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COUNCIL DECISION 2013/255/CFSP
of 31 May 2013
concerning restrictive measures against Syria
(OJ L 147, 1.6.2013, p. 14)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Decision 2013/760/CFSP of 13 December 2013	L 335	50	14.12.2013
► <u>M2</u>	Council Decision 2014/74/CFSP of 10 February 2014	L 40	63	11.2.2014
► <u>M3</u>	Council Decision 2014/309/CFSP of 28 May 2014	L 160	37	29.5.2014
► <u>M4</u>	Council Implementing Decision 2014/387/CFSP of 23 June 2014	L 183	72	24.6.2014



COUNCIL DECISION 2013/255/CFSP
of 31 May 2013
concerning restrictive measures against Syria

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

(1) On 27 May 2013, the Council agreed to adopt for a period of 12 months restrictive measures against Syria in the following fields, as specified in Council Decision 2012/739/CFSP of 29 November 2012 concerning restrictive measures against Syria ⁽¹⁾:

- export and import restrictions with the exception of arms and related material and equipment which might be used for internal repression;
- restrictions on financing of certain enterprises;
- restrictions on infrastructure projects;
- restrictions of financial support for trade;
- financial sector;
- transport sector;
- restrictions on admission;
- freezing of funds and economic resources.

(2) With regard to the possible export of arms to Syria, the Council took note of the commitment by Member States to proceed in their national policies in agreement with paragraph 2 of the Council Declaration adopted on 27 May 2013, including by assessing the export licence applications on a case-by-case basis, taking full account of the criteria set out in Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment ⁽²⁾.

⁽¹⁾ OJ L 330, 30.11.2012, p. 21.

⁽²⁾ OJ L 335, 13.12.2008, p. 99.

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- (3) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

CHAPTER I

EXPORT AND IMPORT RESTRICTIONS

Article 1

1. The sale, supply, transfer or export of certain equipment, goods and technology which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression, to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

2. It shall be prohibited to:

- (a) provide, directly or indirectly, technical assistance, brokering services or other services related to the items referred to in paragraph 1 or related to the provision, manufacture, maintenance and use of such items, to any natural or legal person, entity or body in, or for use in, Syria;
- (b) provide, directly or indirectly, financing or financial assistance related to the items referred to in paragraph 1, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of such items, or for the provision of related technical assistance, brokering services or other services to any natural or legal person, entity or body in, or for use in, Syria.

▼M1

3. Paragraphs 1 and 2 shall not apply to the sale, supply, transport or export of certain equipment, goods and technology which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression or to the provision of related technical or financial assistance, where a Member State determines on a case-by-case basis that they are intended for:

- (a) food, agricultural, medical or other humanitarian purposes, or for the benefit of UN Personnel, or personnel of the Union or its Member States; or
- (b) activities undertaken in accordance with paragraph 10 of United Nations Security Council Resolution 2118(2013) and related decisions of the Executive Council of the OPCW, consistent with the objective of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (Chemical Weapons Convention) and after consultation with the OPCW.

▼B*Article 2*

1. The sale, supply, transfer or export of certain equipment, goods or technology other than those referred to in Article 1(1) which might be used for internal repression or for the manufacture and maintenance of products which could be used for internal repression, to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be subject to authorisation on a case-by-case basis by the competent authorities of the exporting Member State.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

2. The provision of:

- (a) technical assistance, brokering services or other services related to the items referred to in paragraph 1 or related to the provision, manufacture, maintenance and use of such items, to any natural or legal person, entity or body in, or for use in, Syria;
- (b) financing or financial assistance related to the items referred to in paragraph 1, including in particular grants, loans and export credit insurance, as well as insurance and reinsurance, for any sale, supply, transfer or export of such items, or for the provision of related technical assistance, brokering services or other services to any natural or legal person, entity or body in, or for use in, Syria,

shall also be subject to an authorisation of the competent authority of the exporting Member State.

Article 3

1. The purchase, import or transport of arms and related material of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, from Syria or originating in Syria, shall be prohibited.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, and brokering services related to insurance and reinsurance, for any purchase, import or transport of the items referred to in paragraph 1, from Syria or originating in Syria.

▼ M1

3. Paragraphs 1 and 2 shall not apply to the import or transport of chemical weapons or related material from Syria or originating in Syria, undertaken in accordance with paragraph 10 of UN Security Council Resolution 2118(2013) and related decisions of the Executive Council of the OPCW, consistent with the objective of the Chemical Weapons Convention.

▼ B*Article 4*

The sale, supply, transfer or export of equipment or software intended primarily for use in the monitoring or interception by the Syrian regime, or on its behalf, of the Internet and of telephone communications on mobile or fixed networks in Syria and the provision of assistance to install, operate or update such equipment or software shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 5

1. The purchase, import or transport from Syria of crude oil and petroleum products shall be prohibited.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, related to the prohibitions referred to in paragraph 1.

Article 6

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from Article 5(1) and (2), the competent authorities of a Member State may authorise the purchase, import or transport from Syria of crude oil and petroleum products and the provision of related financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, provided that the following conditions are met:

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

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The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

Article 7

The prohibitions in Article 5 shall be without prejudice to the execution, until 15 November 2011, of obligations provided for in contracts concluded before 2 September 2011.

Article 8

1. The sale, supply or transfer of key equipment and technology for the following key sectors of the oil and natural gas industry in Syria, or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories:

- (a) refining;
- (b) liquefied natural gas;
- (c) exploration;
- (d) production.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this paragraph.

2. It shall be prohibited to provide the following to enterprises in Syria that are engaged in the key sectors of the Syrian oil and gas industry referred to in paragraph 1 or to Syrian, or Syrian-owned enterprises engaged in those sectors outside Syria:

- (a) technical assistance or training and other services related to key equipment and technology as referred to in paragraph 1;
- (b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as set out in paragraph 1 or for the provision of related technical assistance or training.

Article 9

1. The prohibition in Article 8(1) shall be without prejudice to the execution of an obligation relating to the delivery of goods provided for in contracts awarded or concluded before 1 December 2011.

2. The prohibitions in Article 8 shall be without prejudice to the execution of an obligation arising from contracts awarded or concluded before 1 December 2011 and relating to investments made in Syria before 23 September 2011 by enterprises established in Member States.

▼B*Article 10*

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from Article 8(1) and (2), the competent authorities of a Member State may authorise the sale, supply or transfer of key equipment and technology for the key sectors of the oil and natural gas industry in Syria referred to in Article 8(1), or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria and the provision of related technical assistance or training and other services, as well as financing or financial assistance, provided that the following conditions are met:

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

Article 11

The delivery of Syrian denominated banknotes and coinage to the Central Bank of Syria shall be prohibited.

Article 12

The direct or indirect sale, purchase, transportation or brokering of gold and precious metals, as well as of diamonds to, from or for the Government of Syria, its public bodies, corporations and agencies, the Central Bank of Syria, as well as to, from or for persons and entities acting on their behalf or at their direction, or entities owned or controlled by them, shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 13

The sale, supply, transfer or export of luxury goods to Syria by nationals of Member States or from the territories of Member States or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

▼ M1*Article 13a*

It shall be prohibited to import, export, transfer or provide related brokering services for cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance which have been illegally removed from Syria, or where reasonable suspicion exists that they have been illegally removed from Syria, on or after 9 May 2011. The prohibition shall not apply if it is shown that the cultural items are being safely returned to their legitimate owners in Syria.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

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CHAPTER II

RESTRICTIONS ON FINANCING OF CERTAIN ENTERPRISES*Article 14*

The following shall be prohibited:

- (a) the granting of any financial loan or credit to enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or to Syrian or Syrian-owned enterprises engaged in those sectors outside Syria;
- (b) the granting of any financial loan or credit to enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria;
- (c) the acquisition or extension of a participation in enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or in Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, including the acquisition in full of such enterprises and the acquisition of shares or securities of a participating nature;
- (d) the acquisition or extension of a participation in enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria, including the acquisition in full of such enterprises and the acquisition of shares or securities of a participating nature;
- (e) the creation of any joint venture with enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining and with any subsidiary or affiliate under their control;

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- (f) the creation of any joint venture with enterprises in Syria that are engaged in the construction of new power plants for the production of electricity in Syria and with any subsidiary or affiliate under their control.

Article 15

1. The prohibitions set out in points (a) and (c) of Article 14:
 - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 23 September 2011;
 - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 23 September 2011.
2. The prohibitions set out in points (b) and (d) of Article 14:
 - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 1 December 2011;
 - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 1 December 2011.

Article 16

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from points (a), (c) and (e) of Article 14, the competent authorities of a Member State may authorise the granting of any financial loan or credit to or the acquisition or extension of a participation in enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining, or Syrian or Syrian-owned enterprises engaged in those sectors outside Syria, or the creation of any joint venture with enterprises in Syria that are engaged in the Syrian oil industry sectors of exploration, production or refining and with any subsidiary or affiliate under their control, provided that the following conditions are met:

- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.



