



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

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

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

## Amended

### Individuals

**SSID:** 200-11614 **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~~ 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~~ Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad ~~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.:** Mamlouk **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic

**Justification:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (~~GID~~); involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

**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 ~~regime's~~ Syrian regime's violent repression ~~against~~ of the civilian ~~population~~ 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:** Atej Najib

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

**Justification:** Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar Al-Assad 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:** 200-11652 **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~~cousin of President Bashar Al-Assad 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 Dib Zeitoun (Mohamed) **b)** Mohamed Dib Zeitoun 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 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~~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~~sectors. He has financial ~~interest~~interests in and/or holds senior and executive positions in Syriatel, ~~the~~Syriatel (the leading mobile telephone operator in ~~Syria~~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~~Al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** ~~Son of Mohammed Makhoulf~~Related to Syriatel (SSID ~~200-11828~~200-12428) **c)** ~~Has financial interest and/or holds senior and executive position in~~Related to Al Mashreq Investment Fund (AMIF) (SSID 200-12346) **d)** ~~Has financial interest and/or holds senior and executive position in~~Related to Bena Properties (SSID 200-12342) **e)** ~~Has financial interest and/or holds senior and executive position in~~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 al-Fatah Qudsiyah

**Sex:** M **DOB:** 1953 **POB:** Hama 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. Head Former head of the Syrian Air Force Intelligence in post after May 2011 and until Jul 2019. Responsible for violent repression against 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 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 ~~interest~~ interests in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho ~~international~~ International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal ~~industries~~ 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 ~~December~~ Dec 2014), chairman of the China-Syria Bilateral Business Councils (since ~~March~~ Mar 2014) and chairman of the Syrian Metal and Steel Council (since ~~December~~ Dec 2015). c) He has close business relationships with key figures of the Syrian regime,

including Maher Al-Assad ~~Al-Assad~~. ~~d) Mohammed Hamcho~~ 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 ~~this~~ that regime. **Relation:** ~~a) Has financial interest in and/or holds senior and executive positions in~~ Related to Hamcho International (SSID 200-12352) ~~b) Has close business relationships with~~ 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 Makhoulf

**Sex:** M **DOB:** 21 Jan 1973 **POB:** ~~Damascus~~ Damascus, Syrian Arab Republic **Good quality**

**a.k.a.:** Eyad **Identification document:** Passport No. N001820740, Syrian Arab Republic

**Justification:** **a)** Member of the Makhoulf family; son of Mohammed Makhoulf, brother of Hafez Makhoulf and Rami Makhoulf and brother of Ihab Makhoulf; cousin of President Bashar al-Assad. **b)** Member of the Syrian security and intelligence services in post after May 2011. **c)** ~~An~~ As an officer in the ~~GID~~ 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)** Son of Mohammed Makhoulf (SSID 200-11828) **e)** Cousin of Bashar Al-Assad (SSID 200-11614) **f)** Related to the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

**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~~ Advisor for Strategic Affairs; ~~involved~~ 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 (Iehab) **Identification document:** Passport No. N002848852, Syrian Arab Republic **Justification:** **a)** Leading businessman operating in Syria. ~~Ihab Makhoulf~~ is Vice President of, and shareholder in, Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). **b)** As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhoulf is also directly supporting the Syrian regime. **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)** ~~Vice President and shareholder of~~ Related to Syriatel (SSID 200-12428) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

**Sex:** M **DOB:** ~~a) 1954~~ 1946 ~~b) 1946~~ 1951 ~~c) 1956~~ **POB:** ~~Kerdaha~~ 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~~ 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-~~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-~~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 Iranian~~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:** General Commander of ~~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, Hossein, Hussayn) **b)** Ta'eb **c)** Hojjatoleslam

**Justification:** Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of Iranian~~the Islamic~~ Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. **Relation:** Deputy Commander for ~~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 and plastic industry sectors and close business relations with Maher Al-Assad-~~Assad~~. **b)** He benefits from and provides support to the Syrian regime, through his business activities. **c)** Associate of Maher Al-Assad-~~Assad~~, including through his business activities. **Relation:** Associate of ~~Related to~~ Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

**SSID:** 200-11814 **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-~~Quwatli~~ (al-Kouatly))

**Justification:** Business associate of Maher Al-Assad-~~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:** Former head of the Department for Internal Security of 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:** 200-11828 **Name:** Mohammed Makhlof

**Sex:** M **DOB:** 19 Oct 1932 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Abu Rami

**Justification:** **a)** Influential member of the Makhlof family; business associate and father of Rami, Ihab and Iyad Makhlof. Closely associated with the Assad family and maternal uncle of Bashar and ~~Mahir~~ Maher al-Assad. Also referred to as Abu Rami. **b)** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. **c)** Involved in business dealings for the ~~Assad~~ Syrian regime in arms procurement and banking. Given the extent of his business and political ties to the ~~regime~~ Syrian regime, he provides support to and benefits from the Syrian regime. **Relation:** **a)** Uncle of Bashar Al-Assad (SSID 200-11614) **b)** Uncle of Maher Al-Assad (SSID 200-11625) **c)** Father of Rami Makhlof (SSID 200-11672) **d)** Father of Ihab Makhlof (SSID 200-11761) **e)** Father of Iyad Makhlof (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

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

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

**Justification:** **a)** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial ~~interest~~ interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (~~aka~~ a.k.a. Al Jazerra; El Jazireh), Dunia TV; and Sama Satellite Channel. **b)** Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. **c)** Ayman Jaber 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~~ regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. **e)** Associate of Rami Makhlof through his business activities, and an associate of Maher Al-Assad ~~al-Assad~~ through his role in ~~regime-affiliated~~ regime-affiliated militias. **Relation:** **a)** ~~Associate of~~ Related to Maher Al-Assad (SSID 200-11625) **b)** ~~Associate of~~ Related to Rami Makhlof (SSID 200-11672) **c)** ~~Has financial interest and/or holds senior and executive positions in~~ Related to El Jazireh (SSID 200-28852) **d)** ~~Has financial interest and/or holds senior and executive positions in~~ Related to

Addounia TV (SSID 200-12400) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

**SSID:** 200-11841 **Name:** Ali Habib Mahmoud

**Sex:** M **Title:** General **DOB:** 1939 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Habeeb

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

**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, al-Asad; Head of the military police unit of the ~~army's~~army's 4th Division, involved in repression. **Relation:** ~~Assistant~~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~~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 **Good quality a.k.a.:** a) ~~Al-Asad~~al-Asad (Assad, Asad) b) Assad c) Asad

**Justification:** a) Leading Syrian businessperson with close ties to the regime. Cousin of Bashar Al-Assad, al-Asad, and associated with the Assad and Makhlouf ~~families. As such,~~has been participating in, ~~benefitting from or otherwise supporting the Syrian regime.~~ Leading oil investor and previously head of the 'Nizar Oilfield Supplies' company families. b) As such, has been participating in, benefitting from or otherwise supporting the Syrian regime. c) Leading oil investor and previously head of the 'Nizar Oilfield Supplies' company.

**Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 1 Oct 2019, 26 Jun 2020

**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, al-Asad for strategic questions and military intelligence. **Relation:** ~~Advisor~~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:** 200-11878 **Name:** Muhammad Said Bukhaytan

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

**Justification:** Assistant Regional Secretary of the Ba'ath Arab Socialist Party since 2005,

~~2000-2005~~2005; from 2000 to 2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad ~~al-Assad~~ and Maher Al-Assad ~~al-Assad~~. Senior ~~decisionmaker~~decision-maker in the regime on repression of civilian population. **Relation:** ~~a) Close associate of~~Related to Bashar Al-Assad (SSID 200-11614) ~~b) Close associate of~~Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** ~~a) Special Advisor to President Al-Assad. As Special Advisor, participates in, benefits from, and supports the Assad regime. Has been involved in violently repressing the civilian population in Syria~~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:** ~~Special advisor~~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-Husseinal-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'~~agencies' repression of and violence against the civilian ~~population~~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 **Title:** ~~Lieutenant-General~~ **DOB:** 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** ~~a) Mounir (Mouneer, Monir, Moneer, Muneer) b) Adnuf (Adanof)~~

**Identification document:** Passport No. 0000092405, Syrian Arab Republic

**Justification:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army 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 (GID) 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 ~~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:** ~~Associate of~~ 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~~ Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham ~~Holdings~~ Holding, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From Mar 2014 until Sep 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. b) Samir Hassan supports the ~~regime's~~ 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 Makhlof and Issam Anbouba, who have been designated by the Council and benefit from the Syrian regime. **Relation:** a) Close to Rami Makhlof (SSID 200-11672) b) ~~Close~~ Related to Issam Anbouba (SSID 200-11924) c) ~~Holds interests in and/or has significant influence in~~ 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

**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 Al-Assad's 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 ~~civilian~~ civil population in Syria. Providing property (premises, warehouses) for improvised detention ~~centers~~ centres. Financial relations with ~~high~~ 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~~Damascus, Syrian Arab Republic

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

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

**Sex:** M **Title:** Major General **Good quality a.k.a.:** ~~Al-Ahmed~~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 the violence against protestors 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 **Title:** ~~General~~ **DOB:** 1952 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Abdallah b) Ayyoub (Ayub, Ayoub, Ayob)

**Justification:** Minister of Defence. Appointed in ~~January~~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 ~~Assad~~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

**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-Frejij~~al-Frejij

**Justification:** Former Minister of Defence. As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~of the civilian ~~population~~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:** ~~Head of Battalion in the Republican Guard~~High-ranking officer. Close to Maher Al-Assadal-Assad and President Al-AssadBashar 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) ~~Close~~Related to Maher Al-Assad (SSID 200-11625) b) ~~Close~~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:** ~~General in command~~Head of the 4th Division ~~reserve bureau~~security bureau, head of the 555th paratrooper regiment. Adviser to Maher Al-Assad ~~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:** ~~Advisor~~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~~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 **Title:** ~~Major General~~ **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)

**Justification:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression, human rights abuses and violence against the civilian population in Syria. **Relation:** ~~Deputy Head of~~Related to General Intelligence Directorate (SSID 200-12366) **Other information: a)** ~~Current position~~Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since ~~July~~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~~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~~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~~Mulhim, Milhem)

**Justification:** Head of the Military Intelligence Directorate since Mar 2019. ~~Former Battalion Commander~~Head of the Security Committee in the 4th Division. Appointed Southern region and former deputy head of the Military Intelligence Division ~~director~~ate, leading the regime's operation in July 2015 Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir el-Zorez-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:** ~~Lieutenant~~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 Feb 2013~~9.2.2013. As a former Government Minister, shares responsibility for the Syrian regime's violent repression ~~against~~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-Hasanal-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:** 200-12045 **Name:** Talal Makhlof

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

**Justification:** Former commander of the 105th Brigade of the Republican Guards. Former ~~commander general~~ Commander General of the Republican Guards. Current ~~commander~~ 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 ~~against~~ 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~~ 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:** 200-12065 **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~~ Mo'adamiyeh, Douma, Abasiyeh, ~~Deuma~~ 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~~ Mo'adamiyeh, Douma, Abasiyeh, ~~Deuma~~ Duma. **Other information:** Position: Commander ~~in~~ 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 ~~September~~ 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 ~~the~~ 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~~ Mo'adamiyeh.

**Other information:** Position: Commander of the 555th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 the 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 branch ~~Regional Branch~~ 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 Al-Khattib

**Sex:** M **Good quality a.k.a.:** a) Mahmoud b) Al-Khatib (~~Al-Khateeb~~ 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:** As Head of the ~~Deraa Regional Branch of the Political Security Directorate,~~ responsible Directorate since Jul 2019. Responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (~~ex-head of the Homs branch~~)-detainees. **Relation:** Related to Political Security Directorate (SSID 200-21418) **Other information:** Position: Head of Deraa Regional Branch (Politicalthe 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:** ~~Daraa~~Dara'a Province, Syrian Arab Republic **Good quality a.k.a.:** ~~Al-Halkial-Halki~~  
**Justification:** Former Prime Minister, in office until ~~3 Jul 2016~~3.7.2016, and former Minister of Health. As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~againstof~~ the civilian ~~population~~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~~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 ~~againstof~~ 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 ~~April~~Apr 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression ~~againstof~~ the civilian population. Appointed in ~~July~~Jul 2016 as the Head of Planning and International Cooperation Agency (~~Government~~government agency). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020

**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 ~~againstof~~ 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 ~~against~~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 ~~against~~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 ~~against~~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 (Al Assad)~~Shawkat c) Al Assad  
**Justification:** Member of the Assad family; sister of President Bashar Al-Assad~~al-Assad~~. Given the close personal relationship and intrinsic financial relationship to ~~the Syrian~~ President Bashar Al-Assad~~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) Al Akhras Fawaz b) Fawaz 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~~al-Assad~~. Given the close personal relationship and intrinsic financial relationship to ~~the Syrian President,~~ President Bashar Al-Assad~~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:** ~~Spouse~~Wife of Maher Al-Assad~~al-Assad~~, and as such ~~benefiting~~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 Khamees c) Khamees**

**Justification:** Prime Minister and former Minister of Electricity. As a Government Minister, shares responsibility for the regime's Syrian regime's violent repression againstof the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 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 Jul 2016~~ 3.7.2016. As a former Government Minister, shares responsibility for the regime's Syrian regime's violent repression againstof 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 Jan 2014~~ 21.1.2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression againstof 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 againstof 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 againstof 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 againstof 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 againstof 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:** BassirBassir, 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~~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 20112011.

