



Verordnung vom 8. Juni 2012 über Massnahmen gegenüber Syrien (SR 946.231.172.7),  
Anhang 7

*Art. 10 Abs. 1 (Finanzsanktionen) und Art. 17 Abs. 1 (Ein- und Durchreiseverbot)*

**Origin:** EU

Ordonnance du 8 juin 2012 instituant des mesures à l'encontre de la Syrie (RS  
946.231.172.7), annexe 7

*art. 10, al. 1 (Sanctions financières) et art. 17, al. 1 (Interdiction de séjour et de transit)*

**Origin:** EU

Ordinanza dell'8 giugno 2012 che istituisce provvedimenti nei confronti della Siria (RS  
946.231.172.7), allegato 7

*art. 10 cpv. 1 (Sanzioni finanziarie) e art. 17 cpv. 1 (Divieto di entrata e di transito)*

**Origin:** EU

## Amended

### Individuals

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

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

**Justification:** Presidential advisor for security affairs since January 2024. Former Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **DOB:** 4 Feb 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic

**Justification:** a) Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. b) Deputy Director of the National Security Bureau of the ~~Ba'ath~~Ba'ath Party. Former Head of the Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** ~~40 Dec~~1 Jan 1938 **Good quality a.k.a.:** a) Farouq (Farouk) b) Al Char' (Al Shara', Al Shara)

**Justification:** Former Vice-President of Syria; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-11753 **Name:** Bassam Al Hassan  
**Sex:** M **DOB:** 49646 Mar 1962 **POB:** Sheen, Homs, Syrian Arab Republic **Good quality**  
**a.k.a.:** Al Hasan

**Justification:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence. Involved in violence against the civilian population. **Other information:** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 5 Jan 1956 **Good quality a.k.a.:** a) Tawfik b) Yunes

**Justification:** Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** Related to General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 17 Jan 1967 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Aiman b) Jaber

**Justification:** a) Leading ~~businessman~~ businessperson operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading those goods. He has financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (a.k.a. Al Jazerra, El Jazireh), Dunia TV and Sama Satellite Channel. b) Through his company Al Jazira, Ayman Jabir has facilitated the importation of oil from Overseas Petroleum Trading to Syria. c) Ayman Jabir benefits from and provides support to the Syrian regime, through his business interests. Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. He is an honorary president of 'Wafa lil-Watan' (loyalty to homeland), which is an association providing aid to families of Syrian soldiers and militias. d) Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. He is an honorary president of "Wafa lil-Watan" (loyalty to homeland), which is an association providing aid to families of Syrian soldiers and militias. e) Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias. **Relation:** a) Related to Maher Al-Assad (SSID 200-11625) b) Related to Rami Makhlof (SSID 200-11672) c) Related to El Jazireh (SSID 200-28852) d) Related to Addounia TV (SSID 200-12400) e) Related to Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **DOB:** 8 Sep 1968 **Good quality a.k.a.:** a) Hael b) al-Asad

**Justification:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division, involved in repression. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 5 Jan 1956 **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** a) Rafeeq b) Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)

**Justification:** Member of the Syrian Armed Forces of the rank of Major General in post after

May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar al-Assad for strategic questions and military intelligence. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Brigadier-General **DOB:** 3 May 1957 **Good quality a.k.a.:** Khaleel

**Justification:** Head of General Intelligence Directorate's Information Branch. Directly involved in repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 10 Aug 1953

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

**Relation:** **a)** Related to Rami Makhlof (SSID 200-11672) **b)** Related to Issam Anboubra (SSID 200-11924) **c)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **DOB:** 18 Mar 1952 **POB:** Homs, Syrian Arab Republic

**Justification:** Leading businessperson active in different sectors of the Syrian economy, such as agriculture, real estate and banking. Financial relations with high-ranking Syrian officials. Co-founder of Cham Holding. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** President of Anboubra for Agricultural Industries Co.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 9 Jun 2023, 25 Jun 2024

