



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

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

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

Listed

Individuals

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

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

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

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

Sex: M

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

Modifications: Listed on 28 Sep 2022

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

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

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

it. **Relation:** related to Sanad Protection and Security Services (SSID 200-56627)

Modifications: Listed on 28 Sep 2022

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

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

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

Entities

SSID: 200-56627 **Name:** Sanad Protection and Security Services

DOF: 22 Oct 2017 **Address:** Damascus

Justification: Sanad Protection and Security Services is a Syrian private security company, established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. As such, the company supports the regime and benefits from it. **Relation:** a) Related to Ahmed Khalil Khalil (SSID 200-56622) b) Related to Nasser Deeb Deeb (SSID 200-56695) **Other information:** a) Type of entity: Limited Liability Company b) Date of creation: 22 October 2017 c) Headquarters: Damascus **Modifications:** Listed on 28 Sep 2022

Amended

Individuals

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

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

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

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

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

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

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

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

Justification: **a)** Member of the Makhoul family; son of Mohammed Makhoul, brother of Hafez Makhoul and Rami Makhoul and brother of Ihab Makhoul; cousin of President Bashar al-Assad. **b)** Member of the Syrian security and intelligence services in post after May 2011. **c)** As an officer in the General Intelligence Directorate, involved in violence against the civilian population in Syria. **Relation:** **a)** Brother of Rami Makhoul (SSID 200-11672) **b)** Brother of Hafiz Makhoul (SSID 200-11652) **c)** Brother of Ihab Makhoul (SSID 200-11761) **d)** ~~Son of Mohammed Makhoul (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, 28 Sep 2022

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

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

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

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

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

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

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

Sex: M

Justification: **a)** Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holding, two conglomerates with interests in the real estate, tourism, transport and finance sectors. President of the ~~Syrian-Russian business council~~ Syria-Russia Business Council and plays a significant role in the economic relations with the Russian Federation through the Syria-Russia Business Council. **b)** Samir Hassan

supports the Syrian regime's war effort with cash donations. **c)** Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhoul and Issam Anboub, who have been designated by the Council and benefit from the Syrian regime. **Relation: a)** Related to Rami Makhoul (SSID 200-11672) **b)** Related to Issam Anboub (SSID 200-11924) **c)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

SSID: 200-12195 **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 Sabouni

Justification: Former Minister of Telecommunications and Technology, in office until at least Apr 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. ~~Appointed in Jul 2016 as the~~ Former Head of Planning and International Cooperation Agency (PICC). The PICC is a government agency, affiliated to the Prime Ministry and produces, in particular, the five-year plans that provide the broad guidelines for the Government's economic and development policies.

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

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

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

Justification: Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. Major General. From Apr 2012 to ~~2-12-2018~~ Dec 2018, was head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since ~~3-12-2018~~ Dec 2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

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

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

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

Sex: M **Good quality a.k.a.:** **a)** Imad **b)** Hmisho (Hamchu, Hamcho, Hamisho, Hmeisho, Hemasho) **Address:** Hamsho Building 31 Baghdad Street, Damascus, Syrian Arab Republic

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

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

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

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

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

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

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

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

Sex: M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Nazir **b)** Ahmad **c)** ~~Jamal Eddine~~Jamal Eddine (Jamal Aldiyn) **Nationality:** Syrian Arab Republic **Identification document:** **a)** Passport No. 011612445, Syrian Arab Republic, Place of issue: Syrian Arab Republic (issue no. 002-17-L022286) **b)** ID card No. 010-30208342, Syrian Arab Republic, Place of issue: Syrian Arab Republic

Justification: Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Mohammed Nazer Jamal Eddin benefits from and/or supports the Syrian ~~regime~~regime. In May 2019, Jamal Eddin created "Trillium Private JSC", a 15 million SYP company involved in the trade of building materials and electrical products. **Other information:** Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and

