



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

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

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

Listed

Individuals

SSID: 200-39035 **Name:** Bassam Sabbagh

DOB: 24 Aug 1959 **POB:** Damascus **Good quality a.k.a.:** Al Sabbagh **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus **Identification document:** Passport No. 004326765, Syrian Arab Republic, Date of issue: 2 Nov 2008 (valid until November 2014)

Justification: Legal and financial adviser and manages affairs of Rami Makhoulf and Khaldoun Makhoulf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Relation:** Manages affairs of Rami Makhoulf (SSID 200-11672) **Modifications:** Listed on 12 Jun 2018

Amended

Individuals

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

Good quality a.k.a.: Al-Abbas

Justification: Head of Political Security in Banyas, involved in violence against demonstrators in Baida. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

DOB: 10 Jul 1969 **POB:** Damascus -~~Syrian Arab Republic~~ **Identification document:** Passport No. ~~454224000098044~~, Syrian Arab Republic (issue number: 002-03-0015187)

Justification: **a)** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. **b)** He furnishes financing and support to the Syrian regime, through his business interests. **c)** He is an influential member of the Makhoulf family and closely connected to the Assad family; cousin of President Bashar al-Assad. **Relation:** **a)** Cousin of Bashar Al-Assad (SSID 200-11614) **b)** Son of Mohammed Makhoulf (SSID 200-11828) **c)** Has financial interest and/or holds senior and executive position in Al Mashreq Investment Fund (AMIF)

(SSID 200-12346) **d)** Has financial interest and/or holds senior and executive position in Bena Properties (SSID 200-12342) **e)** Has financial interest and/or holds senior and executive position in Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018

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: **a)** ~~Head Officer of Syrian Military Intelligence (SMI); involved the rank of Major General in violence against the civilian population~~ Syrian Armed Forces in post after May 2011. **b)** Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

DOB: 1 Mar 1961 **POB:** Kerdaha, Latakia Province ~~Syrian Arab Republic~~ **Good quality a.k.a.:** Mundhir (Monzer) **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, 16 Jun 2017, 12 Jun 2018

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: **a)** ~~Brother Member of Rami the Makhlof family; son of Mohammed Makhlof, brother of Hafez and GID Officer involved in violence against the civilian population~~ Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. **b)** Member of the Syrian security and intelligence services in post after May 2011. **c)** An officer in the GID involved in violence against the civilian population in Syria. **Relation:** **a)** Brother of Rami Makhlof (SSID 200-11672) **b)** Brother of Hafiz Makhlof (SSID 200-11652) **c)** Brother of Ihab Makhlof (SSID 200-11761) **d)** Son of Mohammed Makhlof (SSID 200-11828) **e)** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

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: **a)** ~~Head Officer of presidential security; involved the Syrian security and intelligence services in violence against demonstrators; first cousin~~ post after May 2011; Former Head of President Bashar Al-Assad Presidential Security. **b)** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. **c)** Involved in violence against demonstrators. **d)** Member of the Assad family; cousin of President Bashar Al-Assad. **Relation:** Cousin of Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

Title: Major General **DOB:** 11 Mar 1957 **POB:** Qom, Iran **Good quality a.k.a.:** **a)** Qasim (Qasem, Kasim, Qassem) **b)** Soleimany (Soleimani, Sulaimani, Sulaymani) **c)** Haj (Haji) **d)** Sarder Soleimani **Identification document:** Passport No. 008827, Iran

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, 12 Jun 2018

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

DOB: 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hassan (Hosein, Hussayn, 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, 12 Jun 2018

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

Good quality a.k.a.: Asaad

Justification: a) Very close to key ~~Government officials. Financing Shabiha in the region of Latakia~~ government officials. b) 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, 12 Jun 2018

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

Title: ~~Brigadier General~~ Major General **DOB:** 1956 **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** a) Rafeeq b) Shahada (Shahade, Shahadeh, Chahade, Chahadeh, Chahada)

Justification: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. 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, 16 Jun 2017, 12 Jun 2018

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, 12 Jun 2018

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~~ population. Former Head of Military Court. Member of the High Judicial Council. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

