



30 May 2017

List of persons and entities under EU restrictive measures over the situation in Syria¹

	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 Place of birth: Damascus Diplomatic passport No 4138 Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division	Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.	9.5.2011

¹ The texts on this document are for information only. They have no official or legal status in the form they are published here. The official publication is available on [EUR-Lex website](#).

3.	Ali (علي) Mamluk (مملوك) (a.k.a. Mamlouk)	Date of birth: 19 February 1946; Place of birth: Damascus; diplomatic passport No 983	Director of the National Security Bureau. Former Head of Syrian 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)	Place of birth: Jablah, Syria	Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar Al-Assad.	9.5.2011
5.	Hafiz (حافظ) Makhoul (مخلوف) (a.k.a. Hafez Makhoul)	Date of birth: 2 April 1971; Place of birth: Damascus; Diplomatic passport No 2246	Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhoul family; Cousin of President Bashar Al-Assad.	9.5.2011
6.	Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun; a.k.a. Mohamed Dib Zeitun)	Date of birth: 20 May 1951; Place of birth: Damascus; Diplomatic passport No D000001300	Head of General Security Directorate; involved in violence against demonstrators.	9.5.2011
7.	Amjad (جدام) Al-Abbas (لعباس)		Head of Political Security in Banyas, involved in violence against demonstrators in Baida.	9.5.2011
8.	Rami (رامي) Makhoul (مخلوف)	Date of birth: 10 July 1969; Place of birth: Damascus; passport No 454224	Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhoul family and closely connected to the Assad family; cousin of President Bashar al-Assad.	9.5.2011

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) (a.k.a. al-Hassan)	Born: 1953 Place of birth: Homs, Syria Head of Syrian Air Force Intelligence	Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian population in Syria.	9.5.2011
11	²			
12.	³			
13.11	Munzir (منذر) (a.k.a. Mundhir, Monzer) Jamil Al-Assad (الأسد)	Date of birth: 1 March 1961; Place of birth: Kerdaha, Latakia Province; Passports No 86449 and No 842781	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
14 ⁴ .				
15. ⁵				

² The entry was deleted on 28 May 2015 following a delisting decision.

³ The entry was deleted on 22 June 2015 following a delisting decision.

⁴ The entry was deleted on 28 May 2014 following a delisting decision.

⁵ The entry was deleted on 29 September 2016 following a delisting decision.

16.12	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	Former Vice-President of Syria; involved in violence against the civilian population.	23.5.2011
17. ⁶				
18.13	Mohamed (محمد) Hamcho (حمشو)	Born: 20 May 1966; Passport No 002954347	<p>Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries.</p> <p>He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).</p> <p>He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad.</p> <p>Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.</p>	27.1.2015
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

⁶ The entry was deleted on 27 May 2016 following a delisting decision.

20.	Bassam (باسم) 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) Makhlouf (مخلوف)	Born: 21 January 1973; Place of birth: Damascus; Passport No N002848852	Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	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, uhammad, Mohammed) Ali (علي) Jafari (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 (سليمانى) (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
28.	Khalid (خالد) (a.k.a. Khaled) Qaddur (قدور) (a.k.a. Qadour, Qaddour, Kaddour)		Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.	27.1.2015
29.	Ra'if (رئيف) Al-Quwatly (القوتلى) (a.k.a. Ri'af Al-Quwatli a.k.a. Raef Al-Kouatly)	Born: 3.2.1967; Place of birth: Damascus	Business associate of Maher Al-Assad and responsible for managing some of his business interests; provides funding to the regime.	23.6.2011

30.25	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) Makhoulf (مخلوف) (a.k.a. Abu Rami)	Date of birth: 19.10.1932; Place of birth: Latakia, Syria	Influential member of the Makhoulf family, business associate and father of Rami, Ihab and Iyad Makhoulf. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami. Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy, including interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Involved in business dealings for the Assad regime in arms procurement and banking. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.	1.8.2011

33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Aiman Jaber)	Place of birth: Latakia	<p>Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel.</p> <p>Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria.</p> <p>Ayman Jaber benefits from and provides support to the regime, through his business interests.</p> <p>Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa.</p> <p>Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.</p>	27.1.2015
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
35.30	Ali (علي) Al-Salim (السلیم) (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)	Place of birth: Jablah, Latakia Province	<p>Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus.</p> <p>Advisor to President Bashar Al-Assad for strategic questions and military intelligence.</p>	23.8.2011

