



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

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

Justification: Justice Minister. Appointed in March 2017. **Modifications:** Listed on 16 Jun 2017

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

Justification: Economy and Foreign Trade Minister. Appointed in March 2017.

Modifications: Listed on 16 Jun 2017

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

DOB: 1979

Justification: Administrative Development Minister. Appointed in March 2017.

Modifications: Listed on 16 Jun 2017

Amended

Individuals

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

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

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

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

Title: Brigadier-General **POB:** Jablah, Latakia Province, Syrian Arab Republic **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, 16 Jun 2017

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

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

Justification: Syrian Ambassador to Iran. Former Minister of Information Information in power after May 2011. As a 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, 16 Jun 2017

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 and involved in several breaches of cessation of hostilities in the Ghouta. **Relation:** Advisor to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

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

Justification: Former Battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Responsible for the crackdown on the civilian population in Deir el-Zor. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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: Former Prime Minister Minister, in office until 3 Jul 2016, and former Minister for Health. As Prime a former Government Minister, shares responsibility for the regime's regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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: Prime Minister and former Minister of Electricity. As Government Minister, shares responsibility for the regime's regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

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

Justification: Vice Prime Former Vice Prime Minister for Services Affairs, former Minister for Local Administration Administration, in office until 3 Jul 2016. As a former Government Minister, shares responsibility for the regime's regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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: Former Minister of Economy and Foreign Trade in power after May 2011 (appointed in July 2016). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Adib Mayaleh ~~is~~ was also responsible for providing economic and financial support to the Syrian regime through his former functions as the Governor of the Central Bank of Syria. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017

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

Title: Eng.

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

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

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

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

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

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

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

Good quality a.k.a.: **a)** Nejm **b)** Al-Ahmed

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

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

Title: Dr.

Justification: Former Minister of Health ~~Health~~ in power after May 2011. As a former Government Minister, shares responsibility for the regime's regime's violent repression

against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

Title: Dr. **Good quality a.k.a.:** **a)** Nazira (Nadheera, Nadhira) **b)** Sarkis

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

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

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

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

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

Good quality a.k.a.: Shaaban

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

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

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

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

DOB: 1959

Justification: Former Industry Minister~~Minister~~ in power after May 2011. As a former 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, 16 Jun 2017

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

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

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

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

DOB: 1964

Justification: Former Minister for Labour~~Minister~~ in power after May 2011. As a former 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, 16 Jun 2017

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

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

Justification: ~~Syrian Government~~ Former Finance Minister in power after May 2011;
~~Finance Minister~~ 2011. As a former 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, 11 Oct 2016, 16 Jun 2017

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

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

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

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

DOB: 1966

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

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

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

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

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

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

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

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

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

Justification: Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 16 Jun 2017

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

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

Justification: Former Minister of Higher Education since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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: Former Minister of Communications and Technology since in power after May

2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

Justification: Former Minister of Administrative Development since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

Justification: Former Minister of Water Resources since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

Justification: Former Minister of Labour since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

Justification: Former Minister of Internal Trade and Consumer Protection since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

Justification: Former Minister of Culture since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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: Former State Minister since in power after May 2011 (appointed 27 Aug 2014-). As a former 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, 16 Jun 2017

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

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

Justification: Former Minister of transport since in power after May 2011 (appointed 27 Aug 2014-). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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

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

Justification: **a)** Finance Minister. **b)** Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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

DOB: 1956

Justification: **a)** State Minister. **b)** Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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

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

Justification: **a)** State Minister. **b)** Appointed in July 2016. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017

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, amended on 16 Jun 2017

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

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

Justification: **a)** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **b)** Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama

airfield-based regime helicopters. **Other information:** Rank: Major General, Syrian Arab Air Force **Modifications:** Listed on 28 Mar 2017, amended on 16 Jun 2017

Entities

SSID: 200-12524 **Name:** Ebla Petroleum Company

Good quality a.k.a.: Ebco **Address:** Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime. **Other information:** Tel.: +963 11 669 1100. **Modifications:** Amended on 19 Jan 2016, 16 Jun 2017