

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

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

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

Individuals

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

DOB: 11 Sep 1965 **POB:** Damascus, Syrian Arab Republic **Identification document:** Diplomatic passport No. D1903, Syrian Arab Republic

Justification: President of the Republic; person authorising and supervising the crackdown on demonstrators.

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

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

Justification: Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman of the Republican Guard; brother of President Bashar Al-Assad; principal overseer of violence against demonstrators.

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

DOB: 19 Feb 1946 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mamlouk **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic

Justification: Head of Syrian General Intelligence Directorate (GID); involved in violence against demonstrators.

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

DOB: 1956 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Mohammad Ibrahim Al-Chaar

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

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

Good quality a.k.a.: a) Atef b) Atif

Justification: Former Head of the Political Security Directorate in Dara'a; cousin of President Bashar Al-Assad; involved in violence against demonstrators. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

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

DOB: 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Hafez Makhluuf **Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic

Justification: Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

SSID: 200-11660 **Name:** Muhammad Dib Zaytun
DOB: 20 May 1951 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohammed Dib Zeitoun **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic
Justification: Head of Political Security Directorate; involved in violence against demonstrators.

SSID: 200-11668 **Name:** Amjad Al-Abbas
Justification: Head of Political Security in Banyas, involved in violence against demonstrators in Baida.

SSID: 200-11672 **Name:** Rami Makhlouf
DOB: 10 Jul 1969 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 454224, Syrian Arab Republic
Justification: Syrian businessman; cousin of President Bashar Al-Assad, controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company, thereby furnishing financing and support to the regime. **Relation: a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Controls Bena Properties (SSID 200-12342) **c)** Controls Syriatel (SSID 200-12428) **d)** Controls Souruh Company (SSID 200-12422)

SSID: 200-11679 **Name:** Abd Al-Fatah Qudsiyah
DOB: 1953 (approximately) **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic
Justification: Head of Syrian Military Intelligence (SMI); involved in violence against the civilian population.

SSID: 200-11685 **Name:** Jamil Hassan
Justification: Head of Syrian Air Force Intelligence; involved in violence against the civilian population.

SSID: 200-11689 **Name:** Rustum Ghazali
DOB: 3 May 1953 **POB:** Dara'a, Syrian Arab Republic **Identification document:** Diplomatic passport No. D000000887, Syrian Arab Republic
Justification: Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population.

SSID: 200-11697 **Name:** Fawwaz Al-Assad
DOB: 18 Jun 1962 **POB:** Kerdala, Syrian Arab Republic **Identification document:** Passport No. 88238, Syrian Arab Republic
Justification: Involved in violence against the civilian population as part of the Shabiha militia.

SSID: 200-11705 **Name:** Munzir Al-Assad
DOB: 1 Mar 1961 **POB:** Latakia, Syrian Arab Republic **Identification document:** Passport No. 842781, Syrian Arab Republic
Justification: Involved in violence against the civilian population as part of the Shabiha militia.

SSID: 200-11713 **Name:** Asif Shawkat
DOB: 15 Jan 1950 **POB:** Al-Madehleh, Tartus, Syrian Arab Republic

Justification: Deputy Chief of Staff for Security and Reconnaissance; involved in violence against the civilian population.

SSID: 200-11720 **Name:** Hisham Ikhtiyar

DOB: 1941

Justification: Head of Syrian National Security Bureau; involved in violence against the civilian population.

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

DOB: 10 Dec 1938

Justification: Vice-President of Syria; involved in violence against the civilian population.

SSID: 200-11730 **Name:** Muhammad Nasif Khayrbik

DOB: a) 10 Apr 1937 b) 20 May 1937 **POB:** Hama, Syrian Arab Republic **Identification**

document: Diplomatic passport No. 0002250, Syrian Arab Republic

Justification: Close advisor to the regime; involved in violence against the civilian population.

SSID: 200-11739 **Name:** Mohamed Hamcho

DOB: 20 May 1966 **Identification document:** Passport No. 002954347, Syrian Arab Republic

Justification: Syrian businessman and local agent for several foreign companies; associate of Maher Al-Assad, managing a part of his financial and economic interests and as such provides funding to the regime.

