



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

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

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

## Individuals

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

**Sex:** M **DOB:** 22 Aug 1978 **Good quality a.k.a.:** a) Yaser (Yasr) b) Aziz c) Abbas (Abas)

**Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria. Supports and/or benefits from the 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

**SSID:** 200-41302 **Name:** Mahir BurhanEddine Al-Imam

**Sex:** M **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 benefits from the 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

**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:** 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 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. **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

**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:** 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 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.

**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

**SSID:** 200-41331 **Name:** Saqr Rustom

**Sex:** M **Good quality a.k.a.:** **a)** Saqer **b)** As'ad (Asaad, Asad) **c)** Al-Rustom (Al-Rostom) **Nationality:** Syrian Arab Republic

**Justification:** Head of the local branch of the National Defence Force in Homs (a regime militia - Shabiha). Responsible for its participation in the brutal repression of the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. **Other information:** **a)** Position: Head of National Defence Force in Homs **b)** Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC **Modifications:** Listed on 27 Feb 2020

**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 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:** Close business associate of Rami Makhoul (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; Sabra Maritime Agency **Modifications:** Listed on 27 Feb 2020

**SSID:** 200-41353 **Name:** Khodr Ali Taher

**Sex:** M **DOB:** 1976 **Nationality:** Syrian Arab Republic

**Justification:** 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. **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

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

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

**Justification:** Leading businessperson benefiting from and supporting the 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. **Relation:** Vice Chairman 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

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

**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

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

**DOB:** 8 Dec 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mahir **Identification document:** Diplomatic passport No. 4138, Syrian Arab Republic

**Justification:** Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad. **Relation: a)** Husband of Manal Al-Assad (SSID 200-12250) **b)** Brother of Bashar Al-Assad (SSID 200-11614) **Other information:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**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

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

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

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 17 Jul 2019

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

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

**Justification:** Former Head of the Political Security Directorate in Dara'a. 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) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

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

**Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic

**Justification:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhoulf family; Cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

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

**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 b) Mohamed Dib Zeitun **Identification**

**document:** Diplomatic passport No. D000001300, Syrian Arab Republic

**Justification:** Head of 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

**SSID:** 200-11668 **Name:** Amjad Abbas

**Sex:** M **Good quality a.k.a.:** Al-Abbas

**Justification:** Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019

**SSID:** 200-11672 **Name:** Rami Makhoulf

**DOB:** 10 Jul 1969 **POB:** Damascus **Identification document:** Passport No. 000098044, Syrian Arab Republic (issue number: 002-03-0015187)

**Justification:** **a)** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. **b)** He furnishes financing and support to the Syrian regime, through his business interests. **c)** He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Son of Mohammed Makhoulf (SSID 200-11828) **c)** Has financial interest and/or holds senior and executive position in Al Mashreq Investment Fund (AMIF) (SSID 200-12346) **d)** Has financial interest and/or holds senior and executive position in Bena Properties (SSID 200-12342) **e)** Has financial interest and/or holds senior and executive position in Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018

**SSID:** 200-11679 **Name:** Abd Al-Fatah Qudsiyah

**DOB:** 1953 **POB:** Hama **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

**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 of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian population in Syria. **Other information:** Head of Syrian Air Force Intelligence **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 13 Aug 2019

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

**DOB:** 1 Mar 1961 **POB:** Kerdaha, Latakia Province **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

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

**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

**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 in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. **b)** He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). **c)** He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. **d)** Mohammed Hamcho 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 regime. **Relation: a)** Has financial interest in and/or holds senior and executive positions in Hamcho International (SSID 200-12352) **b)** Has close business relationships with Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016

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

**DOB:** 21 Jan 1973 **POB:** Damascus **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 and Rami 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 officer in the GID 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) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

**Sex:** M **DOB:** 1961 **Good quality a.k.a.:** Al Hasan

**Justification:** Presidential advisor for Strategic Affairs; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

**DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ehab (Ihab) **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 Syriatel (SSID 200-12428) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

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

**Justification:** a) Officer of the Syrian security and intelligence services in post after May 2011; Former Head of Presidential Security. b) Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. c) Involved in violence against demonstrators. d) Member of the Assad family: cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

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

**Justification:** Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Relation:** General Commander of IRGC Qods Force (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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

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

**DOB:** 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hassan (Hosein, Hussayn, Hossein, Hussayn) b) Ta'eb c) Hojjatoleslam

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

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

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

**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. 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:** Associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016

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

**DOB:** 3 Feb 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Ri'af (Raeef) **b)** Al-Quwatli (Al-Kouatly)

**Justification:** Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime. **Relation:** Business associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

**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

**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 the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

**SSID:** 200-11828 **Name:** Mohammed Makhlof

**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 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 Assad regime in arms procurement and banking. Given the extent of his business and political ties to the 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

