



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

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

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

Justification: Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman of the Republican Guard; brother of President Bashar Al-Assad; principal overseer of violence against demonstrators. **Relation:** Husband of Manal Al-Assad (SSID 200-12250) **Modifications:** Amended on 6 Nov 2013

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

DOB: 19 Feb 1946 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mamlouk **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic

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

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

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

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

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

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

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

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

DOB: 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Hafez b) Makhlof **Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic

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

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

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

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

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

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

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

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

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

SSID: 200-11679 **Name:** Abd Al-Fatah Qudsiyah

DOB: 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic

Justification: Head of Syrian Military Intelligence (SMI); involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11685 **Name:** Jamil Hassan

Good quality a.k.a.: Jameel

Justification: Head of Syrian Air Force Intelligence; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11689 **Name:** Rustum Ghazali

DOB: 3 May 1953 **POB:** Dara'a, Syrian Arab Republic **Identification document:** Diplomatic passport No. D000000887, Syrian Arab Republic

Justification: Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11697 **Name:** Fawwaz Al-Assad

DOB: 18 Jun 1962 **POB:** Kerdala, Syrian Arab Republic **Identification document:** Passport No. 88238, Syrian Arab Republic

Justification: Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013

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

DOB: 1 Mar 1961 **POB:** Latakia, Syrian Arab Republic **Identification document:** a) Passport No. 842781, Syrian Arab Republic b) Passport No. 86449, Syrian Arab Republic

Justification: Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11713 **Name:** Asif Shawkat

DOB: 15 Jan 1950 **POB:** Al-Madehleh, Tartous, Syrian Arab Republic

Justification: Deputy Chief of Staff for Security and Reconnaissance; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11720 **Name:** Hisham Ikhtiyar

DOB: 20 Jul 1941 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Ikhtiyar (Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar)

Justification: Head of Syrian National Security Bureau; involved in violence against the civilian population. He is reported to have died because of the bombing of 18 July 2012.

Modifications: Amended on 6 Nov 2013

SSID: 200-11725 **Name:** Faruq Al Shar'

DOB: 10 Dec 1938 **Good quality a.k.a.:** a) Farouq (Farouk) b) Al Char' (Al Shara', Al Shara)

Justification: Vice-President of Syria; involved in violence against the civilian population.

Modifications: Amended on 6 Nov 2013

SSID: 200-11730 **Name:** Muhammad Khayrbik

DOB: a) 10 Apr 1937 b) 20 May 1937 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamad b) Nasif (Naseef, Nassif, Nasseef, Nasief) c) Khier Bek **Identification document:** a) Diplomatic passport No. 0002250, Syrian Arab Republic b) Passport No. 000129200, Syrian Arab Republic

Justification: Deputy Vice-President of Syria for National Security Affairs; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

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

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

Good quality a.k.a.: Al Hasan

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

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

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

SSID: 200-11761 **Name:** Ihab 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: President of Syriatel, which transfers 50% of its profits to the Syrian Government by way of its licencing contract. **Relation:** Son of Mohammed Makhlof (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013

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

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

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

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

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

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

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

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

Justification: General Commander of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** General Commander of IRGC Qods Force (Quds Force) (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013

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

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

Justification: Commander of Iranian Revolutionary Guard Corps, IRGC-Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Commander of IRGC Qods Force (Quds Force) (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013

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

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

Justification: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in

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

SSID: 200-11810 **Name:** Khalid Qaddur
Good quality a.k.a.: **a)** Khaled **b)** Qadour (Qaddour)
Justification: Business associate of Maher Al-Assad; provides funding to the regime.
Modifications: Amended on 6 Nov 2013

SSID: 200-11814 **Name:** Ra'if Al-Quwatly
Good quality a.k.a.: **a)** Ri'af (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. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11820 **Name:** Mohammad Mufleh
Good quality a.k.a.: **a)** Muhammad (Mohamed, Mohammed) **b)** Muflih
Justification: Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11824 **Name:** Tawfiq Younes
Title: Major General **Good quality a.k.a.:** **a)** Tawfik **b)** Yunes
Justification: Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11828 **Name:** Mohammed Makhlof
DOB: 19 Oct 1932 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Abu Rami
Justification: Close associate and maternal uncle of Bashar and Mahir Al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof. **Relation:** **a)** Uncle of Bashar Al-Assad (SSID 200-11614) **b)** Uncle of Maher Al-Assad (SSID 200-11625) **c)** Father of Rami Makhlof (SSID 200-11672) **d)** Father of Ihab Makhlof (SSID 200-11761) **e)** Father of Iyad Makhlof (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013