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

DOB: 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Eyad

Makhlof **Identification document:** Passport No. N001820740, Syrian Arab Republic

Justification: Brother of Rami Makhlof and GID Officer involved in violence against the civilian population. **Relation:** Brother of Rami Makhlof (SSID 200-11672)

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

Justification: Presidential advisor for Strategic Affairs; involved in violence against the civilian population.

SSID: 200-11757 **Name:** Dawud Rajiha

Justification: Chief of Staff of the Armed Forces responsible for the military involvement in violence against peaceful protesters.

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

DOB: 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ehab Makhlof b) Ihab Makhlof **Identification document:** Passport No. N002848852, Syrian Arab Republic

Justification: President of Syriatel, which transfers 50% of its profits to the Syrian Government by way of its licencing contract.

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

DOB: a) 1951 b) 1946 **POB:** Kerdaha **Good quality a.k.a.:** Dhu al-Himma Shalish

Justification: Head of presidential security; involved in violence against demonstrators; first

cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

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

Good quality a.k.a.: Riyadh Shalish

Justification: Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614)

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

Title: Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** a) Ja'fari, Aziz b) Jafari, Ali c) Jafari, Mohammad Ali d) Ja'fari, Mohammad Ali e) Jafari-Naja-fabadi, Mohammad Ali

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

Relation: General Commander of IRGC Qods Force (Quds Force) (SSID 200-12378)

SSID: 200-11795 **Name:** Qasem Soleimani

Title: Major General **Good quality a.k.a.:** Qasim Soleimany

Justification: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

Relation: Commander of IRGC Qods Force (Quds Force) (SSID 200-12378)

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

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

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

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

Justification: Business associate of Maher Al-Assad; provides funding to the regime.

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

Good quality a.k.a.: a) Ri'af Al-Quwatli b) Raeef Al-Kouatly

Justification: Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.

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

Justification: Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators.

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

Title: Major General

Justification: Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.

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

DOB: 19 Oct 1932 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Abu Rami

Justification: Close associate and maternal uncle of Bashar and Mahir Al-Assad. Business associate and father of Rami, Ihab and Iyad Makhoulf.

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

POB: Latakia, Syrian Arab Republic

Justification: Associate of Mahir Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups.

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

Title: General **DOB:** 1939 **POB:** Tartous, Syrian Arab Republic

Justification: Former Minister for Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population. **Other information:** Appointed Minister for Defence 3 June 2009.

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

Justification: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression.

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

Justification: Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.

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

Justification: Very close to key Government officials. Financing Shabiha in the region of Latakia. **Other information:** Cousin of Bashar Al-Assad; previously head of the 'Nizar Oilfield Supplies' company.

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

Title: Brigadier-General

Justification: 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.

SSID: 200-11866 **Name:** Jamea Jamea

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

Justification: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal.

SSID: 200-11871 **Name:** Hassan Bin-Ali Al-Turkmani

DOB: 1935 **POB:** Aleppo, Syrian Arab Republic

Justification: Deputy Vice Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad.

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

Justification: Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of

Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decisionmaker in the regime on repression of civilian population.

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

Justification: Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.

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

Title: Brigadier-General

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

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

Title: Brigadier

Justification: Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population.

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

Title: Brigadier-General

Justification: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs.

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

Title: Lieutenant-General **Good quality a.k.a.:** Munir Adnuf

Justification: Deputy Chief of General Staff, Operations and Training for Syrian Army. Directly involved in repression and violence against the civilian population in Syria.

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

Title: Brigadier-General

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

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

POB: Latakia, Syrian Arab Republic

Justification: Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups.

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

Justification: Close business associate of Maher Al-Assad. Known for supporting the Syrian regime financially.

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

DOB: 2 Jun 1951 **POB:** Homs, Syrian Arab Republic **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).

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

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

Justification: Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civilian population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officials. **Other information:** President of Anbouba for Agricultural Industries Co.

