



Verordnung vom 8. Juni 2012 über Massnahmen gegenüber Syrien (SR 946.231.172.7),
Anhang 7

Art. 10 Abs. 1 (Finanzsanktionen) und Art. 17 Abs. 1 (Ein- und Durchreiseverbot)

Origin: EU

Ordonnance du 8 juin 2012 instituant des mesures à l'encontre de la Syrie (RS
946.231.172.7), annexe 7

art. 10, al. 1 (Sanctions financières) et art. 17, al. 1 (Interdiction de séjour et de transit)

Origin: EU

Ordinanza dell'8 giugno 2012 che istituisce provvedimenti nei confronti della Siria (RS
946.231.172.7), allegato 7

art. 10 cpv. 1 (Sanzioni finanziarie) e art. 17 cpv. 1 (Divieto di entrata e di transito)

Origin: EU

Individuals

SSID: 200-71060 **Name:** Mahmoud al-Dj

Sex: M **DOB:** 26 Jul 1983 **POB:** Tell Rifaat, Aleppo, Syrian Arab Republic **Nationality:** a) Syrian Arab Republic b) Libya

Justification: Mahmoud al-Dj is a leading businessperson operating in Syria, who owns several companies active in different sectors such as logistics and tourism. He facilitates illicit transactions between regime-affiliated persons and entities in Syria and Eastern Libya, including in relation to narcotics, and the shipments of arms and mercenaries. His position is enabled through his close ties with the Syrian regime, from which he and his businesses are benefitting. His activities, on the other hand, support the Syrian regime and enable it to access illicit revenues. He is therefore benefitting from, and providing support to, the Syrian regime. **Modifications:** Listed on 2 Feb 2024

SSID: 200-71069 **Name:** Yasser Hussein Ibrahim

Sex: M **DOB:** 9 Apr 1983 **POB:** Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Yasser Ibrahim is an economic advisor to Bashar al-Assad and acts in the economic council run by Asma al-Assad. Together with Ali Najib Ibrahim he operates a number of shell companies, and acts as a front for business activities of Bashar Al-Assad and Asma Al-Assad. Therefore, Yasser Ibrahim is benefitting and supporting the Syrian regime. **Modifications:** Listed on 2 Feb 2024

SSID: 200-71076 **Name:** Bilal al-Naal

Sex: M **DOB:** 14 Apr 1975 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Na'al **Nationality:** Syrian Arab Republic

Justification: a) Bilal al-Naal is a founder and partner of multiple trading and investment companies in Syria. b) He is a member of the Syrian-Russian Business Council making him instrumental in the economic ties between Russia and the Syrian regime. Al-Naal is also a

member of the Syrian parliament and former member of the Damascus governorate council. Therefore, Bilal al-Naal is a leading business person in Syria, who is in this capacity supporting and benefiting from the Syrian regime. He is also associated with Fadi Saqr, Cham Holding and Bishr Al-Sabban. **Modifications:** Listed on 2 Feb 2024

SSID: 200-71085 **Name:** Fahad Darwish

Sex: M **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Fahd (Fahed) **Nationality:** a) Syrian Arab Republic b) Iran

Justification: a) Fahd Darwish is President of the Joint Syrian-Iranian Chamber of Commerce. In addition, Darwish owns and runs multiple businesses in Syria active in different sectors such as trading and pharmaceuticals. b) Therefore, Darwish is a leading businessperson operating in Syria, who is, in this capacity, supporting and benefiting from the Syrian regime. **Modifications:** Listed on 2 Feb 2024

SSID: 200-71095 **Name:** Mohannad al-Dabbagh

Sex: M **DOB:** 6 Mar 1967 **Nationality:** a) Syrian Arab Republic b) Iran

Justification: a) Mohannad al-Dabbagh is a cousin of Asma al-Assad. He co-owns Takamol LLC, a company responsible for managing the electronic “smart card program” used since 2014 to distribute subsidised food and other products in Syria under the umbrella of the Ministry of Domestic Trade and Consumer Protection. In particular, Takamol LLC earns a fee for every transaction operated through the smart card. b) Mohannad al-Dabbagh is therefore benefitting from and supporting the Syrian regime. **Modifications:** Listed on 2 Feb 2024

SSID: 200-71103 **Name:** Firas al-Akhras

Sex: M **DOB:** 1 Mar 1978 **POB:** London, United Kingdom **Nationality:** Syrian Arab Republic

Justification: a) Firas al-Akhras is the brother of Asma al-Assad. He is co-owner of the Takamol LLC company responsible for managing the electronic “smart card program” used since 2014 to distribute subsidised food and other products in Syria, under the umbrella of the Ministry of Domestic Trade and Consumer Protection. In particular, Takamol LLC earns a fee for every transaction operated through the smart card. b) Firas al-Akhras is therefore benefitting from and supporting the Syrian regime. **Modifications:** Listed on 2 Feb 2024

SSID: 200-11614 **Name:** Bashar Al-Assad

Sex: M **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, 26 Jun 2020

SSID: 200-11625 **Name:** Maher Al-Assad

Sex: M **DOB:** 8 Dec 1967 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**

Mahir **Identification document:** Diplomatic passport No. 4138, Syrian Arab Republic

Justification: Member of the Syria Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army’s 4th Armoured Division. Member of the Assad family; brother of President Bashar al-Assad. **Relation:** a) Related to Manal Al-Assad (SSID 200-12250) b) Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

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

SSID: 200-11633 **Name:** Ali Mamluk

Sex: M **DOB:** 19 Feb 1946 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mamlouk (Al-Mamlouk) b) Abu Ayham **Identification document:** Diplomatic passport No. 983, Syrian Arab Republic

Justification: Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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

Sex: M **DOB:** 1 Oct 1956 **POB:** Al-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: 200-11646 **Name:** Atif Najib

Sex: M **POB:** Jablah, Syrian Arab Republic **Good quality a.k.a.:** a) Atef (Atej) b) Najeeb

Justification: Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar al-Assad. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Title: Brigadier General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 28 Sep 2022

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. 014637352, 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:** Related to 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: 200-11660 **Name:** Muhammad Dib Zaytun

Sex: M **DOB:** 20 May 1951 **POB:** Jubba, Damascus Province, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed (Mohamed) b) Zeitoun (Zeitun) **Identification document:** Diplomatic passport No. D000001300, Syrian Arab Republic

Justification: Director of the National Security Bureau since Jul 2019. Former Head of the General Security Directorate; involved in violence against demonstrators. **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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

Sex: M **Good quality a.k.a.:** al-Abbas

Justification: Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

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

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 financial services, transport and property sectors. He has financial interests in and/or holds senior and executive positions 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 Makhoulf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Relation:** **a)** Related to Bashar Al-Assad (SSID 200-11614) **b)** Related to Al Mashreq Investment Fund (AMIF) (SSID 200-12346) **c)** Related to Bena Properties (SSID 200-12342) **d)** 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: 200-11679 **Name:** Abd al-Fatah Qudsiyah

Sex: M **DOB:** 1953 **POB:** Hama, Syrian Arab Republic **Identification document:** Diplomatic passport No. D0005788, Syrian Arab Republic

Justification: **a)** Officer of the rank of Major General in the 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, 26 Jun 2020

SSID: 200-11685 **Name:** Jamil Hassan

Sex: M **DOB:** 7 Jul 1953 **POB:** Qusayr, Homs province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jameel **b)** al-Hassan

Justification: Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force Intelligence in post after May 2011 and until Jul 2019. Responsible for violent repression of the civilian population in Syria. **Other information:** Former Head of Syrian Air Force Intelligence **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 13 Aug 2019, 26 Jun 2020

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

Sex: M **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, 26 Jun 2020

SSID: 200-11725 **Name:** Faruq Al Shar'

Sex: M **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, 26 Jun 2020

SSID: 200-11739 **Name:** Mohammed Hamcho

DOB: 20 May 1966 **Identification document:** Passport No. 002954347, Syrian Arab Republic

Justification: **a)** Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interests in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho International, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal Industries. **b)** He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in Dec 2014), chairman of the China-Syria Bilateral Business Councils (since Mar 2014) and chairman of the Syrian Metal and Steel Council (since Dec 2015). **c)** He has close business relationships with key figures of the Syrian regime, including Maher al-Assad. **d)** He benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to that regime. **Relation:** **a)** Related to Hamcho International (SSID 200-12352) **b)** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020

SSID: 200-11745 **Name:** Iyad Makhlof

Sex: M **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)** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez Makhlof and Rami Makhlof 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)** As an officer in the General Intelligence Directorate, involved in violence against the civilian population in Syria. **Relation:** **a)** Related to Rami Makhlof (SSID 200-11672) **b)** Related to Hafiz Makhlof (SSID 200-11652) **c)** Related to Ihab Makhlof (SSID 200-11761) **d)** Related to Bashar Al-Assad (SSID 200-11614) **e)** Related to General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 28 Sep 2022

SSID: 200-11753 **Name:** Bassam Al Hassan

Sex: M **DOB:** 1961 **POB:** Sheen, Homs, Syrian Arab Republic **Good quality a.k.a.:** Al Hasan

Justification: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence. Involved in violence against the civilian population. **Other information:** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11761 **Name:** Ihab Makhlof

Sex: M **DOB:** 21 Jan 1973 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ehab (lehab)

Justification: **a)** Leading businessman operating in Syria. He has business interests in several Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). **b)** He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad. In 2020, Ehab Makhlof took over Rami Makhlof's business activities and the Syrian government granted him the contracts to operate and manage the duty-free markets across the country. **Relation:** Related to Bashar Al-Assad (SSID 200-

11614) **Other information:** Passport no: N002848852 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020, 11 Jun 2021

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

Sex: M **DOB:** a) 1946 b) 1951 c) 1956 **POB:** Kerdaha, Syrian Arab Republic **Good quality a.k.a.:** a) Dhu al-Himma (Zu al-Himma) b) Shalish (Shaleesh)

Justification: a) Officer of the Syrian security and intelligence services in post after May 2011; former Head of 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:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Rank: Major General

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

SSID: 200-11779 **Name:** Riyadh Chaliche

Sex: M **Good quality a.k.a.:** Shalish (Shaleesh)

Justification: Former Director of Military Housing Establishment; provides funding to the Syrian regime; first cousin of President Bashar al-Assad. **Relation:** Related to Bashar Al-

Assad (SSID 200-11614) **Other information:** Function: chairman of Riyadh Isa Development Corporation **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11784 **Name:** Mohammad Ali Jafari

Sex: M **Title:** Brigadier Commander **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality**

a.k.a.: a) Mohamed (Muhammad, Mohammed) b) Aziz c) Jaafari (Ja'fari, Jafari-Naja-fabadi)

Justification: Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary

Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until

21.4.2019, involved in providing equipment and support to help the Syrian regime suppress

protests in Syria. **Relation:** Related to IRGC Qods Force (SSID 200-12378) **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

Sex: M **DOB:** 1963 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hassan (Hosein, Hussayn)

b) Ta'eb c) Hojjatoleslam

Justification: Director of the Islamic Revolutionary Guard Corps Intelligence Service.

Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps,

involved in providing equipment and support to help the Syrian regime suppress protests in

Syria. **Relation:** Related to IRGC Qods Force (SSID 200-12378) **Modifications:** Amended

on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11810 **Name:** Khalid Qaddur

Sex: M **Good quality a.k.a.:** a) Khaled b) Qadour (Qaddour, Kaddour)

Justification: a) Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil, plastic and tobacco industry sectors and close business

relations with Maher al-Assad. He is linked to smuggling activities. b) He benefits from and provides support to the Syrian regime, through his business activities. c) Associate of Maher

al-Assad, including through his business activities. **Relation:** Related to Maher Al-Assad

(SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 10 Jun 2016, 26

Jun 2020, 28 Sep 2022

SSID: 200-11814 **Name:** Ra'if Al-Quwatly

Sex: M **DOB:** 3 Feb 1967 **POB:** Damascus, Syrian Arab Republic **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 Syrian regime. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-11820 **Name:** Mohammad Mufleh

Sex: M **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, 26 Jun 2020

SSID: 200-11824 **Name:** Tawfiq Younes

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Tawfik b) Yunes

Justification: Former head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. **Relation:** Related to General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-11836 **Name:** Ayman Jabir

Sex: M **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Aiman b) Jaber

Justification: a) Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading those goods. He has financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (a.k.a. Al Jazerra, El Jazireh), Dunia TV and Sama Satellite Channel. b) Through his company Al Jazira, Ayman Jabir has facilitated the importation of oil from Overseas Petroleum Trading to Syria. c) Ayman Jabir benefits from and provides support to the Syrian regime, through his business interests. d) Provides direct support for and plays a leading role in activities of regime-affiliated militias known as Shabiha and/or Suqur as-Sahraa. He is an honorary president of "Wafa lil-Watan" (loyalty to homeland), which is an association providing aid to families of Syrian soldiers and militias. e) Associate of Rami Makhlof through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias. **Relation:** a) Related to Maher Al-Assad (SSID 200-11625) b) Related to Rami Makhlof (SSID 200-11672) c) Related to El Jazireh (SSID 200-28852) d) Related to Addounia TV (SSID 200-12400) e) Related to Overseas Petroleum Trading (SSID 200-28798) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015, 10 Jun 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-11849 **Name:** Hayel Al-Assad

Sex: M **Good quality a.k.a.:** a) Hael b) al-Asad

Justification: Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division, involved in repression. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11853 **Name:** Ali Al-Salim

Sex: M **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, 26 Jun 2020

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

Sex: M **Title:** 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:** Related 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, 26 Jun 2020

SSID: 200-11882 **Name:** Ali Douba

Sex: M **DOB:** 1933 **POB:** Karfis, Syrian Arab Republic

Justification: a) Special Advisor to President Bashar al-Assad. b) As Special Advisor, participates in, benefits from and supports the Syrian regime. Has been involved in violently repressing the civilian population in Syria. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020

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

Sex: M **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 of and violence against the civilian population in Idlib province. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11890 **Name:** Husam Sukkar

Sex: M **Title:** Brigadier

Justification: Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

Sex: M **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 of and violence against the civilian population in Homs. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-11898 **Name:** Munir Adanov

Sex: M **DOB:** 1951 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** a) Mounir (Mouneer, Monir, Moneer, Muneer) b) Adnuf (Adanof) **Identification document:** Passport No. 0000092405, Syrian Arab Republic

Justification: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression of and violence against

the civilian population in Syria. **Other information:** **a)** Position: Deputy Chief of General Staff, Operations and Training, Syrian Army **b)** Rank: Lieutenant-General, Syrian Arab Army **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-11903 **Name:** Ghassan Khalil

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** Khaleel

Justification: Head of General Intelligence Directorate's Information Branch. Directly involved in repression of and violence against the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11907 **Name:** Mohammed Jabir

Sex: M **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 of and violence against the civilian population, and in coordination of Shabiha militia groups. **Relation:** Related to Maher Al-Assad (SSID 200-11625)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11912 **Name:** Samir Hassan

Sex: M

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 the Amir Group and Cham Holding, two conglomerates with interests in the real estate, tourism, transport and finance sectors. President of the Syria-Russia Business Council and plays a significant role in the economic relations with the Russian Federation through the Syria-Russia Business Council. **b)** Samir Hassan supports the Syrian regime's war effort with cash donations. **c)** Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlof and Issam Anboubas, who have been designated by the Council and benefit from the Syrian regime.

