



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 02/12/2021

Status: Asset Freeze Targets

REGIME: Syria

INDIVIDUALS

- Name 6:** ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Hama Province, Syria **a.k.a:** ABBAS, Faysal **Nationality:** Syrian **Position:** Former Minister for Transport. **Other Information:** (UK Sanctions List Ref:)SYR0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12510.
- Name 6:** ABBAS 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 10/03/1960. **POB:** Homs, Syria **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, Damascus, Syria, PO Box 4470. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junraya/Jmraya **Other Information:** (UK Sanctions List Ref:)SYR0052 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons)Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junraya/Jmraya. 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 Junraya/Jmraya, 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. (Gender)Male **Listed on:** 09/03/2015 **Last Updated:** 18/02/2021 **Group ID:** 13229.
- Name 6:** ABBAS 1: YASSER 2: AZIZ 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1978. **a.k.a:** (1) ABBAS, Yaser, Aziz (2) ABBAS, Yasr, Aziz (3) ABBAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref:)SYR0350 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK. (UK Statement of Reasons)Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. (Gender)Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13814.
- Name 6:** ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ABDULLAH, Abdelhamid, Khamis, Ahmad (2) ABDULLAH, Abdulhamid, Khamis (3) ABDULLAH, Hamid (4) ADBALLA, Abdelhamid, Khamis, Ahmad (5) ADBALLA, Abdulhamid, Khamis (6) ADBALLA, Hamid (7) KHAMIS, Abdelhamid, Khamis, Ahmad (8) KHAMIS, Abdulhamid, Khamis (9) KHAMIS, Hamid **Nationality:** Syrian **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** (UK Sanctions List Ref:)SYR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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 benefiting 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 and associated with it. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13164.
- Name 6:** ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **Nationality:** Syrian **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:)SYR0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13408.
- Name 6:** ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1953. **POB:** Quneitra, Syria **a.k.a:** (1) ABDALLAH (2) ABDALLAH, Salwa (3) ABDULLAH, Salwa **Nationality:** Syrian **Position:** Minister of Social Affairs and Labour. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:)SYR0216 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Female **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13409.
- Name 6:** ABDULLATIF 1: SUHAIL 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **Nationality:** Syrian **Position:** Minister of Public Works and Housing **Other Information:** (UK Sanctions List Ref:)SYR0349 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons)Minister of Public Works and Housing. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13775.
- Name 6:** ABDUL-QADER 1: AHMAD 2: SHEIKH 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ABDUL QADIR, Ahmad, Sheikh (2) ABDUL-QADIR, Ahmad, Al-Sheik (3) ABDUL-QADIR, Ahmad, Sheikh (4) ABDULQUADER, Ahmad, Al-Sheik (5) ABDULQUADER, Ahmad, Sheikh **Position:** Former Governor of Quneitra **Other Information:** (UK Sanctions List Ref:)SYR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former 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. (Gender)Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13387.
- Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant - General **DOB:** --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mounceer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mounceer (10) ADANOV, Mounir (11) ADANOV, Muncer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mounceer (15) ADNUF, Mounir (16) ADNUF, Muncer (17) ADNUF, Munir **Passport Details:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **Other Information:** (UK Sanctions List Ref:)SYR0182 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12050.
- Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AFEEF, Ghassan **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref:)SYR0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Brigadier General, Commander from the 45th Regiment for 'Banyas and surrounding towns (Markab), Idlib and Homs. Was commander of military operations in Homs, Banyas and Idlib, directly responsible for violence against civilians, arbitrary arrests and shootings at unarmed residents since 2011. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12469.
- Name 6:** AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, Damascus, PO Box 4470, Syria. **Position:** Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 **Other Information:** (UK Sanctions List Ref:)SYR0242 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC (Gender)Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13620.
- Name 6:** AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref:)SYR0225 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12987.
- Name 6:** AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1951. **a.k.a:** (1) AL-ABDALLAH, Subhi, Ahmad (2) AL-ABDULLAH, Subhi, Ahmad **Nationality:** Syrian **Position:** Former Minister of Agriculture and Agrarian Reform **Other Information:** (UK Sanctions List Ref:)SYR0221 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12770.
- Name 6:** AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm, Hamad **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref:)SYR0186 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12782.
- Name 6:** AL ASAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1961. **POB:** Kerdaha, Latakia Province, Syria **a.k.a:** (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil (3) AL-ASSAD, Munzir, Jamil **Nationality:** Syrian **Passport Details:** (1) 86449 (2) 842781 **Other Information:** (UK Sanctions List Ref:)SYR0183 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Cousin of President Bashar al Asad (UK Statement of Reasons)Involved in violence against the civilian population as part of the Shabiba militia. (Gender)Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11905.
- Name 6:** AL ASAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: President of the Arab Republic of Syria **DOB:** 11/09/1965. **POB:** Damascus, Syria **a.k.a:** (1) AL ASSAD, Bashar (2) AL ASSAD, Baššār, Hāfīz (3) AL-ASAD, Bashar (4) AL-ASAD, Baššār, Hāfīz (5) AL-ASSAD, Bashar (6) AL-ASSAD, Baššār, Hāfīz **Nationality:** Syrian **Passport Details:** D1903 (Diplomatic) **Address:** Presidential Palace, Damascus, Syria. **Position:** President of the Arab Republic of Syria **Other Information:** (UK Sanctions List Ref:)SYR0026 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons)President of the Republic, person authorising and supervising the crackdown on demonstrators. (Gender)Male **Listed on:** 24/05/2011 **Last Updated:** 01/02/2021 **Group ID:** 11928.

17. **Name 6:** AL ASAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1960. **a.k.a.:** (1) AL ASSAD, Bouchra (2) AL ASSAD, Bushra (3) AL-ASSAD, Bouchra (4) AL-ASSAD, Bushra (5) SHAWKAT, Bouchra (6) SHAWKAT, Bushra **Other Information:** (UK Sanctions List Ref)SYR0035 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Sister to Bashar Al Assad (UK Statement of Reasons)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. (Gender)Female **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12550.
18. **Name 6:** AL ASAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1975. **POB:** London, United Kingdom **a.k.a.:** (1) AL AKHRAS, Asma (2) AL AKHRAS, Asma, Fawaz (3) AL ASAD, Asma, Fawaz (4) AL-ASSAD, Asma (5) AL-ASSAD, Asma, Fawaz (6) ASSAD, Asma (7) ASSAD, Asma, Fawaz **Nationality:** (1) British (2) Syrian **Passport Details:** 707512830. Expires 22 Sept 2020. **Position:** Wife of President Bashar Al Assad **Other Information:** (UK Sanctions List Ref)SYR0022 Date designated on UK Sanctions List: 31/12/2020. (Further Identifying Information)Maiden name: Al Akhras. (UK Statement of Reasons)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. (Gender)Female **Listed on:** 26/03/2012 **Last Updated:** 01/02/2021 **Group ID:** 12634.
19. **Name 6:** AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1959. **a.k.a.:** AL ASSAF, Safwan **Position:** Former Minister of Housing and Social Development **Other Information:** (UK Sanctions List Ref)SYR0209 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12775.
20. **Name 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a.:** (1) AL HASAN, Bassam (2) AL HASAN, Bassam (3) AL HASSAN, Bassam **Nationality:** Syrian **Position:** Presidential Advisor for Strategic Affairs **Other Information:** (UK Sanctions List Ref)SYR0027 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisors to Syrian President Bashar al Assad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons)Presidential Adviser for Strategic Affairs, involved in violence against the civilian population. (Gender)Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11935.
21. **Name 6:** AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Raqqa, Syria **a.k.a.:** (1) AL NASSER, Mohamed (2) AL NASSER, Mohamed (3) AL NASSER, Muhammad **Nationality:** Syrian **Position:** Former Minister for Tourism **Other Information:** (UK Sanctions List Ref)SYR0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12767.
22. **Name 6:** AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1959. **POB:** Aleppo, Syria **a.k.a.:** (1) AL NAYEF, Abdul-Salam (2) AL NAYEF, Sa'ad, Abdel-Salam **Nationality:** Syrian **Position:** Former Minister for Health **Other Information:** (UK Sanctions List Ref)SYR0003 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons)Former Minister for Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12783.
23. **Name 6:** AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a.
Title: Minister **DOB:** --/--/1958. **POB:** Tartus, Syria **a.k.a.:** (1) AL SAYED, Mohammed, Abdul (2) AL SAYED, Mohammed, Abdul, Sattar (3) AL-SAYED, Mohammad, Abdul-Sattar (4) AL-SAYED, Mohammed, Abdul (5) AL-SAYED, Mohammed, Abdul, Sattar (6) AL-SAYYED, Mohammed, Abdul (8) AL-SAYYED, Mohammed, Abdul, Sattar **Nationality:** Syrian **Position:** Minister of Religious Endowments **Other Information:** (UK Sanctions List Ref)SYR0160 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)State Minister, appointed in July 2016. Minister for Religious Endowments. As a Government Minister he shares the regimes violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 19/01/2021 **Group ID:** 12765.
24. **Name 6:** AL SHAR 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1938. **POB:** Daraa Governorate, Syria **a.k.a.:** (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR, Farouk (5) AL SHAR', Farouk (6) AL SHAR, Farouq (7) AL SHAR', Farouq (8) AL SHAR, Faruq (9) AL SHARA, Farouk (10) AL SHARA', Farouk (11) AL SHARA, Farouq (12) AL SHARA', Farouq (13) AL SHARA, Faruq (14) AL SHARA', Faruq (15) AL-SHARAA, Farouk (16) AL-SHARAA, Farouq (17) AL-SHARAA, Faruq **Position:** Former Vice President of Syria **Other Information:** (UK Sanctions List Ref)SYR0042 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons)Former Vice-President of Syria, involved in violence against the civilian population. (Gender)Male **Listed on:** 24/05/2011 **Last Updated:** 01/02/2021 **Group ID:** 11931.
25. **Name 6:** AL SIBA'I 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'I, Yaser (4) AL-SIBA'I, Yaser (5) AL-SIBA'I, Yasser (6) AL-SIBAI, Yaser (7) AL-SIBAI, Yasser (8) SIBAI, Yaser (9) SIBAI, Yasser **Position:** Former Minister of Public Works **Other Information:** (UK Sanctions List Ref)SYR0239 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12776.
26. **Name 6:** AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1962. **POB:** Damascus, Syria **a.k.a.:** (1) AL-WAZZ, Hazwan (2) AL-WEZ, Hazwan **Nationality:** Syrian **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref)SYR0086 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Links to Bashar Assad. (UK Statement of Reasons)Proposed statement of reasons for the designation (which will be provided to the designated party when designated). (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 19/01/2021 **Group ID:** 12772.
27. **Name 6:** AL-ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **a.k.a.:** (1) ABBAS, Amjad (2) AL-ABBAS **Nationality:** Syrian **Position:** Head of Political Security in Banyas. **Other Information:** (UK Sanctions List Ref)SYR0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018 (Gender)Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11912.
28. **Name 6:** AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) AL-ABDULLAH (2) AL-ABDALLAH, Saheil (3) AL-ABDALLAH, Suhail (4) AL-ABDULLAH, Saheil (5) SUHEIL **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref)SYR0223 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of Latakia branch of the Air Force Intelligence Service. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12714.
29. **Name 6:** AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1954. **POB:** Hama **a.k.a.:** (1) AACHI, Aammar (2) AACHI, Amer (3) AACHI, Amer, Ibrahim (4) AACHI, Amis (5) AACHI, Ammar (6) ACHI, Aammar (7) ACHI, Amer (8) ACHI, Amer, Ibrahim (9) ACHI, Amis (10) ACHI, Ammar (11) AL ASHI, Aammar (12) AL ASHI, Amer (13) AL ASHI, Amer, Ibrahim (14) AL ASHI, Amis (15) AL ASHI, Ammar (16) AL-ACHI, Aammar (17) AL-ACHI, Amer (18) AL-ACHI, Amer, Ibrahim (19) AL-ACHI, Amis (20) AL-ACHI, Ammar (21) ASHI, Aammar (22) ASHI, Amer (23) ASHI, Amer, Ibrahim (24) ASHI, Amis (25) ASHI, Ammar **Nationality:** Syrian **Address:** Suweida. **Position:** Governor of Sweida Governorate, since July 2016 **Other Information:** (UK Sanctions List Ref)SYR0018 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Former commander in the Air Force Intelligence Agency (UK Statement of Reasons)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. Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition. (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12727.
30. **Name 6:** AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** AL AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** (UK Sanctions List Ref)SYR0117 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Commander Special Forces. Responsible for the use of violence against protestors across Syria. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12209.
31. **Name 6:** AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Hasaka, Syria **a.k.a.:** AL-AHMED, Yousef, Suleiman **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref)SYR0241 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of State. Associated with the regime and its violent repression against the civilian population. (Gender)Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12641.
32. **Name 6:** AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Qardaha, Latakia province, Syria **a.k.a.:** AL-AHAMAD, Jawdat **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref)SYR0112 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of the Homs Branch of the air force's intelligence service. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12712.
33. **Name 6:** AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **a.k.a.:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammed (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Nationality:** Syrian **Position:** Culture Minister **Other Information:** (UK Sanctions List Ref)SYR0151 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Culture Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 19/01/2021 **Group ID:** 13401.
34. **Name 6:** AL-ALI 1: LUAI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **POB:** Jablah, Latakia Province, Syria **a.k.a.:** (1) AL-ALI, Loai (2) AL-ALI, Louay (3) AL-ALI, Lu' Ai **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Other Information:** (UK Sanctions List Ref)SYR0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protesters in Dara'a. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12210.
35. **Name 6:** AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) AL-ALI, Brigadier, General, Nasr (2) AL-ALI, Nasr **Position:** Head of the Political Security Directorate since July 2019 **Other Information:** (UK Sanctions List Ref)SYR0188 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)As Head of the Daraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees. Since April 2012 Head of the Daraa site of the Political Security Directorate (ex-head of the Homs branch). (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12481.
36. **Name 6:** AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mohagrine, Syria **a.k.a.:** (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AL-AKKAD, Hashem (4) AL-AKKAD, Hashim (5) AQQAD, Hashem (6) AQQAD, Hashim **Other Information:** (UK Sanctions List Ref)SYR0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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 Amwar Akkadd 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 Amwar 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. (Gender)Male **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13023.
37. **Name 6:** AL-ASAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** AL-ASSAD, Hayel **Position:** Assistant to Maher al Asad and responsible for the Military Police **Other Information:** (UK Sanctions List Ref)SYR0085 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Serves in same military division as Maher al Asad (UK Statement of Reasons)Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in

