

Sanctions program: Syrie: 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)

Amended

Individuals

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

Title: Brigadier General **Good quality a.k.a.:** Nasr al-Ali

Justification: ~~Since April 2012 manager of the Deraa site of the Political Security Directorate (ex-head of the Homs branch). Responsible for the torture of opponents in custody. 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

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

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

Justification: ~~President of Aleppo Chamber of Industry. Provides financial support to the Syrian regime. 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

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

Good quality a.k.a.: a) Sulayman Mahmud Ma'ruf Suleiman Maarouf b) Sulayman Mahmud Ma'ruf c) Sleiman Maarouf d) Seleiman Maarouf Mahmoud Soleiman Maarouf e) Sulaiman Maarouf

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.~~ **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 Nasif Khayrbik (SSID 200-11730) **Other information:** Passport: in possession of a UK passport. **Modifications:** Amended on 13 Feb 2013

SSID: 200-22471 **Name:** Raza Othman 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. She has close personal and financial relations with Rami Makhlouf, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it.~~ **Relation:** Wife of Rami Makhlouf (SSID 200-11672)
Other information: Wife of Rami Makhlouf, daughter of Walif Othman. **Modifications:**
Amended on 13 Feb 2013

Entities

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

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

Justification: ~~Acts as a proxy for the Scientific Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian Government.~~ 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 Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian Government.~~ 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