Relation: **a)** Related to Rami Makhlof (SSID 200-11672) **b)** Related to Issam Anboubas (SSID 200-11924) **c)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 10 Jun 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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: Leading businessperson operating in Syria. He is the 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. Former member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders). He is therefore benefitting 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 Anboubas

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

Justification: Leading businessperson active in different sectors of the Syrian economy, such as agriculture, real estate and banking. Financial relations with high-ranking Syrian

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

SSID: 200-11931 **Name:** Tayseer Qala Awwad
Sex: M **DOB:** 1943 **POB:** Damascus, Syrian Arab Republic
Justification: Former Minister of Justice. Associated with the Syrian regime and its violent repression of the civilian population. Former Head of Military Court. Member of the High Judicial Council. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-11937 **Name:** Adnan Hassan Mahmoud
Sex: M **DOB:** 1966 **POB:** Tartous, Syrian Arab Republic
Justification: Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011. 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, 10 Jun 2016, 16 Jun 2017, 26 Jun 2020, 11 Jun 2021

SSID: 200-11943 **Name:** Jumah Al-Ahmad
Sex: M **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, 26 Jun 2020

SSID: 200-11947 **Name:** Lu'ai al-Ali
Sex: M **Title:** Colonel **POB:** Jablah, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** Louay (Loai)
Justification: Head of Syrian Military Intelligence, Dara'a Branch. Responsible for violence against protesters in Dara'a. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

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: 200-11955 **Name:** Fahd Jasim al-Furayj
Sex: M **DOB:** 1 Jan 1950 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Fahid (Fahed) b) Jasem (Jassim, Jassem) c) al-Freij
Justification: Former Minister of Defence. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population in Syria. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 7 Mar 2018, 26 Jun 2020

SSID: 200-11959 **Name:** Aous "Ali" Aslan

Sex: M **Title:** Major General **DOB:** 1958 **Good quality a.k.a.:** Aws (Aus)

Justification: High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad.

Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014;

deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.

Involved in the crackdown on the civilian population across Syria, including arbitrary arrests, mass killings and forced displacements of civilian population. **Relation:** **a)** Related to Maher

Al-Assad (SSID 200-11625) **b)** Related to Bashar Al-Assad (SSID 200-11614)

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-11965 **Name:** Ghassan Belal

Sex: M **Title:** General **Good quality a.k.a.:** Bilal

Justification: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coordinator of security operations. Responsible for

the crackdown on the civilian population across Syria and involved in several breaches of

cessation of hostilities in the Ghouta. **Relation:** Related to Maher Al-Assad (SSID 200-

11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-11969 **Name:** Abdullah Berri

Sex: M **Good quality a.k.a.:** Abdallah

Justification: Head of the 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, 26 Jun 2020

SSID: 200-11973 **Name:** George Chaoui

Sex: M

Justification: Member of the 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, 26 Jun 2020

SSID: 200-11977 **Name:** Zuhair Hamad

Sex: M **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Zouheir (Zuheir, Zouhair)

Justification: Officer of the rank of Major General in the Syrian Armed Forces in post after

May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression,

human rights abuses and violence against the civilian population in Syria. **Relation:** Related

to General Intelligence Directorate (SSID 200-12366) **Other information:** **a)** Position:

Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since

Jul 2012 **b)** Rank: Major General **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11

Oct 2016, 26 Jun 2020

SSID: 200-11981 **Name:** Amar Ismael

Sex: M **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, 26 Jun 2020

SSID: 200-11985 **Name:** Mujahed Ismail

Sex: M **Good quality a.k.a.:** Ismael

Justification: Member 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, 26 Jun 2020

SSID: 200-11989 **Name:** Nazih

Sex: M **Title:** Major General

Justification: Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. **Relation:** Related to General Intelligence Directorate (SSID 200-12366) **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-11993 **Name:** Kifah Moulhem

Sex: M **Title:** Major General **POB:** Junaynat Ruslan, Tartous province, Syrian Arab Republic

Good quality a.k.a.: Moulhim (Mulhem, Mulhim, Milhem)

Justification: Head of the Military Intelligence Directorate since Mar 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime's operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez-Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees. **Relation:** Related to Military Intelligence Directorate (SSID 200-12370) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-11997 **Name:** Wajih Mahmud

Sex: M **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, 26 Jun 2020

SSID: 200-12009 **Name:** Talal Mustafa Tlass

Sex: M **Title:** Lt. 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, 26 Jun 2020

SSID: 200-12013 **Name:** Fu'ad Tawil

Sex: M **Title:** Major General

Justification: Deputy head of the 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, 26 Jun 2020

SSID: 200-12017 **Name:** Mohammad Al-Jleilati

Sex: M **DOB:** 1945 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

Justification: Former Minister of Finance, in office until 9.2.2013. 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, 10 Jun 2016, 26 Jun 2020

SSID: 200-12033 **Name:** Ibrahim Al-Hassan
Sex: M **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, 26 Jun 2020

SSID: 200-12037 **Name:** Khalil Zghraybih
Sex: M **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, 26 Jun 2020

SSID: 200-12041 **Name:** Ali Barakat
Sex: M **Good quality a.k.a.:** a) Barakat b) Ali
Justification: Military official involved in the violence in Homs. Currently serves in the 30th Mobile Infantry Division of the Republican Guard. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 11 Jun 2021

SSID: 200-12045 **Name:** Talal Makhluf
Sex: M **Title:** Major General **Good quality a.k.a.:** Makhlouf
Justification: Former commander of the 105th Brigade of the Republican Guards. Former Commander General of the Republican Guards. Current Commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

SSID: 200-12049 **Name:** Nazih Hassun
Sex: M **Title:** 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 security services in post after May 2011. Responsible for violent repression of the civilian population in Syria.
Modifications: Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-12053 **Name:** Maan Jdiid
Sex: M **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, 26 Jun 2020

SSID: 200-12057 **Name:** Mohammad Al-Shaar
Sex: M **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, 26 Jun 2020

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
Sex: M **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, 26 Jun 2020

SSID: 200-12069 **Name:** Jawdat Ibrahim Safi
Sex: M **Title:** Brigadier General
Justification: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. **Other information:** Position: Commander of the 154th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12074 **Name:** Muhammad Ali Durgham
Sex: M **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, Duma. **Other information:** Position: Commander of the 4th Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12079 **Name:** Ramadan Mahmoud Ramadan
Sex: M **Title:** Major General
Justification: Ordered troops to shoot protestors in Baniyas and Deraa. **Other information:** Position: Commander of the 35th Special Forces Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12089 **Name:** Naim Jasem Suleiman
Sex: M **Title:** Major General **Good quality a.k.a.:** Naaem (Naeem, Na'eem, Naa'im, Na'im)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Position: Commander of the 3rd Division **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12094 **Name:** Jihad Mohamed Sultan
Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Muhammad, Mohammed)
Justification: Gave orders to troops to shoot protestors in Douma. **Other information:** Position: Commander of the 65th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12099 **Name:** Fo'ad Hamoudeh
Sex: M **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 Sep 2011. **Other information:** Position: Commander of the military operations in Idlib
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12104 **Name:** Bader Aqel
Sex: M **Title:** Major General
Justification: Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal. **Other information:** Position: Special Forces Commander **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12109 **Name:** Ghassan Afif

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Afeef

Justification: Commander of military operations in Homs, Baniyas and Idlib. **Other information:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12114 **Name:** Mohamed Maaruf

Sex: M **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:** Position: Commander of the 45th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12119 **Name:** Yousef Ismail

Sex: M **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:** Position: Commander of the 134th Brigade **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12124 **Name:** Jamal Yunes

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Younes

Justification: Gave orders to troops to shoot at protestors in Mo'adamiyeh. Head of the Military Security Committee in Hama in 2018. **Other information:** Position: Commander of the 555th Regiment **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

SSID: 200-12133 **Name:** Ali Dawwa

Sex: M **Title:** Brigadier General

Justification: Gave orders to troops to shoot protestors in Al-Herak. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12137 **Name:** Mohamed Khaddor

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Mohammad (Muhammad, Mohammed) b) Khaddour (Khaddur, Khadour, Khudour)

Justification: Gave orders to troops to beat protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma. **Other information:** Position: Commander of the 106th Brigade, Presidential Guard **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12147 **Name:** Wafiq Nasser

Sex: M **Good quality a.k.a.:** Wafeeq

Justification: As Head of the Suwayda Regional Branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. **Other information:** Position: Head of Suwayda Regional Branch (Department of Military Intelligence) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12152 **Name:** Ahmed Dibe

Sex: M **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, 26 Jun 2020

SSID: 200-12157 **Name:** Makhmoud Al-Khattib

Sex: M **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:** Position: Head of Investigative Branch (Political Security Directorate) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12162 **Name:** Mohamed Heikmat Ibrahim

Sex: M **Good quality a.k.a.:** **a)** Mohammad (Muhammad, Mohammed) **b)** Hikmat (Hekmat)

Justification: Head of the police of Al-Hassaka. Major General. As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. **Other information:** Position: Major General. Head of the police of Al-Hassaka **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12167 **Name:** Nasser Al-Ali

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** **a)** Nasr (Naser) **b)** al-Ali

Justification: Head of the Political Security Directorate since Jul 2019. Responsible for detention and torture of detainees. **Relation:** Related to Political Security Directorate (SSID 200-21418) **Other information:** Position: Head of the Political Security Directorate **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12181 **Name:** Wael Nader Al-Halqi

Sex: M **Title:** Dr. **DOB:** 1964 **POB:** Dara'a Province, Syrian Arab Republic **Good quality a.k.a.:** al-Halki

Justification: Former Prime Minister, in office until 3.7.2016, and former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Board of Trustees of the Qasyoun Private University. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-12188 **Name:** Mansour Fadlallah Azzam

Sex: M **DOB:** 1960 **POB:** Sweida Province, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mansur **b)** Fadl Allah

Justification: Minister for Presidency Affairs. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

Sex: M **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 Apr 2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Former Head of Planning and International Cooperation Agency (PICC). The PICC is a government agency, affiliated to the Prime Ministry and produces, in particular, the five-year plans that provide the broad guidelines for the Government's economic and development policies. **Modifications:**

Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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:** 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 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: 200-12235 **Name:** Bushra Al-Assad

Sex: W **DOB:** 24 Oct 1960 **Good quality a.k.a.:** a) Bouchra b) Shawkat c) Al Assad

Justification: Member of the Assad family; sister of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-12241 **Name:** Asma Al-Assad

Sex: W **DOB:** 11 Aug 1975 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Fawaz b) Al Akhras **Identification document:** Passport No. 707512830, Syrian Arab Republic, Expiry date: 22 Sep 2020

Justification: Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad. Given the close personal relationship and intrinsic financial relationship to President Bashar al-Assad, she benefits from and is associated with the Syrian regime. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** Maiden name: Al Akhras **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-12250 **Name:** Manal Al-Assad

Sex: W **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: Wife of Maher al-Assad, and as such benefits from and is closely associated with the Syrian regime. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Other information:** Maiden name: Al Jadaan. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 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 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: 200-12266 **Name:** Omar Ibrahim Ghalawanji
Sex: M **DOB:** 1954 **POB:** Tartous, Syrian Arab Republic
Justification: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3.7.2016. 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, 26 Jun 2020

SSID: 200-12273 **Name:** Joseph Suwaid
Sex: M **DOB:** 1958 **POB:** Damascus, Syrian Arab Republic
Justification: Former Minister of State, in office until at least 21.1.2014. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Chair of the Amana wing of the Syrian Social Nationalist Party.
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12279 **Name:** Ghiath Jeraatli
Sex: M **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 Syrian regime and its violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12286 **Name:** Hussein Mahmoud Farzat
Sex: M **DOB:** 1957 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** a) Hussain b) Mahmud
Justification: Former Minister of State, in office until at least 2014. 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, 10 Jun 2016, 26 Jun 2020

SSID: 200-12292 **Name:** Yousef Suleiman Al-Ahmad
Sex: M **DOB:** 1956 **POB:** Hasaka, Syrian Arab Republic **Good quality a.k.a.:** Al-Ahmed
Justification: Former Minister of State. 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

SSID: 200-12299 **Name:** Hassan al-Sari
Sex: M **DOB:** 1953 **POB:** Hama, Syrian Arab Republic
Justification: Former Minister of State. 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

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

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

Justification: a) Former Governor and Chairman of the 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, 26 Jun 2020

SSID: 200-12335 **Name:** Bouthaina Shaaban

Sex: W **DOB:** 1953 **POB:** Homs, Syrian Arab Republic **Good quality a.k.a.:** Buthaina