Title: Brigadier ~~Major General~~ **Good quality a.k.a.:** Makhlouf

Justification: ~~403rd~~ Former commander of the 105th Brigade of the Republican Guard Division Guards. Current commander general of the Republican Guards. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in ~~Homs~~ Damascus. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

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

Justification: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Head of the Political Security Directorate of the Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former Syrian Air Force Intelligence. Military official involved security services in post after May 2011. Responsible for violent repression against the violence civilian population in Homs Syria. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 12 Jun 2018

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

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

Justification: Former Minister of Telecommunications and Technology, in office until at least April 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian ~~population~~ population. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency).

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018

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: Prime Minister and former 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, 16 Jun 2017, 12 Jun 2018

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

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

Justification: ~~a) Former Minister of Economy~~ Governor and Foreign Trade in power after May 2011 (appointed in July 2016). As a former Government Minister, shares responsibility for Chairman of the regime's violent repression against the civilian population. Adib Mayaleh was also responsible for providing economic and financial support to the Syrian regime through his former functions as the ~~Governor~~ Board of Directors of the Central Bank of Syria. **b) Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime.** **c) Former Minister of Economy and Foreign Trade in power after May 2011** **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

Title: Brigadier General

Justification: Head of the Bab Tuma (Damascus) Branch of the ~~Air Force's~~ air force's intelligence service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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

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

Justification: ~~Graduate of the military school of Aleppo, head~~ Head of the intelligence branch of the ~~Air Force~~ air force intelligence service (since 2012), close to Daoud Rajah, ~~Syrian Minister of Defence~~ agency (2012-2016). Through his role in the ~~Air Force~~ air force intelligence service agency, Amer al-Achi is implicated in the repression of the Syrian opposition. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018

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, 12 Jun 2018

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

Title: Eng. **DOB:** 1954 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

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

Justification: Minister of Education. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018

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

Title: Dr. **DOB:** 1961 **POB:** Aleppo, Syrian Arab Republic **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, 12 Jun 2018

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

Title: Dr.

Justification: Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

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

Justification: Former State Minister in power after May 2011. As a former Government

Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018

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

Title: Dr. **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** Malik

Justification: Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 12 Jun 2018

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

Title: Major General **DOB:** 1960 **POB:** ~~Jableh -Syrian Arab Republic~~ **Good quality a.k.a.:** a) Mohamed (Muhammad) b) Mahla (Mualla, Maalla, Muhalla)

Justification: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. 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, 11 Oct 2016, 12 Jun 2018

SSID: 200-35191 **Name:** Khalil Tahir Hamid

Title: ~~Major General~~ **Good quality a.k.a.:** a) Khali b) ~~Khalil Tahir Hamid~~

Justification: a) Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. b) As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Rank: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018

SSID: 200-36691 **Name:** Mohammad Ziad ~~Ghritawi~~Ghriwati

Good quality a.k.a.: Ghraywati

Justification: a) Mohammad Ziad ~~Ghritawi~~Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad ~~Ghritawi~~Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. b) He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 12 Jun 2018

SSID: 200-38633 **Name:** Sulaiman Maher

POB: Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Suleiman b) Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), P.O.Box 31983, Damascus

Justification: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and

SSRC, both of which are designated entities. **Relation:** **a)** Director of Higher Institute for Applied Sciences and Technology (HIAST) (SSID 200-28841) **b)** ~~Associated with~~ Director of the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** **a)** Doctor **b)** Director of the Higher Institute for Applied Sciences and Technology
Modifications: Listed on 27 Mar 2018, amended on 12 Jun 2018

Entities

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

Good quality a.k.a.: Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)

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

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

Modifications: Listed on 10 Sep 2014, amended on 12 Jun 2018

De-listed

Individuals

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

Justification: Chief of Staff of the Armed Forces responsible for the military involvement in violence against peaceful protesters. Died in the 18 Jul 2012 bombing. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, de-listed on 12 Jun 2018

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

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

Justification: Deputy Vice Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad. He is reported to have died in the bombing of 18 July 2012.

Modifications: Amended on 6 Nov 2013, de-listed on 12 Jun 2018