



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

**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. **Relation: a)** Husband of Manal Al-Assad (SSID 200-12250) **b)** Brother of Bashar Al-Assad (SSID 200-11614)

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

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

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

**Justification:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID); involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

**DOB:** 1956 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) **b)** Al-Chaar (Al-Shaar)

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

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

**Good quality a.k.a.:** a) Atef (Atif) **b)** Najeeb

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

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

**DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Hafez b) Makhlof **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:** a) Cousin of Bashar Al-Assad (SSID 200-11614) b) Close to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 20 May 1951 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Mohamed 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

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

**Justification:** Head of Political Security in Banyas, involved in violence against demonstrators in Baida. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**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) Son of Mohammed Makhlof (SSID 200-11828) c) Controls the investment funds of Al Mashreq Investment Fund (AMIF) (SSID 200-12346) d) Controls the investment funds of Bena Properties (SSID 200-12342) e) Controls the investment funds of Cham Holding (SSID 200-12406) f) Controls the investment funds of Syriatel (SSID 200-12428) g) Controls the investment funds of Souruh Company (SSID 200-12422)

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

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

**DOB:** 1953 **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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11685 **Name:** Jamil Hassan

**Good quality a.k.a.:** Jameel

**Justification:** Head of Syrian Air Force Intelligence; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 1 Mar 1961 **POB:** Latakia, Syrian Arab Republic **Identification document:** a) Passport No. 842781, Syrian Arab Republic b) Passport No. 86449, Syrian Arab Republic

**Justification:** Involved in violence against the civilian population as part of the Shabiha militia. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 20 Jul 1941 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Ikhtiyar (Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar)

**Justification:** Head of Syrian National Security Bureau; involved in violence against the civilian population. He is reported to have died because of the bombing of 18 Jul 2012.

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

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

**DOB:** 10 Dec 1938 **Good quality a.k.a.:** **a)** Farouq (Farouk) **b)** Al Char' (Al Shara', Al Shara)

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

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

**DOB:** **a)** 10 Apr 1937 **b)** 20 May 1937 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Naseef (Nassif, Nasseef) **Identification document:** Diplomatic passport No. 0002250, Syrian Arab Republic

**Justification:** Deputy Vice-President of Syria for National Security Affairs; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and Maher al-Assad. Since March 2014, he has held the position of Chairman for China of the Bilateral Business Councils following his appointment by the Minister of Economy, Khodr Orfali. Mohammed Hamcho benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime. **Relation:** **a)** Owner of Hamcho International (SSID 200-12352) **b)** Close to Bashar Al-Assad (SSID 200-11614) **c)** Close to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015

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

**DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Eyad **Identification document:** Passport No. N001820740, Syrian Arab Republic

**Justification:** Brother of Rami Makhoulf and GID Officer involved in violence against the civilian population. **Relation:** **a)** Brother of Rami Makhoulf (SSID 200-11672) **b)** Son of Mohammed Makhoulf (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**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

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

**Justification:** Chief of Staff of the Armed Forces responsible for the military involvement in violence against peaceful protesters. Died in the 18 Jul 2012 bombing. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Vice President of Syriatel, which transfers 50% of its profits to the Syrian Government by way of its licencing contract. **Relation:** Son of Mohammed Makhlof (SSID 200-11828) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

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

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

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

**Title:** Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** a) Mohamed (Muhammad, Mohammed) b) Aziz c) Jaafari (Ja'fari, Jafari-Naja-fabadi)

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

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

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

**Title:** Major General **Good quality a.k.a.:** a) Qasim b) 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 (SSID 200-12378) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

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

**Good quality a.k.a.:** a) Khaled b) Qadour (Qaddour, Kaddour)

**Justification:** Prominent Syrian businessman, close to Maher al-Assad, a key figure of the Syrian regime. Khalid Qaddur benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime. **Relation:** Close to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015

