



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

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

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

## Amended

### Individuals

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

**Sex:** M **DOB:** 20 May 1951 **POB:** Damascus Jubba, Damascus Province, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed Dib Zeitoun b) Mohamed Dib Zeitun c) Zeitun d) Zeitoun **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:** ~~Head~~ Former head of Political Security in Banyas, involved in violence against demonstrators in Baida 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:** 200-11685 **Name:** Jamil Hassan

**Sex:** M **DOB:** 7 Jul 1953 **POB:** Homs 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:** 200-11753 **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:** 200-11824 **Name:** Tawfiq Younes

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

**Justification:** ~~Head~~Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** ~~Head~~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:** 200-11857 **Name:** Nizar Al-Asaadal-Asaad

**Sex:** M **Good quality a.k.a.:** Nizar Asaad

**Justification:** ~~a) Very close to key government officials. b) Financing Shabiha in the region of Latakia. c) Leading Syrian businessperson with close ties to the regime. Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. As such, has been participating in, benefitting from or otherwise supporting the Syrian regime. Leading oil investor and previously head of the 'Nizar Oilfield Supplies' company.~~ **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Other information:** Cousin of Bashar Al-Assad; previously head of the 'Nizar Oilfield Supplies' company. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019

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

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

**Justification:** ~~Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor~~Special Advisor to President Bashar Al-AssadAl-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:** 200-11912 **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. Since March 2014~~From Mar 2014 until Sep 2018, he has 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 Makhlouf and Issam Anbouba, who have been designated by the Council and benefit~~benefit~~ from the Syrian regime. **Relation:** ~~a) Close to Rami Makhlouf (SSID 200-11672) b) Close to Issam Anbouba (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:** 200-11924 **Name:** Issam Anbouba

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

**Justification:** Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civilian population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officialsofficials. Co-founder and member of the board of Cham Holding. **Other**

**information:** President of Anbouba for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

**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 protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019

**SSID:** 200-12041 **Name:** Ali Barakat

**Sex:** M **Title:** ~~Brigadier~~ 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 Makhlef

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

**Justification:** Former commander of the 105th Brigade of the Republican Guards. ~~Current~~ 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:** 200-12137 **Name:** Mohamed Khaddor

**Sex:** M **Title:** ~~Brigadier~~ Major General **Good quality a.k.a.:** **a)** Mohammad (Muhammad, Mohammed) **b)** Khaddour (Khaddur, Khadour, Khudour)

**Justification:** Gave orders to troops to beat the protesters 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:** 200-12162 **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. **Other information:** ~~Head of Operations Branch (Political Security Directorate).~~ **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

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

**Justification:** ~~Head~~ 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:** 200-12639 **Name:** Suhail Al-Abdullah

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

**Justification:** Head of the Latakia Branch of the ~~Air Force's~~ sair 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:** 200-12655 **Name:** Hussam Luqa

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

**Justification:** ~~Since April 2012,~~ 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:** 200-12675 **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:** ~~Head~~ Former head of the foreign branch of General Intelligence (branch 279). As such, responsible for General Intelligence arrangements in Syrian ~~embassies.~~ He participates directly in the repression implemented by the Syrian authorities against opponents and in particular has responsibility for repression of the Syrian opposition ~~abroad~~ embassies. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019

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

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

**Justification:** ~~President of Aleppo Chamber of Industry~~ 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,~~ 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:** 200-22391 **Name:** Hazwan Al Wez

**Sex:** M **Title:** Dr. **Good quality a.k.a.:** Al Wazz

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

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

**Sex:** M **Title:** ~~Colonel~~ Brigadier General **Good quality a.k.a.:** **a)** Muhammad Lieutenant Colonel Muhammad Bilal **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~~-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:** 200-35199 **Name:** Hilal Hilal

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

**Justification:** Member of the ~~regime-affiliated~~regime-affiliated militias known as 'Kataeb al-Baath''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:** 200-35212 **Name:** ~~al-Sabban Bishr~~Bishr al-Sabban

**Sex:** M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) ~~Al-Sabban Mohammed Bishr~~ Al-Sabban b) ~~Al-Sabban 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:** ~~Abdul-Qader~~ Ahmad Sheik Abdul-Qader

**Sex:** M **Good quality a.k.a.:** a) Ahmad Sheikh Abdul Qadir (~~Abdulquader~~)Qadir b) Sheikh (~~al-Sheik~~)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:** ~~Khalaf~~ 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:** ~~al-Sayyed~~ Khayr al-Din al-Sayyed