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

DOB: 1943 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister for Justice. Associated with the Syrian regime and its violent repression against the civilian population.

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

Title: Dr **DOB:** 1966 **POB:** Tartous, Syrian Arab Republic

Justification: Former Minister for Information. Associated with the Syrian regime and its violent repression against the civilian population.

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

Title: Major General

Justification: Commander Special Forces. Responsible for the use of violence against protestors across Syria.

SSID: 200-11947 **Name:** Lu'ai al-Ali

Title: Colonel

Justification: Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a.

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

Title: Lieutenant General

Justification: Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors across Syria.

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

Title: Lieutenant General

Justification: Chief of General staff. Responsible for the use of violence against protestors across Syria.

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

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

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

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

Title: General

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

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

Justification: Head of Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.

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

Justification: Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.

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

Title: Major General

Justification: Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation and torture of protestors.

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

Justification: Civilian - Head of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.

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

Justification: Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.

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

Title: Major General

Justification: Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.

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

Justification: Battalion Commander in the 4th Division. Responsible for the crackdown on the civilian population in Deir el-Zor.

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

Title: Major General

Justification: Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.

SSID: 200-12001 **Name:** Bassam Sabbagh

DOB: 24 Aug 1959 **POB:** Damascus, Syrian Arab Republic **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus **Identification document:** Passport No. 004326765, Syrian Arab Republic, Date of issue: 2 Nov 2008, Expiry date: 2 Nov 2014

Justification: Legal and financial adviser and manages affairs of Rami Makhlouf and Khaldoun Makhlouf. Involved with Bashar Al-Assad in funding a real estate project in Latakia. Provides financial support for the regime.

SSID: 200-12009 **Name:** Mustafa Tlass

Title: Lieutenant General

Justification: Deputy Chief of General Staff (Logistics and supplies). Responsible for the use of violence against protestors across Syria.

SSID: 200-12013 **Name:** Fu'ad Tawil

Title: Major General

Justification: Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors.

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

Title: Dr. **DOB:** 1945 **POB:** Damascus, Syrian Arab Republic

Justification: Minister for Finance. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Title: Dr. **DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister for Economy and Trade. Associated with the Syrian regime and its violent repression against the civilian population.

SSID: 200-12029 **Name:** Fahid Al-Jassim

Title: Lieutenant General

Justification: Chief of Staff. Military official involved in the violence in Homs.

SSID: 200-12033 **Name:** Ibrahim Al-Hassan

Title: Major General

Justification: Deputy Chief of Staff. Military official involved in the violence in Homs.

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

Title: Brigadier

Justification: 14th Division. Military official involved in the violence in Homs.

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

Title: Brigadier

Justification: 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.

SSID: 200-12045 **Name:** Talal Makhluuf

Title: Brigadier

Justification: 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.

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

Title: Brigadier

Justification: Syrian Air Force Intelligence. Military official involved in the violence in Homs.

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

Title: Captain

Justification: Presidential Guard. Military official involved in the violence in Homs.

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

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

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

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

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

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

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

Title: Brigadier General

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

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

Title: Major General

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

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

Title: Major General

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

SSID: 200-12084 **Name:** Ahmed Yousef Jarad

Title: Brigadier General

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.

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

Title: Major General

Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of the 3rd Division.

SSID: 200-12094 **Name:** Jihad Mohamed Sultan

Title: Brigadier General

Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of 65th Brigade.

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

Title: Major General

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

SSID: 200-12104 **Name:** Bader Aqel

Title: Major General

Justification: Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Special Forces Commander.

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

Title: Brigadier General

Justification: Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Commander of the 45th Regiment.

SSID: 200-12114 **Name:** Mohamed Maaruf

Title: Brigadier General

Justification: Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Other information:** Commander of the 45th Regiment.

SSID: 200-12119 **Name:** Yousef Ismail

Title: Brigadier General

Justification: Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day. **Other information:** Commander of the 134th Brigade.

SSID: 200-12124 **Name:** Jamal Yunes

Title: Brigadier General

Justification: Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other information:** Commander of the 555th Regiment.

