



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: 200-11614 **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, 19 Jan 2016

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: a)** Husband of Manal Al-Assad (SSID 200-12250) **b)** Brother of Bashar Al-Assad (SSID 200-11614)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID); involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

DOB: 20 May 1951 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Mohamed c) Zeitun d) Zeitoun **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic

Justification: Head of General Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

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

DOB: 10 Jul 1969 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 454224, Syrian Arab Republic

Justification: a) Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. b) He furnishes financing and support to the Syrian regime, through his business interests. c) He is an influential member of the Makhluuf family and closely connected to the Assad family; cousin of President Bashar al-Assad. **Relation:** a) Cousin of Bashar Al-Assad (SSID 200-11614) b) Son of Mohammed Makhluuf (SSID 200-11828) c) Has financial interest and/or holds senior and executive position in Al Mashreq Investment Fund (AMIF) (SSID 200-12346) d) Has financial interest and/or holds senior and executive position in Bena Properties (SSID 200-12342) e) Has financial interest and/or holds senior and executive position in Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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 Jul 2012.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

Justification: a) Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. **b)** He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). **c)** He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. **d)** Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime. **Relation: a)** Has financial interest in and/or holds senior and executive positions in Hamcho International (SSID 200-12352) **b)** Has close business relationships with Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016

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

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 Makhoulouf and GID Officer involved in violence against the civilian population. **Relation: a)** Brother of Rami Makhoulouf (SSID 200-11672) **b)** Son of Mohammed Makhoulouf (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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, 19 Jan 2016

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 Jul 2012 bombing. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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: **a)** Leading businessman operating in Syria. Ihab Makhlof is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). **b)** As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlof is also directly supporting the Syrian regime. **c)** He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Vice President and shareholder of Syriatel (SSID 200-12428) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

SSID: 200-11779 **Name:** Riyadh 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, 19 Jan 2016

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)** Aziz **c)** Jaafari (Ja'fari, Jafari-Naja-fabadi)

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 (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

DOB: 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** **a)** Hassan (Hosein, 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 (SSID 200-12378)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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

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

Justification: **a)** Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. **b)** He benefits from and provides support to the Syrian regime, through his business activities. **c)** Associate of Maher Al-Assad, including through his business activities.

Relation: Associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016

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

DOB: 3 Feb 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Ri'af (Raeef) **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. **Relation:** Business associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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. **Relation:** Head of the Department for Internal Security of the General Intelligence Directorate (SSID 200-12366)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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

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

Justification: **a)** Influential member of the Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. Closely associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Also referred to as Abu Rami. **b)** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. **c)** Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties

to the regime he provides support to and benefits from the Syrian regime. **Relation:** **a)** Uncle of Bashar Al-Assad (SSID 200-11614) **b)** Uncle of Maher Al-Assad (SSID 200-11625) **c)** Father of Rami Makhlouf (SSID 200-11672) **d)** Father of Ihab Makhlouf (SSID 200-11761) **e)** Father of Iyad Makhlouf (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

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

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

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

Title: Brigadier-General **Good quality a.k.a.:** **a)** Rafeeq **b)** Shahada (Shahade, Shahadeh,

Chahade, Chahadeh, Chahada)

Justification: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Relation:** Advisor to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

SSID: 200-11866 **Name:** Jamea Jamea

Title: Brigadier-General **Good quality a.k.a.:** **a)** Jami (Jami', Jame') **b)** Jami (Jami', 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, 19 Jan 2016

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, Saeed)

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. **Relation:** **a)** Close associate of Bashar Al-Assad (SSID 200-11614) **b)** Close associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

Justification: Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad. **Relation:** Special advisor to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

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

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

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, 19 Jan 2016

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

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

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

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, 19 Jan 2016

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, 19 Jan 2016

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. **Relation:** Associate of Maher Al-Assad (SSID 200-11625)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. b) Samir Hassan supports the regime's war effort with cash donations. c) Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhoul and Issam Anboubas, who have been designated and benefits from the Syrian regime. **Relation:** a) Close to Rami Makhoul (SSID 200-11672) b) Close to Issam Anboubas (SSID 200-11924) c) Holds interests in and/or has significant influence in Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016

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 logistical support for the regime (buses and tank loaders). **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-11937 **Name:** Adnan Hassan Mahmoud
DOB: 1966 **POB:** Tartous, Syrian Arab Republic
Justification: Former Minister of Information. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