**Sex:** M **Good quality a.k.a.:** a) ~~as-Sayyed~~ (~~Asayed~~)Khayr al-Din Abdul-Sattar al-Sayyed b) Mohamed Khair (~~Kheir~~)al-Sayyed c) Eddin (~~Eddib~~)Kheredden al-Sayyed d) Khayr al-Din Abdul-Sattar al-Sayyed e) Mohamed Khair al-Sayyed f) Kheredden al-Sayyed g) Khairuddin as-Sayyed h) Khairuddin al-Sayyed i) Kheir Eddin al-Sayyed j) 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:** ~~Naddaf Atef~~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:** ~~Makhlouf Hussein~~Hussein Makhlouf

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

**Justification:** ~~a) Local Administration Minister~~Minister. Appointed in Jul 2016. ~~b) Appointed in July 2016.~~ c) Former Governor of Damascus Governorate. ~~d) As Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ e) Cousin of Rami Makhlouf. **Relation:** Cousin of Rami Makhlouf (SSID 200-11672) **Other information:** ~~Former Governor of Damascus Governorate.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

**Sex:** M **DOB:** 1962 **POB:** ~~Tartous~~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:** ~~Ghanem Ali~~Ali Ghanem

**Sex:** M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic

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

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

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

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

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

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

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

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

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

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

~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

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

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

~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

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

**Justification:** a) Former Minister of Water Resources~~Resources. Appointed in Jul 2016. As a former Government Minister, shares responsibility for the regime's violent repression~~

against the civilian population. **b)** ~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

**SSID:** 200-35710 **Name:** ~~al-Gharbi Abdullah~~Abdullah al-Gharbi

**Sex:** M **DOB:** 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Qirbi

**Justification:** a) Former Minister of Internal Trade and Consumer Protection~~Protection.~~

Appointed in Jul 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **b)** ~~Appointed in July 2016.~~

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

~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

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

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

~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

**SSID:** 200-35731 **Name:** Sa'ad Rafe'a Abu Sa'ad

**Sex:** M **DOB:** 1954 **POB:** Habran Village, Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** Saad

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

~~Appointed in July 2016.~~ **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019

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

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

**Justification:** a) ~~Appointed in July 2016.~~ **b)** 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:** ~~Al-Qadiri Rima~~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 August 2015)-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:** ~~Durgham Duraid~~Duraid Durgham

**Sex:** M

**Justification:** a) Former Governor of the Central Bank of SyriaSyria. 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. b) 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:** 200-36630 **Name:** Ali Wanus

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

**Justification:** a) Holds the rank of BrigadierMajor General, in post after May 20142011. 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) 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. c) 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:** 200-38314 **Name:** ~~Yousef Mohamed Mazen Ali~~ Yousef

**Sex:** M **DOB:** 17 May 1969 **POB:** Damascus Countryside, Syrian Arab Republic

**Justification:** Former Minister of Industry. Appointed in January 2018Jan 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:** 200-40019 **Name:** ~~Nazir Ahmad JamalEddine~~Jamal Eddin Mohammed Nazer

**Sex:** M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohammed

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, Nazir Ahmad JamalEddineJamal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime. **Other information:** a) Gender: male b) Position: Cofounder and majority shareholder of Apex Development and



Projects LLC and founder of A'ayan Company for Projects and ~~Equipment~~Equipment.

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

**SSID:** 200-40093 **Name:** ~~Hayan Mohammad Nazem Qaddour~~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) ~~bin Mohammed~~

(~~Mohammed~~)Hayan Mohammad Nazem Qaddour c) ~~Kaddour~~ **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) ~~Gender: male~~ b) Position: Primary Shareholder of Exceed Development and Investment Company c) NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 17(1) **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019

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

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

**Justification:** Minister of Interior. Appointed in Nov ~~2018~~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:** ~~Martini~~ Mohammad Rami Radwan Martini

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

**Justification:** Minister of Tourism. Appointed in Nov ~~2018~~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:** ~~al-Azab~~ Imad Muwaffaq al-Azab

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

**Justification:** Minister of Education. Appointed in Nov ~~2018~~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:** ~~Ibrahim~~ Bassam Bashir Ibrahim

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

**Justification:** Minister of Higher Education. Appointed in Nov ~~2018~~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:** ~~Abdullatif~~ Suhail Mohammad Abdullatif