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

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

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

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

**Good quality a.k.a.:** **a)** Muhammad (Mohamed, Mohammed) **b)** Muflih

**Justification:** Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** Head of the Department for Internal Security of the General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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 Makhlof. **Relation:** **a)** Uncle of Bashar Al-Assad (SSID 200-11614) **b)** Uncle of Maher Al-Assad (SSID 200-11625) **c)** Father of Rami Makhlof (SSID 200-11672) **d)** Father of Ihab Makhlof (SSID 200-11761) **e)** Father of Iyad Makhlof (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Prominent Syrian businessman, close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlof. He has also provided support to the regime by facilitating the importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh. Ayman Jabir benefits from and provides support to the regime and is associated with persons benefiting from and supporting the regime. **Relation:** **a)** Close to Maher Al-Assad (SSID 200-11625) **b)** Close to Rami Makhlof (SSID 200-11672)

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

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

**Title:** General **DOB:** 1939 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Habeeb

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

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

**Justification:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th

Division, involved in repression. **Relation:** Assistant to Maher Al-Assad (SSID 200-11625)  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**Justification:** Very close to key Government officials. Financing Shabiha in the region of Latakia. **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

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

**Title:** Brigadier-General **Good quality a.k.a.:** a) Rafeeq b) Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)

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

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

**Title:** Brigadier-General **Good quality a.k.a.:** a) Jami (Jami', Jame') b) Jami (Jami', Jame')

**Justification:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11871 **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. He is reported to have died in the bombing of 18 July 2012.

**Modifications:** Amended on 6 Nov 2013

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

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

**Justification:** Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decisionmaker in the regime on repression of civilian population. **Relation:** a) Close associate of Bashar Al-Assad (SSID 200-11614) b) Close associate of Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Justification:** Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad. **Relation:** Special advisor to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**Title:** Brigadier

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

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

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

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

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

**Title:** Lieutenant-General **DOB:** 1951 **Good quality a.k.a.:** **a)** Mounir (Mouneer, Monir, Moneer, Muneer) **b)** Adnuf (Adanof)

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

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

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

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

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

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

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

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

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

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

**Justification:** Samir Hassan is a prominent businessman, close to key figures of the Syrian regime, such as Rami Makhlouf and Issam Anbouba; since March 2014, he has held the position of Vice Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Additionally, he supports the regime's war effort with cash donations. Accordingly, Samir Hassan is associated with persons benefitting from or supporting the regime and provides support to and benefits from the Syrian regime. **Relation:** **a)** Close to Rami Makhlouf (SSID 200-11672) **b)** Close to Issam

Anbouba (SSID 200-11924) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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

**DOB:** 2 Jun 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Akhras

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

**Justification:** Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders). **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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

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

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

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

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

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

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

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

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

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

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

**Title:** Colonel **Good quality a.k.a.:** Louay (Loai)

**Justification:** Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protestors in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

**Title:** Lieutenant General **Good quality a.k.a.:** Abdallah

**Justification:** Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016



**SSID:** 200-11955 **Name:** Jasim al-Furayj  
**Title:** Lieutenant General **Good quality a.k.a.:** a) Jasem (Jassim, Jassem) b) Al-Frejij  
**Justification:** Chief of General staff. Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11959 **Name:** Aous Aslan  
**Title:** General **DOB:** 1958 **Good quality a.k.a.:** Aws  
**Justification:** Head of Battalion in the Republican Guard. Close to Maher Al-Assad and President Al-Assad. Involved in the crackdown on the civilian population across Syria.  
**Relation:** a) Close to Maher Al-Assad (SSID 200-11625) b) Close to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11965 **Name:** Ghassan Belal  
**Title:** General  
**Justification:** General in command of the 4th Division reserve bureau. Adviser to Maher Al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria. **Relation:** Advisor to Maher Al-Assad (SSID 200-11625)  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11969 **Name:** Abdullah Berri  
**Good quality a.k.a.:** Abdallah  
**Justification:** Head of Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11973 **Name:** George Chaoui  
**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11977 **Name:** Zuhair Hamad  
**Title:** Major General **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)  
**Justification:** Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11981 **Name:** Amar Ismael  
**DOB:** 3 Apr 1973 (approximately) **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Ammar b) Ismail  
**Justification:** Civilian - Head of Syrian electronic army (territorial army intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-11985 **Name:** Mujahed Ismail  
**Good quality a.k.a.:** Ismael  
**Justification:** Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General