CHAPTER III

RESTRICTIONS ON INFRASTRUCTURE PROJECTS*Article 17*

1. Participation in the construction of new power plants for the production of electricity in Syria shall be prohibited.
2. It shall be prohibited to provide technical assistance or financing or financial assistance to the construction of new power plants for the production of electricity in Syria.
3. The prohibition in paragraphs 1 and 2 shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 1 December 2011.

CHAPTER IV

RESTRICTIONS ON FINANCIAL SUPPORT FOR TRADE*Article 18*

1. Member States shall exercise restraint in entering into new short and medium-term commitments for public and private provided financial support for trade with Syria, including the granting of export credits, guarantees or insurance, to their nationals or entities involved in such trade, with a view to reducing their outstanding amounts, in particular to avoid any financial support contributing to the violent repression against the civilian population in Syria. In addition, Member States shall not enter into new long-term commitments for public and private provided financial support for trade with Syria.
2. Paragraph 1 shall not affect commitments established prior to 1 December 2011.
3. Paragraph 1 shall not concern trade for food, agricultural, medical or other humanitarian purposes.

CHAPTER V

FINANCIAL SECTOR*Article 19*

Member States shall not enter into new commitments for grants, financial assistance or concessional loans to the Government of Syria, including through their participation in international financial institutions, except for humanitarian and developmental purposes.

*Article 20*

The following shall be prohibited:

- (a) any disbursement or payment by the European Investment Bank (EIB) under or in connection with any existing loan agreements entered into between Syria and the EIB;
- (b) the continuation by the EIB of any existing Technical Assistance Service Contracts for sovereign projects located in Syria.

Article 21

The following shall be prohibited: the direct or indirect sale or purchase of, or brokering or assistance in the issuance of Syrian public or public-guaranteed bonds issued after 1 December 2011 to and from the Government of Syria, its public bodies, corporations and agencies, the Central Bank of Syria, or banks domiciled in Syria, or branches and subsidiaries within and outside the jurisdiction of Member States of banks domiciled in Syria, or financial entities that are neither domiciled in Syria nor within the jurisdiction of the Member States, but are controlled by persons and entities domiciled in Syria as well as any persons and entities acting on their behalf or at their direction, or entities owned or controlled by them.

Article 22

1. The opening of new branches, subsidiaries, or representative offices of Syrian banks in the territories of Member States, and the establishment of new joint ventures, or the taking of an ownership interest, or the establishment of new correspondent banking relationships by Syrian banks, including the Central Bank of Syria, its branches and subsidiaries and financial entities that are not domiciled in Syria, but are controlled by persons or entities domiciled in Syria, with banks in the jurisdiction of Member States, shall be prohibited.

2. Financial institutions within the territories of the Member States or under their jurisdiction shall be prohibited from opening representative offices, subsidiaries or banking accounts in Syria.

Article 23

With a view to helping the Syrian civilian population, in particular to meeting humanitarian concerns, restoring normal life, upholding basic services, reconstruction, and restoring normal economic activity or other civilian purposes and by way of derogation from Article 22(2), the competent authorities of a Member State may authorise financial institutions within the territories of the Member States or under their jurisdiction to open representative offices, subsidiaries or banking accounts in Syria, provided that the following conditions are met:

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- (a) the Syrian National Coalition for Opposition and Revolutionary Forces has been consulted in advance by the Member State concerned;
- (b) the activities concerned are not directly or indirectly for the benefit of a person or entity referred to in Article 28(1); and
- (c) the activities concerned do not breach any of the prohibitions laid down in this Decision.

The relevant Member State shall inform the other Member States of any authorisation granted under this Article.

Article 24

1. The provision of insurance and re-insurance to the Government of Syria, its public bodies, corporations and agencies or to any persons or entities acting on their behalf or at their direction, or to entities owned or controlled by them, including through illicit means, shall be prohibited.

2. Paragraph 1 shall not apply to the provision of:

- (a) health or travel insurance to natural persons;
- (b) compulsory or third party insurance to Syrian persons, entities or bodies based in the Union;
- (c) insurance or re-insurance to the owner of a vessel, aircraft or vehicle chartered by a Syrian person, entity or body and which person, entity or body is not listed in Annex I or II.

CHAPTER VI

TRANSPORT SECTOR*Article 25*

1. Member States, in accordance with their national legislation and consistent with international law, in particular relevant international civil aviation agreements, shall take the necessary measures to prevent access to the airports under their jurisdiction of all exclusively cargo flights operated by Syrian carriers and all flights operated by Syrian Arab Airlines.

2. Paragraph 1 shall not apply to the access to airports under the jurisdiction of Member States of flights operated by Syrian Arab Airlines, necessary for the sole purpose of evacuating citizens of the Union and their family members from Syria.



Article 26

1. If Member States have information that provides reasonable grounds to believe that the cargo of vessels and aircraft bound for Syria contains items whose supply, sale, transfer or export is prohibited under Article 1 or subject to authorisation under Article 2, they shall inspect, in accordance with their national legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements and maritime transport agreements, such vessels and aircraft in their seaports and airports, as well as in their territorial sea, in accordance with decisions and capabilities of their competent authorities and with the consent, as necessary in accordance with international law for the territorial sea, of the flag State.

2. Member States, in accordance with their national legislation and consistent with international law, shall, upon discovery, seize and dispose of items whose supply, sale, transfer or export is prohibited under Article 1 or 2.

3. Member States shall cooperate, in accordance with their national legislation, with inspections and disposals undertaken pursuant to paragraphs 1 and 2.

4. Aircraft and vessels transporting cargo to Syria shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

CHAPTER VII

RESTRICTIONS ON ADMISSION

Article 27

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of the persons responsible for the violent repression against the civilian population in Syria, persons benefiting from or supporting the regime, and persons associated with them, as listed in Annex I.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

- (a) as a host country to an international intergovernmental organisation;
- (b) as a host country to an international conference convened by, or under the auspices of, the UN;

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(c) under a multilateral agreement conferring privileges and immunities;
or

(d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as also applying in cases where a Member State is host country to the Organisation for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 3 or 4.

6. Member States may grant exemptions from the measures imposed under paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Syria.

7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

8. Where, pursuant to paragraphs 3 to 7, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I, the authorisation shall be limited to the purpose for which it is given and to the person concerned therewith.

CHAPTER VIII

FREEZING OF FUNDS AND ECONOMIC RESSOURCES

Article 28

1. All funds and economic resources belonging to, or owned, held or controlled by persons responsible for the violent repression against the civilian population in Syria, persons and entities benefiting from or supporting the regime, and persons and entities associated with them, as listed in Annexes I and II, shall be frozen.

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2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of, the natural or legal persons or entities listed in Annexes I and II.

3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of the persons listed in Annexes I and II and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authority of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation;

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- (e) necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, humanitarian workers and related assistance, and provided that, in the case of release of frozen funds or economic resources, the funds or economic resources are released to the UN for the purpose of delivering or facilitating the delivery of assistance in Syria in accordance with the Syria Humanitarian Assistance Response Plan (SHARP);

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- (f) to be paid into or from an account of a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, in so far as such payments are intended to be used for official purposes of the diplomatic or consular mission or international organisation;

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- (g) necessary for evacuations from Syria;

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- (h) intended for the Central Bank of Syria or Syrian State-owned entities, as listed in Annex I and II, to make payments on behalf of the Syrian Arab Republic to the OPCW for activities related to the OPCW verification mission and the destruction of Syrian chemical weapons, and in particular to the OPCW Syrian Special Trust Fund for activities related to the complete destruction of Syrian chemical weapons outside the territory of the Syrian Arab Republic.

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A Member State shall inform the other Member States and the Commission of any authorisation it grants under this paragraph.

4. By way of derogation from paragraph 1, the competent authorities of a Member State, may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

- (a) the funds or economic resources are subject of an arbitral decision rendered prior to the date on which the person or entity referred to in Paragraph 1 was listed in Annex I or II or of a judicial or administrative decision rendered in the EU, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a person or entity listed in Annex I or II; and
- (d) recognising the decision is not contrary to public policy in the Member State concerned.

A Member State shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

5. Paragraph 1 shall not prevent a designated person or entity from making a payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

6. Paragraph 1 shall not prevent a designated entity listed in Annex II, for a period of two months after the date of its designation, from making a payment from frozen funds or economic resources received by

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such entity after the date of its designation, where such payment is due under a contract in connection with the financing of trade, provided that the relevant Member State has determined that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

7. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to this Decision,

provided that any such interest, other earnings and payments remain subject to paragraph 1.

8. Paragraphs 1 and 2 shall not apply to a transfer by or through the Central Bank of Syria of funds or economic resources received and frozen after the date of its designation or to a transfer of funds or economic resources to or through the Central Bank of Syria after the date of its designation where such transfer is related to a payment by a non-designated financial institution due in connection with a specific trade contract, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

9. Paragraph 1 shall not apply to a transfer by or through the Central Bank of Syria of frozen funds or economic resources where such transfer is for the purpose of providing financial institutions under the jurisdiction of Member States with liquidity for the financing of trade, provided that the transfer has been authorised by the relevant Member State.

