CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/03/2019

Status: Asset Freeze Targets

REGIME: Syria

INDIVIDUALS

1. Name 6: ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.

2. Name 6: ABBAS 1: FAYSSAL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr DOB: --/--/1955. POB: Hama Province a.k.a: ABBAS, Faysal Other Information: Former Minister for Transport Listed on: 28/02/2012 Last Updated: 31/05/2013 Group ID: 12510.

3. 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 Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus. Position: Manager of the branch of Syrian Scientific Studies and research Centre (SSRCC/CERS) near Jumraya/Jmraiya Other Information: CERS is also known as SSCC, Scientific Studies and Research Center. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13229.

   DOB: --/--/1960. POB: Deir ez-Zor a.k.a: AL- ABDULLAH, Khalaf, Sleiman Other Information: Former Minister of Labour Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13155.

5. Name 6: ABDULKARIM 1: WAEL 2: n/a 3: n/a 4: n/a 5: n/a.

   a.k.a: (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid , Khamis, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.

7. Name 6: ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

8. Name 6: ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.


    a.k.a: (1) ABDULQUADER, Ahmad, al-Sheikh (2) QADIR, Ahmed, Sheikh, Abdul Other Information: Governor of Deir ez-Zor. Previously Governor of Lattakia. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13387.

11. 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) ADANOV, Moneer (4) ADANOF, Mounir (5) ADANOF, Moneer (6) ADANOF, Mounir (7) ADANOV, Moneer (8) ADANOV, Mounir (9) ADANOV, Moneer (10) ADANOV, Mounir (11) ADANOV, Moneer (12) ADNUF, Moneer (13) ADNUF, Mounir (14) ADNUF, Mounir (15) ADNUF, Mounir (16) ADNUF, Moneer (17) ADNUF, Munir Passport Details: 0000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army. Listed on: 24/08/2011 Last Updated: 01/10/2016 Group ID: 12050.

12. 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 from the 45th Regiment Other
13. Name: AJEEB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) AJEEB, Yousef (2) AJIB, Yousef (3) AJIB, Yusuf
   Address: Scientific Studies, Barzeh Street, P.O. Box 4470, Damascus.
   Position: Head of Security for the Scientific Studies and Research Centre (SSRC)
   Other Information: 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.
   Listed on: 24/01/2012 Last Updated: 31/03/2015 Group ID: 12469.

14. Name: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/06/1951. POB: Homs, Syria a.k.a: AL AKHRAS, Tarif
   Passport Details: 0000092405 (Syrian)
   Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders).

15. Name: AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Other Information: Former Oil and Mineral Resources Minister
   Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12987.

   Title: Eng. a.k.a: AL ABDULLAH, Subhi, Ahmad
   Position: Former Minister of Agriculture and Agrarian Reform
   Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12770.

17. Name: 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
   Other Information: Former Minister of Justice
   Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12782.

18. Name: AL ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/02/1970. POB: Damascus a.k.a: AL AHMAD, Manal
   Passport Details: 000000914 (Syrian)
   Other Information: Female. Maiden name Al Jadaan. Spouse of Maher Al Assad.
   Listed on: 26/03/2012 Last Updated: 15/05/2012 Group ID: 12635.

19. Name: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. Position: Former Minister of Housing and Urban Development
   Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12775.

20. Name: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a: AL HASAN, Bassam
    Position: Presidential Advisor for Strategic Affairs
    Listed on: 24/05/2011 Last Updated: 31/05/2013 Group ID: 11935.

21. Name: AL MO'ALLEM 1: WALEED 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MOALLEM, Walid (4) AL MUALLEM, Waleed (5) AL MUALLEM, Walid
    Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates
    Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12762.

22. Name: AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
    Title: Eng. a.k.a: (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad
    Position: Former Minister of Tourism
    Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12767.