Justification: Political and Media Advisor to the President since Jul 2008 and as such associated with the violent crackdown on the civilian population. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12606 **Name:** Sha'afiq Masa

Sex: M **Title:** Brigadier General **DOB:** 1956 **POB:** Al-Zara, Hama, Syrian Arab Republic **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, 26 Jun 2020

SSID: 200-12610 **Name:** Burhan Qadour

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Qaddour (Qaddur)

Justification: Former 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, 13 Aug 2019, 26 Jun 2020

SSID: 200-12614 **Name:** Salah Hamad

Sex: M **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, 26 Jun 2020

SSID: 200-12618 **Name:** Muhammad Khallouf

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Mohammed b) Abou Ezzat

Justification: Former (2009-2014) 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, 26 Jun 2020

SSID: 200-12623 **Name:** Riad al-Ahmed

Sex: M **Title:** Major General **Good quality a.k.a.:** a) Riyadh 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, 26 Jun 2020

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

Sex: M **Title:** Brigadier General **DOB:** 1959

Justification: Head of the Security Committee of the Southern Region since Dec 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch. Responsible for the torture of opponents in custody. Under international arrest warrant for 'complicity in acts of torture', 'complicity in crimes against humanity' and 'complicity in war crimes'. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021

SSID: 200-12631 **Name:** Jawdat al-Ahmed

Sex: M **Title:** Brigadier General **POB:** Qardaha, Latakia province, Syrian Arab Republic

Good quality a.k.a.: al-Ahmad

Justification: Head of the Homs Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody as well as killings of peaceful protesters. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12635 **Name:** Qusay Ibrahim Mihoub

Sex: M **Title:** Colonel **DOB:** 1961 **POB:** Derghamo, Jableh, Latakia, Syrian Arab Republic

Justification: High-ranking officer at the Syrian Air Force Intelligence Service. Former 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 as well as the violent repression of peaceful protests in the southern region. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

SSID: 200-12639 **Name:** Suhail Al-Abdullah

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Suheil b) al-Abdallah

Justification: Head of the Latakia Branch of the Syrian Air Force Intelligence Service. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-12643 **Name:** Khudr Khudr

Sex: M **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, 26 Jun 2020

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

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Maala (Maale, Ma'la)

Justification: Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011). Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 17 Jun 2015, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

SSID: 200-12651 **Name:** Firas Al-Hamed

Sex: M **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, 26 Jun 2020

SSID: 200-12655 **Name:** Hussam Luqa

Sex: M **Title:** Major General **DOB:** 1964 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Husam (Housam, Houssam) b) Louqa (Louca, Louka, Luka)

Justification: Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate. Major General. From Apr 2012 to 2 Dec 2018, was head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since 3 Dec 2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019. Responsible for the torture of opponents in custody. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

SSID: 200-12659 **Name:** Taha Taha

Sex: M **Title:** Brigadier General

Justification: Deputy assistant to the Head of the Political Security Division. Former 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, 26 Jun 2020, 11 Jun 2021

SSID: 200-12663 **Name:** Bassel Bilal

Sex: M **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, 26 Jun 2020

SSID: 200-12667 **Name:** Ahmad Kafan

Sex: M **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, 26 Jun 2020

SSID: 200-12671 **Name:** Bassam al-Misri

Sex: M

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, 26 Jun 2020

SSID: 200-12675 **Name:** Ahmed al-Jarroucheh

Sex: M **Title:** Major General **DOB:** 1957 **Good quality a.k.a.:** a) Ahmad b) al-Jarousha (al-Jarousheh, al-Jaroucha, al-Jarouchah, al-Jaroucheh)

Justification: Former head of the foreign branch of General Intelligence (Branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020, 11 Jun 2021

SSID: 200-12680 **Name:** Michel Kassouha

Sex: M **DOB:** 1 Feb 1948 **Good quality a.k.a.:** a) Kasouha b) Ahmed Salem (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 Mar 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 has been subject to EU restrictive measures since 9.5.2011. He directly supports the Syrian regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.

Relation: Related to Ali Mamluk (SSID 200-11633) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12687 **Name:** Ghassan Jaoudat Ismail

Sex: M **Title:** General **DOB:** 1960 **POB:** Junaynat Ruslan – Darkoush, Tartous region, Syrian Arab Republic **Good quality a.k.a.:** Ismael

Justification: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of 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 Syrian regime. As such, Ghassan Jaoudat Ismail is one of the top military leaders directly implementing the violent repression of opponents conducted by the Syrian regime as well as practices of disappearance of civilians.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 11 Jun 2021

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

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

Justification: Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in Jul 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016). 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, 12 Jun 2018, 26 Jun 2020, 11 Jun 2021

SSID: 200-12701 **Name:** Mohammed Ali Nasr

Sex: M **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 President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali Nasr is directly involved in the repression of opponents. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12707 **Name:** Issam Hallaq

Sex: M **Title:** General

Justification: Air Force Chief of Staff since 2010. Commands air operations against opponents. **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12711 **Name:** Ezzedine Ismael

Sex: M **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 President Bashar al-Assad, Ezzedine Ismael is implicated in the political repression conducted by the Syrian regime against the opposition. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Other information:** DOB: middle of the 1940's (probably 1947). **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12718 **Name:** Samir Joumaa

Sex: M **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 Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa). Samir Joumaa's closeness to President Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the Syrian regime against its opponents. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 10 Jun 2016, 26 Jun 2020

SSID: 200-12781 **Name:** Fares Chehabi

Sex: M **DOB:** 7 May 1972 **Good quality a.k.a.:** Shihabi (Chihabi)

Justification: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-Chairman of Cham Holding. Provides economic support to the Syrian regime. Member of Syrian Parliament since 2016. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** Son of Ahmad Chehabi. **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 13 Aug 2019, 26 Jun 2020

SSID: 200-22359 **Name:** Qadri Jamil

Sex: M **Title:** Dr. **DOB:** 1952 **POB:** Damascus, Syrian Arab Republic **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22371 **Name:** Mohammad Abdul-Sattar Al Sayed

Sex: M **Title:** Dr. **DOB:** 1958 **POB:** Tartous, Syrian Arab Republic **Good quality a.k.a.:** a) Muhammad (Mohamed, Mohammed) b) Abd al-Sattar c) Al Sayyed

Justification: Minister of Religious Endowments. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-22375 **Name:** Hala Mohammad Al Nasser

Sex: W **DOB:** 1964 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** Mohamed (Muhammad, Mohammed)

Justification: Former Minister of Tourism. 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, 11 Jun 2021

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

Sex: M **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 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

SSID: 200-22383 **Name:** Subhi Ahmad Al Abdallah

Sex: M **Good quality a.k.a.:** al-Abdullah

Justification: Former Minister of Agriculture and Agrarian Reform. 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

SSID: 200-22387 **Name:** Mohammad Yahiya Moalla

Sex: M **Title:** Dr. **DOB:** 1951 **POB:** Lattakia, Syrian Arab Republic **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 Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

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

Justification: Former Minister of Education, appointed in Jul 2016. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 12 Jun 2018, 13 Aug 2019, 26 Jun 2020

SSID: 200-22399 **Name:** Mahmoud Ibraheem Sa'iid

Sex: M **Title:** Dr. **DOB:** 1953 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) Said (Sa'eed, Saeed) b) Ibrahim

Justification: Former Minister of Transport in power after May 2011. 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, 26 Jun 2020

SSID: 200-22403 **Name:** Safwan Al Assaf

Sex: M **Title:** Dr.

Justification: Former Minister of Housing and Urban Development. 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

SSID: 200-22407 **Name:** Yasser Al Siba'ii

Sex: M **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 Syrian regime's violent repression of the civilian population.

Modifications: Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22411 **Name:** Sa'iid Ma'thi Hneidi

Sex: M **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-22415 **Name:** Lubana Mushaweh

Sex: W **Title:** Dr. **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Lubanah b) Mshaweh (Mshawweh, Mushawweh)

Justification: Former Minister of Culture in power after May 2011. 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, 26 Jun 2020

SSID: 200-22419 **Name:** Jassem Mohammad Zakaria

Sex: M **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, 25 Nov 2021

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

Sex: M **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 12 Jun 2018, 26 Jun 2020

SSID: 200-22431 **Name:** Najm Hamad Al Ahmad

Sex: M **Good quality a.k.a.:** a) Nejm b) al-Ahmed

Justification: Former Minister of Justice in power after May 2011. 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, 26 Jun 2020

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

Sex: M **Title:** Dr. **DOB:** 1959 **POB:** Aleppo, Syrian Arab Republic

Justification: Former Minister of Health in power after May 2011. 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

SSID: 200-22439 **Name:** Ali Hadar

Sex: M **DOB:** 1962 **Good quality a.k.a.:** Haidar

Justification: Head of the National Reconciliation Agency and former State Minister for

National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party. 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, 17 Jul 2019, 26 Jun 2020, 11 Jun 2021

SSID: 200-22443 **Name:** Nazeera Farah Sarkees

Sex: W **Title:** Dr. **DOB:** 1962 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** a) Nazira (Nadheera, Nadhira) b) Sarkis

Justification: Former State Minister for Environmental Affairs, in power after May 2011. 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, 26 Jun 2020

SSID: 200-22451 **Name:** Najm-eddin Khreit

Sex: M **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 Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020

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

Sex: M **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 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

SSID: 200-22459 **Name:** Jamal Sha'ban Shaheen

Sex: M **Good quality a.k.a.:** Shaaban

Justification: Former State Minister in power after May 2011. 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, 26 Jun 2020

SSID: 200-22471 **Name:** Razan Othman

Sex: W **DOB:** 31 Jan 1977 **POB:** Governorate of Latakia, Syrian Arab Republic

Identification document: ID card No. 06090034007, Syrian Arab Republic

Justification: Razan Othman has close personal and financial relations with Rami Makhoulouf, cousin of President Bashar al-Assad and principal financier of the regime, who has been designated by the Council. As such, associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector. **Relation:** Related to Rami Makhoulouf (SSID 200-11672) **Other information:** Wife of Rami Makhoulouf, daughter of Waleed (alias Walid) Othman **Modifications:** Amended on 13 Feb 2013, 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-28009 **Name:** Suleiman Al Abbas

Sex: M

Justification: Former Oil and Mineral Resources Minister in power after May 2011. 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 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28013 **Name:** Kamal Eddin Tu'ma

Sex: M **DOB:** 1959

Justification: Former Industry Minister in power after May 2011. 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 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28018 **Name:** Kinda al-Shammat

Sex: W **DOB:** 1973 **Good quality a.k.a.:** Shmat

Justification: Former Social Affairs Minister in power after May 2011. 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 16 Jun 2017, 26 Jun 2020

SSID: 200-28024 **Name:** Hassan Hijazi

Sex: M **DOB:** 1964

Justification: Former Minister for Labour in power after May 2011. 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 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28029 **Name:** Ismael Ismael

Sex: M **DOB:** 1955 **Good quality a.k.a.:** a) Ismail (Isma'il) b) Ismail (Isma'il)

Justification: Former Finance Minister in power after May 2011. 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 19 Jan 2016, 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-28035 **Name:** Khodr Orfali

Sex: M **Title:** Dr. **DOB:** 1956 **Good quality a.k.a.:** a) Khud (Khudr) b) Urfali (Orphaly)

Justification: Former Economy and Foreign Trade Minister in power after May 2011. 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 16 Jun 2017, 26 Jun 2020

SSID: 200-28041 **Name:** Samir Izzat Qadi Amin

Sex: M **DOB:** 1966

Justification: Former Internal Trade and Consumer Protection Minister in power after May 2011. 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 16 Jun 2017, 26 Jun 2020

SSID: 200-28046 **Name:** Bishr Riyad Yazigi

Sex: M **DOB:** 1972

Justification: Advisor to President Bashar al-Assad. Former Minister of Tourism. As a former Government Minister, shares responsibility for the Syrian regime's violent repression

of the civilian population. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)
Modifications: Listed on 5 Aug 2014, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

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

Sex: M **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 Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 5 Aug 2014, amended on 16 Jun 2017, 12 Jun 2018, 26 Jun 2020

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

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

Justification: 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: 200-28060 **Name:** Hassib Elias Shammas

Sex: M **Title:** Dr. **DOB:** 1957 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Hasib

Justification: Former State Minister in power after May 2011. 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 16 Jun 2017, 26 Jun 2020

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

Sex: M **DOB:** 8 Aug 1961 **POB:** 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: 200-28777 **Name:** Suhayl Hassan

Sex: M **DOB:** 1970 **POB:** Jableh, Latakia Province, Syrian Arab Republic **Good quality a.k.a.:** a) Sohail (Suhail, Suheil) b) Hasan (al-Hasan, al-Hassan) c) The Tiger (al-Nimr)

Justification: Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since Aug 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army's central command. Responsible for the violent repression of the civilian population in Syria. **Other information:** a) Position: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces) b) Rank: Major-General **Modifications:** Listed on 10 Sep 2014, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-28789 **Name:** Amr Armanazi

Sex: M **DOB:** 7 Feb 1944 **Good quality a.k.a.:** a) Amrou b) Muhammad c) Najib d) al-Armanazi (al-Armanazy)

Justification: a) 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 Syrian regime. **Relation:** Related to 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, 26 Jun 2020

SSID: 200-29813 **Name:** Houmam Jaza'iri

Sex: M **DOB:** 1977 **Good quality a.k.a.:** a) Humam (Hammam) b) al-Jazaeri (al-Jazairi)

Justification: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019) which is designated by the Council. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-29819 **Name:** Mohamad Amer Mardini

Sex: M **DOB:** 1959 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad (Mohamed) b) Al-Mardini

Justification: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020, 11 Jun 2021

SSID: 200-29826 **Name:** Mohamad Ghazi Jalali

Sex: M **DOB:** 1969 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) al-Jalali

Justification: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020

SSID: 200-29833 **Name:** Hassan Nouri

Sex: M **DOB:** 9 Feb 1960 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Nouri

Justification: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020

SSID: 200-29839 **Name:** Kamal Cheikha

Sex: M **DOB:** 1961 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Sheikha

