



**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:** 200-56615 **Name:** Saleh Al-Abdullah

**Sex:** M **DOB:** 1967 **POB:** Safita, Tartous, Syrian Arab Republic

**Justification:** **a)** Saleh Al-Abdullah is the commander of the 16th Brigade affiliated with the command of Russian forces in Syria since 2020. He was previously the deputy of Brigadier General Suhail al-Hassan, in the 25th Division of the Syrian Army. He is involved in the recruitment of members of the 16th Brigade to fight in Ukraine alongside Russia. **b)** In this capacity, Saleh Al-Abdullah is a member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in post after May 2011. **Other information:** Position: Brigadier General **Modifications:** Listed on 28 Sep 2022

**SSID:** 200-56622 **Name:** Ahmed Khalil Khalil

**Sex:** M

**Justification:** **a)** Ahmed Khalil Khalil is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. **b)** As such, Ahmed Khalil Khalil supports the Syrian regime and benefits from it. **Relation:** Related to Sanad Protection and Security Services (SSID 200-56627)

**Modifications:** Listed on 28 Sep 2022

**SSID:** 200-56695 **Name:** Nasser Deeb Deeb

**Sex:** M **Good quality a.k.a.:** Dhib (Dib)

**Justification:** **a)** Nasser Deeb Deeb is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, he is also co-owner of the company Ella Services together with Khodr Ali Taher. **b)** In this capacity, Nasser Deeb Deeb supports the Syrian regime and benefits from it. **Relation:** related to Sanad Protection and Security Services (SSID 200-56627)

**Modifications:** Listed on 28 Sep 2022

**SSID:** 200-56703 **Name:** Issam Shammout

**Sex:** M **DOB:** 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed (Mohamed, Muhammad) b) Essam (Issam)

**Justification:** a) Issam Shammout is the owner and chairman of the board of director of the airline "Cham Wings" and head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors. b) In this capacity, Issam Shammout is a leading businessperson operating in Syria. **Modifications:** Listed on 28 Sep 2022

**SSID:** 200-11614 **Name:** Bashar Al-Assad

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 the Assad family; brother of President Bashar 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, 26 Jun 2020

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

**Sex:** M **DOB:** 19 Feb 1946 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mamlouk (Al-Mamlouk) b) Abu Ayham **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic

**Justification:** Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Former Minister of the Interior. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Vice Chair of the National Progressive Front of Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 17 Jul 2019, 26 Jun 2020

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

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

**Justification:** Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Title: Brigadier General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-11652 **Name:** Hafiz Makhoulf  
**Sex:** M **DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Hafez **Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic  
**Justification:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhoulf family; cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

**SSID:** 200-11660 **Name:** Muhammad Dib Zaytun  
**Sex:** M **DOB:** 20 May 1951 **POB:** Jubba, Damascus Province, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed (Mohamed) b) Zeitoun (Zeitun) **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic  
**Justification:** Director of the National Security Bureau since Jul 2019. Former Head of the General Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11668 **Name:** Amjad Abbas  
**Sex:** M **Good quality a.k.a.:** al-Abbas  
**Justification:** Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11672 **Name:** Rami Makhoulf  
**Sex:** M **DOB:** 10 Jul 1969 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 000098044, Syrian Arab Republic (issue number: 002-03-0015187)  
**Justification:** a) Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. He has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena Properties and Cham Holding. b) He furnishes financing and support to the Syrian regime, through his business interests. c) He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Relation:** a) Cousin of Bashar Al-Assad (SSID 200-11614) b) Related to Syriatel (SSID 200-12428) c) Related to Al Mashreq Investment Fund (AMIF) (SSID 200-12346) d) Related to Bena Properties (SSID 200-12342) e) Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-11679 **Name:** Abd al-Fatah Qudsiyah  
**Sex:** M **DOB:** 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic  
**Justification:** a) Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. b) Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **DOB:** 7 Jul 1953 **POB:** Qusayr, Homs province, 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. Former head of the Syrian Air Force Intelligence in post after May 2011 and until Jul 2019. Responsible for violent repression of the civilian population in Syria. **Other**

**information:** Former Head of Syrian Air Force Intelligence **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 13 Aug 2019, 26 Jun 2020

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

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

**Justification:** Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

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

**Justification:** Former Vice-President of Syria; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** a) Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interests in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal Industries. b) He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in Dec 2014), chairman of the China-Syria Bilateral Business Councils (since Mar 2014) and chairman of the Syrian Metal and Steel Council (since Dec 2015). c) He has close business relationships with key figures of the Syrian regime, including Maher al-Assad. d) He benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to that regime. **Relation:** a) Related to Hamcho International (SSID 200-12352) b) Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

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

**Sex:** M **DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Eyad **Identification document:** Passport No. N001820740, Syrian Arab Republic

**Justification:** a) Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez Makhlof and Rami Makhlof and brother of Ihab Makhlof; cousin of President Bashar al-Assad. b) Member of the Syrian security and intelligence services in post after May 2011. c) As an officer in the General Intelligence Directorate, involved in violence

against the civilian population in Syria. **Relation:** **a)** Brother of Rami Makhoulf (SSID 200-11672) **b)** Brother of Hafiz Makhoulf (SSID 200-11652) **c)** Brother of Ihab Makhoulf (SSID 200-11761) **d)** Cousin of Bashar Al-Assad (SSID 200-11614) **e)** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **DOB:** 1961 **POB:** Sheen, Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Hasan

**Justification:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence. Involved in violence against the civilian population. **Other**

**information:** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11761 **Name:** Ihab Makhoulf

**Sex:** M **DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ehab (Ihab)

**Justification:** **a)** Leading businessman operating in Syria. He has business interests in several Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). **b)** He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad. In 2020, Ehab Makhoulf took over Rami Makhoulf's business activities and the Syrian government granted him the contracts to operate and manage the duty-free markets across the country. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Passport no: N002848852 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 11 Jun 2021

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

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

**Justification:** **a)** Officer of the Syrian security and intelligence services in post after May 2011; former Head of Presidential Security. **b)** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. **c)** Involved in violence against demonstrators.

**d)** Member of the Assad family; cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** Shalish (Shaleesh)

**Justification:** Former Director of Military Housing Establishment; provides funding to the Syrian regime; first cousin of President Bashar al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Function: chairman of Riyadh Isa Development Corporation **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality**

**a.k.a.:** **a)** Mohamed (Muhammad, Mohammed) **b)** Aziz **c)** Jaafari (Ja'fari, Jafari-Naja-fabadi)

**Justification:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until

21.4.2019, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Related to the IRGC Qods Force (SSID 200-12378)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **DOB:** 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hassan (Hosein, Hussayn)

b) Ta'eb c) Hojjatoleslam

**Justification:** Director of the Islamic Revolutionary Guard Corps Intelligence Service.

Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Related to the IRGC Qods Force (SSID 200-12378) **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-11810 **Name:** Khalid Qaddur

**Sex:** M **Good quality a.k.a.:** a) Khaled b) Qadour (Qaddour, Kaddour)

**Justification:** a) Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil, plastic and tobacco industry sectors and close business relations with Maher al-Assad. He is linked to smuggling activities. b) He benefits from and provides support to the Syrian regime, through his business activities. c) Associate of Maher al-Assad, including through his business activities. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-11814 **Name:** Ra'if Al-Quwatly

**Sex:** M **DOB:** 3 Feb 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ri'af (Raef) 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 Syrian regime. **Relation:** Business associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

**SSID:** 200-11820 **Name:** Mohammad Mufleh

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-11824 **Name:** Tawfiq Younes

**Sex:** M **Title:** Major General **Good quality a.k.a.:** a) Tawfik b) Yunes

**Justification:** Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11836 **Name:** Ayman Jabir

**Sex:** M **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Aiman b) Jaber

**Justification:** a) Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading those goods. He has financial interests and/or holds senior executive positions in a number of companies and entities in

Syria, in particular Al Jazira (a.k.a. Al Jazerra, El Jazireh), Dunia TV and Sama Satellite Channel. **b)** Through his company Al Jazira, Ayman Jabir has facilitated the importation of oil from Overseas Petroleum Trading to Syria. **c)** Ayman Jabir benefits from and provides support to the Syrian regime, through his business interests. **d)** Provides direct support for and plays a leading role in activities of regime- affiliated militias known as Shabiha and/or Suqur as-Sahraa. He is an honorary president of “Wafa lil-Watan” (loyalty to homeland), which is an association providing aid to families of Syrian soldiers and militias. **e)** Associate of Rami Makhoul through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias. **Relation:** **a)** Related to Maher Al-Assad (SSID 200-11625) **b)** Related to Rami Makhoul (SSID 200-11672) **c)** Related to El Jazireh (SSID 200-28852) **d)** Related to Addounia TV (SSID 200-12400) **e)** Related to Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-11849 **Name:** Hayel Al-Assad

**Sex:** M **Good quality a.k.a.:** **a)** Hael **b)** al-Asad

**Justification:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division, involved in repression. **Relation:** Related to Maher Al-Assad (SSID 200-11625)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **DOB:** **a)** 2 Mar 1948 **b)** 23 Mar 1948 **c)** Mar 1948 **Good quality a.k.a.:** al-Asad (Assad, Asad, Assaad, Asaad, Al-Assaad) **Nationality:** **a)** Syrian Arab Republic **b)** Lebanon **c)** Canada **Identification document:** **a)** Passport No. 011090258, Syrian Arab Republic **b)** Passport No. RL0003434, Lebanon **c)** Passport No. AG629220, Canada

**Justification:** **a)** Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhoul families. **b)** As such, he has been participating in, benefiting from or otherwise supporting the Syrian regime. **c)** Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 1 Oct 2019, 26 Jun 2020, 21 May 2021

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

**Sex:** M **Title:** Major General **DOB:** 1956 **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Rafeeq **b)** Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)

**Justification:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar al-Assad for strategic questions and military intelligence. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **DOB:** 1933 **POB:** Karfis, Syrian Arab Republic

**Justification:** a) Special Advisor to President Bashar al-Assad. b) As Special Advisor, participates in, benefits from and supports the Syrian regime. Has been involved in violently repressing the civilian population in Syria. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier-General **Good quality a.k.a.:** a) Nawfal (Nofal, Nawfel) b) al-Hussain (al-Hussein)

**Justification:** Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression of and violence against the civilian population in Idlib province. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier

**Justification:** Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier-General **Good quality a.k.a.:** a) Muhamad b) Zamreni

**Justification:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression of and violence against the civilian population in Homs. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression of 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, 26 Jun 2020

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

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

**Justification:** Head of General Intelligence Directorate's Information Branch. Directly involved in repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 of and violence against the civilian population, and in coordination of



Shabiha militia groups. **Relation:** Related to Maher Al-Assad (SSID 200-11625)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M

**Justification:** a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holding, two conglomerates with interests in the real estate, tourism, transport and finance sectors. President of the Syria-Russia Business Council and plays a significant role in the economic relations with the Russian Federation through the Syria-Russia Business Council. b) Samir Hassan supports the Syrian regime's war effort with cash donations. c) Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlouf and Issam Anbouba, who have been designated by the Council and benefit from the Syrian regime.