SSID: 200-11836 **Name:** Ayman Jabir
POB: Latakia, Syrian Arab Republic **Good quality a.k.a.:** Jaber
Justification: Associate of Mahir Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. **Relation:** Associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013

SSID: 200-11841 **Name:** Ali Habib Mahmoud
Title: General **DOB:** 1939 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Habeeb
Justification: Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11849 **Name:** Hayel Al-Assad
Justification: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th

Division, involved in repression. **Relation:** Assistant to Maher Al-Assad (SSID 200-11625)
Modifications: Amended on 6 Nov 2013

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

Good quality a.k.a.: Al-Saleem

Justification: Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. **Modifications:** Amended on 6 Nov 2013

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

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

Modifications: Amended on 6 Nov 2013

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

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

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

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

Title: Brigadier-General **Good quality a.k.a.:** **a)** Jami Jami **b)** Jami' **c)** Jame'

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

SSID: 200-11871 **Name:** Hassan Bin-Ali Al-Turkmani

DOB: 1935 **POB:** Aleppo, Syrian Arab Republic

Justification: Deputy Vice Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad. He is reported to have died in the bombing of 18 July 2012.

Modifications: Amended on 6 Nov 2013

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

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

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

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

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

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

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

Justification: Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in

repression and violence against the civilian population in Idlib province. **Modifications:** Amended on 6 Nov 2013

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

Title: Brigadier

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

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

Title: Brigadier-General

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

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

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

Justification: Deputy Chief of General Staff, Operations and Training for Syrian Army. Directly involved in repression and violence against the civilian population in Syria.

Modifications: Amended on 6 Nov 2013

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

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

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

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

POB: Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohamed) b) Jaber

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

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

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

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

DOB: 2 Jun 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Akhras

Identification document: Passport No. 0000092405, Syrian Arab Republic

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

SSID: 200-11924 **Name:** Issam Anboubas
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 Anboubas for Agricultural Industries Co.
Modifications: Amended on 6 Nov 2013

SSID: 200-11931 **Name:** Tayseer Qala Awwad
DOB: 1943 **POB:** Damascus, Syrian Arab Republic
Justification: Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11937 **Name:** Adnan Hassan Mahmoud
Title: Dr. **DOB:** 1966 **POB:** Tartous, Syrian Arab Republic
Justification: Former Minister of Information. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11943 **Name:** Jumah Al-Ahmad
Title: Major General **Good quality a.k.a.:** Al-Ahmed
Justification: Commander Special Forces. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11947 **Name:** Lu'ai al-Ali
Title: Colonel **Good quality a.k.a.:** Louay
Justification: Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013

SSID: 200-11951 **Name:** Ali Abdullah Ayyub
Title: Lieutenant General **Good quality a.k.a.:** Abdallah
Justification: Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013

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

SSID: 200-11959 **Name:** Aous Aslan
Title: General **DOB:** 1958 **Good quality a.k.a.:** Aws
Justification: Head of Battalion in the Republican Guard. Close to Maher Al-Assad and President Al-Assad. Involved in the crackdown on the civilian population across Syria.
Modifications: Amended on 6 Nov 2013

SSID: 200-11965 **Name:** Ghassan Belal
Title: General
Justification: General in command of the 4th Division reserve bureau. Adviser to Maher Al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013

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

Good quality a.k.a.: Abdallah

Justification: Head of Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

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

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

DOB: 3 Apr 1973 (approximately) **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ammar b) Ismail

Justification: Civilian - Head of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013

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

Good quality a.k.a.: Ismael

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

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

Title: Major General

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

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

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

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

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

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

Justification: Commander 18th Armoured Division. Responsible for the violence against protestors in Homs. **Modifications:** Amended on 6 Nov 2013

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

DOB: 24 Aug 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Sabbagh **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus

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

Justification: Legal and financial adviser and manages affairs of Rami Makhoul and

Khaldoun Makhlof. Involved with Bashar Al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Modifications:** Amended on 6 Nov 2013