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

**Sex:** M **DOB:** 28 Apr 1952 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)** Abdallah **b)** Ayyoub (Ayub, Ayoub, Ayob)

**Justification:** **a)** Former Vice President of the Council of Ministers and former Minister of Defence. Appointed in Jan 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. **b)** Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population

in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 9 Dec 1958 **Good quality a.k.a.:** Aws (Aus)

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

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** General **DOB:** 19 Sep 1966 **Good quality a.k.a.:** Bilal

**Justification:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 1 Jan 1977 **Good quality a.k.a.:** Ismael

**Justification:** Member of the Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 28 Nov 1961 **POB:** Junaynat Ruslan, Tartous province, Syrian Arab Republic **Good quality a.k.a.:** Moulhim (Mulhem, Mulhim, Milhem)

**Justification:** Head of the National Security office since January 2024. Former Head of the Military Intelligence Directorate since Mar appointed in March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. **Relation:** Related to Military Intelligence Directorate (SSID 200-12370)

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 13 Jun 1945 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

**Justification:** Former Minister of Finance, in office until 9.2.2013. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Brigadier **DOB:** 4 Feb 1955 **Good quality a.k.a.:** a) Zghraybeh (Zghraybe, Zghrayba, Zghraybah, Zaghraybeh, Zaghraybe, Zaghrayba, Zaghraybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighraybah, Zighrayba) b) Khaleel

**Justification:** 14th Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 1 Oct 1950 **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) al-Chaar (al-Sha'ar, al-Cha'ar)

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 10 Mar 1962

**Justification:** Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:**

Position: Commander of the 35th Special Forces Regiment **Modifications:** Amended on 6

Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 16 Feb 1954 **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naaim, Na'im)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:**

Position: Commander of the 3rd Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 3 Oct 1955 **Good quality a.k.a.:** a) Fouad (Fu'ad) b) Hammoudeh (Hammoude, Hammouda, Hammoudah)

**Justification:** Gave orders to troops to shoot protestors in Idlib at the beginning of Sep ~~September~~ 2011. **Other information:** Position: Commander of the military operations in

Idlib **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Brigadier General **DOB:** 10 Feb 1958 **Good quality a.k.a.:** Afeef

**Justification:** Commander of military operations in Homs, Baniyas and Idlib. **Other**

**information:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 13 Jan 1976 **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Khaddour (Khaddur, Khadour, Khudour)

**Justification:** Gave orders to troops to beat protesters with sticks and then arrest them.

Responsible for repression of peaceful protestors in Douma. **Other information:** Position:

Commander of the 106th Brigade, Presidential Guard **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 15 Nov 1961 **Good quality a.k.a.:** a) Ahmad b) Dib (Deeb)

**Justification:** As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. **Other information:** Head of Deraa Regional Branch (General Security Directorate) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12188 **Name:** Mansour Fadlallah Azzam  
**Sex:** M **DOB:** 15 Mar 1960 **POB:** Sweida Province, Syrian Arab Republic **Good quality**  
**a.k.a.:** a) Mansur b) Fadl Allah

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12286 **Name:** Hussein Mahmoud Farzat  
**Sex:** M **DOB:** 6 Sep 1957 **POB:** Hama, Syrian Arab Republic **Good quality** **a.k.a.:** a) Hussain b) Mahmud

**Justification:** Former Minister of State, in office until at least 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12312 **Name:** Adib Mayaleh  
**Sex:** M **DOB:** 15 May 1955 **POB:** Bassir, Syrian Arab Republic **Good quality** **a.k.a.:** a) André Mayard b) ~~Mayard~~

**Justification:** a) Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. b) Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the foreign exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. c)

Former Minister of Economy and Foreign Trade in power after May 2011. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12335 **Name:** Bouthaina Shaaban  
**Sex:** W **DOB:** 1 Apr 1953 **POB:** Homs, Syrian Arab Republic **Good quality** **a.k.a.:** Buthaina