**Relation:** a) Related to Rami Makhlouf (SSID 200-11672) b) Related to Issam Anbouba (SSID 200-11924) c) Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

**Sex:** M **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 Syrian 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 Bashar al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).

**Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-11924 **Name:** Issam Anbouba

**Sex:** M **DOB:** 1952 **POB:** Homs, Syrian Arab Republic

**Justification:** Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high-ranking Syrian officials. Co-founder and member of the board of Cham Holding. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** President of Anbouba for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11931 **Name:** Tayseer Qala Awwad

**Sex:** M **DOB:** 1943 **POB:** Damascus, Syrian Arab Republic

**Justification:** Former Minister of Justice. Associated with the Syrian regime and its violent repression of the civilian population. Former Head of Military Court. Member of the High Judicial Council. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

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

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

**Justification:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 16 Jun 2017, 26 Jun 2020, 11 Jun 2021

**SSID:** 200-11943 **Name:** Jumah Al-Ahmad

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-11947 **Name:** Lu'ai al-Ali

**Sex:** M **Title:** Colonel **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** Louay (Loai)

**Justification:** Head of Syrian Military Intelligence, Dara'a Branch. Responsible for violence against protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-11951 **Name:** Ali Abdullah Ayyub

**Sex:** M **DOB:** 1952 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Abdallah b) Ayyoub (Ayub, Ayoub, Ayob)

**Justification:** Vice President of the Council of Ministers and Minister of Defence. Appointed in Jan 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-11955 **Name:** Fahd Jasim al-Furayj

**Sex:** M **DOB:** 1 Jan 1950 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Fahid (Fahed) b) Jasem (Jassim, Jassem) c) al-Frej

**Justification:** Former Minister of Defence. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population in Syria.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020

**SSID:** 200-11959 **Name:** Aous "Ali" Aslan

**Sex:** M **Title:** Major General **DOB:** 1958 **Good quality a.k.a.:** Aws (Aus)

**Justification:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.

Involved in the crackdown on the civilian population across Syria, including arbitrary arrests, mass killings and forced displacements of civilian population. **Relation:** a) Related to Maher Al-Assad (SSID 200-11625) b) Related to Bashar Al-Assad (SSID 200-11614)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-11965 **Name:** Ghassan Belal

**Sex:** M **Title:** General **Good quality a.k.a.:** Bilal

**Justification:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coordinator of security operations. Responsible for

the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** Abdallah

**Justification:** Head of the 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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M

**Justification:** Member of the 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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 repression, human rights abuses and violence against the civilian population in Syria. **Relation:** Related to General Intelligence Directorate (SSID 200-12366) **Other information: a)** Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since Jul 2012 **b)** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** Ismael

**Justification:** Member 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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General

**Justification:** Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Relation:** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General **POB:** Junaynat Ruslan, Tartous province, Syrian Arab Republic **Good quality a.k.a.:** Moulhim (Mulhem, Mulhim, Milhem)

**Justification:** Head of the Military Intelligence Directorate since Mar 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. **Relation:** Related to the Military Intelligence Directorate (SSID 200-12370)  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Lt. 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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General

**Justification:** Deputy head of the Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Finance, in office until 9.2.2013. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier **Good quality a.k.a.:** a) Zghraybeh (Zghraybe, Zghrayba, Zghraybah, Zaghraybeh, Zaghraybe, Zaghrayba, Zaghraybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighraybah, Zighrayba) b) Khaleel

**Justification:** 14th Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** a) Barakat b) Ali

**Justification:** Military official involved in the violence in Homs. Currently serves in the 30th

Mobile Infantry Division of the Republican Guard. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 11 Jun 2021

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

**Sex:** M **Title:** Major General **Good quality a.k.a.:** Makhlouf

**Justification:** Former commander of the 105th Brigade of the Republican Guards. Former Commander General of the Republican Guards. Current Commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-12049 **Name:** Nazih Hassun

**Sex:** M **Title:** Major General **Good quality a.k.a.:** a) Nazeeh b) Hassoun

**Justification:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian security services in post after May 2011. Responsible for violent repression of the civilian population in Syria.

**Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-12053 **Name:** Maan Jdiid

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12057 **Name:** Mohammad Al-Shaar

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**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, 19 Jan 2016

**SSID:** 200-12065 **Name:** Ghiath Fayad

**Sex:** M **Good quality a.k.a.:** Fayyad

**Justification:** Political Security Division. Military official involved in the violence in Homs.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12069 **Name:** Jawdat Ibrahim Safi

**Sex:** M **Title:** Brigadier General

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Other information:** Position: Commander of the 154th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12074 **Name:** Muhammad Ali Durgham

**Sex:** M **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, Duma. **Other information:** Position: Commander of the 4th Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12079 **Name:** Ramadan Mahmoud Ramadan

**Sex:** M **Title:** Major General

**Justification:** Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Position: Commander of the 35th Special Forces Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12089 **Name:** Naim Jasem Suleiman

**Sex:** M **Title:** Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naa'im, Na'im)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Position: Commander of the 3rd Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12094 **Name:** Jihad Mohamed Sultan

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Position: Commander of the 65th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12099 **Name:** Fo'ad Hamoudeh

**Sex:** M **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 Sep 2011. **Other information:** Position: Commander of the military operations in Idlib **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12104 **Name:** Bader Aqel

**Sex:** M **Title:** Major General

**Justification:** Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Position: Special Forces Commander **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12109 **Name:** Ghassan Afif

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Afeef

**Justification:** Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12114 **Name:** Mohamed Maaruf

**Sex:** M **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:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12119 **Name:** Yousef Ismail

**Sex:** M **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 protesters killed the previous day. **Other information:** Position: Commander of the 134th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12124 **Name:** Jamal Yunes

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Younes

**Justification:** Gave orders to troops to shoot at protestors in Mo'adamiyeh. Head of the Military Security Committee in Hama in 2018. **Other information:** Position: Commander of the 555th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **Title:** Brigadier General

**Justification:** Gave orders to troops to shoot protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Gave orders to troops to beat protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Position: Commander of the 106th Brigade, Presidential Guard **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** Wafeeq

**Justification:** As Head of the Suwayda Regional Branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. **Other information:** Position: Head of Suwayda Regional Branch (Department of Military Intelligence) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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:** Position: Head of Investigative Branch (Political Security Directorate) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Head of the police of Al-Hassaka. Major General. As former Head of the

Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. **Other information:** Position: Major General. Head of the police of Al-Hassaka **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

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

**Justification:** Head of the Political Security Directorate since Jul 2019. Responsible for detention and torture of detainees. **Relation:** Related to Political Security Directorate (SSID 200-21418) **Other information:** Position: Head of the Political Security Directorate

**Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1964 **POB:** Dara'a Province, Syrian Arab Republic **Good quality a.k.a.:** al-Halki

**Justification:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Board of Trustees of the Qasyoun Private University. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1960 **POB:** Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** a) Mansur b) Fadl Allah

**Justification:** Minister for Presidency Affairs. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Imad b) Abdul Ghani c) Al Sabuni

**Justification:** Former Minister of Telecommunications and Technology, in office until at least Apr 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Former Head of Planning and International Cooperation Agency (PICC). The PICC is a government agency, affiliated to the Prime Ministry and produces, in particular, the five-year plans that provide the broad guidelines for the Government's economic and development policies. **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

**Justification:** Former Minister of Oil and Mineral Resources. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Industry. Associated with the Syrian regime and its violent



repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Education. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Transport. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Member of the Assad family; sister of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to 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, 26 Jun 2020

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

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

**Justification:** 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 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, 26 Jun 2020

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

**Sex:** W **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:** Wife of Maher al-Assad, and as such benefits from and is closely associated with the Syrian regime. **Relation:** Wife of Maher Al-Assad (SSID 200-11625) **Other information:** Maiden name: Al Jadaan. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the

civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020, 30 Oct 2020

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

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

**Justification:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3.7.2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Minister of State, in office until at least 21.1.2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Amana wing of the Syrian Social Nationalist Party.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

**Sex:** M **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 Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of State, in office until at least 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of State. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **DOB:** 15 May 1955 **POB:** Bassir, Syrian Arab Republic **Good quality a.k.a.:** a) André b) Mayard

