



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: 200-11641 **Name:** Mohammad Ibrahim Al-Sha'ar

Sex: M **DOB:** 1 Oct 1956 **POB:** Aleppo/AI-Haffah, Latakia, Syrian Arab Republic

Justification: Former Minister of the Interior. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Vice Chair of the National Progressive Front of Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 17 Jul 2019, 26 Jun 2020, 9 Jun 2023

SSID: 200-11652 **Name:** Hafiz Makhoul

Sex: M **DOB:** 2 Apr 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Hafez **Identification document:** Diplomatic passport No. 2246014637352, Syrian Arab Republic

Justification: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhoul 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, 11 Oct 2016, 26 Jun 2020, 9 Jun 2023

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

Sex: M **DOB:** 10 Jul 1969 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 000098044, 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 interests in and/or holds senior and executive positions in ~~Syriatel (the leading mobile telephone operator in Syria)~~ and in 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 Makhoul 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)** ~~Related to Syriatel (SSID 200-12428)~~ **c)** Related to Al Mashreq Investment Fund (AMIF) (SSID 200-12346) **d)** Related to Bena Properties (SSID

200-12342) **e)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020, 9 Jun 2023

SSID: 200-11916 **Name:** Tarif Akhras

Sex: M **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~~ Leading businessperson operating in Syria. He is the Syrian regime. Founder founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Bashar al-Assad's family. ~~Member~~ Former member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank ~~loaders~~ loaders). He is therefore benefiting from and supporting the Syrian regime. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 9 Jun 2023

SSID: 200-11924 **Name:** Issam Anboubia

Sex: M **DOB:** 1952 **POB:** Homs, Syrian Arab Republic

Justification: ~~Providing financial support for~~ Leading businessperson active in different sectors of the repressive apparatus Syrian economy, such as agriculture, real estate and the paramilitary groups exerting violence against the civil population in Syria. ~~Providing property (premises, warehouses) for improvised detention centres~~ banking. Financial relations with high-ranking Syrian officials. Co-founder and member of the board of Cham Holding.

Relation: Related to Cham Holding (SSID 200-12406) **Other information:** President of Anboubia for Agricultural Industries Co. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 9 Jun 2023

SSID: 200-12201 **Name:** Sufian Allaw

Sex: M **DOB:** 8 Feb 1944 **POB:** al-Bukamal, Deir Ezzor, Syrian Arab Republic

Justification: Former Minister of Oil and Mineral Resources. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 9 Jun 2023

SSID: 200-12208 **Name:** Adnan Slakho

Sex: M **Title:** Dr. **DOB:** 7 Sep 1955 **POB:** ~~Damascus~~ Al-Malihah, Rif Dimashq, Syrian Arab Republic

Justification: Former Minister of Industry. Former Minister of Education and current business development consultant in the Ministry of Local Administration. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 9 Jun 2023

SSID: 200-12214 **Name:** Saleh Al-Rashed

Sex: M **Title:** Dr. **DOB:** 1 Aug 1964 **POB:** Aleppo Province, Syrian Arab Republic

Justification: Former Minister of ~~Education~~ Education and current Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 9 Jun 2023

SSID: 200-28767 **Name:** Hashim Anwar al-Aqqad

Sex: M **DOB:** 8 Aug 1961 **POB:** ~~Mohagirine~~ Damascus, Syrian Arab Republic **Good quality**

a.k.a.: a) Hashem b) Aqqad (Akkad)

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance and medical ~~equipment~~. He is also a co-founder of a leading security firm (ProGuard). b) Hashim Anwar al-Aqqad also

worked as a member of the Syrian Parliament as recently as 2012. c) Hashim Anwar Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime, he provides support to and benefits from the Syrian regime. **Other information:** Syrian National ID Number: 01020018085

Modifications: Listed on 10 Sep 2014, amended on 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 9 Jun 2023

SSID: 200-29846 **Name:** Mohammad Walid Ghazal

Sex: M **DOB:** 1 Nov 1951 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Housing and Urban Development (appointed 27.8.2014).