**Justification:** Political and Media Advisor to the President since ~~Jul~~ July 2008 and as such associated with the violent crackdown on the civilian population.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12606 **Name:** Sha'afiq Masa  
**Sex:** M **Title:** Brigadier General **DOB:** 5 Jul 1956 **POB:** Al-Zara, Hama, Syrian Arab Republic **Good quality** **a.k.a.:** a) Shafiq (Shafik) b) Massa

**Justification:** Head of Branch 215 (Damascus) of the army's intelligence service.

Responsible for the torture of detained opponents. Involved in repressive actions against civilians. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

**SSID:** 200-12618 **Name:** Muhammad Khallouf  
**Sex:** M **Title:** Brigadier General **DOB:** 2 Nov 1946 **Good quality** **a.k.a.:** a) Mohammed b) Abou Ezzat

**Justification:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine', 'Palestine'

(Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Brigadier General **DOB:** 8 Feb 1958 **POB:** Qardaha, Lattakia province, Syrian Arab Republic **Good quality a.k.a.:** al-Ahmad

**Justification:** Head of the Homs Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody as well as killings of peaceful protesters.

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Colonel **DOB:** 15 Apr 1961 **POB:** Derghamo, Jableh, Lattakia, Syrian Arab Republic

**Justification:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as well as the violent repression of peaceful protests in the southern region. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 1964 20 Sep 1960 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

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

Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **Title:** General **DOB:** 1960 3 Jan 1959 **POB:** Junaynat Ruslan – Darkoush, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

**Justification:** ~~Former~~ Head of the Syrian Air Force Intelligence Service since ~~2019~~ Service. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service which, in cooperation with the special operations branch, manages the elite troops of the Air Force Intelligence Service, who play an important role in the repression conducted by the Syrian regime. As such, Ghassan Jaoudat Ismail is one of the top military leaders directly implementing the violent repression of opponents conducted by the Syrian regime as well as practices of disappearance of civilians. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021, 25 Jun 2024

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

**Sex:** M **Title:** General **DOB:** 1960 8 Oct 1964 (approximately) **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammad) b) Naser

**Justification:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate which is responsible for ~~combating~~combatting the political opposition. As one of its senior officers, General Mohammed Ali Nasr is directly involved in the repression of opponents. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 8 Mar 1962 (approximately) **Good quality a.k.a.:** a) Abou Sami b) Sameer c) Jumaa (Jum'a, Joum'a)

**Justification:** For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa). Samir Joumaa's closeness to President Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 25 Jun 2024

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

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

**Justification:** President of the 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:** Related to Cham Holding (SSID 200-12406) **Other information:** Son of Ahmad Chehabi. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Dr. **DOB:** 23 Dec 1958 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Abd al-Sattar c) Al Sayyed

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

**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 17 Aug 1951 **Good quality a.k.a.:** al-Abdullah

**Justification:** Former Minister of Agriculture and Agrarian Reform. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **Title:** Dr. **DOB:** 7 Mar 1962 **Good quality a.k.a.:** Al Wazz

**Justification:** Former Minister of Education, appointed in ~~Jul~~July 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024



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

**Sex:** M **Title:** Dr. **DOB:** 30 May 1953 **POB:** Lattakia, Syrian Arab Republic **Good quality**  
**a.k.a.:** a)

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

**Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 10 Jun 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~~, Tiger Forces'. Since ~~Aug~~ August 2019, '~~Tiger Forces~~, Tiger Forces' has been renamed '~~Division~~, Division 25 Special Mission Forces' and placed under the army's central command. Responsible for the violent repression of the civilian population in Syria. **Other information:** **a)** Position: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces) **b)** Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 2 Feb 1957 **Good quality a.k.a.:** **a)** Ahmad **b)** Ghannan (Ghanem) **c)** Brigadier General **d)** Major General