**Justification:** a) Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. b) Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the

foreign exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. **c)** Former Minister of Economy and Foreign Trade in power after May 2011. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-12335 **Name:** Bouthaina Shaaban  
**Sex:** W **DOB:** 1953 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Bouthaina  
**Justification:** Political and Media Advisor to the President since Jul 2008 and as such associated with the violent crackdown on the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12606 **Name:** Sha'afiq Masa  
**Sex:** M **Title:** Brigadier General **DOB:** 1956 **POB:** Al-Zara, Hama, Syrian Arab Republic  
**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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12610 **Name:** Burhan Qadour  
**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Qaddour (Qaddur)  
**Justification:** Former 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, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-12614 **Name:** Salah Hamad  
**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12618 **Name:** Muhammad Khallouf  
**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** a) Mohammed b) Abou Ezzat  
**Justification:** Former (2009-2014) 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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12623 **Name:** Riad al-Ahmed  
**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12627 **Name:** Abdul-Salam Fajr Mahmoud  
**Sex:** M **Title:** Brigadier General **DOB:** 1959  
**Justification:** Head of the Security Committee of the Southern Region since Dec 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch. Responsible for the torture of opponents in custody. Under international arrest warrant for

'complicity in acts of torture', 'complicity in crimes against humanity' and 'complicity in war crimes'. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **Title:** Brigadier General **POB:** Qardaha, Lattakia province, Syrian Arab Republic

**Good quality a.k.a.:** al-Ahmad

**Justification:** Head of the Homs Branch of the Syrian Air Force Intelligence Service.

Responsible for the torture of opponents in custody as well as killings of peaceful protesters.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Colonel **DOB:** 1961 **POB:** Derghamo, Jableh, Lattakia, Syrian Arab Republic

**Justification:** High-ranking officer at the Syrian Air Force Intelligence Service. Former 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 as well as the violent repression of peaceful protests in the southern region. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** a) Suheil b) al-Abdallah

**Justification:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Maala (Maale, Ma'la)

**Justification:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

**Justification:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. Major General. From Apr 2012 to 2 Dec 2018, was head of the Homs branch of the Political Security Directorate (succeeded

Brigadier General Nasr al-Ali). Since 3 Dec 2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

**Sex:** M **Title:** Brigadier General

**Justification:** Deputy assistant to the Head of the Political Security Division. Former 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, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M

**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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General **DOB:** 1957 **Good quality a.k.a.:** a) Ahmad b) al-Jarousha (al-Jarousheh, al-Jaroucha, al-Jarouchah, al-Jaroucheh)

**Justification:** Former head of the foreign branch of General Intelligence (Branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021

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

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

**Justification:** Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since Mar 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 has been subject to EU restrictive measures since 9.5.2011. He directly supports the Syrian regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.

**Relation:** Related to Ali Mamluk (SSID 200-11633) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** General **DOB:** 1960 **POB:** Junaynat Ruslan – Darkoush, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

**Justification:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of 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 Syrian regime. As such, Ghassan Jaoudat Ismail is one of the top military leaders directly implementing the violent repression of opponents conducted by the Syrian regime as well as practices of disappearance of civilians.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **Title:** Major General **Good quality a.k.a.:** a) Amis (Ammar) b) Ibrahim c) al Ashi (Aachi, Ashi)

**Justification:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in Jul 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016). 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, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **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 President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali Nasr is directly involved in the repression of opponents. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** General

**Justification:** Air Force Chief of Staff since 2010. Commands air operations against opponents. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 President Bashar al-Assad, Ezzedine Ismael is implicated in the political repression conducted by the Syrian regime against the opposition. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** DOB: middle of the 1940's (probably 1947).

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **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 Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa). Samir Joumaa's closeness to President Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

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

**Justification:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-Chairman of Cham Holding. Provides economic support to the Syrian regime. Member of Syrian Parliament since 2016. **Relation:** Vice-chairman Cham Holding (SSID 200-12406) **Other information:** Son of Ahmad Chehabi. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1952 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Kadri b) Jameel

**Justification:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1958 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Abd al-Sattar c) Al Sayyed

**Justification:** Minister of Religious Endowments. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22375 **Name:** Hala Mohammad Al Nasser

**Sex:** W **DOB:** 1964 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

**Justification:** Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

**Sex:** M **DOB:** 1954 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-22383 **Name:** Subhi Ahmad Al Abdallah

**Sex:** M **Good quality a.k.a.:** al-Abdullah

**Justification:** Former Minister of Agriculture and Agrarian Reform. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22387 **Name:** Mohammad Yahiya Moalla

**Sex:** M **Title:** Dr. **DOB:** 1951 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) **b)** Yehya (Yahya, Yihya, Yihia, Yahia) **c)** Mu'la (Ma'la, Muala, Maala, Mala)

**Justification:** Former Minister of Higher Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22391 **Name:** Hazwan Al Wez

**Sex:** M **Title:** Dr. **Good quality a.k.a.:** Al Wazz

**Justification:** Former Minister of Education, appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-22395 **Name:** Mohamad Zafer Mohabak

**Sex:** M **Title:** Dr. **DOB:** 1945 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed, Mohammad) **b)** Dhafer **c)** Mohabbak (Muhabak, Muhabbak)

**Justification:** Former Minister of Economy and Foreign Trade. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1953 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Said (Sa'eed, Saeed) **b)** Ibrahim

**Justification:** Former Minister of Transport in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

**SSID:** 200-22403 **Name:** Safwan Al Assaf

**Sex:** M **Title:** Dr.

**Justification:** Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** a) Yaser **b)** al-Sibai (al-Siba'i, al Sibaei)

**Justification:** Former Minister of Public Works. As a former Government Minister, shares



responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22411 **Name:** Sa'iid Ma'thi Hneidi

**Sex:** M **Good quality a.k.a.:** **a)** Sa'id (Sa'eed, Saeed) **b)** Mu'zi (Mu'dhi, Ma'dhi, Ma'zi, Maazi)

**Justification:** Former Minister of Oil and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Culture in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Minister of Labour and Social Affairs. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, 25 Nov 2021

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

**Sex:** M **Title:** Dr. **DOB:** 1961 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** **a)** Abdou **b)** al-Sikhni (al-Sekhny, al-Sekhni)

**Justification:** Former Minister of Industry. As a former Government Minister shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** **a)** Nejm **b)** al-Ahmed

**Justification:** Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1959 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **DOB:** 1962 **Good quality a.k.a.:** Haidar

**Justification:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 17 Jul 2019, 26 Jun 2020, 11 Jun 2021

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

**Sex:** W **Title:** Dr. **DOB:** 1962 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Nazira (Nadheera, Nadhira) b) Sarkis

**Justification:** Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

**SSID:** 200-22451 **Name:** Najm-eddin Khreit

**Sex:** M **Good quality a.k.a.:** a) Nejm-eddin (Nejm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin, Najm-eddeen) b) Khrait

**Justification:** Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** Shaaban

**Justification:** Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** W **DOB:** 31 Jan 1977 **POB:** Governorate of Latakia, Syrian Arab Republic

**Identification document:** ID card No. 06090034007, Syrian Arab Republic

**Justification:** Razan Othman 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 by the Council. As such, associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector. **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, 19 Jan 2016, 26 Jun 2020

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

**Sex:** M

**Justification:** Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1959

**Justification:** Former Industry Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1964

**Justification:** Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Economy and Foreign Trade Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1966

**Justification:** Former Internal Trade and Consumer Protection Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Advisor to President Bashar al-Assad. Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)

**Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Malik

**Justification:** Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

**Sex:** M **DOB:** 1953 **POB:** Idleb, Syrian Arab Republic **Good quality a.k.a.:** Arnus

**Justification:** Prime Minister. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 26 Jun 2020, 30 Oct 2020

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

**Sex:** M **Title:** Dr. **DOB:** 1957 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Hasib

**Justification:** Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 26 Jun 2020

**SSID:** 200-28767 **Name:** Hashim Anwar al-Aqqad

**Sex:** M **DOB:** 1961 **POB:** Mohagirine, Syrian Arab Republic **Good quality a.k.a.:** a) Hashem b) Aqqad (Akkad)

**Justification:** a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance and medical equipment. b) Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. c) Hashim Anwar Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime, he provides support to and benefits from the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

**Sex:** M **DOB:** 1970 **POB:** Jableh, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** a) Sohail (Suhail, Suheil) b) Hasan (al-Hasan, al-Hassan) c) The Tiger (al-Nimr)

**Justification:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since Aug 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command. Responsible for the violent repression of the civilian population in Syria. **Other**

**information: a)** Position: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces) **b)** Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

**SSID:** 200-28789 **Name:** Amr Armanazi

**Sex:** M **DOB:** 7 Feb 1944 **Good quality a.k.a.:** **a)** Amrou **b)** Muhammad **c)** Najib **d)** al-Armanazi (al-Armanazy)

**Justification: a)** Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. **b)** Responsible for the violent repression of the civilian population; supports the Syrian regime. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014, amended on 3 Jun 2015, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019) which is designated by the Council. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammad (Mohamed) **b)** Al-Mardini

**Justification:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020, 11 Jun 2021

**SSID:** 200-29826 **Name:** Mohamad Ghazi Jalali

**Sex:** M **DOB:** 1969 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammad **b)** al-Jalali

**Justification:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 9 Feb 1960 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Nouri

**Justification:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Minister of Housing and Urban Development (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 17 Jul 2019, 26 Jun 2020

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

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

**Justification:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

**SSID:** 200-29860 **Name:** Nizar Wahbeh Yazaji

**Sex:** M **DOB:** 1961 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Wehbe b) Yazigi

**Justification:** Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 17 Dec 2014, amended on 26 Jun 2020, 30 Oct 2020

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

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

**Justification:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **DOB:** 1965 **POB:** Baniyas, Syrian Arab Republic

**Justification:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

**SSID:** 200-29880 **Name:** Mohammad Mouti' Mouayyad

**Sex:** M **DOB:** 1968 **POB:** Ariha, Idlib, Syrian Arab Republic **Good quality a.k.a.:** a) Muti'a b) Moayyad

**Justification:** Former Minister of State in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression

of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014).