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

**POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jaber **b)** 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 and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka 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 regime, through his business interests. **d)** Provides direct support for and plays leading role in activities of 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 through his role in regime affiliated militias. **Relation:** **a)** Associate of Maher Al-Assad (SSID 200-11625) **b)** Associate of Rami Makhlof (SSID 200-11672) **c)** Has financial interest and/or holds senior and executive positions in El Jazireh (SSID 200-28852) **d)** Has financial



interest and/or holds senior and executive positions in Addounia TV (SSID 200-12400)

**Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016

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

**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 the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**Good quality a.k.a.:** Al-Saleem

**Justification:** Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Sex:** M **Good quality a.k.a.:** a) Al-Asad b) Assad c) Asad

**Justification:** Leading Syrian businessperson with close ties to the regime. Cousin of Bashar Al-Assad, and associated with the Assad and Makhoul 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. **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

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

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

**Justification:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Relation:** Advisor 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

**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

**SSID:** 200-11878 **Name:** Muhammad Said Bukhaytan

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

**Justification:** Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-

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 decisionmaker in the regime on repression of civilian population. **Relation: a)** Close associate of Bashar Al-Assad (SSID 200-11614) **b)** Close associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** 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. **Relation:** Special advisor to Bashar Al-Assad (SSID 200-11614)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019

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

**Title:** Brigadier-General **Good quality a.k.a.: a)** Nawfal (Nofal, Nawfel) **b)** Al-Hussain (Al-Husseini)

**Justification:** Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province. **Modifications:**

Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

**Title:** Brigadier

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

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

**Title:** Brigadier-General **Good quality a.k.a.: a)** Muhamad **b)** Zamrini

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

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

**Title:** Lieutenant-General **DOB:** 1951 **POB:** Homs, Syrian Arab Republic **Good quality**

**a.k.a.: a)** Mounir (Mouneer, Monir, Moneer, Muneer) **b)** Adnuf (Adanof) **Identification**

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

**Justification:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression and violence against the civilian population in Syria. **Other information: a)** Position: Deputy Chief of General Staff, Operations and Training, Syrian Army **b)** Rank: Lieutenant-General, Syrian Arab Army

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

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

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

**Justification:** Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria. **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016

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

**POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohamed) b) Jaber

**Justification:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. **Relation:** Associate of Maher Al-Assad (SSID 200-11625)

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

**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 Holdings, 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 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 Anboubas, who have been designated by the Council and benefit from the Syrian regime. **Relation:** a) Close to Rami Makhoul (SSID 200-11672) b) Close to Issam Anboubas (SSID 200-11924) c) Holds interests in and/or has significant influence in Cham Holding (SSID 200-12406)

**Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019

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

**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 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 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

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

**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 population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding. **Other information:** President of Anboubas for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

**DOB:** 1943 **POB:** Damascus

**Justification:** Former Minister of Justice. Associated with the Syrian regime and its violent repression against 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

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

**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 violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 16 Jun 2017

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

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

**Justification:** Commander Special Forces. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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

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

**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 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 regime and responsible for repression and violence against the civilian population in Syria. **Other information:** Rank: General in the Syrian Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018

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

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

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

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

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

**Title:** General **DOB:** 1958 **Good quality a.k.a.:** Aws

**Justification:** Head of Battalion in the Republican Guard. Close to Maher Al-Assad and President Al-Assad. Involved in the crackdown on the civilian population across Syria.

**Relation:** a) Close to Maher Al-Assad (SSID 200-11625) b) Close to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** General

**Justification:** General in command of the 4th Division reserve bureau. Adviser to Maher Al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the

Ghouta. **Relation:** Advisor to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

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

**Justification:** Head of 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

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

**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**DOB:** 3 Apr 1973 (approximately) **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ammar b) Ismail

**Justification:** Civilian - Head of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General

**Justification:** Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Modifications:** Amended on 19 Jan 2016

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

**Good quality a.k.a.:** Moulhim (Mulhem, Mulhim)

**Justification:** Former Battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Responsible for the crackdown on the civilian population in Deir el-Zor. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

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

**SSID:** 200-12013 **Name:** Fu'ad Tawil  
**Title:** Major General  
**Justification:** Deputy head 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

**SSID:** 200-12017 **Name:** Mohammad Al-Jleilati  
**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. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 10 Jun 2016

**SSID:** 200-12033 **Name:** Ibrahim Al-Hassan  
**Title:** Major General **Good quality a.k.a.:** Al-Hasan  
**Justification:** Deputy Chief of Staff. Military official involved in the violence in Homs.  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**SSID:** 200-12041 **Name:** Ali Barakat  
**Sex:** M **Title:** Major General  
**Justification:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. Promoted to Major General in 2017. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

**SSID:** 200-12045 **Name:** Talal Makhluuf  
**Sex:** M **Title:** Major General **Good quality a.k.a.:** Makhluuf  
**Justification:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

Military official involved in the violence in Damascus. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019

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

**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 the civilian population in Syria.

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

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

**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

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

**Good quality a.k.a.:** **a)** Mohamed (Muhammad, Mohammed) **b)** Al-Chaar (Al-Sha'ar, Al-Cha'ar)

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

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

**SSID:** 200-12061 **Name:** Khald Al-Taweel

**Good quality a.k.a.:** **a)** Khaled **b)** Al-Tawil

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

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

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

**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

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

**Title:** Brigadier General

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adiyah, Douma, Abasiyeh, Douma. **Other information:** Commander of 154th Regiment.