**Justification:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression of the civilian population. Responsible for firing scud missiles at various civilian sites between ~~Jan~~ January and ~~Mar~~ March 2013. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Other information:** **a)** Position: Commander of the 155th Missile Brigade **b)** Rank: Major General **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 25 Nov 2021, 25 Jun 2024

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

**Sex:** M **Title:** Brigadier General **DOB:** 25 May 1971 **Good quality a.k.a.:** **a)** Lieutenant Colonel **b)** Muhammad

**Justification:** As a senior officer in the Syrian Air Force Intelligence Service, he supports the Syrian regime and is responsible for the violent repression of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

**Modifications:** Listed on 17 Dec 2014, amended on 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 25 Jun 2024

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

**Sex:** M **DOB:** 10 Aug 1960 **Good quality a.k.a.:** **a)** Imad **b)** Hmisho (Hamchu, Hamcho, Hamisho, Hmeisho, Hemasho) **Address:** Hamsho Building 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. ~~Heregime and is also associated with a designated entity, Hamsho International, that entity.~~ **b)** He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen

such as Ayman Jabir. Hamsho's assets include Syrian Metal Industries, a steel plant outside Damascus, which Hamsho has supplied with scrap metal looted by pro-government militias over the course of the war. He is also an associate of President Bashar al-Assad. **Relation:** **a)** Related to Hamcho International (SSID 200-12352) **b)** Related to Bashar Al-Assad (SSID 200-11614) **c)** Related to Hamsho Trading (SSID 200-30712) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** ~~1960~~ 4 Jun 1959 **POB:** Jableh, Syrian Arab Republic

**Good quality a.k.a.:** **a)** Mohamed (Muhammad) **b)** Mahla (Mualla, Maalla, Muhalla)

**Justification:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since ~~Apr~~ April 2015. Responsible for repression of and violence against the civilian population in Damascus/Damascus Countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.

**Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016, 11 Oct 2016, 12 Jun 2018, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 26 Nov 1953 **Good quality a.k.a.:** **a)** Salamah (Salama, Salame) **b)**

Mohammed **c)** Nimr

**Justification:** **a)** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. **b)** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General. **c)** Responsible for the violent repression of the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. **Other information:** Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 4 Jun 1954 **Good quality a.k.a.:** **a)** Mawwas (Mawwaz) **b)** Salibi

**Justification:** **a)** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011. **b)** As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression of the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 3 Jul 1955 **Good quality a.k.a.:** **a)** Khalil **b)** Tahir **c)** Hamid (Khali)

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

under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 30 Jun 1966 **Good quality a.k.a.:** al-Hilal

**Justification:** Member of the regime-affiliated militias known as '~~Kataeb al-Baath~~, Kataeb al-Baath' (the Baath Party militia). Vice-Chairman of the Baath Party. Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia.

**Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 18 Mar 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Bishr c) Mazin

**Justification:** Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

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

**Justification:** Minister of Water Resources since December 2023. Former Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof. **Relation:** Related to Rami Makhlof (SSID 200-11672) **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 15 May 1962 **POB:** Tartus, Syrian Arab Republic

**Justification:** Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 19 Apr 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Tourjuman b) Mohamed (Muhammad, Mohammad)

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

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 15 Sep 1964 **POB:** Tartus, Syrian Arab Republic **Good quality a.k.a.:** Hammoud

**Justification:** Former Transport Minister. As a former Government Minister, shares

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

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 27 Jul 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ma'moun

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

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

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

**Justification:** Former Minister of social affairs and labour. ~~Appointed in Aug 2020.~~ Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 27 Dec 1964

**Justification:** Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 5 Apr 1961 **POB:** Bistuwir, Jablah, Syrian Arab Republic

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

**Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 31 Dec 1977

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

**Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 1 Jan 1959 **Good quality a.k.a.:** **a)** Malek **b)** Hassan

**Justification:** **a)** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack

on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 25 Mar 1974 **Good quality a.k.a.:** Talous (Tals, Tuls, Tlass)

