



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: 200-11614 **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 Makhluuf

DOB: 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Hafez b)

Makhluuf **Identification document:** Diplomatic passport No. 2246, Syrian Arab Republic

Justification: Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators. **Relation:** 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 Dib Zeitoun b) Mohamed c) Mohamed Dib 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 ~~demonstrators~~ in Baida. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

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 Makhluuf (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 ~~July~~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.:** **a)** Mohamad **b)** Nasif (Naseef, Nassif, Nasseef, Nasief) Naseef (Nassif, Nasseef) **c)** Khier Bek

Identification document: **a)** Diplomatic passport No. 0002250, Syrian Arab Republic **b)** ~~Passport No. 000129200, 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: 200-11745 **Name:** Iyad Makhlof

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 Makhlof and GID Officer involved in violence against the civilian population. **Relation:** **a)** Brother of Rami Makhlof (SSID 200-11672) **b)** Son of Mohammed Makhlof (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 ~~July~~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:** Riyadh 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) Jaafari (~~Ja'fari, Jafari-Naja-fabadi~~) Aziz c) Aziz 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, ~~Hossein~~, 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: 200-11814 **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 Makhoulf
DOB: 19 Oct 1932 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** Abu Rami
Justification: Close associate and maternal uncle of Bashar and Mahir Al-Assad. Business associate and father of Rami, Ihab and Iyad Makhoulf. **Relation:** **a)** Uncle of Bashar Al-Assad (SSID 200-11614) **b)** Uncle of Maher Al-Assad (SSID 200-11625) **c)** Father of Rami Makhoulf (SSID 200-11672) **d)** Father of Ihab Makhoulf (SSID 200-11761) **e)** Father of Iyad Makhoulf (SSID 200-11745) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 **b)** Jami'Jami (Jami', Jame') **c)** Jame'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: 200-11878 **Name:** Muhammad Said Bukhaytan

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

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-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, 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)** 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, 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 Makhlof and Issam Anboubas; since ~~Mar~~ 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 Makhlof (SSID 200-11672) b) Close to Issam Anboubas (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 Anboubas

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 Anboubas 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 protesters 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-Freij
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, Zaghraybeh, Zaghraybe, Zaghrayba, Zaghraybah, 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.:** Naaeem (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 protestors 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 Makhlouf

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) Fawaz 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 Mayard 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) Riyad 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, Joum'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: 200-22395 **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:** ~~Mahmud~~ 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:** Abdullah 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: 200-28009 **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: 200-28024 **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 Ismail(Isma'il) b) Isma'il Isma'il 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: 200-28767 **Name:** Hashim Anwar al-Aqqad

DOB: 1961 **POB:** Mohagirine, Syrian Arab Republic **Good quality a.k.a.:** ~~a) Hashem Aqqad b) Hashem Akkad Aqqad (Akkad) c) Hashim 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: ~~Colonel a) Colonel b) Lieutenant Colonel c) Brigadier General~~ **Good quality a.k.a.:** ~~a) Colonel Suhayl al-Hasan b) Sohail (Suhail) c) al-Hasan (Hassan, al-Hassan) d) al-Nimir (The Tiger) e) The Tiger f) Sohail Hassan g) Sohail al-Hassan h) Suhail Hassan i) Lieutenant Colonel Suhayl Hassan j) Brigadier General Suhayl Hasan~~

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

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

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) Amr Muhammad Najib Al-Armanazi Amrou b) Amr Najib Armanazi Muhammad c) Najib d) Amrou Al-Armanazy Al-Armanazi (Al-Armanazy)~~

Justification: ~~a) Director-General 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: 200-29880 **Name:** Mohammad Mouti' Mouayyad

DOB: 1968 **POB:** Ariha, Idlib, Syrian Arab Republic **Good quality a.k.a.:** ~~a) Mohammad b) Muti'a c) 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: 200-29908 **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. 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 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. ~~In view of his position as the most senior person in the entity he is responsible for its activities~~ **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. Bayan Al-Bitar~~ **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) **Other information:** ~~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. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.~~ **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

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

Good quality a.k.a.: ~~Wael 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 ~~Barqawi~~ **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.: **a)** Heswani (Hasawani, Al Hasawani) **b)** Hasawani **c)** 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) **c)** Hamchu **d)** Hamcho **e)** Hamisho **f)** Hmeisho **g)** 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 ~~April~~ Apr 2015. Responsible for repression and violence against the civilian population in ~~Damascus/Damascus~~ 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: 200-12346 **Name:** Al Mashreq Investment Fund (AMIF)