SSID: 200-11947 **Name:** Lu'ai al-Ali
Title: Colonel **Good quality a.k.a.:** Louay (Loai)
Justification: Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protestors in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-11955 **Name:** Jasim al-Furayj
Title: Lieutenant General **Good quality a.k.a.:** a) Jasem (Jassim, Jassem) b) Al-Freij
Justification: Chief of General staff. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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.
Relation: a) Close to Maher Al-Assad (SSID 200-11625) b) Close to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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. **Relation:** Advisor to Maher Al-Assad (SSID 200-11625)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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. **Modifications:** Amended on 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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

Justification: Former Minister of Finance, in office until 9 Feb 2013. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-12045 **Name:** Talal Makhluuf

Title: Brigadier **Good quality a.k.a.:** Makhluuf

Justification: 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12049 **Name:** Nazih Hassun
Title: Brigadier **Good quality a.k.a.:** a) Nazeeh b) Hassoun
Justification: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-12061 **Name:** Khald Al-Taweel
Good quality a.k.a.: a) Khaled b) Al-Tawil
Justification: Political Security Division. Military official involved in the violence in Homs.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12065 **Name:** Ghiath Fayad
Good quality a.k.a.: Fayyad
Justification: Political Security Division. Military official involved in the violence in Homs.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12069 **Name:** Jawdat Ibrahim Safi
Title: Brigadier General
Justification: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Douma. **Other information:** Commander of 154th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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'adamiyeh, Douma, Abasiyeh, Douma. **Other information:** Commander in 4th Division.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-12129 **Name:** Mohsin Makhlouf
Title: Brigadier General

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

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, 19 Jan 2016

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 protesters 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, 19 Jan 2016

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 protesters in Deraa Governorate. **Other information:** Commander of 5th Division. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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

Justification: Former Minister of Telecommunications and Technology, in office until at least April 2014. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

DOB: 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Al Akhras b) Fawaz **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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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

Justification: Former Minister of State, in office until at least 21 Jan 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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

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

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

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, 19 Jan 2016

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, 19 Jan 2016

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

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

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, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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

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, 17 Jun 2015, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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

Justification: Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since 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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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:** **a)** Close to Maher Al-Assad (SSID 200-11625) **b)** Brother of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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. **Relation:** Close to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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, 19 Jan 2016

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, 19 Jan 2016

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

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, 19 Jan 2016

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, 19 Jan 2016

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 Sayyed

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-22399 **Name:** Mahmoud 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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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, 19 Jan 2016

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 Makhoul, 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 Makhoul (SSID 200-11672) **Other information:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016

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, amended on 19 Jan 2016

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, amended on 19 Jan 2016

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, amended on 19 Jan 2016

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

DOB: 1955 **Good quality a.k.a.:** a) Ismail (Isma'il) b) Ismail (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, amended on 19 Jan 2016

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

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

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. b) Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. c) Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 10 Jun 2016

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

Title: a) Colonel b) Lieutenant Colonel c) Brigadier General **Good quality a.k.a.:** a) Sohail (Suhail) b) al-Hasan (Hassan, al-Hassan) c) al-Nimir (The Tiger)

Justification: Military commander for the Syrian regime, responsible for violent repression

of the civilian population; supports the regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

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

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

Justification: **a)** Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. **b)** Responsible for the violent repression of the civilian population; supports the regime. **Relation:** Director-General Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014, amended on 3 Jun 2015, 19 Jan 2016

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

DOB: 1977 **Good quality a.k.a.:** **a)** Humam **b)** al-Jazaeri

Justification: Minister of Economy and Foreign Trade since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Higher Education since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Communications and Technology since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

DOB: 9 Feb 1960 **Good quality a.k.a.:** al-Nouri

Justification: Minister of Administrative Development since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Water Resources since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Housing and Urban Development since 27 Aug 2014. As

Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Labour since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 17 Dec 2014

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

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

Justification: Minister of Health since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 17 Dec 2014

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

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

Justification: Minister of Internal Trade and Consumer Protection since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

Justification: Minister of Culture since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 17 Dec 2014

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

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

Justification: State Minister since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 17 Dec 2014, amended on 19 Jan 2016

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

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

Justification: Minister of transport since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 17 Dec 2014

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

Title: Major General **Good quality a.k.a.:** a) Ahmad b) Ghanem c) Brigadier General

Justification: As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between Jan and Mar 2013.

Associated with Maher al-Assad. **Relation:** Associated with Maher Al-Assad (SSID 200-11625) **Modifications:** Listed on 17 Dec 2014

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

Title: Colonel **Good quality a.k.a.:** **a)** Muhammad **b)** Lieutenant Colonel

Justification: As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).