10. Paragraphs 1 and 2 shall not apply to a transfer, by or through a financial entity listed in Annex I or II, of frozen funds or economic resources where the transfer is related to a payment by a person or entity not listed in Annex I or II in connection with the provision of financial support to Syrian nationals pursuing an education, professional training or engaged in academic research in the Union, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

11. Paragraphs 1 and 2 shall not apply to acts or transactions carried out, with regard to Syrian Arab Airlines, for the sole purpose of evacuating citizens of the Union and their family members from Syria.

▼ M1

12. Paragraphs 1 and 2 shall not apply to the transfer by or through the Commercial Bank of Syria of funds or economic resources received from outside the Union and frozen after the date of its designation or to a transfer of funds or economic resources to or through the Commercial Bank of Syria received from outside the Union after the date of its designation where such transfer is related to a payment by a non-designated financial institution due in connection with a specific trade contract for medical supplies, food, shelter, sanitation or hygiene for civilian use, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

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CHAPTER IX

GENERAL AND FINAL PROVISIONS

Article 29

No claims, including for compensation or indemnification or any other claim of this kind, such as a claim of set-off, fines or a claim under a guarantee, claims for extension or payment of a bond, financial guarantee, including claims arising from letters of credit and similar instruments in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures covered by this Decision, shall be granted to the designated persons or entities listed in Annexes I and II, or any other person or entity in Syria, including the Government of Syria, its public bodies, corporations and agencies, or any person or entity claiming through or for the benefit of any such person or entity.

Article 30

1. The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall establish and amend the lists in Annexes I and II.

2. The Council shall communicate its decision on listing, including the grounds therefor, to the person or entity concerned, either directly, if the address is known, or through the publication of a notice, providing such person or entity with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity concerned accordingly.

Article 31

1. Annexes I and II shall include the grounds for listing the persons and entities concerned.

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2. Annexes I and II shall also contain, where available, the information necessary to identify the persons or entities concerned. With regard to persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to entities, such information may include names, place and date of registration, registration number and place of business.

Article 32

It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions laid down in this Decision.

Article 33

In order to maximise the impact of the measures set out in this Decision, the Union shall encourage third States to adopt restrictive measures similar to those contained in this Decision.

▼M3*Article 34*

This Decision shall apply until 1 June 2015. It shall be kept under constant review. It may be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

▼B*Article 35*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.



ANNEX I

List of natural and legal persons, entities or bodies referred to in Articles 27 and 28

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Bashar (بشار) Al-Assad (الأسد)	Date of birth: 11 September 1965; Place of birth: Damascus; diplomatic passport No D1903	President of the Republic; person authorising and supervising the crackdown on demonstrators.	23.5.2011
2.	Maher (ماهر) (a.k.a. Mahir) Al-Assad (الأسد)	Date of birth: 8 December 1967; diplomatic passport No 4138	Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman of the Republican Guard; brother of President Bashar Al-Assad; principal overseer of violence against demonstrators.	9.5.2011
3.	Ali (علي) Mamluk (مملوك) (a.k.a. Mamlouk)	Date of birth: 19 February 1946; Place of birth: Damascus; diplomatic passport No 983	Head of Syrian General Intelligence Directorate (GID); involved in violence against demonstrators.	9.5.2011
4.	Atej (عاطف) (a.k.a. Atef, Atif) Najib (نجيب) (a.k.a. Najeeb)		Former Head of the Political Security Directorate in Dara'a; cousin of President Bashar Al-Assad; involved in violence against demonstrators.	9.5.2011
5.	Hafiz (حافظ) Makhluḥ (مخلوف) (a.k.a. Hafez Makhlouf)	Date of birth: 2 April 1971; Place of birth: Damascus; diplomatic passport No 2246	Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators.	9.5.2011
6.	Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun)	Date of birth: 20 May 1951; Place of birth: Damascus; diplomatic passport No D000001300	Head of Political Security Directorate; involved in violence against demonstrators.	9.5.2011
7.	Amjad (جدام) Al-Abbas (العباس)		Head of Political Security in Banyas, involved in violence against demonstrators in Baida.	9.5.2011
8.	Rami (رامي) Makhluḥ (مخلوف)	Date of birth: 10 July 1969; Place of birth: Damascus; passport No 454224	Syrian businessman; cousin of President Bashar Al-Assad, controls the investment funds Al Mashreq, Bena Properties, Cham Holding, Syriatel, Souruh Company thereby furnishing financing and support to the regime.	9.5.2011

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	Name	Identifying information	Reasons	Date of listing
9.	Abd Al-Fatah (عبد الفتاح) Qudsiyah (قدسية)	Born: 1953; Place of birth: Hama; diplomatic passport No D0005788	Head of Syrian Military Intelligence (SMI); involved in violence against the civilian population.	9.5.2011
10.	Jamil (جميل) (a.k.a. Jameel) Hassan (حسن)		Head of Syrian Air Force Intelligence; involved in violence against the civilian population.	9.5.2011
11.	Rustum (رستم) Ghazali (غزالي)	Date of birth: 3 May 1953; Place of birth: Dara'a; diplomatic passport No D000000887	Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population.	9.5.2011
12.	Fawwaz (فواز) Al- Assad (الأسد)	Date of birth: 18 June 1962; Place of birth: Kerdala; passport No 88238	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
13.	Munzir (منذر) Al-Assad (الأسد)	Date of birth: 1 March 1961; Place of birth: Latakia; passports No 86449 and No 842781	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011

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15.	Hisham (هشام) Ikhtiyar (الإختيار), (إختيار) (بختيار) (a.k.a. Al Ikhtiyar, Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar, Bekhtyar)	Born: 20 July 1941; place of birth Damascus	Head of Syrian National Security Bureau; involved in violence against the civilian population. He is reported to have died because of the bombing of 18 July, 2012	23.5.2011
16.	Faruq (فاروق) (a.k.a. Farouq, Farouk) Al Shar' (الشرع) (a.k.a. Al Char', Al Shara', Al Shara)	Date of birth: 10 December 1938	Vice-President of Syria; involved in violence against the civilian population.	23.5.2011
17.	Muhammad (محمد) Nasif (ناصر) (a.k.a. Naseef, Nassif, Nasseef) Khayrbik (بكخير بكخير)	Date of birth: 10 April 1937 (or 20 May 1937); Place of birth: Hama; diplomatic passport No 0002250	Deputy Vice-President of Syria for National Security Affairs; involved in violence against the civilian population.	23.5.2011
18.	Mohamed (محمد) Hamcho (حمشو)	Date of birth: 20 May 1966; passport No 002954347	Syrian businessman and local agent for several foreign companies; associate of Maher al-Assad, managing a part of his financial and economic interests and as such provides funding to the regime.	23.5.2011

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	Name	Identifying information	Reasons	Date of listing
19.	Iyad (إياد) (a.k.a. Eyad Makhoulf) (مخلوف)	Date of birth: 21 January 1973; Place of birth: Damascus; passport No N001820740	Brother of Rami Makhoulf and GID Officer involved in violence against the civilian population.	23.5.2011
20.	Bassam (بسام) Al Hassan (الحسن) (a.k.a. Al Hasan)		Presidential Advisor for Strategic Affairs; involved in violence against the civilian population.	23.5.2011
21.	Dawud Rajiha		Chief of Staff of the Armed Forces responsible for the military involvement in violence against peaceful protesters. Died in the 18 July 2012 bombing.	23.5.2011
22.	Ihab (إيهاب) (a.k.a. Ehab, Iehab) Makhoulf (مخلوف)	Date of birth: 21 January 1973; Place of birth: Damascus; passport No N002848852	Vice President of Syriatel, which transfers 50 % of its profits to the Syrian government by way of its licencing contract.	23.5.2011
23.	Zoulhima (ذوالهمة) (a.k.a. Zu al-Himma) Chalice (شاليش) (a.k.a., Shalish, Shaleesh) (a.k.a. Dhu al-Himma Shalish)	Born: 1951 or 1946 or 1956; Place of birth: Kerdaha	Head of presidential security; involved in violence against demonstrators; first cousin of President Bashar Al-Assad.	23.6.2011
24.	Riyad (رياض) Chalice (شاليش) (a.k.a. Shalish, Shaleesh) (a.k.a. Riyadh Shalish)		Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad.	23.6.2011
25.	Brigadier Commander Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Ali (علي) (جعفري) (a.k.a. Jaafari, Ja'fari, Aziz; a.k.a. Jafari, Ali; a.k.a. Jafari, Mohammad Ali; a.k.a. Ja'fari, Mohammad Ali; a.k.a. Jafari-Najafabadi, Mohammad Ali)	Date of birth: 1 September 1957; Place of birth: Yazd, Iran	General Commander of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011
26.	Major General Qasem (قاسم) Soleimani (سليماني) (a.k.a. Qasim Soleimany)		Commander of Iranian Revolutionary Guard Corps, IRGC - Qods, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011
27.	Hossein Taeb (a.k.a. Taeb, Hassan; a.k.a. Taeb, Hosein; a.k.a. Taeb, Hossein; a.k.a. Taeb, Hussayn; a.k.a. Hojjatoleslam Hossein Ta'eb)	Born: 1963; Place of birth: Tehran, Iran	Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.	23.6.2011