He was previously General Director of the Port of Tartous. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

**Sex:** M **Good quality a.k.a.:** a) Ahmad b) Ghannan (Ghanem) c) Brigadier General d) Major 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 155th Missile Brigade, he is supporting the Syrian regime and he is

responsible for the violent repression of the civilian population. Responsible for firing scud

missiles at various civilian sites between Jan and Mar 2013. **Relation:** Related to 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, 26 Jun 2020, 11 Jun 2021, 25 Nov 2021

**SSID:** 200-29902 **Name:** Mohammed Bilal

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** a) Lieutenant Colonel b) Muhammad

**Justification:** As a senior officer in the Syrian Air Force Intelligence Service, he supports the Syrian regime and is responsible for the violent repression of the civilian population. He

is also associated with the listed Scientific Studies Research Centre (SSRC). **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 17 Dec 2014, amended on 13 Aug 2019, 26 Jun 2020, 11 Jun 2021

**SSID:** 200-29914 **Name:** Abdelhamid Khamis Abdullah

**Sex:** M **Good quality a.k.a.:** a) Abdulhamid (Hamid) b) Ahmad Adballa (Khamis)

**Justification:** a) Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated

shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. b) In view of his position as

the most senior person in the entity, he is responsible for its activities. **Relation:** a)

Chairman of Overseas Petroleum Trading (SSID 200-28798) b) Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014, amended on 19

Jan 2016, 26 Jun 2020

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

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

**Justification:** 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 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 of the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. **Relation: a)** Related to the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Related to the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

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

**Sex:** M **Title:** Brigadier General **DOB:** 10 Mar 1960 **POB:** Homs, Syrian Arab Republic

**Address: a)** CERS, Centre d'Etude et de Recherche Scientifique, P.O.Box 4470, 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:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. 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 of 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. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015, amended on 11 Oct 2016, 26 Jun 2020

**SSID:** 200-30651 **Name:** George Haswani

**Sex:** M **Good quality a.k.a.:** Heswani (Hasawani, Al Hasawani) **Address:** Al Jalaa St, Yabroud, Damascus Province, Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.

**Other information:** Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Saverio Ltd. **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016, 20 Jul 2017, 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **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 by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **b)** He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jabir. Hamsho's assets include Syrian Metal Industries, a steel plant outside Damascus, which Hamsho has supplied with scrap metal looted by pro-government militias over the course of the war. He is also an associate of President Bashar al-Assad. **Relation: a)** Related to Hamcho International (SSID 200-12352) **b)** Related to Bashar Al-Assad (SSID 200-11614) **c)** Related to Hamsho Trading (SSID 200-30712) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022



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

**Sex:** M **Title:** Major General **DOB:** 1960 **POB:** Jableh, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohamed (Muhammad) **b)** Mahla (Mualla, Maalla, Muhalla)

**Justification:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr 2015. Responsible for repression of 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. Former head of Military Police, Member of the National Security Bureau.

**Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016, 11 Oct 2016, 12 Jun 2018, 26 Jun 2020

**SSID:** 200-35165 **Name:** Salameh Adib

**Sex:** M **Good quality a.k.a.:** **a)** Salamah (Salama, Salame) **b)** Mohammed **c)** Nimr

**Justification:** **a)** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. **b)** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General. **c)** Responsible for the violent repression of the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. **Other information:** Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

**SSID:** 200-35175 **Name:** Adnan Aboud Hilweh

**Sex:** M **Good quality a.k.a.:** **a)** Helweh **b)** Adnan Aboud

**Justification:** **a)** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. **b)** As the Brigadier General of 155 Brigade and 157 Brigade, he is responsible for the violent repression of the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons in civilian areas in 2013 and involvement in large scale detentions. **Other**

**information:** Position: Brigadier General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

**SSID:** 200-35183 **Name:** Jawdat Salbi Mawas

**Sex:** M **Good quality a.k.a.:** **a)** Mawwas (Mawwaz) **b)** Salibi

**Justification:** **a)** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011. **b)** As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression of the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other**

**information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

**SSID:** 200-35191 **Name:** Tahir Hamid Khalil

**Sex:** M **Good quality a.k.a.:** **a)** Khalil **b)** Tahir **c)** Hamid (Khali)

**Justification:** Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the

civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018, 26 Jun 2020

**SSID:** 200-35199 **Name:** Hilal Hilal

**Sex:** M **DOB:** 1966 **Good quality a.k.a.:** al-Hilal

**Justification:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Vice-Chairman of the Baath Party. Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia. **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35205 **Name:** Ammar Al-Sharif

**Sex:** M **DOB:** 26 Jun 1969 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Charif (Sharif, Charif, al Shareef, Sherif) b) Amar c) Medhat **Nationality:** Syrian Arab

Republic **Identification document:** a) Passport No. 010312413, Syrian Arab Republic, Date of issue: 14 Jul 2015, Place of issue: Damascus-Centre, Syrian Arab Republic, Expiry date: 13 Jul 2021 (Issue Number: 002-15-L093534) b) Other No. 060-10276707, Syrian Arab Republic (National number)

**Justification:** Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul). **Relation:** Related to Rami Makhoul (SSID 200-11672) **Modifications:** Listed on 8 Nov 2016, amended on 7 Mar 2018, 26 Jun 2020

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

**Sex:** M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Bishr c) Mazin

**Justification:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35219 **Name:** Ahmad Sheik Abdul-Qader

**Sex:** M **Good quality a.k.a.:** a) Abdul Qadir (Abdulquader) b) al-Sheik

**Justification:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the Syrian regime, including by public support for the Syrian Armed Forces and pro-regime militia.

**Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35226 **Name:** Ghassan Omar Khalaf

**Sex:** M **Title:** Dr.

**Justification:** Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad. He also supports and benefits from the Syrian regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)

**Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35231 **Name:** Khayr al-Din Al-Sayyed

**Sex:** M **Good quality a.k.a.:** a) Kheredden (Khairuddin, Khaireddin, Kheir Eddin, Kheir Eddib, Mohamed) b) Abdul-Sattar (Khair) c) as-Sayyed (Asayed)

**Justification:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad. Benefits from and supports the Syrian regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr. Mohammad Abdul-Sattar al-Sayyed, who is his brother. **Relation:** a) Associated with and appointed by Bashar Al-Assad (SSID 200-11614) b) Brother of Mohammad Abdul-Sattar Al Sayed (SSID 200-22371) **Modifications:** Listed on 8 Nov 2016, amended on 9 Dec 2016, 13 Aug 2019, 26 Jun 2020

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

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

**Justification:** Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35628 **Name:** Hussein Makhlof

**Sex:** M **DOB:** 1964 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Makhlof

**Justification:** Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof. **Relation:** Cousin of Rami Makhlof (SSID 200-11672) **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

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

**Sex:** M **DOB:** 1962 **POB:** Tartus, Syrian Arab Republic

**Justification:** Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35647 **Name:** Ali Ghanem

**Sex:** M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic

**Justification:** Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35654 **Name:** Mohammed Ramez Tourjman

**Sex:** M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Tourjuman b) Mohamed (Muhammad, Mohammad)

**Justification:** Former Minister of Information. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020

**SSID:** 200-35663 **Name:** Mohammed al-Ahmed

**Sex:** M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Ahmad

**b) Mohamed (Muhammad, Mohammad)**

**Justification:** Former Culture Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35672 **Name:** Ali Hamoud

**Sex:** M **DOB:** 1964 **POB:** Tartus, Syrian Arab Republic **Good quality a.k.a.:** Hammoud

**Justification:** Former Transport Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35680 **Name:** Mohammed Zuhair Kharboutli

**Sex:** M **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zahir

**Justification:** Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

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

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

**Justification:** Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35695 **Name:** Nabil Al-Hasan

**Sex:** M **DOB:** 1963 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** al-Hassan

**Justification:** Former Minister of Water Resources. Appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35703 **Name:** Ahmad Al-Hamu

**Sex:** M **DOB:** 1947 **Good quality a.k.a.:** al-Hamo

**Justification:** Former Minister of Industry. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020

**SSID:** 200-35710 **Name:** Abdullah al-Gharbi

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

**Justification:** Former Minister of Internal Trade and Consumer Protection. Appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **DOB:** 1956

**Justification:** Minister of State. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Nov 2021

**SSID:** 200-35724 **Name:** Salwa Abdullah

**Sex:** W **DOB:** 1953 **POB:** Quneitra, Syrian Arab Republic

**Justification:** Minister of social affairs and labour. Appointed in Aug 2020. Former State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-35731 **Name:** Rafe'a Abu Sa'ad

**Sex:** M **DOB:** 1954 **POB:** Habran Village, Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** Saad

**Justification:** Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

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

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

**Justification:** State Minister. Appointed in Jul 2016. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35746 **Name:** Rima Al-Qadiri

**Sex:** W **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Kadiri

**Justification:** Minister for Social Affairs (since Aug 2015). As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35753 **Name:** Duraid Durgham

**Sex:** M

**Justification:** Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-36103 **Name:** Ahmad Ballul

**Sex:** M **DOB:** 10 Oct 1954 **Good quality a.k.a.:** a) Ahmed b) Muhammad c) Balol

**Justification:** a) Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. b) Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression of the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. **Other information:** Rank: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

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

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

**Justification:** a) Holds the rank of Major General, a senior officer and former Commander of

the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **b)** Operates in the chemical weapons proliferation sector and is responsible for the violent repression of the civilian population. As a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until Apr 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General, Syrian Arab Air Force **Modifications:** Listed on 28 Mar 2017, amended on 16 Jun 2017, 3 Oct 2017, 26 Jun 2020

**SSID:** 200-36123 **Name:** Muhammed Ibrahim

**Sex:** M **DOB:** 5 Aug 1964

**Justification:** **a)** Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. **b)** Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and as Deputy Commander of the 63rd Brigade from Mar to Dec 2015, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