Justification: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020

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: 200-29852 **Name:** Khalaf Souleymane Abdallah

Sex: M **DOB:** 1960 **POB:** Deir Ez-Zor, Syrian Arab Republic **Good quality a.k.a.: a) Sleiman b) al-Abdullah**

Justification: Former Minister of Labour in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 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. 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: 200-29867 **Name:** Hassan Safiyeh

Sex: M **DOB:** 1949 **POB:** Latakia, Syrian Arab Republic **Good quality a.k.a.: Safiye**

Justification: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020

SSID: 200-29874 **Name:** Issam Khalil

Sex: M **DOB:** 1965 **POB:** Baniyas, Syrian Arab Republic

Justification: Former Minister of Culture in power after May 2011 (appointed 27.8.2014). 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 16 Jun 2017, 26 Jun 2020

SSID: 200-29880 **Name:** Mohammad Mouti' Mouayyad

Sex: M **DOB:** 1968 **POB:** Ariha, Idlib, Syrian Arab Republic **Good quality a.k.a.: a) Muti'a b) Moayyad**

Justification: Former Minister of State in power after May 2011 (appointed 27.8.2014). 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 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

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: 200-29895 **Name:** Ghassan Ahmed Ghannam

Sex: M **Good quality a.k.a.:** a) Ahmad b) Ghannan (Ghanem) c) Brigadier General d) Major General

Justification: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression of the civilian population. Responsible for firing scud missiles at various civilian sites between Jan and Mar 2013. **Relation:** Related to Maher Al-Assad (SSID 200-11625) **Other information:** a) Position: Commander of the 155th Missile Brigade b) Rank: Major General **Modifications:** Listed on 17 Dec 2014, amended on 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 25 Nov 2021

SSID: 200-29902 **Name:** Mohammed Bilal

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** a) Lieutenant Colonel b) Muhammad

Justification: As a senior officer in the Syrian Air Force Intelligence Service, he supports the Syrian regime and is responsible for the violent repression of the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 17 Dec 2014, amended on 13 Aug 2019, 26 Jun 2020, 11 Jun 2021

SSID: 200-29914 **Name:** Abdelhamid Khamis Abdullah

Sex: M **Good quality a.k.a.:** a) Abdulhamid (Hamid) b) Ahmad Adballa (Khamis)

Justification: a) Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council 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 benefitting from and providing support to the Syrian regime. b) In view of his position as the most senior person in the entity, he is responsible for its activities. **Relation:** a) Related to Overseas Petroleum Trading (SSID 200-28798) b) Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478) **Modifications:** Listed on 17 Dec 2014, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-30613 **Name:** Bayan Bitar

Sex: M **DOB:** 8 Mar 1947 **Good quality a.k.a.:** a) Dr. b) al-Bitar **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: 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 by the Council. OTI assists in the production of chemical weapons for the Syrian regime. 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 of the Syrian

population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. **Relation:** **a)** Related to Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Related to Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020

SSID: 200-30620 **Name:** Ghassan Abbas

Sex: M **Title:** Brigadier General **DOB:** 10 Mar 1960 **POB:** Homs, Syrian Arab Republic

Address: **a)** CERS, Centre d'Etude et de Recherche Scientifique, P.O.Box 4470, Damascus, Syrian Arab Republic **b)** SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in Aug 2013. He therefore shares responsibility for the violent repression of the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015, amended on 11 Oct 2016, 26 Jun 2020

SSID: 200-30651 **Name:** George Haswani

Sex: M **Good quality a.k.a.:** Heswani (Hasawani, Al Hasawani) **Address:** Al Jalaa St, Yabroud, Damascus Province, Syrian Arab Republic

Justification: Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.

Other information: Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd. **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016, 20 Jul 2017, 26 Jun 2020, 28 Sep 2022

SSID: 200-30662 **Name:** Emad Hamsho

Sex: M **Good quality a.k.a.:** **a)** Imad **b)** Hmisho (Hamchu, Hamcho, Hamisho, Hmeisho, Hemasho) **Address:** Hamsho Building 31 Baghdad Street, Damascus, Syrian Arab Republic

Justification: **a)** Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **b)** He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jabir. Hamsho's assets include Syrian Metal Industries, a steel plant outside Damascus, which Hamsho has supplied with scrap metal looted by pro-government militias over the course of the war. He is also an associate of President Bashar al-Assad. **Relation:** **a)** Related to Hamcho International (SSID 200-12352) **b)** Related to Bashar Al-Assad (SSID 200-11614) **c)** Related to Hamsho Trading (SSID 200-30712) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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

Sex: M **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. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since Apr 2015. Responsible for repression of 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. Former 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, 26 Jun 2020

SSID: 200-35165 **Name:** Salameh Adib

Sex: M **Good quality a.k.a.:** **a)** Salamah (Salama, Salame) **b)** Mohammed **c)** Nimr

Justification: **a)** Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. **b)** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General. **c)** Responsible for the violent repression of the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. **Other information:** Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

SSID: 200-35175 **Name:** Adnan Aboud Hilweh

Sex: M **Good quality a.k.a.:** **a)** Helweh **b)** Adnan Aboud

Justification: **a)** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. **b)** As the Brigadier General of 155 Brigade and 157 Brigade, he is responsible for the violent repression of the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons in civilian areas in 2013 and involvement in large scale detentions. **Other information:** Position: Brigadier General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

SSID: 200-35183 **Name:** Jawdat Salbi Mawas

Sex: M **Good quality a.k.a.:** **a)** Mawwas (Mawwaz) **b)** Salibi

Justification: **a)** Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile 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 violent repression of the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013. **Other information:** Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 26 Jun 2020

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

Sex: M **Good quality a.k.a.:** **a)** Khalil **b)** Tahir **c)** Hamid (Khali)

Justification: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. 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:**

Position: Major General **Modifications:** Listed on 8 Nov 2016, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-35199 **Name:** Hilal Hilal

Sex: M **DOB:** 1966 **Good quality a.k.a.:** al-Hilal

Justification: Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Vice-Chairman of the Baath Party. Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia. **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-35205 **Name:** Ammar Al-Sharif

Sex: M **DOB:** 26 Jun 1969 **POB:** Lattakia, Syrian Arab Republic **Good quality a.k.a.:** a) al-Charif (Sharif, Charif, al Shareef, Sherif) b) Amar c) Medhat **Nationality:** Syrian Arab Republic **Identification document:** a) Passport No. 010312413, Syrian Arab Republic, Date of issue: 14 Jul 2015, Place of issue: Damascus-Centre, Syrian Arab Republic, Expiry date: 13 Jul 2021 (Issue Number: 002-15-L093534) b) Other No. 060-10276707, Syrian Arab Republic (National number)

Justification: Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf). **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Modifications:** Listed on 8 Nov 2016, amended on 7 Mar 2018, 26 Jun 2020

SSID: 200-35212 **Name:** Bishr al-Sabban

Sex: M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed b) Bishr c) Mazin

Justification: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression of the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 17 Jul 2019, 13 Aug 2019, 26 Jun 2020

SSID: 200-35219 **Name:** Ahmad Sheik Abdul-Qader

Sex: M **Good quality a.k.a.:** a) Abdul Qadir (Abdulquader) b) al-Sheik

Justification: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the Syrian regime, including by public support for the Syrian Armed Forces and pro-regime militia.

Relation: Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-35226 **Name:** Ghassan Omar Khalaf

Sex: M **Title:** Dr.

Justification: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad. He also supports and benefits from the Syrian regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Relation:** Related to Bashar Al-Assad (SSID 200-11614)

Modifications: Listed on 8 Nov 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-35231 **Name:** Khayr al-Din Al-Sayyed

Sex: M **Good quality a.k.a.:** a) Kheredden (Khairuddin, Khaireddin, Kheir Eddin, Kheir

Eddib, Mohamed) **b)** Abdul-Sattar (Khair) **c)** as-Sayyed (Asayed)

Justification: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad. Benefits from and supports the Syrian regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr. Mohammad Abdul-Sattar al-Sayyed, who is his brother. **Relation:** **a)** Related to Bashar Al-Assad (SSID 200-11614) **b)** Related to Mohammad Abdul-Sattar Al Sayed (SSID 200-22371) **Modifications:** Listed on 8 Nov 2016, amended on 9 Dec 2016, 13 Aug 2019, 26 Jun 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. 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 Makhoulf

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

Justification: Minister of local Administration 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 Makhoulf. **Relation:** Related to Rami Makhoulf (SSID 200-11672) **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020

SSID: 200-35639 **Name:** Ali Al-Zafir

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

Justification: Former Minister of Communications and Technology. 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

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

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

Justification: Former Minister for Petroleum and Mineral Resources. 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: 200-35654 **Name:** Mohammed Ramez Tourjman

Sex: M **DOB:** 1966 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Tourjuman **b)** Mohamed (Muhammad, Mohammad)

Justification: Former Minister of Information. 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, 7 Mar 2018, 26 Jun 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. 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. 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. 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. 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: 200-35695 **Name:** Nabil Al-Hasan

Sex: M **DOB:** 1963 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** al-Hassan

Justification: Former Minister of Water 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

SSID: 200-35703 **Name:** Ahmad Al-Hamu

Sex: M **DOB:** 1947 **Good quality a.k.a.:** al-Hamo

Justification: Former Minister of Industry. 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, 7 Mar 2018, 26 Jun 2020

SSID: 200-35710 **Name:** Abdullah al-Gharbi

Sex: M **DOB:** 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Qirbi

Justification: Former Minister of Internal Trade and Consumer Protection. 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

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

Sex: M **DOB:** 1956

Justification: Minister of State. Appointed in Aug 2021. 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, 25 Nov 2021

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. 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. 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: 200-35739 **Name:** Wafiq Hosni

Sex: W **DOB:** 1952 **POB:** Damascus, Syrian Arab Republic

Justification: 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

SSID: 200-35746 **Name:** Rima Al-Qadiri

Sex: W **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** al-Kadiri

Justification: Minister for Social Affairs (since Aug 2015). 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

SSID: 200-35753 **Name:** Duraid Durgham

Sex: M

Justification: Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Modifications:** Listed on 9 Dec 2016, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-36103 **Name:** Ahmad Ballul

Sex: M **DOB:** 10 Oct 1954 **Good quality a.k.a.:** a) Ahmed b) Muhammad c) Balol

Justification: a) Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. b) Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression of the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. **Other information:** Rank: Major General; Commander of the Syrian Arab Air Force and Air Defence Forces **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

SSID: 200-36113 **Name:** Saji' Darwish

Sex: M **DOB:** 11 Jan 1957 **Good quality a.k.a.:** a) Saji (Sajee, Sjaa) b) Jamil c) Darwis

Justification: a) Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. b) Operates in the chemical weapons proliferation sector and is responsible for the violent repression of the

civilian population. As a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until Apr 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General, Syrian Arab Air Force **Modifications:** Listed on 28 Mar 2017, amended on 16 Jun 2017, 3 Oct 2017, 26 Jun 2020

SSID: 200-36123 **Name:** Muhammed Ibrahim

Sex: M **DOB:** 5 Aug 1964

Justification: a) Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. b) Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and as Deputy Commander of the 63rd Brigade from Mar to Dec 2015, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

SSID: 200-36130 **Name:** Badi' Mu'alla

Sex: M **DOB:** 1961 **POB:** Bistuwir, Jablah, Syrian Arab Republic

Justification: a) Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. b) Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism, is responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21.4.2014), Qmenas (16.3.2015) and Sarmin (16.3.2015). **Other information:** Rank: Brigadier General; Commander of Syrian Arab Air Force 63rd Brigade **Modifications:** Listed on 28 Mar 2017, amended on 26 Jun 2020

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

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

Justification: Former Justice Minister. 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: 200-36370 **Name:** Mohammad Samer Abdelrahman Al-Khalil

Sex: M

Justification: Economy and Foreign Trade Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020

SSID: 200-36374 **Name:** Salam Mohammad al-Saffaf

Sex: W **DOB:** 1979

Justification: Administrative Development Minister. Appointed in Mar 2017. **Modifications:** Listed on 16 Jun 2017, amended on 26 Jun 2020, 11 Jun 2021

SSID: 200-36622 **Name:** Samir Dabul

Sex: M **DOB:** 4 Sep 1965 **Good quality a.k.a.:** Daaboul

Justification: **a)** Holds the rank of Brigadier General, in post after May 2011. **b)** As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36630 **Name:** Ali Wanus

Sex: M **DOB:** 5 Feb 1964 **Good quality a.k.a.:** Wannous

Justification: **a)** Holds the rank of Major General, in post after May 2011. **b)** As a senior military officer he is responsible for the violent repression of the civilian population and involved in the storage and deployment of chemical weapons. **c)** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-36639 **Name:** Yasin Ahmad Dahi

Sex: M **DOB:** 1960 **Good quality a.k.a.:** Dhahi

Justification: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression of the civilian population. **Other information:** Rank: Brigadier General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36645 **Name:** Muhammad Yousef Hasouri

Sex: M **Title:** Brigadier General **Good quality a.k.a.:** Mohammad (Mohammed)

Justification: Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He held the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector and was involved in the chemical massacre in "Khan Sheikhoun" of 4 Apr 2017. As a senior military officer he is responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-36650 **Name:** Malik Hasan

Sex: M **Good quality a.k.a.:** **a)** Malek **b)** Hassan

Justification: **a)** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36655 **Name:** Jayyiz Rayyan Al-Musa

Sex: M **Title:** Major General **DOB:** 1954 **POB:** Hama, Syrian Arab Republic **Good quality**

a.k.a.: **a)** Jaez (Jayez) **b)** Sawada **c)** al-Hammoud **d)** al-Mousa (al-Moussa)

Justification: **a)** Former Governor of Hasaka, appointed by President Bashar al-Assad; he is associated with President Bashar al-Assad. **b)** Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. **c)** As a senior officer of the Syrian Air Force, he is responsible for the violent repression of the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. **Relation:** Related to Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020, 28 Sep 2022