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

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

**Title:** Major General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adiyah, Douma, Abasiyeh, Douma. **Other information:** Commander in 4th Division.

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

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

**Title:** Major General

**Justification:** Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Commander of 35th Special Forces Regiment.

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

**SSID:** 200-12089 **Name:** Naim Jasem Suleiman  
**Title:** Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naaim, Na'im)  
**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of the 3rd Division. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12094 **Name:** Jihad Mohamed Sultan  
**Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)  
**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of 65th Brigade. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12099 **Name:** Fo'ad Hamoudeh  
**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 2011. **Other information:** Commander of the military operations in Idlib.  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12104 **Name:** Bader Aqel  
**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:** Special Forces Commander. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12109 **Name:** Ghassan Afif  
**Title:** Brigadier General **Good quality a.k.a.:** Afeef  
**Justification:** Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12114 **Name:** Mohamed Maaruf  
**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:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12119 **Name:** Yousef Ismail  
**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 protestors killed the previous day. **Other information:** Commander of the 134th Brigade. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12124 **Name:** Jamal Yunes  
**Title:** Brigadier General **Good quality a.k.a.:** Younes  
**Justification:** Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other information:** Commander of the 555th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12133 **Name:** Ali Dawwa  
**Title:** Brigadier General



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

**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:** Commander of the 106th Brigade, Presidential Guard. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

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

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

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

**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

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

**Good quality a.k.a.:** a) Mahmoud b) Al-Khatib (Al-Khateeb)

**Justification:** As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. **Other information:** Head of Investigative Branch (Political Security Directorate). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

**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 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). **Other information:** Head of Deraa Regional Branch (Political Security Directorate) **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016

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

**Title:** Dr. **DOB:** 1964 **POB:** Daraa Province, Syrian Arab Republic **Good quality a.k.a.:** Al-Halki

**Justification:** Former Prime Minister, in office until 3 Jul 2016, and former Minister of

Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

**DOB:** 1960 **POB:** Sweida Province **Good quality a.k.a.:** a) Mansur b) Fadl Allah

**Justification:** Minister for Presidency Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**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 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018

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

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

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

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

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

**Justification:** Former Minister of Industry. Associated with the regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

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

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

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

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

**Justification:** Member of the Assad family; sister of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Sister of

Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 11 Oct 2016

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

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

**Justification:** Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016

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

**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 of Maher Al-Assad, and as such benefiting from and closely associated with the 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

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

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

**Justification:** Prime Minister and former Minister of Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

**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. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

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

**Justification:** Former Minister of State, in office until at least 21 Jan 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

**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 regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**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 former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016

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

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

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

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

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

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

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

**DOB:** 15 May 1955 **POB:** Bassir **Good quality a.k.a.:** a) André b) Mayard

**Justification:** a) Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. b) Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. c) Former Minister of Economy and Foreign Trade in power after May 2011 **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

**SSID:** 200-12335 **Name:** Bouthaina Shaaban

**DOB:** 1953 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Buthaina

**Justification:** Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12606 **Name:** Sha'afiq Masa

**Title:** Brigadier General **Good quality a.k.a.:** a) Shafiq (Shafik) b) Massa

**Justification:** Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12610 **Name:** Burhan Qadour

**Sex:** M **Title:** Brigadier General **Good quality a.k.a.:** Qaddour (Qaddur)

**Justification:** Former head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

**SSID:** 200-12614 **Name:** Salah Hamad

**Title:** Brigadier General

**Justification:** Deputy Head of Branch 291 of the army's intelligence service. Responsible

for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12618 **Name:** Muhammad Khallouf

**Title:** Brigadier General **Good quality a.k.a.:** a) Mohammed b) Abou Ezzat

**Justification:** Head of Branch 235, a.k.a. "Palestine" (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.

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

**SSID:** 200-12623 **Name:** Riad al-Ahmed

**Title:** Major General **Good quality a.k.a.:** a) Riyad b) Al-Ahmad

**Justification:** Deputy Head of Latakia Branch of the army's intelligence service.

Responsible for the torture and murder of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12627 **Name:** Abdul-Salam Fajr Mahmoud

**Title:** Brigadier General

**Justification:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

**Title:** Brigadier General **Good quality a.k.a.:** Al-Ahmad

**Justification:** Head of the Homs Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Colonel

**Justification:** Head of the Deraa branch of the Air Force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Head of the Latakia Branch of the air force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

**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

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

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

**Justification:** Head of branch 285 (Damascus) of the General Intelligence Directorate

(replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

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

**Justification:** Head of branch 318 (Homs) of the General Intelligence Directorate.

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** From Apr 2012 to 2.12.2018, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. 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

