



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

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

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

## Listed

### Individuals

**SSID:** 200-40010 **Name:** Anas Talas

**DOB:** 25 Mar 1971 **Good quality a.k.a.:** Talous (Tals, Tuls, Tlass) **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Other information: a)** Gender: male **b)** Position: Chairman of the Talas Group **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40019 **Name:** Nazir Ahmad JamalEddine

**DOB:** 1962 **Good quality a.k.a.:** Mohammed **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime. **Other information: a)** Gender: male **b)** Position: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40028 **Name:** Mazin Al-Tarazi

**DOB:** Sep 1962 **Good quality a.k.a.:** Mazen **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development; he has also

been granted a licence for a private airline in Syria. **Other information:** a) Gender: male b) Position: Businessperson **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40037 **Name:** Samer Foz

**DOB:** May 1973 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Zuhair c) Fawz **Nationality:** a) Syrian Arab Republic b) Turkey

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. **Other information:** a) Gender: male b) Position: CEO of Aman Group c) Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40051 **Name:** Khaldoun Al-Zoubi

**DOB:** 1979 **Good quality a.k.a.:** a) Khaldoun b) al-Zu'bi (Zubi) **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy; including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Other information:** a) Gender: male b) Position: Vice-president of Aman Holding (a.k.a. Aman Group) **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40061 **Name:** Hussam Al-Qatirji

**DOB:** 1982 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** a) Hossam b) Ahmed c) Mohammed (Muhammad) d) al-Katerji **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Other information:** a) Gender: male b) Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40074 **Name:** Bashar Mohammad Assi

**DOB:** 1977 **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus'; a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial

development. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'. **Other information:** **a)** Gender: male **b)** Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40082 **Name:** Khaled al-Zubaidi

**Good quality a.k.a.:** **a)** Khalid **b)** Mohammed **c)** Bassam **d)** Zubaidi (Zubedi, al-Zubedi)

**Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. **Other information:** **a)** Gender: male **b)** Position: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40093 **Name:** Hayan Mohammad Nazem Qaddour

**DOB:** 1970 **Good quality a.k.a.:** **a)** Hayyan **b)** bin Mohammed (Mohammed) **c)** Kaddour

**Nationality:** **a)** Syrian Arab Republic **b)** Switzerland **Identification document:** Passport No. X4662433, Switzerland, Date of issue: 20 Sep 2010, Expiry date: 19 Sep 2020

**Justification:** Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. **Other information:** **a)** Gender: male **b)** Position: Primary Shareholder of Exceed Development and Investment Company **c)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 17(1) **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40104 **Name:** Maen Rizk Allah Haykal

**Good quality a.k.a.:** **a)** Heikal **b)** Heikal Bin Rizkallah **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. **Other information:** **a)** Gender: male **b)** Position: Secondary Shareholder of Exceed Development and Investment Company **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40113 **Name:** Nader Qalei

**DOB:** 9 Jul 1965 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Kalai (Kalei)

**Address:** Young Avenue, Halifax, Canada **Nationality:** Syrian Arab Republic **Identification document:** **a)** Passport No. N 010170320, Syrian Arab Republic, Date of issue: 24 May 2015, Expiry date: 23 May 2021 (Issue number: 002-15-L062672) **b)** ID card No. 010-40036453, Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with significant investments in the

construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. **Relation:** Associated with Khaled al-Zubaidi (SSID 200-40082) **Other information: a)** Gender: male **b)** Position: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40320 **Name:** al-Rahmoun Mohammad Khaled  
**Sex:** M **Title:** Major General **DOB:** 1957 **POB:** Idleb  
**Justification:** Minister of Interior. Appointed in Nov 2018. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40326 **Name:** Martini Mohammad Rami Radwan  
**Sex:** M **DOB:** 1970 **POB:** Aleppo  
**Justification:** Minister of Tourism. Appointed in Nov 2018. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40333 **Name:** al-Azab Imad Muwaffaq  
**Sex:** M **DOB:** 1970 **POB:** Damascus Countryside  
**Justification:** Minister of Education. Appointed in Nov 2018. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40340 **Name:** Ibrahim Bassam Bashir  
**Sex:** M **DOB:** 1960 **POB:** Hama  
**Justification:** Minister of Higher Education. Appointed in Nov 2018. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40346 **Name:** Abdullatif Suhail Mohammad  
**Sex:** M **DOB:** 1961 **POB:** Lattakia  
**Justification:** Minister of Public Works and Housing. Appointed in Nov 2018.  
**Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40353 **Name:** al-Khatib Iyad Mohammad  
**Sex:** M **DOB:** 1974 **POB:** Damascus  
**Justification:** Minister of Communications and Technology. Appointed in Nov 2018.  
**Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40359 **Name:** Zein-al-Abidin Jazba Mohammad Maen  
**Sex:** M **DOB:** 1962 **POB:** Aleppo  
**Justification:** Minister of Industry. Appointed in Nov 2018. **Modifications:** Listed on 17 Jul 2019

## Entities

**SSID:** 200-40130 **Name:** Rawafed Damascus Private Joint Stock Company  
**Good quality a.k.a.:** Rawafid Damascus Private Joint Stock Company (Rawafed (Tributary) Damascus Private Joint Stock Company) **Address:** Damascus, Syrian Arab Republic  
**Justification:** Rawafed Damascus Private Joint Stock Company is a USD 48,3 million joint

venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.

**Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40136 **Name:** Aman Damascus Joint Stock Company

**Good quality a.k.a.:** Aman Damascus JSC **Address:** Damascus, Syrian Arab Republic

**Justification:** Aman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40142 **Name:** Bunyan Damascus Private Joint Stock Company

**Good quality a.k.a.:** Bunyan Damascus Private JSC **Address:** Damascus, Syrian Arab Republic

**Justification:** Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40148 **Name:** Mirza

**Address:** Damascus, Syrian Arab Republic

**Justification:** Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019

**SSID:** 200-40153 **Name:** Developers Private Joint Stock Company

**Good quality a.k.a.:** Developers Private JSC **Address:** Damascus, Syrian Arab Republic

**Justification:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019

## Amended

### Individuals

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

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

**Justification:** ~~Former~~ Minister of the Interior in power after May 2011 Interior. As a former Government Minister, shares responsibility for the regime's violent repression ~~of~~ against the ~~Syrian people~~ civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 17 Jul 2019

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

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

**Justification:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. As a former Government Minister, shares responsibility for the regime's regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 17 Jul 2019

**SSID:** 200-28046 **Name:** Bishr Riyad Yazigi

**Sex:** M **DOB:** 1972

**Justification:** ~~Tourism Minister~~Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019

**SSID:** 200-28055 **Name:** Hussein Arnous

**Sex:** M **DOB:** 1953 **Good quality a.k.a.:** Arnus

**Justification:** ~~Public Works~~Water Resources 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 17 Jul 2019

**SSID:** 200-29846 **Name:** Mohammad Walid Ghazal

**Sex:** M **DOB:** 1951 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Former Minister of Housing and Urban Development since 27 Aug 2014Development. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 17 Jul 2019

**SSID:** 200-35212 **Name:** al-Sabban Bishr

**Sex:** M **Good quality a.k.a.:** a) ~~Mohammed~~Al-Sabban Mohammed Bishr b) Al-Sabban Bishr Mazin

**Justification:** Former Governor of Damascus, who ~~is~~was appointed by, and ~~is~~is associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** Associated with and was appointed by Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 17 Jul 2019

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

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

**Justification:** a) ~~Higher Education Minister~~Minister of Internal Trade and Consumer Protection. Appointed in Nov 2018. b) ~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019

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

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

**Justification:** a) Former Minister of Communications and TechnologyMinister Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. b) ~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019

**Entities**

**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)

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

**information:** **a)** SWIFT/BIC: ~~GMSY~~ SYDACMSYSYDA, all offices worldwide [NPWMD]. **b)**

Tel.: +963 11 221 8890, Fax: +963 11 221 6975, E-Mail General management:

dir.cbs@mail.sy, Website: <http://cbs-bank.sy/En-index.php>. **Modifications:** Amended on 19 Jan 2016, 17 Jul 2019