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

Title: Lieutenant General

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

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

Title: Major General

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Title: Brigadier **Good quality a.k.a.:** a) Zghraybeh (Zghraybe, Zghrayba, Zghraybah, Zaghaybeh, Zaghaybe, Zaghayba, Zaghaybah, Zeghrybeh, Zeghrybe, Zeghryba, Zeghrybah, Zughrybeh, Zughrybe, Zughryba, Zughrybah, Zighrybeh, Zighrybe, Zighrybah, Zighryba) b) Khaleel

Justification: 14th Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12041 **Name:** Ali Barakat

Title: Brigadier

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

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

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

SSID: 200-12053 **Name:** Maan Jdiid
Title: Captain **Good quality a.k.a.:** a) Ma'an b) Jdid (Jedid, Jedeed, Jadeed, Jdeed)
Justification: Presidential Guard. Military official involved in the violence in Homs.
Modifications: Amended on 6 Nov 2013

SSID: 200-12057 **Name:** Mohammad Al-Shaar
Good quality a.k.a.: a) Mohamed (Muhammad, Mohammed) b) Al-Chaar (Al-Sha'ar, Al-Cha'ar)
Justification: Political Security Division. Military official involved in the violence in Homs.
Modifications: Amended on 6 Nov 2013

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

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

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

SSID: 200-12074 **Name:** Muhammad Ali Durgham
Title: Major General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)
Justification: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Douma. **Other information:** Commander in 4th Division.
Modifications: Amended on 6 Nov 2013

SSID: 200-12079 **Name:** Ramadan Mahmoud Ramadan
Title: Major General
Justification: Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Commander of 35th Special Forces Regiment. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12084 **Name:** Ahmed Yousef Jarad
Title: Brigadier General **Good quality a.k.a.:** a) Ahmad b) Youssef c) Jarrad

Justification: Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns. **Other information:** Commander of 132nd Brigade.
Modifications: Amended on 6 Nov 2013

SSID: 200-12089 **Name:** Naim Jasem Suleiman
Title: Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naaim, Na'im)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of the 3rd Division. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12094 **Name:** Jihad Mohamed Sultan
Title: Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of 65th Brigade. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12099 **Name:** Fo'ad Hamoudeh
Title: Major General **Good quality a.k.a.:** a) Fouad (Fu'ad) b) Hammoudeh (Hammoude, Hammouda, Hammoudah)
Justification: Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011. **Other information:** Commander of the military operations in Idlib.
Modifications: Amended on 6 Nov 2013

SSID: 200-12104 **Name:** Bader Aqel
Title: Major General
Justification: Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Special Forces Commander. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12109 **Name:** Ghassan Afif
Title: Brigadier General **Good quality a.k.a.:** Afeef
Justification: Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12114 **Name:** Mohamed Maaruf
Title: Brigadier General **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Maarouf (Ma'ruf)
Justification: Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Other information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12119 **Name:** Yousef Ismail
Title: Brigadier General **Good quality a.k.a.:** Ismael
Justification: Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day. **Other information:** Commander of the 134th Brigade. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12124 **Name:** Jamal Yunes
Title: Brigadier General **Good quality a.k.a.:** Younes
Justification: Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other information:** Commander of the 555th Regiment. **Modifications:** Amended on 6 Nov 2013

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

Title: Brigadier General

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

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

Title: Brigadier General

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

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

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

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

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

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

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

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

Good quality a.k.a.: Wafeeq

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

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

Good quality a.k.a.: a) Ahmad b) Dib (Deeb)

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

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

Good quality a.k.a.: a) Mahmoud b) Al-Khatib (Al-Khateeb)

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

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

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

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

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

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

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

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

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

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

Modifications: Amended on 6 Nov 2013

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

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

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

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

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

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

Modifications: Amended on 6 Nov 2013

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

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

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

SSID: 200-12208 **Name:** Adnan Slakho

Title: Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic

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

SSID: 200-12214 **Name:** Saleh Al-Rashed

Title: Dr. **DOB:** 1964 **POB:** Aleppo Province, Syrian Arab Republic

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

SSID: 200-12221 **Name:** Fayssal Abbas

Title: Dr. **DOB:** 1955 **POB:** Hama Province, Syrian Arab Republic **Good quality a.k.a.:** Faysal

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

SSID: 200-12228 **Name:** Anisa Al-Assad

DOB: 1934 **Good quality a.k.a.:** Anissa (Aneesa, Aneessa, Anisah)

Justification: Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Mother of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Makhoulf. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12235 **Name:** Bushra Al-Assad