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

**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

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

**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

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

**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

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

**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

**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)

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

**DOB:** 1 Feb 1948 **Good quality a.k.a.:** a) Kasouha b) Ahmed Salem 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 2006, has been responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. A

longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who is subject to restrictive measures. He directly supports the regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** General **DOB:** 1960 **POB:** Drekish, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

**Justification:** Responsible for the missions branch of the Air Force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the Air Force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Head of the intelligence branch of the air force intelligence agency (2012-2016). Through his role in the air force intelligence agency, Amer al-Achi is implicated in the repression of the Syrian opposition. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

**Title:** General **DOB:** 1960 (approximately) **Good quality a.k.a.:** **a)** Muhammad (Mohamed, Mohammad) **b)** Naser

**Justification:** Close to Maher Al-Assad, younger brother of the President. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (or branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali is directly involved in the repression of opponents. **Relation:** **a)** Close 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

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

**Title:** General

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

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

**DOB:** 1947 (approximately) **POB:** Bastir, Jableh region, Syrian Arab Republic **Good quality a.k.a.:** Ismail

**Justification:** Retired general, longstanding member of the managerial staff of the Air Force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. **Other information:** **DOB:** middle of the 1940's (probably 1947). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**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, one of the main security advisers of Bashar Al-Assad (and officially deputy to the Vice-President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar Al-Assad and Mohammed Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents. **Relation:** Close to Bashar Al-Assad (SSID 200-11614)

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

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

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

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

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

**Title:** Dr. **Good quality a.k.a.:** a) Kadri b) Jameel

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

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

**Good quality a.k.a.:** a) Walid b) Al Moallem (Muallem)

**Justification:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

**Title:** Dr. **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Abd al-Sattar c) Al Sayyed

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

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

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

**Title:** Eng. **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

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

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

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

**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 violent repression against the



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

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

**Title:** Eng. **Good quality a.k.a.:** Al-Abdullah

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

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

**Title:** Dr. **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 regime's violent repression against the civilian population.

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

**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 violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018, 13 Aug 2019

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

**Title:** Dr. **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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016

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

**Title:** Dr. **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's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

**Title:** Dr.

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

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

**Title:** Eng. **Good quality a.k.a.:** **a)** Yaser **b)** Al-Sibai (Al-Siba'i, Al Sibaei)

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

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

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

**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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016

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

**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's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

**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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016

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

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

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

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

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

**Good quality a.k.a.:** a) Nejm b) Al-Ahmed

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

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

**Title:** Dr.

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

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

**Sex:** M

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

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

**Title:** Dr. **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 violent repression

against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

**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 regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016

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

**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 violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

**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 violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017

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

**DOB:** 31 Jan 1977 **POB:** Governorate of Latakia **Identification document:** ID card No. 06090034007, Syrian Arab Republic

**Justification:** She has close personal and financial relations with Rami Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it. **Relation:** Wife of Rami Makhlof (SSID 200-11672) **Other information:** Wife of Rami Makhlof, daughter of Waleed (alias Walid) Othman. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016

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

**DOB:** 1956

**Justification:** Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

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

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

**DOB:** 1959

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

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

**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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017

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

**DOB:** 1964

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

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

**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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016, 11 Oct 2016, 16 Jun 2017

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

**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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017

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

**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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017

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

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

**Justification:** Advisor to the President of Syria. Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 13 Aug 2019

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

**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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 12 Jun 2018

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

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

**Justification:** Water Resources Minister. As a Government Minister, shares responsibility

for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019

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

**Title:** Dr. **DOB:** 1957 **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 violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017

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

**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) 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

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

**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'. Responsible for violent repression against the civilian population in Syria. **Other information:** a) Position: Commander of Qawat al-Nimr (Tiger Forces) b) Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016

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

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

**Justification:** a) Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. b) Responsible for the violent repression of the civilian population; supports the regime. **Relation:** Director-General 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

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

**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. 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

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

**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). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

**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). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

**DOB:** 9 Feb 1960 **Good quality a.k.a.:** al-Nouri

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

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

**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). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

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

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

**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). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

**Justification:** Minister of Health since 27 Aug 2014. As Government Minister shares

responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

**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). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017

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

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

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

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

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

**Justification:** Former State Minister in power after May 2011 (appointed 27 Aug 2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016, 16 Jun 2017

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

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

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

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

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

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

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

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

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

Head of Tartus police since Dec 2018. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 17 Dec 2014, amended on 13 Aug 2019

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

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

**Justification:** **a)** Chairman of Overseas Petroleum Trading Company (OPT) which has been listed 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:** Chairman of Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016

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

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

**Justification:** 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 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 the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Managing Director of the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016

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

**Title:** Brigadier General **DOB:** 10 Mar 1960 **POB:** Homs, Syrian Arab Republic **Address:** **a)** CERS, Centre d'Etude et de Recherche Scientifique, Damascus, Syrian Arab Republic **b)** SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