23. Name: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
    Title: Dr. Position: Former Minister of Health
    Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

24. Name: AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a.
    Title: Dr. a.k.a: (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammad, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYED, Mohammad, Abd al-Sattar (9) AL SAYED, Mohammad, Abdul-Sattar (10) AL SAYED, Mohammad, Abd al-Sattar (11) AL SAYED, Mohammad, Abdul-Sattar (12) AL SAYED, Mohammed, Abd al-Sattar (13) AL SAYED, Mohammad, Abdul-Sattar (14) AL SAYED, Mohammad, Abd al-Sattar (15) AL SAYED, Muhammad, Abdul-Sattar
    Position: Minister of Religious Endowments
    Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12765.

25. Name: AL SAYED 1: MOHAMMED 2: TURKI 3: n/a 4: n/a 5: n/a.
    Position: Former Minister of Industry
    Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12786.

26. Name: AL SHAR' 1: FAROUQ 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 10/12/1938. a.k.a: (1) AL CHAR', Farouq (2) AL CHAR', Farouq (3) AL CHAR', Farouq (4) AL SHAR', Farouq (5) AL SHAR', Farouq (6) AL SHARA', Farouq (7) AL SHARA', Farouq (8) AL SHARA', Farouq (9) AL SHARA', Farouq (10) AL SHARA', Farouq (11) AL SHARA', Farouq
    Other Information: Former Vice-President of Syria.
    Listed on: 24/05/2011 Last Updated: 02/06/2015 Group ID: 11931.

27. Name: AL SIBAI'1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Eng. a.k.a: (1) AL SIKBEE, Yaser (2) AL SIKBEE, Yaser (3) AL SIBEE, Yaser (4) AL SIKBEE, Yaser (5) AL SIKBEE, Yaser (6) AL SIBEE, Yaser (7) AL SIBEE, Yaser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

Title: Dr. DOB: --/--/--1961. POB: Aleppo (Syria) a.k.a: (1) AL SIKBEE, Adnan, Abdou (2) AL SEKHNI, Adnan, Abdul (3) AL SEKHNI, Adnan, Abdul (4) AL SEKHNI, Adnan, Abdul (5) AL SEKHNI, Adnan, Abdul. Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 04/07/2018 Group ID: 12781.

29. Name 6: AL WEZZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Dr. a.k.a: AL WAZZ, Hazwan Position: Minister of Education Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12772.

30. Name 6: AL ZUBBI 1: OMARAN 2: AHED 3: n/a 4: n/a 5: n/a. 
DOB: 27/09/1959. POB: Damascus a.k.a: (1) AL ZOBI, Omran, Ahey (2) AL ZOUBI, Omran, Ahey (3) AL ZOUBI, Omran, Ahey Position: Former Minister of Information Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12780.

31. Name 6: AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Colonel a.k.a: (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suhail (3) AL-ABDULLAH, Suhail Position: Head of the Latakia Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12714.

32. Name 6: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: General a.k.a: (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer Position: Head of the intelligence branch of the air force intelligence service Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12727.

33. 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. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12209.

34. Name 6: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a. 
DOB: --/--1956. POB: Hasaka a.k.a: AL-AHMED, Yousef, Suleiman Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12641.

35. Name 6: AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Brigadier General a.k.a: AL-AHMAD, Jawdat Position: Head of the Homs Branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12712.

36. Name 6: AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. 

37. Name 6: AL-AHMAD 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Major General a.k.a: (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyad (3) AL-AHMED, Riyad Position: Deputy Head of the Latakia Branch of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12709.

38. Name 6: AL-ALLI 1: LUAI 2: n/a 3: n/a 4: n/a 5: n/a. 
Title: Colonel a.k.a: (1) AL-ALLI, Loai (2) AL-ALLI, Louay Position: Head of Syrian Military Intelligence, Dara'a Branch Listed on: 15/11/2011 Last Updated: 02/06/2015 Group ID: 12210.

39. Name 6: AL-ALLI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a. 
a.k.a: (1) AL-ALLI, Naser (2) AL-ALLI, Brigadier General, Nasr Position: Head of Dera'a Regional Branch (Political Security Directorate) Other Information: Since April 2012 Head of the Dera'a site of the Political Security Directorate (ex-head of the Homs branch) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12481.

40. Name 6: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a. 
DOB: --/--1961. POB: Mohagarine, Syria a.k.a: (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria’s economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AAGS) and its subsidiary United Oil. AAGS has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. Listed on: 23/07/2014 Last Updated: 01/06/2016 Group ID: 13023.

