



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

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

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

Amended

Individuals

SSID: 200-12017 **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

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

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

Justification: Sister of Bashar Al-Assad, and wifewidow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad and other core Syrian regime figures 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

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, Minister of Domestic Trade~~ Foreign Affairs and Consumer's Protection Expatriates. 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

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

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

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

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

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

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

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

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

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

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

Justification: ~~State Minister~~ 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

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

De-listed

Individuals

SSID: 200-11713 **Name:** Asif Shawkat

DOB: 15 Jan 1950 **POB:** Al-Madehleh, Tartous, Syrian Arab Republic

Justification: Deputy Chief of Staff for Security and Reconnaissance; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, de-listed on 23 Jun 2014

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

Good quality a.k.a.: **a)** Suleiman (Sulayman, Sleiman, Sulaiman) **b)** Ma'ruf **Low quality a.k.a.:** **a) b) c)**

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

Supports the Syrian regime. **Relation:** Close to Muhammad Khayrbik (SSID 200-11730)

Other information: Passport: in possession of a UK passport. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, de-listed on 23 Jun 2014

Entities

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

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

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

Modifications: Amended on 6 Nov 2013, de-listed on 23 Jun 2014