**Justification:** 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 2013. He therefore shares responsibility for the violent repression against the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

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

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

**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

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

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

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

**Justification:** Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **Relation:** **a)** Associated with Hamcho International (SSID 200-12352) **b)** Associate of Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016

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

**Title:** Major General **DOB:** 1960 **POB:** Jableh **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 of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016, 11 Oct 2016, 12 Jun 2018

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

**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 Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. **b)** Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; holds the rank of Major General. **c)** Responsible for the violent repression against 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: Deputy Director of Air Force Intelligence Directorate in Damascus **Modifications:** Listed on 8 Nov 2016

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

**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 and 157 Brigade, he is responsible for the violent repression against 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. **Modifications:** Listed on 8 Nov 2016

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

**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 the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta. **Modifications:** Listed on 8 Nov 2016

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

**Good quality a.k.a.:** 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 2011. **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: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018

**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 Baath Party militia). Vice-Chairman of the Baath Party. Supports the 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

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

**DOB:** 26 Jun 1969 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Al-Charif

(Sharif, Charif, al Shareef, Sherif) **b)** Amar **c)** Medhat **Nationality:** Syrian Arab Republic

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

**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 member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. **Modifications:** Listed on 8 Nov 2016, amended on 7 Mar 2018

**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 Mazin Al-Sabban

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

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

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

**Justification:** Former Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the regime, including by public support for the Syrian Armed Forces and pro-regime militia. **Relation:** Associated with and appointed by Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019

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

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

**Justification:** Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the 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 Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019

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

**Sex:** M **Good quality a.k.a.:** a) Khayr al-Din Abdul-Sattar al-Sayyed b) Mohamed Khair al-Sayyed c) Kheredden al-Sayyed d) Khairuddin as-Sayyed e) Khairuddin al-Sayyed f) Kheir Eddin al-Sayyed g) Kheir Eddib Asayed

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

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019

**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. 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

**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 violent repression against the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

**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 violent repression against the civilian population.

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

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

**Sex:** M **DOB:** 1961 **POB:** Lattakia **Good quality a.k.a.:** a) al-Ahmad b) Mohamed (Muhammad, Mohammad)

**Justification:** Culture Minister. Appointed in Jul 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

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

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

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

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

**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 violent repression against the civilian population.

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

**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 violent repression against the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

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

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

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

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

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

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

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

**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 Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

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

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

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

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

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

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

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

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

**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

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

**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 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

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

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

**Justification:** 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. **Other information:** Rank: Major General, Syrian Arab Air Force **Modifications:** Listed on 28 Mar 2017, amended on 16 Jun 2017, 3 Oct 2017

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

**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 Deputy Commander of the 63rd brigade from March to December 2015, is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 Apr 2014), Qmenas (16 Mar 2015) and Sarmin (16 Mar 2015). **Other information:** Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Modifications:** Listed on 28 Mar 2017

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

**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 the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 Apr 2014), Qmenas (16 Mar 2015) and Sarmin (16 Mar 2015). **Other information:** Rank: Brigadier General, Commander of Syrian Arab Air Force 63rd Brigade **Modifications:** Listed on 28 Mar 2017

**SSID:** 200-36364 **Name:** Al-Sha'ar Hisham Mohammad Mamdouh  
**DOB:** 1958 **POB:** Damascus, Syrian Arab Republic  
**Justification:** Justice Minister. Appointed in March 2017. **Modifications:** Listed on 16 Jun 2017

**SSID:** 200-36370 **Name:** Al-Khalil Mohammad Samer Abdelrahman  
**Justification:** Economy and Foreign Trade Minister. Appointed in March 2017.  
**Modifications:** Listed on 16 Jun 2017

**SSID:** 200-36374 **Name:** al-Saffaf Salam Mohammad  
**DOB:** 1979  
**Justification:** Administrative Development Minister. Appointed in March 2017.  
**Modifications:** Listed on 16 Jun 2017

**SSID:** 200-36622 **Name:** Samir Dabul  
**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 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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

**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. **b)** He is also 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 13 Aug 2019

**SSID:** 200-36639 **Name:** Yasin Ahmad Dahi  
**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 the civilian population. **Modifications:** Listed on 3 Aug 2017

**SSID:** 200-36645 **Name:** Muhammad Yousef Hasouri  
**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 the civilian population in Syria. **Modifications:** Listed on 3 Aug 2017

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

**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 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. **Modifications:** Listed on 3 Aug 2017

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

**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) Governor of Hasaka, appointed by Bashar al-Assad; he is associated with 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 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 Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017

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

**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 the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017

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

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

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

**Good quality a.k.a.:** Ghriwati

**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 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 Centre



d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 12 Jun 2018

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

**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 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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 3 Aug 2017

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

**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

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

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

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

**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 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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

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

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

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

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

**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 violent repression against the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 13 Aug 2019

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

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

**Justification:** Minister of Information. Appointed in January 2018. **Modifications:** Listed on 7 Mar 2018

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

**Good quality a.k.a.:** **a)** Ajib **b)** Yousef **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** Rank: Brigadier General **b)** Doctor **c)** Head of Security Office, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018

