



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: 200-43776 **Name:** Talal Al-Barazi

Sex: M **DOB:** 1963 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Barazi

Justification: Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020

SSID: 200-43783 **Name:** Loubana Mouchaweh

Sex: W **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Lubana b) Mshaweh

Justification: Culture Minister. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43791 **Name:** Darem Taba'a

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic

Justification: Minister of Education. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43797 **Name:** Ahmad Sayyed

Sex: M **DOB:** 1965 **POB:** Quneitra, Syrian Arab Republic **Good quality a.k.a.:** Alysied (al-Sayyed, al-Sayed)

Justification: Minister of Justice. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43804 **Name:** Tammam Ra'ad

Sex: M **DOB:** 1965 **POB:** a) Al-Qusayr, Syrian Arab Republic b) Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Tamam b) Raad

Justification: Minister of Hydraulic/Water Resources. Appointed in Aug 2020. As a

Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020

SSID: 200-43814 **Name:** Kinan Yaghi

Sex: M **DOB:** 1976 **POB:** Salmiya, Hama countryside, Syrian Arab Republic **Good quality a.k.a.:** a) Kenan b) Yagi

Justification: Minister of Finance. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

SSID: 200-43825 **Name:** Zuhair Khazim

Sex: M **DOB:** 1963 **POB:** a) Ain al-Tinah, Syrian Arab Republic b) Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Zouhair

Justification: Minister of Transport. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 30 Oct 2020

Amended

Individuals

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

Sex: M **DOB:** 1952 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Abdallah b) Ayyoub (Ayub, Ayoub, Ayob)

Justification: Vice President of the Council of Ministers and Minister of Defence. Appointed in Jan 2018. Officer of the rank of General in the Syrian Army, in post after May 2011.

Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020, 30 Oct 2020

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

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

Justification: Former Prime Minister and former Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 12 Jun 2018, 26 Jun 2020, 30 Oct 2020

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

Sex: M **DOB:** 1956

Justification: Former Agriculture and Agrarian Reform Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 5 Aug 2014, amended on 26 Jun 2020, 30 Oct 2020

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

Sex: M **DOB:** 1953 **POB:** Idleb, Syrian Arab Republic **Good quality a.k.a.:** Arnus

Justification: Water Resources Prime Minister. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian

population. **Modifications:** Listed on 5 Aug 2014, amended on 17 Jul 2019, 26 Jun 2020, 30 Oct 2020

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

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

Justification: ~~Former~~ Minister of ~~Health since 27.8.2014~~ Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Dec 2014, amended on 26 Jun 2020, 30 Oct 2020

SSID: 200-35622 **Name:** Atef Naddaf

Sex: M **DOB:** 1956 **POB:** Damascus Countryside, Syrian Arab Republic

Justification: Former Minister of Internal Trade and Consumer Protection. ~~Appointed in Nov 2018~~. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 17 Jul 2019, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35628 **Name:** Hussein Makhlof

Sex: M **DOB:** 1964 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** Makhlof

Justification: ~~Local~~ Minister of local Administration Minister. ~~Appointed in Jul 2016 and environment~~. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof. **Relation:** Cousin of Rami Makhlof (SSID 200-11672)

Modifications: Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35647 **Name:** Ali Ghanem

Sex: M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister for Petroleum and Mineral Resources. ~~Appointed in Jul 2016~~. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35663 **Name:** Mohammed al-Ahmed

Sex: M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Ahmad b) Mohamed (Muhammad, Mohammad)

Justification: Former Culture Minister. ~~Appointed in Jul 2016~~. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35672 **Name:** Ali Hamoud

Sex: M **DOB:** 1964 **POB:** Tartus, Syrian Arab Republic **Good quality a.k.a.:** Hammoud

Justification: Former Transport Minister. ~~Appointed in Jul 2016~~. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35680 **Name:** Mohammed Zuhair Kharboutli

Sex: M **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zahir

Justification: Former Electricity Minister. ~~Appointed in Jul 2016.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35688 **Name:** Maamoun Hamdan

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ma'moun
Justification: Former Finance Minister. ~~Appointed in Jul 2016.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35718 **Name:** Abdullah Abdullah

Sex: M **DOB:** 1956

Justification: Former State Minister. ~~Appointed in Jul 2016.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35724 **Name:** Salwa Abdullah

Sex: W **DOB:** 1953 **POB:** Quneitra, Syrian Arab Republic

Justification: Minister of social affairs and labour. Appointed in Aug 2020. ~~Former State Minister. Appointed in Jul 2016.~~ As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35731 **Name:** Rafe'a Abu Sa'ad

Sex: M **DOB:** 1954 **POB:** Habran Village, Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** Saad

Justification: Former State Minister. ~~Appointed in Jul 2016.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-36364 **Name:** Hisham Mohammad Mamdouh Al-Sha'ar

Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic

Justification: Former Justice Minister. ~~Appointed in Mar 2017.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020, 30 Oct 2020

SSID: 200-40333 **Name:** Imad Muwaffaq al-Azab

Sex: M **DOB:** 1970 **POB:** Damascus Countryside, Syrian Arab Republic

Justification: Former Minister of Education. ~~Appointed in Nov 2018.~~ As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-40359 **Name:** Mohammad Maen ~~Zein al-Abidin Jazba~~ Zein Jazba Al-Abidin

Sex: M **DOB:** 1962 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Industry. ~~Appointed in Nov 2018.~~ As a former Government

Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 30 Oct 2020