**Nationality:** Syrian Arab Republic

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

**Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 1 Sep 1962 **Good quality a.k.a.:** Mazen **Nationality:** Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development. He has also been granted a licence for a private airline in Syria. In ~~Sep~~ September 2019, he created "~~al-Dana, al-Dana~~ Group Investments LLC" LLC', a 25 million SYP company involved in export-import and investing in tourism facilities and commercial complexes. Mazin Al-Tarazi is a member of the Syrian-Iranian Business Council (SIBC) and served as an intermediary for the Iranian regime to purchase real estate in Syria. **Other information:** Position:

Businessperson **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022, 9 Jun 2023, 25 Jun 2024

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

**Sex:** M **DOB:** 1 Jan 1982 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** a)

Hossam b) Ahmed (Mohammed, Muhammad) c) al-Katerji **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson operating in Syria, who is also a Member of the Syrian Parliament. Al Qatarji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. b) Hussam Al Qatarji, with his family, has secured a license to create a new bank, the National Islamic Bank. They have also acquired a new cement plant from the government, through one of their companies, Nabd Contracting and Construction. They also expanded in the tourism sector creating Arman Hotel and Tourist Management LLC. They also entered into a joint venture with the ministry of tourism "~~Bere, Bere~~ Aleppo Private JSC" JSC'. Hussam Al Qatarji and his family also run a militia in Aleppo. In ~~Oct~~ October 2021, Qatarji's BS Company for Oil Services signed a deal with the regime to supply gas stations with fuel in regime held areas.

**Relation:** Related to Al Qatarji Company (SSID 200-41390) **Other information:** Position: CEO of Katerji Group (a.k.a. Al Qatarji, Al Qatarji Company/Qatirji

Company/~~Khatirji~~ Company/ Khatirji Group/Katerji International Group);) **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **DOB:** 10 Apr 1976 **Good quality a.k.a.:** a) Khalid b) Mohammed c) Bassam d) Zubaidi (Zubedi, al-Zubedi) **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. Khaled al-Zubaidi benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. b) Khaled al-Zubaidi signed a (350 000 USD worth) sponsorship with a Syrian football club "~~Wihda FC~~", Wihda FC' through one of his companies "~~Hijaz Company~~", Hijaz Company'. Member of the Federation of Syrian Chambers of Tourism since 2019. President of the Syrian-Algerian Business Council. **Other information:** Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company; Director and Owner of Zubaidi Development Company; co-owner of Enjaz Investment Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 9 Jun 2023, 25 Jun 2024

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

**Sex:** M **Title:** Major General **DOB:** 1 Apr 1957 **POB:** Idleb, Syrian Arab Republic

**Justification:** Minister of the Interior. Appointed in ~~Nov~~November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 31 Aug 1970 **POB:** Aleppo, Syrian Arab Republic

**Justification:** Minister of Tourism. Appointed in ~~Nov~~November 2018. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** ~~4 Mar~~20 Jun 1976 **Good quality a.k.a.:** a) Wasseem (Wassim, Wasim) b) Anouar c) al-Katan (al-Qattan, al-Qatan) **Nationality:** Syrian Arab Republic

**Justification:** a) Leading businessperson operating in Syria ~~benefiting~~benefitting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, the luxury hotel industry and commercial centres. Waseem al-Kattan rose rapidly as a leading businessperson by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Waseem al-Kattan benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies as a result of his close ties to the regime. b) In 2020, Al-Kattan was elected member of the Damascus Chamber of Commerce. In ~~Nov~~November 2021, Al-Kattan was appointed secretary of the Federation of Syrian chambers of commerce by the Syrian Government, despite having lost elections. In 2022, Al-Kattan was appointed Chairman of the Syrian-Omani Business Council. **Other information:** a) Position: President of Damascus Countryside (Rural) Province Chamber of Commerce b) Syrian National ID Number: 10090110187 c) Relatives/business associates/entities or partners/links: Larosa

Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022, 9 Jun 2023, 25 Jun 2024

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

**Sex:** M **DOB:** 4 Dec 1947 **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~~benefitting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. **Other information:** **a)** Position: Head of National Defence Force in Homs **b)** Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 25 Jun 2024

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

**Sex:** M **DOB:** 15 May 1976 **Nationality:** Syrian Arab Republic

**Justification:** **a)** Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, domestic money transfer, alcoholic and non-alcoholic beverages. **b)** Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-founded others. His involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. **Other information:** **a)** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; ~~Chairman~~Chairperson and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel **b)** Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022, 25 Jun 2024

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

**Sex:** M **DOB:** 10 Jan 1976 **Good quality a.k.a.:** **a)** Adil **b)** Anouar **c)** el-Oulabi **Nationality:** Syrian Arab Republic

**Justification:** **a)** Leading businessperson ~~benefiting~~benefitting from and supporting the Syrian regime. ~~Chairman~~Chairperson of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. **b)** Adel Anwar al-Olabi is also the Governor of Damascus, appointed by President Bashar al-Assad on ~~Nov~~November 2018. As Governor of Damascus and Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No 66 and Law No 10), most notably through the Marota City project. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:**



Position: Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus  
**Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 25 Jun 2024

**SSID:** 200-43791 **Name:** Darem Taba'a

**Sex:** M **DOB:** 7 Apr 1958 **POB:** Damascus, Syrian Arab Republic

**Justification:** Former Minister of Education. Appointed in ~~Aug~~ August 2020. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020, amended on 9 Jun 2023, 25 Jun 2024

**SSID:** 200-43804 **Name:** Tammam Ra'ad

**Sex:** M **DOB:** 1965 **POB:** a) Al-Qusayr, Syrian Arab Republic b) Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Tamam b) Raad

**Justification:** Former Minister of Hydraulic/Water Resources. ~~Appointed in Aug 2020.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020, amended on 25 Jun 2024

**SSID:** 200-43870 **Name:** Bassam Tou'ma

**Sex:** M **DOB:** 1969 **POB:** Safita, Syrian Arab Republic **Good quality a.k.a.:** Tu'ma

**Justification:** Former Minister of oil and mineral resources. ~~Appointed in Aug 2020.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020, amended on 25 Jun 2024

**SSID:** 200-43885 **Name:** Ziyad Sabbagh

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

**Justification:** Former Minister of Industry. ~~Appointed in Aug 2020.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020, amended on 25 Jun 2024

**SSID:** 200-43903 **Name:** Mohamad Fayez Barcha

**Sex:** M **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) Al-Barsha (Al-Barasha)

**Justification:** Former Minister of State. ~~Appointed in Aug 2020.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020, amended on 25 Jun 2024

**SSID:** 200-43918 **Name:** Mohammad Samir Haddad

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

**Justification:** Former Minister of State. ~~Appointed in Aug 2020.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020, amended on 25 Jun 2024

**SSID:** 200-46538 **Name:** Amr Salem

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

**Justification:** Former Minister of Internal Trade and Consumer Protection. ~~Appointed in Aug 2021.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021, amended on 25 Jun 2024

**SSID:** 200-47610 **Name:** Hala Tarif Almaghout  
**Sex:** W **DOB:** ~~a) 30 Jun 1980 b) 30 Jul 1980~~  
**Justification:** Widow of Mohammed Makhoulf. Member of the Makhoulf family.  
**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022, 5 May 2023, 25 Jun 2024

**SSID:** 200-47827 **Name:** Sara Mohammed Makhoulf  
**Sex:** W **DOB:** ~~27 Aug 1984~~ 2 Sep 1980  
**Justification:** Daughter of Mohammed Makhoulf. Member of the Makhoulf family.  
**Modifications:** Listed on 7 Mar 2022, amended on 28 Sep 2022, 9 Jun 2023, 25 Jun 2024