**SSID:** 200-38633 **Name:** Sulaiman Maher

**POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Suleiman **b)** Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), P.O.Box 31983, Damascus

**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 the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** Doctor **b)** Director of the Higher Institute for Applied Sciences and Technology **Modifications:** Listed on 27 Mar 2018, amended on 12 Jun 2018

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

**Good quality a.k.a.:** **a)** Taame (Ta'mah, Toumah) **b)** Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus

**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 designated entity SSRC. **Relation:** Deputy Director General of the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** Doctor **b)** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018

**SSID:** 200-38654 **Name:** Fadhlun Zuhair

**Good quality a.k.a.:** **a)** Fadloun (Fadhoun) **b)** Zoher **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus

**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 Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018

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

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

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

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

**Sex:** M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Nazir Ahmad Mohammed 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, Jamal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime. **Other information:** Position: Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019

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

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

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

Marota City, a regime-backed luxury residential and commercial development; he has also been granted a licence for a private airline in Syria. **Other information:** **a)** Gender: male **b)** Position: Businessperson **Modifications:** Listed on 17 Jul 2019

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

**DOB:** May 1973 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Samir **b)**

Zuhair **c)** Fawz **Nationality:** **a)** Syrian Arab Republic **b)** Turkey

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

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

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

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

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

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

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

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

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

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

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

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

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

**Nationality:** Syrian Arab Republic

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

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

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

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

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

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

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

**Address:** Young Avenue, Halifax, Canada **Nationality:** Syrian Arab Republic **Identification**

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

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

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

**Sex:** M **Title:** Major General **DOB:** 1957 **POB:** Idleb

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

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

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

**Sex:** M **DOB:** 1970 **POB:** Aleppo

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

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

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

**Sex:** M **DOB:** 1970 **POB:** Damascus Countryside

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

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

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

**Sex:** M **DOB:** 1960 **POB:** Hama

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

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

**Sex:** M **DOB:** 1961 **POB:** Lattakia

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

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

**Sex:** M **DOB:** 1974 **POB:** Damascus

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

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

**Sex:** M **DOB:** 1962 **POB:** Aleppo

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

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

## Entities

**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 partnerships. **Relation:** **a)** Vice chairman of the Board of Directors is Adel Anwar Al-Olabi (SSID 200-41361) **b)** Linked to Rami Makhlof (SSID 200-11672) **c)** Linked to Samer Foz (SSID 200-40037) **d)** Linked to Mazin Al-Tarazi (SSID 200-40028) **e)** Linked 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 to Khaled al-Zubaidi (SSID 200-40082) **i)** Linked to Nader Qalei (SSID 200-40113) **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, vice chairman of the Board of Directors and governor of Damascus (EU-designated) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: Rami Makhlof (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) **Modifications:** Listed on 27 Feb 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) **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 Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. **Relation:** Director/Management and Ultimate beneficial owner is 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, CEO (EU-designated) **d)** Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated) **e)** Relatives/business associates/entities or

partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020

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

**Justification:** Controlled by Rami Makhlouf; provides funding to the regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672)

**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 regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 211 0059, +963 11 211 0043, Fax: +963 93 333 3149. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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 regime and is associated with a person benefiting from and supporting the regime. **Other information:** Tel.: +963 11 231 6675, Fax: +963 11 231 8875, E-mail: info@hamshointl.com and hamshogroup@yahoo.com, Website: www.hamshointl.com. **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016

**SSID:** 200-12357 **Name:** Military Housing Establishment

**Good quality a.k.a.:** Milihouse

**Justification:** Public works company controlled by Riyadh Shalish and Ministry of Defence; provides funding to the regime.

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

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

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

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

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

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

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

**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 regime suppress protests in Syria. IRGC 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

**SSID:** 200-12384 **Name:** Mada Transport

**Justification:** Economic entity financing the regime. **Relation:** Subsidiary of Cham Holding



(SSID 200-12406) **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962). **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12389 **Name:** Cham Investment Group

**Justification:** Economic entity financing the regime. **Relation:** Subsidiary of Cham Holding (SSID 200-12406) **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962). **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12394 **Name:** Real Estate Bank

**Address:** Insurance Bldg, Yousef Al-Azmeh Square, P.O.Box 2337, Damascus, Syrian Arab Republic

**Justification:** State-owned bank providing financial support for the regime. **Other information:** Tel.: +963 11 245 6777, +963 11 221 8602, Fax: +963 11 223 7938, +963 11 221 1186, E-mail: publicrelations@reb.sy, Website: www.reb.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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, +963 11 566 7271, Fax: +963 11 566 7272, Website: <http://www.addounia.tv>.