DOB: 24 Oct 1960 **Good quality a.k.a.:** Shawkat

Justification: Sister of Bashar Al-Assad, and wife 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 and other core Syrian regime figures, 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

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

DOB: 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** Fawaz Al Akhras

Identification document: Passport No. 707512830, Syrian Arab Republic, Expiry date: 22 Sep 2020

Justification: Wife of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013

SSID: 200-12250 **Name:** Manal Al-Assad

DOB: 2 Feb 1970 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Ahmad

Identification document: Passport No. 0000000914, Syrian Arab Republic

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

SSID: 200-12259 **Name:** Imad Mohammad Deeb Khamis

DOB: 1 Aug 1961 **POB:** near Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Dib Khamees

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

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

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

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

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

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

Justification: Minister of State. As Government Minister, shares responsibility for the

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

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

DOB: 1950 **POB:** Salamiya, Syrian Arab Republic **Good quality a.k.a.:** Jer'atli (Jir'atli, Jiraatli)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Modifications: Amended on 6 Nov 2013

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

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

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

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

Title: Brigadier General **Good quality a.k.a.:** a) Shafiq (Shafik) b) Massa

Justification: Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians. **Modifications:** Amended on 6 Nov 2013

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

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

Justification: Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

Title: Brigadier General

Justification: Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

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

Justification: Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.

Modifications: Amended on 6 Nov 2013

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

Title: Major General **Good quality a.k.a.:** a) Riyad b) Al-Ahmad

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

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

Title: Brigadier General

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

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

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

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

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

Title: Colonel

Justification: Head of the Deraa branch of the Air Force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

Title: Brigadier General

Justification: Head of the Latakia branch of the General Intelligence Directorate.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

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

Justification: Head of branch 318 (Homs) of the General Intelligence Directorate.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

Title: Brigadier General

Justification: Site manager of the Latakia branch of the Political Security Directorate.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013

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

Good quality a.k.a.: Basel

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013

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

Good quality a.k.a.: Ahmed

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013

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

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013

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

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

Justification: Head of the foreign branch of General Intelligence (branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies. He participates

directly in the repression implemented by the Syrian authorities against opponents and in particular has responsibility for repression of the Syrian opposition abroad. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

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

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

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

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

Justification: Graduate of the military school of Aleppo, head of the intelligence branch of the Air Force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister of Defence. Through his role in the Air Force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition. **Modifications:** Amended on 6 Nov 2013

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

Title: General **DOB:** 1960 (approximately) **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammad) b) Naser

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

Modifications: Amended on 6 Nov 2013

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

Title: General

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

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

DOB: 1947 (approximately) **POB:** Bastir, Jableh region, Syrian Arab Republic **Good quality**

a.k.a.: Ismail

Justification: Retired general, longstanding member of the managerial staff of the Air Force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. **Other information:** DOB: middle of the 1940's (probably 1947). **Modifications:** Amended on 6 Nov 2013

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

DOB: 1962 (approximately) **Good quality a.k.a.:** **a)** Abou Sami **b)** Sameer **c)** Jumaa (Jum'a, Joum'a)

Justification: For almost 20 years he has been head of the office of Mohammad Nasif Khayrbik, one of the main security advisers of Bashar Al-Assad (and officially deputy to the Vice-President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar Al-Assad and Mohammed Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

Title: Dr. **Good quality a.k.a.:** **a)** Kadri **b)** Jameel

Justification: Vice Prime Minister for Economic Affairs, Minister of Domestic Trade and Consumer's Protection. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

Modifications: Amended on 6 Nov 2013

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

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

SSID: 200-22375 **Name:** Hala Mohammad Al Nasser
Title: Eng. **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)
Justification: Minister of Tourism. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-22379 **Name:** Bassam Hanna
Title: Eng.
Justification: Minister of Water Resources. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-22383 **Name:** Subhi Ahmad Al Abdallah
Title: Eng. **Good quality a.k.a.:** Al-Abdullah
Justification: Minister of Agriculture and Agrarian Reform. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.
Modifications: Amended on 6 Nov 2013

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

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: Minister of Economy and Foreign Trade. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.
Modifications: Amended on 6 Nov 2013

SSID: 200-22399 **Name:** Mahmud Ibraheem Sa'iid
Title: Dr. **Good quality a.k.a.:** **a)** Said (Sa'eed, Saeed) **b)** Ibrahim
Justification: Minister of Transport. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