38.	Brigadier-General 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)	Born: 1933 Place of birth: Karfis, Syria	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, Nawfel) 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 (سكر)		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) (a.k.a. Muhamad) Zamrini (زمريني) (a.k.a. Zamreni)		Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs.	23.8.2011

45.40	Munir (منير) (a.k.a. Mounir, Mouneer, Monir, Moneer, Muneer) Adanov (أذنوف) (a.k.a. Adnuf, Adanof)	Born: 1951 Place of birth: Homs, Syria Passport: 0000092405 Position: Deputy Chief of General Staff, Operations and Training, Syrian Army Rank: Lieutenant-General, Syrian Arab Army	Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression 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
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)		Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime. In particular, he is associated with Rami Makhlouf and Issam Anbouba, who have been designated by the Council and benefits from the Syrian regime.	27.9.2014

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 logistical support for the regime (buses and tank loaders).	2.9.2011
51.	Issam (عصام) Anbouba (أنبوبا)	President of Anbouba 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 Makhlour and Nizar al-Assad (became subject to sanctions on 23.08.2011); co-owner, with Rami Makhlour, 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) (a.k.a. André Mayard)	Born: 15 May 1955; Place of birth: Bassir	Former Minister of Economy and Foreign Trade in power after May 2011 (appointed in July 2016). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Adib Mayaleh was also responsible for providing economic and financial support to the Syrian regime through his former functions as the Governor 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

55.50	Colonel Lu'ai (لؤي) (a.k.a. Louay, Loai) al-Ali (العلي)		Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a.	14.11.2011
56.	Ali (علي) Abdullah (عبدالله) (a.k.a. Abdallah) Ayyub (أيوب) (a.k.a. Ayyoub, Ayub, Ayoub, Ayob)	Position: Chief of General Staff of the Syrian Arab Army and Armed Forces since 18 July 2012 Rank: General in Syrian Arab Army	Officer of the rank of General in the Syrian Army in post after May 2011. Chief of General Staff of the Syrian Armed Forces. Person supporting the Assad regime and responsible for repression and violence against the civilian population in Syria.	14.11.2011
57.	Fahd (فهد) (a.k.a. Fahid, Fahed) Jasim (جاسم) (a.k.a. Jasem, Jassim, Jassem) al-Furayj (الفريج) (a.k.a. Al-Freij)	Date of birth: 1 January 1950 Place of birth: Hama, Syria Rank: Lt. General Positions: Minister of Defence, Deputy Commander in Chief of the Syrian Armed Forces	Officer of the rank of General in the Syrian Army. Deputy Commander in Chief of the Syrian Armed Forces. Minister of Defence. Responsible for the repression and use of violence against the civilian population in 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 and involved in several breaches of cessation of hostilities in the Ghouta.	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 (شاوي)		Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.	14.11.2011

62.	Zuhair (زهير) (a.k.a. Zouheir, Zuheir, Zouhair) Hamad (حمد)	Place of birth: Damascus, Syria Rank: Major General Current position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression, human rights abuses and violence against the civilian population in Syria.	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
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
65.60	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)		Former batallion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Responsible for the crackdown on the civilian population in Deir ez-Zor.	14.11.2011
67.	Major General Wajih (وجيه) (a.k.a. Wajeih) Mahmud (محمود)		Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.	14.11.2011

68.	Bassam (بسام) Sabbagh (صباغ), (الصباغ) (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 Makhlouf and Khaldoun Makhlouf. 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 (تلاس)		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, Bouchra Al Assad)	Date of birth: 24.10.1960	Member of the Assad family; sister 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
72.	Asma (أسماء) Al-Assad (الأسد) (a.k.a. Asma Fawaz Al Akhras)	Date of birth: 11.8.1975 Place of birth: London, UK Passport No 707512830, expires 22.9.2020 Maiden name: Al Akhras	Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al-Assad. Given the close personal relationship and intrinsic financial relationship to 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.	⁷			
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
76.70	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 (زغريية, زغرييه) (a.k.a. Zghraybeh, Zghraybe, Zghrayba, Zghraybah, Zaghraybeh, Zaghraybe, Zaghrayba, Zaghraybah, 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) Makhluuf (مخلوف) (a.k.a. Makhluuf)		103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.	1.12.2011

⁷ The entry was deleted on 29 September 2016 following a delisting decision.

