



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

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

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

Listed

Individuals

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

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

Justification: a) Higher Education Minister. b) Appointed in July 2016. **Modifications:**

Listed on 9 Dec 2016

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

DOB: 1964 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Makhlof

Justification: a) Local Administration Minister. b) Appointed in July 2016. c) Cousin of Rami Makhlof. **Relation:** Cousin of Rami Makhlof (SSID 200-11672) **Other information:**

Former Governor of Damascus Governorate. **Modifications:** Listed on 9 Dec 2016

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

DOB: 1962 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** al-Dafeer

Justification: a) Communications and Technology Minister. b) Appointed in July 2016.

Modifications: Listed on 9 Dec 2016

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

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

Justification: a) Minister for Petroleum and Mineral Resources. b) Appointed in July 2016.

Modifications: Listed on 9 Dec 2016

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

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

Justification: a) Information Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Culture Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

DOB: 1964 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Hammoud

Justification: a) Transport Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Electricity Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Finance Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Minister of Water Resources. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Minister for Industry. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) Minister of Internal Trade and Consumer Protection. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

DOB: 1956

Justification: a) State Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) State Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: a) State Minister. b) Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: **a)** State Minister. **b)** Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016

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

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

Justification: Minister for Social Affairs (since August 2015). **Modifications:** Listed on 9 Dec 2016

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

Justification: **a)** Governor of the Central Bank of Syria. **b)** Responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Relation:** Governor of the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 9 Dec 2016

Amended

Individuals

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

Good quality a.k.a.: **a)** as-Sayyed (Asayed) **b)** Khair (~~Kheredden, Khairuddin, Khaireddin, Kheir Eddin, Kheir Eddib~~Kheir) **c)** Eddin (Eddib) **d)** ~~Abdul-Sattar~~Khayr al-Din Abdul-Sattar al-Sayyed **e)** Mohamed Khair al-Sayyed **f)** Kheredden al-Sayyed **g)** Khairuddin as-Sayyed **h)** Khaireddin al-Sayyed

Justification: Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr. Mohammad Abdul-Sattar al-Sayyed, who is his brother. **Relation:** **a)** Associated with and appointed by Bashar Al-Assad (SSID 200-11614) **b)** Brother of Mohammad Abdul-Sattar Al Sayed (SSID 200-22371) **Modifications:** Listed on 8 Nov 2016, amended on 9 Dec 2016