



**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)

## Amended

### Individuals

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

**DOB:** 8 Dec 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mahir

**Identification document:** Diplomatic passport No. 4138, Syrian Arab Republic

**Justification:** Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman Division. Member of the Republican Guard Assad family; brother of President Bashar Al-Assad; principal overseer of violence against demonstrators Al-Assad.

**Relation:** **a)** Husband of Manal Al-Assad (SSID 200-12250) **b)** Brother of Bashar Al-Assad (SSID 200-11614) **Other information:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

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

**Justification:** Minister of the Interior in power after May 2011. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population Syrian people. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**POB:** Jablah, Syrian Arab Republic **Good quality a.k.a.:** **a)** Atef (Atif) **b)** Najeeb

**Justification:** Former Head of the Political Security Directorate in Dara'a Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar Al-Assad; involved in violence against demonstrators Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Hafez **b)**

**Makhlouf Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic  
**Justification:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin Branch in post after May 2011. Member of the Makhlouf family; Cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators Al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Close to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

**SSID:** 200-11685 **Name:** Jamil Hassan  
**DOB:** 1953 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jameel **b)** al-Hassan  
**Justification:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence; involved Intelligence in violence post after May 2011. Responsible for violent repression against the civilian population in Syria.  
**Other information:** Head of Syrian Air Force Intelligence **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

**SSID:** 200-11898 **Name:** Munir Adanov  
**Title:** Lieutenant-General **DOB:** 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mounir (Mouneer, Monir, Moneer, Muneer) **b)** Adnuf (Adanof) **Identification document:** Passport No. 0000092405, Syrian Arab Republic  
**Justification:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army. Directly Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression and violence against the civilian population in Syria. **Other information:** **a)** Position: Deputy Chief of General Staff, Operations and Training, Syrian Army **b)** Rank: Lieutenant-General, Syrian Arab Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

**SSID:** 200-11951 **Name:** Ali Abdullah Ayyub  
**Title:** ~~Lieutenant~~ General **Good quality a.k.a.:** **a)** Abdallah **b)** Ayyoub (Ayub, Ayoub, Ayob)  
**Justification:** Deputy Officer of the rank of General in the Syrian Army in post after May 2011. Chief of General Staff (Personnel of the Syrian Armed Forces. Person supporting the Assad regime and Manpower). Responsible for the use of repression and violence against protesters across the civilian population in Syria. **Other information:** **a)** Position: Chief of General Staff of the Syrian Arab Army and Armed Forces since 18 Jul 2012 **b)** Rank: General in Syrian Arab Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

**SSID:** 200-11955 **Name:** Fahd Jasim al-Furayj  
**Title:** ~~Lieutenant~~ Lt. General **DOB:** 1 Jan 1950 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jasem (Jassim, Jassem) **b)** Fahid (Fahed) **c)** Al-Frej  
**Justification:** Officer of the rank of General in the Syrian Army. Deputy Commander in Chief of General staff the Syrian Armed Forces. Minister of Defence. Responsible for the repression and use of violence against protesters across the civilian population in Syria. **Other information:** **a)** Positions: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces **b)** Rank: Lt. General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**Title:** Major General **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)

**Justification:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation, repression, human rights abuses and torture of protesters violence against the civilian population in Syria. **Relation:** Deputy Head of General Intelligence Directorate (SSID 200-12366) **Other information: a)** Current position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012 **b)** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**DOB:** 24 Oct 1960 **Good quality a.k.a.:** **a)** Shawkat Bouchra **b)** Shawkat (Al Assad)

**Justification:** Sister/Member of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of the Assad family; sister of Staff for Security and Reconnaissance 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:** Sister of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 11 Oct 2016

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

**DOB:** 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** **a)** Al Akhras **b)** Fawaz **Identification document:** Passport No. 707512830, Syrian Arab Republic, Expiry date: 22 Sep 2020