SSID: 200-12129 **Name:** Mohsin Makhoul

Title: Brigadier General

Justification: Gave orders to troops to shoot at protestors in Al-Herak.

SSID: 200-12133 **Name:** Ali Dawwa

Title: Brigadier General

Justification: Gave orders to troops to shoot protestors in Al-Herak.

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

Title: Brigadier General

Justification: Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Commander of the 106th Brigade, Presidential Guard.

SSID: 200-12142 **Name:** Suheil Salman Hassan

Title: Major General

Justification: Gave orders to troops to shoot at the protestors in Deraa Governorate. **Other information:** Commander of 5th Division.

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

Justification: As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. **Other information:** Head of Suwayda Regional Branch (Department of Military Intelligence).

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

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).

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

Justification: As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. **Other information:** Head of Investigative Branch (Political Security Directorate).

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

Justification: As Head of the Operations Branch of the Political Security Directorate,

responsible for detention and torture of detainees. **Other information:** Head of Operations Branch (Political Security Directorate).

SSID: 200-12167 **Name:** Nasr al-Ali

Title: Brigadier General

Justification: Since April 2012 manager of the Deraa site of the Political Security Directorate (ex-head of the Homs branch). Responsible for the torture of opponents in custody.

SSID: 200-12171 **Name:** Mehran Khwanda

DOB: 11 May 1938 **Good quality a.k.a.:** Mahran Khwanda **Identification document: a)** Passport No. 3298 858, Syrian Arab Republic, Expiry date: 9 Mai 2004 **b)** Passport No. 001452904, Syrian Arab Republic, Expiry date: 29 Nov 2011 **c)** Passport No. 006283523, Syrian Arab Republic, Expiry date: 28 Jun 2017

Justification: Provides logistical support to violent repression of civilian population in areas of operation of pro-government militias involved in violence (shabihis). **Other information:** Owner of transport company Qadmous Transport Co.

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

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

Justification: Prime Minister and former Minister for Health. As Prime Minister, shares responsibility for the regime's violent repression against the civilian population.

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

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

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

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

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

Justification: Minister for Telecommunications and Technology. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

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

Justification: Former Minister for Oil and Mineral Resources. Associated with the regime and its violent repression against the civilian population.

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

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

Justification: Former Minister for Industry. Associated with the regime and its violent repression against the civilian population.

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

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

Justification: Former Minister for Education. Associated with the regime and its violent repression against the civilian population.

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

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

Justification: Former Minister for Transport. Associated with the regime and its violent repression against the civilian population.

SSID: 200-12228 **Name:** Anisa Al-Assad

DOB: 1934 **Good quality a.k.a.:** Anisah Al-Assad

Justification: Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Mother of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Makhlof.

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

DOB: 24 Oct 1960 **Good quality a.k.a.:** Bushra Shawkat

Justification: Sister of Bashar Al-Assad, and wife of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad and other core Syrian regime figures, she benefits from and is associated with the Syrian regime. **Relation:** Sister of Bashar Al-Assad (SSID 200-11614)

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

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

Justification: Wife of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Wife of Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras

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

DOB: 2 Feb 1970 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Manal Al Ahmad) **Identification document:** Passport No. 0000000914, Syrian Arab Republic

Justification: Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. **Other information:** Maiden name: Al Jadaan.

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

DOB: 1 Aug 1961 **POB:** near Damascus, Syrian Arab Republic **Good quality a.k.a.:** Imad Mohammad Dib Khamees

Justification: Minister for Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

DOB: 1954 **POB:** Tartus, Syrian Arab Republic

Justification: Vice-Prime Minister for Services Affairs, Minister for Local Administration. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

DOB: 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Joseph Jergi Sweid

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

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

DOB: 1950 **POB:** Salamiya, Syrian Arab Republic

Justification: Former Minister of State. Associated with the regime and its violent repression against the civilian population.

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

DOB: 1957 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Hussein Mahmud Farzat

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

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

DOB: 1956 **POB:** Hasaka, Syrian Arab Republic

Justification: Former Minister of State. Associated with the regime and its violent repression against the civilian population.