Relation: Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 17 Dec 2014

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

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

Justification: **a)** Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. **b)** In view of his position as the most senior person in the entity he is responsible for its activities. **Relation:** Chairman of Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016

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

Good quality a.k.a.: **a)** Dr. **b)** Al-Bitar **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

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

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

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

Justification: **a)** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. **b)** He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in Aug 2013. He therefore shares responsibility for the violent repression against the Syrian population. **c)** As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. **d)** As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

Relation: Manager of the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015

SSID: 200-30629 **Name:** Wael Abdulkarim

Good quality a.k.a.: Al Karim **Address:** Al Karim for Trade and Industry, P.O.Box 111,

Damascus, 5797, Syrian Arab Republic

Justification: Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria. **Relation:** Represents Abdulkarim Group (SSID 200-29931)

Modifications: Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016, 10 Jun 2016

SSID: 200-30640 **Name:** Ahmad Barqawi

Good quality a.k.a.: Ahmed **Address: a)** Pangates International Corp Ltd, P.O.Box Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

Justification: a) General Manager of Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime, and manager of Al Karim Group. Both Pangates International and Al Karim Group have been designated. **b)** As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group. **Relation: a)** General Manager of Pangates International Corp Ltd (SSID 200-29924) **b)** Manager of Abdulkarim Group (SSID 200-29931)

Modifications: Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016

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

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

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. **b)** George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.

Modifications: Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016

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

Good quality a.k.a.: **a)** Imad **b)** Hmisho (Hamchu, Hamcho, Hamisho, Hmeisho, Hemasho)

Address: Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: a) Occupies a senior management position in Hamsho Trading. **b)** As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **c)** Emad Hamsho funds Shabiha militias who in turn collect steel from the areas destroyed by the Syrian regime armed forces and militias and melt it down in local Syria Steel (Hmisho Steel) factories. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **Relation: a)** Associated with Hamcho International (SSID 200-12352) **b)** Associate of Bashar Al-Assad (SSID 200-11614)

Modifications: Listed on 18 Mar 2015, amended on 19 Jan 2016

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

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

Justification: **a)** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. **b)** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016

Entities

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

Justification: Controlled by Rami Makhlof; provides funding to the regime. **Relation:** Controlled by Rami Makhlof (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 Makhlof; provides funding to the regime. **Relation:** Controlled by Rami Makhlof (SSID 200-11672) **Other information:** Tel.: +963 11 211 0059, +963 11 211 0043, Fax: +963 93 333 3149. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12352 **Name:** Hamcho International

Good quality a.k.a.: Hamsho International Group **Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

Justification: **a)** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. **b)** Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime. **Other information:** Tel.: +963 11 231 6675, Fax: +963 11 231 8875, E-mail: info@hamshointl.com and hamshogroup@yahoo.com, Website: www.hamshointl.com. **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016

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 **Spelling variant:** Quds Force (English)

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. **Modifications:** Amended on 19 Jan 2016

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 11 221 1186, E-mail: publicrelations@reb.sy, Website: www.reb.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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, P.O.Box 9525, Ashrafiyat Sahnaya, Rif Dimashq, Syrian Arab Republic

Justification: Controlled by Rami Makhlouf; largest holding company in Syria, benefiting from and supporting the regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672)

Other information: Tel.: +963 11 9962, +963 11 668 14000, +963 11 673 1044, Fax: +963 11 673 1274, E-mail: info@chamholding.sy, Website: www.chamholding.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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. **Modifications:** Amended on 19 Jan 2016

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: Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. **Relation:** Owned by Rami Makhlof (SSID 200-11672) **Other information:** Tel.: +963 11 532 7266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 531 6396, E-mail: sorohco@gmail.com, Website: <http://sites.google.com/site/sorohco>. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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

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

Justification: Controlled by Rami Makhlof; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:** Controlled by Rami Makhlof (SSID 200-11672) **Other information:** Tel.: +963 11 612 6270, Fax: +963 11 237 39719, E-mail: info@syriatel.com.sy, Website: <http://syriatel.sy/>.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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 11 226 0805, Fax: +963 11 226 0806, E-mail: mail@champress.com, Website: www.champress.net.