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

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

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

**Justification:** Battalion Commander in the 4th Division. Responsible for the crackdown on the civilian population in Deir el-Zor. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General **Good quality a.k.a.:** Wajeeh

**Justification:** Commander 18th Armoured Division. Responsible for the violence against protestors in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Lieutenant General

**Justification:** Deputy Chief of General Staff (Logistics and supplies). Responsible for the use of violence against protestors across Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General

**Justification:** Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Dr. **DOB:** 1945 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

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

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

**SSID:** 200-12029 **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

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

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

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

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

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

**Title:** Brigadier **Good quality a.k.a.:** a) Zghraybeh (Zghraybe, Zghrayba, Zghraybah, Zaghaybeh, Zaghaybe, Zaghayba, Zaghaybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighraybah, Zighrayba) b) Khaleel

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

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

**Title:** Brigadier

**Justification:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier **Good quality a.k.a.:** Makhlouf

**Justification:** 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier **Good quality a.k.a.:** a) Nazeeh b) Hassoun

**Justification:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence. Military official involved in the violence in Homs. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

**Title:** Captain **Good quality a.k.a.:** a) Ma'an b) Jdid (Jedid, Jedeed, Jadeed, Jdeed)

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

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

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

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

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

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

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

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

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

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

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

**Good quality a.k.a.:** Fayyad

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

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

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

**Title:** Brigadier General

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Douma. **Other information:** Commander of 154th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Ordered troops to shoot at protestors in and around Damascus, including

Mo'adamiyeh, Douma, Abasiyeh, Douma. **Other information:** Commander in 4th Division.  
**Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General

**Justification:** Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Commander of 35th Special Forces Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12084 **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

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

**Title:** Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naaim, Na'im)

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of the 3rd Division. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Gave orders to troops to shoot protestors in Douma. **Other information:** Commander of 65th Brigade. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Major General **Good quality a.k.a.:** a) Fouad (Fu'ad) b) Hammoudeh (Hammoude, Hammouda, Hammoudah)

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

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

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

**Title:** Major General

**Justification:** Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Special Forces Commander. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General **Good quality a.k.a.:** Afeef

**Justification:** Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Maarouf (Ma'ruf)

**Justification:** Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Other information:** Commander of the 45th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General **Good quality a.k.a.:** Ismael

**Justification:** Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. **Other information:** Commander of the 134th Brigade. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General **Good quality a.k.a.:** Younes

**Justification:** Gave orders to troops to shoot at protestors in Mo'adamiyeh. **Other information:** Commander of the 555th Regiment. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12129 **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

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

**Title:** Brigadier General

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

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

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

**Justification:** Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Commander of the 106th Brigade, Presidential Guard. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**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

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

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

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

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

**Good quality a.k.a.:** a) Ahmad b) Dib (Deeb)

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

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

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

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

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

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

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

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

**Title:** Brigadier General **Good quality a.k.a.:** **a)** Nasr (Naser) **b)** al-Ali

**Justification:** As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch). **Other information:** Head of Deraa Regional Branch (Political Security Directorate) **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016

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

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

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

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

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

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

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

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

**Title:** Dr. **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Imad **b)** Abdul Ghani **c)** Al Sabuni

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**DOB:** 1934 **Good quality a.k.a.:** Anissa (Aneesa, Aneessa, Anisah)

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

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

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

**Justification:** Sister of Bashar Al-Assad and widow 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, she benefits from and is associated with the Syrian regime. **Relation:** Sister of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016

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

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

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

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

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

**Justification:** Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. **Relation:** Wife of Maher Al-Assad (SSID 200-11625) **Other**

**information:** Maiden name: Al Jadaan. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**DOB:** 1954 **POB:** Tartous, 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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Josef b) Jergi (Jirgi) c) Sweid (Swaid)