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

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

Justification: Former Minister of State. Associated with the regime and its violent repression against the civilian population.

SSID: 200-12305 **Name:** Mazen al-Tabba

DOB: 1 Jan 1958 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 004415063, Syrian Arab Republic, Expiry date: 6 Mai 2015

Justification: Business partner of Ihab Makhlof and Nizar Al-Assad; co-owner, with Rami Makhlof, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria. **Relation: a)** Business partner of Ihab Makhlof (SSID 200-11761) **b)** Business partner of Nizar Al-Assad (SSID 200-11857) **c)** co owner with Rami Makhlof (SSID 200-11672)

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

DOB: 1955 **POB:** Daraa, Syrian Arab Republic

Justification: Adib Mayaleh is responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria.

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

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

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

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

Title: Brigadier General

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.

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

Title: Brigadier General

Justification: Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody.

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

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

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

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

Title: Major General

Justification: Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody.

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

Title: Brigadier General

Justification: Head of the Bab Tuma (Damascus) Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Head of the Homs Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody.

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

Title: Colonel

Justification: Head of the Deraa branch of the Air Force's intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody.

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

Title: Colonel

Justification: Head of the Latakia Branch of the Air Force's intelligence service. Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Since April 2012, head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Responsible for the torture of opponents in custody.

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

Title: Brigadier General

Justification: Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody.

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

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.

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

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.

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

Justification: Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.

SSID: 200-12675 **Name:** Ahmed al-Jarroucheh

DOB: 1957

Justification: 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.

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

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

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

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

Title: General **DOB:** 1960 **POB:** Drekish, Tartus region, Syrian Arab Republic

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

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

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

Justification: Graduate of the military school of Aleppo, head of the intelligence branch of the Air Force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister of Defence. Through his role in the Air Force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition.

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

Title: General **DOB:** 1964 (approximately) **Good quality a.k.a.:** Mohammed Ali Naser

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

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

Title: General

Justification: Air Force Chief of Staff since 2010. Commands air operations against opponents.

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

DOB: 1947 (approximately) **POB:** Bastir, Jableh region, Syrian Arab Republic

Justification: Retired general, longstanding member of the managerial staff of the Air Force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. **Other information:** DOB: middle of the 40's (probably 1947).

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

DOB: 1962 (approximately) **Good quality a.k.a.:** Abou Sami

Justification: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of Bashar Al-Assad (and officially deputy to the Vice-President, Farouk al-Sharaa). Samir Joumaa's closeness to Bashar Al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the regime against its opponents.

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

Good quality a.k.a.: Fares Shihabi

Justification: President of Aleppo Chamber of Industry. Provides financial support to the Syrian regime.

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

Title: Dr.

Justification: Vice Prime Minister for Economic Affairs, Minister of Domestic Trade and Consumer's Protection. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Justification: Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As

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

SSID: 200-22367 **Name:** Fahd Jassem Al Freij Major General

Justification: Minister of Defence and military commander. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Title: Dr.

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

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

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

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

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

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

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

SSID: 200-22387 **Name:** Mohammad Yahiya Mo'alla

Title: Dr.

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

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

Title: Dr.

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

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

Title: Dr.

Justification: Minister of Economy and Foreign Trade. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Title: Dr.

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

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

Title: Dr.

Justification: Minister of Housing and Urban Development. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

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

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

Justification: Minister of Oil and Mineral Resources. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Title: Dr.

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

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

Title: Dr.

Justification: Minister of Labour and Social Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

SSID: 200-22423 **Name:** Omran Ahed Al Zu'bi

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

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

Title: Dr.

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

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

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

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

Title: Dr.

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

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

Title: Dr.

Justification: State Minister for National Reconciliation Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

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

Title: Dr.

Justification: State Minister for Environmental Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.

SSID: 200-22447 **Name:** Mohammad Turki Al Sayed

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

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

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

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

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

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

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

SSID: 200-22463 **Name:** Suleiman Maarouf

Good quality a.k.a.: a) Sulayman Mahmud Ma'ruf b) Sleiman Maarouf c) Soleiman Maarouf

Justification: Businessman close to President Al-Assad's family. Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik, who has been designated.