**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.:** Buthaina

**Justification:** Political and Media Advisor to the President since ~~July~~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~~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~~Head of Branch 291 (Damascus) of the ~~army's~~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~~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"'Palestine' (Damascus) of the ~~army's~~army's intelligence service, which is at the centre of the ~~army's~~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) Riyadh b) Al-Ahmadal-Ahmad

**Justification:** Deputy Head of Latakia Branch of the ~~army's~~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

**Justification:** Head of the Bab Tuma (Damascus) Branch of the ~~air force's~~ Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence service investigation branch. Responsible for the torture of opponents in ~~custody~~ 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

**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-Ahmadal-Ahmad

**Justification:** Head of the Homs Branch of the ~~Syrian Air Force's intelligence service~~ Force Intelligence Service. Responsible for the torture of opponents in ~~custody~~ 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 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~~ sair force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in ~~custody~~ 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

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

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

**Justification:** Head of the Latakia Branch of the ~~air force's intelligence service~~ 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~~ Branch 285 (Damascus) of the General Intelligence Directorate (replaced ~~Brig. Gen.~~ 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

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

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

**Justification:** Head of ~~branch~~ 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~~Damascus, Syrian Arab Republic

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

**Justification:** Head of the General Security Directorate. Major General. From Apr 2012 to 2.12.2018, was head of the Homs branch of the Political Security Directorate (succeeded ~~Brig-Gen.~~Brigadier General Nasr al-Ali). Since 3.12.2018, head of the Political Security Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

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

**Justification:** Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Justification:** Former head of the foreign branch of General Intelligence (~~branch~~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

**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) c) ~~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 ~~March~~Mar 2006, has been responsible for public relations of ~~branch~~Branch 273 of the Syrian General Intelligence

Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who ~~is~~ has been subject to EU restrictive measures ~~measures~~ since 9.5.2011. He directly supports the regime's 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:** Drekish, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

**Justification:** ~~Responsible for~~ 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, Intelligence Service which, in cooperation with the special operations branch, manages the elite troops of the Air Force ~~intelligence service~~ 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 ~~regime~~ Syrian regime as well as practices of disappearance of civilians. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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:** Appointed Governor of the Sweida Governorate by President Bashar al-Assad on Jul 2016. Former Head of the intelligence branch of the air force intelligence agency (2012-2016) Syrian Air Force Intelligence Service (2012- 2016). Through his role in the ~~air force intelligence agency~~ 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

**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~~ al-Assad, younger brother of ~~the President~~ President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (~~or 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: a)** Close/Related to Maher Al-Assad (SSID 200-11625) **b)** Brother of Bashar Al-Assad (SSID 200-11614) **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~~ Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to ~~the Syrian president~~ 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 Nasif Khayrbik Nassif Kheir Bek, one of the main security advisers of President Bashar Al-Assad al-Assad (and officially deputy to the Vice President, Faruq Al-Shar')-Vice President, Farouk al-Sharaa). Samir Joumaa's Joumaa's closeness to President Bashar Al-Assad al-Assad and Mohammed Nasif Khayrbik Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents. **Relation:** Close 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.:** a) ~~Fares Shihabi~~ Shihabi (Chihabi) b) Fares Chihabi

**Justification:** President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. ~~Vice-chairman~~ 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~~ Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression ~~against~~ of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22363 **Name:** Waleed Al Mo'allem

**Sex:** M **DOB:** 17 Jul 1941 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Walid b) Al Moallem (Muallem)

**Justification:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As a Government Minister, shares responsibility for the Syrian regime's violent repression ~~against~~ of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 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 ~~against~~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:** M **Title:** ~~Eng.~~ **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 ~~against~~of the civilian population.  
**Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-22379 **Name:** Bassam Hanna  
**Sex:** M **Title:** ~~Eng.~~ **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 ~~regime's~~Syrian regime's violent repression ~~against~~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 **Title:** ~~Eng.~~ **Good quality a.k.a.:** ~~Al-Abdullah~~al-Abdullah  
**Justification:** Former Minister of Agriculture and Agrarian Reform. As a former Government Minister, shares responsibility for the Syrian regime's violent repression ~~against~~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 ~~against~~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 ~~regime's~~Syrian regime's violent repression ~~against~~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 againstof 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 regime'sSyrian regime's violent repression againstof 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 againstof 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 **Title:** Eng. **Good quality a.k.a.:** a) Yaser b) Al Sibai (Al Siba'i, Alal-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 againstof 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 **Title:** Eng. **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 againstof 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 regime'sSyrian regime's violent repression againstof 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 againstof the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

**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) 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 againstof 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 al-Ahmed  
**Justification:** Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the regime's Syrian regime's violent repression againstof 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 regime's Syrian regime's violent repression againstof 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  
**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 regime's Syrian regime's violent repression againstof the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 17 Jul 2019, 26 Jun 2020

**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 regime's Syrian regime's violent repression againstof 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 againstof 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 regime's Syrian regime's violent repression againstof

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 ~~regime's~~ Syrian regime's violent repression ~~against~~ 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~~ Latakia, Syrian Arab Republic

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

**Justification:** ~~She~~ Razan Othman has close personal and financial relations with Rami Makhlouf, cousin of ~~president~~ President Bashar Al-Assad and principal financier of the regime, who has been ~~designated~~ 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

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

**SSID:** 200-28004 **Name:** Ahmad al-Qadri

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

**Justification:** Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~ of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 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 ~~Syrian people~~ 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 ~~regime's~~ Syrian regime's violent repression ~~against~~ 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 ~~regime's~~ Syrian regime's violent repression ~~against~~ 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 ~~regime's~~Syrian regime's violent repression ~~against~~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 ~~regime's~~Syrian regime's violent repression ~~against~~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 ~~regime's~~Syrian regime's violent repression ~~against~~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 ~~regime's~~Syrian regime's violent repression ~~against~~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 the President of Syria Bashar al-Assad. Former Minister of Tourism. As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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 ~~regime's~~Syrian regime's violent repression ~~against~~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 **Good quality a.k.a.:** Arnous

**Justification:** Water Resources Minister. As a Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~of the civilian population.

**Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 26 Jun 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 regime's Syrian regime's violent repression against 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 **Title:** Major-General **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 against of the civilian population in Syria. **Other information:** a) Position: Commander of Qawat al-Nimr (Tiger 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-Armanazyal-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:** ~~Director-General~~ 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.:** Mohammad

**Justification:** Former Minister of Higher Education in power after May 2011 (appointed ~~27 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

**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 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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~~Development (appointed 27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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:** Minister of Health since ~~27 Aug 2014~~27.8.2014. As a Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 26 Jun 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 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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:** Banias, Syrian Arab Republic

**Justification:** Former Minister of Culture in power after May 2011 (appointed ~~27 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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 Minister in power after May 2011 (appointed ~~27 Aug 2014~~27.8.2014). As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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~~Transport in power after May 2011 (appointed ~~27 Aug 2014~~27.8.2014). He was previously General Director of the Port of Tartous. As a former Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020

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

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

**Justification:** Member of the Syrian Armed Forces of the rank of ~~colonel~~Colonel and the equivalent or higher in post after May 2011. Major General and ~~commander~~Commander of the 155th Missile Brigade. Associated with Maher al-Assad- Assad through his role in the 155th Missile Brigade. As ~~commander~~Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression ~~against~~of the civilian population. Responsible for firing ~~Scud Missiles~~scud missiles at various civilian sites between JanuaryJan and MarchMar 2013. **Relation:** Associated withRelated 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

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

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

**Justification:** As a senior officer in the Syrian Air Force Intelligence Service of Syria Service, he supports the Syrian regime and he is responsible for the violent repression against of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of the Tartus police since Dec 2018. **Relation:** ~~Associated with~~ 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

**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-Bitaral-Bitar~~ **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic **Nationality:** ~~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 against 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)** ~~Managing Director of~~ Related to the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** ~~Managing Director of~~ 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 ~~August~~ Aug 2013. He therefore shares responsibility for the violent repression against 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:** ~~Manager of~~ 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.

**Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016, 20 Jul 2017, 26 Jun 2020

**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:** 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~~ designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of President Bashar Al-Assad. **Relation:** **a)**

~~Associated with~~ Related to Hamcho International (SSID 200-12352) **b)** ~~Associate of~~ Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

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

**Sex:** M **Title:** Major General **DOB:** 1960 **POB:** ~~Jableh~~ 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. ~~Head~~ Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since ~~April~~ Apr 2015. Responsible for repression of and violence against the civilian population in Damascus/Damascus countryside Countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. ~~Head~~ 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 **Title:** ~~Major General~~ **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~~ Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General. **c)** Responsible for the violent repression ~~against~~ 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:** ~~Hilweh~~ Adnan Aboud Hilweh

**Sex:** M **Title:** ~~Brigadier General~~ **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 ~~against~~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 the large scale detentions. **Other information:** Position: Brigadier General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

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

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

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

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

**Justification:** a) Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May ~~2014~~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. b) ~~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:** Rank 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.:** ~~Hilal~~ al-Hilal

**Justification:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (~~The~~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:** ~~Al-Sharif Ammar~~ Ammar Al-Sharif

**Sex:** M **DOB:** 26 Jun 1969 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) ~~Al-Charifal-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) ID card~~ Other No. 060-10276707, Syrian Arab Republic (National number)

**Justification:** ~~Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board~~ Associated with a member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. Makhlouf family (brother-in-law of Rami Makhlouf). **Relation:** Related to Rami Makhlouf (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 Bishr Al-Sabban b) Bishr c) Bishr Mazin Al-Sabban 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 ~~against~~ of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** ~~Associated with and was appointed by~~ 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) ~~Ahmad Sheikh~~ Abdul Qadir (Abdulquader) b) ~~Ahmad al-Sheik Abdulquader~~ 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:** ~~Associated with and appointed by~~ 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:** ~~Associated with and appointed by~~ 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~~ Al-Sayyed

**Sex:** M **Good quality a.k.a.:** a) ~~Mohamed Khair al-Sayyed~~ b) Kheredden al-Sayyed (Khairuddin, Khairuddin, Kheir Eddin, Kheir Eddib, Mohamed) c) Abdul-Sattar (Khair) d) Khairuddin as-Sayyed as-Sayyed (Asayed) e) Khairuddin al-Sayyed f) Kheir Eddin al-Sayyed g) Kheir Eddib 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~~ 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:** Minister of Internal Trade and Consumer Protection. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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:** 200-35628 **Name:** Hussein Makhlof

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

**Justification:** a) Local Administration Minister. Appointed in Jul ~~2016~~2016. 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. b) ~~Former Governor of Damascus Governorate.~~ c) ~~As Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ d) ~~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

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

**SSID:** 200-35654 **Name:** ~~Tourjman~~ 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 ~~regime's~~Syrian regime's violent repression ~~against~~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~~Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Ahmad b) Mohamed (Muhammad, Mohammad)

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

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

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

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

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

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

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

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

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

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

**SSID:** 200-35695 **Name:** Nabil al-Hasan 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 regime's Syrian regime's violent repression againstof the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

**SSID:** 200-35703 **Name:** al-Hamu 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 regime's Syrian regime's violent repression againstof 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 regime's Syrian regime's violent repression againstof 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:** State Minister. Appointed in Jul 2016. As a Government Minister, shares responsibility for the regime's Syrian regime's violent repression againstof the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020

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

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

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

**SSID:** 200-35739 **Name:** Wafiq 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 ~~regime's~~ Syrian regime's violent repression ~~against~~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 ~~al-Kadiri~~

**Justification:** Minister for Social Affairs (since Aug 2015). As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~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. **Relation:** ~~Former Governor of the Central Bank of Syria (SSID 200-12534)~~ **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020

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

**Sex:** M **Title:** ~~Major General~~ **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 ~~against~~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 **Title:** ~~Major General~~ **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. ~~Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until April 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~~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 **Title:** ~~Brigadier General~~ **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 brigadeBrigade from ~~March~~Mar to ~~December~~Dec 2015, is responsible for the violent repression ~~against~~of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (~~21 Apr 2014~~21.4.2014), Qmenas (~~46 Mar 2015~~16.3.2015) and Sarmin (~~46 Mar 2015~~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 **Title:** ~~Brigadier General~~ **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 ~~against~~of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (~~21 Apr 2014~~21.4.2014), Qmenas (~~46 Mar 2015~~16.3.2015) and Sarmin (~~46 Mar 2015~~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:** Al-Sha'ar Hisham Mohammad Mamdouh Al-Sha'ar

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

**Justification:** Justice Minister. Appointed in ~~March~~Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020

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

**Sex:** M

**Justification:** Economy and Foreign Trade Minister. Appointed in ~~March~~Mar 2017.

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

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

**Sex:** M **DOB:** 1979

**Justification:** Administrative Development Minister. Appointed in ~~March~~Mar 2017.

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

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

**Sex:** M **Title:** ~~Brigadier General~~ **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 ~~against~~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:** ~~Associated with~~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 **Title:** ~~Major General~~ **DOB:** 5 Feb 1964 **Good quality a.k.a.:** Ali Wannous

**Justification:** **a)** Holds the rank of Major General, in post after May ~~2011~~. ~~As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons~~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:** ~~Associated with~~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 **Title:** ~~Brigadier General~~ **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 ~~against~~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 holds 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. As a senior military officer he is responsible for the violent repression ~~against~~of the civilian population in Syria. **Other**