80.	Brigadier Nazih (نزیه) (a.k.a. Nazeeh) Hassun (حسن) (a.k.a. Hassoun)		Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch, former 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 (جديد) (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 (غيات) Fayad (فياض) (a.k.a. Fayyad)		Political Security Division. Military official involved in the violence in Homs.	1.12.2011
85.	Brigadier General Jawdat (جودت) Ibrahim (إبراهيم) 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
86.80	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. Naaeem, Naeem, Na'eem, Naa'im, Na'im) Jasem (جاسم) Suleiman (سليمان)	Commander of the 3rd Division	Gave orders to troops to shoot protestors in Douma.	23.1.2012
90.	Brigadier General Jihad (جهاد) Mohamed (محمد) (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 (بدر) Aqel (عاقل)	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
96.90	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) Makhlouf (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 protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.	23.1.2012
100.	Major General Suheil (سهيل) (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 (وفيق) (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 (علي) (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
106.100	Dr Wael (وائل) Nader (نادر) Al-Halqi (الحلقي) (a.k.a. Al-Halki)	Born: 1964; Place of birth: Dara'a Province	Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government 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 in power after May 2011. As a Government Minister, shares responsibility for the violent repression of the Syrian people.	1.12.2011
108.	Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجليلاتي, جليلاتي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance, in office until 9 February 2013. As former Government Minister shares responsibility for the regime's violent repression against the civilian population.	1.12.2011
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	Prime Minister and former 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	Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
111.	Joseph (جوزيف) Suwaid (سويد)	Born: 1958; Place of Birth: Damascus	Former Minister of State, in office until at least 21 January 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
112.	Hussein (حسين) (a.k.a. Hussain) Mahmoud (محمود) Farzat (فرزات) (a.k.a.: Hussein Mahmud Farzat)	Born: 1957; Place of Birth: Hama	Former Minister of State, in office until at least 2014. As former 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 Fadh 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.	Emad (عماد) Abdul-Ghani (عبدالغني) Sabouni (صابوني) (a.k.a.: Imad Abdul Ghani Al Sabuni)	Born: 1964; Place of birth: Damascus	Former Minister of Telecommunications and Technology, in office until at least April 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
115.	General Ali (علي) Habib (حبيب) (a.k.a. Habeeb) 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
116.110	Tayseer (تيسير) Qala (قلا) Awwad (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
117.	Adnan (عدنان) Hassan (حسن) Mahmoud (محمود)	Born: 1966; Place of birth: Tartous	Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.9.2011
118.	⁸			
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

⁸ The entry was deleted on 20 October 2014 following a delisting decision.

123.	Ghiath (غيات) Jeraatli (جرعآتلي) (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, حسان) 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
127.120	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
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. Riyad) 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 (عبد السلام السلا) 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 (ميحوب)		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
137.130	Brigadier General Ibrahim (إبراهيم) Ma'ala (معلّى) (a.k.a. Maala, Maale, Ma'la)		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
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 longstanding member of the managerial staff, he is close to General Intelligence Directorate head Ali Mamlouk, one of the top security officials of the regime who has been subject to EU restrictive measures since 9 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
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
147.140	General Amer (أمير) al-Achi (شي الع) (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
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
152.	Dr. Qadri (قذري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Foreign Affairs and Expatriates. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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.	⁹			
155.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Abdul-Sattar (عبد السّاتّر) (a.k.a. Abd al-Sattar) Al Sayed (السّيد) (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
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
157.	Eng. Bassam (بسام) Hanna (حنا)		Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
158.150	Eng. Subhi (صبيحي) 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
159.	Dr. Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Yahya (يحيى) (a.k.a. Yehya, Yahya, Yihya, Yihia, Yahia) Moalla (معلا) (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
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

⁹ The entry was deleted on 29 September 2016 following a Council decision.