- repression (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12039.
38. **Name 6:** AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 08/12/1967. **POB:** Damascus, Syria **a.k.a:** AL-ASSAD, Maher **Nationality:** Syrian **Passport Details:** 4138 (Diplomatic) **Position:** Major General of the 42nd Brigade **Other Information:** (UK Sanctions List Ref):SYR0134 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Brother of Bashar Al Assad and first cousin of Rami Makhlouf. (UK Statement of Reasons):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. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11909.
39. **Name 6:** AL-ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1970. **POB:** Damascus, Syria **a.k.a:** AL JADAAN, Manal **Nationality:** Syrian **Passport Details:** 0000000914 (Syrian) **Other Information:** (UK Sanctions List Ref):SYR0135 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Spouse of Maher Al-Assad (UK Statement of Reasons):Spouse of Maher Al-Assad, and as such benefiting from and closely associated with the regime. (Gender):Female **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12635.
40. **Name 6:** AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Damascus Countryside, Syria **Nationality:** Syrian **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref):SYR0344 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Former Minister of Education.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13773.
41. **Name 6:** AL-BARAZI 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Hama city, Syria **a.k.a:** (1) BARAZI (2) BARAZI, Talal **Other Information:** (UK Sanctions List Ref):SYR0360 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Internal Trade and Consumer Protection. Appointed in May 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13976.
42. **Name 6:** AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** (1) 01/01/1950. (2) 17/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREIJ, Fahd, Jasim (2) AL-FREIJ, Fahed (3) AL-FREIJ, Fahid (4) AL-FREIJ, Jasm (5) AL-FREIJ, Jassem (6) AL-FREIJ, Jassin (7) AL-FURAYJ, Fahed (8) AL-FURAYJ, Fahid (9) AL-FURAYJ, Jasm (10) AL-FURAYJ, Jassem (11) AL-FURAYJ, Jassin **Nationality:** Syrian **Position:** Former DPM and Minister of Defence **Other Information:** (UK Sanctions List Ref):SYR0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Defence and former Deputy Prime Minister. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12212.
43. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Nationality:** Syrian **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref):SYR0064 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection.Appointed in July 2016. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13407.
44. **Name 6:** AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1964. **POB:** Dara'a Province, Syria **a.k.a:** AL-HALKI, Wael, Nader **Nationality:** Syrian **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **Other Information:** (UK Sanctions List Ref):SYR0233 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12504.
45. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AL-HAMID, Firas **Nationality:** Syrian **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref):SYR0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12717.
46. **Name 6:** AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref):SYR0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Industry.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13406.
47. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Engineer **DOB:** --/--/1963. **POB:** Aleppo, Syria **a.k.a:** (1) AL-HASSAN (2) AL-HASSAN, Nabil **Position:** Former Minister of Water Resources **Other Information:** (UK Sanctions List Ref):SYR0184 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons):Former Minister of Water Resources.Appointed in July 2016.As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13405.
48. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** AL-HASAN **Position:** Deputy Chief of Staff **Other Information:** (UK Sanctions List Ref):SYR0094 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Chief of Staff. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12415.
49. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier - General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Other Information:** (UK Sanctions List Ref):SYR0189 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12047.
50. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1956. **POB:** Tartous, Syria **a.k.a:** (1) ALI, Dr, Malk, Muhammad (2) ALI, Malk **Position:** Former Higher Education Minister **Other Information:** (UK Sanctions List Ref):SYR0140 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Higher Education (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12995.
51. **Name 6:** ALIAA 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **POB:** Tartous, Syria **a.k.a:** ALIA, Malek **Nationality:** Syria **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref):SYR0378 (UK Statement of Reasons):Major General and Commander of the Republican Guard as of January 2021, and former Commander of the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the offensives on north-west Syria of 2019-2020. (Gender):Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14071.
52. **Name 6:** AL-IMAN 1: MAHIR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.
Nationality: Syrian **Position:** General Manager of Tesla Group/Tesla Telecom **Other Information:** (UK Sanctions List Ref):SYR0351 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Tesla Group/Telecom, Tazamon Contracting LLC, Castro LLC. (UK Statement of Reasons):Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Tesla Communication Group as well as Castro LLC, and through his other business interests, Maher BurhanEddine AL-IMAN benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13815.
53. **Name 6:** AL-JALALI 1: MOHAMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.
Title: Doctor **POB:** Damascus, Syria **a.k.a:** (1) AL-JALALI, Mohammad, Ghazi (2) JALALI, Minister, Mohammad, Ghazi (3) JALALI, Mohammad, Ghazi **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref):SYR0155 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Having been Communications and Technology Minister in the Assad government, Mohamad Ghazi Al-Jalali shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13151.
54. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: (1) Major General (2) Brigadier General (3) Engineer **DOB:** --/--/1957. **POB:** Al-Qaryatayn, Homs Countryside **a.k.a:** (1) AHMAD (2) AHMED (3) AL-JARROUCHEH, Ahmad (4) AL-JARROUCHI (5) AL-JARROUCHI, Ahmad (6) AL-JARROUCHI, Ahmed (7) EL-JARROUCHI (8) EL-JARROUCHI, Ahmad (9) EL-JARROUCHI, Ahmad (10) JAROUCHA (11) JAROUCHA, Ahmad (12) JAROUCHA, Ahmad (13) JAROUCHAH (14) JAROUCHAH, Ahmad (15) JAROUCHAH, Ahmed (16) JAROUCHEH (17) JAROUCHEH, Ahmad (18) JAROUCHEH, Ahmed (19) JAROUCHI (20) JAROUCHI, Ahmad (21) JAROUCHI, Ahmed (22) JAROUSHA (23) JAROUSHA, Ahmad (24) JAROUSHA, Ahmed (25) JAROUSHEH (26) JAROUSHEH, Ahmad (27) JAROUSHEH, Ahmed (28) JAROUSHI (29) JAROUSHI, Ahmad (30) JAROUSHI, Ahmed (31) JARROUCHE (32) JARROUCHE, Ahmad (33) JARROUCHE, Ahmed (34) JARUSHI (35) JARUSHI, Ahmad (36) JARUSHI, Ahmed **Nationality:** Syrian **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **Other Information:** (UK Sanctions List Ref):SYR0248 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to General Intelligence Directorate, listed by the EU on 23 August 2011. (UK Statement of Reasons):Former head of the foreign branch of General Intelligence (branch 279). As such, has been responsible for General Intelligence arrangements in Syrian embassies. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12724.
55. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JILILATI, Mohamed (2) AL-JILILATI, Mohammad (3) AL-JILILATI, Mohammed (4) AL-JILILATI, Muhammad (5) AL-JLEILATI, Mohamed (6) AL-JLEILATI, Mohammad (7) AL-JLEILATI, Muhammad **Nationality:** Syrian **Position:** Former Minister for Finance **Other Information:** (UK Sanctions List Ref):SYR0162 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011, participated in, benefited from, or otherwise supported the Syrian regime. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12412.
56. **Name 6:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/03/1976. **a.k.a:** (1) AL-KATAN, Anouar (2) AL-KATAN, Wasim (3) AL-KATAN, Wasseem (4) AL-KATAN, Wassim (5) AL-QATAN, Anouar (6) AL-QATAN, Wasim (7) AL-QATAN, Wasseem (8) AL-QATAN, Wassim (9) AL-QATTAN, Anouar (10) AL-QATTAN, Wasim (11) AL-QATTAN, Wasseem (12) AL-QATTAN, Wassim **Nationality:** Syrian **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Other Information:** (UK Sanctions List Ref):SYR0352 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Larosa Furniture/furnishing, Jasmine Fields Company Ltd., Muruj Cham (Muroj) al-Cham Investment and Tourism Group, Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce. (UK Statement of Reasons):Leading businessperson operating in Syria benefiting from and supporting the regime. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry, commercial centres. Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Wasseem AL-KATTAN benefits financially from favoured access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 19/01/2021 **Group ID:** 13824.
57. **Name 6:** AL-KHALIL 1: SAMER 2: ABDELRAHMAN 3: n/a 4: n/a 5: n/a.
Nationality: Syrian **Position:** Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref):SYR0148 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Economy and Foreign Trade Minister. Appointed in March 2017. (Gender):Male **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13469.
58. **Name 6:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1974. **POB:** Damascus, Syria **Nationality:** Syrian **Position:** Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref):SYR0345 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Communications and Technology.Appointed in November 2018.As

- Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13776.
59. **Name 6:** ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1944. **POB:** al-Bukamal, Dier Ezzor, Syria **Nationality:** Syrian **Position:** Former Minister for Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref):SYR0222 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12507.
60. **Name 6:** AL-MIQDAD 1: FAISAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 05/02/1954. **POB:** Daraa, Syria **a.k.a.:** (1) AL-MEKDAD, Fayçal (2) AL-MEKDAD, Fayçal (3) AL-MEQDAD, Fayçal (4) AL-MEQDAD, Fayssal (5) MEKDAD, Fayçal (6) MEKDAD, Fayssal (7) MEQDAD, Fayçal (8) MEQDAD, Fayssal (9) MIQDAD, Fayçal (10) MIQDAD, Fayssal **Nationality:** Syria **Position:** Minister of Foreign Affairs and Expatriates **Other Information:** (UK Sanctions List Ref):SYR0376 (UK Statement of Reasons)Minister of Foreign Affairs. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14069.
61. **Name 6:** AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref):SYR0028 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Worked with listed individuals: Ahmad Kafan and Bassel Bilal (UK Statement of Reasons)Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12723.
62. **Name 6:** AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1954. **POB:** Hama, Syria **a.k.a.:** (1) AL-MOUSA, Jaz, Sawada, al-Hammud (2) AL-MOUSA, Jayez, al-Hammud (3) AL-MOUSA, Jayyiz, Rayyan (4) AL-MOUSSA, Jaz, Sawada, al-Hammud (5) AL-MOUSSA, Jayez, al-Hammud (6) AL-MOUSSA, Jayyiz, Rayyan (7) AL-MUSA, Jaz, Sawada, al-Hammud (8) AL-MUSA, Jayez, al-Hammud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0114 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Governor of Hasaka, appointed by Bashar al-Assad, he is associated with Bashar al-Assad. Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13498.
63. **Name 6:** AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **a.k.a.:** (1) AL-OLABI, Adil, Anwar (2) EL-OLABI, Adel, Anouar **Nationality:** Syrian **Position:** (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company **Other Information:** (UK Sanctions List Ref):SYR0356 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Chairman of Damascus Cham Holding Company (DCHC), (UK Statement of Reasons):Leading businessperson benefiting from and supporting the regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City Project. Adel Anwar Al-Olabi is also the Governor of Damascus, appointed by Bashar Al-Assad in November 2018. As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No.66 and Law No.10), most notably through the Marota City Project. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13821.
64. **Name 6:** AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a.:** AL-KADIRI, Rima **Nationality:** Syrian **Position:** Minister for Social Affairs. Since Aug 2015 **Other Information:** (UK Sanctions List Ref):SYR0207 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister for Social Affairs (since August 2015). As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13412.
65. **Name 6:** AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: CEO **DOB:** --/--/1982. **POB:** Raqqah, Syria **a.k.a.:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam, Muhammad (5) AL-KATERJI, Hussam, Ahmed (6) AL-KATERJI, Hussam, Mohammed (7) AL-KATERJI, Hussam, Muhammad (8) AL-QATIRJI, Hossam, Ahmed (9) AL-QATIRJI, Hossam, Mohammed (10) AL-QATIRJI, Hossam, Muhammad (11) AL-QATIRJI, Hussam, Ahmed (12) AL-QATIRJI, Hussam, Mohammed (13) AL-QATIRJI, Hussam, Muhammad **Nationality:** Syrian **Position:** CEO of Qatirji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information:** (UK Sanctions List Ref):SYR0262 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13758.
66. **Name 6:** AL-QATIRJI 1: MUHAMMAD 2: BARA 3: n/a 4: n/a 5: n/a.
DOB: 10/11/1976. **POB:** Raqqah, Syria **a.k.a.:** (1) ABU BARA (2) AL-QATARJI, Abu, al-Bara (3) AL-QATARJI, Bara (4) AL-QATARJI, Bara, Ahmad (5) AL-QATARJI, Muhammad (6) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (7) AL-QATARJI, Muhammad, Nur, al-Din (8) KATARJI, Abu, al-Bara (9) KATARJI, Bara (10) KATARJI, Bara, Ahmad (11) KATARJI, Muhammad (12) KATARJI, Muhammad, Bara, Ahmad, Rushdi (13) KATARJI, Muhammad, Nur, al-Din (14) KHATARJI, Abu, al-Bara (15) KHATARJI, Bara (16) KHATARJI, Bara, Ahmad (17) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (19) KHATARJI, Muhammad, Nur, al-Din (20) KHATIRJI, Abu, al-Bara (21) KHATIRJI, Bara (22) KHATIRJI, Bara, Ahmad (23) KHATIRJI, Muhammad (24) KHATIRJI, Muhammad, Bara, Ahmad, Rushdi (25) KHATIRJI, Muhammad, Nur, al-Din (26) QATARJI, Abu, al-Bara (27) QATARJI, Bara (28) QATARJI, Bara, Ahmad (29) QATARJI, Muhammad (30) QATARJI, Muhammad, Bara, Ahmad, Rushdi (31) QATARJI, Muhammad, Nur, al-Din (32) QATIRJI, Abu, al-Bara (33) QATIRJI, Bara (34) QATIRJI, Bara, Ahmad (35) QATIRJI, Muhammad (36) QATIRJI, Muhammad, Bara, Ahmad, Rushdi (37) QATIRJI, Muhammad, Nur, al-Din (38) QATRIJ, Abu, al-Bara (39) QATRIJ, Bara (40) QATRIJ, Bara, Ahmad (41) QATRIJ, Muhammad (42) QATRIJ, Muhammad, Bara, Ahmad, Rushdi (43) QATRIJ, Muhammad, Nur, al-Din **Nationality:** Syria **National Identification no:** 11010046398 **Other Information:** (UK Sanctions List Ref):SYR0375 (UK Statement of Reasons):Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender):Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14068.
67. **Name 6:** AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/02/1967. **POB:** Damascus, Syria **a.k.a.:** (1) AL-KOUATLY, Raef (2) AL-KOUATLY, Raif (3) AL-KOUATLY, Ra'if (4) AL-KOUATLY, R'af (5) AL-QUWATLI, Raef (6) AL-QUWATLI, Raif (7) AL-QUWATLI, Ra'if (8) AL-QUWATLI, R'af (9) AL-QUWATLY, Raef (10) AL-QUWATLY, Ra'if (11) AL-QUWATLY, R'af **Other Information:** (UK Sanctions List Ref):SYR0202 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Business associate of Maher Al-Asad and responsible for managing some of his business interests, provides funding to the regime. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12016.
68. **Name 6:** AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 01/04/1957. **POB:** Idlib, Syria **a.k.a.:** (1) AL-RAHMOUN, Mohammad, Khaled (2) RAHMUN, Muhammad, Khalid **Nationality:** Syrian **Position:** Minister of Interior **Other Information:** (UK Sanctions List Ref):SYR0346 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons)Minister of Interior. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13771.
69. **Name 6:** AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** 01/08/1964. **POB:** Aleppo Province, Syria **Nationality:** Syrian **Position:** Former Minister for Education **Other Information:** (UK Sanctions List Ref):SYR0215 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Education. Associated with the regime and its violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12509.
70. **Name 6:** AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a.:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed, Bishr **Nationality:** Syrian **Position:** Former Governor of Damascus **Other Information:** (UK Sanctions List Ref):SYR0031 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons)Former Governor of Damascus, who was appointed by, and is 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. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13386.
71. **Name 6:** AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **Nationality:** Syrian **Position:** Administrative Development Minister. Appointed in March 2017. **Other Information:** (UK Sanctions List Ref):SYR0213 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Administrative Development Minister. Appointed March 2017. (Gender):Female **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13470.
72. **Name 6:** AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Other Information:** (UK Sanctions List Ref):SYR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12040.
73. **Name 6:** AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Hama, Syria **Nationality:** Syrian **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref):SYR0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of State. Associated with the regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12642.
74. **Name 6:** AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
Title: Governor **a.k.a.:** (1) AL-SAYYED, Khairuddin (2) AL-SAYYED, Khayr, Al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kherrdden (5) AL-SAYYED, Mohamed, Khair (6) ASAYYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin **Position:** Governor of Idlib **Other Information:** (UK Sanctions List Ref):SYR0124 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf (UK Statement of Reasons)Former 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. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13389.
75. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1950. **POB:** Latakia Province, Syria **a.k.a.:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Nationality:** Syrian **Position:** (1) Major General (2) Minister for the Interior **Other Information:** (UK Sanctions List Ref):SYR0164 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Interior. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 01/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 11910.
76. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1950. **POB:** Latakia Province, Syria **a.k.a.:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Nationality:** Syrian **Position:** Major General, Minister for the Interior **Other Information:** (UK Sanctions List Ref):SYR0342 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former military official and former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12421.
77. **Name 6:** AL-SHA'AR 1: HISHAM 2: MOHAMMAD 3: MAMDOUTH 4: n/a 5: n/a.