**information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

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

**Sex:** M **Title:** ~~Major General~~ **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 ~~against~~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)** Jaz (Jayez) **b)** Sawada **c)** al-Hammoud **d)** al-Mousa (al-Moussa)

**Justification:** **a)** 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 ~~against~~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:** ~~Associated with~~Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020

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

**Sex:** M **Title:** ~~Major General~~ **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 ~~against~~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:** ~~Associated with~~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. ~~Mohammad Ziad Ghriwati~~ 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:** ~~Associated with~~ 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. ~~Mohammad Darar Khaludi~~ He has been ~~also known to be~~ 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:** ~~Associated with~~ 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. **Relation:** ~~Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445)~~ **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:** ~~Associated with~~ 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. ~~Fawwaz El-Atou~~ 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:** ~~Associated with~~ 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:** ~~Associated with~~ 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 **Title:** ~~Dr.~~ **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:** ~~Associated with~~ 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 ~~regime's~~ Syrian regime's violent repression ~~against~~ of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 13 Aug 2019, 26 Jun 2020

**SSID:** 200-38320 **Name:** ~~Sara~~ Imad Abdullah Sara

**Sex:** M **DOB:** 1968 **POB:** Damascus, Syrian Arab Republic

**Justification:** Minister of Information. Appointed in ~~January~~ Jan 2018. **Modifications:** Listed on 7 Mar 2018, amended on 26 Jun 2020

**SSID:** 200-38622 **Name:** ~~Ajeeb Yusuf~~ Yusuf Ajeeb

**Sex:** M **Good quality a.k.a.:** **a)** ~~Ajib~~ Yousef **b)** ~~Yousef~~ Ajib **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, ~~Damascus~~ 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:** ~~Associated with~~ Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** ~~Rank: Brigadier General~~ **b)** ~~Doctor~~ **c)** 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:** ~~Sulaiman Maher~~ Maher Sulaiman

**Sex:** M **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** ~~Suleiman~~ Mahir **b)**

~~Mahir~~ Suleiman **Address:** Higher Institute for Applied Sciences and Technology (HIAST), P.O.Box 31983, ~~Damascus~~ 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)** ~~Director of~~ Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** ~~Doctor~~ Position: Doctor; Director of the Higher Institute for Applied Sciences and Technology **b)** ~~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:** 200-38644 **Name:** ~~Tohme Salam~~ Salam Tohme  
**Sex:** M **Good quality a.k.a.:** **a)** ~~Taame (Ta'mah, Toumah)~~ Salim **b)** Taame (Ta'mah, Toumah) **c)** ~~Salim~~ **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, ~~Damascus~~ Damascus, Syrian Arab Republic  
**Justification:** Deputy Director General of the Scientific Studies and Research Centre (SSRC), which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with the designated entity SSRC. **Relation:** ~~Deputy Director General of~~ Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** ~~Deeter~~ **b)** Position: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

**SSID:** 200-38654 **Name:** ~~Fadhoun Zuhair~~ Zuhair Fadhoun  
**Sex:** M **Good quality a.k.a.:** **a)** ~~Fadloun (Fadhoun)~~ Zoher **b)** Fadloun (Fadhoun) **c)** ~~Zoher~~  
**Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, ~~Damascus~~ 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:** ~~Associated with~~ 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~~ Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Other information:** **a)** ~~Gender: male~~ **b)** Position: Chairman of the Talas Group **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

**SSID:** 200-40019 **Name:** ~~Jamal Eddin~~ Mohammed Nazer Jamal Eddin  
**Sex:** M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)**

~~Nazir Ahmad Mohammed JamalEddine~~ **b) Ahmad c) JamalEddine** **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, ~~JamalEddin Mohammed Nazer~~ Jamal Eddin benefits from and/or supports the Syrian regime. **Other information:** Position:

~~Co-founder~~Co-founder and majority shareholder of Apex Development and Projects LLC and founder of ~~A'ayan~~A'ayan Company for Projects and Equipment- **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020

**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~~Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, ~~Al-Tarazi~~Mazin al-Tarazi has concluded a deal with Damascus Cham ~~Holdings~~Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial ~~development~~development. He has also been granted a licence for a private airline in Syria. **Other information:** **a)** Gender: ~~male~~ **b)** Position: Businessperson

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

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

**Sex:** M **DOB:** May 1973 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Samir **b)** Zuhair **c)** Fawz **Nationality:** **a)** Syrian Arab Republic **b)** Turkey **Identification document:** Passport No. U 09471711, Turkey, Expiry date: 21 Jul 2024

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of ~~Syria's~~Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the 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. **Other information:** **a)** Gender: ~~male~~ **b)** Position: CEO of Aman Group **c)** Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in ~~Joint Venture~~joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.

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

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

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

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of ~~Syria's economy;~~Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman ~~airline~~airline (until Feb 2019). In this

capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in, '~~Aman Damascus~~'Aman Damascus, a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the ~~regime through his position as Vice President~~Syrian regime. Founding member of Aman HoldingAsas Iron Company. **Relation:** Related to Samer Foz (SSID 200-40037) **Other information:** ~~a) Gender: male b) Position: Vice-president~~Founder of Aman Holding (a.k.a. Fly Aman Group)Limited Liability and founding member of Asas Iron Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

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

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

**Justification:** Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **Other information:** ~~a) Gender: male b) Position: CEO of Katerji Group (a.k.a. al-Qatirji~~Al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

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

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

**Justification:** Leading businessperson operating in Syria, with interests and activities in multiple sectors of ~~Syria's~~Syria's economy, including his roles as founding partner of Fly Aman airline ~~and~~, until May 2019, Chairman of the Board of Directors of '~~Aman Damascus~~'Aman Damascus, a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the Syrian regime through his ~~position as Chairman of~~business activities. On 30.1.2020, he ~~founded the Board of Directors~~Aman Facilities company with and on behalf of 'Aman Damascus'Samer Foz. **Other information:** ~~a) Gender: male b) Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding~~Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airlineairline; founder of the Aman Facilities company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

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

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

**Justification:** Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. **Relation:** Related to Nader Qalei (SSID 200-40113) **Other information:** ~~a) Gender: male b) Position: Co-owner of Zubaidi and Qalei LLC;~~Director of Agar Investment Company;General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company;Director and Owner of Zubaidi Development Company, andCompany; co-owner of Enjaz Investment Company. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