SSID: 200-36663 **Name:** Mayzar 'Abdu Sawan

Sex: M **DOB:** 1954 **Good quality a.k.a.:** Meezar

Justification: **a)** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer in the Syrian air force he is responsible for the violent repression of the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. **Other information:** Rank: Major General **Modifications:** Listed on 3 Aug 2017, amended on 3 Oct 2017, 26 Jun 2020

SSID: 200-36684 **Name:** Mohammad Safwan Katan

Sex: M **Good quality a.k.a.:** Qattan

Justification: **a)** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan 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:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

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

Sex: M **Good quality a.k.a.:** Ghraywati

Justification: **a)** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He 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:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-36698 **Name:** Mohammad Darar Khaludi

Sex: M **Good quality a.k.a.:** Khloudi

Justification: **a)** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36705 **Name:** Khaled Sawan

Sex: M

Justification: **a)** Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36711 **Name:** Raymond Rizq

Sex: M **Good quality a.k.a.:** Rizk

Justification: **a)** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36718 **Name:** Fawwaz El-Atou

Sex: M **Good quality a.k.a.:** **a)** Fawaz **b)** Al Atto

Justification: **a)** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36726 **Name:** Fayez Asi

Sex: M **Good quality a.k.a.:** al-Asi

Justification: **a)** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He 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:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-36733 **Name:** Hala Sirhan

Sex: W **DOB:** 5 Jan 1953 **Good quality a.k.a.:** Halah

Justification: **a)** Dr. Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. **b)** She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Title: Doctor **Modifications:** Listed on 3 Aug 2017, amended on 26 Jun 2020

SSID: 200-38314 **Name:** Mohamed Mazen Ali Yousef

Sex: M **DOB:** 17 May 1969 **POB:** Damascus Countryside, Syrian Arab Republic

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

Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 13 Aug 2019, 26 Jun 2020

SSID: 200-38320 **Name:** Imad Abdullah Sara

Sex: M **DOB:** 1968 **POB:** Damascus, Syrian Arab Republic

Justification: Former Minister of Information. Appointed in Jan 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 26 Jun 2020, 25 Nov 2021

SSID: 200-38622 **Name:** Yusuf Ajeeb

Sex: M **Good quality a.k.a.:** a) Yousef b) Ajib **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC), which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

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

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

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) Related to Higher Institute for Applied Sciences and Technology (HIAST) (SSID 200-28841) b) Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Doctor; Director of the Higher Institute for Applied Sciences and Technology **Modifications:** Listed on 27 Mar 2018, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-38654 **Name:** Zuhair Fadhlun

Sex: M **Good quality a.k.a.:** a) Zoher b) Fadloun (Fadhloun) **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Other information:** Position: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC) **Modifications:** Listed on 27 Mar 2018, amended on 26 Jun 2020

SSID: 200-40010 **Name:** Anas Talas

Sex: M **DOB:** 25 Mar 1971 **Good quality a.k.a.:** Talous (Tals, Tuls, Tlass) **Nationality:** Syrian Arab Republic

Justification: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. **Other information:** Position: Chairman of the Talas Group

Modifications: Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40019 **Name:** Mohammed Nazer Jamal Eddin

Sex: M **DOB:** 2 Jan 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Nazir b) Ahmad c) Jamal Eddine (Jamal Aldiyn) **Nationality:** Syrian Arab Republic **Identification document:** a) Passport No. 011612445, Syrian Arab Republic, Place of issue: Syrian Arab Republic (issue no. 002-17-L022286) b) ID card No. 010-30208342, Syrian Arab Republic, Place of issue: Syrian Arab Republic

Justification: Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90 % stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Mohammed Nazer Jamal Eddin benefits from and/or supports the Syrian regime. In May 2019, Jamal Eddin created "Trillium Private JSC", a 15 million SYP company involved in the trade of building materials and electrical products. **Other information:** Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

Modifications: Listed on 17 Jul 2019, amended on 13 Aug 2019, 26 Jun 2020, 28 Sep 2022

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. 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. **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:** Passport No. U 09471711, Turkey, Expiry date: 21 Jul 2024

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: 200-40061 **Name:** Hussam Al Qatarji

Sex: M **DOB:** 1982 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** **a)** Hossam **b)** Ahmed (Mohammed, Muhammad) **c)** al-Katerji **Nationality:** Syrian Arab Republic

Justification: **a)** Leading businessperson operating in Syria, who is also a Member of the Syrian Parliament. Al Qatarji supports and benefits from the Syrian regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. **b)** Hussam Al Qatarji, with his family, has secured a license to create a new bank, the National Islamic Bank. They have also acquired a new cement plant from the government, through one of their companies, Nabd Contracting and Construction. They also expanded in the tourism sector creating Arman Hotel and Tourist Management LLC. They also entered into a joint venture with the ministry of tourism "Bere Aleppo Private JSC". Hussam Al Qatarji and his family also run a militia in Aleppo. In Oct 2021, Qaterji's BS Company for Oil Services signed a deal with the regime to supply gas stations with fuel in regime held areas. **Relation:** Related to Al Qatarji Company (SSID 200-41390) **Other information:** Position: CEO of Katerji Group (a.k.a. Al Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group); **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020, 28 Sep 2022

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 al-Zubaidi signed a (350 000 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. 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 Taweeet 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: 200-40320 **Name:** Mohammad Khaled al-Rahmoun

Sex: M **Title:** Major General **DOB:** 1957 **POB:** Idleb, Syrian Arab Republic

Justification: Minister of the Interior. Appointed in Nov 2018. As a 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

SSID: 200-40326 **Name:** Mohammad Rami Radwan Martini
Sex: M **DOB:** 1970 **POB:** Aleppo, Syrian Arab Republic
Justification: Minister of Tourism. Appointed in Nov 2018. As a 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

SSID: 200-40333 **Name:** Imad Muwaffaq al-Azab
Sex: M **DOB:** 1970 **POB:** Damascus Countryside, Syrian Arab Republic
Justification: Former Minister of Education. 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: 200-40340 **Name:** Bassam Bashir Ibrahim
Sex: M **DOB:** 1960 **POB:** Hama, Syrian Arab Republic
Justification: Minister of Higher Education. Appointed in Nov 2018. As a 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

SSID: 200-40346 **Name:** Suhail Mohammad Abdullatif
Sex: M **DOB:** 1961 **POB:** Lattakia, Syrian Arab Republic
Justification: Minister of Public Works and Housing. Appointed in Nov 2018. As a 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

SSID: 200-40353 **Name:** Iyad Mohammad al-Khatib
Sex: M **DOB:** 1974 **POB:** Damascus, Syrian Arab Republic
Justification: Minister of Communications and Technology. Appointed in Nov 2018. As a 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

SSID: 200-41292 **Name:** Yasser Aziz Abbas
Sex: M **DOB:** 22 Aug 1978 **Good quality a.k.a.:** a) Yaser (Yasr) b) Abas **Nationality:** Syrian Arab Republic
Justification: Leading businessperson operating in Syria. Supports and/or benefits from the Syrian regime through business dealings, including fuel smuggling and weapons transfers. Yasser Aziz Abbas profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. **Other information:** Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC; Qudrah Trading; Tafawoq Tourism Projects Company; Top Business Yang King; Al-Aziz Group **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41302 **Name:** Mahir Burhan Eddine Al-Imam
Sex: M **DOB:** 22 Aug 1978 **Nationality:** Syrian Arab Republic
Justification: Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as of Castro LLC, and through his other business interests, Mahir Burhan Eddine al-Imam benefits from the Syrian regime and supports its financing and

lobbying policy as well as its construction policy. **Other information:** **a)** Position: General Manager of Telsa Group/Telsa Telecom **b)** Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC
Modifications: Listed on 27 Feb 2020, amended on 26 Jun 2020

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 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. 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. **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: Related to 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: 200-41331 **Name:** Saqr Rustom

Sex: M **Good quality a.k.a.:** **a)** Saqer **b)** As'ad (Asaad, Asad) **c)** al-Rustom (al-Rostom)

Nationality: Syrian Arab Republic

Justification: Head of the local branch of the National Defence Force in Homs (a regime militia - Shabiha). Responsible for its participation in the brutal repression of the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. **Other information: a)** Position: Head of National Defence Force in Homs **b)** Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020

SSID: 200-41353 **Name:** Khodr Ali Taher

Sex: M **DOB:** 1976 **Nationality:** Syrian Arab Republic

Justification: a) Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, domestic money transfer, alcoholic and non-alcoholic beverages. **b)** Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-founded others. His involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. **Other information: a)** Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel **b)** Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-41361 **Name:** Adel Anwar Al-Olabi

Sex: M **DOB:** 1976 **Good quality a.k.a.:** a) Adil b) Anouar c) el-Oulabi **Nationality:** Syrian Arab Republic

Justification: a) Leading businessperson benefiting from and supporting the Syrian regime. Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. **b)** Adel Anwar al-Olabi is also the Governor of Damascus, appointed by President Bashar al-Assad in Nov 2018. As Governor of Damascus and Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No 66 and Law No 10), most notably through the Marota City project. **Relation:** Related to Damascus Cham Holding Company (SSID 200-41370) **Other information:** Position: Chairman of Damascus Cham Holding Company (DCHC); Governor of Damascus **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021

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

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

Justification: Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020, amended on 25 Nov 2021

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, amended on 9 Jun 2023

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

Sex: M **DOB:** 1965 **POB:** Quneitra, Syrian Arab Republic **Good quality a.k.a.:** Alsyed (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

SSID: 200-43870 **Name:** Bassam Tou'ma

Sex: M **DOB:** 1969 **POB:** Safita, Syrian Arab Republic **Good quality a.k.a.:** Tu'ma

Justification: Minister of oil and mineral resources. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43878 **Name:** Hassan Ghabache

Sex: M **DOB:** 1971 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ghobash (Al-Ghabbash)

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

Modifications: Listed on 19 Nov 2020

SSID: 200-43885 **Name:** Ziyad Sabbagh

Sex: M **DOB:** 1960 **POB:** Aleppo, Syrian Arab Republic

Justification: Minister of Industry. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43891 **Name:** Mohammad Hassan Qatana

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

Justification: Minister of Agriculture and Agrarian reform. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43896 **Name:** Ghassan Zamel

Sex: M **DOB:** 1963 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Al-Zamil (Al-Zamel)

Justification: Minister of Electricity. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43903 **Name:** Mohamad Fayez Barcha

Sex: M **DOB:** 1955 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammad b) Al-Barsha (Al-Barasha)

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

Modifications: Listed on 19 Nov 2020

SSID: 200-43910 **Name:** Malloul Hussein

Sex: M **DOB:** 1950 **POB:** Al-Hasakah Governorate, Syrian Arab Republic **Good quality a.k.a.:** a) Maloul b) Al-Hussein

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

Modifications: Listed on 19 Nov 2020, amended on 25 Nov 2021

SSID: 200-43918 **Name:** Mohammad Samir Haddad

Sex: M **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic

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

Modifications: Listed on 19 Nov 2020

SSID: 200-44361 **Name:** Faisal Mekdad

Sex: M **DOB:** 1954 **POB:** Ghasm, Daraa Governorate, Syrian Arab Republic **Good quality a.k.a.:** a) Fayçal b) al-Mekdad (Meqdad, al-Meqdad)

Justification: Minister of Foreign Affairs. Appointed in Nov 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. **Modifications:** Listed on 3 Feb 2021

SSID: 200-46538 **Name:** Amr Salem

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

Justification: Minister of Internal Trade and Consumer Protection. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021

SSID: 200-46545 **Name:** Boutros Al-Hallaq

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

Justification: Minister of information. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021

SSID: 200-46551 **Name:** Mohammad Seifeddine

Sex: M **Good quality a.k.a.:** Seif Eddin (Seif El Din)

Justification: Minister of Labour and social affairs. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 25 Nov 2021

SSID: 200-46557 **Name:** Diala Barakat

Sex: W **DOB:** 1980

Justification: Minister of State. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 25 Nov 2021, amended on 14 Jan 2022

SSID: 200-46886 **Name:** Andrey Nikolaevich Troshev **Spelling variant:** Retired Colonel Андрей Николаевич Трошев (Russian)

Sex: M **Title:** Retired Colonel **DOB:** 5 Apr 1953 **POB:** Leningrad, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mykolayvych **Nationality:** Russian Federation

Justification: a) Executive Director (Chief of Staff) of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. b) Andrey Troshev is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the area of Deir ez-Zor. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime.