**SSID:** 200-62114 **Name:** Mudar Rifaat Al-Assad  
**Sex:** M **DOB:** 12 Feb 1964 **POB:** Syrian Arab Republic **Good quality a.k.a.:** Rifa'at  
**Nationality:** Syrian Arab Republic  
**Justification:** Mudar Rifaat al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62166 **Name:** Taher Al-Kayali  
**Sex:** M **DOB:** ~~13 Dec 1959~~ 11 Jul 1960 **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Taher Al-Kayali is a Syrian ~~businessman~~ businessperson who owns several companies including Neptunus LLC. **b)** Through his companies, he is involved in the production and trafficking of Captagon, especially in terms of transportation from the port of Latakia. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62173 **Name:** Imad Abu Zureiq  
**Sex:** M **DOB:** ~~1982~~ 29 Feb 1979 **POB:** Nasib, ~~Dara'a Province~~ Daraa, Syrian Arab Republic  
**Good quality a.k.a.:** **a)** Emad **b)** Abu Zuraiq (Abu Zreik) **Nationality:** Syrian Arab Republic  
**Justification:** **a)** Imad Abu Zureiq is a leading member of a regime-affiliated militia in Southwest Syria that reports directly to the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Other information:** Suspected location: Daraa, Syria **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62194 **Name:** Hassan Muhammad Daqqou  
**Sex:** M **DOB:** ~~1 Feb 1985~~ 17 Jan 1978 **POB:** Tfail, Lebanon **Nationality:** **a)** Lebanon **b)** Syrian Arab Republic  
**Justification:** Hassan Muhammad Daqqou has close ties with the Fourth Division of the Syrian Army. Daqqou has established a wide drug trafficking network in Lebanon and Syria and built Captagon manufacturing plants close to the Syrian-Lebanese border. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.  
**Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62203 **Name:** Jihad Barakat  
**Sex:** M **DOB:** 4 Mar 1964 **POB:** Qardahah, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** a) Jihad Barakat is, through marriage, associated with the Assad family. b) He is also leader of a regime-affiliated militia and continues to hold different military and intelligence functions for the regime. **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62265 **Name:** Osama Al-Maliki

**Sex:** M **DOB:** 10 Feb 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Usama **Address:** Villa 98, Sharqiyyat, Jazira al-Khamisa, Qura al-Assad, Qura al-Assad, Damascus Countryside, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Osama al-Maliki is majority owner of Al-Jabal Security and Protection LLC. Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Osama al-Maliki therefore benefits from and supports the regime. **Other information:** Father: Mohammad al-Maliki – محمد المالكي **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62301 **Name:** Ali Mhanna Suleiman

**Sex:** M **DOB:** 2 Mar 1987 **POB:** Al-Raml, Kherbet Maaza, ~~Tartous~~Tartus, Syrian Arab Republic **Address:** Khirbit Maaza, ~~Tartous~~Tartus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Ali Suleiman was the leader of the Sahab Regiment of a Syrian Arab Army division known as “~~Tiger Forces~~”, Tiger Forces’. He is a close associate of Suhayl Hassan. He has been involved in financing the regime, including through the smuggling of fuel. He also benefits from his association with the regime, such as from opportunities in real estate development. He therefore benefits from and supports the regime. **Other information:** a) National ID Number: 10040018920 b) Father’s Name: Mhanna c) Mother’s Name: Insaf **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62407 **Name:** Ahmad Ali Taher

**Sex:** M **DOB:** 1 Jan 1982 **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Ahmad Ali Taher owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by Maher al-Assad. He therefore benefits from and supports the regime. **Other information:** a) Associated individuals: Brother: Khodr Taher b) Associated entities: Castle Security and Protection LLC c) Father: Ali Taher **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-62417 **Name:** Osama Ramadan