Supports the Syrian regime. **Other information:** Passport: in possession of a UK passport.

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

Justification: She has close personal and financial relations with Rami Makhlouf, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated.

As such, associated with the Syrian regime, and benefiting from it. **Relation:** Wife of Rami Makhlouf (SSID 200-11672)

Entities

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

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

Other information: SWIFT/BIC CMSY SYDA; all offices worldwide Website: <http://cbs-bank.sy/En-index.php>; Tel.: +963 11 22 18 890; Fax: +963 11 22 16 975; General management: dir.cbs@mail.sy

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

Justification: Controlled by Rami Makhlouf; provides funding to the regime. **Relation:**

Controlled by Rami Makhlouf (SSID 200-11672)

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

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

Justification: Controlled by Rami Makhlouf; provides funding to the regime. **Relation:**

Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 2110059, +963 11 2110043, Fax: +963 93 3333149.

SSID: 200-12352 **Name:** Hamcho International (Hamsho International Group)

Address: Baghdad Street, P.O.Box 8254, Damascus

Justification: Controlled by Mohammad Hamcho or Hamsho; provides funding to the

regime. **Other information:** Tel.: +963 11 2316675, Fax: +963 11 2318875, Website: www.hamshointl.com, E-mail: info@hamshointl.com and hamshogroup@yahoo.com.

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

Good quality a.k.a.: Milihouse

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

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

Justification: Syrian Government agency directly involved in repression.

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

Justification: Syrian Government agency directly involved in repression.

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

Justification: Syrian Government agency directly involved in repression.

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

Address: Teheran, Iran

Justification: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.

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

Justification: Economic entity financing the regime. **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962).

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

Justification: Economic entity financing the regime. **Other information:** Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel.: +963 11 9962).

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

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

Justification: State-owned bank providing financial support for the regime. **Other information:** Tel.: +963 11 245 6777, +963 11 221 8602, Fax: +963 11 223 7938, +963 221 1186, Bank's e-mail: Publicrelations@reb.sy, Website: www.reb.sy.

SSID: 200-12400 **Name:** Addounia TV

Good quality a.k.a.: Dounia TV

Justification: Addounia TV has incited violence against the civilian population in Syria.

Other information: Tel.: +963 11 566 7274, +963 11 566 7271, Fax: +963 11 566 7272, Website: <http://www.addounia.tv>.

SSID: 200-12406 **Name:** Cham Holding

Address: Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq, Syrian Arab Republic

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

Other information: Tel.: +963 11 9962, +963 11 668 14000, +963 11 673 1044, Fax: +963 11 673 1274, E-mail: info@chamholding.sy, Website: www.chamholding.sy.

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

Address: Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syrian Arab Republic

Justification: Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. **Other information:** Tel.: +963 11 221 2345, Fax: +963 11 446 94450, E-mail: sales@eltelme.com, Website: www.eltelme.com.

SSID: 200-12417 **Name:** Ramak Constructions Co.

Address: Dara'a Highway, Damascus, Syrian Arab Republic

Justification: Construction of military barracks, border post barracks and other buildings for Army needs. **Other information:** Tel.: +963 11 685 8111, Mobile: +963 933 240231.

SSID: 200-12422 **Name:** Souruh Company

Good quality a.k.a.: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syrian Arab Republic

Justification: Investment in local military industrial projects, manufacturing weapons parts and related items. 100% of the company is owned by Rami Makhoulf. **Relation:** owned by Rami Makhoulf (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](http://sites.google.com/site/sorohco).

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

Justification: Controlled by Rami Makhoulf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:** Controlled by Rami Makhoulf (SSID 200-11672) **Other information:** Thawra Street, Ste Building 6th Floor, BP 2900 Tel.: +963 11 61 26 270, Fax: +963 11 23 73 97 19, E-mail: info@syriatel.com.sy; Website: <http://syriatel.sy/>.