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

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

Controlled by Rami Makhlouf (SSID 200-11672) **Other information:** Tel.: +963 11 2110059211 0059, +963 11 2110043211 0043, Fax: +963 93 3333149333 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. ~~Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime~~ 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 2316675231 6675, Fax: +963 11 2318875, Website: www.hamshointl.com 231 8875, E-mail: info@hamshointl.com and hamshogroup@yahoo.com ~~hamshogroup@yahoo.com~~, Website: www.hamshointl.com. **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016

SSID: 200-12378 **Name:** IRGC Qods Force (~~Quds Force~~)Force **Spelling variant:** Quds Force (English)

Address: Teheran, Iran

Justification: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary ~~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: 200-12394 **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, ~~Bank's e-mail: Publicrelations@reb.sy~~ E-mail: publicrelations@reb.sy, Website: www.reb.sy. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

Address: Cham Holding Building Daraa ~~Highway~~ Highway, P.O.Box 9525, Ashrafiyat Sahnaya, Rif Dimashq, ~~P.O.Box 9525~~, Syrian Arab Republic

Justification: Controlled by Rami Makhlouf; largest holding company in Syria, benefiting from and supporting the regime. **Relation:** Controlled by Rami Makhlouf (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. (~~El-Tel. Middle East Company~~)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: 200-12422 **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 Makhlof. **Relation:** ~~owned~~Owned by Rami Makhlof (SSID 200-11672) **Other information:** Tel.: +963 11 ~~5327266532~~ 7266, Mobile: +963 933 526812, +963 932 878282, Fax: +963 11 ~~5316396531~~ 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 Makhlof; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government. **Relation:** Controlled by Rami Makhlof (SSID 200-11672) **Other information:** Tel.: +963 11 ~~64-26~~ 270612 6270, Fax: +963 11 ~~23-73-97-19237~~ 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 ~~2260805~~ 226 0805, Fax: +963 11 ~~2260806~~ 226 0806, E-mail: mail@champress.com, Website: www.champress.net. **Modifications:** Amended on 19 Jan 2016

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

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 ~~2725499~~272 5499, Fax: +963 11 ~~2725399~~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 ~~4471080~~447 1080. **Modifications:** Amended on 19 Jan 2016

SSID: 200-12466 **Name:** Syronics – ~~Syrian Arab Co. for Electronic Industries~~ **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 ~~2121816~~212 1816, +963 11 ~~2121834~~212 1834, +963 11 ~~2214650~~221 4650, +963 11 ~~2212743~~221 2743, +963 11 ~~5110117~~511 0117. **Modifications:** Amended on 19 Jan 2016

SSID: 200-12478 **Name:** Syria Trading Oil Company (~~Sytrol~~) **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~~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 ~~3141635~~314 1635, Fax: +963 11 ~~3141634~~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, e-mail: s.bank@scs-net.org, [Website: post-gm@net.sy](mailto:post-gm@net.sy). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 6691100669 1100. **Modifications:** Amended on 19 Jan 2016

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

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

Justification: Providing financial support to the regime. **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 3137935313 7935, +963 11 3137913313 7913, Fax: +963 11 3137979313 7979, +963 11 3137977313 7977, E-mail: spccom2@scs-net.org or spccom1@scs-net.org, [Website: www.spc.com.sy](http://www.spc.com.sy) [Website: www.spc-sy.com](http://www.spc-sy.com). [Websites: www.spc.com.sy, www.spc-sy.com](http://www.spc.com.sy). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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

Address: Headquarters: 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 44451348444 51348, +963 11 4451349445 1349, Fax: +963 11 4445796444 5796, E-mail: mahrukat@net.sy, [Website: http://www.mahrukat.gov.sy/indexeng.php](http://www.mahrukat.gov.sy/indexeng.php). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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 ~~7770700~~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 ~~2219400~~221 9400, +963 11 ~~2219401~~221 9401, +963 11 ~~2220220~~222 0220, +963 11 ~~2210404~~221 0404. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016