Equipment **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 28 Sep 2022

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

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

Justification: Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development. He has also been granted a licence for a private airline in Syria. In Sep 2019, he created "al-Dana Group Investments LLC", a 25 million SYP company involved in export-import and investing in tourism facilities and commercial complexes. **Relation:** Related to Damascus Cham

Holding Company (SSID 200-41370) **Other information:** Position: Businessperson

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

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

Sex: M **DOB:** 20 May 1973 **POB:** a) Homs, Syrian Arab Republic b) Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Foz (Fawz) Fawz c) Zuhair Foz (Foz bin Zuhair)

Address: Platinum Tower, office No 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates

Nationality: a) Syrian Arab Republic b) Turkey **Identification document:** a)

Passport No. U 09471711, Turkey, Expiry date: 21 Jul 2024 b) Other No. 06010274705,

Syrian Arab Republic (Syrian national number)

Justification: a) Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development economy. Samer Foz provides financial and other support to the Syrian regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. b) Samer Foz opened a sugar refining factory ("Samer Foz Factory") in 2021 in support of the Syrian regime's objective to increase sugar production across the country. **Other information:** a) Position: CEO of Aman Group b)

Executive President of Aman Group. Subsidiaries: Foz for Trading, Al Mohaimen for

Transportation & Contracting. Aman Group is the private sector partner in joint venture Aman-Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamishe

Group, in which Foz has the majority stake and is the Chairman. **Modifications:** Listed on

17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

Justification: a) Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji the Syrian Parliament. 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. b) Hussam Al-Qatirji, with his family, has secured a license to create a new bank, the National Islamic Bank. They have also acquired a new cement plant from the government, through one of their companies, Nabd Contracting and Construction. They also expanded in the tourism sector creating Arman Hotel and Tourist Management

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LLC. They also entered into a joint venture with the ministry of tourism “Bere Aleppo Private JSC”. Hussam Al Qatarji and his family also run a militia in Aleppo. In Oct 2021, Qatarji’s BS Company for Oil Services signed a deal with the regime to supply gas stations with fuel in regime held areas. **Relation:** related to Al Qatarji Company (SSID 200-41390) **Other information:** Position: CEO of Katerji Group (a.k.a. ~~Al-Qatirji~~Al Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group); **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022

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

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

Justification: a) Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. ~~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. b) Khaled Zubaidi signed a (350 000USD worth) sponsorship with a Syrian football club “Wihda FC” through one of his companies “Hijaz Company”. Member of the Federation of Syrian Chambers of Tourism since 2019. **Other information:** Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company; Director and Owner of Zubaidi Development Company; co-owner of Enjaz Investment Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

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

SSID: 200-41353 **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 services, domestic money transfer, alcoholic and non-alcoholic beverages.~~ **b)** Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has ~~co-founded~~ 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-third~~ two-thirds stake. **Other information: a)** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel **b)** Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-47610 **Name:** Hala Tarif Almaghout

Sex: W **DOB:** a) 30 Jun 1980 b) 30 Jul 1980

Justification: Widow of Mohammed Makhlof. Member of the Makhlof family. **Relation:** ~~Related to Mohammed Makhlof (SSID 200-11828)~~ **Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

SSID: 200-47617 **Name:** Ghada Adib Mhanna

Sex: W **DOB:** 22 May 1948

Justification: Widow of Mohammed Makhlof. Member of the Makhlof family. **Relation:** ~~Related to Mohammed Makhlof (SSID 200-11828)~~ **Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

SSID: 200-47623 **Name:** Shalaa Mohammed Makhlof

Sex: W **DOB:** 22 Mar 1967

Justification: Daughter of Mohammed Makhlof. Member of the Makhlof family. **Relation:** ~~Related to Mohammed Makhlof (SSID 200-11828)~~ **Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

SSID: 200-47821 **Name:** Kinda Mohammed Makhlof

Sex: W **DOB:** 25 Sep 1977

Justification: Daughter of Mohammed Makhlof. Member of the Makhlof family. **Relation:** ~~Related to Mohammed Makhlof (SSID 200-11828)~~ **Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

