



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

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

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

## Listed

### Individuals

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

**DOB:** 1977 **Good quality a.k.a.:** a) Humam b) al-Jazaeri

**Justification:** Minister of Economy and Foreign Trade 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:** 200-29819 **Name:** Mohamad Amer Mardini

**DOB:** 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohammad

**Justification:** Minister of Higher Education 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:** 200-29826 **Name:** Mohamad Ghazi Jalali

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

**Justification:** Minister of Communications and Technology 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:** 200-29833 **Name:** Hassan Nouri

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

**Justification:** Minister of Administrative Development 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:** 200-29839 **Name:** Kamal Cheikha

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

**Justification:** Minister of Water Resources 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:** 200-29846 **Name:** Mohammad Walid Ghazal  
**DOB:** 1951 **POB:** Aleppo, Syrian Arab Republic  
**Justification:** Minister of Housing and Urban Development 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:** 200-29852 **Name:** Khalaf Souleymane Abdallah  
**DOB:** 1960 **POB:** Deir Ezzor, Syrian Arab Republic **Good quality a.k.a.:** a) Sleiman b) al-Abdullah  
**Justification:** Minister of Labour 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:** 200-29860 **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:** Minister of Internal Trade and Consumer Protection 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:** 200-29874 **Name:** Issam Khalil  
**DOB:** 1965 **POB:** Banias, Syrian Arab Republic  
**Justification:** Minister of Culture 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:** 200-29880 **Name:** Mohammad Mouti' Mouayyad  
**DOB:** 1968 **POB:** Ariha, Idlib, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) Muti'a c) Moayyad  
**Justification:** State Minister 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:** 200-29888 **Name:** Ghazwan Kheir Bek  
**DOB:** 1961 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Ghazqan  
**Justification:** Minister of transport 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:** 200-29895 **Name:** Ghassan Ahmed Ghannan  
**Title:** Major General **Good quality a.k.a.:** a) Ahmad b) Ghanem c) Brigadier General  
**Justification:** As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between Jan and Mar 2013.

Associated with Maher al-Assad. **Relation:** Associated with Maher Al-Assad (SSID 200-11625) **Modifications:** Listed on 17 Dec 2014

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

**Title:** Colonel **Good quality a.k.a.:** **a)** Muhammad **b)** Lieutenant Colonel

**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).

**Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 17 Dec 2014

**SSID:** 200-29908 **Name:** Mohamed Farahat

**Good quality a.k.a.:** Muhammad

**Justification:** Vice-President of Finance and Administration at Tri-Ocean Energy, which has been listed for benefiting from and supporting the Syrian regime, he is therefore associated with a listed entity. In view of his senior position in Tri-Ocean Energy, he is responsible for the activities of the entity in supplying oil to the regime. **Relation:** Vice-President of Finance and Administration of Tri Ocean Trading (SSID 200-28805) **Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** 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 benefiting from and providing support to the Syrian regime. 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

## **Entities**

**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 (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014

**SSID:** 200-29931 **Name:** Abdulkarim Group

**Good quality a.k.a.:** **a)** Al Karim for Trade and Industry **b)** Al Karim Group **Address:** Damascus, 5797

**Justification:** Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Relation:** **a)** Parent company of Pangates International Corp Ltd (SSID 200-29924) **b)** Associated with Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014

## **Amended**

## Individuals

**SSID:** 200-11660 **Name:** Muhammad Dib Zaytun

**DOB:** 20 May 1951 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Zeitoun **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic

**Justification:** Head of ~~Political~~ General Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014

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

**POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Jaber

**Justification:** 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. Also providing financial support to the regime. **Relation:** Associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014

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

**Justification:** ~~Close business associate~~ Samir Hassan is a prominent businessman, close to key figures of Maher Al-Assad. Known to the Syrian regime, such as Rami Makhoul and Issam Anboubia; since Mar 2014, he has held the position of Vice Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Additionally, he supports the regime's war effort with cash donations. Accordingly, Samir Hassan is associated with persons benefitting from or supporting the regime and provides support to and benefits from the Syrian regime financially. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014

**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 industrial and residential premises for improvised detention camps, as well as logistical support for the regime (buses and tank loaders).~~ **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014

## Entities

**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:** ~~Investment in local military industrial projects, manufacturing weapons parts and related items.~~ 100% Majority of the shares of the company is are owned directly or indirectly by Rami Makhoul. **Relation:** owned by Rami Makhoul (SSID 200-11672) **Other**

**information:** Tel.: +963 11 5327266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 5316396, E-mail: sorohco@gmail.com, Website:

<http://sites.google.com/site/sorohco>. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014

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

**Good quality a.k.a.:** **a)** Overseas Petroleum Trading (~~SALSAL~~ (Offshore) **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

**SSID:** 200-28805 **Name:** Tri ~~Oceans~~Ocean Trading

**Good quality a.k.a.:** Tri-Ocean Energy **Address:** 35b Saray El Maadi Tower, Corniche El Nile, P.O.Box 1313 Maadi, Kairo, 11431, Egypt

**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

### De-listed

#### Individuals

**SSID:** 200-12023 **Name:** Mohammad Nidal Al-Shaar

**Title:** Dr. **DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohamed (Muhammad, Mohammed) **b)** Al-Chaar (Al-Sha'ar, Al-Cha'ar)

**Justification:** Former Minister of Economy and Trade. Associated with the Syrian regime and its violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, de-listed on 17 Dec 2014