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

**Justification:** Minister of Public Works and Housing. Appointed in Nov ~~2018~~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:** ~~al-Khatib~~ Lyad Mohammad al-Khatib  
**Sex:** M **DOB:** 1974 **POB:** Damascus  
**Justification:** Minister of Communications and Technology. Appointed in Nov 20182018. 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:** ~~Zein-al-Abidin Jazba~~ Mohammad Maen Zein-al-Abidin Jazba  
**Sex:** M **DOB:** 1962 **POB:** Aleppo  
**Justification:** Minister of Industry. Appointed in Nov 20182018. 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

### De-listed

#### Individuals

**SSID:** 200-12029 **Name:** Fahid Al-Jassim  
**Title:** Lieutenant General **Good quality a.k.a.:** Fahd  
**Justification:** Chief of Staff. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 13 Aug 2019

**SSID:** 200-12084 **Name:** Ahmed Yousef Jarad  
**Title:** Brigadier General **Good quality a.k.a.:** a) Ahmad b) Youssef c) Jarrad  
**Justification:** Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns. **Other information:** Commander of 132nd Brigade.  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 13 Aug 2019

**SSID:** 200-12129 **Name:** Mohsin Makhoulf  
**Title:** Brigadier General  
**Justification:** Gave orders to troops to shoot at protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 13 Aug 2019

**SSID:** 200-12142 **Name:** Suheil Salman Hassan  
**Title:** Major General **Good quality a.k.a.:** Suhail  
**Justification:** Gave orders to troops to shoot at the protestors in Deraa Governorate. **Other information:** Commander of 5th Division. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 13 Aug 2019

**SSID:** 200-22423 **Name:** Omran Ahed Al Zu'bi  
**DOB:** 27 Sep 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Zoubi (Al Zo'bi, Al Zou'bi)  
**Justification:** 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, 16 Jun 2017, de-listed on 13 Aug 2019

**SSID:** 200-22447 **Name:** Mohammad Turki Al Sayed  
**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, de-listed on 13 Aug 2019

**SSID:** 200-30629 **Name:** Wael Abdulkarim

**DOB:** 30 Sep 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Karim

**Address:** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

**Justification:** Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria. **Relation:** Represents Abdulkarim Group (SSID 200-29931) **Other information:** POB: Damascus, Syria (of Palestinian origin) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016, 10 Jun 2016, 11 Oct 2016, de-listed on 13 Aug 2019

**SSID:** 200-36669 **Name:** Isam Zahr Al-Din

**Title:** Brigadier General **DOB:** 1961 **POB:** Tarba, As-Suwayda province, Syrian Arab Republic **Good quality a.k.a.:** a) Issam (Essam) b) Zuhair (Zaher) c) Eldin (al-Deen) d) Isam Zohruddin e) Issam Zahrudin f) Issam Zahreddine g) Essam Zahrudin h) Nafed Assadllah

**Justification:** Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population, including during the siege of Baba Amr in February 2012.

**Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, de-listed on 13 Aug 2019

## Entities

**SSID:** 200-12600 **Name:** Drex Technologies Holding S.A.

**Address:** 17, rue Beaumont, Luxembourg, L-1219 (formerly established at this address)

**Justification:** The beneficial owner of Drex Technologies Holding S.A. is Rami Makhlof, already subject to sanctions for providing financial support to the Syrian regime. **Relation:** Beneficial owner is Rami Makhlof (SSID 200-11672) **Other information:** Registered in Luxembourg under number B77616. **Modifications:** Amended on 19 Jan 2016, de-listed on 13 Aug 2019

**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:** Abdulkarim Group is an internationally recognised Syrian conglomerate that is associated with Wael Abdulkarim, who is listed as a leading businessperson operating in Syria. **Relation:** Associated with Wael Abdulkarim (SSID 200-30629) **Modifications:** Listed on 17 Dec 2014, amended on 20 Jul 2017, de-listed on 13 Aug 2019

**SSID:** 200-30737 **Name:** DK Group

**Good quality a.k.a.:** a) DK Group Sarl b) DK Middle East & Africa Regional Office

**Address:** a) DK Middle East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon b) Azarieh Building - Block 03, 5th Floor, Beirut, Lebanon c) Azarieh Street - Solidere -

Downtown, P.O.Box 11-503, Beirut, Lebanon

**Justification:** a) DK Group supplies new banknotes to the Central Bank of Syria. b) DK Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria. **Relation:** Supplier Central Bank of Syria (SSID 200-12534, supplies new banknotes to the Central Bank of Syria)

**Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, de-listed on 13 Aug 2019