SSID: 200-47827 **Name:** Sara Mohammed Makhlof

Sex: W **DOB:** 27 Aug 1984

Justification: Daughter of Mohammed Makhlof. Member of the Makhlof family. **Relation:** ~~Related to Mohammed Makhlof (SSID 200-11828)~~ **Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022

Entities

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

Address: Cham Holding Building, Daraa Highway, P.O.Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syrian Arab Republic

Justification: ~~Controlled~~ Held by Rami Makhlof. 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~~ Related to Rami Makhoulf (SSID 200-11672) ~~b) Related to~~ Cham Holding (SSID 200-12406) **Modifications:** Amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

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

Justification: ~~Controlled~~ Held by Rami Makhoulf; provides funding to the Syrian regime.

Relation: ~~Controlled by~~ Related to Rami Makhoulf (SSID 200-11672) **Other information:**

Tel: +963 112110059 / 963 112110043; Fax: +963 933333149 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-12428 **Name:** Syriatel

Address: Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, P.O.Box 2900, Damascus, Syrian Arab Republic

Justification: ~~Controlled by Rami Makhoulf; provides~~ Provides financial support to the Syrian regime: through its licensing contract it pays 50 % or more of its profits to the Government.

Relation: ~~Controlled by Rami Makhoulf (SSID 200-11672)~~ **Other information:** Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy; Website:

<http://syriatel.sy/> **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-12461 **Name:** Mechanical Construction Factory (MCF)

Address: Industrial Zone, Al-Qadam Road, P.O.Box 35202, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel.+963 011 5810719; +963 11 4474579; +963 11 5810718; +963 11 5810719, Email: info@metallic-sy.com and shaamco@mail.sy **Modifications:** Amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-12466 **Name:** Syronics – Syrian Arab Co. for Electronic Industries

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

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel: +963 11 5111352; Fax: +963 11 ~~51101175~~ 110117, Email: info@syronics.com.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020,

28 Sep 2022

SSID: 200-12471 **Name:** Handasieh – Organization for Engineering Industries

Address: **a)** Abou Bakr Al-Seddeq St., P.O.Box 5966, Damascus, Syrian Arab Republic **b)**

Al-Moutanabi Street, P.O.Box 2849, Damascus, Syrian Arab Republic **c)** Baramkeh,

P.O.Box 21120, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: ~~Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650~~ Tel. + 96311 2121824; +963 11 22127432121825; +963 11 51101172131307, Email:

g.o.eng.ind@net.sy **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-12514 **Name:** Syrian Lebanese Commercial Bank
Address: a) Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon **b)** Hamra Branch: Hamra Street, Darwish and Fakhro Building, P.O.Box 113-5127/11-8701, Beirut, Lebanon **c)** Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O.Box 145 796, Beirut, Lebanon

Justification: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime. **Relation:** Subsidiary of Commercial Bank of Syria (SSID 200-22985) **Other information:** ~~Tel: +961 1741666, Fax +961 1741666; Fax: +961 1738228; +961 1753215; +961 1736629; 1738214,~~ Website: www.slcb.com.lb

Modifications: Amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-12534 **Name:** Central Bank of Syria
Address: Sabah Bahrat Square. Postal address: Altjreda al Maghrebeh Square, P.O.Box 2254, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. **Other information:** Tel. +961 011 – 9985, Email: info@cb.gov.sy, Website: <https://www.cb.gov.sy/> **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-28810 **Name:** The Baniyas Refinery Company

Good quality a.k.a.: Baniyas (Banyas) **Address:** a) Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic **b)** 352, Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

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

Good quality a.k.a.: Hims (General Company for Homs Refinery) **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Other information:**

Tel. 963-3125-16401, Fax 963-3124-70101, Email: homs-refine@mail.sy **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-30712 **Name:** Hamsho Trading

Good quality a.k.a.: Hamsho Group (Hmisho Trading Group, Hmisho Economic Group) **Address:** a) Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic **b)** Hamsho group – northern road-ring, Hamsho for trading and constructions, Damascus Countryside, Syrian Arab Republic

Justification: a) Subsidiary of Hamsho International, which has been designated by the Council. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias.