- DOB:** --/--/1958. **POB:** Damascus, Syria **Nationality:** Syrian **Position:** Former Justice Minister **Other Information:** (UK Sanctions List Ref)SYR0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Justice Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13468.
78. **Name 6:** AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **a.k.a.:** SHMAT, Kinda **Nationality:** Syrian **Position:** Former Minister for Social Affairs **Other Information:** (UK Sanctions List Ref)SYR0128 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Female **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12989.
79. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Lattakia, Syria **a.k.a.:** (1) AL SHAREEF, Ammar (2) AL SHAREEF, Ammar (3) AL SHAREEF, Ammar, Medhat (4) AL-CHARIF, Ammar (5) AL-CHARIF, Ammar (6) AL-CHARIF, Ammar, Medhat (7) AL-SHARIF, Ammar (8) AL-SHARIF, Ammar, Medhat (9) CHARIF, Ammar (10) CHARIF, Ammar (11) CHARIF, Ammar, Medhat (12) SHARIF, Ammar (13) SHARIF, Ammar (14) SHARIF, Ammar, Medhat (15) SHERIF, Ammar (16) SHERIF, Ammar (17) SHERIF, Ammar, Medhat **Nationality:** Syrian **Passport Details:** 010312413 (Syrian), issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification no:** 060-10276707 **Other Information:** (UK Sanctions List Ref)SYR0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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 Takafal Insurance Company (Gender)Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13385.
80. **Name 6:** AL-SHIBL 1: LUNA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1975. **POB:** Suweida, Syria **a.k.a.:** (1) AL CHEBEL, Luna (2) AL CHEBEL, Luna (3) AL SHEBEL, Luna (4) AL SHEBEL, Luna (5) AL SHIBIL, Luna (6) AL SHIBL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBEL, Luna (10) SHEBEL, Luna (11) SHEBEL, Luna (12) SHIBIL, Luna (13) SHIBL, Luna **Nationality:** Syria **Position:** Media Adviser to President Assad **Other Information:** (UK Sanctions List Ref)SYR0377 (UK Statement of Reasons)Adviser to President Assad and a prominent member of his inner circle. As Media Adviser to the President she supports the Syrian regime, which relies on disinformation and a lack of media freedom to repress the civilian population. She is also associated with the Syrian regime through her role as an adviser. (Gender)Female **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14070.
81. **Name 6:** AL-SUKHNY 1: ADNAN 2: ABDO 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1961. **POB:** Aleppo, Syria **a.k.a.:** (1) AL SIKHNY, Abdo (2) AL SIKHNY, Abdo (3) AL SIKHNY, Adnan, Abdo (4) AL-SEKHNY, Abdo (5) AL-SEKHNY, Abdo (6) AL-SEKHNY, Adnan, Abdo (7) AL-SEKHNY, Abdo (8) AL-SEKHNY, Abdo (9) AL-SEKHNY, Adnan, Abdo (10) AL-SIKHNY, Abdo (11) AL-SIKHNY, Abdo (12) AL-SIKHNY, Adnan, Abdo (13) AL-SUKHNY, Abdo (14) AL-SUKHNY, Abdo **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref)SYR0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 19/01/2021 **Group ID:** 12781.
82. **Name 6:** AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/09/1962. **a.k.a.:** AL-TARAZI, Mazen **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref)SYR0259 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Leading businessman operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. (Gender)Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13754.
83. **Name 6:** AL-TAWEL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL-TAWIL, Khaled **Other Information:** (UK Sanctions List Ref)SYR0123 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Political Security Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12422.
84. **Name 6:** AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Tartus, Syria **a.k.a.:** (1) AL ZAFIR, Ali (2) AL-DAFEER, Ali **Nationality:** Syrian **Position:** Former Minister of Communications and Technology. **Other Information:** (UK Sanctions List Ref)SYR0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Bashar Assad (UK Statement of Reasons)Former Minister of Communications and Technology.As a Former Government Minister, shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13398.
85. **Name 6:** AL-ZOUBI 1: KHALDOON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **a.k.a.:** (1) AL-ZOUBI, Khaldoun (2) AL-ZU'BI, Khaldoun (3) AL-ZU'BI, Khaldoun (4) ZUBI, Khaldoun (5) ZUBI, Khaldoun **Nationality:** (1) Syrian (2) Lebanese **Position:** Syrian businessman, Vice-President of Aman Holding (a.k.a.Aman Group) **Other Information:** (UK Sanctions List Ref)SYR0261 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. In this capacity, he is linked to Samer Foz Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. (Gender)Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13757.
86. **Name 6:** AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Khaled (4) AL-ZUBEDI, Mohammed, Khaled, Bassam (5) AL-ZUBEDI, Mohammed, Khalid, Bassam **Nationality:** Syrian **Position:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Tawee Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Erjaz Investment Company **Other Information:** (UK Sanctions List Ref)SYR0264 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Leading businessman operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity he is linked to Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. (Gender)Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13760.
87. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.
DOB: --/--/1966. **Nationality:** Syrian **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0218 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. **Listed on:** 24/06/2014 **Last Updated:** 02/12/2021 **Group ID:** 12993.
88. **Name 6:** ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref)SYR0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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 centres. Financial relations with high Syrian officials. Co-founder and member of the board of Cham Holding. (Gender)Male **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12061.
89. **Name 6:** AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Nationality:** Syrian **Position:** (1) Special Forces Commander (2) Chief of Staff of the Central Region **Other Information:** (UK Sanctions List Ref)SYR0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12468.
90. **Name 6:** ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1944. **a.k.a.:** (1) AL-ARMANAZI, Amer, Najib (2) AL-ARMANAZI, Amr (3) AL-ARMANAZI, Amr, Muhammad, Najib (4) AL-ARMANAZI, Amrou (5) AL-ARMANAZY, Amer, Najib (6) AL-ARMANAZY, Amr (7) AL-ARMANAZY, Amr, Muhammad, Najib (8) AL-ARMANAZY, Amrou (9) ARMANAZI, Amer, Najib (10) ARMANAZI, Amr, Muhammad, Najib (11) ARMANAZI, Amrou **Nationality:** Syrian **Position:** Director General of the Syrian Scientific Studies and Research Center (SSRC) **Other Information:** (UK Sanctions List Ref)SYR0020 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)RISK - It is worth highlighting that Armanazi's two sons and brother possess UK citizenship and are currently residing in London, according to a number of online sources.Syrian Scientific Studies and Research Center (SSRC), Centre d'études et de recherches scientifique (CERS) (UK Statement of Reasons)Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators.Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.Responsible for the violent repression of the civilian population, supports the regime. (Gender)Male **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13024.
91. **Name 6:** ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Idlib, Syria **a.k.a.:** ARNUS, Hussein **Nationality:** Syrian **Position:** Prime Minister.Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0093 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Bashar Assad (UK Statement of Reasons)Prime Minister.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12996.
92. **Name 6:** ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL-ASI, Fayez **Position:** A lab technician at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref)SYR0044 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons)Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery.Fayez Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13507.
93. **Name 6:** ASLAN 1: AOUS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1958. **Position:** Head of Battalion in Republican Army and key advisor to President Assad **Other Information:** (UK Sanctions List Ref)SYR0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12213.
94. **Name 6:** ASSI 1: BASHAR 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Chairman **DOB:** --/--/1977. **Nationality:** Syrian **Position:** Chairman of the Board of Directors of 'Aman Damascus'.Founding partner of Fly Aman Limited Liability airline. **Other Information:** (UK Sanctions List Ref)SYR0263 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Leading businessman operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development.Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'. (Gender)Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13759.
95. **Name 6:** AWWAD 1: TAYSEER 2: QALA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1943. **POB:** Damascus, Syria **a.k.a.:** AWWAD, Tayseer **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref)SYR0232 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. (Gender)Male **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12149.
96. **Name 6:** AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1952. **POB:** Lattakia, Syria **a.k.a.:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdallah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdallah (5) AYUB, Ali, Abdallah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdallah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah (10) AYYUB, Ali, Abdallah **Nationality:** Syrian **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref)SYR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011.Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12211.

97. **Name 6:** AZZAM 1; MANSOUR 2; FADLALLAH 3; n/a 4; n/a 5: n/a.
DOB: --/--/1960. **POB:** Sweida Province, Syria **a.k.a.:** (1) AZAM, Mansour, Fadhallah (2) AZAM, Mansur, Fadl, Allah (3) AZZAM, Mansur, Fadl, Allah **Nationality:** Syrian **Position:** Minister for Presidency Affairs **Other Information:** (UK Sanctions List Ref:SYR0137 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12505.
98. **Name 6:** BALLUL 1; AHMAD 2; n/a 3; n/a 4; n/a 5: n/a.
Title: (1) Major General (2) Commander of The Syrian Air Force And Air Defence Forces **DOB:** 10/10/1954. **a.k.a.:** (1) BALLUL, Ahmad, Muhammad (2) BALLUL, Ahmed (3) BALOL, Ahmad, Muhammad (4) BALOL, Ahmed **Nationality:** Syrian **Position:** Commander of the Syrian Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref:SYR0070 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression against the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism (Gender)Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13450.
99. **Name 6:** BARAKAT 1; ALI 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **a.k.a.:** BAKARAT, Ali **Position:** 103rd Brigade of the Republican Guard Division **Other Information:** (UK Sanctions List Ref:SYR0249 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. Promoted to Major General by 2017. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12417.
100. **Name 6:** BARCHA 1; MOHAMMAD 2; FAYEZ 3; n/a 4; n/a 5: n/a.
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a.:** (1) AL-BARASHA, Mohammad (2) AL-BARASHA, Mohamad (3) AL-BARASHA, Mohamad (4) AL-BARASHA, Mohamad, Fayez (5) AL-BARASHA, Mohammad **Nationality:** Syrian **Position:** Minister of State. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:SYR0372 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of State.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14002.
101. **Name 6:** BEK 1; GHAZWAN 2; KHEIR 3; n/a 4; n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **a.k.a.:** (1) BEK, Ghazwan, Khayrbik (2) BEK, Ghazwan, Kheir **Nationality:** Syrian **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref:SYR0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13160.
102. **Name 6:** BELAL 1; GHASSAN 2; n/a 3; n/a 4; n/a 5: n/a.
Title: General **a.k.a.:** BILAL, Ghassan **Nationality:** Syrian **Position:** Head of Military Police **Other Information:** (UK Sanctions List Ref:SYR0054 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Maher Al-Assad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Assad) (UK Statement of Reasons)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. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12214.
103. **Name 6:** BILAL 1; BASSEL 2; n/a 3; n/a 4; n/a 5: n/a.
a.k.a.: BILAL, Basel **Other Information:** (UK Sanctions List Ref:SYR0029 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)worked with listed individuals: Bassam al-Misri and Ahmad Kafan. (UK Statement of Reasons)Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12721.
104. **Name 6:** BILAL 1; MOHAMMED 2; n/a 3; n/a 4; n/a 5: n/a.
Title: (1) Colonel (2) Brigadier General **DOB:** 25/05/1971. **a.k.a.:** (1) BILAL, Lieutenant Colonel, Muhammad (2) BILAL, Mohammed (3) BILAL, Muhammad, Nafi **Nationality:** Syrian **Position:** Senior communications officer in Air Force Intelligence **Other Information:** (UK Sanctions List Ref:SYR0176 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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).Head of Tartus Police since December 2018. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13162.
105. **Name 6:** BITAR 1; BAYAN 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Dr **DOB:** 08/03/1947. **a.k.a.:** (1) AL-BITAR, Bayan (2) AL-BITAR, Dr., Bayan (3) BITAR, Dr., Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref:SYR0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13228.
106. **Name 6:** BUKHAYTAN 1; MUHAMMAD 2; SAID 3; n/a 4; n/a 5: n/a.
a.k.a.: (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Sa'id (4) BUKHAYTAN, Mohammed, Saeed (5) BUKHAYTAN, Mohammed, Sa'eed (6) BUKHAYTAN, Mohammed, Sa'id (7) BUKHAYTAN, Muhammad, Saeed (8) BUKHAYTAN, Muhammad, Sa'eed (9) BUKHAYTAN, Muhammad, Sa'id **Nationality:** Syrian **Position:** Assistant Regional Secretary of Ba'ath Arab Socialist Party **Other Information:** (UK Sanctions List Ref:SYR0179 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12045.
107. **Name 6:** CHALICHE 1; ZOULHIMA 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: (1) --/--/1941. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha, Latakia, Syria **a.k.a.:** (1) CHALICHE, Dhu, Al-Himma (2) CHALICHE, Zu, Al-Himma (3) SHALEESH, Dhu, Al-Himma (4) SHALEESH, Zoullhima (5) SHALEESH, Zu, Al-Himma (6) SHALISH, Dhu, Al-Himma (7) SHALISH, Zoullhima (8) SHALISH, Zu, Al-Himma **Position:** Former Head of Presidential Security **Other Information:** (UK Sanctions List Ref:SYR0243 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Cousin to Bashar Al Assad (UK Statement of Reasons)Officer of the Syrian security and intelligence services in post after May 2011, Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in the Syrian armed forces, holds the rank of Major General. Involved in violence against demonstrators. Member of the Assad family: First cousin of President Bashar Al-Assad. (Gender)Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12013.
108. **Name 6:** CHALICHE 1; RIYAD 2; n/a 3; n/a 4; n/a 5: n/a.
a.k.a.: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Chairman of Riyad ISA Development Corporation **Other Information:** (UK Sanctions List Ref:SYR0208 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Director of Military Housing Establishment, provides funding to the regime, first cousin of President Bashar Al-Assad (Gender)Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12014.
109. **Name 6:** CHAOUI 1; GEORGE 2; n/a 3; n/a 4; n/a 5: n/a.
Position: Member of Syrian electronic army (territorial army intelligence service) **Other Information:** (UK Sanctions List Ref:SYR0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12216.
110. **Name 6:** CHEHABI 1; FARES 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: 07/05/1972. **a.k.a.:** (1) AL-CHIBABI, Fares (2) AL-SHIHABI, Fares (3) CHIHABI, Fares (4) SHIHABI, Fares **Nationality:** Syrian **Position:** (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry.Appointed in 16 December 2018 **Other Information:** (UK Sanctions List Ref:SYR0041 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Son of Ahmad Chehabi (UK Statement of Reasons)President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Member of the Syrian Parliament since 2016. **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12058.
111. **Name 6:** CHEIKHA 1; KAMAL 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Dr **DOB:** --/--/1961. **POB:** Damascus, Syria **a.k.a.:** AL-SHEIKHA, Kamal **Position:** Former Minister of Water Resources **Other Information:** (UK Sanctions List Ref:SYR0118 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014 under decree 273 - 2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 08/01/2021 **Group ID:** 13152.
112. **Name 6:** DABUL 1; SAMIR 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **DOB:** 04/09/1965. **a.k.a.:** DAABOUL, Samir **Other Information:** (UK Sanctions List Ref:SYR0143 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons.He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13493.
113. **Name 6:** DAHI 1; YASIN 2; AHMAD 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1960. **a.k.a.:** (1) DAHI, Yasin (2) DHAHI, Yasin **Position:** Former Head of Military Intelligence Branch 235 in Damascus, Military Intelligence in Homs. **Other Information:** (UK Sanctions List Ref:SYR0238 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Responsible for violent repression against the civilian population. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13495.
114. **Name 6:** DARWISH 1; SAJJ 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **DOB:** 11/01/1957. **a.k.a.:** (1) DARWIS, Sajee (2) DARWIS, Saji, Jamil (3) DARWIS, Saji (4) DARWIS, Sjaa (5) DARWISH, Sajee (6) DARWISH, Saji, Jamil (7) DARWISH, Saji (8) DARWISH, Sjaa **Position:** Major General, Syrian Arab Air Force **Other Information:** (UK Sanctions List Ref:SYR0211 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. 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 until April 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmees that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters. (Gender)Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13451.
115. **Name 6:** DAWWA 1; ALI 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **Other Information:** (UK Sanctions List Ref:SYR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Brigadier General in the Syrian Armed Forces. Gave orders to troops to shoot protestors in Al-Herak on 7 August 2011. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12474.
116. **Name 6:** DIBE 1; AHMED 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) DEEB, Ahmad (2) DEEB, Ahmad (3) DIB, Ahmad (4) DIB, Ahmad (5) DIBE, Ahmad **Nationality:** Syrian **Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** (UK Sanctions List Ref:SYR0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12478.
117. **Name 6:** DOUBA 1; ALI 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1933. **POB:** Karfis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref:SYR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

- Reasons)Special Adviser to President Al-Assad. Participates in, benefits from, and supports the Assad regime. Has been involved in violently repressing the civilian population in Syria. (Gender)Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12046.
118. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** (1) DIRGHAM, Mohammad (2) DIRGHAM, Mohammed (3) DIRGHAM, Muhammad (4) DIRGHAM, Muhammad, Ali (5) DURGHAM, Mohammad (6) DURGHAM, Mohammed (7) DURGHAM, Muhammad **Nationality:** Syrian **Address:** 4th Division HQ, Damascus **Position:** Commander of the 4th Armoured Division **Other Information:** (UK Sanctions List Ref)SYR0173 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Ordered troops to shoot at protesters in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12462.
119. **Name 6:** DURGHAM 1: DURAJID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **a.k.a.:** (1) DERGHAM, Douraid (2) DERGHAM, Duraïd (3) DURGHAM, Douraid **Position:** Governor of the Central Bank of Syria **Other Information:** (UK Sanctions List Ref)SYR0036 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Central Bank of Syria (UK Statement of Reasons)Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13413.
120. **Name 6:** EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL ATTO, Fawaz **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref)SYR0043 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons)Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery.Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13506.
121. **Name 6:** FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Director **a.k.a.:** (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) FADLON, Zohar **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref)SYR0244 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. (Gender)Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13623.
122. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Hama, Syria **a.k.a.:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmoud (3) FARZAT, Hussein, Mohammad **Nationality:** Syrian **Position:** Former Minister of State in office until at least 2014 **Other Information:** (UK Sanctions List Ref)SYR0095 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12640.
123. **Name 6:** FAYAD 1: GHAIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) FAYAD (2) FAYAD, Ghiath **Other Information:** (UK Sanctions List Ref)SYR0250 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Political Security Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12423.
124. **Name 6:** FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/05/1973. **POB:** Latakia, Syria **a.k.a.:** (1) FAWZ, Samer (2) FAWZ, Samer, Zuhair (3) FAWZ, Samir (4) FOZ, Samer, Zuhair (5) FOZ, Samir **Nationality:** (1) Syrian (2) Turkish **Passport Details:** U 0947111 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024. **Address:** Aman Group Address: Damascus. **Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref)SYR0260 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting.Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emnar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons)Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. (Phone number)-4874878 (Website)http://www.amangroupco.com/ (Gender)Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13755.
125. **Name 6:** FOZ 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1976. **POB:** Homs, Syria **Nationality:** Syrian **Passport Details:** 06010274747 (Syrian) **Position:** Prominent Syrian Businessman **Other Information:** (UK Sanctions List Ref)SYR0353 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading, LLC (ASM International Trading). (UK Statement of Reasons)Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. (Gender)Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13817.
126. **Name 6:** GHABACHE 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1971. **POB:** Damascus, Syria **a.k.a.:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Nationality:** Syrian **Position:** Minister of Health. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0368 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Health.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13998.
127. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Tartous, Syria **Position:** Former Vice Prime Minister for Service Affairs,Former Minister of Local Administration **Other Information:** (UK Sanctions List Ref)SYR0195 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12637.
128. **Name 6:** GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **Position:** Former Minister of Petroleum & Mineral Resources **Other Information:** (UK Sanctions List Ref)SYR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister for Petroleum and Mineral Resources.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13399.
129. **Name 6:** GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Major **a.k.a.:** (1) GHANEM, Brigadier General, Ghassan, Ahmed (2) GHANEM, Ghassan (3) GHANNAN, Ghassan **Position:** Commander of 155th Missile Brigade **Other Information:** (UK Sanctions List Ref)SYR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13161.
130. **Name 6:** GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. **POB:** Aleppo, Syria **Nationality:** Syrian **Position:** Former Minister for Housing and Urban Development **Other Information:** (UK Sanctions List Ref)SYR0169 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Housing and Urban Development. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 21/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13154.
131. **Name 6:** GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
a.k.a.: GHRAYWATI, Mohammad, Ziad **Other Information:** (UK Sanctions List Ref)SYR0150 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Mohammad Ziad Ghriwati is not currently designated by US Treasury. (UK Statement of Reasons)Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.He is involved in chemical weapons proliferation and delivery.Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13502.
132. **Name 6:** HADDAD 1: MOHAMMAD 2: SAMIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Tartous, Syria **Nationality:** Syrian **Position:** Minister of State. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref)SYR0374 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of State.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14004.
133. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **a.k.a.:** (1) BARBER, Essam (2) BARBER, Issam (3) HALAQ, Essam (4) HALAQ, Issam (5) HALLAK, Essam (6) HALLAK, Issam (7) HALLAQ, Essam **Position:** Air Force Chief of Staff since 2010 **Other Information:** (UK Sanctions List Ref)SYR0104 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Air Force Chief of Staff since 2010. Commands air operations against opponents. (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12729.
134. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **POB:** Damascus, Syria **a.k.a.:** (1) HAMAD, Zuhair (2) HAMAD, Zouheir (3) HAMAD, Zuhair **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Other Information:** (UK Sanctions List Ref)SYR0245 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12217.
135. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service **Other Information:** (UK Sanctions List Ref)SYR0212 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Deputy Head of Branch 291 of the army's intelligence service.Responsible for the torture of opponents in custody (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12707.
136. **Name 6:** HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1966. **a.k.a.:** (1) HAMCHO, Mohammad (2) HAMCHO, Mohammad, Saber (3) HAMSHO, Mohammad (4) HAMSHO, Mohammad, Saber (5) HAMSHO, Mohammad **Nationality:** Syrian **Passport Details:** 2954347 **Position:** (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 **Other Information:** (UK Sanctions List Ref)SYR0152 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. 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 Orfalli 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). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. 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. (Gender)Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 11933.