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	Name	Identifying information	Reasons	Date of listing
28.	Khalid (خالد) (a.k.a. Khaled) Qaddur (قدور) (a.k.a. Qadour, Qaddour)		Business associate of Maher Al-Assad; provides funding to the regime.	23.6.2011
29.	Ra'if (رئيف) Al-Quwatly (القوتلي) (a.k.a. Ri'af Al-Quwatli a.k.a. Raeef Al-Kouatly)		Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.	23.6.2011
30.	Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Mufleh (مفلح) (a.k.a. Muflih)		Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators.	1.8.2011
31.	Major General Tawfiq (توفيق) (a.k.a. Tawfik) Younes (يونس) (a.k.a. Yunes)		Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.	1.8.2011
32.	Mr Mohammed (محمد) Makhlof (مخلوف) (a.k.a. Abu Rami)	Date of birth: 19.10.1932; Place of birth: Latakia, Syria	Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof.	1.8.2011
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Jaber)	Place of birth: Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups	1.8.2011
34.	Hayel (هايل) Al-Assad (الأسد)		Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression.	23.8.2011
35.	Ali (علي) Al-Salim (السليم) (a.k.a. Al-Saleem)		Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.	23.8.2011
36.	Nizar Al-Assad (نزار الأسد)	Cousin of Bashar Al-Assad; previously head of the "Nizar Oilfield Supplies" company	Very close to key government officials. Financing Shabiha in the region of Latakia.	23.8.2011
37.	Brigadier-General Rafiq (رفيق) (a.k.a. Rafeeq) Shahadah (شهادة) (a.k.a. Shahada, Shahade, Shahadeh, Chahada, Chahade, Chahadeh, Chahada)		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.	23.8.2011

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	Name	Identifying information	Reasons	Date of listing
38.	Brigadier-General Jamea (جامع) Jamea (جامع) (a.k.a. Jami Jami, Jame', Jami')		Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal.	23.8.2011
39.	Hassan Bin-Ali Al-Turkmani	Born: 1935; Place of birth: Aleppo	Deputy Vice Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad. He is reported to have died in the bombing of 18 July, 2012.	23.8.2011
40.	Muhammad (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Said (سعيد) (a.k.a. Sa'id, Sa'eed, Saeed) Bukhaytan (بخيتان)		Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population.	23.8.2011
41.	Ali (علي) Douba (دوبا)		Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.	23.8.2011
42.	Brigadier-General Nawful (نوفل) (a.k.a. Nawfal, Nofal) Al-Husayn (الحسين) (a.k.a. Al-Hussain, Al-Hussein)		Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province.	23.8.2011
43.	Brigadier Husam (حسام) Sukkar (سكرك)		Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population.	23.8.2011
44.	Brigadier-General Muhammed (محمد) Zamrini (زمريني)		Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs.	23.8.2011
45.	Lieutenant-General Munir (منير) (a.k.a. Mounir, Mouneer, Monir, Moneer, Muneer) Adanov (أدنوف) (a.k.a. Adnuf, Adanof)	Born 1951	Deputy Chief of General Staff, Operations and Training for Syrian Army. Directly involved in repression and violence against the civilian population in Syria.	23.8.2011
46.	Brigadier-General Ghassan (غسان) Khalil (خليل) (a.k.a. Khaleel)		Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria.	23.8.2011

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	Name	Identifying information	Reasons	Date of listing
47.	Mohammed (محمد) (a.k.a. Mohammad, Muhammad, Mohamed) Jabir (جابر) (a.k.a. Jaber)	Place of birth: Latakia	Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups.	23.8.2011
48.	Samir (سمير) Hassan (حسن)		Close business associate of Maher Al-Assad. Known for supporting the Syrian regime financially.	23.8.2011
49.	Fares (فارس) Chehabi (شهابي) (a.k.a. Fares Shihabi; Fares Chihabi)	Son of Ahmad Chehabi; Date of birth: 7 May 1972	President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime.	2.9.2011
50.	Tarif (طريف) Akhras (الأخرس:أخرس) (a.k.a. Al Akhras)	Date of birth: 2 June 1951; Place of birth: Homs, Syria; Syrian passport nr. 0000092405	Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided industrial and residential premises for improvised detention camps, as well as logistical support for the regime (buses and tank loaders).	2.9.2011
51.	Issam (عصام) Anboubia (أنبوبيا)	President of Anboubia for Agricultural Industries Co.; Born: 1952; Place of birth: Homs, Syria	Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centers. Financial relations with high Syrian officials.	2.9.2011
52.	Mazen (مازن) al-Tabba (الطباع)	Date of birth: 01.01.1958; Place of birth: Damascus; Passport nr. 004415063 expires 06.05.2015 (Syrian)	Business partner of Ihab Makhmour and Nizar al-Assad (became subject to sanctions on 23.08.2011); co-owner, with Rami Makhmour, of the al-diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria.	23.3.2012
53.	Adib (أديب) Mayaleh (ميالة)	Born: 1955; Place of birth: Daraa	Adib Mayaleh is responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria.	15.5.2012
54.	Major General Jumah (جمعة) Al-Ahmad (الأحمد) (a.k.a. Al-Ahmed)		Commander Special Forces. Responsible for the use of violence against protestors across Syria.	14.11.2011

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	Name	Identifying information	Reasons	Date of listing
55.	Colonel Lu'ai (لؤي) (a.k.a. Louay) al-Ali (العلي)		Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a.	14.11.2011
56.	Lt. General Ali (علي) Abdullah (عبدالله) (a.k.a. Abdallah) Ayyub (أيوب)		Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors across Syria.	14.11.2011
57.	Lt. General Jasim (جاسم) (a.k.a. Jasem, Jassim, Jassem) al-Furayj (الفرج) (a.k.a. Al-Frej)		Chief of General staff. Responsible for the use of violence against protestors across Syria.	14.11.2011
58.	General Aous (أوس) (Aws) Aslan (أصلان)	Born: 1958	Head of Battalion in the Republican Guard. Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria.	14.11.2011
59.	General Ghassan (غسان) Belal (بلال)		General in command of the 4th Division reserve bureau. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria.	14.11.2011
60.	Abdullah (عبدالله) (a.k.a. Abdallah) Berri (بري)		Head of Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.	14.11.2011
61.	George (جورج) Chaoui (شلاوي)		Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
62.	Major General Zuhair (زهير) (a.k.a. Zouheir, Zuheir, Zouhair) Hamad (حمد)		Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation and torture of protestors.	14.11.2011
63.	Amar (عمار) (a.k.a. Ammar) Ismael (إسماعيل) (a.k.a. Ismail)	Born on or around 3 April 1973; place of birth Damascus	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.	14.11.2011

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	Name	Identifying information	Reasons	Date of listing
64.	Mujahed (مجاهد) Ismail (إسماعيل) (a.k.a. Ismael)		Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011
65.	Major General Nazih (نزيه)		Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011
66.	Kifah (كفاح) Moulhem (ملحم) (a.k.a. Moulhim, Mulhem, Mulhim)		Battalion Commander in the 4th Division. Responsible for the crackdown on the civilian population in Deir el-Zor.	14.11.2011
67.	Major General Wajih (وجيه) (a.k.a. Wajeh) Mahmud (محمود)		Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.	14.11.2011
68.	Bassam (بسام) Sabbagh (الصباغ صباغ) (a.k.a. Al Sabbagh)	Date of birth: 24 August 1959; Place of birth: Damascus. Address: Kasaa, Anwar al Attar Street, al Midani building, Damascus; Syrian passport no 004326765 issued 2 November 2008, valid until November 2014.	Legal and financial adviser and manages affairs of Rami Makhoulf and Khaldoun Makhoulf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime.	14.11.2011
69.	Lt. General Talal (طلال) Mustafa (مصطفى) Tlass (طلاس)		Deputy Chief of General Staff (Logistics and supplies). Responsible for the use of violence against protestors across Syria.	14.11.2011
70.	Major General Fu'ad (فؤاد) Tawil (طويل)		Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors.	14.11.2011
71.	Bushra (بشرى) Al-Assad (الأسد) (a.k.a. Bushra Shawkat)	Date of birth: 24.10.1960	Sister of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012