SSID: 200-22403 **Name:** Safwan Al Assaf
Title: Dr.
Justification: Minister of Housing and Urban Development. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.
Modifications: Amended on 6 Nov 2013

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

Title: Eng. **Good quality a.k.a.:** **a)** Yaser **b)** Al-Sibai (Al-Siba'i, Al Sibaei)

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

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

Modifications: Amended on 6 Nov 2013

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

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

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

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

Title: Dr. **DOB:** 1968 **Good quality a.k.a.:** **a)** Jasem **b)** Mohamed (Muhammad, Mohammed)

Justification: Minister of Labour and Social Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Modifications: Amended on 6 Nov 2013

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

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

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

SSID: 200-22427 **Name:** Adnan Abdo Al Sikhny

Title: Dr. **Good quality a.k.a.:** **a)** Abdou **b)** Al-Sikhni (Al-Sekhny, Al-Sekhni)

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

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

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

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

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

Title: Dr.

Justification: Minister of Health. As Government Minister, shares responsibility for the

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

SSID: 200-22439 **Name:** Ali Heidar

Title: Dr. **Good quality a.k.a.:** Haidar (Heydar, Haydar)

Justification: State Minister for National Reconciliation Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Modifications: Amended on 6 Nov 2013

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

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

Justification: State Minister for Environmental Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Modifications: Amended on 6 Nov 2013

SSID: 200-22447 **Name:** Mohammad Turki Al Sayed

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

SSID: 200-22451 **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: State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

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

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

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

Good quality a.k.a.: Shaaban

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

SSID: 200-22463 **Name:** Sulieman Maarouf

Good quality a.k.a.: a) Suleiman (Sulayman, Sleiman, Sulaiman) b) Ma'ruf

Justification: Businessman close to President Al-Assad's family. Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik, who has been designated. Supports the Syrian regime. **Relation:** Close to Muhammad Khayrbik (SSID 200-11730)

Other information: Passport: in possession of a UK passport. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013

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

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

Justification: She has close personal and financial relations with Rami Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it. **Relation:** Wife of Rami

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

Entities

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

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

SSID: 200-12346 **Name:** Al Mashreq Investment Fund (AMIF)

Good quality a.k.a.: Sunduq Al Mashrek Al Istithmari **Address:** P.O.Box 108, Damascus, Syrian Arab Republic

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

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

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

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

Modifications: Amended on 6 Nov 2013

SSID: 200-12357 **Name:** Military Housing Establishment

Good quality a.k.a.: Milihouse

Justification: Public works company controlled by Riyad Shalish and Ministry of Defence; provides funding to the regime.

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

Justification: Syrian Government agency directly involved in repression.

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

Justification: Syrian Government agency directly involved in repression.

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

Justification: Syrian Government agency directly involved in repression.

SSID: 200-12378 **Name:** IRGC Qods Force (Quds Force)

Address: Teheran, Iran

Justification: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.

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

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

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

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

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

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

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

SSID: 200-12400 **Name:** Addounia TV

Good quality a.k.a.: Dounia TV

Justification: Addounia TV has incited violence against the civilian population in Syria.

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

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

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

Justification: Controlled by Rami 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

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

Address: Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syrian Arab Republic

Justification: Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. **Other information:** Tel.: +963 11 221 2345, Fax: +963 11 446 94450, E-mail: sales@eltelme.com, Website: www.eltelme.com.

SSID: 200-12417 **Name:** Ramak Constructions Co.

Address: Dara'a Highway, Damascus, Syrian Arab Republic

Justification: Construction of military barracks, border post barracks and other buildings for Army needs. **Other information:** Tel.: +963 11 685 8111, Mobile: +963 933 240231.

SSID: 200-12422 **Name:** Souruh Company

Good quality a.k.a.: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syrian Arab Republic

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

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

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

Justification: Controlled by Rami Makhlouf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 61 26 270, Fax: +963 11 23 73 97 19, E-mail: info@syriatel.com.sy; Website: http://syriatel.sy/.
Modifications: Amended on 6 Nov 2013

SSID: 200-12433 **Name:** Cham Press TV

Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syrian Arab Republic

Justification: Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel.: +963 11 2260805, Fax: +963 11 2260806, E-mail: mail@champress.com, Website: www.champress.net.