**SSID:** 200-36130 **Name:** Badi' Mu'alla

**Sex:** M **DOB:** 1961 **POB:** Bistuwir, Jablah, Syrian Arab Republic

**Justification:** **a)** Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. **b)** Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

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

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

**Justification:** Former Justice Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020, 30 Oct 2020

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

**Sex:** M

**Justification:** Economy and Foreign Trade Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020

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

**Sex:** W **DOB:** 1979

**Justification:** Administrative Development Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020, 11 Jun 2021

**SSID:** 200-36622 **Name:** Samir Dabul

**Sex:** M **DOB:** 4 Sep 1965 **Good quality a.k.a.:** Daaboul

**Justification:** **a)** Holds the rank of Brigadier General, in post after May 2011. **b)** As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36630 **Name:** Ali Wanus

**Sex:** M **DOB:** 5 Feb 1964 **Good quality a.k.a.:** Wannous

**Justification:** **a)** Holds the rank of Major General, in post after May 2011. **b)** As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. **c)** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-36639 **Name:** Yasin Ahmad Dahi

**Sex:** M **DOB:** 1960 **Good quality a.k.a.:** Dhahi

**Justification:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression of the civilian population. **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36645 **Name:** Muhammad Yousef Hasouri

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Mohammed)

**Justification:** Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He held the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector and was involved in the chemical massacre in "Khan Sheikhoun" of 4 Apr 2017. As a senior military officer he is responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020, 28 Sep 2022

**SSID:** 200-36650 **Name:** Malik Hasan

**Sex:** M **Good quality a.k.a.:** **a)** Malek **b)** Hassan

**Justification:** **a)** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36655 **Name:** Jayyiz Rayyan Al-Musa

**Sex:** M **Title:** Major General **DOB:** 1954 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jaez (Jayez) **b)** Sawada **c)** al-Hammoud **d)** al-Mousa (al-Moussa)

**Justification:** **a)** Former Governor of Hasaka, appointed by President Bashar al-Assad; he is associated with President Bashar al-Assad. **b)** Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **c)** As a senior officer of the Syrian Air Force, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-36663 **Name:** Mayzar 'Abdu Sawan

**Sex:** M **DOB:** 1954 **Good quality a.k.a.:** Meezar

**Justification:** **a)** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer in the Syrian air force he is responsible for the violent repression of the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020

**SSID:** 200-36684 **Name:** Mohammad Safwan Katan

**Sex:** M **Good quality a.k.a.:** Qattan

**Justification:** **a)** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36691 **Name:** Mohammad Ziad Ghriwati

**Sex:** M **Good quality a.k.a.:** Ghraywati

**Justification:** **a)** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 12 Jun 2018, 26 Jun 2020

**SSID:** 200-36698 **Name:** Mohammad Darar Khaludi

**Sex:** M **Good quality a.k.a.:** Khloudi

**Justification:** **a)** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is also associated with the Syrian Scientific Studies and Research



Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36705 **Name:** Khaled Sawan

**Sex:** M

**Justification:** **a)** Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36711 **Name:** Raymond Rizq

**Sex:** M **Good quality a.k.a.:** Rizk

**Justification:** **a)** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36718 **Name:** Fawwaz El-Atou

**Sex:** M **Good quality a.k.a.:** **a)** Fawaz **b)** Al Atto

**Justification:** **a)** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36726 **Name:** Fayez Asi

**Sex:** M **Good quality a.k.a.:** al-Asi

**Justification:** **a)** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-36733 **Name:** Hala Sirhan

**Sex:** W **DOB:** 5 Jan 1953 **Good quality a.k.a.:** Halah

**Justification:** **a)** Dr. Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. **b)** She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Title: Doctor **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

**SSID:** 200-38314 **Name:** Mohamed Mazen Ali Yousef  
**Sex:** M **DOB:** 17 May 1969 **POB:** Damascus Countryside, Syrian Arab Republic  
**Justification:** Former Minister of Industry. Appointed in Jan 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-38320 **Name:** Imad Abdullah Sara  
**Sex:** M **DOB:** 1968 **POB:** Damascus, Syrian Arab Republic  
**Justification:** Former Minister of Information. Appointed in Jan 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 26 Jun 2020, 25 Nov 2021

**SSID:** 200-38622 **Name:** Yusuf Ajeeb  
**Sex:** M **Good quality a.k.a.:** a) Yousef b) Ajib **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic  
**Justification:** Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC), which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

**SSID:** 200-38633 **Name:** Maher Sulaiman  
**Sex:** M **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Mahir b) Suleiman  
**Address:** Higher Institute for Applied Sciences and Technology (HIAST), P.O.Box 31983, Damascus, Syrian Arab Republic  
**Justification:** Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. **Relation:** a) Director of Higher Institute for Applied Sciences and Technology (HIAST) (SSID 200-28841) b) Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Doctor; Director of the Higher Institute for Applied Sciences and Technology **Modifications:** Listed on 27 Mar 2018, amended on 12 Jun 2018, 26 Jun 2020

**SSID:** 200-38654 **Name:** Zuhair Fadhlun  
**Sex:** M **Good quality a.k.a.:** a) Zoher b) Fadloun (Fadhoun) **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic  
**Justification:** Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other**

**information:** Position: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

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

**Sex:** M **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:** Position: Chairman of the Talas Group

**Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

**SSID:** 200-40019 **Name:** Mohammed Nazer Jamal Eddin

**Sex:** M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Nazir b) Ahmad c) Jamal Eddine (Jamal Aldiyn) **Nationality:** Syrian Arab Republic

**Identification document:** a) Passport No. 011612445, Syrian Arab Republic, Place of issue: Syrian Arab Republic (issue no. 002-17-L022286) b) ID card No. 010-30208342, Syrian Arab Republic, Place of issue: 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, Mohammed Nazer Jamal Eddin benefits from and/or supports the Syrian regime. In May 2019, Jamal Eddin created "Trillium Private JSC", a 15 million SYP company involved in the trade of building materials and electrical products.

**Other information:** Position: Co-founder 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, amended on 13 Aug 2019, 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **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, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding 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. In Sep 2019, he created "al-Dana Group Investments LLC", a 25 million SYP company involved in export-import and investing in tourism facilities and commercial complexes. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:** Position: Businessperson **Modifications:**

Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **DOB:** 20 May 1973 **POB:** a) Homs, Syrian Arab Republic b) Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Fawz c) Zuhair Foz (Foz bin Zuhair) **Address:** Platinum Tower, office No 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates

**Nationality:** a) Syrian Arab Republic b) Turkey **Identification document:** a) Passport No. U

09471711, Turkey, Expiry date: 21 Jul 2024 **b)** Other No. 06010274705, Syrian Arab Republic (Syrian national number)

**Justification:** **a)** Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Samer Foz provides financial and other support to the Syrian 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. **b)** Samer Foz opened a sugar refining factory ("Samer Foz Factory") in 2021 in support of the Syrian regime's objective to increase sugar production across the country. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

**Justification:** **a)** Leading businessperson operating in Syria, who is also a Member of the Syrian Parliament. Al Qatarji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **b)** Hussam Al Qatarji, with his family, has secured a license to create a new bank, the National Islamic Bank. They have also acquired a new cement plant from the government, through one of their companies, Nabd Contracting and Construction. They also expanded in the tourism sector creating Arman Hotel and Tourist Management LLC. They also entered into a joint venture with the ministry of tourism "Bere Aleppo Private JSC". Hussam Al Qatarji and his family also run a militia in Aleppo. In Oct 2021, Qaterji's BS Company for Oil Services signed a deal with the regime to supply gas stations with fuel in regime held areas. **Relation:** related to Al Qatarji Company (SSID 200-41390) **Other information:** Position: CEO of Katerji Group (a.k.a. Al Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group); **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022

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

**Sex:** M **Good quality a.k.a.:** **a)** Khalid **b)** Mohammed **c)** Bassam **d)** Zubaidi (Zubedi, al-Zubedi) **Nationality:** Syrian Arab Republic

**Justification:** **a)** 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. Khaled al-Zubaidi benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. **b)** Khaled Zubaidi signed a (350 000USD worth) sponsorship with a Syrian football club "Wihda FC" through one of his companies "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019. **Other information:** Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company; Director and Owner of Zubaidi Development Company; co-owner of Enjaz Investment Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

**SSID:** 200-40320 **Name:** Mohammad Khaled al-Rahmoun

**Sex:** M **Title:** Major General **DOB:** 1957 **POB:** Idleb, Syrian Arab Republic

**Justification:** Minister of the Interior. Appointed in Nov 2018. As a Government Minister,

shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-40326 **Name:** Mohammad Rami Radwan Martini

**Sex:** M **DOB:** 1970 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Minister of Tourism. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-40333 **Name:** Imad Muwaffaq al-Azab

**Sex:** M **DOB:** 1970 **POB:** Damascus Countryside, Syrian Arab Republic

**Justification:** Former Minister of Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

**SSID:** 200-40340 **Name:** Bassam Bashir Ibrahim

**Sex:** M **DOB:** 1960 **POB:** Hama, Syrian Arab Republic

**Justification:** Minister of Higher Education. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-40346 **Name:** Suhail Mohammad Abdullatif

**Sex:** M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic

**Justification:** Minister of Public Works and Housing. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-40353 **Name:** Iyad Mohammad al-Khatib

**Sex:** M **DOB:** 1974 **POB:** Damascus, Syrian Arab Republic

**Justification:** Minister of Communications and Technology. Appointed in Nov 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-41292 **Name:** Yasser Aziz Abbas

**Sex:** M **DOB:** 22 Aug 1978 **Good quality a.k.a.:** a) Yaser (Yasr) b) Abas **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria. Supports and/or benefits from the Syrian regime through business dealings, including fuel smuggling and weapons transfers. Yasser Aziz Abbas profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. **Other information:** Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC; Qudrah Trading; Tafawoq Tourism Projects Company; Top Business Yang King; Al-Aziz Group **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