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

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

**DOB:** 1950 **POB:** Salamiya, Syrian Arab Republic **Good quality a.k.a.:** Jer'atli (Jir'atli, Jiraatli)

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

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

**Title:** Eng. **DOB:** 1957 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Hussain b) Mahmud

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

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

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

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

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

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

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



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

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

**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.

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

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

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

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

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

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

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

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

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

**Justification:** 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

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

**Title:** Brigadier General

**Justification:** Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

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

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

**Justification:** Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General

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

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

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

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

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

**Title:** Colonel

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

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

**Title:** Colonel **Good quality a.k.a.:** a) Suheil b) Al-Abdallah

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

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

**Title:** Brigadier General

**Justification:** Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016

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

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

**Justification:** Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Brigadier General **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

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

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

**Title:** Brigadier General

**Justification:** Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Good quality a.k.a.:** Basel

**Justification:** Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Good quality a.k.a.:** Ahmed

**Justification:** Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Justification:** Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 1957 **Good quality a.k.a.:** a) Ahmad b) Al-Jarousha (Al-Jarousheh, Al-Jaroucha, Al-Jarouchah, Al-Jaroucheh)

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

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

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

**Justification:** Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since March 2006, has been responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. A longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who is subject to restrictive measures. He directly supports the regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

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

**Title:** General **Good quality a.k.a.:** a) Amis (Ammar) b) al Ashi (Aachi, 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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Close to Maher Al-Assad, younger brother of the President. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (or branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali is directly involved in the repression of opponents. **Relation:** a) Close to Maher Al-Assad (SSID 200-11625) b) Brother of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** General

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

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

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

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

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

**DOB:** 1962 (approximately) **Good quality a.k.a.:** a) Abou Sami b) Sameer c) Jumaa (Jum'a, Joun'a)

**Justification:** For almost 20 years he has been head of the office of Mohammad Nasif Khayrbik, one of the main security advisers of Bashar Al-Assad (and officially deputy to the Vice-President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar Al-Assad and Mohammed Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents. **Relation:** a) Close to Bashar Al-Assad (SSID 200-11614) b) Close to Muhammad Nasif Khayrbik (SSID 200-11730) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**DOB:** 7 May 1972 **Good quality a.k.a.:** Shihabi (Chihabi)

**Justification:** President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. **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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Title:** Eng.

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

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

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

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

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

**Title:** Dr. **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Yehya (Yahya, Yihya, Yihia, Yahia) c) Mu'la (Ma'la, Muala, Maala, Mala)

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

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

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

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

**Justification:** Minister of Education. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013

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

**Title:** Dr. **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed, Mohammad) b) Dhafer c) Mohabbak (Muhabak, Muhabbak)

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

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

**Title:** Dr. **Good quality a.k.a.:** a) Said (Sa'eed, Saeed) b) Ibrahim

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

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

**Title:** Dr.

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

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

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

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

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

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

**Title:** Eng. **Good quality a.k.a.:** a) Sa'id (Sa'eed, Saeed) b) Mu'zi (Mu'dhi, Ma'dhi, Ma'zi, Maazi)

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

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

**Title:** Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Lubanah b) Mshaweh (Mshawweh, Mushawweh)

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

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

**Title:** Dr. **DOB:** 1968 **Good quality a.k.a.:** a) Jasem b) Mohamed (Muhammad, Mohammed)

**Justification:** Former Minister of Labour and Social Affairs. As a former Government

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

**SSID:** 200-22423 **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:** Minister of Information. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Dr. **Good quality a.k.a.:** a) Abdou b) Al-Sikhni (Al-Sekhny, Al-Sekhni)

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

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

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

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

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

**SSID:** 200-22435 **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. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Title:** Dr. **Good quality a.k.a.:** Haidar (Heydar, Haydar)

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

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

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

**Title:** Dr. **Good quality a.k.a.:** a) Nazira (Nadheera, Nadhira) b) Sarkis

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

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

**SSID:** 200-22447 **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

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

**Good quality a.k.a.:** a) Nejm-eddin (Nejm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin, Najm-eddeen) b) Khrait