SSID: 200-12439 **Name:** Al Watan

Address: Al Watan Newspaper, Damascus, Syrian Arab Republic (Duty Free Zone)

Justification: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel.: +963 11 213 7400, Fax: +963 11 213 9928. **Modifications:** Amended on 6 Nov 2013

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

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

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

SSID: 200-12451 **Name:** Business Lab

Address: Maysat Square, Al Rasafi Street Bldg. 9, P.O.Box 7155, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 2725499, Fax: +963 11 2725399.

SSID: 200-12456 **Name:** Industrial Solutions

Address: Baghdad Street 5, P.O.Box 6394, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel. /Fax: +963 11 4471080.

SSID: 200-12461 **Name:** Mechanical Construction Factory (MCF)

Address: Industrial Zone, Al-Qadam Road, P.O.Box 35202, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

SSID: 200-12466 **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Address: Kaboon Street, P.O.Box 5966, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 511 1352, Fax: +963 11 511 0117. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12471 **Name:** Handasieh – Organization for Engineering Industries

Address: a) Abou Bakr Al-Seddeq St., P.O.Box 5966, Damascus, Syrian Arab Republic b) Al-Moutanabi Street, P.O.Box 2849, Damascus c) Baramkeh, P.O.Box 21120, Damascus

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117.

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

Address: Prime Minister Building, 17 Street Nissan, Damascus, Syrian Arab Republic

Justification: State-owned company responsible for all oil exports from Syria. Provides financial support to the regime.

SSID: 200-12483 **Name:** General Petroleum Corporation (GPC)

Address: New Sham-Building of Syrian Oil Company, P.O.Box 60694, Damascus, Syrian Arab Republic

Justification: State-owned oil company. Provides financial support to the regime. **Other information:** Tel.: +963 11 3141635, Fax: +963 11 3141634, E-mail: info@gpc-sy.com.

Modifications: Amended on 6 Nov 2013

SSID: 200-12488 **Name:** Al Furat Petroleum Company

Address: Dummar, New Sham, Western Dummar 1st Island Property 2299, AFPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic

Justification: Joint venture 50% owned by GPC. Provides financial support to the regime.

Other information: Tel.: +963 11 618 3333, +963 11 319 13333, Fax: +963 11 618 4444, +963 11 319 14444, afpc@afpc.net.sy. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12494 **Name:** Industrial Bank

Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O.Box 7572, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other**

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

SSID: 200-12499 **Name:** Popular Credit Bank

Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other**

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

SSID: 200-12504 **Name:** Saving Bank

Address: Merjah, Al-Furat Street, P.O.Box 5467, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other**

information: Tel.: 222 8403, Fax: 224 4909 245 3471, e-mail: s.bank@scs-net.org, post-gm@net.sy. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12509 **Name:** Agricultural Cooperative Bank

Address: Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other**

information: Tel.: +963 11 221 3462, +963 11 222 1393, Fax: +963 11 224 1261, Website: www.agrobank.org.

SSID: 200-12514 **Name:** Syrian Lebanese Commercial Bank

Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra,

P.O.Box 11-8701, Beirut, Lebanon

Justification: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. **Other information:** Tel.: +961 1 741666, Fax: +961 1 738228; +961 1 753215, +961 1 736629, Website: www.slcb.com.lb.

SSID: 200-12519 **Name:** Deir ez-Zur Petroleum Company

Address: Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime. **Other information:** Tel.: +963 11 662 1175; +963 11 662 1400, Fax: +963 11 662 1848.

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

Address: Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime. **Other information:** Tel.: +963 11 6691100.

SSID: 200-12529 **Name:** Dijla Petroleum Company

Address: Building No. 653 – 1st Floor, Daraa Highway, P.O.Box 81, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime.

SSID: 200-12534 **Name:** Central Bank of Syria

Address: Syria, Damascus, Sabah Bahrat Square. Postal address: Altjreda al Maghrebeh square, P.O.Box 2254, Damascus, Syrian Arab Republic

Justification: Providing financial support to the regime **Modifications:** Amended on 6 Nov 2013

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

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

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

Other information: Tel.: +963 11 3137935, +963 11 3137913, Fax: +963 11 3137979, +963 11 3137977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, Website:

www.spc.com.sy Website: www.spc-sy.com . **Modifications:** Amended on 6 Nov 2013

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

Address: Headquarters: Al Adawi st., Petroleumbuilding, Damascus, Syrian Arab Republic

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

Other information: Tel.: +963 11 44451348, +963 11 4451349, Fax: +963 11 4445796, E-mail: mahrukat@net.sy, Website: <http://www.mahrukat.gov.sy/indexeng.php>.