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

**Sex:** M **DOB:** 9 Jul 1965 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Kalai (Kalei) **Address:** Young Avenue, Halifax, Canada **Nationality:** Syrian Arab Republic **Identification document:** a) Passport No. N 010170320, Syrian Arab Republic, Date of issue: 24 May 2015, Expiry date: 23 May 2021 (Issue number: 002-15-L062672) b) ID card No. 010-40036453, Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. **Relation:** Associated with/Related to Khaled al-Zubaidi (SSID 200-40082) **Other information:** a) Gender: ~~male~~ b) Position: Majority shareholder of Castle Investment Holding, Co-owner Holding; co-owner of Zubaidi and Qalei LLC; Chairman of Kalai Industries Management c) Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

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

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

**Justification:** Minister of the Interior. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~ 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~~ Aleppo, Syrian Arab Republic

**Justification:** Minister of Tourism. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~ 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~~ Countryside, Syrian Arab Republic

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

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

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

**Justification:** Minister of Higher Education. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~ 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~~ Lattakia, Syrian Arab Republic

**Justification:** Minister of Public Works and Housing. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~ Syrian regime's violent repression ~~against~~ 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~~Damascus, Syrian Arab Republic

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

**SSID:** 200-40359 **Name:** Mohammad Maen Zein-al-Abidin Jazba

**Sex:** M **DOB:** 1962 **POB:** ~~Aleppo~~Aleppo, Syrian Arab Republic

**Justification:** Minister of Industry. Appointed in Nov 2018. As a Government Minister, shares responsibility for the ~~regime's~~Syrian regime's violent repression ~~against~~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) Aziz c) Abbas

~~(Abas)~~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 Syrian 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 ~~BurhanEddine~~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 ~~BurhanEddine Al-Imam~~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)~~al-Katan (al-Qattan, al-Qatan) **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria benefitting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Waseem ~~Al-Kattan~~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~~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. **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

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

**Sex:** M **DOB:** 11 Mar 1976 **Nationality:** Syrian Arab Republic **Identification document:** Passport No. 06010274747, Syrian Arab Republic

**Justification:** **a)** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Through Aman Holding, he benefits financially from access to commercial opportunities and supports the ~~Assad~~ Syrian regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has also been General Manager of ASM International Trading LLC. ~~He is also associated with his brother Samer Foz, who has been designated by the EU since Jan 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime~~ **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. **Relation:** **a)** Brother of Samer Foz (SSID 200-40037) **b)** Linked to Aman Damascus Joint Stock Company (SSID 200-40136) **Other information:** **a)** Position: General Manager of ASM International General Trading LLC (ASM International Trading) **b)** Relatives/business associates/entities or partners/links: ~~EU designated~~ Samer Foz; ~~EU designated~~ Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading) **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

**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)~~ 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:** 200-41341 **Name:** Abdelkader Sabra

**Sex:** M **DOB:** 14 Sep 1955 **Good quality a.k.a.:** **a)** Abd el Kader (Abd al Kader, Abdul Kader, Abd al Qadr, Abdul Qadr) **b)** Sabrah **Nationality:** **a)** Syrian Arab Republic **b)** Lebanon

**Justification:** Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. As a major shipping magnate and a close business associate of Rami Makhlouf (regime supporter and cousin of President Bashar al-Assad - Assad), Abdelkader Sabra provides financial and economic support for the Syrian regime, including through offshore companies. Abdelkader Sabra also benefits from his ties

to the regime, which have allowed him to expand his activities in the real estate sector. He is also involved in money laundering and commercial activities in support of the Syrian regime and its associates. **Relation:** ~~Close business associate of~~ Related to Rami Makhoul (SSID 200-11672) **Other information:** a) Position: Owner of Sabra Maritime Agency; head of the ~~Syrian-Turkish~~ Syrian- Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria b) Relatives/business associates/entities or partners/links: Phoenicia Tourism ~~Company;~~ Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (وكالة صبر هالبحرية) **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 and domestic money transfer. ~~Supports and benefits from the 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~~ transfer. 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

**SSID:** 200-41361 **Name:** Adel Anwar Al-Olabi

**Sex:** M **DOB:** 1976 **Good quality a.k.a.:** a) ~~Adel Anouar el-Oulabi~~ Adil b) Anouar c) el-Oulabi d) Adil Anwar al-Olabi **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson benefiting from and supporting the Syrian regime. Vice 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. ~~Adel Anwar Al-Olabi is also the Governor of Damascus, appointed by Bashar Al-Assad in Nov 2018. As Governor of Damascus and Vice 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.~~ 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 Vice 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:** ~~Vice Chairman~~ Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:** Position: Vice Chairman of

Damascus Cham Holding Company (DCHC); Governor of Damascus **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

## Entities

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

**Justification:** Controlled by Rami Makhoul/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) Controlled by Rami Makhlouf (SSID 200-11672) b) Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 26 Jun 2020

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

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

**Justification:** Controlled by Rami Makhlouf; provides funding to the Syrian regime.

**Relation:** Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963 44 211 0059, +963 11 211 0043, 112110059 / 963 112110043; Fax: +963 93 333 3149-933333149 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 44 231 6675, 112316675; Fax: +963 44 231 8875, E-mail 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com; Website: www.hamshointl.com-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/MILIHOUSE

**Justification:** Public works company controlled by Riyadh Shalish and Ministry of Defence; provides funding to the Syrian regime. **Relation:** Controlled by Riyadh Chaliche (SSID 200-11779) **Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian ~~Government~~government agency directly involved in repression.

**Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian ~~Government~~government agency directly involved in repression.

**Modifications:** Amended on 26 Jun 2020

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

**Justification:** Syrian ~~Government~~government agency directly involved in repression.

**Modifications:** Amended on 26 Jun 2020

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

**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 Syria/Syrian regime suppress protests in Syria. ~~IRGC~~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, POP.O. Box 9525, Tel.: +963 11 9962; 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, POP.O. Box 9525, Tel.: +963 11 9962; 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 Bldg, Yousef Al-Azmeh 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 11 245 6777, +963 11 221 8602; 2456777 and 2218602~~; Fax: +963 11 223 7938, ~~+963 11 221 1186~~, E-mail: publicrelations@reb.sy; 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 11 566 7274; 5667274; +963 11 566 7271; 5667271~~; Fax: ~~+963 11 566 7272; 5667272~~; Website: ~~http://www.addounia.tv~~ http://www.addounia.tv;

Relatives/business associates/entities or partners/links: SAMA TV (sister company); website: 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; ~~largest~~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 4274, E-mail: info@chamholding.sy; 1274; Email: info@chamholding.sy; Website: 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 ~~221 2345~~,2212345; Fax: +963 11 446 94450, E-mail: [sales@eltelme.com](mailto:sales@eltelme.com), Website: [www.eltelme.com](http://www.eltelme.com),44694450; Email: [sales@eltelme.com](mailto:sales@eltelme.com); Company owner: Maher Dsouki; Websites: [www.eltelme.com](http://www.eltelme.com), [www.abrajtec.com](http://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 ~~685 8114~~,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:** ~~Owned by~~Related to Rami Makhlof (SSID 200-11672) **Other information:** Tel.:: +963 11 ~~532 7266~~,5327266; Mobile: +963 933 526812; +963 932 878282; Fax: +963 11 ~~531 6396~~, E-mail: [sorohco@gmail.com](mailto:sorohco@gmail.com),5316396; Email: [sorohco@gmail.com](mailto: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:** ~~Thawra Street, Ste Building 6th Floor~~Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, P.O.Box 2900, Damascus, Syrian Arab Republic