Relation: Related to Andrey Mikhailovich Bogatov (SSID 200-46898) **Other information:** a)

Position(s): Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group b) Rank: Retired Colonel c) Call sign: Siedoy d) Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)

Modifications: Listed on 14 Jan 2022

SSID: 200-46898 **Name:** Andrey Mikhailovich Bogatov **Spelling variant:** Андрей Михайлович богатов (Russian)

Sex: M **DOB:** 14 Jun 1964 **POB:** Stary Oskol, Belgorod region, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mychailovych **Nationality:** Russian Federation

Justification: a) Head of the 4th Attack and Reconnaissance Company of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian

army. **b)** Andrey Bogatov commands the operations of the Wagner Group and is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the battle of Palmyra. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime. **Relation:** Related to Andrey Nikolaevich Troshev (SSID 200-46886) **Other information: a)** Position(s): Head of the 4th Attack and Reconnaissance Company of the Wagner Group **b)** Call sign: Brodiaga **c)** Wagner group ID: M-1601 **d)** Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group) **Modifications:** Listed on 14 Jan 2022

SSID: 200-47610 **Name:** Hala Tarif Almaghout

Sex: W **DOB:** **a)** 30 Jun 1980 **b)** 30 Jul 1980

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

Modifications: Listed on 7 Mar 2022, amended on 28 Sep 2022, 5 May 2023

SSID: 200-47617 **Name:** Ghada Adib Mhanna

Sex: W **DOB:** 22 May 1948

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

Modifications: Listed on 7 Mar 2022, amended on 28 Sep 2022

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: 200-47821 **Name:** Kinda Mohammed Makhlof

Sex: W **DOB:** 25 Sep 1977

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

Modifications: Listed on 7 Mar 2022, amended on 28 Sep 2022

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: 200-56615 **Name:** Saleh Al-Abdullah

Sex: M **DOB:** 1967 **POB:** Safita, Tartous, Syrian Arab Republic

Justification: a) Saleh Al-Abdullah is the commander of the 16th Brigade affiliated with the command of Russian forces in Syria since 2020. He was previously the deputy of Brigadier General Suhail al-Hassan, in the 25th Division of the Syrian Army. He is involved in the recruitment of members of the 16th Brigade to fight in Ukraine alongside Russia. **b)** In this capacity, Saleh Al-Abdullah is a member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in post after May 2011. **Other information:** Position: Brigadier General **Modifications:** Listed on 28 Sep 2022

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 directors of the airline "Cham Wings" and head of the Shammout Group, active in the automotive, steel, aviation, freight forwarding, 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: 200-62097 **Name:** Wasim Badia Al-Assad

Sex: M **DOB:** 18 Jul 1980 **POB:** Qardaha, Latakia province, Syrian Arab Republic

Nationality: Syrian Arab Republic

Justification: **a)** Wasim Badia al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. **b)** Wasim Badia al-Assad is also involved in the production and trafficking of Captagon. In particular, he has been involved in the production of Captagon and is responsible for drug shipments. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62105 **Name:** Samer Kamal Al-Assad

Sex: M **DOB:** 19 May 1973 **POB:** Qardaha, Latakia province, Syrian Arab Republic **Good quality a.k.a.:** Samir **Nationality:** Syrian Arab Republic

Justification: **a)** Samer Kamal al-Assad is a member of the Assad family. **b)** He operates in the context of the narcotics trade, in particular in its production. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62114 **Name:** Mudar Rifaat Al-Assad

Sex: M **DOB:** 1964 **POB:** Syrian Arab Republic **Good quality a.k.a.:** Rifa'at **Nationality:** Syrian Arab Republic

Justification: Mudar Rifaat al-Assad is Bashar al-Assad's cousin; he is therefore a member of the Assad family. **Modifications:** Listed on 5 May 2023

SSID: 200-62122 **Name:** Mohammad Shalish

Sex: M **Nationality:** Syrian Arab Republic

Justification: a) Mohammad Shalish has close ties to the regime. b) He is linked to drug operations and more specifically to the Captagon trade in the Lattakia region. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62128 **Name:** Waseem Omar Al-Masalma

Sex: M **DOB:** 27 Aug 1981 **POB:** Bosra Al-Sham, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: a) Waseem Omar al-Masalma is a leader of a regime-affiliated militia. b) Waseem Omar al-Masalma is involved in the regime-led trade in Captagon in Southern Syria, especially in Deraa. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62137 **Name:** Amer Tayseer Khiti

Sex: M **DOB:** 31 Jul 1980 **POB:** Douma, Rif Dimashq Governorate, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: a) Amer Tayseer Khiti is a leading businessperson operating in Syria with interests in real estate, construction and industry. He has close ties to the Assad family. He is a supporter of president al-Assad and organised rallies for him. b) Amer Tayseer Khiti is also involved in Captagon smuggling operations and bought up real estate in order to invest in packaging facilities used for drug smuggling. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62146 **Name:** Abdellatif Hamid

Sex: M **DOB:** 1 Dec 1977 **POB:** Aleppo, Syrian Arab Republic **Good quality a.k.a.:** Hamida **Nationality:** Syrian Arab Republic

Justification: a) Abdellatif Hamid has close ties to the Assad family. b) Abdellatif Hamid owns a factory in Aleppo that has been implicated in Captagon production and trafficking. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62155 **Name:** Nouh Zaiter

Sex: M **DOB:** 1977 **POB:** Zahle, Lebanon **Good quality a.k.a.:** a) Noah b) Zaytar **Nationality:** Lebanon

Justification: a) Nouh Zaiter is associated with members of the Assad family. b) He is involved in the trafficking of Captagon in Lebanon and Syria. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its

lifeline. He therefore benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62166 **Name:** Taher Al-Kayali

Sex: M **DOB:** 13 Dec 1959 **Nationality:** Syrian Arab Republic

Justification: **a)** Taher Al-Kayali is a Syrian businessman who owns several companies including Neptunus LLC. **b)** Through his companies he is involved in the production and trafficking of Captagon, especially in terms of transportation from the port of Latakia. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.

Modifications: Listed on 5 May 2023

SSID: 200-62173 **Name:** Imad Abu Zureiq

Sex: M **DOB:** 1982 **POB:** Nasib, Dara'a Province, Syrian Arab Republic **Good quality**

a.k.a.: **a)** Emad **b)** Abu Zuraiq (Abu Zreik) **Nationality:** Syrian Arab Republic

Justification: **a)** Imad Abu Zureiq is a leading member of a regime-affiliated militia in Southwest Syria that reports directly to the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Other**

information: Suspected location: Daraa, Syria **Modifications:** Listed on 5 May 2023

SSID: 200-62184 **Name:** Mustafa Al-Masalmah

Sex: M **Good quality a.k.a.:** Al-Kasam (Qasim) **Nationality:** Syrian Arab Republic

Justification: **a)** Mustafa al-Masalmah leads a regime-affiliated militia that reports directly to the Syrian regime's Military Security branch. **b)** Currently his militia profits from the war economy, including the trafficking in the synthetic drug Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. **c)** He therefore benefits from and supports the regime, and is associated with it.

Other information: Suspected location: Daraa al-Balad, Syria **Modifications:** Listed on 5 May 2023

SSID: 200-62194 **Name:** Hassan Muhammad Daqqou

Sex: M **DOB:** 1 Feb 1985 **POB:** Tfail, Lebanon **Nationality:** **a)** Lebanon **b)** Syrian Arab Republic

Justification: Hassan Muhammad Daqqou has close ties with the Fourth Division of the Syrian Army. Daqqou has established a wide drug trafficking network in Lebanon and Syria and built Captagon manufacturing plants close to the Syrian-Lebanese border. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime.

Modifications: Listed on 5 May 2023

SSID: 200-62203 **Name:** Jihad Barakat

Sex: M **DOB:** 1964 **POB:** Qardahah, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: **a)** Jihad Barakat is, through marriage, associated with the Assad family. **b)** He is also leader of a regime-affiliated militia and continues to hold different military and intelligence functions for the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62212 **Name:** Raji Falhout

Sex: M **DOB:** 3 Oct 1985 **POB:** Atil, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: a) Raji Falhout leads a militia that is associated with the Syrian Military Intelligence. b) Raji Falhout is also involved in drug trafficking linked to Captagon. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. He therefore benefits from and supports the regime. **Other information:** Position: Syrian regime-affiliated militia leader **Modifications:** Listed on 5 May 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

SSID: 200-62234 **Name:** Samer Al-Dibis

Sex: M **DOB:** 30 Mar 1962 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a)

Samir b) Al-Dibs **Address:** Naher Street, Rawda, Damascus, Syrian Arab Republic

Nationality: Syrian Arab Republic

Justification: Samer al-Dibis is a leading businessperson operating in Syria, active in several sectors of the economy, especially in the chemical industry and in real estate. He is a member of the Board of Directors of the Syrian-Chinese Business Council and the chairman of the Damascus and Rural Damascus Chamber of Industry. He is also a member of Parliament and a close associate of Maher al-Assad. In these functions Samer al-Dibis benefits from and supports the regime. **Modifications:** Listed on 5 May 2023

SSID: 200-62244 **Name:** Ali Najib Ibrahim

Sex: M **DOB:** 1991 **Good quality a.k.a.:** Najeeb **Address:** Al-Malki, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Ali Najib Ibrahim is a leading businessperson operating in Syria, active also in the telecommunications sector. He owns several shell companies, which have been linked to the Syrian regime in attempts to circumvent sanctions. He therefore benefits from and supports the regime. **Other information:** Position: businessperson **Modifications:** Listed on 5 May 2023

SSID: 200-62253 **Name:** Jamal Ismail

Sex: M **Good quality a.k.a.:** Ismael **Nationality:** Syrian Arab Republic

Justification: Jamal al-Ismail was the commander of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013 when his unit killed at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Other information:** Associated entities: Military Intelligence Directorate **Modifications:** Listed on 5 May 2023

SSID: 200-62260 **Name:** Jamal Al-Khatib

Sex: M

Justification: Jamal al-Khatib was a commanding officer in Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013 when he participated in the killing of at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Other information:** Associated entities: Military Intelligence Directorate **Modifications:** Listed on 5 May 2023

SSID: 200-62265 **Name:** Osama Al-Maliki

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

Address: Villa 98, Sharqiyyat, Jazira al-Khamisa, Qura al-Assad, Qura al-Assad, Damascus Countryside, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Osama al-Maliki is majority owner of Al-Jabal Security and Protection LLC. Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Osama al-Maliki therefore benefits from and supports the regime. **Other information:** Father: Mohammad al-Maliki – محمد المالكي **Modifications:** Listed on 5 May 2023

SSID: 200-62276 **Name:** Fadi Saqr

DOB: 1975 **POB:** Jablah, Syrian Arab Republic **Good quality a.k.a.:** a) Fady b) Sakr

(Saqr, Saqir) **Nationality:** Syrian Arab Republic

Justification: a) Fadi Saqr is a leader of the "National Defense Forces" (NDF) militia in Damascus that has fought on behalf of the regime since at least 2012. Fadi Saqr therefore is a member of a regime-affiliated militia. b) Fadi Saqr was part of the chain of command in the massacre of at least 41 civilians in the town of Tadamon on 13 Apr 2013 ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 5 May 2023

SSID: 200-62288 **Name:** Amjad Youssef

Sex: M **Good quality a.k.a.:** Yusuf (Yousef) **Nationality:** Syrian Arab Republic

Justification: a) Amjad Youssef is a Warrant Officer in the Syrian Military Intelligence Directorate. b) He was a member of Branch 227 of the Military Intelligence Directorate of the Syrian regime on 13 Apr 2013, when he participated in the killing of at least 41 civilians in the town of Tadamon ('Tadamon massacre'). He is therefore responsible for the violent repression of the civilian population in Syria. **Modifications:** Listed on 5 May 2023

SSID: 200-62301 **Name:** Ali Mhanna Suleiman

Sex: M **DOB:** 1987 **POB:** Al-Raml, Kherbet Maaza, Tartous, Syrian Arab Republic **Address:** 36th Estate, Ghaya Estate Area, Khirbit Maaza, Tartous, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Ali Suleiman was the leader of the Sahab Regiment of a Syrian Arab Army division known as "Tiger Forces". He is a close associate of Suhayl Hassan. He has been involved in financing the regime, including through the smuggling of fuel. He also benefits from his association with the regime, such as from opportunities in real estate development. He therefore benefits from and supports the regime. **Other information:** a) National ID Number: 10040018920 b) Father's Name: Mhanna c) Mother's Name: Insaf **Modifications:** Listed on 5 May 2023

SSID: 200-62407 **Name:** Ahmad Ali Taher

Sex: M **DOB:** 1982 **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Ahmad Ali Taher owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by Maher al-Assad. He therefore benefits from and supports the regime. **Other information: a)** Associated individuals: Brother: Khodr Taher **b)** Associated entities: Castle Security and Protection LLC **c)** Father: Ali Taher **Modifications:** Listed on 5 May 2023

SSID: 200-62417 **Name:** Osama Ramadan

Sex: M **DOB:** 1973 **Good quality a.k.a.:** Usama **Address:** Mazze, Western Villas, Saraya 36 Building, 3rd Floor, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

Justification: Osama Ramadan owns shares in Castle Security and Protection LLC, which operates as a shell company for the Fourth Division of the Syrian Arab Army, led by the Maher al-Assad. He therefore benefits from and supports the regime. **Other information: a)** Business Associate: Ahmad Ali Taher **b)** Associated entities: Castle Security and Protection LLC **c)** Father: Hassan Ramadan **Modifications:** Listed on 5 May 2023

SSID: 200-64320 **Name:** Saghaei Fereydoun Mohammadi

Sex: M **DOB:** 1964 **Nationality:** Iran

Justification: Fereydoun Mohammadi Saghaei is Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force. He is in charge of the IRGC's air defence project in Syria. That project takes place within the context of Iran supporting the Syrian regime by sending military equipment and personnel to Syria. Therefore, Fereydoun Mohammadi Saghaei is supporting the Syrian regime. **Modifications:** Listed on 3 Aug 2023

Entities

SSID: 200-71111 **Name:** Al-Dj Group

Good quality a.k.a.: ALDJ

Justification: a) Al-Dj Group is a Syrian business entity, owned and managed by Mahmoud al-Dj. As a holding company it owns and operates the Freebird Travel Agency, an agent for Cham Wings Airlines, which is conducting frequent flights between Syria and Libya, smuggling mercenaries, and narcotics. Al-Dj Group is further associated with Al-Tair Company, which is also owned by Mahmoud al-Dj. **b)** Through this scheme of business relations, in which Al-Dj Group plays a central role, cargo shipping and flights are used for illicit transactions between regime-affiliated persons and entities in Syria and Eastern Libya, including narcotics. **c)** Al-Dj Group's activities benefit the Syrian regime and support it in accessing illicit revenues. **Other information: a)** Place of registration: Damascus, Syria **b)** Principal place of business: Syria **Modifications:** Listed on 2 Feb 2024

SSID: 200-71120 **Name:** Cham Wings

Justification: a) Cham Wings Airlines is a Syrian business entity which is owned by Muhammad Issam Shammout. **b)** Also, Cham Wings uses its flights to engage in the transfer of Syrian mercenaries, arms trade, narcotics trafficking, and money laundering, which supports the activities of the Syrian regime. As the only private airline in Syria, Cham Wings is therefore benefiting from, and providing support to the Syrian regime. **Other information: a)** Place of registration: Damascus, Syria **b)** Principal place of business: Damascus, Syria **Modifications:** Listed on 2 Feb 2024

SSID: 200-71127 **Name:** Freebird Travel Agency

Justification: **a)** The Freebird Travel Agency is a Syrian business entity owned and operated by Al-Dj Group, which in turn is owned and managed by Mahmoud al-Dj. **b)** Freebird serves as principal agent for Cham Wings Airlines. and, thereby benefits from and provides support to the regime. **Other information:** **a)** Place of registration: Syria, Dubai **b)** Principal place of business: Damascus, Syria **Modifications:** Listed on 2 Feb 2024

SSID: 200-71134 **Name:** Iloma Investment Private JSC

DOF: 2023 **Good quality a.k.a.:** Eloma

Justification: **a)** Iloma Investment Private JSC has been established at the beginning of 2023 to take over almost half of the ownership of Damascus airport. **b)** Iloma is a front for the Assad family and part of the regime's efforts to personally gain from manipulation of the economy. Therefore, Iloma is supporting and benefiting from the Syrian regime. **Other information:** **a)** Place of registration: Damascus, Syria **b)** Principal place of business: Damascus, Syria **Modifications:** Listed on 2 Feb 2024

SSID: 200-71143 **Name:** Al-Aqila Company

DOF: 2007 **Good quality a.k.a.:** al-Akila Insurance Company (Al-Aqeela Insurance Company)

Justification: **a)** Al-Aqila Company entered into a joint venture with the Iranian Alborz Insurance Company, in a move arranged between the two regimes to strengthen Iran's position in the Syrian economy. **b)** In the current Syrian business environment, such a joint venture requires the support of the Syrian Regime. Therefore, the Al-Aqila Company is supporting and benefitting from the Syrian regime. **Other information:** **a)** Place of registration: Damascus, Syria **b)** Principal place of business: Syria **Modifications:** Listed on 2 Feb 2024

SSID: 200-12342 **Name:** Bena Properties

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

Justification: Held by Rami Makhlouf. Syria's largest real estate company and the real estate and investment arm of Cham Holding; provides funding to the Syrian regime.