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: Website www.scot-syria.com; Email scot50@scn-net.org~~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 Makhoulouf, already subject to sanctions for providing financial support to the Syrian regime. **Relation:** ~~beneficial~~Beneficial owner is Rami Makhoulouf (SSID 200-11672) **Other information:** Registered in Luxembourg under number B77616. **Modifications:** Amended on 19 Jan 2016

SSID: 200-12729 **Name:** Cotton Marketing Organisation
Address: Bab Al-Faraj, P.O.Box 729, Aleppo, Syrian Arab Republic
Justification: State-owned company. Provides financial support to the Syrian regime. **Other information:** Tel.: +963 21 ~~2239495~~223 9495, +963 21 ~~2239496~~223 9496, +963 21 ~~2239497~~223 9497, +963 21 ~~2239498~~, Cmo-aleppo@~~mail.sy~~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 ~~2240774~~224 0774. **Modifications:** Amended on 19 Jan 2016

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: [963114471081](tel:+963114471081)+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 **Website:** <http://cbs-bank.sy/En-index.php>; **Tel.:** +963 11 22 18 890; **Fax:** +963 11 22 16 975; **General management:** dir.cbs@mail.sy[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 (OffshoreOff-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: 200-28829 **Name:** Industrial Establishment of Defence

Good quality a.k.a.: **a)** Industrial Establishment of Defense (IED) **b)** Industrial Establishment for Defense 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: 200-30694 **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. ~~It is therefore responsible for the violent repression against the Syrian population.~~ 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: 200-30712 **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:** **a)** Subsidiary of Hamcho International (SSID 200-12352) **b)** ~~Controls Syria Steel SA (SSID 200-30719)~~ **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~~Middle East & Africa Regional Office **Address:** **a)** ~~DK Middle-East~~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. 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.~~ **b)** DK Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria. **Relation:** Supplier Central Bank of Syria (SSID 200-12534, supplies new banknotes to the Central Bank of Syria) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016

De-listed

Individuals

SSID: 200-30676 **Name:** Samir Hamsho

DOB: 1 Mar 1972 **Good quality a.k.a.:** **a)** Samer **b)** Sameer **c)** Hmisho **d)** Hamchu **e)** Hamcho **f)** Hamisho **g)** Hmeisho **h)** Hemasho **i)** Hmicho **Address:** **a)** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic **b)** 16 Martello Road, Poole, BH13 7DH, United Kingdom **c)** 290, Qura Al Assad, Damascus, Syrian Arab Republic **Identification document:** **a)** Passport No. N008803455, Syrian Arab Republic **b)** Passport No. YA056959, Brazil

Justification: **a)** Samir Hamsho is a prominent Syrian businessman benefiting from and supporting the regime. He is the owner and chairman of Al Buroj and Syria Steel/Hmisho Steel, subsidiaries of Hamsho Trading, a subsidiary of Hamsho International, which has been designated. **b)** Appointed to the Homs Chamber of Commerce in Mar 2014 by the Minister of Industry. Therefore, he provides support to the Syrian regime and benefits from his connections with the regime. **c)** He is also associated with the designated entities Hamsho International, Syria Steel SA and Al Buroj Trading. **Relation:** **a)** Associated with Hamcho International (SSID 200-12352) **b)** Owner and Chairman of Al Buroj Trading (SSID 200-30729) **c)** Owner and Chairman of Syria Steel SA (SSID 200-30719) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015, de-listed on 19 Jan 2016

Entities

SSID: 200-30719 **Name:** Syria Steel SA

Good quality a.k.a.: **a)** Syria Steel Co **b)** Syria Steel Rolling Mill **c)** Hmisho Steel **Address:** Hmsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: Subsidiary of Hamsho Trading and therefore ultimately a subsidiary of Hamsho International, which has been designated. As such, Syria Steel SA is associated with a designated entity. Syria Steel also supports the Syrian regime through its work with Shabiha militias and producing armaments. **Relation:** **a)** Subsidiary of Hamsho Trading (SSID 200-30712) **b)** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, de-listed on 19 Jan 2016

SSID: 200-30729 **Name:** Al Buroj Trading

Good quality a.k.a.: Borouj Trading Company **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of Hamsho Trading and therefore ultimately of Hamsho International, which has been designated. **b)** As such, Al Buroj Trading is associated with a designated entity, Hamsho International. **Relation:** **a)** Subsidiary of Hamsho Trading (SSID 200-30712) **b)** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015, de-listed on 19 Jan 2016