41. Name 6: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a. 

42. Name 6: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a. 

43. Name 6: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.
44. Name: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Head of the military police unit of the army's 4th Division. Other Information: Assistent to Maher Al-Assad.
   Listed on: 26/03/2012 Last Updated: 01/10/2016 Group ID: 12550.

45. Name: 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 a.k.a.: AL-ASSAD, Mahir Passport Details: 4138
   (Diplomatic) Position: Major General of the 42nd Brigade Other Information: Member of Baath Party Central Command. Brother of President Bashar Al-Assad. Former Brigadier Commander of the Army's 4th Armoured Division. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11909.

46. Name: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
   DOB: 01/03/1961. POB: Kerda, Latakia Province a.k.a.: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil Passport Details: (1) 86449 (2) 842 781 Listed on: 10/05/2011 Last Updated: 07/06/2017 Group ID: 11905.

47. Name: AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: ASAD, Nizar Other Information: Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. Listed on: 24/08/2011 Last Updated: 04/07/2018 Group ID: 12041.

48. Name: AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.

49. Name: AL-DIN 1: ISAM 2: ZAHR 3: n/a 4: n/a 5: n/a.

50. Name: AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
   DOB: 01/01/1950. POB: Hama, Syria a.k.a.: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FURAYJ, Fahd, Jassem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasim (7) AL-FURAYJ, Jassim Other Information: Former Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces. Listed on: 16/10/2012 Last Updated: 27/02/2018 Group ID: 12763.

51. Name: AL-FURAYJ 1: JASIM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lt. General a.k.a.: (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassim (4) AL-FREIJ, Jasmim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim Other Information: Former Prime Minister of Syria. Listed on: 15/11/2011 Last Updated: 15/11/2013 Group ID: 12212.

52. Name: AL-GHARIBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

53. Name: AL-HALQUI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: --/--/1964. POB: Dara'a Province a.k.a.: AL-HALKI, Wael, Nader Other Information: Former Prime Minister and Former Minister of Health Listed on: 28/02/2012 Last Updated: 07/06/2017 Group ID: 12504.

54. Name: 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 Position: Head of branch 318 (Homs) of the General Intelligence Directorate. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12717.

55. Name: AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

56. Name: AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.

57. Name: AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a.: AL-HASAN, Ibrahim Position: Deputy Chief of Staff Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12415.

58. Name: AL-HUSAYN 1: NAJWUL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a.: (1) AL-HUSAYN, Nawful (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nafal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfel (7) AL-HUSSAIN, Nofal (8) AL-HUSSAIN, Nawfal (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal Position: Idlib Syrian Military Intelligence (SMI) Branch Chief. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12047.

59. Name: ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr. DOB: --/--/1956. POB: Tartous a.k.a.: ALI, Dr, Malik Other Information: Former Higher Education Minister Listed on: 24/06/2014 Last Updated: 04/07/2018 Group ID: 12995.

60. Name: AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
61. **Name 6: AL-JASSIM 1: FAHID 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Lt. General  **a.k.a:** AL-JASSIM, Fahd  **Position:** Chief of Staff  **Other Information:** Military official involved in the violence in Homs  **Listed on:** 02/12/2011  **Last Updated:** 31/05/2013  **Group ID:** 12414.

62. **Name 6: AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 03/02/1967.  **POB:** Damascus  **Other Information:** Minister of Communications and Technology. Appointed in November 2018.  **Listed on:** 04/03/2019  **Last Updated:** 04/03/2019  **Group ID:** 13776.

63. **Name 6: AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.**
   **DOB:** 04/03/1974.  **POB:** Damascus  **Other Information:** Former Minister for Oil and Mineral Resources.  **Listed on:** 28/02/2012  **Last Updated:** 16/10/2012  **Group ID:** 12507.

64. **Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General  **a.k.a:** (1) AL-MOUSA, Jaaz, Sawada, al-Hammoud (2) AL-MOUSSA, Jayze, al-Hammoud  **Position:** Governor of Hasaka, appointed by Bashar al-Assad  **Other Information:** Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force.  **Listed on:** 18/07/2017  **Last Updated:** 27/09/2017  **Group ID:** 13498.