Relation: **a)** Related to Rami Makhlouf (SSID 200-11672) **b)** Related to Cham Holding (SSID 200-12406) **Modifications:** Amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

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: Held by Rami Makhlouf; provides funding to the Syrian regime. **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Other information:** Tel: +963 112110059 / 963 112110043; Fax: +963 933333149 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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. **b)** Hamcho International benefits from and provides support to the Syrian regime and is associated with a person benefiting from and supporting the Syrian

regime. **Relation:** Related to Mohammed Hamcho (SSID 200-11739) **Other information:** Tel: +963 112316675; Fax: +963 112318875; Website: www.hamshointl.com; E-mail: info@hamshointl.com and hamshogroup@yahoo.com **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015, 19 Jan 2016, 26 Jun 2020

SSID: 200-12357 **Name:** Military Housing Establishment

Good quality a.k.a.: MILIHOUSE

Justification: Public works company controlled by Riyadh Shalish and Ministry of Defence; provides funding to the Syrian regime. **Relation:** Related to Riyadh Chaliche (SSID 200-11779) **Modifications:** Amended on 26 Jun 2020

SSID: 200-12366 **Name:** General Intelligence Directorate

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12370 **Name:** Military Intelligence Directorate

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12374 **Name:** Air Force Intelligence Agency

Justification: Syrian government agency directly involved in repression. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12378 **Name:** IRGC Qods Force

Good quality a.k.a.: Quds Force **Address:** Teheran, Iran

Justification: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syrian regime suppress protests in Syria. The 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, 26 Jun 2020

SSID: 200-12384 **Name:** Mada Transport

Justification: Economic entity financing the Syrian regime. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** a) Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525) b) Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12389 **Name:** Cham Investment Group

Justification: Economic entity financing the Syrian regime. **Relation:** Related to Cham Holding (SSID 200-12406) **Other information:** a) Subsidiary of Cham Holding (Sehanya Dara'a Highway, P.O. Box 9525) b) Tel: +963 11 99 62 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12394 **Name:** Real Estate Bank

Address: Insurance Building, Yousef al-Azmeh Square, P.O.Box 2337, Damascus, Syrian Arab Republic

Justification: State-owned bank providing financial support for the Syrian regime. **Other information:** Tel: +963 11 2456777 and 2218602; Fax: +963 11 2237938 and 2211186; Email: Publicrelations@reb.sy Website: www.reb.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12400 **Name:** Addounia TV

Good quality a.k.a.: Dounia TV

Justification: Addounia TV has incited violence against the civilian population in Syria.

Other information: Tel: +963 11 5667274; +963 11 5667271; Fax: +963 11 5667272; Website: <http://www.addounia.tv>; Relatives/business associates/entities or partners/links: SAMA TV (sister company); website: www.sama-tv.net **Modifications:** Amended on 26 Jun 2020

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

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

Justification: Controlled by Rami Makhlouf; second-largest holding company in Syria, benefiting from and supporting the Syrian regime. **Relation:** Related to Rami Makhlouf

(SSID 200-11672) **Other information:** Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044; Fax: +963 11 673 1274; Email: info@chamholding.sy; Website: www.chamholding.sy

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12411 **Name:** El-Tel. Co. **Spelling variant:** El-Tel. Middle East Company (English)

Good quality a.k.a.: Abraj Tech **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 2212345; Fax: +963 11 44694450; Email: sales@eltelme.com; Company owner: Maher Dsouki; Websites:

www.eltelme.com, www.abrajtec.com **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12417 **Name:** Ramak Constructions Co.

Address: Dara'a Highway, Damascus, Syrian Arab Republic

Justification: Construction of military barracks, border post barracks and other buildings for army needs. **Other information:** Tel: +963 11 68581111; Mobile: +963 933 240231

Modifications: Amended on 26 Jun 2020

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 Makhlouf. **Relation:** Related to Rami Makhlouf (SSID 200-11672) **Other information:** Tel:

+963 11 5327266; Mobile: +963 933 526812; +963 932 878282; Fax: +963 11 5316396; Email: sorohco@gmail.com; Website: <http://sites.google.com/site/sorohco> **Modifications:**

Amended on 6 Nov 2013, 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-12428 **Name:** Syriatel

Address: Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, P.O.Box 2900, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime: through its licensing contract it pays 50 % or more of its profits to the Government. **Other information:** Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy; Website: <http://syriatel.sy/>

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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; Fax: +963 11 2260806; Email: mail@champress.com; Website: www.champress.net

Modifications: Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12439 **Name:** Al Watan

Address: Al Watan Newspaper, Damascus, Syrian Arab Republic (Duty Free Zone)

Justification: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. **Other information:** Tel: +963 11 2137400; Fax: +963 11 2139928 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12445 **Name:** Centre d'études et de recherches syrien (CERS)

Good quality a.k.a.: Centre d'Etude et de Recherche Scientifique (CERS) (Scientific Studies and Research Centre (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) Operating in the chemical weapons proliferation sector, 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, 3 Oct 2017, 26 Jun 2020

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.

Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel: +963 11 2725499; Fax: +963 11 2725399 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

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.

Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel/Fax: +963 11 4471080 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12461 **Name:** Mechanical Construction Factory (MCF)

Address: Industrial Zone, Al-Qadam Road, P.O.Box 35202, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.

Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Other information: Tel.+963 011 5810719; +963 11 4474579; +963 11 5810718; +963 11 5810719, Email: info@metallic-sy.com and shaamco@mail.sy **Modifications:** Amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-12466 **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Address: Kaboon Street, P.O.Box 5966, Damascus, Syrian Arab Republic

Justification: Front company for the acquisition of sensitive equipment by the CERS.
Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)
Other information: Tel: +963 11 5111352; Fax: +963 11 5110117, Email: info@syronics.com.sy
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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, Syrian Arab Republic c) Baramkeh, P.O.Box 21120, Damascus, Syrian Arab Republic
Justification: Front company for the acquisition of sensitive equipment by the CERS.
Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)
Other information: Tel. + 96311 2121824; +963 11 2121825; +963 11 2131307, Email: g.o.eng.ind@net.sy
Modifications: Amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-12478 **Name:** Syria Trading Oil Company (Sytrol)
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 Syrian regime. **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12483 **Name:** General Petroleum Corporation (GPC)
Address: New Sham - Building of Syrian Oil Company, P.O.Box 60694, Damascus, Syrian Arab Republic
Justification: State-owned oil company. Provides financial support to the Syrian regime.
Other information: Tel: +963 11 3141635; Fax: +963 11 3141634; Email: info@gpc-sy.com
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12488 **Name:** Al Furat Petroleum Company
Address: Dummar - New Sham -Western Dummer 1st. Island - Property 2299 - A.FPC Building, P.O.Box 7660, Damascus, Syrian Arab Republic
Justification: Joint venture 50 % owned by GPC. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 6183333; +963 11 31913333; Fax: +963 11 6184444; +963 11 31914444; Email: afpc@afpc.net.sy
Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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 Syrian regime. **Other information:** Tel: +963 11 222 8200; +963 11 2227910; Fax: +963 11 222 8412
Modifications: Amended on 19 Jan 2016, 26 Jun 2020

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 Syrian regime. **Other information:** Tel: +963 11 222 7604; +963 11 221 8376; Fax: +963 11 2210124
Modifications: Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12504 **Name:** Saving Bank

Good quality a.k.a.: Savings Bank **F.k.a.:** The General Establishment of Mail Saving Fund (The Post Saving Fund) **Address:** Merjah – Al-Furat St., P.O.Box 5467, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Fax: +963 11 224 4909; +963 11 245 3471; Tel: +963 11 222 8403; Email: s.bank@scs-net.org, post-gm@net.sy **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12509 **Name:** Agricultural Cooperative Bank

Good quality a.k.a.: Al Masraf Al Zeraei Al Taweni (ACB) **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, P.O.Box 4325, Damascus, Syrian Arab Republic

Justification: State-owned bank. Provides financial support to the Syrian regime. **Other information:** Tel: +963 11 221 3462; +963 112 22 1393; Fax: +963 11 224 1261; Website: www.agrobank.org **Modifications:** Amended on 26 Jun 2020

SSID: 200-12514 **Name:** Syrian Lebanese Commercial Bank

Address: **a)** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O.Box 11-8701, Beirut, Lebanon **b)** Hamra Branch: Hamra Street, Darwish and Fakhro Building, P.O.Box 113-5127/11-8701, Beirut, Lebanon **c)** Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O.Box 145 796, Beirut, Lebanon

Justification: Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the Syrian regime. **Relation:** Related to Commercial Bank of Syria (SSID 200-22985) **Other information:** Tel.+961 1741666, Fax +961 1738214, Website: www.slcb.com.lb **Modifications:** Amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-12519 **Name:** Deir ez-Zur Petroleum Company

Address: Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area, P.O.Box 9120, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Tel: +963 11 662 1175; +963 11 662 1400; Fax: +963 11 662 1848 **Modifications:** Amended on 26 Jun 2020

SSID: 200-12524 **Name:** Ebla Petroleum Company

Good quality a.k.a.: Ebco **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 Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Tel: +963 11 6691100 **Modifications:** Amended on 19 Jan 2016, 16 Jun 2017, 26 Jun 2020

SSID: 200-12529 **Name:** Dijla Petroleum Company

Address: Building No. 653 – 1st Floor, Daraa Highway, P.O.Box 81, Damascus, Syrian Arab Republic

Justification: Joint venture of GPC. Provides financial support to the Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Modifications:** Amended on 26 Jun 2020

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

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

Justification: Provides financial support to the Syrian regime. **Other information:** Tel. +961 011 – 9985, Email: info@cb.gov.sy, Website: <https://www.cb.gov.sy/> **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

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 3137935 or 3137913; Fax: +963 11 3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy or www.spc-sy.com **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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

Address: 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 44451348 – 4451349; Fax: +963 11 4445796; Email: mahrukat@net.sy; Website: <http://www.mahrukat.gov.sy/indexeng.php> **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12549 **Name:** General Organisation of Tobacco

Address: Salhieh Street 616, Damascus, Syrian Arab Republic

Justification: Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state. **Modifications:** Amended on 26 Jun 2020

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 **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

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; +963 11 2219401; +963 11 2220220; +963 11 2210404

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12570 **Name:** Syrian National Security Bureau

Justification: Syrian government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators. **Modifications:** Amended on 26 Jun 2020

SSID: 200-12582 **Name:** General Organisation of Radio and TV

Good quality a.k.a.: Syrian Directorate General of Radio & Television Est (General Radio

and Television Corporation, Radio and Television Corporation, GORT) **Address:** Al Oumaween Square, P.O.Box 250, Damascus, Syrian Arab Republic

Justification: State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation. **Other**

information: Tel: +963 11 223 4930 **Modifications:** Amended on 6 Nov 2013, 26 Jun 2020

SSID: 200-12591 **Name:** Syrian Company for Oil Transport

Good quality a.k.a.: Syrian Crude Oil Transportation Company (SCOT, 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 Syrian regime. **Other information:** Website: www.scot-syria.com; Email: scot50@scn-net.org

Modifications: Amended on 6 Nov 2013, 19 Jan 2016, 26 Jun 2020

SSID: 200-12724 **Name:** Drex Technologies S.A.

Justification: Drex Technologies is wholly owned by Rami Makhlof, who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhlof uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which the EU has previously listed on the grounds that it also provides financial support to the Syrian regime. **Relation: a)** Related to Rami Makhlof (SSID 200-11672) **b)** Related to Syriatel (SSID 200-12428) **Other information:**

Incorporation date: 4.7.2000; Incorporation number: 394678; Director: Rami Makhlof; Registered agent: Mossack Fonseca & Co (BVI) Ltd **Modifications:** Amended on 26 Jun 2020

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 2239495/6/7/8; Email: Cmo-aleppo@mail.sy; Website:

www.cmo.gov.sy **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-12734 **Name:** Syrian Arab Airlines

Good quality a.k.a.: SAA (Syrian Air) **Address:** Al-Mohafazeh Square, P.O.Box 417, Damascus, Syrian Arab Republic

Justification: Public company controlled by the Syrian regime. Provides financial support for the regime. **Other information:** Tel: +963 11 2240774 **Modifications:** Amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-21418 **Name:** Political Security Directorate

Justification: Syrian government agency directly involved in repression.