137. **Name 6:** HAMDAN 1; MAAMOUN 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Doctor **DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a.:** HAMDAN, Ma'moun **Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref:SYR0131 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13404.
138. **Name 6:** HAMOUD 1; ALI 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Doctor **DOB:** --/--/1964. **POB:** Tartus, Syria **a.k.a.:** HAMMOUD, Ali **Position:** Former Transport Minister **Other Information:** (UK Sanctions List Ref:SYR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Former Transport Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13402.
139. **Name 6:** HAMOUDEH 1; FO'AD 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **a.k.a.:** (1) HAMMOUDA, Fouad (2) HAMMOUDA, Fu'ad (3) HAMMOUDAH, Fouad (4) HAMMOUDAH, Fu'ad (5) HAMMOUDE, Fouad (6) HAMMOUDE, Fu'ad (7) HAMMOUDEH, Fouad (8) HAMMOUDEH, Fu'ad (9) HAMMOUDEH, Fouad (10) HAMMOUDEH, Fu'ad **Nationality:** Syrian **Position:** Commander of the military operations in Idlib. **Other Information:** (UK Sanctions List Ref:SYR0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Commander of the military operations in Idlib. Gave orders to troops to shoot protesters in Idlib at the beginning of September 2011. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12467.
140. **Name 6:** HAMSHO 1; EMAD 2; n/a 3; n/a 4; n/a 5: n/a.
a.k.a.: (1) HAMCHO, Emad (2) HAMCHO, Imad (3) HAMCHU, Emad (4) HAMCHU, Imad (5) HAMISHO, Emad (6) HAMISHO, Imad (7) HEMASHO, Emad (8) HEMASHO, Imad (9) HMEISHO, Emad (10) HMEISHO, Imad (11) HMISHO, Emad (12) HMISHO, Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria **Position:** Vice-President of the Syrian Council of Iron and Steel **Other Information:** (UK Sanctions List Ref:SYR0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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, he provides support to the Syrian regime. This means he is associated with a designated entity, Hamsho International. He is also a member of the Syrian Council of Iron and Steel alongside other designated regime businessmen. He is also associated with the Assad regime. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13233.
141. **Name 6:** HANNA 1; BASSAM 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1954. **POB:** Aleppo, Syria **Position:** Former Minister for Water Resources **Other Information:** (UK Sanctions List Ref:SYR0078 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12769.
142. **Name 6:** HASAN 1; MALIK 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **a.k.a.:** (1) HASAN, Malek (2) HASSAN, Malek (3) HASSAN, Malik **Position:** Commander of the 22nd Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref:SYR0141 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13497.
143. **Name 6:** HASOURI 1; MUHAMMAD 2; YOUSEF 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase **Other Information:** (UK Sanctions List Ref:SYR0177 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13496.
144. **Name 6:** HASSAN 1; JAMIL 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **DOB:** 07/07/1953. **POB:** Qusayr Homs, Syria **a.k.a.:** (1) AL-HASSAN, Jameel (2) AL-HASSAN, Jameel (3) AL-HASSAN, Jamil (4) ASSAN, Jameel (5) ASSAN, Jameel (6) ASSAN, Jamil **Position:** Head of Syrian Air Force Intelligence **Other Information:** (UK Sanctions List Ref:SYR0111 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11906.
145. **Name 6:** HASSAN 1; SAMIR 2; n/a 3; n/a 4; n/a 5: n/a.
a.k.a.: (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (3) HASSAN, Sameer (4) HASSAN, Samir (5) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref:SYR0217 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information))Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons)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. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfi. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefiting from or supporting the regime; in particular, he is associated with Rami Makhlof and Issam Anbouba, both designated persons and benefits from the Syrian regime. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 02/12/2021 **Group ID:** 12053.
146. **Name 6:** HASSAN 1; SUHAYL 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major-General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a.:** (1) AL-HASAN, Soheil (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Soheil (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) AL-NIMR (10) HASAN, Soheil (11) HESSWANI, Georges (12) HESSWANI, Georges (13) HEWANI, George (14) HEWANI, Jurj (15) KHESOUANI, George (16) KHESOUANI, Georges (17) KHESOUANI, Jurj **Nationality:** (1) Syrian (2) Russian **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria **Other Information:** (UK Sanctions List Ref:SYR0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13232.
147. **Name 6:** HASSUN 1; NAZIH 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Major General **a.k.a.:** (1) HASSOUN, Nahib (2) HASSOUN, Nazeeh (3) HASSOUN, Nazih (4) HASSUN, Nahib (5) HASSUN, Nazeeh **Position:** Head of the Political Security Directorate of the Syrian Security Services **Other Information:** (UK Sanctions List Ref:SYR0191 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Linked to Bashar Asad (UK Statement of Reasons)Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12784.
148. **Name 6:** HASWANI 1; GEORGE 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: 26/09/1946. **POB:** Yabrud, Syria **a.k.a.:** (1) AL HASAWANI, George (2) AL HASAWANI, Georges (3) AL HASAWANI, Jurj (4) HASAWANI, George (5) HASAWANI, Georges (6) HASAWANI, Jurj (7) HASWANI, Georges (8) HASWANI, Jurj (9) HESSWANI, George (10) HESSWANI, Georges (11) HESSWANI, Jurj (12) HEWANI, George (13) HEWANI, Georges (14) HEWANI, Jurj (15) KHESOUANI, George (16) KHESOUANI, Georges (17) KHESOUANI, Jurj **Nationality:** (1) Syrian (2) Russian **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria **Other Information:** (UK Sanctions List Ref:SYR0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13232.
149. **Name 6:** HEIDAR 1; ALI 2; n/a 3; n/a 4; n/a 5: n/a.
Title: Doctor **DOB:** --/--/1962. **POB:** Hama, Syria **a.k.a.:** (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Nationality:** Syrian **Position:** Head of the National Reconciliation Agency **Other Information:** (UK Sanctions List Ref:SYR0075 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information))Linked to Bashar Asad (UK Statement of Reasons)Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12784.
150. **Name 6:** HIJAZI 1; HASSAN 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1964. **POB:** Quneitra, Syria **Position:** Former Minister of Labour **Other Information:** (UK Sanctions List Ref:SYR0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12990.
151. **Name 6:** HILAL 1; HILAL 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1966. **a.k.a.:** AL-HILAL, Hilal **Other Information:** (UK Sanctions List Ref:SYR0087 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Member of the regime affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party. Supports the regime through his role in the recruitment and organisation of the Baath Party militia. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13384.
152. **Name 6:** HILWEH 1; ADNAN 2; ABOUD 3; n/a 4; n/a 5: n/a.
Title: Brigadier General **a.k.a.:** HELWEH, Adnan, Aboud **Position:** Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army **Other Information:** (UK Sanctions List Ref:SYR0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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 attacks in civilian areas in 2013 and involvement in the large scale detentions. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13381.
153. **Name 6:** HNEIDI 1; SA'IID 2; MA'THI 3; n/a 4; n/a 5: n/a.
a.k.a.: (1) HNEIDI, Maazi (2) HNEIDI, Ma'dhi (3) HNEIDI, Ma'zi (4) HNEIDI, Mu'dhi (5) HNEIDI, Mu'zi (6) HNEIDI, Saeed (7) HNEIDI, Sa'eed (8) HNEIDI, Sa'id **Position:** Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref:SYR0210 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12777.
154. **Name 6:** HOSNI 1; WAFIQA 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1952. **POB:** Damascus, Syria **Nationality:** Syrian **Position:** State Minister, appointed in July 2016. **Other Information:** (UK Sanctions List Ref:SYR0235 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13411.
155. **Name 6:** HUSSEIN 1; ABDULLAH 2; KHALEEL 3; n/a 4; n/a 5: n/a.
DOB: --/--/1959. **POB:** Qamishi **a.k.a.:** (1) HUSSAIN, Abdallah (2) HUSSAIN, Abdullah, Khaleel (3) HUSSAIN, Khalil (4) HUSSEIN, Abdallah (5) HUSSEIN, Khalil **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:SYR0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))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. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12788.
156. **Name 6:** HUSSEIN 1; MALLOUL 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a.:** (1) AL-HUSSEIN, Maloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syrian **Position:** Minister of State. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref:SYR0373 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons))Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for

- the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14003.
157. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
Title: General a.k.a.: MOHAMED **Position:** Head of Operations Branch, Political Security Directorate **Other Information:** (UK Sanctions List Ref:)SYR0153 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12480.
158. **Name 6:** IBRAHIM 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield **Other Information:** (UK Sanctions List Ref:)SYR0178 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and Deputy Commander of the 63rd brigade from March to December 2015, 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). (Gender):Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13452.
159. **Name 6:** IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.
DOB: Hama, Syria **Nationality:** Syrian **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** (UK Sanctions List Ref:)SYR0246 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Higher Education. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13774.
160. **Name 6:** IBRAHIM 1: YASSER 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
DOB: 09/04/1983. **POB:** Damascus, Syria a.k.a.: (1) IBRAHIM, Yassar (2) IBRAHIM, Yassar **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:)SYR0379 (UK Statement of Reasons):Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure. (Gender):Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14072.
161. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1973. **POB:** Damascus, Syria a.k.a.: (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** Head of Syrian electronic army (territorial army intelligence service) **Other Information:** (UK Sanctions List Ref:)SYR0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12218.
162. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** (1) --/--/1940. (2) --/--/1941. (3) --/--/1942. (4) --/--/1943. (5) --/--/1944. (6) --/--/1945. (7) --/--/1946. (8) --/--/1947. (9) --/--/1948. (10) --/--/1949. (11) --/--/1950. **POB:** Bastawir, Jableh, Syria a.k.a.: (1) HAMRA, Ezzedine (2) ISMAIL, Ezzedine **Nationality:** Syrian **Position:** Political and Security Adviser to the President. Previous head of Air Force Intelligence **Other Information:** (UK Sanctions List Ref:)SYR0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12730.
163. **Name 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** --/--/1955. a.k.a.: (1) ISMAIL, Ismail (2) ISMA'IL, Ismail (3) ISMAIL, Sma'il (4) ISMA'IL, Sma'il **Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref:)SYR0102 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12991.
164. **Name 6:** ISMAEL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: ISMAEL, Mujahed **Other Information:** (UK Sanctions List Ref:)SYR0181 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12219.
165. **Name 6:** ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a.: ISMAEL, Yousef **Position:** Commander 134th Brigade **Other Information:** (UK Sanctions List Ref:)SYR0240 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12471.
166. **Name 6:** ISMAIL 1: GHASSAN 2: JAOUAD 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1960. **POB:** Drekish, Tartous region, Syria a.k.a.: ISMAEL, Ghassan, Jaoudat **Nationality:** Syrian **Position:** Head of the Special Missions branch of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref:)SYR0055 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Commander in the Air Force Intelligence Agency (listed 23 August 2011) (UK Statement of Reasons):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. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12726.
167. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **POB:** Latakia, Syria a.k.a.: (1) JABER, Ayman (2) JABER, Aymin (3) JABIR, Aymin **Other Information:** (UK Sanctions List Ref:)SYR0144 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 Jazeera, El Jazeera), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiba and/or Suqur as-Sahra. Associate of Rami Makhlof through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias. (Gender):Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12023.
168. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia, Syria **Nationality:** Syrian **Position:** Founder of Desert Hawks **Other Information:** (UK Sanctions List Ref:)SYR0154 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Shabiba militia, Associate of Maher Al-Assad for the Shabiba militia. Directly involved in repression and violence against the civilian population and coordination of Shabiba militia groups. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12052.
169. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: (1) General Commander (2) Major General (3) Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran a.k.a.: (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohammad, Ali (5) JAAFARI, Mohammed, Ali (6) JAAFARI, Muhammad (7) JAFARI, Ali (8) JAFARI, Ali (9) JAFARI, Aziz (10) JAFARI, Aziz (11) JAFARI, Mohamed (12) JAFARI, Mohamed (13) JAFARI, Mohammad, Ali (14) JAFARI, Mohammad, Ali (15) JAFARI, Mohammad, Ali (16) JAFARI, Mohammed, Ali (17) JAFARI, Mohammed, Ali (18) JAFARI, Muhammad (19) JAFARI, Muhammad (20) JAFARI-NAJA-FABADI, Ali (21) JAFARI-NAJA-FABADI, Aziz (22) JAFARI-NAJA-FABADI, Mohamed (23) JAFARI-NAJA-FABADI, Mohammad, Ali (24) JAFARI-NAJA-FABADI, Mohammed, Ali (25) JAFARI-NAJA-FABADI, Muhammad **Nationality:** Iranian **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref:)JRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons):Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-Chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 10638.
170. **Name 6:** JAMALEDDINE 1: NAZIR 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria a.k.a.: (1) AHMAD, Nazir (2) JAMALEDDINE, Mohammed **Nationality:** Syrian **Passport Details:** N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic **National Identification no:** 010-3028342. Place of issue: Syrian Arab Republic **Position:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment **Other Information:** (UK Sanctions List Ref:)SYR0258 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13753.
171. **Name 6:** JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1952. **POB:** Damascus, Syria a.k.a.: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Position:** (1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:)SYR0197 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12760.
172. **Name 6:** JAZA'IRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. a.k.a.: (1) AL-JAZA'ERI, Hammam (2) AL-JAZA'ERI, Houmam (3) AL-JAZA'ERI, Humam (4) AL-JAZA'IRI, Hammam (5) AL-JAZA'IRI, Houmam (6) AL-JAZA'IRI, Humam (7) JAZA'IRI, Hammam (8) JAZA'IRI, Houmam (9) JAZA'IRI, Humam **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref:)SYR0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13148.
173. **Name 6:** JDIDI 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Captain a.k.a.: (1) JADEED (2) JEED (3) JDIDD, Maan (4) JDIF (5) JEDEED (6) JEDID (7) MA'AN **Other Information:** (UK Sanctions List Ref:)SYR0132 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Presidential Guard. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12420.
174. **Name 6:** JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Salamiya, Syria a.k.a.: (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Nationality:** Syrian **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:)SYR0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former minister within the regime appointed after May 2011, and as such participated in, benefited from, or otherwise supported the Syrian regime. **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12639.
175. **Name 6:** JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. a.k.a.: (1) JOUMA, Sameer (2) JOUMA, Samir (3) JOUMAA, Sameer (4) JUMA, Sameer (5) JUMA, Samir (6) JUMAA, Sameer (7) JUMAA, Samir (8) SAMI, About **Nationality:** Syrian **Position:** Deputy to the Vice-President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad **Other Information:** (UK Sanctions List Ref:)SYR0219 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Muhammad Nasif Khayrbik and Bashar al-Assad (UK Statement of Reasons):For almost 20 years he has been head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice-President, Faruq Al Shar). Samir Jouma's closeness to Bashar al-Assad and Muhammad Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12731.
176. **Name 6:** KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