161.	Dr. Mohamad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed, Mohammad) Zafer (ظافر) (a.k.a. Dhafer) Mohabak (محباك) (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
162.	Dr Mahmoud (محمود) Ibraheem (إبراهيم) (a.k.a. Ibrahim) Sa'iid (سعيد) (a.k.a. Said, Sa'eed, Saeed)		Former Minister of Transport in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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'iid (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 (هنيدي)		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
166.	Dr Lubana (لبانة) (a.k.a. Lubanah) Mushaweh (مشوح) (a.k.a. Mshaweh, Mshawweh, Mushawweh)	Born 1955; place of birth Damascus	Former Minister of Culture in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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
168.160	Omran (عمران) Ahed (أهد) Al Zu'bi (الزعبى) (a.k.a. Al Zoubi, Al Zo'bi, Al Zou'bi)	Born 27 September 1959; place of birth Damascus	Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

169.	Dr. Adnan (عدنان) Abdo (عبدو) (a.k.a. Abdou) Al Sikhny (ني السخ) (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
170.	Najm (نجم) (a.k.a. Nejm) Hamad (حمد) Al Ahmad (الأحمد) (a.k.a. Al-Ahmed)		Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
171.	Dr Abdul- Salam (السلام) (عبد عبد السلام) Al Nayef (النأييف)		Former Minister of Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	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)		Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
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 (نجم الدين) (a.k.a. Nejm-eddin, Nejm-eddeen, Najm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin) Khreit (خريت) (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
176.	Abdullah (اللهبند) (a.k.a. Abdallah) Khaleel (خليل) (a.k.a. Khalil) Hussein (حسين) (a.k.a. Hussain)		Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

177.	Jamal (جمال) Sha'ban (شعبان) (a.k.a. Shaaban) Shaheen (شاهين)		Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
178.	¹⁰			
179.170	Razan (رزان) Othman (عثمان)	Wife of Rami Makhoul, 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 Makhoul, 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
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		Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.	24.6.2014
182.	Kamal Eddin Tu'ma	Date of birth: 1959	Former Industry Minister in power after May 2011. As a former 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	Former Social Affairs Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

¹⁰ The entry was deleted on 28 May 2014 following a delisting decision.

184.	Hassan Hijazi	Date of birth: 1964	Former Minister for Labour in power after May 2011. As a former 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	Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014
186.	Dr Khodr Orfali (a.k.a. Khud/Khudr Urfali/Orphaly)	Date of birth: 1956	Former Economy and Foreign Trade Minister in power after May 2011. As a former 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	Former Internal Trade and Consumer Protection Minister in power after May 2011. As a former 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
189.180	Dr Malek Ali (a.k.a. Malik)	Date of birth: 1956	Former Higher Education Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	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	Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	24.6.2014

192.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	Born: 1961 Place of birth: Mohagirine, Syria	Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al-Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.	23.7.2014
193.	Suhayl (a.k.a. Sohail, Suhail, Suheil) Hassan (a.k.a. Hasan, al-Hasan, al-Hassan) known as 'The Tiger' (a.k.a. al-Nimr)	Born: 1970 Place of birth: Jableh (Latakia Province, Syria) Rank: Major-General Position: Commander of Qawat al-Nimr (Tiger Forces)	Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Responsible for violent repression against the civilian population in Syria.	23.7.2014
194.	Amr Armanazi (a.k.a. Amr Muhammad Najib Al-Armanazi, Amr Najib Armanazi, Amrou Al-Armanazy)	d.o.b. 7 February 1944.	Director-General of the Syrian Scientific Studies and Research Center (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime.	23.7.2014

199.	Bayan Bitar (a.k.a. Dr Bayan Al-Bitar)	Date of birth: 8.3.1947 Address: PO Box 11037 Damascus, Syria	Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.	7.3.2015
200.	Brigadier General Ghassan Abbas	Date of birth: 10.3.1960 Place of birth: Homs Address: CERS, Centre d'Etude et de Recherche Scientifique (a.k.a. SSRC, Scientific Studies and Research Centre; Centre de Recherche de Kaboun Barzeh Street, PO Box 4470, Damascus)	Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. He therefore shares responsibility for the violent repression against the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.	7.3.2015
201.	Wael Abdulkarim (a.k.a. Wael Al Karim)	Date of birth: 30.9.1973 Place of birth: Damascus, Syria (of Palestinian origin) Address: Al Karim for Trade and Industry, PO Box 111, 5797 Damascus, Syria	Leading businessperson operating in Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a Al Karim Group/Alkarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria.	7.3.2015