**Sex:** M **DOB:** 19 Dec 1973 **Good quality a.k.a.:** Usama **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** Osama Ramadan owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by the Maher al-Assad. He therefore benefits from and supports the regime. **Other information:** a) Business Associate: Ahmad Ali Taher b) Associated entities: Castle Security and Protection LLC c) Father: Hassan Ramadan **Modifications:** Listed on 5 May 2023, amended on 25 Jun 2024

**SSID:** 200-71069 **Name:** Yasser Hussein Ibrahim

**Sex:** M **DOB:** 9 Apr 1983 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Yassar **Nationality:** Syrian Arab Republic

**Justification:** Yasser Ibrahim is an economic advisor to Bashar al-Assad and acts in the economic council run by Asma al-Assad. Together with Ali Najib Ibrahim he operates a number of shell companies, and acts as a front for business activities of Bashar Al-Assad and Asma Al-Assad. Therefore, Yasser Ibrahim is ~~benefiting~~benefitting from and supporting the Syrian regime. **Modifications:** Listed on 2 Feb 2024, amended on 25 Jun 2024

## Entities

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

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

**Justification:** Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIL (Da'esh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hussam Al Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. **Relation:** Related to Hussam Al Qatarji (SSID 200-40061)

**Other information:** **a)** Type of entity: private company **b)** Business sector: import/export; trucking; supply of oil and commodities **c)** Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council) **d)** Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council) **e)** Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 25 Jun 2024

**SSID:** 200-71143 **Name:** Al-Aqila Company

**DOF:** 2007 **Good quality a.k.a.:** al-Akila Insurance Company (Al-Aqeela Insurance Company)

**Justification:** ~~a) Al-Aqila Company entered into a joint venture with the Iranian Alborz Insurance Company, in a move arranged between the two regimes to strengthen Iran's position as an insurance company in Syria. The company is owned and operated by businesspersons associated with the Syrian economy regime, such as Aji Najib Ibrahim. b) In the current Syrian business environment, such a joint venture requires the support of the Syrian Regime. Therefore, the Al-Aqila Company is supporting and benefitting from the Syrian regime.~~ **Other information:** **a)** Place of registration: Damascus, Syria **b)** Principal place of business: Syria **Modifications:** Listed on 2 Feb 2024, amended on 25 Jun 2024

## De-listed

### Individuals

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

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

**Justification:** **a)** Officer of the Syrian security and intelligence services in post after May

2011; former Head of Presidential Security. **b)** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. **c)** Involved in violence against demonstrators. **d)** Member of the Assad family; cousin of President Bashar al-Assad. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, de-listed on 25 Jun 2024

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

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

**Justification:** **a)** Special Advisor to President Bashar al-Assad. **b)** As Special Advisor, participates in, benefits from and supports the Syrian regime. Has been involved in violently repressing the civilian population in Syria. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020, de-listed on 25 Jun 2024

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

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

**Justification:** Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since Mar 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who has been subject to EU restrictive measures since 9.5.2011. He directly supports the Syrian regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.

**Relation:** Related to Ali Mamluk (SSID 200-11633) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, de-listed on 25 Jun 2024

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

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

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

**Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 7 Mar 2018, 26 Jun 2020, de-listed on 25 Jun 2024

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

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

**Justification:** Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as of Castro LLC, and through his other business interests, Mahir Burhan Eddine al-Imam benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. **Other information:** **a)** Position: General Manager of Telsa Group/Telsa Telecom **b)** Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC

**Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, de-listed on 25 Jun 2024

**SSID:** 200-62184 **Name:** Mustafa Al-Masalmah

**Sex:** M **Good quality a.k.a.:** Al-Kasam (Qasim) **Nationality:** Syrian Arab Republic

**Justification:** **a)** Mustafa al-Masalmah leads a regime-affiliated militia that reports directly to

the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in the synthetic drug Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. **c)** He therefore benefits from and supports the regime, and is associated with it.

**Other information:** Suspected location: Daraa al-Balad, Syria **Modifications:** Listed on 5 May 2023, de-listed on 25 Jun 2024