As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Other information:** Syrian National ID Number:

02020332623 **Modifications:** Listed on 17 Dec 2014, amended on 17 Jul 2019, 26 Jun 2020, 9 Jun 2023

SSID: 200-29888 **Name:** Ghazwan Rifaat Kheir Bek

Sex: M **DOB:** 10 Mar 1961 **POB:** Al-Shamiyah, Latakia, Syrian Arab Republic **Good quality a.k.a.:** Ghazqan

Justification: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Other information: ID Number: 06010037444 **Modifications:** Listed on 17 Dec 2014, amended on 16 Jun 2017, 26 Jun 2020, 9 Jun 2023

SSID: 200-40028 **Name:** Mazin Al-Tarazi

Sex: M **DOB:** Sep 1962 **Good quality a.k.a.:** Mazen **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, Mazin al-Tarazi has concluded a deal with Damascus Cham Holding for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development. He has also been granted a licence for a private airline in Syria. In Sep 2019, he created "al-Dana Group Investments LLC", a 25 million SYP company involved in export-import and investing in tourism facilities and commercial ~~complexes~~ complexes. Mazin Al-Tarazi is a member of the Syrian-Iranian Business Council (SIBC) and served as an intermediary for the Iranian regime to purchase real estate in Syria. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370)

Other information: Position: Businessperson **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022, 9 Jun 2023

SSID: 200-40037 **Name:** Samer Foz

Sex: M **DOB:** 20 May 1973 **POB:** a) Homs, Syrian Arab Republic b) Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Samir b) Fawz c) Zuhair Foz (Foz bin Zuhair) **Address:**

Platinum Tower, office No 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates

Nationality: a) Syrian Arab Republic b) Turkey **Identification document:** a) Passport No. U 09471711, Turkey, Expiry date: 21 Jul 2024 b) ~~Other No. 06010274705, Syrian Arab Republic (Syrian national number)~~

Justification: a) Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Samer Foz provides financial and other support to the Syrian regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. b) Samer Foz opened a sugar refining factory ("Samer Foz Factory") in 2021 in support of the Syrian regime's objective to increase sugar production across the country. **Other information:** Syrian national number: 06010274705 **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 9 Jun 2023

SSID: 200-40082 **Name:** Khaled al-Zubaidi

Sex: M **Good quality a.k.a.:** a) Khalid b) Mohammed c) Bassam d) Zubaidi (Zubedi, al-Zubedi) **Nationality:** Syrian Arab Republic

Justification: a) Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. Khaled al-Zubaidi benefits from and/or supports the Syrian regime through his business activities, in particular through this stake in the Grand Town development. b) ~~Khaled Zubaidi~~ Khaled al-Zubaidi signed a (350 ~~000~~000 USD worth) sponsorship with a Syrian football club "Wihda FC" through one of his companies "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since ~~2019~~2019. President of the Syrian-Algerian Business Council. **Other information:** Position: Co-owner of Zubaidi and Qalei LLC; Director of Agar Investment Company; General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company; Director and Owner of Zubaidi Development Company; co-owner of Enjaz Investment Company **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 9 Jun 2023

SSID: 200-41309 **Name:** Waseem Al-Kattan

Sex: M **DOB:** 4 Mar 1976 **Good quality a.k.a.:** a) Wasseem (Wassim, Wasim) b) Anouar c) al-Katan (al-Qattan, al-Qatan) **Nationality:** Syrian Arab Republic

Justification: a) Leading businessperson operating in Syria benefiting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, the luxury hotel industry and commercial centres. Waseem al-Kattan rose rapidly as a leading ~~businessman~~ businessperson by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Waseem al-Kattan benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies as a result of his close ties to the regime. b) In 2020, Al-Kattan was elected member of the Damascus Chamber of Commerce. In Nov 2021, Al-Kattan was appointed secretary of the Federation of Syrian chambers of commerce by the Syrian Government, despite having lost ~~elections~~ elections. In 2022, Al-Kattan was appointed Chairman of the Syrian-Omani Business Council. **Other information:** a) Position: President of Damascus Countryside (Rural) Province Chamber of

Commerce **b)** Syrian National ID Number: 10090110187 **c)** Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022, 9 Jun 2023

SSID: 200-41320 **Name:** Amer Foz

Sex: M **DOB:** 11 Mar 1976 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** **a)** Zuhair **b)** Fawz **Nationality:** **a)** Syrian Arab Republic **b)** Saint Kitts and Nevis **Identification document:** Residence Permit No. 784-1976-7135283-5, United Arab Emirates

Justification: **a)** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy. He benefits financially from access to commercial opportunities and supports the Syrian regime. ~~Between 2012 and 2019, he was General Manager of ASM International Trading LLC regime.~~ **b)** He is also associated with his brother Samer Foz, who has been designated by the Council since Jan 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. Together with his brother, he implements a number of commercial projects, notably in the Adra al-Ummaliyya area (Damascus suburbs). These projects include a factory that manufactures cables and cable accessories as well as a project to produce electricity using solar power. They also engaged in various activities with ISIL (Da'esh) on behalf of the Assad regime, including the provision of weapons and ammunitions in exchange for wheat and oil.

