



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

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

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

Listed

Individuals

SSID: 200-31451 **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 April 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

Entities

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

Amended

Individuals

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 General Intelligence Directorate (GID); involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015

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

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

Mohammed Dib Zeitoun **b)** ~~Zeitoun~~ Mohamed Dib 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

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

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

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

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

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

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

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

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

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 protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015

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

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

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

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

Title: Brigadier General **Good quality a.k.a.:** Maala (~~Maale~~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

Entities

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: a) ~~Subsidiary of Tri-Ocean Energy (SSID 200-31442)~~ b) 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

De-listed

Individuals

SSID: 200-11689 **Name:** Rustum Ghazali

DOB: 3 May 1953 **POB:** Dara'a, Syrian Arab Republic **Identification document:** Diplomatic passport No. D000000887, Syrian Arab Republic

Justification: Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population. **Modifications:** Amended on 6 Nov 2013, de-listed on 17 Jun 2015

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

DOB: 24 Aug 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al Sabbagh **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus

Identification document: Passport No. 004326765, Syrian Arab Republic, Date of issue: 2 Nov 2008, Expiry date: 2 Nov 2014

Justification: Legal and financial adviser and manages affairs of Rami Makhlof and Khaldoun Makhlof. Involved with Bashar Al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Modifications:** Amended on 6 Nov 2013, de-listed on 17 Jun 2015

SSID: 200-31442 **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 3 Jun 2015, de-listed on 17 Jun 2015