Relation: a) Subsidiary of Hamcho International (SSID 200-12352) **b)** Related to Emad Hamsho (SSID 200-30662) **Other information:** Email: info@hamsho-group.com, Tel. 00963

(11) 3227530 **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-41370 **Name:** Damascus Cham Holding Company

Good quality a.k.a.: Damascus Cham Private Joint Stock Company

Justification: **a)** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land under Decree No 66 and Law No 10 in particular. **b)** By managing the implementation of Marota City, Damascus Cham Holding (whose Chairman is the Governor of Damascus) supports and benefits from the Syrian regime and provides benefits to businesspeople with close ties to the regime who have struck lucrative deals with this entity through public-private partnerships. **Relation:** **a)** Related to Adel Anwar Al-Olabi (SSID 200-41361) **b)** Related to Rami Makhoulf (SSID 200-11672) **c)** Related to Samer Foz (SSID 200-40037) **d)** Related to Mazin Al-Tarazi (SSID 200-40028) **e)** Related to Anas Talas (SSID 200-40010) **f)** Related to Khaled al-Zubaidi (SSID 200-40082) **Other information:** **a)** Type of entity: public-owned company under private law **b)** Business sector: real estate development **c)** Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: Rami Makhoulf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); ~~Nader Qalei (designated by the Council)~~ Council). **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

Good quality a.k.a.: **a)** Qatarji International Group **b)** Al-Sham and Al-Darwish Company **c)** ~~Qatarji~~Qatirji Group (Khatirji Group, Katarji Group, Katerji Group) **Address:** Mazzah, Damascus, Syrian Arab Republic

Justification: Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIL (Da'esh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hussam al-Qatirji/Al Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. **Relation:** Related to Hussam Al Qatarji (SSID 200-40061) **Other information:** **a)** Type of entity: private company **b)** Business sector: import/export; trucking; supply of oil and commodities **c)** Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council) **d)** Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council) **e)** Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

De-listed

Individuals

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 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 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 Syrian regime in arms procurement and banking. Given the extent of his business and political ties to the Syrian regime, he provides support to and benefits from the 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, de-listed on 28 Sep 2022

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; 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 and Maher al-Assad. Senior decision-maker in the regime on repression of civilian population. **Relation:** **a)** Related to Bashar Al-Assad (SSID 200-11614) **b)** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, de-listed on 28 Sep 2022

SSID: 200-38644 **Name:** Salam Tohme

Sex: M **Good quality a.k.a.:** **a)** Salim **b)** Taame (Ta'mah, Toumah) **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, 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:** Related to the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020, de-listed on 28 Sep 2022

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, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman 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, 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 Syrian regime. Founding member of Asas Iron Company. **Relation:** Related to Samer Foz (SSID 200-40037) **Other information:** Position: Founder of Fly Aman Limited Liability and

founding member of Asas Iron Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, de-listed on 28 Sep 2022

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 economy, including his roles as founding partner of Fly Aman airline and, until May 2019, Chairman of the Board of Directors of Aman Damascus, a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. Assi benefits from and/or supports the Syrian regime through his business activities. On 30.1.2020, he founded the Aman Facilities company with and on behalf of Samer Foz. **Other information:** Position: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, de-listed on 28 Sep 2022

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 Makhlof (regime supporter and cousin of President Bashar al-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:** Related to Rami Makhlof (SSID 200-11672) **Other information:** a) Position: Owner of Sabra Maritime Agency; head of the 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 (شركة فينيقيا للسياحة); Sabra Maritime Agency (كالتصير البحرية) **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, de-listed on 28 Sep 2022