**SSID:** 200-41302 **Name:** Mahir Burhan Eddine Al-Imam

**Sex:** M **DOB:** 22 Aug 1978 **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa

Communication Group as well as of Castro LLC, and through his other business interests, Mahir Burhan Eddine al-Imam benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. **Other information: a)** Position: General Manager of Telsa Group/Telsa Telecom **b)** Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

**SSID:** 200-41309 **Name:** Waseem Al-Kattan

**Sex:** M **DOB:** 4 Mar 1976 **Good quality a.k.a.:** **a)** Wasseem (Wassim, Wasim) **b)** Anouar **c)** al-Katan (al-Qattan, al-Qatan) **Nationality:** Syrian Arab Republic

**Justification: a)** Leading businessperson operating in Syria benefiting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, the luxury hotel industry and commercial centres. Waseem al-Kattan rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Waseem al-Kattan benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies as a result of his close ties to the regime. **b)** In 2020, Al-Kattan was elected member of the Damascus Chamber of Commerce. In Nov 2021, Al-Kattan was appointed secretary of the Federation of Syrian chambers of commerce by the Syrian Government, despite having lost elections. **Other information: a)** Position: President of Damascus Countryside (Rural) Province Chamber of Commerce **b)** Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022

**SSID:** 200-41320 **Name:** Amer Foz

**Sex:** M **DOB:** 11 Mar 1976 **Good quality a.k.a.:** **a)** Zuhair **b)** Fawz **Nationality:** **a)** Syrian Arab Republic **b)** Saint Kitts and Nevis **Identification document:** Residence Permit No. 784-1976-7135283-5, United Arab Emirates

**Justification: a)** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy. He benefits financially from access to commercial opportunities and supports the Syrian regime. Between 2012 and 2019, he was General Manager of ASM International Trading LLC. **b)** He is also associated with his brother Samer Foz, who has been designated by the Council since Jan 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. Together with his brother, he implements a number of commercial projects, notably in the Adra al-Ummaliyya area (Damascus suburbs). These projects include a factory that manufactures cables and cable accessories as well as a project to produce electricity using solar power. They also engaged in various activities with ISIL (Da'esh) on behalf of the Assad regime, including the provision of weapons and ammunitions in exchange for wheat and oil.

**Relation:** Brother of Samer Foz (SSID 200-40037) **Other information: a)** Position: Founder of District 6 Company; Founding partner of Easy life Company; **b)** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding **c)** National no: 06010274747, Passport no: 002-14-L169340 **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021

**SSID:** 200-41331 **Name:** Saqr Rustom

**Sex:** M **Good quality a.k.a.:** a) Saqer b) As'ad (Asaad, Asad) c) al-Rustom (al-Rostom)

**Nationality:** Syrian Arab Republic

**Justification:** Head of the local branch of the National Defence Force in Homs (a regime militia - Shabiha). Responsible for its participation in the brutal repression of the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. **Other information:** a) Position: Head of National Defence Force in Homs b) Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

**SSID:** 200-41353 **Name:** Khodr Ali Taher

**Sex:** M **DOB:** 1976 **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, domestic money transfer, alcoholic and non-alcoholic beverages. b) Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-founded others. His involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. **Other information:** a) Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel b) Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022

**SSID:** 200-41361 **Name:** Adel Anwar Al-Olabi

**Sex:** M **DOB:** 1976 **Good quality a.k.a.:** a) Adil b) Anouar c) el-Oulabi **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson benefiting from and supporting the Syrian regime. Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. b) Adel Anwar al-Olabi is also the Governor of Damascus, appointed by President Bashar al-Assad in Nov 2018. As Governor of Damascus and Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No 66 and Law No 10), most notably through the Marota City project. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:** Position: Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021

**SSID:** 200-43776 **Name:** Talal Al-Barazi

**Sex:** M **DOB:** 1963 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Barazi

**Justification:** Former Minister of Internal Trade and Consumer Protection. As a former

Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020, amended on 25 Nov 2021

**SSID:** 200-43783 **Name:** Loubana Mouchaweh

**Sex:** W **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Lubana b) Mshaweh

**Justification:** Culture Minister. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43791 **Name:** Darem Taba'a

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

**Justification:** Minister of Education. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43797 **Name:** Ahmad Sayyed

**Sex:** M **DOB:** 1965 **POB:** Quneitra, Syrian Arab Republic **Good quality a.k.a.:** Alsyed (al-Sayyed, al-Sayed)

**Justification:** Minister of Justice. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43804 **Name:** Tammam Ra'ad

**Sex:** M **DOB:** 1965 **POB:** a) Al-Qusayr, Syrian Arab Republic b) Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Tamam b) Raad

**Justification:** Minister of Hydraulic/Water Resources. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43814 **Name:** Kinan Yaghi

**Sex:** M **DOB:** 1976 **POB:** Salmiya, Hama countryside, Syrian Arab Republic **Good quality a.k.a.:** a) Kenan b) Yagi

**Justification:** Minister of Finance. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43825 **Name:** Zuhair Khazim

**Sex:** M **DOB:** 1963 **POB:** a) Ain al-Tinah, Syrian Arab Republic b) Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Zouhair

**Justification:** Minister of Transport. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 30 Oct 2020

**SSID:** 200-43870 **Name:** Bassam Tou'ma

**Sex:** M **DOB:** 1969 **POB:** Safita, Syrian Arab Republic **Good quality a.k.a.:** Tu'ma

**Justification:** Minister of oil and mineral resources. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020



**SSID:** 200-43878 **Name:** Hassan Ghabache  
**Sex:** M **DOB:** 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ghobash (Al-Ghabbash)  
**Justification:** Minister of health. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.  
**Modifications:** Listed on 19 Nov 2020

**SSID:** 200-43885 **Name:** Ziyad Sabbagh  
**Sex:** M **DOB:** 1960 **POB:** Aleppo, Syrian Arab Republic  
**Justification:** Minister of Industry. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

**SSID:** 200-43891 **Name:** Mohammad Hassan Qatana  
**Sex:** M **POB:** Damascus, Syrian Arab Republic  
**Justification:** Minister of Agriculture and Agrarian reform. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

**SSID:** 200-43896 **Name:** Ghassan Zamel  
**Sex:** M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al-Zamil (Al-Zamel)  
**Justification:** Minister of Electricity. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

**SSID:** 200-43903 **Name:** Mohamad Fayez Barcha  
**Sex:** M **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) Al-Barsha (Al-Barasha)  
**Justification:** Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.  
**Modifications:** Listed on 19 Nov 2020

**SSID:** 200-43910 **Name:** Malloul Hussein  
**Sex:** M **DOB:** 1950 **POB:** Al-Hasakah Governorate, Syrian Arab Republic **Good quality a.k.a.:** a) Maloul b) Al-Hussein  
**Justification:** Former Minister of State. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.  
**Modifications:** Listed on 19 Nov 2020, amended on 25 Nov 2021

**SSID:** 200-43918 **Name:** Mohammad Samir Haddad  
**Sex:** M **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic  
**Justification:** Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.  
**Modifications:** Listed on 19 Nov 2020

**SSID:** 200-44361 **Name:** Faisal Mekdad  
**Sex:** M **DOB:** 1954 **POB:** Ghasm, Daraa Governorate, Syrian Arab Republic **Good quality a.k.a.:** a) Fayçal b) al-Mekdad (Meqdad, al-Meqdad)  
**Justification:** Minister of Foreign Affairs. Appointed in Nov 2020. As a Government Minister,

shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 3 Feb 2021

**SSID:** 200-46538 **Name:** Amr Salem

**Sex:** M **DOB:** Jan 1958 **POB:** Damascus, Syrian Arab Republic

**Justification:** Minister of Internal Trade and Consumer Protection. Appointed in Aug 2021.

As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021

**SSID:** 200-46545 **Name:** Boutros Al-Hallaq

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

**Justification:** Minister of information. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 25 Nov 2021

**SSID:** 200-46551 **Name:** Mohammad Seifeddine

**Sex:** M **Good quality a.k.a.:** Seif Eddin (Seif El Din)

**Justification:** Minister of Labour and social affairs. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021

**SSID:** 200-46557 **Name:** Diala Barakat

**Sex:** W **DOB:** 1980

**Justification:** Minister of State. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Listed on 25 Nov 2021, amended on 14 Jan 2022

**SSID:** 200-46886 **Name:** Andrey Nikolaevich Troshev **Spelling variant:** Андрей Николаевич Трошев (Russian)

**Sex:** M **Title:** Retired Colonel **DOB:** 5 Apr 1953 **POB:** Leningrad, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mykolayvych **Nationality:** Russian Federation

**Justification:** a) Executive Director (Chief of Staff) of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. b) Andrey Troshev is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the area of Deir ez-Zor. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime.