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	Name	Identifying information	Reasons	Date of listing
72.	Asma (أسما) Al-Assad (الأسد) (a.k.a. Asma Fawaz Al Akhras)	Date of birth: 11.08.1975; Place of birth: London, UK; Passport nr. 707512830, expires 22.09.2020; Maiden name: Al Akhras	Wife of Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
73.	Manal (منال) Al-Assad (الأسد) (a.k.a. Manal Al Ahmad)	Date of birth: 02.02.1970; Place of Birth: Damascus; Passport number (Syrian): 0000000914; Maiden name: Al Jadaan	Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime.	23.3.2012
74.	Anisa (أنيسة) (a.k.a. Anissa, Aneesa, Aneessa) Al-Assad (الأسد) (a.k.a. Anisah Al-Assad)	Born: 1934; Maiden name: Makhloof	Mother of President Al-Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
75.	Lt. General Fahid (فهد) (a.k.a. Fahd) Al-Jassim (الجاسم)		Chief of Staff. Military official involved in the violence in Homs.	1.12.2011
76.	Major General Ibrahim (إبراهيم) Al-Hassan (الحسن) (a.k.a. Al-Hasan)		Deputy Chief of Staff. Military official involved in the violence in Homs.	1.12.2011
77.	Brigadier Khalil (خليل) (a.k.a. Khaleel) Zghraybih (زغريبيه, زغريبه) (a.k.a. Zghraybeh, Zghraybe, Zghrayba, Zghraybah, Zaghaybeh, Zaghaybe, Zaghayba, Zaghaybah, Zeghraybeh, Zeghraybe, Zeghrayba, Zeghraybah, Zughraybeh, Zughraybe, Zughrayba, Zughraybah, Zighraybeh, Zighraybe, Zighrayba, Zighraybah)		14th Division. Military official involved in the violence in Homs.	1.12.2011
78.	Brigadier Ali (علي) Barakat (بركات)		103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.	1.12.2011
79.	Brigadier Talal (طلال) Makhlof (مخلوف) (a.k.a. Makhloof)		103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
80.	Brigadier Nazih (نزیه) (a.k.a. Nazeeh) Hassun (حسن) (a.k.a. Hassoun)		Syrian Air Force Intelligence. Military official involved in the violence in Homs.	1.12.2011
81.	Captain Maan (معن) (a.k.a. Ma'an) Jdiid (جدید) (a.k.a. Jdid, Jedid, Jedeed, Jadeed, Jdeed)		Presidential Guard. Military official involved in the violence in Homs.	1.12.2011
82.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Shaar (الشعار) (a.k.a. Al-Chaar, Al-Sha'ar, Al-Cha'ar)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
83.	Khalid (خالد) (a.k.a. Khaled) Al-Taweel (الطويل) (a.k.a. Al-Tawil)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
84.	Ghiath (غيث) Fayad (فياض) (a.k.a. Fayyad)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
85.	Brigadier General Jawdat (إبراهيم) (a.k.a. Ibrahim) Safi (صافي)	Commander of 154th Regiment	Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.	23.1.2012
86.	Major General Muhammad (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Ali (علي) Durgham	Commander in 4th Division	Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.	23.1.2012
87.	Major General Ramadan (رمضان) Mahmoud (محمود) Ramadan (رمضان)	Commander of 35th Special Forces Regiment	Ordered troops to shoot protestors in Baniyas and Deraa.	23.1.2012
88.	Brigadier General Ahmed (أحمد) (a.k.a. Ahmad) Yousef (يوسف) (a.k.a. Youssef) Jarad (جراد) (a.k.a. Jarrad)	Commander of 132nd Brigade	Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns.	23.1.2012
89.	Major General Naim (نعيم) (a.k.a. Naeem, Naeem, Na'eem, Na'im, Na'im) Jasem (جاسم) Suleiman (سليمان)	Commander of the 3rd Division	Gave orders to troops to shoot protestors in Douma.	23.1.2012

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	Name	Identifying information	Reasons	Date of listing
90.	Brigadier General Jihad (محمد) Mohamed (جهاد) (a.k.a. Mohammad, Muhammad, Mohammed) Sultan (سلطان)	Commander of 65th Brigade	Gave orders to troops to shoot protestors in Douma.	23.1.2012
91.	Major General Fo'ad (فؤاد) (a.k.a. Fouad, Fu'ad) Hamoudeh (حمودة) (a.k.a. Hammoudeh, Hammoude, Hammouda, Hammoudah)	Commander of the military operations in Idlib	Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011.	23.1.2012
92.	Major General Bader (عادل) Aqel (بدر)	Special Forces Commander	Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal.	23.1.2012
93.	Brigadier General Ghassan (غسان) Afif (عفيف) (a.k.a. Afeef)	Commander from the 45th Regiment	Commander of military operations in Homs, Baniyas and Idlib.	23.1.2012
94.	Brigadier General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Maaruf (معروف) (a.k.a. Maarouf, Ma'ruf)	Commander from the 45th Regiment	Commander of military operations in Homs. Gave orders to shoot protestors in Homs.	23.1.2012
95.	Brigadier General Yousef (يوسف) Ismail (إسماعيل) (a.k.a. Ismael)	Commander of the 134th Brigade	Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day.	23.1.2012
96.	Brigadier General Jamal (جمال) Yunes (يونس) (a.k.a. Younes)	Commander of the 555th Regiment	Gave orders to troops to shoot at protestors in Mo'adamiyeh.	23.1.2012
97.	Brigadier General Mohsin (محسن) Makhlof (مخلوف)		Gave orders to troops to shoot at protestors in Al-Herak.	23.1.2012
98.	Brigadier General Ali (علي) Dawwa		Gave orders to troops to shoot protestors in Al-Herak.	23.1.2012
99.	Brigadier General Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Khaddor (خضور) (a.k.a. Khaddour, Khaddur, Khadour, Khudour)	Commander of the 106th Brigade, Presidential Guard	Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.	23.1.2012

▼ B

	Name	Identifying information	Reasons	Date of listing
100.	Major General Suheil (سهييل) (a.k.a. Suhail) Salman (سلمان) Hassan (حسن)	Commander of 5th Division	Gave orders to troops to shoot at the protesters in Deraa Governorate.	23.1.2012
101.	Wafiq (وفايق) (a.k.a. Wafeeq) Nasser (ناصر)	Head of Suwayda Regional Branch (Department of Military Intelligence)	As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.	23.1.2012
102.	Ahmed (أحمد) (a.k.a. Ahmad) Dibe (ديب) (a.k.a. Dib, Deeb)	Head of Deraa Regional Branch (General Security Directorate)	As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.	23.1.2012
103.	Makhmoud (محمود) (a.k.a. Mahmoud) al-Khattib (الخطيب) (a.k.a. Al-Khatib, Al-Khateeb)	Head of Investigative Branch (Political Security Directorate)	As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.	23.1.2012
104.	Mohamed (محمد) (a.k.a. Mohammad, Muhammad, Mohammed) Heikmat (حكمت) (a.k.a. Hikmat, Hekmat) Ibrahim (إبراهيم)	Head of Operations Branch (Political Security Directorate)	As Head of the Operations Branch of the Political Security Directorate, responsible for detention and torture of detainees.	23.1.2012
105.	Nasser (ناصر) (a.k.a. Naser) Al-Ali (العلي) (a.k.a. Brigadier General Nasr al-Ali)	Head of Deraa Regional Branch (Political Security Directorate)	As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch).	23.1.2012
106.	Dr. Wael (وائل) Nader (نادر) Al-Halqi (الحاقي) (a.k.a. Al-Halki)	Born: 1964; Place of birth: Daraa Province	Prime Minister and former Minister of Health. As Prime Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
107.	Mohammad (محمد) (Mohamed, Muhammad, Mohammed) Ibrahim (إبراهيم) Al-Sha'ar (الشعار) (a.k.a. Al-Chaar, Al-Shaar) (a.k.a. Mohammad Ibrahim Al-Chaar)	Born: 1956; Place of birth: Aleppo	Minister of the Interior. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	1.12.2011

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M3</u>				
108.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجليلاطي, جليلاطي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	1.12.2011
▼ <u>B</u>				
109.	Imad (عماد) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Deeb Khamis (خميس) (a.k.a.: Imad Mohammad Dib Khamees)	Date of birth: 1 August 1961; Place of Birth: near Damascus	Minister of Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
110.	Omar (عمر) Ibrahim (إبراهيم) Ghalawanji (غلاونجي)	Born: 1954; Place of Birth: Tartous	Vice Prime Minister for Services Affairs, Minister of Local Administration. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
111.	Joseph (جوزيف) (a.k.a. Josef) Suwaid (سويد) (a.k.a. Swaid) (a.k.a. Joseph Jergi Sweid, Joseph Jirgi Sweid)	Born: 1958; Place of Birth: Damascus	Minister of State. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
112.	Eng Hussein (حسين) (a.k.a. Hussain) Mahmoud (محمود) Farzat (فرزات) (a.k.a.: Hussein Mahmud Farzat)	Born: 1957; Place of Birth: Hama	Minister of State. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
113.	Mansour (منصور) Fadlallah (فضل الله) Azzam (عزام) (a.k.a.: Mansur Fadl Allah Azzam)	Born: 1960; Place of birth: Sweida Province	Minister for Presidency Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
114.	Dr. Emad (عماد) Abdul-Ghani (الغني عبد) Sabouni (صابوني) (a.k.a.: Imad Abdul Ghani Al Sabuni)	Born: 1964; Place of birth: Damascus	Minister of Telecommunications and Technology. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
115.	General Ali (علي) Habib (حبيب) (a.k.a. Hameeb) Mahmoud (محمود)	Born: 1939; Place of birth: Tartous	Former Minister of Defence. Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population.	1.8.2011
116.	Tayseer (تيسير) Qala (عواد) (عواد)	Born: 1943; Place of birth: Damascus	Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population.	23.9.2011