**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 holding company in Syria, benefiting from and supporting the regime. **Relation:** Controlled by Rami Makhlouf (SSID 200-11672)

**Other information:** Tel.: +963 11 9962, +963 11 668 14000, +963 11 673 1044, Fax: +963 11 673 1274, E-mail: info@chamholding.sy, Website: www.chamholding.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12411 **Name:** El-Tel. Co. **Spelling variant:** El-Tel. Middle East Company (English)

**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, Fax: +963 11 446 94450, E-mail: sales@eltelme.com, Website: www.eltelme.com. **Modifications:**

Amended on 19 Jan 2016

**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 8111, Mobile: +963 933 240231.

**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 Makhlouf. **Relation:** Owned by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 532 7266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 531 6396, E-

mail: sorohco@gmail.com, Website: <http://sites.google.com/site/sorohco>. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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

**Address:** Thawra Street, Ste Building 6th Floor, P.O.Box 2900, Syrian Arab Republic

**Justification:** Controlled by Rami Makhlof; provides financial support to the 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 11 612 6270, Fax: +963 11 237 39719, E-mail: [info@syriatel.com.sy](mailto:info@syriatel.com.sy), Website: <http://syriatel.sy/>.

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

**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, Fax: +963 11 226 0806, E-mail: [mail@champress.com](mailto:mail@champress.com), Website: [www.champress.net](http://www.champress.net).

**Modifications:** Amended on 19 Jan 2016

**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 11 213 7400, Fax: +963 11 213 9928. **Modifications:** Amended on 6 Nov 2013

**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 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 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

**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. **Other information:** Tel.: +963 11 272 5499, Fax: +963 11 272 5399. **Modifications:** Amended on 19 Jan 2016

**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. **Other information:** Tel. /Fax: +963 11 447 1080. **Modifications:** Amended on 19 Jan 2016

**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.

**SSID:** 200-12466 **Name:** Syronics **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. **Other information:** Tel.: +963 11 511 1352, Fax: +963 11 511 0117. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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 c) Baramkeh, P.O.Box 21120, Damascus

**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 212 1816, +963 11 212 1834, +963 11 221 4650, +963 11 221 2743, +963 11 511 0117. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12478 **Name:** Syria Trading Oil Company **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 regime. **Modifications:** Amended on 19 Jan 2016

**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 regime. **Other information:** Tel.: +963 11 314 1635, Fax: +963 11 314 1634, E-mail: info@gpc-sy.com. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12488 **Name:** Al Furat Petroleum Company

**Address:** Dummar, New Sham, Western Dummar 1st Island Property 2299, AFPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic

**Justification:** Joint venture 50% owned by GPC. Provides financial support to the regime.

**Other information:** Tel.: +963 11 618 3333, +963 11 319 13333, Fax: +963 11 618 4444, +963 11 319 14444, Email: afpc@afpc.net.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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 regime. **Other**

**information:** Tel.: +963 11 222 8200, +963 11 222 7910, Fax: +963 11 222 8412.

**Modifications:** Amended on 19 Jan 2016

**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 regime. **Other**

**information:** Tel.: +963 11 222 7604, +963 11 221 8376, Fax: +963 11 221 0124.

**Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12504 **Name:** Saving Bank

**Address:** Merjah, Al-Furat Street, P.O.Box 5467, Damascus, Syrian Arab Republic

**Justification:** State-owned bank. Provides financial support to the regime. **Other information:** Tel.: +963 11 222 8403, Fax: +963 11 224 4909, +963 11 245 3471, Email: s.bank@scs-net.org, Website: post-gm@net.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12509 **Name:** Agricultural Cooperative Bank

**Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic

**Justification:** State-owned bank. Provides financial support to the regime. **Other information:** Tel.: +963 11 221 3462, +963 11 222 1393, Fax: +963 11 224 1261, Website: www.agrobank.org.

**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 regime. **Other information:** Tel.: +961 1 741666, Fax: +961 1 738228; +961 1 753215, +961 1 736629, Website: www.slcb.com.lb.

**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 regime. **Other information:** Tel.: +963 11 662 1175; +963 11 662 1400, Fax: +963 11 662 1848.

**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 regime. **Other information:** Tel.: +963 11 669 1100. **Modifications:** Amended on 19 Jan 2016, 16 Jun 2017

**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 regime.

**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:** Providing financial support to the regime. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12539 **Name:** Syrian Petroleum company

**Address:** Expansion Square, Island 19, Building 32, P.O.Box 2849 or 3378, Dummar Province, Syrian Arab Republic

**Justification:** State-owned oil company. Provides financial support to the Syrian regime **Other information:** Tel.: +963 11 313 7935, +963 11 313 7913, Fax: +963 11 313 7979, +963 11 313 7977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, Websites: www.spc.com.sy, www.spc-sy.com. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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, +963 11 445 1349, Fax: +963 11 444 5796, E-mail: mahrukat@net.sy, Website: <http://www.mahrukat.gov.sy/indexeng.php>. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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 to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

**SSID:** 200-12560 **Name:** Ministry of Defence

**Address:** Umayyad Square, Damascus, Syrian Arab Republic

**Justification:** Syrian Government branch directly involved in repression. **Other**

**information:** Tel.: +963 11 777 0700. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12565 **Name:** Ministry of Interior

**Address:** Merjeh Square, Damascus, Syrian Arab Republic

**Justification:** Syrian Government branch directly involved in repression. **Other**

**information:** Tel.: +963 11 221 9400, +963 11 221 9401, +963 11 222 0220, +963 11 221 0404. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Justification:** Syrian Government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators.