**Relation:** Related to Andrey Mikhailovich Bogatov (SSID 200-46898) **Other information:** a)

Position(s): Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group b) Rank: Retired Colonel c) Call sign: Siedoy d) Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)

**Modifications:** Listed on 14 Jan 2022

**SSID:** 200-46898 **Name:** Andrey Mikhailovich Bogatov **Spelling variant:** Андрей Михайлович богатов (Russian)

**Sex:** M **DOB:** 14 Jun 1964 **POB:** Stary Oskol, Belgorod region, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mychailovych **Nationality:** Russian Federation

**Justification:** a) Head of the 4th Attack and Reconnaissance Company of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. b) Andrey Bogatov commands the operations of the Wagner Group and is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the battle of Palmyra. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime. **Relation:** Related to Andrey Nikolaevich Troshev (SSID 200-46886) **Other information:** a) Position(s): Head of the 4th Attack and Reconnaissance Company of the Wagner Group b) Call sign: Brodiaga c) Wagner group ID: M-1601 d) Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group) **Modifications:** Listed on 14 Jan 2022

**SSID:** 200-47610 **Name:** Hala Tarif Almaghout

**Sex:** W **DOB:** a) 30 Jun 1980 b) 30 Jul 1980

**Justification:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

**SSID:** 200-47617 **Name:** Ghada Adib Mhanna

**Sex:** W **DOB:** 22 May 1948

**Justification:** Widow of Mohammed Makhlouf. Member of the Makhlouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

**SSID:** 200-47623 **Name:** Shalaa Mohammed Makhlouf

**Sex:** W **DOB:** 22 Mar 1967

**Justification:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

**SSID:** 200-47821 **Name:** Kinda Mohammed Makhlouf

**Sex:** W **DOB:** 25 Sep 1977

**Justification:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

**SSID:** 200-47827 **Name:** Sara Mohammed Makhlouf

**Sex:** W **DOB:** 27 Aug 1984

**Justification:** Daughter of Mohammed Makhlouf. Member of the Makhlouf family.

**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

## Entities

**SSID:** 200-56627 **Name:** Sanad Protection and Security Services

**DOF:** 22 Oct 2017 **Address:** Damascus

**Justification:** Sanad Protection and Security Services is a Syrian private security company, established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. As such, the company supports the regime and benefits from it. **Relation:** a) Related to Ahmed Khalil Khalil (SSID 200-56622) b) Related to Nasser Deeb Deeb (SSID 200-56695) **Other information:** a) Type

of entity: Limited Liability Company **b)** Date of creation: 22 October 2017 **c)** Headquarters: Damascus **Modifications:** Listed on 28 Sep 2022

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

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

**Justification:** Held by Rami Makhlouf. Syria's largest real estate company and the real estate and investment arm of Cham Holding; provides funding to the Syrian regime.

**Relation:** **a)** Related to Rami Makhlouf (SSID 200-11672) **b)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

**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:** Held by Rami Makhlouf; provides funding to the Syrian regime. **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963 112110059 / 963 112110043; Fax: +963 933333149 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-12352 **Name:** Hamcho International

**Good quality a.k.a.:** Hamsho International Group **Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

**Justification:** **a)** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. **b)** Hamcho International benefits from and provides support to the Syrian regime and is associated with a person benefiting from and supporting the Syrian regime. **Relation:** Related to Mohammed Hamcho (SSID 200-11739) **Other information:** Tel: +963 112316675; Fax: +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016, 26 Jun 2020

**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 Syrian regime. **Relation:** Controlled by Riyad Chaliche (SSID 200-11779) **Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

**SSID:** 200-12378 **Name:** IRGC Qods Force

**Good quality a.k.a.:** 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 Syrian regime suppress protests in Syria. The Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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

**Justification:** Economic entity financing the Syrian regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** a) Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525) b) Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

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

**Justification:** Economic entity financing the Syrian regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** a) Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525) b) Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

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

**Address:** Insurance Building, Yousef al-Azmeh Square, P.O.Box 2337, Damascus, Syrian Arab Republic

**Justification:** State-owned bank providing financial support for the Syrian regime. **Other information:** Tel: +963 11 2456777 and 2218602; Fax: +963 11 2237938 and 2211186; Email: Publicrelations@reb.sy Website: www.reb.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 5667274; +963 11 5667271; Fax: +963 11 5667272; Website: <http://www.addounia.tv>; Relatives/business associates/entities or partners/links: SAMA TV (sister company); website: [www.sama-tv.net](http://www.sama-tv.net) **Modifications:** Amended on 26 Jun 2020

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

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

**Justification:** Controlled by Rami Makhlouf; second-largest holding company in Syria, benefiting from and supporting the Syrian 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; Email: [info@chamholding.sy](mailto:info@chamholding.sy); Website: [www.chamholding.sy](http://www.chamholding.sy) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Good quality a.k.a.:** Abraj Tech **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 2212345; Fax: +963

11 44694450; Email: sales@eltelme.com; Company owner: Maher Dsouki; Websites: www.eltelme.com, www.abrajtec.com **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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 6858111; Mobile: +963 933 240231

**Modifications:** Amended on 26 Jun 2020

**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:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. **Relation:** Related to Rami Makhlof (SSID 200-11672) **Other information:** Tel:

+963 11 5327266; Mobile: +963 933 526812; +963 932 878282; Fax: +963 11 5316396;

Email: sorohco@gmail.com; Website: <http://sites.google.com/site/sorohco> **Modifications:**

Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

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

**Address:** Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, P.O.Box 2900, Damascus, Syrian Arab Republic

**Justification:** Provides financial support to the Syrian regime: through its licensing contract it pays 50 % or more of its profits to the Government. **Other information:** Tel: +963 11 61

26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy; Website: <http://syriatel.sy/>

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**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; Email: mail@champress.com; Website: [www.champress.net](http://www.champress.net)

**Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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 2137400; Fax:

+963 11 2139928 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

**SSID:** 200-12445 **Name:** Centre d'études et de recherches syrien (CERS)

**Good quality a.k.a.:** Centre d'Etude et de Recherche Scientifique (CERS) (Scientific Studies and Research Centre (SSRC)), Centre de Recherche de Kaboun) **Address:** Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

**Justification:** a) Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. b) Operating in the chemical weapons proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.

**Modifications:** Amended on 3 Jun 2015, 19 Jan 2016, 3 Oct 2017, 26 Jun 2020

**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.

**Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Other information:** Tel: +963 11 2725499; Fax: +963 11 2725399 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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.

**Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Other information:** Tel/Fax: +963 11 4471080 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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.

**Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Other information:** Tel.+963 011 5810719; +963 11 4474579; +963 11 5810718; +963 11 5810719, Email: info@metallic-sy.com and shaamco@mail.sy **Modifications:** Amended on 26 Jun 2020, 28 Sep 2022

**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.

**Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Other information:** Tel: +963 11 5111352; Fax: +963 11 5110117, Email: info@syronics.com.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**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, Syrian Arab Republic c) Baramkeh, P.O.Box 21120, Damascus, Syrian Arab Republic

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

**Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Other information:** Tel. + 96311 2121824; +963 11 2121825; +963 11 2131307, Email: g.o.eng.ind@net.sy **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**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 Syrian regime. **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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 Syrian regime.

**Other information:** Tel: +963 11 3141635; Fax: +963 11 3141634; Email: info@gpc-sy.com

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Address:** Dummar - New Sham -Western Dummer 1st. Island - Property 2299 - A.FPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic

**Justification:** Joint venture 50 % owned by GPC. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 6183333; +963 11 31913333; Fax: +963 11

6184444; +963 11 31914444; Email: afpc@afpc.net.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 Syrian regime. **Other information:** Tel: +963 11 222 8200; +963 11 2227910; Fax: +963 11 222 8412

**Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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 Syrian regime. **Other information:** Tel: +963 11 222 7604; +963 11 221 8376; Fax: +963 11 2210124

**Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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

**Good quality a.k.a.:** Savings Bank **F.k.a.:** The General Establishment of Mail Saving Fund (The Post Saving Fund) **Address:** Merjah – Al-Furat St., P.O.Box 5467, Damascus, Syrian Arab Republic

**Justification:** State-owned bank. Provides financial support to the Syrian regime. **Other information:** Fax: +963 11 224 4909; +963 11 245 3471; Tel: +963 11 222 8403; Email:

s.bank@scs-net.org, post-gm@net.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Good quality a.k.a.:** Al Masraf Al Zeraei Al Taweni (ACB) **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic

**Justification:** State-owned bank. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 221 3462; +963 11 22 1393; Fax: +963 11 224 1261; Website:

www.agrobank.org **Modifications:** Amended on 26 Jun 2020

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

**Address:** a) Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon b) Hamra Branch: Hamra Street, Darwish and Fakhro Building, P.O.Box 113-5127/11-8701, Beirut, Lebanon c) Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O.Box 145 796, Beirut, Lebanon



**Justification:** Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime. **Relation:** Subsidiary of Commercial Bank of Syria (SSID 200-22985) **Other information:** Tel.+961 1741666, Fax +961 1738214, Website: www.slcb.com.lb **Modifications:** Amended on 26 Jun 2020, 28 Sep 2022

**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 Syrian regime.  
**Relation:** Related to the General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Tel: +963 11 662 1175; +963 11 662 1400; Fax: +963 11 662 1848  
**Modifications:** Amended on 26 Jun 2020

**SSID:** 200-12524 **Name:** Ebla Petroleum Company  
**Good quality a.k.a.:** Ebco **Address:** Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O.Box 9120, Damascus, Syrian Arab Republic  
**Justification:** Joint venture of GPC. Provides financial support to the Syrian regime.  
**Relation:** Related to the General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Tel: +963 11 6691100 **Modifications:** Amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

**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 Syrian regime.  
**Relation:** Related to the General Petroleum Corporation (GPC) (SSID 200-12483) **Modifications:** Amended on 26 Jun 2020

**SSID:** 200-12534 **Name:** Central Bank of Syria  
**Address:** Sabah Bahrat Square. Postal address: Altjreda al Maghrebeh Square, P.O.Box 2254, Damascus, Syrian Arab Republic  
**Justification:** Provides financial support to the Syrian regime. **Other information:** Tel. +961 011 – 9985, Email: info@cb.gov.sy, Website: <https://www.cb.gov.sy/> **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**SSID:** 200-12539 **Name:** Syrian Petroleum Company  
**Address:** Expansion Square, Island 19 - Building 32, P.O.Box 2849 or 3378, Dummar Province, Syrian Arab Republic  
**Justification:** State-owned oil company. Provides financial support to the Syrian regime.  
**Other information:** Tel: +963 11 3137935 or 3137913; Fax: +963 11 3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy or www.spc-sy.com **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12544 **Name:** Mahrukat Company **Spelling variant:** The Syrian Company for the Storage and Distribution of Petroleum Products (English)  
**Address:** Al Adawi St., Petroleum building, Damascus, Syrian Arab Republic (Headquarters)  
**Justification:** State-owned oil company. Provides financial support to the Syrian regime.  
**Other information:** Tel: +963 11 44451348 – 4451349; Fax: +963 11 4445796; Email:

mahrakat@net.sy; Website: <http://www.mahrakat.gov.sy/indexeng.php> **Modifications:**  
Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state. **Modifications:**  
Amended on 26 Jun 2020