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	Name	Identifying information	Reasons	Date of listing
117.	Dr Adnan (عدنان) Hassan (حسن) Mahmoud (محمود)	Born: 1966; Place of birth: Tartous	Former Minister of Information. Associated with the Syrian regime and its violent repression against the civilian population.	23.9.2011
118.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Nidal (نضال) Al-Shaar (الشعار) (a.k.a. Al-Chaar, Al-Sha'ar, Al-Cha'ar)	Born: 1956; Place of birth: Aleppo	Former Minister of Economy and Trade. Associated with the Syrian regime and its violent repression against the civilian population.	1.12.2011
119.	Sufian (سفيان) Allaw (علاو)	Born: 1944; Place of birth: al-Bukamal, Deir Ezzor	Former Minister of Oil and Mineral Resources. Associated with the regime and its violent repression against the civilian population.	27.2.2012
120.	Dr Adnan (عدنان) Slakho (سلاخو)	Born: 1955; Place of birth: Damascus	Former Minister of Industry. Associated with the regime and its violent repression against the civilian population.	27.2.2012
121.	Dr. Saleh (صالح) Al-Rashed (الراشد)	Born: 1964; Place of birth: Aleppo Province	Former Minister of Education. Associated with the regime and its violent repression against the civilian population.	27.2.2012
122.	Dr. Fayssal (فيصل) (a.k.a. Faysal) Abbas (عباس)	Born: 1955; Place of birth: Hama Province	Former Minister of Transport. Associated with the regime and its violent repression against the civilian population.	27.2.2012
123.	Ghiath (غياث) Jeraatli (جرعتلي) (Jer'atli, Jir'atli, Jiraatli)	Born: 1950; Place of Birth: Salamiya	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
124.	Yousef (يوسف) Suleiman (سليمان) Al-Ahmad (الأحمد) (a.k.a. Al-Ahmed)	Born: 1956; Place of Birth: Hasaka	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
125.	Hassan (حسن) al-Sari (الساري)	Born: 1953; Place of Birth: Hama	Former Minister of State. Associated with the regime and its violent repression against the civilian population.	23.3.2012
126.	Bouthaina (بثينة) Shaaban (شعبان) (a.k.a. Buthaina Shaaban)	Born: 1953; Place of birth: Homs, Syria	Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population.	26.6.2012
127.	Brigadier General Sha'afiq (شافيق) (a.k.a. Shafiq, Shafik) Masa (ماسا) (a.k.a. Massa)		Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians.	24.7.2012

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	Name	Identifying information	Reasons	Date of listing
128.	Brigadier General Burhan (برهان) Qadour (قدور) (a.k.a. Qaddour, Qaddur)		Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
129.	Brigadier General Salah (صلاح) Hamad (حمد)		Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
130.	Brigadier General Muhammad (محمد) (or: Mohammed) Khallouf (خلوف) (a.k.a. Abou Ezzat)		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.	24.7.2012
131.	Major General Riad (رياض) (a.k.a. Riyadh) al-Ahmed (الأحمد) (a.k.a. Al-Ahmad)		Deputy Head of Latakia Branch of the army's intelligence service. Responsible for the torture and murder of opponents in custody.	24.7.2012
132.	Brigadier General Abdul- Salam (السلاّم) (عبد, عبد السلام) Fajr Mahmoud (محمود)		Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
133.	Brigadier General Jawdat (جودت) al-Ahmed (الأحمد) (a.k.a. Al-Ahmad)		Head of the Homs Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
134.	Colonel Qusay (قصي) Mihoub (ميهوب)		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.	24.7.2012
135.	Colonel Suhail (سهيل) (a.k.a. Suheil) Al-Abdullah (العبدالله) (a.k.a. Al-Abdallah)		Head of the Latakia Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.	24.7.2012
136.	Brigadier General Khudr (خضر) Khudr (خضر)		Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012
137.	Brigadier General Ibrahim (إبراهيم) Ma'ala (معلي) (a.k.a. Maala, Maale)		Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody.	24.7.2012

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	Name	Identifying information	Reasons	Date of listing
138.	Brigadier General Firas (فراس) Al-Hamed (الحامد) (a.k.a. Al-Hamid)		Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody.	24.7.2012
139.	Brigadier General Hussam (حسام) (a.k.a. Husam, Housam, Houssam) Luqa (لوقا) (a.k.a. Louqa, Louca, Louka, Luka)		Since April 2012, head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Responsible for the torture of opponents in custody.	24.7.2012
140.	Brigadier General Taha (طه) Taha (طه)		Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody	24.7.2012
141.	Bassel (باسل) (a.k.a. Basel) Bilal (بلال)		Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
142.	Ahmad (أحمد) (a.k.a. Ahmed) Kafan (كفان)		Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
143.	Bassam (بسام) al-Misri (المصري)		Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.	24.7.2012
144.	Ahmed (أحمد) (a.k.a. Ahmad) al-Jarroucheh (الجاروشة) (a.k.a. Al-Jarousha, Al-Jarousheh, Al-Jaroucha, Al-Jarouchah, Al-Jaroucheh)	Born: 1957	Head of the foreign branch of General Intelligence (branch 279). As such, responsible for General Intelligence arrangements in Syrian embassies. He participates directly in the repression implemented by the Syrian authorities against opponents and in particular has responsibility for repression of the Syrian opposition abroad.	24.7.2012
145.	Michel (ميشيل) Kassouha (كاسوحة) (a.k.a. Kasouha) (a.k.a. Ahmed Salem; a.k.a. Ahmed Salem Hassan)	Date of birth: 1 February 1948	Member of the Syrian security services since the early 1970s, he is involved in combating opposition in France and Germany. Since March 2006, has been responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. A long-standing 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 May 2011. He directly supports the regime's repression of opponents and is responsible inter alia for repression of the Syrian opposition abroad.	24.7.2012

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	Name	Identifying information	Reasons	Date of listing
146.	General Ghassan (غسان) Jaoudat (جودت) Ismail (إسماعيل) (a.k.a. Ismael)	Born: 1960; Place of origin: Drekish, Tartous region	Responsible for the missions branch of the air force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the air force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime.	24.7.2012
147.	General Amer (عامر) al-Achi (أشي) (a.k.a. Amis al Ashi; a.k.a. Ammar Aachi; a.k.a. Amer Ashi)		Graduate of the military school of Aleppo, head of the intelligence branch of the air force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister for Defence. Through his role in the air force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition.	24.7.2012
148.	General Mohammed (محمد) (a.k.a. Muhammad, Mohamed, Mohammad) Ali (علي) Nasr (نصر) (or: Mohammed Ali Naser)	Born: around 1960.	Close to Maher Al-Assad, younger brother of the President. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (or branch 251) of the General Intelligence Directorate which is responsible for combating the political opposition. As one of its senior officers, General Mohammed Ali is directly involved in the repression of opponents.	24.7.2012
149.	General Issam (عصام) Hallaq (حلاق)		Air Force Chief of Staff since 2010. Commands air operations against opponents.	24.7.2012
150.	Ezzedine (عزالدين) Ismael (إسماعيل) (a.k.a. Ismail)	Born: middle of the 1940s (probably 1947); Place of birth: Bastir. Jableh region	Retired general, longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition.	24.7.2012

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	Name	Identifying information	Reasons	Date of listing
151.	Samir (سمير) (a.k.a. Sameer) Joumaa (جمعة) (a.k.a. Jumaa, Jum'a, Joun'a) (a.k.a. Abou Sami)	Born: around 1962	For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice- President, Farouk al-Sharaa). Samir Joumaa's closeness to Bashar al-Assad and Mohammed Nassif Kheir Bek means that he is implicated in the policy of repression conducted by the regime against its opponents.	24.7.2012

▼ M4

152.	Dr. Qadri (قذري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer protection. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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153.	Waleed (وليد) (a.k.a. Walid) Al Mo'allem (معلم) (a.k.a. Al Moallem, Muallem)		Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
154.	Major general Fahd (فهد) Jassem (جاسم) Al Freij (الفرج) (a.k.a. Al-Furayj)		Minister of Defence and military commander. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
155.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Abdul-Sattar (عبد الستار) (a.k.a. Abd al-Sattar) Al Sayed (السيد) (a.k.a. Al Sayyed)		Minister of Religious Endowments. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

▼ M3

156.	Eng. Hala (هالة) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al Nasser (الناصر)		Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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157.	Eng. Bassam (بسام) Hanna (حنا)		Minister of Water Resources. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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▼ M3

158.	Eng. Subhi (صبحي) Ahmad (أحمد) Al Abdallah (العبدالله) (a.k.a. Al-Abdullah)		Former Minister of Agriculture and Agrarian Reform. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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	Name	Identifying information	Reasons	Date of listing
159.	Dr. Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Yahya (يحيى) (a.k.a. Yehya, Yahya, Yihya, Yihia, Yahia) Moalla (معالا) (a.k.a. Mu'la, Ma'la, Muala, Maala, Mala)		Former Minister of Higher Education. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