- a.k.a:** KAFAN, Ahmed **Nationality:** Syrian **Position:** Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref:SYR0006 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Worked with listed individuals: Bassam al-Misri and Bassel Bilal. (UK Statement of Reasons):Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12722.
177. **Name 6:** KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 01/02/1948. **a.k.a.:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Position:** General Intelligence Directorate Brigadier General **Other Information:** (UK Sanctions List Ref:SYR0247 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General in the General Intelligence Directorate. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12725.
178. **Name 6:** KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
Title: (1) Colonel (2) Engineer **a.k.a.:** QATTAN, Mohammad, Safwan **Position:** SSRC Worker **Other Information:** (UK Sanctions List Ref:SYR0147 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with SSRC. (UK Statement of Reasons):Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13501.
179. **Name 6:** KHADDOR 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammad (7) KHADDOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) KHADDUR, Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Muhammad **Position:** (1) Commander of the 106th Brigade (2) Presidential Guard **Other Information:** (UK Sanctions List Ref:SYR0157 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 19/01/2021 **Group ID:** 12475.
180. **Name 6:** KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.
Title: Dr **Position:** Former Governor of Hama **Other Information:** (UK Sanctions List Ref:SYR0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 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. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13388.
181. **Name 6:** KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **a.k.a.:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's Information Branch. **Other Information:** (UK Sanctions List Ref:SYR0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12051.
182. **Name 6:** KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Banias, Tartous Governorate, Syria **Position:** Former Minister for Culture **Other Information:** (UK Sanctions List Ref:SYR0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13158.
183. **Name 6:** KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** (1) HAMID, Khalil, Tahir (2) KHALLI, Tahir, Hamid **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Other Information:** (UK Sanctions List Ref:SYR0227 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13383.
184. **Name 6:** KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** EZZAT, Abou **Position:** Head of Branch 235 of Army's Intelligence Service **Other Information:** (UK Sanctions List Ref:SYR0175 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Branch 235, a.k.a. 'Palestine' or 'Far'Falastin' (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. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12708.
185. **Name 6:** KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.
Title: (1) Engineer (2) Colonel **a.k.a.:** (1) KHALOUDY, Mohammad (2) KHALOUDY, Mohammad, Darar (3) KHALOUDY, Mohammed, Dirar (4) KHALUDI, Mohammad (5) KHALUDI, Mohammed, Dirar (6) KHALUDI, Mohammad (7) KHALUDI, Mohammad, Darar (8) KHALUDI, Mohammed, Dirar (9) KHULUDI, Mohammad (10) KHULUDI, Mohammad, Darar (11) KHULUDI, Mohammed, Dirar **Nationality:** Syrian **Position:** An engineer at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref:SYR0163 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Employee of Scientific Studies and Research Centre. (UK Statement of Reasons):Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13503.
186. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.
DOB: 01/08/1961. **POB:** near Damascus, Syria **a.k.a.:** (1) KHAMEES, Imad, Mohammad, Dib (2) KHAMEES, Imad, Muhammad, Dib (3) KHAMEES, Mohamed (4) KHAMEES, Mohammed (5) KHAMEES, Muhammad (6) KHAMIS, Imad, Mohammad, Dib (7) KHAMIS, Imad, Muhammad, Dib (8) KHAMIS, Mohamed (9) KHAMIS, Mohammed (10) KHAMIS, Muhammad **Nationality:** Syrian **Position:** Former Prime Minister **Other Information:** (UK Sanctions List Ref:SYR0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12636.
187. **Name 6:** KHARBOUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **a.k.a.:** (1) KHARBOUTLI, Mohammed, Zahir (2) KHARBOUTLI, Mohammad, Zuhair (3) KHARBUTLI, Mohammed, Zahir (4) KHARBUTLI, Mohammad, Zuhair (5) KHARBUTLI, Mohammad, Zuhair **Nationality:** Syrian **Position:** Former Electricity Minister **Other Information:** (UK Sanctions List Ref:SYR0170 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13403.
188. **Name 6:** KHAZIM 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Ain al-Tinah, Syria **a.k.a.:** KHAZIM, Zouhair **Position:** Minister of Transport. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:SYR0366 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Transport.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13982.
189. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHRAIT, Najm, Al, Deen (2) KHRAIT, Najm-Addeen (3) KHRAIT, Najm-Addin (4) KHRAIT, Najm-Eddeen (5) KHRAIT, Najm-Eddin (6) KHRAIT, Nejm-Addeen (7) KHRAIT, Nejm-Addin (8) KHRAIT, Nejm-Eddeen (9) KHRAIT, Nejm-Eddin (10) KHREIT, Najm, Al, Deen (11) KHREIT, Najm-Addeen (12) KHREIT, Najm-Addin (13) KHREIT, Najm-Eddeen (14) KHREIT, Nejm-Addeen (15) KHREIT, Nejm-Addin (16) KHREIT, Nejm-Eddeen (17) KHREIT, Nejm-Eddin **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:SYR0187 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former minister within the regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12787.
190. **Name 6:** KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref:SYR0126 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Latakia branch of the General Intelligence Directorate.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12715.
191. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1964. **POB:** Damascus, Syria **a.k.a.:** (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) LOUCA, Housam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Hussam (9) LOUKA (10) LOUKA, Housam (11) LOUKA, Houssam (12) LOUKA, Husam (13) LOUKA, Hussam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Houssam (17) LOUQA, Husam (18) LOUQA, Hussam (19) LUQA (20) LUKA, Housam (21) LUKA, Houssam (22) LUKA, Husam (23) LUKA, Hussam (24) LUQA, Housam (25) LUQA, Houssam (26) LUQA, Husam (27) LUQA, Hussam **Nationality:** Syrian **Position:** Head of the Political Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0092 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali).Since 03.12.2018, head of the Political Security Directorate. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12718.
192. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) MAALLA, Ibrahim (2) MAALE, Ibrahim **Nationality:** Syrian **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref:SYR0098 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12716.
193. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) MAAROUF, Mohamed (2) MA'ROUF, Mohamed (3) MA'RUF, Mohamed (4) MARUUF, Mohamed **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref:SYR0158 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of military operations in Homs. Gave orders to shoot protestors in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12470.
194. **Name 6:** MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1960. **POB:** Jableh, Syria **a.k.a.:** (1) MAALLA, General, Muhamad (2) MAALLA, Mohamed (3) MAALLA, Muhamad (4) MAALLA, Muhamad (5) MAHALLA, Mohamed (6) MAHALLA, Muhammad (7) MAHLA, General, Muhammad (9) MAHLA, Muhammad (10) MAHLA, Muhammad (11) MUALLA, General, Muhammad (12) MUALLA, Mohamed (13) MUALLA, Muhamad (14) MUALLA, Muhammad (15) MUHALLA, General, Muhamad (16) MUHALLA, Mohamed (17) MUHALLA, Muhammad (18) MUHALLA, Muhammad **Position:** Head of Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref:SYR0172 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 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. Former Head of Military Police, Member of the National Security Bureau. (Gender):Male **Listed on:** 29/05/2015 **Last Updated:** 31/12/2020 **Group ID:** 13252.
195. **Name 6:** MAHMOUD 1: ADNAN 2: HASAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Tartous, Syria **Nationality:** Syrian **Position:** Syrian Ambassador to Iran **Other Information:** (UK Sanctions List Ref:SYR0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12150.
196. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.

Title: Brigadier General **Nationality:** Syrian **Position:** Director Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport **Other Information:** (UK Sanctions List Ref)SYR0142 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12711.

197. **Name 6:** MAHMUD 1: WAJUH 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** MAHMUD, Wajeh **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref)SYR0236 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Commander 18th Armoured Division. Responsible for the violence against protestors in Homs. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12223.
198. **Name 6:** MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 02/04/1971. **POB:** Damascus, Syria **a.k.a.:** (1) MAKHLOUF, Hafez (2) MAKHLUF, Hafez (3) MAKHLUF, Hafiz **Nationality:** Syrian **Passport Details:** 2246 (Diplomatic) **Position:** Former Regional Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref)SYR0060 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Links to Rami Makhlof, Bashar Asad (UK Statement of Reasons)Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlof family, Cousin of President Bashar Al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11903.
199. **Name 6:** MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 10/07/1969. **POB:** Damascus, Syria **Passport Details:** 454224 **Other Information:** (UK Sanctions List Ref)SYR0204 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund (UK Statement of Reasons)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 Makhlof family and closely connected to the Assad family, cousin of President Bashar al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11913.
200. **Name 6:** MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 21/01/1973. **POB:** Damascus, Syria **a.k.a.:** (1) MAKHLUF, Eyad, Mohamad **Nationality:** Syrian **Passport Details:** N001820740 **Position:** Officer in the General Intelligence Directorate (GID) **Other Information:** (UK Sanctions List Ref)SYR0106 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyad Isa Development Corporation. (UK Statement of Reasons)Member of the Makhlof family, son of Mohammed Makhlof, brother of Hafez and Rami and twin brother of Ihab Makhlof, maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11934.
201. **Name 6:** MAKHLOUF 1: IYAH 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 21/01/1973. **POB:** Damascus, Syria **a.k.a.:** (1) MAKHLUF, Ehab (2) MAKHLUF, Iehab **Nationality:** Syrian **Passport Details:** N002848852 **Position:** Vice President of Syriatel **Other Information:** (UK Sanctions List Ref)SYR0099 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlof Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Iyab Makhlof (UK Statement of Reasons)Leading businessman operating in Syria. Ihab Makhlof 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 Makhlof is also directly supporting the Syrian regime. He is an influential member of the Makhlof family and closely connected to the Assad family, cousin of President Bashar al-Assad. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11937.
202. **Name 6:** MAKHLOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **DOB:** 01/12/1958. **a.k.a.:** (1) MAKHLUF (2) MAKHLUF, Talal **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref)SYR0229 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12418.
203. **Name 6:** MAKHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** -/-/1964. **POB:** Lattakia, Syria **a.k.a.:** (1) MAKHLUF (2) MAKHLUF, Hussein **Nationality:** Syrian **Position:** Minister of Local Administration and Environment **Other Information:** (UK Sanctions List Ref)SYR0096 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Cousin to Rami Makhlof (listed 9 May 2011) and relative of President Bashar al Asad (listed 23 May 2011) (UK Statement of Reasons)Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlof. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13397.
204. **Name 6:** MAKHMOUD 1: MAKHMOUD 2: AL-KHATTIB 3: n/a 4: n/a 5: n/a. **Title:** Brigadier General **a.k.a.:** (1) MAKHMOUD, Al-Khateeb (2) MAKHMOUD, Al-Khatib (3) MAKHMOUD, Mahmoud, Al-Khattib **Position:** Head of Investigative Branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref)SYR0139 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12479.
205. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Major General **DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a.:** MAMLOUK, Ali **Nationality:** Syrian **Passport Details:** 983 (Diplomatic) **Position:** (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate **Other Information:** (UK Sanctions List Ref)SYR0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11901.
206. **Name 6:** MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a. **DOB:** -/-/1959. **POB:** Damascus, Syria **a.k.a.:** (1) AL-MARDINI, Mohamad, Amer (2) AL-MARDINI, Mohamed, Amer (3) AL-MARDINI, Mohammad, Amer (4) MARDINI, Mohamed, Amer (5) MARDINI, Mohammad, Amer **Nationality:** Syrian **Position:** Former Minister for Higher Education **Other Information:** (UK Sanctions List Ref)SYR0156 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Mohamad Amer Mardini is a former government minister within the Assad regime appointed after May 2011. He shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13149.
207. **Name 6:** MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a. **DOB:** -/-/1970. **POB:** Aleppo, Syria **Nationality:** Syrian **Position:** Minister of Tourism **Other Information:** (UK Sanctions List Ref)SYR0348 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons)Minister of Tourism Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13772.
208. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Brigadier General **POB:** Al-Zara (Harna), Syria **a.k.a.:** (1) MASA, Sha'afiq (2) MASA, Shafiq (3) MASA, Shafiq (4) MASSA, Sha'afiq (5) MASSA, Shafiq (6) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref)SYR0220 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12705.
209. **Name 6:** MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a. **Title:** Major General **a.k.a.:** (1) MAWAS, Jawdat, Salbi (2) MAWWAS, Jawdat, Salbi (3) MAWWAS, Jawdat, Salbi (4) MAWWAZ, Jawdat, Salbi (5) MAWWAZ, Jawdat, Salbi **Other Information:** (UK Sanctions List Ref)SYR0145 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Jawdat Salbi Mawas 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. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13382.
210. **Name 6:** MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a. **DOB:** 15/05/1955. **POB:** Bassir, Syria **a.k.a.:** (1) MAYALEH, Adeeb (2) MAYARD, André (3) MARYALEH, Adeeb (4) MARYALEH, Adib **Nationality:** (1) Syrian (2) French (naturalised) **Position:** (1) Former Governor of the Central Bank of Syria (2) Former Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref)SYR0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade in power after May 2011. (Gender):Male **Listed on:** 15/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12670.
211. **Name 6:** MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a. **Title:** Colonel **DOB:** -/-/1961. **POB:** Derghamo, Jableh, Lattakia, Syria **Position:** Head of Derra branch of Air-Force Intelligence Service **Other Information:** (UK Sanctions List Ref)SYR0199 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Head of the Deraa branch of the air force intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as well as violence against the Syrian population. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12713.
212. **Name 6:** MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a. **Title:** Dr. **DOB:** -/-/1951. **POB:** Lattakia, Syria **a.k.a.:** (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahya (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yihya (7) MAALA, Mohamed, Yihya (8) MAALA, Mohamed, Yihya (9) MAALA, Mohamed, Yihya (10) MAALA, Mohamed, Yihya (11) MAALA, Mohamed, Yihya (12) MAALA, Mohamed, Yihya (13) MAALA, Mohamed, Yihya (14) MAALA, Mohamed, Yihya (15) MAALA, Mohamed, Yihya (16) MAALA, Mohamed, Yihya (17) MAALA, Mohamed, Yihya (18) MAALA, Mohamed, Yihya (19) MAALA, Muhammad, Yahia (20) MAALA, Muhammad, Yahya (21) MAALA, Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA, Muhammad, Yihya (25) MALA, Mohamed, Yahia (26) MALA, Mohamed, Yahia (27) MALA, Mohamed, Yahya (28) MALA, Mohamed, Yehya (29) MALA, Mohamed, Yihya (30) MALA, Mohamed, Yahya (31) MALA, Mohamed, Yihya (32) MALA, Mohamed, Yihya (33) MALA, Mohamed, Yihya (34) MALA, Mohamed, Yihya (35) MALA, Mohamed, Yihya (36) MALA, Mohamed, Yihya (37) MALA, Mohamed, Yihya (38) MALA, Mohamed, Yahia (39) MALA, Mohammad, Yahya (40) MALA, Mohammad, Yahya (41) MALA, Mohammad, Yahya (42) MALA, Mohammad, Yehya (43) MALA, Mohammad, Yehya (44) MALA, Mohammad, Yehya (45) MALA, Mohammad, Yihia (46) MALA, Mohammad, Yihia (47) MALA, Mohammad, Yihya (48) MALA, Mohammad, Yihya (49) MALA, Mohammad, Yehya (50) MALA, Mohammad, Yehya (51) MALA, Mohammad, Yehya (52) MALA, Mohammad, Yehya (53) MALA, Mohammad, Yehya (54) MALA, Mohammad, Yehya (55) MALA, Mohammad, Yehya (56) MALA, Mohammad, Yehya (57) MALA, Mohammad, Yehya (58) MALA, Mohammad, Yehya (59) MALA, Mohammad, Yehya (60) MALA, Mohammad, Yehya (61) MALA, Muhammad, Yahia (62) MALA, Muhammad, Yahia (63) MALA, Muhammad, Yahia (64) MALA, Muhammad, Yahya (65) MALA, Muhammad, Yahya (66) MALA, Muhammad, Yahya (67) MALA, Muhammad, Yehya (68) MALA, Muhammad, Yehya (69) MALA, Muhammad, Yihia (70) MALA, Muhammad, Yihia (71) MALA, Muhammad, Yihya (72) MALA, Muhammad, Yihya (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahya (75) MOALLA, Mohamed, Yahya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yihya (79) MOALLA, Mohamed, Yahia (80) MOALLA, Mohamed, Yahia (81) MOALLA, Mohamed, Yehya (82) MOALLA, Mohamed, Yihia (83) MOALLA, Mohamed, Yihya (84) MOALLA, Mohamed, Yihya (85) MOALLA, Mohamed, Yahia (86) MOALLA, Mohamed, Yahia (87) MOALLA, Mohamed, Yehya (88) MOALLA, Mohamed, Yehya (89) MOALLA, Mohamed, Yihya (90) MOALLA, Muhammad, Yahia (91) MOALLA, Muhammad, Yahya (92) MOALLA, Muhammad, Yahya (93) MOALLA, Muhammad, Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yihya (96) MUALA, Mohamed, Yahia (97) MUALA, Mohamed, Yahya (98) MUALA, Mohamed, Yahya (99) MUALA, Mohamed, Yehya (100) MUALA, Mohamed, Yehya (101) MUALA, Mohamed, Yehya (102) MUALA, Mohamed, Yahia (103) MUALA, Mohamed, Yahia (104) MUALA, Mohamed, Yahya (105) MUALA, Mohamed, Yehya (106) MUALA, Mohamed, Yihia (107) MUALA, Mohamad, Yihya (108) MUALA, Mohamed, Yahia (109) MUALA, Mohamed, Yahya (110) MUALA, Mohamed, Yehya (111) MUALA, Mohamed, Yehya (112) MUALA, Mohamed, Yihia (113) MUALA, Mohamed, Yihya (114) MUALA, Muhammad, Yahia (115) MUALA, Muhammad, Yahya (116) MUALA, Muhammad, Yahya (117) MUALA, Muhammad, Yehya (118) MUALA, Muhammad, Yihia (119) MUALA, Muhammad, Yihya (120) MU'LA, Mohamed, Yahia (121) MULA, Mohamed, Yahya (122) MULA, Mohamed, Yahya (123) MULA, Mohamed, Yehya (124) MULA, Mohamed, Yihia (125) MULA, Mohamed, Yihya (126) MULA, Mohammad, Yahia (127) MULA, Mohammad, Yahya (128) MULA, Mohammad, Yahya (129) MULA, Mohammad, Yehya (130) MULA, Mohammad, Yehia (131) MULA, Mohammad, Yihia (132) MULA, Mohammad,