Modifications: Amended on 19 Jan 2016

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)

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

Justification: a) Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. b) It is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. **Modifications:** Amended on 3 Jun 2015, 19 Jan 2016

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 11 272 5499, Fax: +963 11 272 5399. **Modifications:** Amended on 19 Jan 2016

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 11 447 1080. **Modifications:** Amended on 19 Jan 2016

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 **Spelling variant:** Syrian Arab Co. for Electronic Industries (English)

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, 19 Jan 2016

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 11 212 1816, +963 11 212 1834, +963 11 221 4650, +963 11 221 2743, +963 11 511 0117. **Modifications:** Amended on 19 Jan 2016

SSID: 200-12478 **Name:** Syria Trading Oil Company **Spelling variant:** Sytrol (English)

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. **Modifications:** Amended on 19 Jan 2016

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 11 314 1635, Fax: +963 11 314 1634, E-mail: info@gpc-sy.com. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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, Email: afpc@afpc.net.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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. **Modifications:** Amended on 19 Jan 2016

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.
Modifications: Amended on 19 Jan 2016

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.: +963 11 222 8403, Fax: +963 11 224 4909, +963 11 245 3471, Email: s.bank@scs-net.org, Website: post-gm@net.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 11 669 1100. **Modifications:** Amended on 19 Jan 2016

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: 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, 19 Jan 2016

SSID: 200-12539 **Name:** Syrian Petroleum company

Address: Expansion Square, Island 19, Building 32, P.O.Box 2849 or 3378, Dummar Province, Syrian Arab Republic

Justification: State-owned oil company. Provides financial support to the Syrian regime

Other information: Tel.: +963 11 313 7935, +963 11 313 7913, Fax: +963 11 313 7979, +963 11 313 7977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, Websites:

www.spc.com.sy, www.spc-sy.com. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

SSID: 200-12544 **Name:** Mahrukat Company **Spelling variant:** The Syrian Company for the Storage and Distribution of Petroleum Products (English)

Address: Al Adawi st., Petroleum building, Damascus, Syrian Arab Republic (Headquarters)

Justification: State-owned oil company. Provides financial support to the Syrian regime

Other information: Tel.: +963 11 444 51348, +963 11 445 1349, Fax: +963 11 444 5796, E-mail: mahrukat@net.sy, Website: <http://www.mahrukat.gov.sy/indexeng.php>. **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016

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 11 777 0700. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 11 221 9400, +963 11 221 9401, +963 11 222 0220, +963 11 221 0404. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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: Email: scot50@scn-net.org, Website: www.scot-syria.com.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016

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

Address: 17, rue Beaumont, Luxembourg, L-1219 (formerly established at this address)

Justification: The beneficial owner of Drex Technologies Holding S.A. is Rami Makhlof, already subject to sanctions for providing financial support to the Syrian regime. **Relation:** Beneficial owner is Rami Makhlof (SSID 200-11672) **Other information:** Registered in Luxembourg under number B77616. **Modifications:** Amended on 19 Jan 2016

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

Justification: Drex Technologies is wholly owned by Rami Makhlof, already subject to sanctions for providing financial support to the Syrian regime. Rami Makhlof 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 Makhlof (SSID 200-11672) **Other information:** Incorporation date: 4 July 2000, Incorporation number: 394678, Director: Rami Makhlof. 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 21 223 9495, +963 21 223 9496, +963 21 223 9497, +963 21 223 9498, Email: cmo-aleppo@mail.sy, Website: www.cmo.gov.sy. **Modifications:** Amended on 19 Jan 2016

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 11 224 0774. **Modifications:** Amended on 19 Jan 2016

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: +963 11 447 1081. **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016

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, 19 Jan 2016

SSID: 200-22985 **Name:** Commercial Bank of Syria

Address: **a)** Moawiya St., P.O.Box 2231, Damascus, Syrian Arab Republic (Damascus Branch) **b)** Yousef Azmeh Square, P.O.Box 933, Damascus, Syrian Arab Republic (Damascus Branch) **c)** Kastel Hajjarin St., P.O.Box 2, Aleppo, Syrian Arab Republic (Aleppo Branch)

Justification: State-owned bank providing financial support to the regime. **Other information:** **a)** SWIFT/BIC: CMSY SYDA, all offices worldwide [NPWMD]. **b)** Tel.: +963 11 221 8890, Fax: +963 11 221 6975, E-Mail General management: dir.cbs@mail.sy, Website: <http://cbs-bank.sy/En-index.php>. **Modifications:** Amended on 19 Jan 2016

SSID: 200-28798 **Name:** Overseas Petroleum Trading

Good quality a.k.a.: **a)** Overseas Petroleum Trading SAL (Off-Shore) **b)** Overseas Petroleum Company **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon

Justification: Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 19 Jan 2016

SSID: 200-28805 **Name:** Tri-Ocean Trading

Address: George Town, Cayman Islands (Resident at 35b Corniche El Nile, Kairo, Egypt)