**SSID:** 200-12582 **Name:** General Organisation of Radio and TV

**Good quality a.k.a.:** **a)** Syrian Directorate General of Radio & Television Est **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 radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation. **Other**

**information:** Tel.: +963 11 223 4930. **Modifications:** Amended on 6 Nov 2013

**SSID:** 200-12591 **Name:** Syrian Company for Oil Transport

**Good quality a.k.a.:** **a)** Syrian Crude Oil Transportation Company **b)** SCOT **c)** SCOTRACO **Address:** Banias Industrial Area, Latakia Entrance Way, P.O.Box 13, Banias, Syrian Arab Republic

**Justification:** Syrian state-owned oil company. Provides financial support to the regime.

**Other information:** Email: scot50@scn-net.org, Website: www.scot-syria.com.

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

**SSID:** 200-12724 **Name:** Drex Technologies S.A.

**Justification:** Drex Technologies is wholly owned by Rami Makhoul, already subject to sanctions for providing financial support to the Syrian regime. Rami Makhoul uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in Syriatel, which is already subject to sanctions on the grounds that it also provides financial support to the Syrian regime. **Relation:** Owned by Rami Makhoul (SSID 200-11672) **Other information:** Incorporation date: 4 July 2000, Incorporation number: 394678, Director: Rami Makhoul. Registered agent: Mossack Fonseca & Co (BVI) Ltd.

**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, Email: cmo-aleppo@mail.sy, Website: www.cmo.gov.sy. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12734 **Name:** Syrian Arab Airlines

**Good quality a.k.a.:** a) SAA b) Syrian Air **Address:** Al-Mohafazeh Square, P.O.Box 417, Damascus, Syrian Arab Republic

**Justification:** Public company controlled by the regime. Provides financial support for the regime. **Other information:** Tel.: +963 11 224 0774. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-21418 **Name:** Political Security Directorate

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

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

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

**Justification:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in prohibited trade in dual use goods. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Fax: +963 11 447 1081. **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016

**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. **Relation:** Acts as a proxy for Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016

**SSID:** 200-22985 **Name:** Commercial Bank of Syria

**Address:** a) Moawiya St., P.O.Box 2231, Damascus, Syrian Arab Republic (Damascus Branch) b) Yousef Azmeh Square, P.O.Box 933, Damascus, Syrian Arab Republic (Damascus Branch) c) Kastel Hajjarin St., P.O.Box 2, Aleppo, Syrian Arab Republic (Aleppo Branch)

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

**information:** **a)** SWIFT/BIC: CMSYSYDA, all offices worldwide [NPWMD]. **b)** Tel.: +963 11 221 8890, Fax: +963 11 221 6975, E-Mail General management: dir.cbs@mail.sy, Website: <http://cbs-bank.sy/En-index.php>. **Modifications:** Amended on 19 Jan 2016, 17 Jul 2019

**SSID:** 200-28798 **Name:** Overseas Petroleum Trading

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

**Justification:** Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 19 Jan 2016

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

**Good quality a.k.a.:** **a)** Baniyas **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

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

**Good quality a.k.a.:** **a)** Hims **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

**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 the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014

**SSID:** 200-28829 **Name:** Industrial Establishment of Defence

**Good quality a.k.a.:** **a)** Industrial Establishment of Defense (IED) **b)** Industrial Establishment for Defence **c)** Defence Factories Establishment **d)** Etablissements 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 regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

**SSID:** 200-28841 **Name:** Higher Institute for Applied Sciences and Technology (HIAST)

**Good quality a.k.a.:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** P.O.Box 31983, Barzeh, Syrian Arab Republic

**Justification:** Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 10 Sep 2014, amended on 12 Jun 2018

**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. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 10 Sep 2014

**SSID:** 200-28852 **Name:** El Jazireh

**Good quality a.k.a.:** Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh (sector of hydrocarbons), Beirut, Lebanon

**Justification:** Owned or controlled by Ayman Jaber, therefore associated with a designated person. **Relation:** Controlled by Ayman Jabir (SSID 200-11836) **Modifications:** Listed on 10 Sep 2014

**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 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 Syria Trading Oil Company (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014

**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. **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

**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. It also works with the Central Bank of Syria which has been designated. **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 the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015



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

**Good quality a.k.a.:** a) Hamsho 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. 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

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

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

**Justification:** Rawafed Damascus Private Joint Stock Company is a USD 48,3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.

**Modifications:** Listed on 17 Jul 2019

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

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

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

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

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

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

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

**Address:** Damascus, Syrian Arab Republic

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

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

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

**Justification:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint

Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019