Tel.: +963 11 221 3462, +963 11 222 1393, Fax: +963 11 224 1261, Website: www.agrobank.org.

**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 regime. **Other information:** Tel.: +961 1 741666, Fax: +961 1 738228; +961 1 753215, +961 1 736629, Website: www.slcb.com.lb.

**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 regime. **Other information:** Tel.: +963 11 662 1175; +963 11 662 1400, Fax: +963 11 662 1848.

**SSID:** 200-12524 **Name:** Ebla Petroleum Company  
**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 regime. **Other information:** Tel.: +963 11 6691100.

**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 regime.

**SSID:** 200-12534 **Name:** Central Bank of Syria  
**Address:** Syria, Damascus, Sabah Bahrat Square. Postal address: Altjreda al Maghrebeh square, P.O.Box 2254, Damascus, Syrian Arab Republic  
**Justification:** Providing financial support to the regime **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12539 **Name:** Syrian Petroleum company  
**Address:** Expansion Square, Island 19- Building 32, P.O.Box 2849 or 3378, Dummar Province  
**Justification:** State-owned oil company. Provides financial support to the Syrian regime  
**Other information:** Tel.: +963 11 3137935, +963 11 3137913, Fax: +963 11 3137979, +963 11 3137977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, Website: www.spc.com.sy Website: www.spc-sy.com . **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12544 **Name:** Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products)  
**Address:** Headquarters: Al Adawi st., Petroleumbuilding, Damascus, Syrian Arab Republic  
**Justification:** State-owned oil company. Provides financial support to the Syrian regime  
**Other information:** Tel.: +963 11 44451348, +963 11 4451349, Fax: +963 11 4445796, E-

mail: mahrukat@net.sy, Website: <http://www.mahrukat.gov.sy/indexeng.php>.

**Modifications:** Amended on 6 Nov 2013

**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 licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

**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

**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

**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.

**SSID:** 200-12582 **Name:** General Organisation of Radio and TV

**Good quality a.k.a.:** a) Syrian Directorate General of Radio & Television Est b) General Radio and Television Corporation c) Radio and Television Corporation d) 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 Assad regime and spreading disinformation. **Other information:** Tel.: +963 11 223 4930. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12591 **Name:** Syrian Company for Oil Transport

**Good quality a.k.a.:** a) Syrian Crude Oil Transportation Company b) SCOT c) 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 regime.

**Other information:** Website [www.scot-syria.com](http://www.scot-syria.com); Email [scot50@scn-net.org](mailto:scot50@scn-net.org).

**Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12600 **Name:** Drex Technologies Holding S.A.

**Address:** 17, rue Beaumont, Luxembourg, L-1219

**Justification:** The beneficial owner of Drex Technologies Holding S.A. is Rami Makhoul, already subject to sanctions for providing financial support to the Syrian regime. **Relation:**

beneficial owner is Rami Makhoulf (SSID 200-11672) **Other information:** Registered in Luxembourg under number B77616.

**SSID:** 200-12724 **Name:** Drex Technologies S.A.

**Justification:** Drex Technologies is wholly owned by Rami Makhoulf, already subject to sanctions for providing financial support to the Syrian regime. Rami Makhoulf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in Syriatel, which is already subject to sanctions on the grounds that it also provides financial support to the Syrian regime. **Relation:** Owned by Rami Makhoulf (SSID 200-11672) **Other information:** Incorporation date: 4 July 2000, Incorporation number: 394678, Director: Rami Makhoulf. Registered agent: Mossack Fonseca & Co (BVI) Ltd.

**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, +963 21 2239496, +963 21 2239497, +963 21 2239498, Cmo-aleppo@mail.sy, www.cmo.gov.sy.

**SSID:** 200-12734 **Name:** Syrian Arab Airlines

**Good quality a.k.a.:** a) SAA b) Syrian Air **Address:** Al-Mohafazeh Square, P.O.Box 417, Damascus, Syrian Arab Republic

**Justification:** Public company controlled by the regime. Provides financial support for the regime. **Other information:** Tel.: +963 11 2240774.

**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 prohibited trade in dual use goods. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: 963114471081. **Modifications:** Amended on 13 Feb 2013

**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 prohibited trade in dual use goods. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013

**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)

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