- Yahia (133) MULA, Mohammed, Yahya (134) MULA, Mohammed, Yahya (135) MULA, Mohammed, Yehya (136) MULA, Mohammed, Yihia (137) MULA, Mohammed, Yihya (138) MULA, Muhammad, Yahia (139) MULA, Muhammad, Yahya (140) MULA, Muhammad, Yahya (141) MULA, Muhammad, Yehya (142) MULA, Muhammad, Yihia (143) MULA, Muhammad, Yihya **Position:** Former Minister of Higher Education. **Other Information:** (UK Sanctions List Ref)SYR0149 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12771.
213. **Name 6:** MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1945. **POB:** Aleppo, Syria **a.k.a.:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammed, Dhafer (7) MOHABAK, Mohammed, Zafer (8) MOHABAK, Mohamed, Dhafer (9) MOHABAK, Mohamed, Dhafer (10) MOHABAK, Mohamed, Zafer (11) MOHABAK, Mohammad, Dhafer (12) MOHABAK, Mohammad, Zafer (13) MOHABAK, Mohamed, Dhafer (14) MOHABAK, Mohamed, Zafer (15) MOHABAK, Mohamad, Dhafer (16) MOHABAK, Mohamed, Dhafer (17) MUHABAK, Mohamed, Zafer (18) MUHABAK, Mohammad, Dhafer (19) MUHABAK, Mohammad, Zafer (20) MUHABAK, Mohammed, Dhafer (21) MUHABAK, Mohammed, Zafer (22) MUHABAK, Mohamad, Dhafer (23) MUHABAK, Mohamed, Dhafer (24) MUHABAK, Mohamed, Zafer (25) MUHABAK, Mohammad, Dhafer (26) MUHABAK, Mohammad, Zafer (27) MUHABAK, Mohammed, Dhafer (28) MUHABAK, Mohammed, Zafer **Nationality:** Syrian **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref)SYR0253 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12773.
214. **Name 6:** MOUAYYAD 1: MOHAMMAD 2: MOUTI 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** 01/01/1968. **POB:** Jericho, Idlib, Syria **a.k.a.:** (1) MOAYYAD, Mohamad, Mouti (2) MOAYYAD, Mohammad, Muti'a (3) MOUAYYAD, Mohammad, Muti'a **Nationality:** Syrian **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref)SYR0254 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 19/01/2021 **Group ID:** 13159.
215. **Name 6:** MOUCHAWEH 1: LOUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a.:** MSHAWEH, Lubana **Position:** Culture Minister. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0361 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Culture Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13977.
216. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **POB:** Junayrat Ruslan, Tartous province, Syria **a.k.a.:** (1) MILHIM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah **Position:** Deputy Head of the Military Intelligence Division **Other Information:** (UK Sanctions List Ref)SYR0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012. Responsible for the crackdown on the civilian population in Deir ez-Zor. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12222.
217. **Name 6:** MU'ALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1961. **POB:** Bistawir, Jablah, Syria **Nationality:** Syrian **Position:** Commander of Syrian Arab Air Force 63rd Brigade **Other Information:** (UK Sanctions List Ref)SYR0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Air Force, in post after May 2011. Operates 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), Qmeiras (16 March 2015) and Sarmin (16 March 2015). (Gender)Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13453.
218. **Name 6:** MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Nationality:** Syrian **Position:** Head of Military Intelligence **Other Information:** (UK Sanctions List Ref)SYR0166 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators (Gender)Male **Listed on:** 02/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12026.
219. **Name 6:** MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a.:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubana (3) MSHAWWEHY, Lubana (4) MSHAWWEHY, Lubana (5) MUSHAWEH, Lubana (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubana **Nationality:** Syrian **Position:** Former Minister of Culture **Other Information:** (UK Sanctions List Ref)SYR0129 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Culture who participated in, benefited from, or otherwise supported the Syrian regime. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12778.
220. **Name 6:** NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1956. **POB:** Damascus countryside, Syria **a.k.a.:** (1) AL-NADDAF, Aatef (2) AL-NADDAF, Atef (3) AL-NADDAF, Atef (4) NADAF, Aatef (5) NADAF, Atef (6) NADAF, Atif (7) NADDAF, Aatef (8) NADDAF, Atif **Nationality:** Syrian **Position:** Former Minister of Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0077 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Bashar Assad (UK Statement of Reasons)Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13396.
221. **Name 6:** NAJIB 1: ATEI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Jablah, Syria **a.k.a.:** (1) NAJEEB, Atef (2) NAJEEB, Atef (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Nationality:** Syrian **Position:** Former Head of the Political Security Directorate in Dara'a. **Other Information:** (UK Sanctions List Ref)SYR0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11911.
222. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NASSER, Wafiq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** (UK Sanctions List Ref)SYR0234 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12477.
223. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1960. **POB:** Damascus, Syria **a.k.a.:** AL-NOUR, Hassan **Nationality:** Syrian **Position:** Minister of Administrative Development **Other Information:** (UK Sanctions List Ref)SYR0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13153.
224. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** --/--/1956. **POB:** Deir Ezzor **a.k.a.:** (1) ORFALI, Khud (2) ORFALI, Khudr (3) ORPHALY, Khodr (4) ORPHALY, Khud (5) ORPHALY, Khudr (6) URFALI, Khodr (7) URFALI, Khud (8) URFALI, Khudr **Position:** Former Economy & Foreign Trade **Other Information:** (UK Sanctions List Ref)SYR0125 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Economy & Foreign Trade Minister (Gender)Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12992.
225. **Name 6:** OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification no:** 06090034007 **Other Information:** (UK Sanctions List Ref)SYR0206 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)She has close personal and financial relations with Ramri Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it (Gender)Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12791.
226. **Name 6:** QADDUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** (UK Sanctions List Ref)SYR0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12015.
227. **Name 6:** QADOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) QADDUR, Burhan (2) QUADDOUR, Burhan **Position:** Head of Branch 291 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref)SYR0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. (Gender)Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12706.
228. **Name 6:** QATANA 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **Nationality:** Syrian **Position:** Minister of Agriculture and Agrarian Reform. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref)SYR0370 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Agriculture and Agrarian reform. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14000.
229. **Name 6:** QUDSIYAH 1: ABD 2: AL-FATAH 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1953. **POB:** Hama, Syria **a.k.a.:** (1) KUDSIYEH, Abd, Al-Fatah (2) KUDSIYEH, Abdel-Fatah (3) KUDSIYEH, Abdulfatah (4) QUDSIYAH, Abd, Al-Fatah (5) QUDSIYAH, Abdelfatah (6) QUDSIYAH, Abdulfatah (7) QUDSIYAH, Abd, Al-Fatah (8) QUDSIYA, Abdelfatah (9) QUDSIYA, Abdulfatah (10) QUDSIYAH, Abdulfatah (11) QUDSIYAH, Abdelfatah (12) QUDSIYEH, Abd, Al-Fatah (13) QUDSIYEH, Abdelfatah (14) QUDSIYEH, Abdulfatah **Nationality:** Syrian **Passport Details:** D0005788 (Diplomatic) **Position:** Deputy Director of National Security Bureau of the Ba'ath Party **Other Information:** (UK Sanctions List Ref)SYR0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Former Director of Syrian Military Intelligence, Former Director of Syrian Air Force Intelligence. (UK Statement of Reasons)Officer of the rank of Major General in the Syrian Armed Forces. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. (Gender)Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11902.
230. **Name 6:** RA'AD 1: TAMMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Al-Qusayr, Syria **a.k.a.:** RAAD, Tamam **Position:** Minister of Hydraulic/Water Resources. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0364 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Hydraulic/Water Resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13980.
231. **Name 6:** RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Commander of 35th Special Forces Regiment **Other Information:** (UK Sanctions List Ref)SYR0203 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Ordered troops to shoot protesters in Baniyas and Deraa. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12463.
232. **Name 6:** RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: RIZK, Raymond **Other Information:** (UK Sanctions List Ref)SYR0205 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13505.

233. **Name 6:** RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-ROSTOM, Saqr, As'ad (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr, Asaad (6) AL-ROSTOM, Saqr, Asad (7) AL-RUSTOM, Saqr, As'ad (8) AL-RUSTOM, Saqr, Asaad (9) AL-RUSTOM, Saqr, Asaad (10) AL-RUSTOM, Saqr, As'ad (11) AL-RUSTOM, Saqr, Asaad (12) AL-RUSTOM, Saqr, Asad. **Nationality:** Syrian **Position:** Head of National Defence Force in Hom **Other Information:** (UK Sanctions List Ref)SYR0355 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Damas Real Estate Development and Investment LLC. (UK Statement of Reasons)Head of local branch of the National Defence Force in Homs (a regime militia-Shabiba). Responsible for its participation in the brutal repression against the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. (Gender)Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13818.
234. **Name 6:** SA'AD 1: RAFAA 2: ABU 3: n/a 4: n/a 5: n/a.
Title: Minister **DOB:** --/--/1953. **POB:** Habran (Sweida), Syria **a.k.a:** SAAD, Raf'e'a, Abu **Position:** State Minister **Other Information:** (UK Sanctions List Ref)SYR0200 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender)Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13410.
235. **Name 6:** SABBAGH 1: ZIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Aleppo, Syria **Nationality:** Syrian **Position:** Minister of Industry. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref)SYR0369 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Industry.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13999.
236. **Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Damascus, Syria **a.k.a:** (1) AL SABUNI, Emad, Abdul-Ghani (2) AL SABUNI, Imad, Abdul, Ghani (3) SABOUNI, Imad, Abdul, Ghani **Nationality:** Syrian **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref)SYR0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former minister of Telecommunications and Technology. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12506.
237. **Name 6:** SABRA 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SABRA, Abd al Kader (2) SABRA, Abd al Qadr (3) SABRA, Abd el Kader (4) SABRA, Abdul Kader (5) SABRA, Abdul Qadr (6) SABRAH, Abd al Kader (7) SABRAH, Abd al Qadr (8) SABRAH, Abd el Kader (9) SABRAH, Abdelkader (10) SABRAH, Abdul Kader (11) SABRAH, Abdul Qadr **Nationality:** (1) Syrian (2) Lebanese **Position:** Owner and senior member of numerous political and business organisations. **Other Information:** (UK Sanctions List Ref)SYR0354 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council and founding partner of Phoenicia Tourism Company, president of the Chamber of Maritime Navigation in Syria. Linked to Phoenicia Tourism Company, Sabra Maritime Agency. (UK Statement of Reasons)Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and the tourism sectors. As a major shipping magnate and a close business associate to Rami Makhlouf (regime supporter and cousin of Bashar al-Assad) Abdelkader SABRA provides financial and economic support to the Syrian regime, including through offshore companies. Adbulkader SABRA also benefits from his ties to the regime, which allowed him to expand his activities to the real estate sector. He is also involved in money laundering and commercial activities in support to the Syrian regime and its associates. (Gender)Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13819.
238. **Name 6:** SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Nationality:** Syrian **Position:** Commander of 154th Regiment **Other Information:** (UK Sanctions List Ref)SYR0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Durra. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12461.
239. **Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Latakia, Syria **a.k.a:** SAFIYEH, Hassan **Nationality:** Syrian **Position:** Minister of Internal Trade and Consumer Protection. **Other Information:** (UK Sanctions List Ref)SYR0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13157.
240. **Name 6:** SA'ID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1953. **POB:** Latakia, Syria **a.k.a:** (1) SA'ED, Mahmoud, Ibraheem (2) SA'ED, Mahmoud, Ibraheem (3) SAID, Mahmoud, Ibraheem (4) SA'ID, Mahmoud, Ibraheem **Nationality:** Syrian **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref)SYR0136 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Transport.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12774.
241. **Name 6:** SALAH 1: ZAID 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **POB:** Latakia, Syria **a.k.a:** SALEH, Zaed **Nationality:** Syria **Position:** Commander of the Syrian Army's 5th Corps **Other Information:** (UK Sanctions List Ref)SYR0380 (UK Statement of Reasons)Major General and since January 2018 Commander of the Syrian Army's 5th Corps, and previously commanded the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the Idlib/Hama offensive which began in April 2019. (Gender)Male **Listed on:** 15/03/2021 **Last Updated:** 15/03/2021 **Group ID:** 14073.
242. **Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) SALAMA, Adib (2) SALAMA, Adib, Ninnr (3) SALAMA, Mohammed, Adib (4) SALAMAH, Adib (5) SALAMAH, Adib, Ninnr (6) SALAMAH, Mohammed, Adib (7) SALAMEH, Adib (8) SALAMEH, Adib, Ninnr (9) SALAMEH, Mohammed, Adib (10) SALME, Adib (11) SALME, Adib, Ninnr (12) SALME, Mohammed, Adib **Nationality:** Syrian **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus **Other Information:** (UK Sanctions List Ref)SYR0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13380.
243. **Name 6:** SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
DOB: 21/04/1968. **POB:** Damascus, Syria **a.k.a:** (1) SARA, Abullah (2) SARA, Imad, Abdullah **Nationality:** Syrian **Position:** Minister of Information. Appointed in January 2018. **Other Information:** (UK Sanctions List Ref)SYR0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018. (Gender)Male **Listed on:** 27/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13614.
244. **Name 6:** SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1962. **POB:** Aleppo, Syria **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Position:** Former State Minister for Environmental Affairs **Other Information:** (UK Sanctions List Ref)SYR0190 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender)Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12785.
245. **Name 6:** SAWAN 1: MAYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1954. **a.k.a:** SAWAN, Meezar **Position:** Commander of the 20th Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref)SYR0133 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force.As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13499.
246. **Name 6:** SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **Nationality:** Syrian **Position:** Engineer **Other Information:** (UK Sanctions List Ref)SYR0121 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery.He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13504.
247. **Name 6:** SAYYED 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Quneitra, Syria **a.k.a:** (1) AL-SAYYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Position:** Minister of Justice. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0363 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Justice. Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13979.
248. **Name 6:** SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Nationality:** Syrian **Position:** Political and Media Advisor to the President since July 2008 **Other Information:** (UK Sanctions List Ref)SYR0033 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): (UK Statement of Reasons)Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. (Gender)Female **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12690.
249. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province, Syria **a.k.a:** (1) CHAHADA, Rafieq (2) CHAHADA, Rafiq (3) CHAHADE, Rafieq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafieq (6) CHAHADEH, Rafiq (7) SHAHADAH, Rafieq (8) SHAHADAH, Rafiq (9) SHAHADAH, Rafieq (10) SHAHADAH, Rafieq (11) SHAHADAH, Rafiq (12) SHAHADAH, Rafieq (13) SHAHADAH, Rafiq (14) SHSHADAH, Rafiq (15) SHSHADAH, Rafiq **Position:** Advisor to President Bashar al Assad for strategic questions and military intelligence **Other Information:** (UK Sanctions List Ref)SYR0201 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. (Gender)Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12042.
250. **Name 6:** SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SHA'BAN, Jamal (2) SHA'BAN, Shaaban (3) SHAHEEN, Jamal (4) SHAHEEN, Shaaban **Position:** Former Minister of State, Minister for Domestic Trade & Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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 (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12789.
251. **Name 6:** SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.
Title: Minister **DOB:** --/--/1957. **POB:** Aleppo, Syria **a.k.a:** SHAMMAS, Hasib, Elias **Nationality:** Syrian **Position:** Minister of State. **Other Information:** (UK Sanctions List Ref)SYR0084 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Hassib Elias Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014).As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12997.
252. **Name 6:** SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** 05/01/1953. **a.k.a:** SIRHAN, Halah **Other Information:** (UK Sanctions List Ref)SYR0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation.She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender)Female **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13508.
253. **Name 6:** SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AS-SAHNI, Adnan (2) AS-SAHNI, Adnan, Abdu (3) SLAKHO, Adnan, Abdu **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List