SSID: 200-12433 **Name:** Cham Press TV

Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syrian Arab Republic

Justification: Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel.: +963 11 2260805, Fax: +963 11 2260806, E-mail: mail@champress.com, Website: www.champress.net.

SSID: 200-12439 **Name:** Al Watan

Address: Al Watan Newspaper, Damascus, Syrian Arab Republic

Justification: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Duty Free Zone Tel.: +963 11 213 7400, Fax: +963 11 213 9928.

SSID: 200-12445 **Name:** Centre d'études et de recherches syrien (CERS) **Spelling variant:** a) CERS, Centre d'Etude et de Recherche Scientifique (French) b) SSRC, Scientific Studies and Research Center (English) c) Centre de Recherche de Kaboun (French)

Address: Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators.

SSID: 200-12451 **Name:** Business Lab

Address: Maysat Square, Al Rasafi Street Bldg. 9, P.O.Box 7155, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 2725499, Fax: +963 11 2725399.

SSID: 200-12456 **Name:** Industrial Solutions

Address: Baghdad Street 5, P.O.Box 6394, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel. /Fax: +963 11 4471080.

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

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

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

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

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

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 511 1352, Fax: +963 11 511 0117.

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

Address: a) Abou Bakr Al-Seddeq St., P.O.Box 5966, Damascus, Syrian Arab Republic b) Al-Moutanabi Street, P.O.Box 2849, Damascus c) Baramkeh, P.O.Box 21120, Damascus

Justification: Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117.

SSID: 200-12478 **Name:** Syria Trading Oil Company (Sytrol)

Address: Prime Minister Building, 17 Street Nissan, Damascus, Syrian Arab Republic

Justification: State-owned company responsible for all oil exports from Syria. Provides financial support to the regime.

SSID: 200-12483 **Name:** General Petroleum Corporation (GPC)

Address: New Sham-Building of Syrian Oil Company, P.O.Box 60694, Damascus, Syrian Arab Republic

Justification: a) State-owned oil company. Provides financial support to the regime. b) State-owned oil company. Provides financial support to the regime. **Other information:** a) Tel.: +963 11 3141635, Fax: +963 11 3141634, E-mail: info@gpc-sy.com. b) Tel.: +963 11 3141635, Fax: +963 11 3141634, E-mail: info@gpc-sy.com.

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

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

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

Other information: Tel.: +963 11 618 3333, +963 11 319 13333, Fax: +963 11 618 4444, +963 11 319 14444, afpc@afpc.net.sy.

SSID: 200-12494 **Name:** Industrial Bank

Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O.Box 7572,

Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other information:** Tel.: +963 11 222 8200, +963 11 222 7910, Fax: +963 11 222 8412.

SSID: 200-12499 **Name:** Popular Credit Bank

Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the regime. **Other information:** Tel.: +963 11 222 7604, +963 11 221 8376, Fax: +963 11 221 0124.

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

Justification: State-owned bank. Provides financial support to the regime. **Other information:** Merjah, Al-Furat St., Tel.: 222 8403, Fax: 224 4909 – 245 3471, P.O. Box: 5467, Damascus, Syrian Arab Republic, e-mail: s.bank@scs-net.org post-gm@net.sy.

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

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

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

SSID: 200-12514 **Name:** Syrian Lebanese Commercial Bank

Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon

Justification: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. **Other information:** Tel.: +961 1 741666, Fax: +961 1 738228; +961 1 753215, +961 1 736629, Website: www.slcb.com.lb.

SSID: 200-12519 **Name:** Deir ez-Zur Petroleum Company

Address: Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime. **Other information:** Tel.: +963 11 662 1175; +963 11 662 1400, Fax: +963 11 662 1848.

SSID: 200-12524 **Name:** Ebla Petroleum Company

Address: Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime. **Other information:** Tel.: +963 11 6691100.

SSID: 200-12529 **Name:** Dijla Petroleum Company

Address: Building No. 653 – 1st Floor, Daraa Highway, P.O.Box 81, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the regime.