**Justification:** Controlled by Rami Makhlof; provides financial support to the Syrian regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:** Controlled by Rami Makhlof (SSID 200-11672) **Other information:** Tel.:: +963 11 ~~642 6270~~,61 26 270; Fax: +963 11 ~~237 39719~~, E-mail: [info@syriatel.com.sy](mailto:info@syriatel.com.sy),23 73 97 19; Email: [info@syriatel.com.sy](mailto:info@syriatel.com.sy); Website: <http://syriatel.sy/>- **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**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 ~~226 0805~~,2260805; Fax: +963 11 ~~226 0806~~, E-mail: [mail@champress.com](mailto:mail@champress.com),2260806; Email: [mail@champress.com](mailto: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 11 243

~~7400,2137400~~; Fax: +963 11 ~~213-9928-2139928~~ **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 Center (SSRC), 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 ~~weapon~~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 ~~272-5499,2725499~~; Fax: +963 11 ~~272-5399-2725399~~

**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~~Tel/Fax: +963 11 ~~447-4080-4471080~~ **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)

**Modifications:** Amended on 26 Jun 2020

**SSID:** 200-12466 **Name:** Syronics – Syrian Arab Co. for Electronic Industries **Spelling variant:** Syrian Arab Co. for Electronic Industries (English)

**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 ~~544-1352,5111352~~; Fax: +963 11 ~~544-0117-5110117~~

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

**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~~Damascus, Syrian Arab Republic c) Baramkeh, P.O.Box 21120, ~~Damascus~~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 11 242 1816, 2121816; +963 11 242 1834, 2121834; +963 11 221 4650, 2214650; +963 11 221 2743, 2212743; +963 11 511 0117, 5110117

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

**SSID:** 200-12478 **Name:** Syria Trading Oil Company (Sytrol) **Spelling variant:** ~~Sytrol~~ (English)

**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 11 314 1635, 3141635; Fax: +963 11 314 1634, E-mail: info@gpc-sy.com, 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, Dummar - New Sham, Western Dummar~~ 1st Sham - Western Dummer 1st. Island - Property 2299, AFPC 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 11 618 3333, 6183333; +963 11 319

43333, 31913333; Fax: +963 11 618 4444, 6184444; +963 11 319 4444, 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 11 222 7910, 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 11 221 0124, 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 Street, 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:** Tel.: +963 11 222 8403, Fax: +963 11 224 4909; +963 11 245 3471, 3471; Tel:

+963 11 222 8403; Email: s.bank@scs-net.org, Website: ~~post-gm@net.sy~~ 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 44-222-1393, 112 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:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon

**Justification:** Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime. **Relation:** Subsidiary of Commercial Bank of Syria (SSID 200-22985) **Other information:** Tel.: +961 1 741666; Fax: +961 1 738228; +961 1 753215; +961 1 736629; Website: www.slcb.com.lb- **Modifications:** Amended on 26 Jun 2020

**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 ~~669 4400~~ 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~~ Square, P.O.Box 2254, Damascus, Syrian Arab Republic

**Justification:** ~~Providing~~ Provides financial support to the Syrian regime. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

**SSID:** 200-12539 **Name:** Syrian Petroleum ~~company~~ 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 11 313 7935, +963 11 313 7913, 3137935 or 3137913; Fax: +963 11 313 7979, +963 11 313 7977, E-mail: 3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy, www.spc-sy.com, 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 11 444 51348, Tel: +963 11 445 1349, 44451348 – 4451349; Fax: +963 11 444 5796, E-mail: mahrukat@net.sy, 4445796; Email: mahrukat@net.sy; Website: http://www.mahrukat.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 licenses 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~~ government branch directly involved in repression. **Other information:** Tel.: +963 11 ~~777 0700~~, 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~~ government branch directly involved in repression. **Other information:** Tel.: +963 11 ~~221 9400~~, 2219400; +963 11 ~~221 9401~~, 2219401; +963 11 ~~222 0220~~, 2220220; +963 11 ~~221 0404~~, 2210404 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

**Justification:** Syrian ~~Government~~ government branch and element of the Syrian Ba'ath 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.:** a) Syrian Directorate General of Radio & Television Est (General Radio and Television Corporation, Radio and Television Corporation, GORT) b) ~~General Radio and Television Corporation~~ c) ~~Radio and Television Corporation~~ d) ~~GORT~~ **Address:** Al Oumaween Square, P.O.Box 250, Damascus, Syrian Arab Republic

**Justification:** State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as ~~Government~~government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the ~~Assad~~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.:** a) Syrian Crude Oil Transportation Company (SCOT, SCOTRACO) b) SCOT c) SCOTRACO **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O.Box 13, Baniyas, Syrian Arab Republic

**Justification:** Syrian state-owned oil company. Provides financial support to the Syrian regime. **Other information:** Email: [scot50@scn-net.org](mailto:scot50@scn-net.org), Website: [www.scot-syria.com](http://www.scot-syria.com), ~~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 Makhoulf, ~~already subject to~~who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhoulf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in ~~Syriatel~~SyriaTel, which ~~is already subject to~~sanctions the EU has previously listed on the grounds that it also provides financial support to the Syrian regime. **Relation:** a) ~~Owned by~~Related to Rami Makhoulf (SSID 200-11672) b) Related to Syriatel (SSID 200-12428) **Other information:** Incorporation date: ~~4 July 2000, 4.7.2000~~; Incorporation number: 394678; Director: Rami Makhoulf; 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 21 223 9495, +963 21 223 9496, +963 21 223 9497, +963 21 223 9498, 2239495/6/7/8; Email: [emo-aleppo@mail.sy](mailto:emo-aleppo@mail.sy), [Cmo-aleppo@mail.sy](mailto:Cmo-aleppo@mail.sy); Website: [www.cmo.gov.sy](http://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.:** a) SAA (Syrian Air) b) ~~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 ~~224 0774~~2240774 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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

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

**Justification:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in ~~prohibited~~goods prohibited by EU sanctions for the Syrian government. **Relation:** ~~Acts as a proxy for~~Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: +963 11 447 4081-4471081 **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 ~~prohibited~~ trade in dual use goods goods prohibited by EU sanctions for the Syrian government. **Relation:** ~~Acts as a proxy for~~ 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:** 200-28798 **Name:** Overseas Petroleum Trading