Relation: Brother of Samer Foz (SSID 200-40037) **Other information:** **a)** Position: Founder of District 6 Company; Founding partner of Easy life Company; **b)** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding **c)** National no: 06010274747, Passport no: 002-14-L169340 **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 9 Jun 2023

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, amended on 9 Jun 2023

SSID: 200-47623 **Name:** Shalaa Mohammed Makhlof

Sex: W **DOB:** 22 Mar 1967

Justification: Daughter of Mohammed Makhlof. Member of the Makhlof family.

Modifications: Listed on 7 Mar 2022, amended on 28 Sep 2022, 9 Jun 2023

SSID: 200-47827 **Name:** Sara Mohammed Makhlof

Sex: W **DOB:** 27 Aug 1984

Justification: Daughter of Mohammed Makhlof. Member of the Makhlof family.

Modifications: Listed on 7 Mar 2022, amended on 28 Sep 2022, 9 Jun 2023

SSID: 200-56622 **Name:** Ahmed Khalil Khalil

Sex: M **DOB:** 1969 **POB:** Qayrun **Good quality a.k.a.:** **a)** Ahmad **b)** Khalil

Justification: **a)** Ahmed Khalil Khalil is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and

securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, the company is active in the recruitment of Syrian mercenaries to Libya and Ukraine. **b)** As such, Ahmed Khalil Khalil supports the Syrian regime and benefits from it. **Relation:** Related to Sanad Protection and Security Services (SSID 200-56627)

Modifications: Listed on 28 Sep 2022, amended on 9 Jun 2023

SSID: 200-56695 **Name:** Nasser Deeb Deeb

Sex: M **DOB:** 21 Feb 1974 **POB:** Baniyas, Tartus, Syrian Arab Republic **Good quality**
a.k.a.: Dhib (Dib)

Justification: **a)** Nasser Deeb Deeb is the co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group, active in the protection of Russian interests (phosphates, gas and securing oil sites) in Syria. The exploitation of natural resources provides revenues to the Syrian regime. In addition, he is also co-owner of the company Ella Services together with Khodr Ali Taher. **b)** In this capacity, Nasser Deeb Deeb supports the Syrian regime and benefits from it. **Relation:** related to Sanad Protection and Security Services (SSID 200-56627) **Other information:** Syrian National ID Number: 10090110187 **Modifications:** Listed on 28 Sep 2022, amended on 9 Jun 2023

SSID: 200-56703 **Name:** Issam Shammout

Sex: M **DOB:** 26 Aug 1971 **POB:** 232, Tanzeem Kafarsus, Damascus, Syrian Arab Republic **Good quality** **a.k.a.:** **a)** Mohammed (Mohamed, Muhammad) **b)** Essam (Issam)

Justification: **a)** Issam Shammout is the owner and chairman of the board of ~~director~~directors of the airline “Cham Wings” and head of the Shammout Group, active in the automotive, steel, aviation, freight forwarding, ~~constructions~~construction, and real estate sectors. **b)** In this capacity, Issam Shammout is a leading businessperson operating in Syria. **Modifications:** Listed on 28 Sep 2022, amended on 9 Jun 2023

SSID: 200-62222 **Name:** Muhammad Abdo Assaad

Sex: M **DOB:** 19 Jul 1975 **POB:** Ain Tineh, Damascus Countryside, Syrian Arab Republic **Good quality** **a.k.a.:** Asa’ad **Address:** Assaad Building, Main Street, Ain Tineh, Damascus Countryside, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: **a)** Muhammad Abdo Assaad is the leader of the Hosn al-Watan militia, which fought on behalf of the Syrian regime. **b)** Most recently, he has founded the Aman for Protection and Security LLC, which offers private security services and operates as a shell company for the Hosn al-Watan militia. He therefore benefits from and supports the regime. **Other information:** Father: Abdo Assaad **Modifications:** Listed on 5 May 2023, amended on 9 Jun 2023

De-listed

Individuals

SSID: 200-12221 **Name:** Fayssal Abbas

Sex: M **Title:** Dr. **DOB:** 1955 **POB:** Hama Province, Syrian Arab Republic **Good quality**
a.k.a.: Faysal

Justification: Former Minister of Transport. Associated with the Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, de-listed on 9 Jun 2023

SSID: 200-22395 **Name:** Mohamad Zafer Mohabak

Sex: M **Title:** Dr. **DOB:** 1945 **POB:** Aleppo, Syrian Arab Republic **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, de-listed on 9 Jun 2023