SSID: 200-12534 **Name:** Central Bank of Syria

Address: Syria, Damascus, Sabah Bahrat Square Postal address: Altjreda al Maghrebeh square, P.O.Box 2254, Damascus, Syrian Arab Republic

Justification: Providing financial support to the regime

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

Address: Expansion Square, Island 19- Building 32, P.O.Box 2849 or 3378, Dummar Province

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

Other information: Tel.: +963 11 3137935, +963 11 3137913, Fax: +963 11 3137979, +963 11 3137977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc-sy.com .

SSID: 200-12544 **Name:** Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products)

Address: Headquarters: Al Adawi st., Petroleumbuilding, Damascus

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

Other information: Tel.: +963 11 44451348, +963 11 4451349, Fax: +963 11 4445796, E-mail: mahrukat@net.sy Website: <http://www.mahrukat.gov.sy/indexeng.php>.

SSID: 200-12549 **Name:** General Organisation of Tobacco

Address: Salhieh Street 616, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.

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

Address: Umayyad Square, Damascus

Justification: Syrian Government branch directly involved in repression. **Other information:** Tel.: +963 11 7770700.

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

Address: Merjeh Square, Damascus

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

information: Tel.: +963 11 2219400, +963 11 2219401, +963 11 2220220, +963 11 2210404.

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

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

SSID: 200-12574 **Name:** Syria International Islamic Bank (SIIB)

Good quality a.k.a.: **a)** Syrian International Islamic **b)** SIIB **Address:** **a)** Syria International Islamic Bank Building, Main Highway Road, Al Mazzeh Area, P.O.Box 35494, Damascus, Syrian Arab Republic **b)** Mezza'h Vellat Sharqia'h, beside the Consulate of Saudi Arabia, P.O.Box 35494, Damascus, Syrian Arab Republic

Justification: SIIB has acted as a front for the Commercial Bank of Syria, which has allowed that bank to circumvent sanctions. In addition to working with the Commercial Bank of Syria to circumvent sanctions, in 2012, SIIB facilitated several substantial payments for the Syrian Lebanese Commercial Bank, another bank already subject to sanctions. In these ways, SIIB has contributed to providing financial support to the Syrian regime.

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

Good quality a.k.a.: **a)** Syrian Directorate General of Radio & Television **Est b)** General Radio and Television Corporation **c)** Radio and Television Corporation **d)** GORT **Address:** Al Oumaween Square, P.O.Box 250, Damascus, Syrian Arab Republic (Telephone (963 11) 223 4930)

Justification: State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state owned television channels, two terrestrial and one satellite, as well as Government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation. **Other information:** Tel.: +963 11 223 4930.

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

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

Justification: Syrian state owned oil company. Provides financial support to the regime. **Other information:** Website www.scot-syria.com; Email scot50@scn-net.org.

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

Address: 17, rue Beaumont, Luxembourg, L-1219

Justification: The beneficial owner of Drex Technologies Holding S.A. is Rami Makhoul, already subject to sanctions for providing financial support to the Syrian regime. **Relation:** beneficial owner is Rami Makhoul (SSID 200-11672) **Other information:** Registered in Luxembourg under number B77616.

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

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

SSID: 200-12729 **Name:** Cotton Marketing Organisation

Address: Bab Al-Faraj, P.O.Box 729, Aleppo, Syrian Arab Republic

Justification: State-owned company. Provides financial support to the Syrian regime. **Other information:** Tel.: +963 21 2239495, +963 21 2239496, +963 21 2239497, +963 21 2239498, Cmo-aleppo@mail.sy, www.cmo.gov.sy.

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

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

Justification: Public company controlled by the regime. Provides financial support for the regime. **Other information:** Tel.: +963 11 2240774.

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

Justification: Syrian government agency directly involved in repression.

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

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

Justification: Acts as a proxy for the Scientific Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian Government. **Other information:** Fax: 963114471081.

SSID: 200-22482 **Name:** Expert Partners

Address: Rukn Addin Saladin Street, Building 5, P.O.Box 7006, Damascus, Syrian Arab Republic

Justification: Acts as a proxy for the Scientific Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian Government.