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 trade in dual use goods prohibited by EU sanctions for the Syrian government. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID

200-12445) **Other information:** Fax: +963 11 4471081 **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

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 trade in dual use goods prohibited by EU sanctions for the Syrian government. **Relation:** Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Amended on 13 Feb 2013, 19 Jan 2016, 26 Jun 2020

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: CMSYSYDA, all offices worldwide [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, 17 Jul 2019

SSID: 200-28798 **Name:** Overseas Petroleum Trading

Good quality a.k.a.: Overseas Petroleum Trading SAL (Off-Shore) (Overseas Petroleum Company) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon

Justification: Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) who has been designated by the Council, and therefore associated with him. **Relation:** Related to Abdelhamid Khamis Abdullah (SSID 200-29914)

Modifications: Listed on 10 Sep 2014, amended on 17 Dec 2014, 19 Jan 2016, 26 Jun 2020

SSID: 200-28810 **Name:** The Baniyas Refinery Company

Good quality a.k.a.: Baniyas (Banyas) **Address:** a) Baniyas Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic b) 352, Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-28817 **Name:** The Homs Refinery Company

Good quality a.k.a.: Hims (General Company for Homs Refinery) **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Other information:** Tel. 963-3125-16401, Fax 963-3124-70101, Email: homs-refine@mail.sy **Modifications:** Listed on 10 Sep 2014, amended on 26 Jun 2020, 28 Sep 2022

SSID: 200-28824 **Name:** Army Supply Bureau

Address: P.O.Box 3361, Damascus, Syrian Arab Republic

Justification: Involved in the procurement of military equipment for the Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to Ministry of Defence (SSID 200-12560)

Modifications: Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28829 **Name:** Industrial Establishment of Defence

Good quality a.k.a.: Industrial Establishment of Defense (IED) (Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), 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 Syrian regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of the Syrian Ministry of Defence. **Relation:** Related to Ministry of Defence (SSID 200-12560)

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

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

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 by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014, amended on 12 Jun 2018, 26 Jun 2020

SSID: 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

Address: P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated by the Council. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.

Relation: Related to Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-28852 **Name:** El Jazireh

Good quality a.k.a.: Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon

Justification: Owned or controlled by Ayman Jaber, therefore associated with a designated person. **Relation:** Related to Ayman Jabir (SSID 200-11836) **Other information:** Sector of hydrocarbons

Modifications: Listed on 10 Sep 2014, amended on 26 Jun 2020

SSID: 200-29924 **Name:** Pangates International Corp Ltd

Good quality a.k.a.: Pangates **Address:** Sharjah Airport International Free Zone, P.O.Box 8177, United Arab Emirates

Justification: Acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol. **Relation:** Related to Syria Trading Oil Company (Sytrol) (SSID 200-12478)

Modifications: Listed on 17 Dec 2014, amended on 26 Jun 2020

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 by the Council. **b)** OTI is involved in the production of chemical weapons for the Syrian regime. **c)** It is therefore responsible for the violent repression of the Syrian population. **d)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.

Relation: Related to Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020

SSID: 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

Address: P.O.Box 11037, Damascus, Syrian Arab Republic

Justification: **a)** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated by the Council. It also works with the Central Bank of Syria which has been designated by the Council. **b)** As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** **a)** Related to Ministry of Defence (SSID 200-12560) **b)** Related to Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** Related to Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015, amended on 26 Jun 2020

SSID: 200-30712 **Name:** Hamsho Trading

Good quality a.k.a.: Hamsho Group (Hmisho Trading Group, Hmisho Economic Group)

Address: **a)** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic **b)** Hamsho group – northern road-ring, Hamsho for trading and constructions, Damascus Countryside, Syrian Arab Republic

Justification: **a)** Subsidiary of Hamsho International, which has been designated by the Council. **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)** Related to Hamcho International (SSID 200-12352) **b)** Related to Emad Hamsho (SSID 200-30662) **Other information:** Email: info@hamsho-group.com, Tel. 00963 (11) 3227530 **Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 26 Jun 2020, 28 Sep 2022

SSID: 200-40130 **Name:** Rawafed Damascus Private Joint Stock Company

Good quality a.k.a.: Rawafid Damascus Private Joint Stock Company (Rawafed (Tributary) Damascus Private Joint Stock Company) **Address:** Damascus, Syrian Arab Republic

Justification: A USD 48,3 million joint venture between Damascus Cham Holding, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (a.k.a. Ultimate Trading Co. Ltd.) and Wings Private JSC. Rawafed supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40136 **Name:** Aman Damascus Joint Stock Company

Good quality a.k.a.: Aman Damascus JSC **Address:** Damascus, Syrian Arab Republic

Justification: A USD 18,9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota

City, Aman Damascus supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40142 **Name:** Bunyan Damascus Private Joint Stock Company

Good quality a.k.a.: Bunyan Damascus Private JSC **Address:** Damascus, Syrian Arab Republic

Justification: A USD 34,8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-40148 **Name:** Mirza

Address: Damascus, Syrian Arab Republic

Justification: A USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. **Modifications:** Listed on 17 Jul 2019, amended on 26 Jun 2020

SSID: 200-41370 **Name:** Damascus Cham Holding Company

Good quality a.k.a.: Damascus Cham Private Joint Stock Company

Justification: **a)** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land under Decree No 66 and Law No 10 in particular. **b)** By managing the implementation of Marota City, Damascus Cham Holding (whose Chairman is the Governor of Damascus) supports and benefits from the Syrian regime and provides benefits to businesspeople with close ties to the regime who have struck lucrative deals with this entity through public-private partnerships. **Relation:** **a)** Related to Adel Anwar Al-Olabi (SSID 200-41361) **b)** Related to Rami Makhlouf (SSID 200-11672) **c)** Related to Samer Foz (SSID 200-40037) **d)** Related to Mazin Al-Tarazi (SSID 200-40028) **e)** Related to Anas Talas (SSID 200-40010) **f)** Related to Khaled al-Zubaidi (SSID 200-40082) **Other information:** **a)** Type of entity: public-owned company under private law **b)** Business sector: real estate development **c)** Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council) **d)** Ultimate beneficial owner: Governorate of Damascus **e)** Relatives/business associates/entities or partners/links: Rami Makhlouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council). **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022, 5 May 2023

SSID: 200-41390 **Name:** Al Qatarji Company

Good quality a.k.a.: **a)** Qatarji International Group **b)** Al-Sham and Al-Darwish Company **c)** Qatirji Group (Khatirji Group, Katarji Group, Katerji Group) **Address:** Mazzah, Damascus, Syrian Arab Republic

Justification: Prominent company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade between the regime and various actors including ISIL (Da'esh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to

expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hussam Al Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime. **Relation:** Related to Hussam Al Qatarji (SSID 200-40061) **Other information:** **a)** Type of entity: private company **b)** Business sector: import/export; trucking; supply of oil and commodities **c)** Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council) **d)** Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council) **e)** Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC **Modifications:** Listed on 27 Feb 2020, amended on 26 Jun 2020, 11 Jun 2021, 28 Sep 2022

SSID: 200-46913 **Name:** Velada LLC **Spelling variant:** ООО Велада (Russian)
DOF: 29 Jun 2015 **Address:** Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8, Moscow, 119530, Russian Federation
Justification: **a)** Velada LLC is a private company that is involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Velada LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

SSID: 200-46920 **Name:** Mercury LLC **Spelling variant:** ООО Меркурий (Russian)
Address: Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5, Moscow, Russian Federation
Justification: **a)** Mercury LLC is a private company involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Mercury LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field in the north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

SSID: 200-46926 **Name:** Evro Polis LLC **Spelling variant:** ООО Евро Полис (Russian)
Address: Ulitsa BratevGozozankinykh, Dom 2B, Pomeschenie 3.1., Krasnogorsk, 143409, Russian Federation
Justification: **a)** Evro Polis LLC is a private company linked to the Wagner Group in Syria, involved in the mining, oil and gas sectors in Syria. **b)** Evro Polis LLC is used as a front for the Wagner Group in Syria. It has signed a number of contracts with the Syrian regime, through the state-owned General Petroleum Corp., under which it receives 25 % of the proceeds from the production of oil and gas in fields captured by the Wagner Group. Thus, it benefits from or supports the Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Relatives/Associates: General Petroleum Corp. **Modifications:** Listed on 14 Jan 2022

SSID: 200-56627 **Name:** Sanad Protection and Security Services
DOF: 22 Oct 2017 **Address:** Damascus
Justification: Sanad Protection and Security Services is 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. As such, the company supports the regime and benefits from it. **Relation:** **a)** Related to Ahmed Khalil Khalil (SSID 200-56622) **b)** Related to Nasser Deeb Deeb (SSID 200-56695) **Other information:** **a)** Type

of entity: Limited Liability Company **b)** Date of creation: 22 October 2017 **c)** Headquarters: Damascus **Modifications:** Listed on 28 Sep 2022

SSID: 200-62315 **Name:** Fourth Armoured Division of the Syrian Army

Justification: **a)** The Fourth Armoured Division is one of the most prominent military units of the Syrian army led by Maher al-Assad and commanded by Ghassan Bilal. **b)** The Fourth Armoured Division is responsible for the violent repression of the civilian population. **c)** The Fourth Armoured Division also profits from the war economy, especially the trafficking in Captagon. Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. Therefore, the Fourth Armoured Division benefits from and supports the regime. **Other information:** **a)** Place of registration: Damascus **b)** Principal place of business: Syrian regime territory in Syria **c)** Associated individuals: Maher al-Assad, Ghassan Belal **Modifications:** Listed on 5 May 2023

SSID: 200-62328 **Name:** Neptunus LLC

DOF: 2017 **Good quality a.k.a.:** Neptune LLC company

Justification: **a)** Neptunus LLC is involved in drug operations in the port of Latakia. Neptunus LLC therefore benefits and supports the regime. **b)** Neptunus LLC was co-founded by Taher Al-Kayali. **Other information:** Place of registration: Latakia, Syria **Modifications:** Listed on 5 May 2023

SSID: 200-62336 **Name:** Areen foundation

DOF: 1999

Justification: **a)** The al-Areen foundation poses as a charitable foundation, but is closely affiliated with Syrian regime militias. **b)** The al-Areen foundation is directed by the president's wife, Asma Al-Assad. **c)** The foundation is channelling aid in line with the policies and priorities of the regime, and therefore benefits from and supports the regime. **Other information:** **a)** Place of registration: Syria **b)** Principal place of business: Syria **c)** Associated individuals: Asma al-Assad (wife of Bashar al-Assad and Director) **Modifications:** Listed on 5 May 2023

SSID: 200-62346 **Name:** Stroytransgaz **Spelling variant:** Стройтрансгаз (Russian)

Good quality a.k.a.: **a)** Stroytransgaz Group **b)** Stroytransgaz (STG) Logistic **c)**

Stroytransgaz (STG) Engineering **d)** STG Engineering

Justification: **a)** Stroytransgaz is a Russian engineering and construction company operating in Syria, which amongst other things assumed control of Syria's largest phosphate mines. **b)** Stroytransgaz therefore benefits from and supports the Syrian regime.

Modifications: Listed on 5 May 2023

SSID: 200-62355 **Name:** Gecopham

Good quality a.k.a.: The General Company for Phosphate and Mines **Address:** Palmyra Road, Homs, Syrian Arab Republic

Justification: Gecopham is controlled by the Syrian Ministry of Petroleum and Mineral Resources and provides financial support to the regime. It therefore supports the regime.

Other information: **a)** Phone: 00963312751122 **b)** Email: info@gecopham.sy **c)** General Manager: Younes Ramadan **Modifications:** Listed on 5 May 2023

SSID: 200-62364 **Name:** Al-Jabal Security and Protection LLC

DOF: 19 Oct 2017 **Address:** F6XR+495, Malek Bin Rabeaa, Damascus, Syrian Arab

Republic

Justification: **a)** Al-Jabal Security and Protection LLC is owned and managed by Osama al-Maliki. **b)** Al-Jabal Security and Protection LLC acts as a shell company to allow for the continuation of activities of the Saraya al-Areen 313 militia, a regime-affiliated militia. Al-Jabal Security and Protection LLC therefore benefits from and supports the regime. **Other information:** **a)** Principal place of business: Damascus, Syria; **b)** Associated individuals: Osama Mohammad al-Maliki **c)** Type of entity: Limited Liability Company **Modifications:** Listed on 5 May 2023

SSID: 200-62374 **Name:** Castle for Security and Protection LLC

DOF: 18 Oct 2017 **Good quality a.k.a.:** **a)** Castle Security and Protection LLC **b)** Citadel for Security and Protection **Address:** Saraya Roundabout, Western Villas, Mazze, Damascus, Syrian Arab Republic

Justification: **a)** Castle for Security and Protection LLC is a private company, which acts as a shell company for the Fourth Division of the Syrian Arab Army, which is led by Maher al-Assad. **b)** Castle for Security is involved also in the trafficking of narcotics. The Captagon trade has become a regime-led business model, enriching the inner circle of the regime and forming its lifeline. It therefore benefits from and supports the regime. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Damascus, Syria **c)** Principal place of business: Damascus, Syria **d)** Sector: Militia turned Security Company **e)** Phone Number: +963116119331; +963943800808 **Modifications:** Listed on 5 May 2023

SSID: 200-62391 **Name:** Aman for Protection and Security LLC

DOF: 10 Oct 2018 **Address:** Damascus Countryside, Damascus, Syrian Arab Republic

Justification: Aman for Protection and Security LLC is a private security company, which acts as a shell company for the Hosn al-Watan militia, founded by Muhammad Abdo Assaad. It therefore benefits from and supports the regime. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Damascus Countryside **c)** Registration number: 2906 **d)** Principal place of business: Damascus Countryside, Syria **e)** Associated individuals: Muhammad Abdo Assaad **Modifications:** Listed on 5 May 2023