202.	Ahmad Barqawi (a.k.a. Ahmed Barqawi)	<p>Born: 1985</p> <p>Place of birth: Damascus, Syria</p> <p>Address: Pangates International Corp Ltd, PO Box Sharjah Airport International Free Zone, United Arab Emirates</p> <p>Al Karim for Trade and Industry, PO Box 111, 5797 Damascus, Syria</p>	<p>General Manager of Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime, and manager of Al Karim Group. Both Pangates International and Al Karim Group have been designated by the Council. As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group.</p>	7.3.2015
203.190	George Haswani (a.k.a. Heswani; Hasawani; Al Hasawani)	<p>Address: Damascus Province, Yabroud, Al Jalaa St, Syria</p>	<p>Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.</p> <p>George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.</p>	7.3.2015

204.	Emad (عماد) Hamsho (حمشو) (a.k.a. Imad Hmisho; Hamchu; Hamcho; Hamisho; Hmeisho; Hemasho)	Address: Hamsho Building 31 Baghdad Street Damascus, Syria	Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated by the Council, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad.	7.3.2015
205.	¹¹			
206.	General Muhamad (محمد) (a.k.a. Mohamed, Muhammad) Mahalla (محلا) (a.k.a. Mahla, Mualla, Maalla, Muhalla)	Born: 1960 Place of birth: Jableh	Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.	29.5.2015 ¹

¹¹ The entry was deleted on 16 December 2015 following a delisting decision.

207.	Adib Salameh (a.k.a. Adib Salamah; Adib Salama; Adib Salame; Mohammed Adib Salameh; Adib Nimr Salameh) (أديب نمر سلامة)	Position: Major General, Deputy Director of Air Force Intelligence Directorate in Damascus	Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in post after May 2011; holds the rank of Major General. Responsible for the violent repression against the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians.	28.10.2016
208.	Adnan Aboud Hilweh (a.k.a. Adnan Aboud Helweh; Adnan Aboud) (عدنان عبود حلوة)	Position: Brigadier General	Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. As the Brigadier General of 155 and 157 Brigade, he is responsible for the violent repression against the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons in civilian areas in 2013 and involvement in the large scale detentions.	28.10.2016
209.	Jawdat Salbi Mawas (a.k.a. Jawdat Salibi Mawwas; Jawdat Salibi Mawwaz) (جودت صليبي مواس)	Position: Major General	Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression against the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta.	28.10.2016

210.	Tahir Hamid Khalil (a.k.a. Tahir Hamid Khali; Khalil Tahir Hamid) (حامد خليل طاهر)	Position: Major General	Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.	28.10.2016
211.	Hilal Hilal (a.k.a. Hilal al-Hilal) (هلال هلال)	Date of birth: 1966	Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). Supports the regime through his role in the recruitment and organisation of the Baath Party militia.	28.10.2016
212.	Ammar Al-Sharif (a.k.a Amar Al-Sharif; Amar Al-Charif; Ammar Sharif; Ammar Charif; Ammar al Shareef; Ammar Sherif; Ammar Medhat Sherif) (يف الشر عمار)		Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.	28.10.2016
213.	Bishr al-Sabban (a.k.a Mohammed Bishr Al-Sabban; Bishr Mazin Al-Sabban) (بشر الصبان)		Governor of Damascus, who is appointed by, and associated with, Bashar al-Assad. Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.	28.10.2016
214.200	Ahmad Sheik Abdul-Qader (a.k.a Ahmad Sheikh Abdul Qadir; Ahmad al-Sheik Abdulquader) (القادر عبد الشيخ أحمد)		Governor of Quneitra, associated with and appointed by Bashar al-Assad. Previously Governor of Latakia. Supports and benefits from the regime, including by public support for the Syrian Armed Forces and pro-regime militia.	28.10.2016