Modifications: Amended on 6 Nov 2013

SSID: 200-12549 **Name:** General Organisation of Tobacco

Address: Salhieh Street 616, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

SSID: 200-12560 **Name:** Ministry of Defence

Address: Umayyad Square, Damascus, Syrian Arab Republic

Justification: Syrian Government branch directly involved in repression. **Other**

information: Tel.: +963 11 7770700. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12565 **Name:** Ministry of Interior

Address: Merjeh Square, Damascus, Syrian Arab Republic

Justification: Syrian Government branch directly involved in repression. **Other**

information: Tel.: +963 11 2219400, +963 11 2219401, +963 11 2220220, +963 11 2210404. **Modifications:** Amended on 6 Nov 2013

SSID: 200-12570 **Name:** Syrian National Security Bureau

Justification: Syrian Government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators.

SSID: 200-12574 **Name:** Syria International Islamic Bank (SIIB)

Good quality a.k.a.: **a)** Syrian International Islamic Bank **b)** SIIB **Address:** **a)** Syria International Islamic Bank Building, Main Highway Road, Al Mazzeh Area, P.O.Box 35494, Damascus, Syrian Arab Republic **b)** Mezza'h Vellat Sharqia'h, beside the Consulate of Saudi Arabia, P.O.Box 35494, Damascus, Syrian Arab Republic

Justification: SIIB has acted as a front for the Commercial Bank of Syria, which has allowed that bank to circumvent sanctions. In addition to working with the Commercial Bank of Syria to circumvent sanctions, in 2012, SIIB facilitated several substantial payments for the Syrian Lebanese Commercial Bank, another bank already subject to sanctions. In these ways, SIIB has contributed to providing financial support to the Syrian regime.

Modifications: Amended on 6 Nov 2013

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: Baniyas Industrial Area, Latakia Entrance Way, P.O.Box 13, Baniyas, Syrian Arab Republic

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

Other information: Website www.scot-syria.com; Email scot50@scn-net.org.

Modifications: Amended on 6 Nov 2013

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

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

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

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

Justification: Drex Technologies is wholly owned by Rami Makhoul, already subject to sanctions for providing financial support to the Syrian regime. Rami Makhoul 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 Makhoul (SSID 200-11672) **Other information:** Incorporation date: 4 July 2000, Incorporation number: 394678, Director: Rami Makhoul. Registered agent: Mossack Fonseca & Co (BVI) Ltd.

SSID: 200-12729 **Name:** Cotton Marketing Organisation

Address: Bab Al-Faraj, P.O.Box 729, Aleppo, Syrian Arab Republic

Justification: State-owned company. Provides financial support to the Syrian regime. **Other information:** Tel.: +963 21 2239495, +963 21 2239496, +963 21 2239497, +963 21 2239498, Cmo-aleppo@mail.sy, www.cmo.gov.sy.

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

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

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

SSID: 200-21418 **Name:** Political Security Directorate

Justification: Syrian government agency directly involved in repression.

SSID: 200-22476 **Name:** Megatrade

Address: Aleppo Street, P.O.Box 5966, Damascus, Syrian Arab Republic

Justification: Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in prohibited trade in dual use goods. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: 963114471081. **Modifications:** Amended on 13 Feb 2013

SSID: 200-22482 **Name:** Expert Partners

Address: Rukn Addin Saladin Street, Building 5, P.O.Box 7006, Damascus, Syrian Arab Republic

Justification: Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in prohibited trade in dual use goods. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013

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

Address: a) Moawiya St., P.O.Box 2231, Damascus, Syrian Arab Republic (Damascus Branch) b) Yousef Azmeh Square, P.O.Box 933, Damascus, Syrian Arab Republic

(Damascus Branch) c) Kastel Hajjarin St., P.O.Box 2, Aleppo, Syrian Arab Republic (Aleppo Branch)

Other information: SWIFT/BIC CMSY SYDA; all offices worldwide Website: <http://cbs->

bank.sy/En-index.php; Tel.: +963 11 22 18 890; Fax: +963 11 22 16 975; General
management: dir.cbs@mail.sy