- Ref:SYR0146 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed in 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12508.
254. **Name 6:** SOULEYMANE ABDALLAH 1: KHALAF 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **DOB:** --/--/1960. **POB:** Deir ez-Zor, Syria **a.k.a.:** (1) SLEIMAN AL-ABDULLA, Khalaf (2) SLEIMAN AL-ABDULLAH, Khalaf **Nationality:** Syrian **Position:** Former Minister for Labour **Other Information:** (UK Sanctions List Ref:SYR0120 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13155.
255. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** SUKAR, Hussam **Position:** Presidential Adviser to Assad on Security Affairs. **Other Information:** (UK Sanctions List Ref:SYR0091 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Advisor to Syrian President Bashar al Assad. (UK Statement of Reasons)Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12048.
256. **Name 6:** SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Doctor **POB:** Lattakia, Syria **a.k.a.:** (1) SULAIMAN, Maher (2) SULAIMAN, Mahir (3) SULEIMAN, Maher (4) SULEIMAN, Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), Damascus, PO Box 31983 **Position:** Director of the Higher Institute for Applied Sciences and Technology **Other Information:** (UK Sanctions List Ref:SYR0138 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. (Gender):Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13621.
257. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** (1) SULEIMAN, Naeem (2) SULEIMAN, Naaim (3) SULEIMAN, Naem (4) SULEIMAN, Na'em (5) SULEIMAN, Na'im **Position:** Commander of the 3rd Division **Other Information:** (UK Sanctions List Ref:SYR0185 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Major General Naim Jaseem Suleiman, a member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12465.
258. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Other Information:** (UK Sanctions List Ref:SYR0115 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Gave orders to troops to shoot protestors in Douma. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12466.
259. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **Nationality:** Syrian **Position:** Former Minister of State in office until at least 2014. **Other Information:** (UK Sanctions List Ref:SYR0116 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12638.
260. **Name 6:** TABA'A 1: DAREM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **Position:** Minister of Education. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:SYR0362 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Education. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13978.
261. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Hojjatolislam **DOB:** (1) 01/04/1963. (2) --/--/1963. **POB:** Tehran, Iran **a.k.a.:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hoseyn **Position:** (1) Head of IRGC Intelligence since October 2009 (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009 **Other Information:** (UK Sanctions List Ref:JHR0041 and SYR0089 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes. (UK Statement of Reasons)Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 11788.
262. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0226 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12719.
263. **Name 6:** TAHER 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **Nationality:** Syrian **Position:** (1) Director and owner of Ela Tours (2) Founding partner of Castle Security and Protection and Jasmine Contracting Company **Other Information:** (UK Sanctions List Ref:SYR0357 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company. (UK Statement of Reasons)Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13820.
264. **Name 6:** TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Chairman **DOB:** 25/03/1971. **a.k.a.:** (1) TALOUS, Anas (2) TLASS, Anas (3) TULS, Anas **Nationality:** Syrian **Position:** Chairman of the Talas Group **Other Information:** (UK Sanctions List Ref:SYR0257 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with the construction of Marota City, a regime-backed luxury residential and commercial development. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13752.
265. **Name 6:** TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** TAWIL, Faud **Nationality:** Syrian **Position:** Deputy Head of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref:SYR0048 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Links to Air Force Intelligence Agency (UK Statement of Reasons)Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. Associated with the Air Force Intelligence Agency, a listed entity. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12226.
266. **Name 6:** TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
Title: Lt. General **a.k.a.:** TLASS, Naim, Tala, Mustafa **Nationality:** Syrian **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** (UK Sanctions List Ref:SYR0228 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Deputy Chief of General Staff (logistics and supplies). Responsible for the use of violence against protestors across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12225.
267. **Name 6:** TOUMA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Safita, Syria **a.k.a.:** TUMA, Bassam **Nationality:** Syrian **Position:** Minister of Oil and Mineral Resources. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:SYR0367 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of oil and mineral resources. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13997.
268. **Name 6:** TOURJMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a.:** (1) TOURJMAN, Mohamed (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammed (4) TOURJMAN, Muhammad (5) TOURJUMAN, Mohamed (6) TOURJUMAN, Mohammad, Ramez (7) TOURJUMAN, Mohammed (8) TOURJUMAN, Mohammed, Ramez (9) TOURJUMAN, Muhammad **Nationality:** Syrian **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref:SYR0167 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Information, participated in, benefited from, or otherwise supported the Syrian regime. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13400.
269. **Name 6:** TUMA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a.:** (1) TOHME, Kamal, El, Din (2) TOHME, Kamaleddine **Nationality:** Syrian **Position:** Former Industry Minister **Other Information:** (UK Sanctions List Ref:SYR0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)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. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12988.
270. **Name 6:** WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 05/02/1964. **a.k.a.:** WANNOUS, Ali **Other Information:** (UK Sanctions List Ref:SYR0016 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (UK Statement of Reasons)Holds the rank of Major General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13494.
271. **Name 6:** YAGHI 1: KINAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **POB:** Sahnaya, Hama countryside, Syria **a.k.a.:** (1) YAGI (2) YAGI, Kenan **Position:** Minister of Finance. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref:SYR0365 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13981.
272. **Name 6:** YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Damascus, Syria **a.k.a.:** (1) AL-YAZIGI (2) YAZAJI, Nizar, Welbe (3) YAZIGI **Position:** Former Minister of Health **Other Information:** (UK Sanctions List Ref:SYR0194 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13156.
273. **Name 6:** YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **Nationality:** Syrian **Position:** Adviser to President Bashar al Assad **Other Information:** (UK Sanctions List Ref:SYR0032 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Bashar Assad (UK Statement of Reasons)Adviser to the President of Syria. Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12994.
274. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a.:** (1) YOUNES, Tawfik (2) YOUNIS, Tawfik (3) YOUNIS, Tawfiq (4) YUNES (5) YUNES, Tawfik (6) YUNES, Tawfiq **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref:SYR0231 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to General Intelligence Directorate. (UK Statement of Reasons)Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of

the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. (Gender)Male **Listed on:** 02/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12025.

275. **Name 6:** YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.
DOB: 17/05/1969. **POB:** Countryside of Damascus, Syria **a.k.a.:** (1) YOUSAF (2) YOUSAF, Mohamad, Mazen, Ali (3) YOUSEF, Mohamad, Mazen, Ali **Nationality:** Syrian **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref)SYR0159 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Linked to Bashar Asad (UK Statement of Reasons)Former Minister of Industry appointed in January 2018.As a Former Government Minister, shares responsibility for the violent repression of the Syrian people. (Gender)Male **Listed on:** 27/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13613.
276. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Tartous, Syria **a.k.a.:** YOUNES, Jamal **Nationality:** Syrian **Position:** Commander of the 555th Regiment **Other Information:** (UK Sanctions List Ref)SYR0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Commander of the 555th regiment. Gave orders to troops to shoot at protestors in Mo'adaniyeh. (Gender)Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12472.
277. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1968. **a.k.a.:** (1) ZAKARIA, Jassem, Mohammad (2) ZAKARIA, Mohamed (3) ZAKARIA, Mohammed (4) ZAKARIA, Muhammad **Nationality:** Syrian **Position:** Minister of Labour and Social Affairs **Other Information:** (UK Sanctions List Ref)SYR0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. (Gender)Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12779.
278. **Name 6:** ZAMEL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a.:** (1) AL ZAMIL, Ghassan (2) AL-ZAMEL, Ghassan **Nationality:** Syrian **Position:** Minister of Electricity. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref)SYR0371 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Minister of Electricity.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender)Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14001.
279. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Nationality:** Syrian **Position:** Branch Chief for Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref)SYR0180 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs. (Gender)Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12049.
280. **Name 6:** ZAREER 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) ZAREER, Brigadier General, Nazih (2) ZAREER, Major General, Nazih (3) ZERIR, Brigadier General, Nazih (4) ZERIR, Major General, Nazih (5) ZERIR, Nazih **Position:** Deputy Director of General Intelligence Directorate **Other Information:** (UK Sanctions List Ref)SYR0192 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors. (Gender)Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12221.
281. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a.:** (1) ZAITOUN, Mohammed, Deeb (2) ZAITOUN, Mohammed, Dib (3) ZAITOUN, Muhammad, Deeb (4) ZAITOUN, Muhammad, Dib (5) ZAYTUN, Mohammed, Deeb (6) ZAYTUN, Mohammed, Dib (7) ZAYTUN, Muhammad, Deeb (8) ZEITOUN, Mohammed, Deeb (9) ZEITOUN, Mohammed, Dib (10) ZEITOUN, Muhammad, Deeb (11) ZEITOUN, Muhammad, Dib (12) ZEITUN, Mohammed, Dib **Nationality:** Syrian **Passport Details:** D000001300 **Position:** Head of General Intelligence Directorate, General Security Directorate, State Security **Other Information:** (UK Sanctions List Ref)SYR0174 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Head of General Security Directorate, involved in violence against demonstrators. (Gender)Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11907.
282. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier **a.k.a.:** (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBE (4) ZEGHRAYBA (5) ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHRAYBA (9) ZGHRAYBIH (10) ZGRAYBE (11) ZGRAYE **Information:** (UK Sanctions List Ref)SYR0252 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)14th Division.Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12416.

ENTITIES

1. **Organisation Name:** ADDOUNIA TV
a.k.a.: (1) Al Dounia (2) Al-Dounia Television Channel (3) Al-Dunya Tv (4) Dunia Television (5) Dunya Limited Liability Company For Information **Other Information:** (UK Sanctions List Ref)SYR0275 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Telecommunications entity which spreads disinformation and incites violence against the civilian population in Syria. (Phone number)(1)+963-11-5667274 (2)+963-11-5667271 (Website)http://www.addounia.tv (Organisation type)State-owned ,Media **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12151.
2. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK
a.k.a.: (1) ACB (2) Al Masraf (3) Al Taweni (4) Al Zeraci **Address:** Building Damascus Tajhez, P.O.Box 4325. **Other Information:** (UK Sanctions List Ref)SYR0277 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies. Provides financial support to the regime (Phone number)+963 11-221-3462 (Website)www.agrobank.org (Organisation type)State-owned bank **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12486.
3. **Organisation Name:** AIR FORCE INTELLIGENCE AGENCY
Other Information: (UK Sanctions List Ref)SYR0278 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Director/Management name is General Jamil Hassan, Ultimate beneficial owner: Major General Ali Mahmoud (UK Statement of Reasons)Syrian government agency directly involved in repression. (Organisation type)Government entity **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12057.
4. **Organisation Name:** AL FURAT PETROLEUM COMPANY
a.k.a.: Al-Furat Petroleum Company **Address:** New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, P.O.Box 7660, Damascus. **Other Information:** (UK Sanctions List Ref)SYR0281 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Oil and Gas Industry, State owned, Fax: 00963-11- (6184444), 00963-11- (31914444) (UK Statement of Reasons)Joint venture 50% owned by GPC. Provides financial support to the regime. (Phone number)(1)+963-11- 6183333 (2)+9631131913333 (Website)afpc@aifpc.net.sy (Organisation type)State Owned (Parent company)General Petroleum Company,GPC **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12434.
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND
a.k.a.: (1) Anif (2) Sunduq Al Mashreq Al Istithmari **Address:** Damascus, P.O.Box 108, Syria. **Other Information:** (UK Sanctions List Ref)SYR0279 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Entity is controlled by Rami Makhlof who provides funding to the regime. (Phone number)(1)+963 112110059 (2)+963 112110043 (Organisation type)Private **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12018.
6. **Organisation Name:** AL QATARJI COMPANY
a.k.a.: (1) Al-Sham And Al-Darwish Company (2) Katarji (3) Katerji Groupal Qatarji Company (4) Katirji Company (5) Khatirji (6) Khatirji Group (7) Qatarji International Group **Other Information:** (UK Sanctions List Ref)SYR0359 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information)Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria (UK Statement of Reasons)Prominent and influential company operating across multiple sectors of the Syrian economy.By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People's Assembly – supports and benefits from the Syrian regime. (Organisation type)Import/export , trucking company , supplying oil and commodities (Subsidiaries)Arvada/Arfada Petroleum Company JSC **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13822.
7. **Organisation Name:** AL WATAN
a.k.a.: Al Watan Newspaper **Address:** (1) Syrian Arab Publishing and Distributing Company.(2) Al Watan Newspaper, Damascus, Duty Free Zone, Syria.(3) Al Iqtisadiya. **Other Information:** (UK Sanctions List Ref)SYR0280 Date designated on UK Sanctions List: 31/12/2020. (Further Identifying Information)Owner is Rami Makhlof who was listed 9 May 2011. Fax is +963 11 2139928. (UK Statement of Reasons)The entity is a daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. (Phone number)+963 11 2137400 (Website)www.alwatan.sy (Organisation type)Private (Business Reg no)Syrian Arab Publishing and Distributing Company, Al Iqtisadiya **Listed on:** 02/12/2011 **Last Updated:** 18/02/2021 **Group ID:** 12425.
8. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY
a.k.a.: Aman Damascus Jsc **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref)SYR0271 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Aman Damascus Joint Stock Company is a USD\$18.9 million joint venture between Damascus Cham Holdings and Aman Group.Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and / or benefits from the Syrian regime. (Organisation type)Private Joint Stock Company, Joint Venture **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13765.
9. **Organisation Name:** ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus, Syria. **Other Information:** (UK Sanctions List Ref)SYR0282 Date designated on UK Sanctions List: 31/12/2020. (Further Identifying Information)Director or Management's name is Ali Al-Salim (UK Statement of Reasons)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. (Organisation type)State Owned. (Subsidiaries)Subsidiary organisation of the Ministry of Defence. (Parent company)Subsidiary organisation of the Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 01/02/2021 **Group ID:** 13030.
10. **Organisation Name:** BENA PROPERTIES
a.k.a.: (1) Banna Properties (2) Bena **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O.Box 9525, Syria. **Other Information:** (UK Sanctions List Ref)SYR0283 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Entity is controlled by Rami Makhlof who provides funding to the regime.He is an influential member of the Makhlof family and closely connected to the Asad family, cousin of President Bashar al-Asad. (Organisation type)Private,Real Estate (Subsidiaries)Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company)Cham Holdings **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12017.
11. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a.: Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref)SYR0272 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tanayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and / or benefits from the Syrian regime. (Organisation type)Private Joint Stock Company, Joint Venture, Construction **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13766.
12. **Organisation Name:** BUSINESS LAB
Address: Maysat Square Al Rasafi Street Bldg 9, PO Box 7155, Damascus, Syria. **Other Information:** (UK Sanctions List Ref)SYR0284 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons)Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'etudes et de Recherches Syrien (CERS). SSRC operates in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number)963000000000 (Organisation type)Manufacturing/Proliferation **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12427.

13. **Organisation Name:** CENTRAL BANK OF SYRIA
a.k.a.: CBS **Address:** (1) Sabah Bahrat Square, Damascus, Syria.(2) Aljreda al Maghrebeh square, P.O.Box 2254, Damascus, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):SYR0285 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director/Management name is Duraid Durgham, Governor of the CBS (UK Statement of Reasons):The Central Bank of Syria provides financial support to the regime (Phone number):+963 11 998 5000 **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12503.
14. **Organisation Name:** CHAM HOLDING
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Investment Group (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafayat Sahnaya Rif Dimashq, P.O.Box 9525, Syria.**Other Information:** (UK Sanctions List Ref):SYR0287 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity is controlled by Rami Makhlouf who provides funding to the regime (Phone number):(1) +963 11 9962 (2) +963 11 668 14000 (3) +963 11 673 1044 (Website):www.chamholding.sy (Email address):info@chamholding.sy (Organisation type):Private, Investment (Subsidiaries):Bera Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafayat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12152.
15. **Organisation Name:** CHAM INVESTMENT GROUP
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafayat Sahnaya Rif Dimashq, P.O.Box 9525, Syria.**Other Information:** (UK Sanctions List Ref):SYR0288 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity is controlled by Rami Makhlouf who provides funding to the regime (Phone number):+963 11 99 62 (Organisation type):Private,Investment (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafayat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company):Cham Holding **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12063.
16. **Organisation Name:** CHAM PRESS TV
Address: Al Qudsi building 2nd Floor Barankh, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0289 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Media Outlet (UK Statement of Reasons):TV Channel Cham Press TV participates in campaigns to spread disinformation and incite violence against demonstrations (Phone number):+963 11 2260805 (Website):www.champress.net (Email address):mail@champress.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12424.
17. **Organisation Name:** COMMERCIAL BANK OF SYRIA
Address: (1) P.O.Box 933, Yousef Azmeh Square, Damascus.(2) Damascus Branch, P.O.Box 2231, Moawiya St., Damascus, Syria.(3) Beirut.(4) Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo.(5) Syria.**Other Information:** (UK Sanctions List Ref):SYR0290 Date designated on UK Sanctions List: 31/12/2020. (Further Identifying Information):Subsidiary branch called Syrian Lebanese Commercial Bank is based in Beirut. (UK Statement of Reasons):State-owned bank providing financial support to the regime. (Phone number):+963 11 2218890 (Website):http://cbs-bank.sy/En-index.php (Email address):dir.cbs@mail.sy (Organisation type):(1) State-owned (2) Finance (Subsidiaries):Syrian Lebanese Commercial Bank in Beirut **Listed on:** 14/10/2011 **Last Updated:** 01/02/2021 **Group ID:** 12203.
18. **Organisation Name:** COTTON MARKETING ORGANISATION
Address: Bab Al-Faraj P.O.Box 729, Aleppo.**Other Information:** (UK Sanctions List Ref):SYR0291 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State-owned company. Provides financial support to the Syrian regime. (Phone number):+96321 2239495,+96321 2239496,+96321 2239497,+96321 2239498 (Website):www.cmo.gov.sy (Email address):Cmo-aleppo@mail.sy **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12733.
19. **Organisation Name:** DAMASCUS CHAM HOLDING
a.k.a.: (1) Damascus Cham Holding Company (2) Damascus Cham Private Joint Stock Company **Other Information:** (UK Sanctions List Ref):SYR0358 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated), businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by (UK Statement of Reasons):Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree No66 and Law No10 in particular. (Organisation type):Real Estate Development **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13823.
20. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY
Address: 1st, 5th and 6th Floor, Zilat Street, Mazza Ara, P.O.Box 9120, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0292 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC. Provides financial support to the regime. (Phone number):(1) +963 11 662 1175 (2) +963 11 662 1400 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12488.
21. **Organisation Name:** DJILA PETROLEUM COMPANY
Address: Building No.653, 1st Floor Daraa Highway, P.O.Box 81, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0293 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC. Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12490.
22. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: (UK Sanctions List Ref):SYR0269 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Drex Technologies is wholly owned by Rami Makhlouf, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlouf family. Rami Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which is also an involved person on the grounds that it also provides financial support to the Syrian regime. (Organisation type):Finance (Business Reg no):394678 **Listed on:** 24/07/2012 **Last Updated:** 19/01/2021 **Group ID:** 12732.
23. **Organisation Name:** EBLA PETROLEUM COMPANY
a.k.a.: Ebeo **Address:** Head Office Mazzeh, Vilat Ghabria Dar Es Saada, 16 P.O.Box 9120, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0296 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC.Provides financial support to the regime (Phone number):+963 116691100E **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12489.
24. **Organisation Name:** EL JAZIREH
a.k.a.: (1) Al Jazireh (2) Al-Jazeera General Transport Company, Petroleum Derivatives And Oil Services (3) El Jazeera (4) El Jazeerah (5) El Jazerra (6) El Jazira **Address:** Shaheen Building, 2nd Floor, Sami el Solh, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):SYR0297 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by the designated person Ayman Jabir. (Organisation type):Private, Transport, Oil and Petroleum **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13034.
25. **Organisation Name:** EL-TEL CO
Address: Dair Ali Jordan Highway, P.O.Box 13052, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0298 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. (Phone number):+963 11 2212345 (Website):www.eltelme.com **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12068.
26. **Organisation Name:** EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0299 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Expert Partners is a trading company.Company headquarters is in Damascus (UK Statement of Reasons):Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed.Involved in trade in dual use goods prohibited by UK sanctions for the Syrian Government. **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12801.
27. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE
Address: Ministry of Interior Marjeh Square Damascus.**Other Information:** (UK Sanctions List Ref):SYR0300 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Intelligence. Names of Director(s)/Management: Muhammad Dib Zaytun (listed 9 May 2011) (UK Statement of Reasons):Syrian government agency directly involved in repression. (Organisation type):Government (Subsidiaries):Ministry of Interior, Marjeh Square, Damascus **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12055.
28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV
Address: Al Oumaween Square, P.O.Box 250, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0301 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Media (UK Statement of Reasons):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.It has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12695.
29. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO
a.k.a.: Organisation Generale Du Tabac **Address:** General Establishment of Tobacco, Salhih Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0302 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):General Establishment of Tobacco, Salhih Street, Damascus (Designated 15 May 2012).Associations with the Makhlouf Family & therefore Assad (UK Statement of Reasons):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. **Listed on:** 15/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12673.
30. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria, Syria.**Other Information:** (UK Sanctions List Ref):SYR0303 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business sector is Oil and Gas. (UK Statement of Reasons):State-owned oil company. Provides financial support to the regime. (Phone number):(1) 963 11 3141635 (2) Fax: 963113141634 (Email address):Email: info@gpc-sy.com (Organisation type):State owned (Parent company):General Petroleum Company (GPC) **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12433.
31. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a.: (1) Hamcho Group (2) Hamcho Group International **Address:** Building 31, Baghdad Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0304 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director and Controller of Business is Muhammed Hamcho. (UK Statement of Reasons):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. (Phone number):963 112 168 02 (Website):www.hamchointl.com **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12019.
32. **Organisation Name:** HAMSHO TRADING
a.k.a.: (1) Hamsho (2) Hamsho Trade And Construction (3) Hamsho Trading EST. (4) Hamsho Trading Establishment **Address:** (1) Hamsho Centre, Adaye Street, Damascus.(2) Hamsho Building 31 Baghdad Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0305 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Trading & Construction. Name of Director/Management: Mohammed Hamsho (UK Statement of Reasons):Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts. (Phone number):+963 112316675 Fax +963 112318875 (Email address):(1) hamsho-group@inco.com.lb (2) info@hamshointl.com (3) hamshogroup@yahoo.com (Parent company):Hamsho International Baghdad Street, PO Box 8254 Damascus **Listed on:** 09/03/2015 **Last Updated:** 25/03/2021 **Group ID:** 13237.
33. **Organisation Name:** HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES
a.k.a.: (General) Organization For Engineering Industries **Address:** (1) PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria.(2) PO Box 2849, Al Moutanabi Street, Damascus, Syria.(3) PO Box 21120 Barankh, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0306 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). (Phone number):(1) +963112121816 (2) +963112121834 (3) +963112214650 (4) +963112212743 (5) +963115110117 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12431.