215.	Dr Ghassan Omar Khalaf (غسان عمر خلف)		Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.	28.10.2016
216.	Khayr al-Din al-Sayyed (a.k.a Khayr al-Din Abdul-Sattar al-Sayyed; Mohamed Khair al-Sayyed; Kheredden al-Sayyed; Khairuddin as-Sayyed; Khairuddin al-Sayyed; Kheir Eddin al-Sayyed; Kheir Eddib Asayed) (السيد الدين خير)		Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother.	28.10.2016
217.	Atef Naddaf (عاطف ندادف)	Date of birth: 1956 Place of birth: Damascus Countryside	Higher Education Minister. Appointed in July 2016.	14.11.2016
218.	Hussein Makhlouf (a.k.a. Makhluf) (حسين مخلوف)	Date of birth: 1964; Place of birth: Lattakia; Former Governor of Damascus Governorate	Local Administration Minister. Appointed in July 2016. Cousin of Rami Makhlouf.	14.11.2016
219.	Ali Al-Zafir (a.k.a. al-Dafeer) (علي الظفيري)	Date of birth: 1962. Place of birth: Tartous	Communications and Technology Minister. Appointed in July 2016.	14.11.2016
220.	Ali Ghanem (علي غانم)	Date of birth: 1963 Place of birth: Damascus	Minister for Petroleum and Mineral Resources. Appointed in July 2016.	14.11.2016

221.	Mohammed (a.k.a. Mohamed, Muhammad, Mohammad) Ramez Tourjman (a.k.a. Tourjuman) (محمد رامي ترجمان)	Date of birth: 1966 Place of birth: Damascus	Information Minister. Appointed in July 2016.	14.11.2016
222.	Mohammed (a.k.a. Mohamed, Muhammad, Mohammad) al-Ahmed (a.k.a. al-Ahmad) (محمد الأحمد)	Date of birth: 1961 Place of birth: Lattakia	Culture Minister. Appointed in July 2016.	14.11.2016
223.	Ali Hamoud (a.k.a. Hammoud) (علي حمود)	Date of birth: 1964. Place of birth: Tartous.	Transport Minister. Appointed in July 2016.	14.11.2016
224.210	Mohammed Zuhair (a.k.a. Zahir) Kharboutli (محمد زهير خربوطلي)	Place of birth: Damascus	Electricity Minister. Appointed in July 2016.	14.11.2016
225.	Maamoun (a.k.a. Ma'moun) Hamdan (مأمون حمدان)	Date of birth: 1958. Place of birth: Damascus.	Finance Minister. Appointed in July 2016.	14.11.2016
226.	Nabil al-Hasan (a.k.a. al-Hassan) (نبيل الحسن)	Date of birth: 1963. Place of birth: Aleppo.	Minister of Water Resources. Appointed in July 2016.	14.11.2016
227.	Ahmad al-Hamu (a.k.a. al-Hamo) (أحمد الحموي)	Date of birth: 1947	Minister for Industry. Appointed in July 2016.	14.11.2016
228.	Abdullah al-Gharbi (عبدالله الغريبي) (a.k.a. al-Qirbi)	Date of birth: 1962 Place of birth: Damascus	Minister of Internal Trade and Consumer Protection. Appointed in July 2016.	14.11.2016
229.	Abdullah Abdullah (عبدالله عبدالله)	Date of birth: 1956.	State Minister. Appointed in July 2016.	14.11.2016
230.	Salwa Abdullah (سلوى عبدالله)	Date of birth: 1953 Place of birth: Quneitra.	State Minister. Appointed in July 2016.	14.11.2016

231.	Rafe'a Abu Sa'ad (a.k.a. Saad) (<u>رافع أبو سعد</u>)	Date of birth: 1954 Place of birth: Habran village (Sweida province)	State Minister. Appointed in July 2016.	14.11.2016
232.	Wafiqa Hosni (<u>وفاقة حسني</u>)	Date of birth: 1952 Place of birth: Damascus	State Minister. Appointed in July 2016.	14.11.2016
233.	Rima Al-Qadiri (a.k.a. Al-Kadiri) (<u>ريما القادري</u>)	Date of birth: 1963 Place of birth: Damascus	Minister for Social Affairs (since 8/2015)	14.11.2016
234.220	Duraïd Durgham		Governor of the Central Bank of Syria. Responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed.	14.11.2016
235.	Date of birth: 10 October 1954 Title: Major General; Commander of the Syrian Air Force and Air Defence Forces	Date of birth: 10 October 1954 Title: Major General; Commander of the Syrian Air Force and Air Defence Forces	Holds the rank of Major General, a senior officer and Commander of the Syrian Air and Air Defence Forces, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Air Force, is responsible for the violent repression against the civilian population including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism.	21.03.2017