**Justification:** Former State Minister. As a former Government Minister shares responsibility

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

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

**Good quality a.k.a.:** a) Abdallah b) Khalil c) Hussain

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

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

**Good quality a.k.a.:** Shaaban

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

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

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

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

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

**DOB:** 1956

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

**Modifications:** Listed on 5 Aug 2014

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

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

**Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016

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

**DOB:** 1959

**Justification:** Industry Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016

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

**DOB:** 1973 **Good quality a.k.a.:** Shmat

**Justification:** Social Affairs Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1964



**Justification:** Labour Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016

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

**DOB:** 1955 **Good quality a.k.a.:** a) Ismail (Isma'il) b) Ismail (Isma'il)

**Justification:** Finance Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 19 Jan 2016

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

**Title:** Dr. **DOB:** 1956 **Good quality a.k.a.:** a) Khud (Khudr) b) Urfali (Orphaly)

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

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1966

**Justification:** Internal Trade and Consumer Protection Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1972

**Justification:** Tourism Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**Title:** Dr. **DOB:** 1956 **Good quality a.k.a.:** Malik

**Justification:** Higher Education Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

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

**Justification:** Public Works Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**Title:** Dr. **DOB:** 1957 **Good quality a.k.a.:** Hasib

**Justification:** State Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

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

**DOB:** 1961 **POB:** Mohagirine, Syrian Arab Republic **Good quality a.k.a.:** a) Hashem b) Aqqad (Akkad)

**Justification:** Prominent businessman, chairman of the Akkad Group of companies that

operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

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

**Title:** a) Colonel b) Lieutenant Colonel c) Brigadier General **Good quality a.k.a.:** a) Sohail (Suhail) b) al-Hasan (Hassan, al-Hassan) c) al-Nimir (The Tiger)

**Justification:** Military commander for the Syrian regime, responsible for violent repression of the civilian population; supports the regime. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

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

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

**Justification:** a) Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. b) Responsible for the violent repression of the civilian population; supports the regime. **Relation:** Director-General Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014, amended on 3 Jun 2015, 19 Jan 2016

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

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

**Justification:** Minister of Economy and Foreign Trade since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Higher Education since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Communications and Technology since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Administrative Development since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Water Resources since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Housing and Urban Development since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

**DOB:** 1960 **POB:** Deir Ezzor, Syrian Arab Republic **Good quality a.k.a.:** a) Sleiman b) al-Abdullah

**Justification:** Minister of Labour since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Health since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

**DOB:** 1949 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Safiye

**Justification:** Minister of Internal Trade and Consumer Protection since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** Minister of Culture since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** State Minister since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016

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

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

**Justification:** Minister of transport since 27 Aug 2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.

**Modifications:** Listed on 17 Dec 2014

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

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

**Justification:** As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between Jan and Mar 2013.

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

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

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

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

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

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

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

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

**Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016

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

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

**Justification:** **a)** Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefiting from and providing support to the Syrian regime. **b)** In view of his position as the most senior person in the entity he is responsible for its activities. **Relation:** Chairman of Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016

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

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

**Justification:** **a)** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated. **b)** OTI assists in the production of chemical weapons for the Syrian regime. **c)** As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. **d)** In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT **Relation:** **a)** Managing Director of the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Managing Director of the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

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

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

**Justification:** **a)** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. **b)** He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in Aug 2013. He therefore shares responsibility for the violent repression against the Syrian population. **c)** As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. **d)** As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

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

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

**Good quality a.k.a.:** Al Karim **Address:** **a)** Pangates International Corp Ltd, P.O.Box Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

**Justification:** **a)** Managing Director of the designated entity Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime. **b)** As Managing Director of Pangates, Wael Abdulkarim provides support to, and benefits from, the Syrian regime. He also holds a senior position in the designated entity Al Karim Group, which is Pangates' parent company. **c)** As a result of his senior positions in Pangates and Al Karim Group, he is also associated with these designated entities. **Relation:** **a)** Managing Director of Pangates International Corp Ltd (SSID 200-29924) **b)** Associated with Abdulkarim Group (SSID 200-29931) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016

**SSID:** 200-30640 **Name:** Ahmad Barqawi

**Good quality a.k.a.:** Ahmed **Address:** **a)** Pangates International Corp Ltd, P.O.Box Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

**Justification:** **a)** General Manager of Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime, and manager of Al Karim Group. Both Pangates International and Al Karim Group have been designated. **b)** As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group. **Relation:** **a)** General Manager of Pangates International Corp Ltd (SSID 200-29924) **b)** Manager of Abdulkarim Group (SSID 200-29931)

**Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, 19 Jan 2016

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

**Good quality a.k.a.:** Heswani (Hasawani, Al Hasawani) **Address:** Al Jalaa St, Yabroud, Damascus Province, Syrian Arab Republic

**Justification:** **a)** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company, a major engineering and construction company in Syria. He has close ties to the Syrian regime. **b)** George Haswani provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the

Syrian regime. **c)** He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company. **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

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

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

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

**Justification:** **a)** Occupies a senior management position in Hamsho Trading. **b)** As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **c)** Emad Hamsho funds Shabiha militias who in turn collect steel from the areas destroyed by the Syrian regime armed forces and militias and melt it down in local Syria Steel (Hmisho Steel) factories. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **Relation:** **a)** Associated with Hamcho International (SSID 200-12352) **b)** Associate of Bashar Al-Assad (SSID 200-11614)

**Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

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

**Title:** General **POB:** Jableh, Lattakia, Syrian Arab Republic **Good quality a.k.a.:** **a)**

Mohamed (Muhammad) **b)** Mahla (Mualla, Maalla, Muhalla)

**Justification:** **a)** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. **b)** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Modifications:** Listed on 17 Jun 2015, amended on 19 Jan 2016

## Entities

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

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

**SSID:** 200-12352 **Name:** Hamcho International

**Good quality a.k.a.:** Hamsho International Group **Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

**Justification:** **a)** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. **b)** Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime. **Other information:** Tel.: +963 11 231 6675, Fax: +963 11 231 8875, E-mail: info@hamshointl.com

and hamshogroup@yahoo.com, Website: www.hamshointl.com. **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016

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

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

**Justification:** Public works company controlled by 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 **Spelling variant:** Quds Force (English)

**Address:** Teheran, Iran

**Justification:** The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. **Modifications:** Amended on 19 Jan 2016

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

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

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

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

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

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

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

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

**Good quality a.k.a.:** Dounia TV

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

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

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

**Address:** Cham Holding Building Daraa Highway, P.O.Box 9525, Ashrafiyat Sahnaya, Rif

Dimashq, Syrian Arab Republic

**Justification:** Controlled by Rami Makhoulf; largest holding company in Syria, benefiting from and supporting the regime. **Relation:** Controlled by Rami Makhoulf (SSID 200-11672) **Other information:** Tel.: +963 11 9962, +963 11 668 14000, +963 11 673 1044, Fax: +963 11 673 1274, E-mail: info@chamholding.sy, Website: www.chamholding.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Address:** Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syrian Arab Republic **Justification:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. **Other information:** Tel.: +963 11 221 2345, Fax: +963 11 446 94450, E-mail: sales@eltelme.com, Website: www.eltelme.com. **Modifications:** Amended on 19 Jan 2016

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

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

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

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

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

**Justification:** Majority of the shares of the company are owned directly or indirectly by Rami Makhoulf. **Relation:** Owned by Rami Makhoulf (SSID 200-11672) **Other information:** Tel.: +963 11 532 7266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 531 6396, E-mail: sorohco@gmail.com, Website: http://sites.google.com/site/sorohco. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016

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

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

**Justification:** Controlled by Rami 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:** Tel.: +963 11 612 6270, Fax: +963 11 237 39719, E-mail: info@syriatel.com.sy, Website: http://syriatel.sy/. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

**Justification:** Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel.: +963 11 226 0805, Fax: +963 11 226 0806, E-mail: mail@champress.com, Website: www.champress.net. **Modifications:** Amended on 19 Jan 2016

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

**Address:** Al Watan Newspaper, Damascus, Syrian Arab Republic (Duty Free Zone)

**Justification:** Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel.: +963 11 213 7400, Fax: +963 11 213 9928. **Modifications:** Amended on 6 Nov 2013



**SSID:** 200-12445 **Name:** Centre d'études et de recherches syrien (CERS)  
**Good quality a.k.a.:** Centre d'Etude et de Recherche Scientifique (CERS) (Scientific Studies and Research Center (SSRC), Centre de Recherche de Kaboun) **Address:** Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic  
**Justification:** **a)** Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. **b)** It is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. **Modifications:** Amended on 3 Jun 2015, 19 Jan 2016