**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, 19 Jan 2016, 26 Jun 2020

**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, 19 Jan 2016, 26 Jun 2020

**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. **Modifications:** Amended on 26 Jun 2020

**SSID:** 200-12582 **Name:** General Organisation of Radio and TV  
**Good quality a.k.a.:** Syrian Directorate General of Radio & Television Est (General Radio and Television Corporation, Radio and Television Corporation, 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 Syrian regime and spreading disinformation. **Other information:** Tel: +963 11 223 4930 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

**SSID:** 200-12591 **Name:** Syrian Company for Oil Transport  
**Good quality a.k.a.:** Syrian Crude Oil Transportation Company (SCOT, SCOTRACO)  
**Address:** Banias Industrial Area, Latakia Entrance Way, P.O.Box 13, Banias, Syrian Arab Republic  
**Justification:** Syrian state-owned oil company. Provides financial support to the Syrian regime. **Other information:** Website: [www.scot-syria.com](http://www.scot-syria.com); Email: [scot50@scn-net.org](mailto:scot50@scn-net.org)  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12724 **Name:** Drex Technologies S.A.  
**Justification:** Drex Technologies is wholly owned by Rami Makhoul, who is listed under EU 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 the EU has previously listed on the grounds that it also provides financial support to the Syrian regime. **Relation:** a) Related to Rami Makhlouf (SSID 200-11672) b) Related to Syriatel (SSID 200-12428) **Other information:** Incorporation date: 4.7.2000; Incorporation number: 394678; Director: Rami Makhlouf; Registered agent: Mossack Fonseca & Co (BVI) Ltd **Modifications:** Amended on 26 Jun 2020

**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 2239495/6/7/8; Email: Cmo-aleppo@mail.sy; Website: www.cmo.gov.sy **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Public company controlled by the Syrian regime. Provides financial support for the regime. **Other information:** Tel: +963 11 2240774 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

**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 trade in dual use goods prohibited by EU sanctions for the Syrian government. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: +963 11 4471081 **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

**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 trade in dual use goods prohibited by EU sanctions for the Syrian government. **Relation:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

**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: CMSYSYDA, 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

**SSID:** 200-28798 **Name:** Overseas Petroleum Trading  
**Good quality a.k.a.:** Overseas Petroleum Trading SAL (Off-Shore) (Overseas Petroleum Company) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon  
**Justification:** Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) who has been designated by the Council, and therefore associated with him. **Relation:** Controlled by Abdelhamid Khamis Abdullah (SSID 200-29914)  
**Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-28810 **Name:** The Baniyas Refinery Company  
**Good quality a.k.a.:** Baniyas (Banyas) **Address:** a) Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic b) 352, Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic  
**Justification:** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

**SSID:** 200-28817 **Name:** The Homs Refinery Company  
**Good quality a.k.a.:** Hims (General Company for Homs Refinery) **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic  
**Justification:** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Other information:** Tel. 963-3125-16401, Fax 963-3124-70101, Email: homs-refine@mail.sy **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

**SSID:** 200-28824 **Name:** Army Supply Bureau  
**Address:** P.O.Box 3361, Damascus, Syrian Arab Republic  
**Justification:** Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

**SSID:** 200-28829 **Name:** Industrial Establishment of Defence  
**Good quality a.k.a.:** Industrial Establishment of Defense (IED) (Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), Coefficient Defense Foundation)  
**Address:** a) Al Thawraa Street, P.O.Box 2330, Damascus, Syrian Arab Republic b) Al-Hameh, P.O.Box 2230, Damascus Countryside, Syrian Arab Republic  
**Justification:** Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 26 Jun 2020

**SSID:** 200-28841 **Name:** Higher Institute for Applied Sciences and Technology (HIAST)  
**Good quality a.k.a.:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)

**Address:** P.O.Box 31983, Barzeh, Syrian Arab Republic

**Justification:** Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

**Relation:** Subsidiary of Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 10 Sep 2014, amended on 12 Jun 2018, 26 Jun 2020

**SSID:** 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

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

**Justification:** Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

**Relation:** Subsidiary of Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

**SSID:** 200-28852 **Name:** El Jazireh

**Good quality a.k.a.:** Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon

**Justification:** Owned or controlled by Ayman Jaber, therefore associated with a designated person. **Relation:** Controlled by Ayman Jabir (SSID 200-11836) **Other information:** Sector of hydrocarbons **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

**SSID:** 200-29924 **Name:** Pangates International Corp Ltd

**Good quality a.k.a.:** Pangates **Address:** Sharjah Airport International Free Zone, P.O.Box 8177, United Arab Emirates

**Justification:** Acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Relation:** Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014, amended on 26 Jun 2020

**SSID:** 200-30694 **Name:** Organisation for Technological Industries (OTI)

**Good quality a.k.a.:** Technical Industries Corporation (TIC) **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of the Syrian Ministry of Defence, which has been designated by the Council. **b)** OTI is involved in the production of chemical weapons for the Syrian regime. **c)** It is therefore responsible for the violent repression of the Syrian population. **d)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

**Relation:** Subsidiary of Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020

**SSID:** 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

**Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated by the Council. It also works with the Central Bank of Syria which has been designated by the Council. **b)** As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** **a)** Subsidiary of the Ministry of Defence (SSID 200-12560) **b)** Subsidiary of Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** Related to the

Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015, amended on 26 Jun 2020

**SSID:** 200-30712 **Name:** Hamsho Trading

**Good quality a.k.a.:** Hamsho Group (Hmisho Trading Group, Hmisho Economic Group)

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

Hamsho group – northern road-ring, Hamsho for trading and constructions, Damascus Countryside, Syrian Arab Republic

**Justification: a)** Subsidiary of Hamsho International, which has been designated by the Council. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias.

**Relation: a)** Subsidiary of Hamcho International (SSID 200-12352) **b)** Related to Emad Hamsho (SSID 200-30662) **Other information:** Email: info@hamsho-group.com, Tel. 00963 (11) 3227530 **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

**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:** A USD 48,3 million joint venture between Damascus Cham Holding, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (a.k.a. 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, amended on 26 Jun 2020

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

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

**Justification:** A USD 18,9 million joint venture between Damascus Cham Holding 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, amended on 26 Jun 2020

**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:** A USD 34,8 million joint venture between Damascus Cham Holding 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, amended on 26 Jun 2020

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

**Address:** Damascus, Syrian Arab Republic

**Justification:** 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, amended on 26 Jun 2020

**SSID:** 200-41370 **Name:** Damascus Cham Holding Company

**Good quality a.k.a.:** Damascus Cham Private Joint Stock Company

**Justification:** **a)** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land under Decree No 66 and Law No 10 in particular. **b)** By managing the implementation of Marota City, Damascus Cham Holding (whose Chairman is the Governor of Damascus) supports and benefits from the Syrian regime and provides benefits to businesspeople with close ties to the regime who have struck lucrative deals with this entity through public-private partnerships. **Relation:** **a)** Related to Adel Anwar Al-Olabi (SSID 200-41361) **b)** Related to Rami Makhoulf (SSID 200-11672) **c)** Related to Samer Foz (SSID 200-40037) **d)** Related to Mazin Al-Tarazi (SSID 200-40028) **e)** Related to Anas Talas (SSID 200-40010) **f)** Related to Khaled al-Zubaidi (SSID 200-40082) **Other information:** **a)** Type of entity: public-owned company under private law **b)** Business sector: real estate development **c)** Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: Rami Makhoulf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council). **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

**SSID:** 200-41390 **Name:** Al Qatarji Company

**Good quality a.k.a.:** **a)** Qatarji International Group **b)** Al-Sham and Al-Darwish Company **c)** Qatirji Group (Khatirji Group, Katarji Group, Katerji Group) **Address:** Mazzah, Damascus, Syrian Arab Republic

**Justification:** Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIL (Da'esh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hussam Al Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. **Relation:** Related to Hussam Al Qatarji (SSID 200-40061) **Other information:** **a)** Type of entity: private company **b)** Business sector: import/export; trucking; supply of oil and commodities **c)** Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council) **d)** Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council) **e)** Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

**SSID:** 200-46913 **Name:** Velada LLC **Spelling variant:** ООО Велада (Russian)

**DOF:** 29 Jun 2015 **Address:** Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8, Moscow, 119530, Russian Federation

**Justification:** **a)** Velada LLC is a private company that is involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Velada LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

**SSID:** 200-46920 **Name:** Mercury LLC **Spelling variant:** ООО Меркурий (Russian)  
**Address:** Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5, Moscow, Russian Federation

**Justification:** **a)** Mercury LLC is a private company involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Mercury LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field in the north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

**SSID:** 200-46926 **Name:** Evro Polis LLC **Spelling variant:** ООО Евро Полис (Russian)  
**Address:** Ulitsa BratevGozozankinykh, Dom 2B, Pomeshchenie 3.1., Krasnogorsk, 143409, Russian Federation

**Justification:** **a)** Evro Polis LLC is a private company linked to the Wagner Group in Syria, involved in the mining, oil and gas sectors in Syria. **b)** Evro Polis LLC is used as a front for the Wagner Group in Syria. It has signed a number of contracts with the Syrian regime, through the state-owned General Petroleum Corp., under which it receives 25 % of the proceeds from the production of oil and gas in fields captured by the Wagner Group. Thus, it benefits from or supports the Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Relatives/Associates: General Petroleum Corp. **Modifications:** Listed on 14 Jan 2022