**Good quality a.k.a.:** **a)** Overseas Petroleum Trading SAL (~~Off-Shore~~ Off-Shore) (Overseas Petroleum Company) **b)** ~~Overseas Petroleum Company~~ **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon

**Justification:** Providing support to the Syrian regime and ~~benefiting~~ benefitting from the regime by organising covert shipments of oil to the Syrian ~~regime~~ 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.:** **a)** Baniyas (Banyas) **b)** ~~Banyas~~ **Address:** Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, 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

**SSID:** 200-28817 **Name:** The Homs Refinery Company

**Good quality a.k.a.:** **a)** Hims (General Company for Homs Refinery) **b)** ~~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. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020

**SSID:** 200-28824 **Name:** Army Supply Bureau

**Address:** P.O.Box 3361, Damascus, Syrian Arab Republic

**Justification:** Involved in the procurement of military equipment ~~in support of~~ 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.:** **a)** Industrial Establishment of Defense (~~IED~~ IED) (Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), Coefficient Defense Foundation) **b)** ~~Industrial Establishment for Defence~~ **c)** ~~Defence Factories Establishment~~ **d)**

~~Establishments Industriels de la Defense (EID) e) Etablissement Industriel de la Defense (ETINDE) f) 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 (HIASAT) **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~~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:** Controlled by 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~~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:** Controlled by 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 (~~sector of hydrocarbons~~), 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:** ~~Pangates acts~~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:** ~~Associated with~~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~~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

against the Syrian population. **d)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. **Relation:** Subsidiary of the 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~~ designated by the Council. It also works with the Central Bank of Syria which has been ~~designated~~ 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 the Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** ~~Works with~~ 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.:** **a)** Hamsho Group (Hmisho Trading Group, Hmisho Economic Group)

**b)** ~~Hmisho Trading Group~~ **c)** ~~Hmisho Economic Group~~ **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of Hamsho International, which has been ~~designated~~ 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:** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020

**SSID:** 200-40130 **Name:** Rawafed Damascus Private Joint Stock Company

**Good quality a.k.a.:** Rawafid Damascus Private Joint Stock Company (Rawafed (Tributary) Damascus Private Joint Stock Company) **Address:** Damascus, Syrian Arab Republic

**Justification:** ~~Rawafed Damascus Private Joint Stock Company is a~~ A USD 48,3 million joint venture between Damascus Cham ~~Holdings~~ Holding, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (~~also referred to as 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:** ~~Aman Damascus Joint Stock Company is a~~ A USD 18,9 million joint venture between Damascus Cham ~~Holdings~~ 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:** ~~Bunyan Damascus Private Joint Stock Company is a~~ A USD 34,8 million joint venture between Damascus Cham ~~Holdings~~ 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:** ~~Mirza is a~~ USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, 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 Vice-Chair 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~~ public-private partnerships. **Relation:** **a)** ~~Vice chairman of the Board of Directors is~~ Related to Adel Anwar Al-Olabi (SSID 200-41361) **b)** ~~Linked~~ Related to Rami Makhoulf (SSID 200-11672) **c)** ~~Linked~~ Related to Samer Foz (SSID 200-40037) **d)** ~~Linked~~ Related to Mazin Al-Tarazi (SSID 200-40028) **e)** ~~Linked~~ Related to Anas Talas (SSID 200-40010) **f)** ~~Linked to Hayan Kaddour (SSID 200-40093)~~ **g)** ~~Linked to Maen Rizk Allah Haykal (SSID 200-40104)~~ **h)** ~~Linked~~ Related to Khaled al-Zubaidi (SSID 200-40082) **i)** ~~Linked~~ Related to Nader Qalei (SSID 200-40113) **Other information:** **a)** Type of entity: ~~Public-owned~~ public-owned company under private law **b)** Business sector: ~~Real~~ real estate development **c)** Name of Director/Management: ~~Adel Anwar AL-OLABI, vice chairmanal-Olabi, Vice-Chair~~ of the Board of Directors and governorGovernor of Damascus (EU-designateddesignated by the Council) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: ~~Rami Makhoulf (EU-designateddesignated by the Council); Samer Foz (EU-designateddesignated by the Council); Mazen Tarazi (EU-designateddesignated by the Council); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owneddesignated by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designatedthe Council); Khaled Al-Zubaidi andal- Zubaidi (designated by the Council); Nader Qalei (both EU-designateddesignated by the Council)~~ **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

**SSID:** 200-41390 **Name:** Al Qatarji Company

**Good quality a.k.a.:** **a)** Qatarji International Group **b)** Al-Sham and Al-Darwish Company **c)** Khatirji Group (Katarji Group, Katerji Group) **d)** شركة قاطر جي /مجموعة **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 ISIS (Daesh) 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 ~~Hossam Qatirji~~ Hussam al-Qatirji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. **Relation:** Director/Management and Ultimate beneficial owner is Related to Hussam Al-Qatirji (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~~ al-Qatirji, CEO (~~EU-designated~~ designated by the Council) **d)** Ultimate beneficial owner: Hussam ~~AL-QATIRJI~~ (~~EU-designated~~ 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

## De-listed

### Individuals

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

**Title:** Major General **DOB:** 11 Mar 1957 **POB:** Qom, Iran **Good quality a.k.a.:** **a)** Qasim (Qasem, Kasim, Qassem) **b)** Soleimany (Soleimani, Sulaimani, Sulaymani) **c)** Haj (Haji) **d)** Sarder Soleimani **Identification document:** Passport No. 008827, Iran

**Justification:** Commander of Iranian Revolutionary Guard Corps, IRGC-Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

**Relation:** Commander of IRGC Qods Force (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, de-listed on 26 Jun 2020

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

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

**Justification:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 26 Jun 2020

**SSID:** 200-40093 **Name:** Hayan Kaddour

**Sex:** M **DOB:** **a)** 14 Jul 1970 **b)** 24 Jul 1970 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Hayyan Kaddour bin Mohammed Nazem **b)** Hayan Mohammad Nazem Qaddour **Nationality:** **a)** Syrian Arab Republic **b)** Switzerland **Identification document:** **a)** Passport No. X4662433, Switzerland, Date of issue: 20 Sep 2010, Place of issue: Switzerland, Expiry date: 19 Sep 2020 **b)** Passport No. 004599905, Syrian Arab Republic, Place of issue: Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. **Other information:** **a)** Position: Primary Shareholder of Exceed Development and Investment Company **b)** NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 17(1) **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, de-listed on 26 Jun 2020

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

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

**Justification:** Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. **Other information: a)** Gender: male **b)** Position: Secondary Shareholder of Exceed Development and Investment Company **Modifications:** Listed on 17 Jul 2019, de-listed on 26 Jun 2020

## **Entities**

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

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

**Justification:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, de-listed on 26 Jun 2020