**SSID:** 200-12451 **Name:** Business Lab  
**Address:** Maysat Square, Al Rasafi Street Bldg. 9, P.O.Box 7155, Damascus, Syrian Arab Republic  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 272 5499, Fax: +963 11 272 5399. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12456 **Name:** Industrial Solutions  
**Address:** Baghdad Street 5, P.O.Box 6394, Damascus, Syrian Arab Republic  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel. /Fax: +963 11 447 1080. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12461 **Name:** Mechanical Construction Factory (MCF)  
**Address:** Industrial Zone, Al-Qadam Road, P.O.Box 35202, Damascus, Syrian Arab Republic  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS.

**SSID:** 200-12466 **Name:** Syronics **Spelling variant:** Syrian Arab Co. for Electronic Industries (English)  
**Address:** Kaboon Street, P.O.Box 5966, Damascus, Syrian Arab Republic  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 511 1352, Fax: +963 11 511 0117. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

**SSID:** 200-12471 **Name:** Handasieh – Organization for Engineering Industries  
**Address:** **a)** Abou Bakr Al-Seddeq St., P.O.Box 5966, Damascus, Syrian Arab Republic **b)** Al-Moutanabi Street, P.O.Box 2849, Damascus **c)** Baramkeh, P.O.Box 21120, Damascus  
**Justification:** Front company for the acquisition of sensitive equipment by the CERS. **Other information:** Tel.: +963 11 212 1816, +963 11 212 1834, +963 11 221 4650, +963 11 221 2743, +963 11 511 0117. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12478 **Name:** Syria Trading Oil Company **Spelling variant:** Sytrol (English)  
**Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syrian Arab Republic  
**Justification:** State-owned company responsible for all oil exports from Syria. Provides financial support to the regime. **Modifications:** Amended on 19 Jan 2016

**SSID:** 200-12483 **Name:** General Petroleum Corporation (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, P.O.Box 60694, Damascus, Syrian Arab Republic  
**Justification:** State-owned oil company. Provides financial support to the regime. **Other**

**information:** Tel.: +963 11 314 1635, Fax: +963 11 314 1634, E-mail: info@gpc-sy.com.

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

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

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

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

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

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

**Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O.Box 7572, Damascus, Syrian Arab Republic

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

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

**Modifications:** Amended on 19 Jan 2016

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

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

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

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

**Modifications:** Amended on 19 Jan 2016

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

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

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

**information:** Tel.: +963 11 222 8403, Fax: +963 11 224 4909, +963 11 245 3471, Email: s.bank@scs-net.org, Website: post-gm@net.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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

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

**information:** Tel.: +963 11 221 3462, +963 11 222 1393, Fax: +963 11 224 1261, Website: www.agrobank.org.

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

**Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makedessi 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 11 669 1100. **Modifications:** Amended on 19 Jan 2016

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

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

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

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

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

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

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

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

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

**Other information:** Tel.: +963 11 313 7935, +963 11 313 7913, Fax: +963 11 313 7979, +963 11 313 7977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, Websites: www.spc.com.sy, www.spc-sy.com. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Address:** Al Adawi st., Petroleum building, Damascus, Syrian Arab Republic (Headquarters)

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

**Other information:** Tel.: +963 11 444 51348, +963 11 445 1349, Fax: +963 11 444 5796, E-mail: mahrukat@net.sy, Website: <http://www.mahrukat.gov.sy/indexeng.php>. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

**Address:** Salhieh Street 616, Damascus, Syrian Arab Republic

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Good quality a.k.a.:** a) Syrian Crude Oil Transportation Company b) SCOT c) SCOTRACO

**Address:** Banias Industrial Area, Latakia Entrance Way, P.O.Box 13, Banias, Syrian Arab Republic

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

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

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

**SSID:** 200-12600 **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

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

**Justification:** Drex Technologies is wholly owned by Rami Makhlof, already subject to sanctions for providing financial support to the Syrian regime. Rami Makhlof 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 Makhlof (SSID 200-11672) **Other information:** Incorporation date: 4 July 2000, Incorporation number: 394678, Director: Rami Makhlof. Registered agent: Mossack Fonseca & Co (BVI) Ltd.