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160.	Dr. Hazwan Al Wez (a.k.a. Al Wazz)		Minister of Education. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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▼ M3

161.	Dr. Mohamad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed, Mohammad) Zafer (ظافر) (a.k.a. Dhafer) Mohabak (محبك) (a.k.a. Mohabbak, Muhabak, Muhabbak)		Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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162.	Dr. Mahmoud (محمود) Ibraheem (إبراهيم) (a.k.a. Ibrahim) Sa'i'id (سعيد) (a.k.a. Said, Sa'eed, Saeed)		Minister of Transport. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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163.	Dr. Safwan (صفوان) Al Assaf (الأساف)		Former Minister of Housing and Urban Development. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
164.	Eng. Yasser (ياسر) (a.k.a. Yaser) Al Siba'ii (السباعي) (a.k.a. Al-Sibai, Al-Siba'i, Al Sibaei)		Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
165.	Eng Sa'i'id (سعيد) (a.k.a. Sa'id, Sa'eed, Saeed) Ma'thi (معثي) (a.k.a. Mu'zi, Mu'dhi, Ma'dhi, Ma'zi, Maazi) Hneidi (هندي)		Former Minister of Oil and Mineral Resources. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

▼ B

166.	Dr. Lubana (لبانة) (a.k.a. Lubanah) Mshaweh (مشوح) (a.k.a. Mshaweh, Mshawweh, Mushawweh)	Born 1955; place of birth Damascus	Minister of Culture. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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	Name	Identifying information	Reasons	Date of listing
▼ <u>M3</u>	167. Dr. Jassem (جاسم) (a.k.a. Jasem) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Zakaria (زكريا)	Born 1968	Former Minister of Labour and Social Affairs. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>B</u>	168. Omran (عمران) Ahed (الزعيبي) Al Zu'bi (عاهد) (a.k.a. Al Zoubi, Al Zo'bi, Al Zou'bi)	Born 27 September 1959; place of birth Damascus	Minister of Information. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M3</u>	169. Dr. Adnan (عدنان) Abdo (عبدو) (a.k.a. Abdou) Al Sikhny (السخني) (a.k.a. Al-Sikhni, Al-Sekhny, Al-Sekhni)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>B</u>	170. Najm (نجم) (a.k.a. Nej'm) Hamad (حمد) Al Ahmad (الأحمد) (a.k.a. Al-Ahmed)		Minister of Justice. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
	171. Dr. Abdul- Salam (عبد السلام السلام) (عبد) Al Nayef (النأييف)		Minister of Health. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
	172. Dr. Ali (علي) Heidar (حيدر) (a.k.a. Haidar, Heydar, Haydar)		State Minister for National Reconciliation Affairs. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
	173. Dr. Nazeera (نظيرة) (a.k.a. Nazira, Nadheera, Nadhira) Farah (فرح) Sarkees (سركيس) (a.k.a. Sarkis)		State Minister for Environmental Affairs. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
▼ <u>M3</u>	174. Mohammed (محمد) Turki (تركي) Al Sayed (السيد)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
	175. Najm-eddin (الدين نجم) (a.k.a. Nej'm-eddin, Nej'm-eddeen, Nej'm-addin, Nej'm-addeen, Nej'm-addin) Khreit (خریط) (a.k.a. Khrait)		Former State Minister. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

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	Name	Identifying information	Reasons	Date of listing
176.	Abdullah (الله عبد) (a.k.a. Abdallah) Khaleel (خليل) (a.k.a. Khalil) Hussein (حسين) (a.k.a. Hussain)		State Minister. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
177.	Jamal (جمال) Sha'ban (شعبان) (a.k.a. Shaaban) Shaheen (شاهين)		State Minister. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

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179.	Razan (رزان) Othman (عثمان)	Wife of Rami Makhlof, daughter of Waleed (alias Walid) Othman.; Date of birth: 31 January 1977; Place of birth: governorate of Latakia; ID nr.: 06090034007	She has close personal and financial relations with Rami Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it.	16.10.2012
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▼ M4

180.	Ahmad al-Qadri	Date of birth: 1956	Agriculture and Agrarian Reform Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
181.	Suleiman Al Abbas		Oil and Mineral Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
182.	Kamal Eddin Tu'ma	Date of birth: 1959	Industry Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
183.	Kinda al-Shammat (a.k.a. Shmat)	Date of birth: 1973	Social Affairs Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
184.	Hassan Hijazi	Date of birth: 1964	Labour Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
185.	Ismael Ismael (a.k.a. Ismail Ismail, or Isma'il Isma'il)	Date of birth: 1955	Finance Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

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	Name	Identifying information	Reasons	Date of listing
186.	Dr Khodr Orfali (a.k.a. Khud/Khudr Urfali/Orphaly)	Date of birth: 1956	Economy and Foreign Trade Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
187.	Samir Izzat Qadi Amin	Date of birth: 1966	Internal Trade and Consumer Protection Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
188.	Bishr Riyad Yazigi	Date of birth: 1972	Tourism Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
189.	Dr Malek Ali (a.k.a. Malik)	Date of birth: 1956	Higher Education Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
190.	Hussein Arnous (a.k.a. Arnus)	Date of birth: 1953	Public Works Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
191.	Dr Hassib Elias Shammas (a.k.a. Hasib)	Date of birth: 1957	State Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

▼ **B****B. Entities**

	Name	Identifying information	Reasons	Date of listing
1.	Bena Properties		Controlled by Rami Makhoulf; provides funding to the regime.	23.6.2011
2.	Al Mashreq Investment Fund (AMIF) (alias Sunduq Al Mashrek Al Istithmari)	P.O. Box 108, Damascus; Tel.: 963 112110059 / 963 112110043 Fax: 963 933333149	Controlled by Rami Makhoulf; provides funding to the regime.	23.6.2011
3.	Hamcho International (Hamsho International Group)	Baghdad Street, P.O. Box 8254, Damascus; Tel.: 963 112316675 Fax: 963 112318875; Website: www.hamshointl.com Email: info@hamshointl.com and hamshogroup@yahoo.com	Controlled by Mohammad Hamcho or Hamsho; provides funding to the regime.	23.6.2011

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	Name	Identifying information	Reasons	Date of listing
4.	Military Housing Establishment (alias MILI-HOUSE)		Public works company controlled by Riyadh Shalish and Ministry of Defence; provides funding to the regime.	23.6.2011
5.	Political Security Directorate		Syrian government agency directly involved in repression.	23.8.2011
6.	General Intelligence Directorate		Syrian government agency directly involved in repression.	23.8.2011
7.	Military Intelligence Directorate		Syrian government agency directly involved in repression.	23.8.2011
8.	Air Force Intelligence Agency		Syrian government agency directly involved in repression.	23.8.2011
9.	IRGC Qods Force (Quds Force)	Teheran, Iran	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 Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.	23.8.2011
10.	Mada Transport	Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel: 00 963 11 99 62)	Economic entity financing the regime.	2.9.2011
11.	Cham Investment Group	Subsidiary of Cham Holding (Sehanya Dara'a Highway, PO Box 9525, Tel: 00 963 11 99 62)	Economic entity financing the regime.	2.9.2011
12.	Real Estate Bank	Insurance Bldg- Yousef Al-Azmeh Square, Damascus P.O. Box: 2337 Damascus Syrian Arab Republic; Tel: (+963) 11 2456777 and 2218602; Fax: (+963) 11 2237938 and 2211186; Bank's email: Publicrelations@reb.sy Website: www.reb.sy	State-owned bank providing financial support for the regime.	2.9.2011

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	Name	Identifying information	Reasons	Date of listing
13.	Addounia TV (a.k.a. Dounia TV)	Tel: +963-11-5667274; +963-11-5667271; Fax: +963-11-5667272; Website: http://www.addounia.tv	Addounia TV has incited violence against the civilian population in Syria.	23.9.2011
14.	Cham Holding	Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq – Syria P.O. Box 9525; 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	Controlled by Rami Makhoulf; largest holding company in Syria, benefiting from and supporting the regime.	23.9.2011
15.	El-Tel. Co. (El-Tel. Middle East Company)	Address: Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syria; Tel. +963-11-2212345; Fax +963-11-44694450 Email: sales@eltelme.com Website: www.eltelme.com	Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army.	23.9.2011
16.	Ramak Constructions Co.	Address: Dara'a Highway, Damascus, Syria; Tel: +963-11-6858111; Mobile: +963-933-240231	Construction of military barracks, border post barracks and other buildings for Army needs.	23.9.2011
17.	Souruh Company (a.k.a. SOROH Al Cham Company)	Address: Adra Free Zone Area Damascus – Syria; 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	Investment in local military industrial projects, manufacturing weapons parts and related items. Majority of shares of the company is owned by Rami Makhoulf.	23.9.2011
18.	Syriatel	Thawra Street, Ste Building 6th Floor, BP 2900; Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: info@syriatel.com.sy ; Website: http://syriatel.sy/	Controlled by Rami Makhoulf; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.	23.9.2011