236.	Saji' Darwish (a.k.a. Saji Jamil Darwish; Sajee Darwish; Sjaa Darwis) (<u>سجى درويش</u>)	Date of birth: 11 January 1957; Rank: Major General, Syrian Arab Air Force	Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters.	21.03.2017
237.	Muhammed Ibrahim Arabic: إِبْ رَاه يَم مُحَمَّد	Date of birth: 5 August 1964 Title: Brigadier General ; Deputy Commander of Syrian Air Force 63rd Brigade at Hamah airfield	Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Air Force 63rd Brigade, in post after May 2011. Operating in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Air Force during the period investigated by the Joint Investigative Mechanism (JIM) and Deputy Commander of the 63rd brigade from March to December 2015, responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).	21.03.2017

238.	Badi' Mu'alla Arabic: ال م علا ب دي ع [verify script]	Date of birth: 1961 Place of Birth: Bistuwir, Jablah, Syria Title: Brigadier General; Commander of Syrian Air Force 63rd Brigade	Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Air Force, in post after May 2011. Operating in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism (JIM), is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).	21.03.2017
239.	Hisham Mohammad Mamdouh al-Sha'ar	Date of birth: 1958; Place of birth: Damascus (Syria)	Justice Minister. Appointed in March 2017.	30.5.2017
240.	Mohammad Samer Abdelrahman al-Khalil		Economy and Foreign Trade. Minister. Appointed in March 2017.	30.5.2017
241.	Salam Mohammad al-Saffaf	Date of birth: 1979	Administrative Development Minister. Appointed in March 2017.	30.5.2017
1.	Houmam Jaza'iri (a.k.a. Humam al-Jazaeri, Hammam al-Jazairi)	Date of birth: 1977	Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people.	21.10.2014
2.	Mohamad Amer Mardini (a.k.a. Mohammad Amer Mardini)	Date of birth: 1959. Place of birth: Damascus	Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
3.	Mohamad Ghazi Jalali (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969 Place of birth: Damascus	Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014

4.	Kamal Cheikha (a.k.a. Kamal al-Sheikha)	Date of birth: 1961. Place of birth: Damascus	Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
5.	Hassan Nouri (a.k.a. Hassan al-Nouri)	Date of birth: 9.2.1960	Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
6.	Mohammad Walid Ghazal	Date of birth: 1951. Place of birth: Aleppo.	Minister of Housing and Urban Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
7.	Khalaf Souleymane Abdallah (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960. Place of birth: Deir Ezzor	Former Minister of Labour in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
8.	Nizar Wahbeh Yazaji (a.k.a. Nizar Wehbe Yazigi)	Date of birth: 1961 Place of birth: Damascus	Minister of Health since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
9.	Hassan Safiyeh (a.k.a. Hassan Safiye)	Date of birth: 1949 Place of birth: Latakia	Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
10.230	Issam Khalil	Date of birth: 1965 Place of birth: Banias	Former Minister of Culture in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014

11.	Mohammad Mouti' Mouayyad (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968 Place of birth: Ariha (Idlib)	Former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
12.	Ghazwan Kheir Bek (a.k.a. Ghazqan Kheir Bek)	Date of birth: 1961. Place of birth: Latakia	Former Minister of transport in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
13.	Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, Brigadier General Ghassan Ahmad Ghanem)	Rank: Major General Position: Commander of the 155th Missile Brigade	Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013.	21.10.2014
14.	Colonel Mohammed Bilal (a.k.a. Lieutenant Colonel Muhammad Bilal)		As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	21.10.2014
15.	12			

¹² The entry was deleted on 27 May 2016 following a delisting decision.