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

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

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

**information:** Tel.: +963 21 223 9495, +963 21 223 9496, +963 21 223 9497, +963 21 223 9498, Email: cmo-aleppo@mail.sy, Website: www.cmo.gov.sy. **Modifications:** Amended on 19 Jan 2016

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

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

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

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

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

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

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

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

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

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

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

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

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

**Justification:** State-owned bank providing financial support to the regime. **Other information:** **a)** SWIFT/BIC: CMSY SYDA, all offices worldwide [NPWMD]. **b)** Tel.: +963 11 221 8890, Fax: +963 11 221 6975, E-Mail General management: dir.cbs@mail.sy, Website: <http://cbs-bank.sy/En-index.php>. **Modifications:** Amended on 19 Jan 2016

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

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

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

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

**Address:** George Town, Cayman Islands (Resident at 35b Corniche El Nile, Kairo, Egypt)

**Justification:** Subsidiary of Tri-Ocean Energy which has been designated. With its parent company Tri-Ocean Energy, benefits from and supports the Syrian regime by organising

covert shipments to the Syrian regime. As a subsidiary of Tri-Ocean Energy, Tri-Ocean Trading is also associated with a designated entity. **Relation:** Subsidiary of Tri-Ocean Energy (SSID 200-31479) **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 3 Jun 2015, 17 Jun 2015

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

**Good quality a.k.a.:** **a)** Baniyas **b)** Banyas **Address:** Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic

**Justification:** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

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

**Good quality a.k.a.:** **a)** Hims **b)** General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

**Justification:** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

**SSID:** 200-28824 **Name:** Army Supply Bureau

**Address:** P.O.Box 3361, Damascus, Syrian Arab Republic

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

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

**Good quality a.k.a.:** **a)** Industrial Establishment of Defense (IED) **b)** Industrial Establishment for Defence **c)** Defence Factories Establishment **d)** Etablissements Industriels de la Defense (EID) **e)** Etablissement Industriel de la Defense (ETINDE) **f)** Coefficient Defense Foundation **Address:** **a)** Al Thawraa Street, P.O.Box 2330, Damascus, Syrian Arab Republic **b)** Al-Hameh, P.O.Box 2230, Damascus Countryside, Syrian Arab Republic

**Justification:** Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016

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

**Address:** P.O.Box 31983, Barzeh, Syrian Arab Republic

**Justification:** Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014

**SSID:** 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

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

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

**Modifications:** Listed on 10 Sep 2014

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

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

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

**SSID:** 200-29924 **Name:** Pangates International Corp Ltd

**Good quality a.k.a.:** Pangates **Address:** Sharjah Airport International Free Zone, P.O.Box 8177, United Arab Emirates

**Justification:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Relation:** Associated with Syria Trading Oil Company (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014

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

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

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

**Modifications:** Listed on 17 Dec 2014

**SSID:** 200-30694 **Name:** Organisation for Technological Industries (OTI)

**Good quality a.k.a.:** Technical Industries Corporation (TIC) **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** a) Subsidiary of the Syrian Ministry of Defence, which has been designated. b) OTI is involved in the production of chemical weapons for the Syrian regime. c) It is therefore responsible for the violent repression against the Syrian population. d) As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. **Relation:** Subsidiary of the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

**SSID:** 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

**Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** a) Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated. It also works with the Central Bank of Syria which has been designated. b) As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** a) Subsidiary of the Ministry of Defence (SSID 200-12560) b) Subsidiary of the Organisation for Technological

Industries (OTI) (SSID 200-30694) **c)** Works with the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015

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

**Good quality a.k.a.:** **a)** Hamsho Group **b)** Hmisho Trading Group **c)** Hmisho Economic Group **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of Hamsho International, which has been designated. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias. **Relation:** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

**SSID:** 200-30737 **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

**SSID:** 200-31479 **Name:** Tri-Ocean Energy

**Address:** 35b Saray El Maadi Tower, Corniche El Nile, P.O.Box 1313 Maadi, Kairo, 11431, Egypt

**Justification:** Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Modifications:** Listed on 17 Jun 2015