**Justification:** Wife/Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614)

**Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**Justification:** Oil and Mineral Resources Minister/Minister in power after May 2011. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population Syrian people. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016

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

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

**Justification:** Syrian Government Minister in power after May 2011; Finance Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016

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

**Title:** **a)** Colonel **b)** Lieutenant Colonel **c)** Brigadier General **Major-General** **DOB:** 1970 **POB:** Jableh, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Sohail (Suhail/Suhail, Suheil) **b)** al-Hasan (Hassan/Hasan (al-Hasan, al-Hassan) **c)** al-Nimir (The Tiger/The Tiger

(al-Nimr)

**Justification:** ~~Military commander for~~ Officer of the rank of Major-General in the Syrian regime, responsible Army after May 2011. Commander of army division known as 'Tiger Forces'. Responsible for violent repression of ~~against~~ the civilian population; supports the regime ~~population in Syria.~~ **Other information:** **a)** Position: Commander of Qawat al-Nimr (Tiger Forces) **b)** Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016

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

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

**Justification:** ~~Minister of Economy and Foreign Trade since 27 Aug 2014~~ in power after May 2011. As a Government Minister, shares responsibility for the regime's violent repression against ~~of the civilian population~~ Syrian people. **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016

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

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

**Justification:** Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the ~~455~~ 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between Jan ~~January~~ and Mar 2013. Associated with Maher al-Assad ~~March 2013.~~ **Relation:** Associated with Maher Al-Assad (SSID 200-11625) **Other information:** **a)** Position: Commander of the 155th Missile Brigade **b)** Rank: Major General **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016

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

**DOB:** 8 Mar 1947 **Good quality a.k.a.:** **a)** Dr. **b)** Al-Bitar **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** **a)** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been ~~designated~~ designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. **b)** OTI assists in the production of chemical weapons for the Syrian regime. **c)** As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. **d)** In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT **Relation:** **a)** Managing Director of the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Managing Director of the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016

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

**Title:** Brigadier General **DOB:** 10 Mar 1960 **POB:** Homs, Syrian Arab Republic **Address:** **a)**

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

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

**Relation:** Manager of the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015, amended on 11 Oct 2016

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

**DOB:** 30 Sep 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Karim

**Address:** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria. **Relation:** Represents Abdulkarim Group (SSID 200-29931) **Other information:** POB: Damascus, Syria (of Palestinian origin) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016, 10 Jun 2016, 11 Oct 2016

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

**DOB:** 1985 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ahmed **Address:**

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

**Justification:** **a)** General Manager of Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime, and manager of Al Karim Group. Both Pangates International and Al Karim Group have been ~~designated~~ designated. As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group. **b)** ~~As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group.~~ **Relation:** **a)** General Manager of Pangates International Corp Ltd (SSID 200-29924) **b)** Manager of Abdulkarim Group (SSID 200-29931) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016, 11 Oct 2016

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

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

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

**Justification:** **a)** Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **b)** As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **c)** Emad Hamsho funds Shabiha militias who in turn collect steel from the areas destroyed by the Syrian regime armed forces and militias and melt it down in local Syria Steel (Hmisho Steel) factories. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **Relation:** **a)** Associated with Hamcho International (SSID 200-12352) **b)** Associate of Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016

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

**Title:** General **DOB:** 1960 **POB:** Jableh, Lattakia, Syrian Arab Republic **Good quality**

**a.k.a.:** **a)** Mohamed (Muhammad) **b)** Mahla (Mualla, Maalla, Muhalla)

**Justification:** **a)** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr/April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **b)** ~~Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.~~ **Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016, 11 Oct 2016

## De-listed

### Individuals

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

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

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 11 Oct 2016

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

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

**Justification:** Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Mother of Bashar Al-Assad (SSID 200-

11614) **Other information:** Maiden name: Makhoulouf. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 11 Oct 2016

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

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

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 11 Oct 2016