34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)
a.k.a: (1) HISAT (2) L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** (1) PO Box 31983, Barzeh District, Damascus, Syria.(2) Location of entity headquarters: Damascus.**Other Information:** (UK Sanctions List Ref:SYR0307 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Research, Sciences, Chemical Weapons,Names of Director: Maher Sulaiman,Scientific Studies and Research Centre (SSRC) designated 2 December 2011. (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is an involved person.HIAST provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. (Website)https://hiast.edu.sy/en/contact-us (Organisation type):Government Entity and Higher Institute (Subsidiaries):SSRC, Barzeh Street, PO Box 4470 (Parent company):SSRC., Barzeh Street, PO Box 4470 **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13032.
35. **Organisation Name:** INDUSTRIAL BANK
a.k.a: Banca Industriala **Address:** Dar Al Muhansen Building, 7th Floor, Maysaloun Street, P.O.Box 7572 Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0308 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking (UK Statement of Reasons):State-owned bank. Provides financial support to the regime. (Phone number):(1) +963 11-222-8200 (2) +963 11-222-7910 (3) Fax: +963 11-222-8412 (Website):www.industrialbank.gov.sy **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12483.
36. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
a.k.a: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defense (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense **Address:** (1) P.O.Box 2230, Al-Hameh, Damascus Countryside.(2) Location of entity headquarters: Damascus.(3) Al Thawraa Street, P.O.Box 2330, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0309 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Industrial - Military (UK Statement of Reasons):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. **Listed on:** 23/07/2014 **Last Updated:** 25/03/2021 **Group ID:** 13031.
37. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0268 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC (Scientific Studies and Research Centre) (Phone number):6310000000 (IMO number): (Current owners): (Previous owners): (Flag of vessel): (Previous flags): (Type of vessel): (Tonnage of vessel): (Length of vessel): (Year built): (HIN): **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12428.
38. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE
a.k.a: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guard Corps (5) Jerusalem Force (6) Pasdaran (7) Pasdaran e Enghelab e Islami (8) Qods Force (9) Quds Force (10) Sepah e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref:JRN0082 and SYR0310 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. (Further Identifying Information):Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Iranian Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR. Controlled by the IRGC. 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. (Organisation type):(1) Military (2) Militia (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 11241.
39. **Organisation Name:** MADA TRANSPORT
a.k.a: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O.Box 9525, Syria.**Other Information:** (UK Sanctions List Ref:SYR0311 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Transport. Ultimate beneficial owner: Rami Makhlof (UK Statement of Reasons):Economic entity financing the regime. Associated with Cham Holding and Rami Makhlof. A subsidiary company of Cham Holding, which is controlled by Rami Makhlof, largest holding company in Syria, benefiting from and supporting the regime. (Phone number):+963 11 99 62 (Organisation type):Private (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company):Parent and branches **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12062.
40. **Organisation Name:** MAHRUKAT COMPANY
Address: Headquarters: Damascus – Al Adawi st., Petroleum building, Syria.**Other Information:** (UK Sanctions List Ref:SYR0312 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Location of entity headquarters: Damascus. (UK Statement of Reasons):State-owned oil company. Provides financial support to the Syrian regime. (Phone number):+963-11-44451348, +963-11-4451349 (Website)http://www.mahrukat.gov.sy/indexeng.php (Email address)mahrukat@net.sy **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12645.
41. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY
a.k.a: (1) CHAM CO. (2) Company For Metalic Constructions & Mechanical Industries (3) Company Of Metalic Constructions And Mechanical Industries (4) Mattock Construct (5) MCM1 (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions And Mechanical Industries Company (8) Metalic Constructions And Mechanical Industries Co. (9) Metallic Construction And Mechanical Industries Co. (10) The General Company For Metals Construction **Address:** (1) Rural Damascus: Adra, Industrial Zone, next to Teshreen Mill, P.O.Box: 1149, Damascus, Syria.(2) P.O.Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0313 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Industrial, Jamil Azedin (Managing Director) (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons. (Phone number):(1) +963 011 5810719 (2) +963-11-5810718 (3) +963 11 4474579 (4) +963 11 5810718 (5) +963 11 5810719 (6) +963(11)5810718 (7) +963(11)5810719 (8) 434399-434001 (9) 4525965 (10) 4526032 (11) 4529991 (12) 113781 (13) 113788 (Website):www.metallic-sy.com (Email address):(1) shaamco@mail.sy (2) info@metallic-sy.com (3) www.metallic-sy.org **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12429.
42. **Organisation Name:** MEGATRADE
Address: Aleppo Street, PO Box 5966, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0314 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. (Phone number):963000000000 **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12799.
43. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a: Millhouse **Other Information:** (UK Sanctions List Ref:SYR0315 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public works company controlled by Riyad Shalish [aka Riyad Chaliche] and Ministry of Defence, provides funding to the regime. (Organisation type):Partially state-owned, partially owned by Riyad Chaliche (member of Assad family) **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12011.
44. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE
Other Information: (UK Sanctions List Ref:SYR0316 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector Security Agency (UK Statement of Reasons):Syrian Government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12056.
45. **Organisation Name:** MINISTRY OF DEFENCE
Address: (1) Umayyad Square, Damascus, Syria.(2) Location of entity headquarters: Ibid.**Other Information:** (UK Sanctions List Ref:SYR0317 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: Military. Names of Director(s): Field Marshal Bashar al Assad, President of Syrian Arab Republic, Commander in Chief of the army and armed forces, Lieutenant General Ali Abdullah Ayyub, Minister of Defence, Deputy Commander in Chief of the army and armed forces. (UK Statement of Reasons):Syrian government branch directly involved in repression. (Phone number):-7769748 (Organisation type):Government department (Subsidiaries):Syrian Arab Army, Ground Forces, Air Force, Aerial Defence, Navy, Coastal Defence, Internal Security Forces, Popular Army, Civil Defence Forces. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12691.
46. **Organisation Name:** MINISTRY OF INTERIOR
Address: Merjeh Square, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0318 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Government Ministry (UK Statement of Reasons):Syrian government branch directly involved in repression. (Phone number):+963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12692.
47. **Organisation Name:** MIRZA
Address: Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0273 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Takas Group. Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime. (Organisation type):Private Joint Stock Company, Joint Venture ,Construction **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13767.
48. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY
a.k.a: (1) NSCL (2) SSRC **Address:** (1) PO Box 4470, Syria.(2) Damascus.**Other Information:** (UK Sanctions List Ref:SYR0319 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Manufacturing/Proliferation (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.It provides support to the SSRC and is therefore responsible for the violent repression of the civilian population. (Organisation type):Public **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13033.
49. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
a.k.a: (1) OTI (2) Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0320 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries 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. (Organisation type):Subsidiary of Syrian Government **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13235.
50. **Organisation Name:** OVERSEAS PETROLEUM TRADING
a.k.a: (1) Overseas Petroleum Company' (2) 'Overseas Petroleum Trading Sal (Off-Shore)' **Address:** (1) Headquarters: Beirut.(2) Dunant Street, Snoubra Sector, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref:SYR0321 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil sector (UK Statement of Reasons):Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13026.
51. **Organisation Name:** PANGATES INTERNATIONAL CORPS.LTD
Address: (1) PO Box 8177, Sharjah Airport International Free Zone, United Arab Emirates.(2) Damascus.**Other Information:** (UK Sanctions List Ref:SYR0322 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):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. **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13165.
52. **Organisation Name:** POLITICAL SECURITY DIRECTORATE
Other Information: (UK Sanctions List Ref:SYR0323 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Security Agency (UK Statement of Reasons):Syrian Government agency directly involved in repression. (Organisation type):Government agency **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12054.
53. **Organisation Name:** POPULAR CREDIT BANK
a.k.a: (1) Saving Bank (2) The General Establishment Of Mail Saving Fund **Address:** Dar Al Muhansen Building, 6th Floor, Maysaloun Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:SYR0324 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking, Names of Director: Dr.Abdulrazzak Hasani, Chairman and GM (UK Statement of Reasons):State-owned bank. Provides financial support to the regime. (Phone number):(1) +963 11-222-7604 (2) +963 11-221-8376 (3) Fax: +963 11-221-0124 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12484.

54. **Organisation Name:** RAMAK CONSTRUCTIONS COMPANY
a.k.a.: (1) RAMAK (2) Ramak Construction's Co. (3) Ramak Contracting & Trading (4) Ramak Ltd. **Address:** (1) Dara'a Highway, Damascus, Syria.(2) Damascus.**Other Information:** (UK Sanctions List Ref:)SYR0325 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Ultimate beneficial owner: Rami Makhlof.(UK Statement of Reasons):Construction company associated with and partly owned by Rami Makhlof, and therefore supporting the regime. (Phone number)(1) +963-11-6858111 (2) +963-933-240231 **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12069.
55. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a.: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Damascus Private Joint Stock Company (3) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0270 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Tineet Trading LLC (also referred to as Ultimate Trading Co.Ltd.), and Wings Private JSC. Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City. (Organisation type):Private Joint Stock Company, Joint Venture **Listed on:** 22/01/2019 **Last Updated:** 01/02/2021 **Group ID:** 13764.
56. **Organisation Name:** REAL ESTATE BANK OF SYRIA (REB)
Address: Insurance Bldg- Yousef Al-Azneh Square, Damascus P.O.Box: 2337, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0326 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business. State owned (UK Statement of Reasons):State-owned bank providing financial support for the regime. (Phone number)(1) +963 11 2456777 (2) +963 11 2218602 (3) Fax: +963 11 2237938 (4) Fax: +963 11 2211186 (Website):www.reb.sy (Email address):Publicrelations@reb.sy (Organisation type):state owned **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12064.
57. **Organisation Name:** SAVING BANK
a.k.a.: (1) The General Establishment Of Mail Saving Fund (2) The Post Saving Fund **Address:** Amous Square, P.O.Box: 5467, Al-Furat St.Merjah, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0327 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking (UK Statement of Reasons):State-owned bank. Provides financial support to the regime. (Phone number)(1) 222 8403 (2) 224 4909 (3) 245 3471 (Email address):s.bank@scs-net.org.post-gm@net.sy (Organisation type):State-owned bank **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12485.
58. **Organisation Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)
a.k.a.: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Centre d'Études et de Recherches Scientifiques (CERS) **Address:** (1) Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria.(2) P.O.Box 4470, Damascus.(3) P.O.Box 31983, Barzeh.**Other Information:** (UK Sanctions List Ref:)SYR0286 and CHW0006 Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. (Further Identifying Information):Director or Management name is Amr Armanazi. Business Sector is Chemical weapon proliferation. (UK Statement of Reasons):The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Subsidiaries)(1) Higher Institute for Applied Sciences and Technology (2) HISAT (3) National Standards & Calibration Laboratory (4) NSCL **Listed on:** 02/12/2011 **Last Updated:** 18/02/2021 **Group ID:** 12426.
59. **Organisation Name:** SOURUH COMPANY
a.k.a.: Soroh Al Cham Company **Address:** Adra Free Zone Area Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0328 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Real Estate (UK Statement of Reasons):Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. (Phone number)(1) +963-11-5327266 (2) +963-933-526812 (3) +963-932-878282 (4) +963-11-5316396 (Website):http://sites.google.com/site/sorohco (Email address):sorohco@gmail.com **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12066.
60. **Organisation Name:** SYRIA TRADING OIL COMPANY (SYTROL)
Address: Prime Minister Building, 17 Street Nissan, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0329 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business (UK Statement of Reasons):State-owned company responsible for all oil exports from Syria. Provides financial support to the regime. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12432.
61. **Organisation Name:** SYRIAN ARAB AIRLINES
a.k.a.: (1) "Syrian Air" (2) "Syriair" **Address:** (1) Damascus.(2) Al-Mohafazah Square, P.O.Box 417, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0330 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public company controlled by the regime. Provides financial support for the regime. (Phone number):-2239822 (Website):Syriaair.com (Organisation type):Public **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12734.
62. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY
a.k.a.: SCIT **Address:** PO Box 11037 Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0331 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. (Subsidiaries):Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company):Syrian Ministry of Defence **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13236.
63. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a.: (1) SCOT (2) SCOTRACO (3) Syrian Crude Oil Transportation Company **Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0332 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Syrian state owned oil company. Provides financial support to the regime. (Website):www.scot-syria.com (Email address):scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12696.
64. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK
Address: P.O.Box 113-5127/11-8701, Syrian Lebanese Commercial Bank Building, Makdessi Street, Hamra, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref:)SYR0333 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of the Commercial Bank of Syria already listed. Provides financial support to the regime. (Business Reg no):Registration Id: 31165 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12487.
65. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: (UK Sanctions List Ref:)SYR0334 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Security Agency (UK Statement of Reasons):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. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12693.
66. **Organisation Name:** SYRIAN PETROLEUM COMPANY
a.k.a.: SPC **Address:** (1) P.O. Box 3378.(2) Dummar Province, Expansion Square, Island 19-Building 32, P.O.Box 2849.**Other Information:** (UK Sanctions List Ref:)SYR0335 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas. (UK Statement of Reasons):State-owned oil company. Provides financial support to the Syrian regime. (Phone number):+963-11-3137935, +963-11-3137913, +963-11-3137979, +963-11-3137977. (Website):www.spc.com.sy, www.spc-sy.com (Email address):spcom2@scs-net.org, spcom1@scs-net.org. (Organisation type):State-owned **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12644.
67. **Organisation Name:** SYRIATEL
Address: Thawra Street, Ste Building 6th Floor, BP 2900.**Other Information:** (UK Sanctions List Ref:)SYR0336 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Telecommunications sector. Controlled by Rami Makhlof. (UK Statement of Reasons):Controlled by Rami Makhlof, provides financial support to the regime: through its licensing contract it pays 50% of its profits to the Government. (Phone number)(1) +963-11-6126270 (2) +963-11-23739719 (Website):http://syriatel.sy (Email address):info@syriatel.com.sy **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12153.
68. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kaboon Street, P.O.Box 5966, Damascus, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0337 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Manufacturing sector (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC. (Phone number)(1) +963-11-5111352 (2) +963-11-5110117 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12430.
69. **Organisation Name:** THE BANIYAS REFINERY COMPANY
a.k.a.: (1) Banias (2) Banyas **Address:** (1) 352 Tripoli Street, PO Box 352, Homs.(2) 26 Latkia Main Road, PO Box 26, Tartous, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0338 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas sector. (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources.And as such provides financial support to Syrian regime. (Phone number):+963 43711100 (Email address):brc3@tarassul.sy (Organisation type):Subsidiary of General Corporation for Refining and Distribution of Petroleum Products, a section of the Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13028.
70. **Organisation Name:** THE HOMS REFINERY COMPANY
a.k.a.: General Company For Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O.Box 352, Syria.**Other Information:** (UK Sanctions List Ref:)SYR0339 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas sector (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources.And as such provides financial support to Syrian regime. (Phone number):+963 3125 16401 (Email address):homsrefinery@mail.sy (Organisation type):General Corporation for Refining and Distribution of Petroleum Products,Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13029.