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	Name	Identifying information	Reasons	Date of listing
19.	Cham Press TV	Al Qudsi building, 2nd Floor - Baramkeh - Damas; Tel: +963-11-2260805; Fax: +963-11-2260806 Email: mail@champress.com Website: www.champress.net	Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011
20.	Al Watan	Al Watan Newspaper -Damascus – Duty Free Zone; Tel: 00963 11 2137400; Fax: 00963 11 2139928	Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators.	1.12.2011
21.	Centre d'études et de recherches syrien (CERS) (a.k.a.; Centre d'Etude et de Recherche Scientifique (CERS); Scientific Studies and Research Center (SSRC); Centre de Recherche de Kaboun)	Barzeh Street, PO Box 4470, Damas	Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators.	1.12.2011
22.	Business Lab	Maysat Square, Al Rasafi Street Bldg. 9, PO Box 7155, Damascus; Tel: 963112725499; Fax: 963112725399	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
23.	Industrial Solutions	Baghdad Street 5, PO Box 6394, Damascus; Tel /fax: 63114471080	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
24.	Mechanical Construction Factory (MCF)	P.O. Box 35202, Industrial Zone, Al-Qadam Road, Damas	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
25.	Syronics – Syrian Arab Co. for Electronic Industries	Kaboon Street, P.O.Box 5966, Damascus; Tel.: +963-11-5111352; Fax: +963-11-5110117	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011
26.	Handasieh – Organization for Engineering Industries	P.O. Box 5966, Abou Bakr Al-Seddeq St., Damascus and PO BOX 2849 Al-Moutanabi Street, Damascus and PO BOX 21120 Baramkeh, Damascus; Tel: 963112121816; 963112121834; 963112214650; 963112212743; 963115110117	Front company for the acquisition of sensitive equipment by the CERS.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
27.	Syria Trading Oil Company (Sytrol)	Prime Minister Building, 17 Street Nissan, Damascus, Syria	State-owned company responsible for all oil exports from Syria. Provides financial support to the regime.	1.12.2011
28.	General Petroleum Corporation (GPC)	New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria BOX: 60694; Tel: 963113141635; Fax: 963113141634; Email: info@gpc-sy.com	State-owned oil company. Provides financial support to the regime.	1.12.2011
29.	Al Furat Petroleum Company	Dummar - New Sham -Western Dummer 1st. Island -Property 2299-AFPC Building P.O. Box 7660 Damascus, Syria; Tel: 00963-11- (6183333); 00963-11- (31913333); Fax: 00963-11- (6184444); 00963-11- (31914444); afpc@afpc.net.sy	Joint venture 50 % owned by GPC. Provides financial support to the regime.	1.12.2011
30.	Industrial Bank	Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572 Damascus, Syria; Tel: +963 11-222-8200; +963 11-222-7910; Fax: +963 11-222-8412	State-owned bank. Provides financial support to the regime.	23.1.2012
31.	Popular Credit Bank	Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria; Tel: +963 11-222-7604; +963 11-221-8376; Fax: +963 11-221-0124	State-owned bank. Provides financial support to the regime.	23.1.2012
32.	Saving Bank	Syria-Damascus – Merjah – Al-Furat St. P.O. Box: 5467; Fax: 224 4909; 245 3471; Tel: 222 8403; email: s.bank@scs-net.org, post-gm@net.sy	State-owned bank. Provides financial support to the regime.	23.1.2012
33.	Agricultural Cooperative Bank	Agricultural Cooperative Bank Building, Damascus Tajhez, P.O. Box 4325, Damascus, Syria; Tel: +963 11-221-3462; +963 11-222-1393; Fax: +963 11-224-1261; Website: www.agrobank.org	State-owned bank. Provides financial support to the regime.	23.1.2012

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	Name	Identifying information	Reasons	Date of listing
34.	Syrian Lebanese Commercial Bank	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O. Box 11-8701, Beirut, Lebanon; Tel: +961 1-741666; Fax: +961 1-738228; +961 1-753215; +961 1-736629; Website: www.slcb.com.lb	Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime.	23.1.2012
35.	Deir ez-Zur Petroleum Company	Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 Damascus, Syria; Tel: +963 11-662-1175; +963 11-662-1400; Fax: +963 11-662-1848	Joint venture of GPC. Provides financial support to the regime.	23.1.2012
36.	Ebla Petroleum Company	Head Office Mazzeh Villat Ghabia Dar Es Saada 16, P.O. Box 9120, Damascus, Syria; Tel: +963 116691100	Joint venture of GPC. Provides financial support to the regime.	23.1.2012
37.	Dijla Petroleum Company	Building No. 653 – 1st Floor, Daraa Highway, P.O. Box 81, Damascus, Syria	Joint venture of GPC. Provides financial support to the regime.	23.1.2012
38.	Central Bank of Syria	Syria, Damascus, Sabah Bahrat Square Postal address: Altjreda al Maghrebeh square, Damascus, Syrian Arab Republic, P.O. Box: 2254	Providing financial support to the regime.	27.2.2012
39.	Syrian Petroleum company	Address: Dummar Province, Expansion Square, Island 19-Building 32 P.O. BOX: 2849 or 3378; Phone: 00963-11-3137935 or 3137913; Fax: 00963-11-3137979 or 3137977; Email: spccom2@scs-net.org or spccom1@scs-net.org; Websites: www.spc.com.sy www.spc-sy.com	State-owned oil company. Provides financial support to the Syrian regime.	23.3.2012
40.	Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products)	Headquarters: Damascus – Al Adawi st., Petroleum building; Fax: 00963-11/4445796; Phone: 00963-11/44451348 – 4451349; Email: mahrukat@net.sy; Website: http://www.mahrukat.gov.sy/indexeng.php	State-owned oil company. Provides financial support to the Syrian regime.	23.3.2012

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	Name	Identifying information	Reasons	Date of listing
41.	General Organisation of Tobacco	Salhie Street 616, Damascus, Syria	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 licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state.	15.5.2012
42.	Ministry of Defence	Address: Umayyad Square, Damascus; Telephone: +963-11-7770700	Syrian government branch directly involved in repression.	26.6.2012
43.	Ministry of Interior	Address: Merjeh Square, Damascus; Telephone: +963-11-2219400; +963-11-2219401; +963-11-2220220; +963-11-2210404	Syrian government branch directly involved in repression.	26.6.2012
44.	Syrian National Security Bureau		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.	26.6.2012

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46.	General Organisation of Radio and TV (a.k.a. Syrian Directorate General of Radio & Television Est; a.k.a. General Radio and Television Corporation; a.k.a. Radio and Television Corporation; a.k.a. GORT)	Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria; Telephone (963 11) 223 4930	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 Assad regime and spreading disinformation.	26.6.2012
47.	Syrian Company for Oil Transport (a.k.a. Syrian Crude Oil Transportation Company; a.k.a. 'SCOT'; a.k.a. 'SCOTRACO')	Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com ; Email: scot50@scn-net.org	Syrian state owned oil company. Provides financial support to the regime.	26.6.2012

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	Name	Identifying information	Reasons	Date of listing
48.	Drex Technologies S.A.	Incorporation date: 4 July 2000; Incorporation number: 394678; Director: Rami Makhoulf; Registered agent: Mossack Fonseca & Co (BVI) Ltd	Drex Technologies is wholly owned by Rami Makhoulf, who is listed under EU sanctions for providing financial support to the Syrian regime. Rami Makhoulf 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.	24.7.2012
49.	Cotton Marketing Organisation	Address: Bab Al-Faraj P.O. Box 729, Aleppo; Tel.: +96321 2239495/6/7/8; Cmo-aleppo@mail.sy, www.cmo.gov.sy	State-owned company. Provides financial support to the Syrian regime.	24.7.2012
50.	Syrian Arab Airlines (a.k.a. SAA, a.k.a. Syrian Air)	Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria; Tel: +963112240774	Public company controlled by the regime. Provides financial support for the regime.	24.7.2012
51.	Drex Technologies Holding S.A.	Registered in Luxembourg under number B77616, formerly established at the following address: 17, rue Beaumont L-1219 Luxembourg	The beneficial owner of Drex Technologies Holding S.A. is Rami Makhoulf, who is listed under EU sanctions for providing financial support to the Syrian regime.	17.8.2012
52.	Megatrade	Address: Aleppo Street, P.O. Box 5966, Damascus, Syria; Fax: 963114471081	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.	16.10.2012
53.	Expert Partners	Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria	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.	16.10.2012



ANNEX II

List of entities referred to in Article 28

Entities

	Name	Identifying information	Reasons	Date of listing
1.	Commercial Bank of Syria	<ul style="list-style-type: none"> — Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria; — P.O. Box 933, Yousef Azmeh Square, Damascus, Syria; — Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo, Syria; SWIFT/BIC: CMSY SY DA; all offices worldwide [NPWMD]; <p>Website: http://cbs-bank.sy/En-index.php Tel: +963 11 2218890; Fax: +963 11 2216975; General management: dir.cbs@mail.sy</p>	State-owned bank providing financial support to the regime.	13.10.2011