16.235	Abdelhamid Khamis Abdullah (a.k.a. Abdulhamid Khamis Abdullah a.k.a. Hamid Khamis a.k.a Abdelhamid Khamis Ahmad Adballa)		Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities	21.10.2014
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Entities

	Name	Identifying information	Reasons	Date of listing
1.	Bena Properties		Controlled by Rami Makhoul; 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 Makhoul; provides funding to the regime.	23.6.2011
3.	Hamcho International (a.k.a. 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	Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime.	27.1.2015
4.	Military Housing Establishment (alias MILIHOUSE)		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
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 Makhoul; 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	Majority of the shares of the company are owned directly or indirectly by Rami Makhoul.	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 Makhoul; provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government.	23.9.2011

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 for the surveillance and repression of demonstrators. It is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.	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
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

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 a.k.a. Ebco	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
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
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

¹³ The entry was deleted on 28 May 2014 following a delisting decision.

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 Makhoul, 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
54.	Overseas Petroleum Trading a.k.a. "Overseas Petroleum Trading SAL (Off-Shore)" a.k.a. "Overseas Petroleum Company"	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
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¹⁴ The entry was deleted on 15 November 2016 following a delisting decision.

¹⁵ The entry was deleted on 15 November 2016 following a delisting decision.

56.	The Baniyas Refinery Company a.k.a. Baniyas, Banyas.	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	23.7.2014
57.	The Homs Refinery Company. a.k.a Hims, General Company for Homs Refinery.	General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such is provides financial support to the Syrian regime.	23.7.2014
58.	Army Supply Bureau	PO Box 3361, Damascus	Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
59.	Industrial Establishment of Defence. a.k.a. Industrial Establishment of Defense (IED), Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), Coefficient Defense Foundation.	Al Thawraa Street, P.O. Box 2330 Damascus, or Al-Hameh, Damascus Countryside, P.O. Box 2230.	Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014

60.	Higher Institute for Applied Sciences and Technology (HISAT)	P.O. Box 31983, Barzeh	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470 Damascus	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
62.	El Jazireh a.k.a. Al Jazerra	Shaheen Building, 2nd floor, Sami el Solh, Beyrouth; sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	23.7.2014
63.	Pangates International Corp Ltd (a.k.a. Pangates)	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates	Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014
64.	Abdulkarim Group (a.k.a. Al Karim for Trade and Industry/Al Karim Group)	5797 Damascus Syria	Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014

65.	Organisation for Technological Industries (a.k.a. Technical Industries Corporation (TIC))	Address: PO Box 11037 Damascus, Syria	Subsidiary of the Syrian Ministry of Defence, which has been designated by the Council. OTI is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity.	7.3.2015
66.	Syrian Company for Information Technology (SCIT)	Address: PO Box 11037 Damascus, Syria	Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated by the Council. It also works with the Central Bank of Syria which has been designated by the Council. As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities.	7.3.2015
67.	Hamsho Trading (a.k.a. Hamsho Group; Hmisho Trading Group; Hmisho Economic Group)	Hamsho Building 31 Baghdad Street Damascus, Syria	Subsidiary of Hamsho International, which has been designated by the Council. As such, Hamsho Trading is associated with a designated entity, Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias.	7.3.2015
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¹⁶ The entry was deleted on 16 December 2015 following a delisting decision.

70.	DK Group (a.k.a. DK Group SARL DK Middle East & Africa Regional Office)	Addresses: DK Middle East & Africa Regional Office, Peres Lazaristes Centre, No 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon. Azarieh Building — Block 03, 5th Floor Azarieh Street — Solidere — Downtown, PO Box 11-503, Beirut, Lebanon	DK Group supplies new banknotes to the Central Bank of Syria. DK Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria.	7.3.2015
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List of entities referred to in Article 28

	Name	Identifying information	Reasons	Date of listing
1.	Commercial Bank of Syria	—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]; Website: http://cbs-bank.sy/En-index.php Tel: +963 11 2218890; Fax: +963 11 2216975; General management: dir.cbs@mail.sy	State-owned bank providing financial support to the regime.	13.10.2011

¹⁷ The entry was deleted on 6 March 2015 following a delisting decision.