Justification: Subsidiary of Tri-Ocean Energy which has been designated. With its parent company Tri-Ocean Energy, benefits from and supports the Syrian regime by organising covert shipments to the Syrian regime. As a subsidiary of Tri-Ocean Energy, Tri-Ocean Trading is also associated with a designated entity. **Relation:** Subsidiary of Tri-Ocean Energy (SSID 200-31479) **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 3 Jun 2015, 17 Jun 2015

SSID: 200-28810 **Name:** The Baniyas Refinery Company

Good quality a.k.a.: **a)** Baniyas **b)** Banyas **Address:** Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28817 **Name:** The Homs Refinery Company

Good quality a.k.a.: **a)** Hims **b)** General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral

Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28824 **Name:** Army Supply Bureau

Address: P.O.Box 3361, Damascus, Syrian Arab Republic

Justification: Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28829 **Name:** Industrial Establishment of Defence

Good quality a.k.a.: **a)** Industrial Establishment of Defense (IED) **b)** Industrial Establishment for Defence **c)** Defence Factories Establishment **d)** Etablissements Industriels de la Defense (EID) **e)** Etablissement Industriel de la Defense (ETINDE) **f)** Coefficient Defense Foundation **Address:** **a)** Al Thawraa Street, P.O.Box 2330, Damascus, Syrian Arab Republic **b)** Al-Hameh, P.O.Box 2230, Damascus Countryside, Syrian Arab Republic

Justification: Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

SSID: 200-28841 **Name:** Higher Institute for Applied Sciences and Technology (HISAT)

Address: P.O.Box 31983, Barzeh, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014

SSID: 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

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

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014

SSID: 200-28852 **Name:** El Jazireh

Good quality a.k.a.: Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh (sector of hydrocarbons), Beirut, Lebanon

Justification: Owned or controlled by Ayman Jaber, therefore associated with a designated person. **Relation:** Controlled by Ayman Jabir (SSID 200-11836) **Modifications:** Listed on 10 Sep 2014

SSID: 200-29924 **Name:** Pangates International Corp Ltd

Good quality a.k.a.: Pangates **Address:** Sharjah Airport International Free Zone, P.O.Box 8177, United Arab Emirates

Justification: Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also

associated with listed Syrian oil company Sytrol. **Relation:** Associated with Syria Trading Oil Company (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014

SSID: 200-29931 **Name:** Abdulkarim Group

Good quality a.k.a.: **a)** Al Karim for Trade and Industry **b)** Al Karim Group **Address:** Damascus, 5797

Justification: Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Relation:** **a)** Parent company of Pangates International Corp Ltd (SSID 200-29924) **b)** Associated with Syria Trading Oil Company (SSID 200-12478)

Modifications: Listed on 17 Dec 2014

SSID: 200-30694 **Name:** Organisation for Technological Industries (OTI)

Good quality a.k.a.: Technical Industries Corporation (TIC) **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of the Syrian Ministry of Defence, which has been designated. **b)** OTI is involved in the production of chemical weapons for the Syrian regime. **c)** It is therefore responsible for the violent repression against the Syrian population. **d)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. **Relation:** Subsidiary of the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

SSID: 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

Address: P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated. It also works with the Central Bank of Syria which has been designated. **b)** As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** **a)** Subsidiary of the Ministry of Defence (SSID 200-12560) **b)** Subsidiary of the Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** Works with the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015

SSID: 200-30712 **Name:** Hamsho Trading

Good quality a.k.a.: **a)** Hamsho Group **b)** Hmisho Trading Group **c)** Hmisho Economic Group **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of Hamsho International, which has been designated. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias. **Relation:** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

SSID: 200-30737 **Name:** DK Group

Good quality a.k.a.: **a)** DK Group Sarl **b)** DK Middle East & Africa Regional Office **Address:** **a)** DK Middle East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon **b)** Azarieh Building - Block 03, 5th Floor, Beirut, Lebanon **c)** Azarieh Street - Solidere - Downtown, P.O.Box 11-503, Beirut, Lebanon

Justification: **a)** DK Group supplies new banknotes to the Central Bank of Syria. **b)** DK

Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria. **Relation:** Supplier Central Bank of Syria (SSID 200-12534, supplies new banknotes to the Central Bank of Syria)
Modifications: Listed on 18 Mar 2015, amended on 19 Jan 2016

SSID: 200-31479 **Name:** Tri-Ocean Energy

Address: 35b Saray El Maadi Tower, Corniche El Nile, P.O.Box 1313 Maadi, Kairo, 11431, Egypt

Justification: Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Modifications:** Listed on 17 Jun 2015