65. **Name 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 14/11/1963.  **POB:** Damascus  **a.k.a:** AL-KADIRI, Rima  **Position:** Minister for Social Affairs  **Listed on:** 15/11/2016  **Last Updated:** 15/11/2016  **Group ID:** 13412.

66. **Name 6: AL-QADIRI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 25/06/1964.  **Position:** Agriculture and Agrarian Reform Minister  **Listed on:** 24/06/2014  **Last Updated:** 24/06/2014  **Group ID:** 12986.

67. **Name 6: AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 03/02/1967.  **POB:** Damascus  **a.k.a:** (1) AL-KATERJ, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Mohammed (4) AL-KATERJI, Hossam, Mohammed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Mohammed  **Nationality:** Syrian  **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)  **Other Information:** 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.  **Listed on:** 22/01/2019  **Last Updated:** 22/01/2019  **Group ID:** 13758.

68. **Name 6: AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB:** 03/02/1967.  **POB:** Damascus  **a.k.a:** (1) AL-KOUATLY, Raeef (2) AL-QUWATLI, Rr'af  **Other Information:** Business associate of Maher Al-Assad and responsible for managing some of his business interests and providing funding to the regime.  **Listed on:** 24/06/2011  **Last Updated:** 01/06/2016  **Group ID:** 12016.

69. **Name 6: AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.**
   **Title:** Major General  **DOB:** 04/03/1957.  **POB:** Idleb  **Other Information:** Minister of Interior. Appointed on 04/03/2019.  **Listed on:** 04/03/2019  **Last Updated:** 04/03/2019  **Group ID:** 13771.

70. **Name 6: AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.**
   **Title:** Dr  **DOB:** 03/02/1964.  **POB:** Aleppo Province  **Other Information:** Former Minister for Education  **Listed on:** 28/02/2012  **Last Updated:** 16/10/2012  **Group ID:** 12509.

71. **Name 6: AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.**
   **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr  **Other Information:** 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.  **Listed on:** 28/10/2016  **Last Updated:** 05/03/2019  **Group ID:** 13386.

http://fsd.hmt.local/Report_Viewer.asp  18/03/2019
77. Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: AL-SALEEM. All Position: Director of the supplies office of the Syrian Ministry of Defence. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12040.
78. Name 6: AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1953. POB: Hama Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 16/10/2012 Group ID: 12642.
79. Name 6: AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin Other Information: Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13389.
80. Name 6: AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-CHAAR, Mohammad (2) AL-CHAAR, Mohammad (3) AL-CHAAR, Mohammed (4) AL-CHAAR, Muhammad (5) AL-CHA'AR, Mohamed (6) AL-CHA'AR, Mohammad (7) AL-CHA'AR, Mohammed (8) AL-CHA'AR, Muhammad (9) AL-CHAAR, Mohamed (10) AL-SHAAR, Mohammad (11) AL-SHAAR, Mohammad (12) AL-SHA'AR, Mohammad (13) AL-SHA'AR, Mohammad (14) AL-SHAAR, Mohammad (15) AL-SHA'AR, Muhammad Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12421.
82. Name 6: AL-SHA'AR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a. DOB: --/--/1956. POB: Aleppo Other Information: Former Minister of Interior. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 01/12/2011 Last Updated: 05/03/2019 Group ID: 11910.
85. Name 6: AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1962. a.k.a: AL-TARAZI, Mazen Position: Businessperson Other Information: Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime. In particular, Al-Tarazi has concluded a deal with Damascus Chamber of Commerce and Industry to grant him a licence for a private airline in Syria. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13754.
86. Name 6: AL-TAWEEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-TAEWEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaled Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12422.
87. Name 6: AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1962. POB: Tartous Other Information: Former Minister of Communications and Technology. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 14/11/2016 Last Updated: 05/03/2019 Group ID: 13398.
88. Name 6: AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1979. a.k.a: (1) AL-ZUBI, Khaldoon (2) ZUBI, Khaled Nationality: Syrian Position: Vice-president of Aman Holding (a.k.a. Aman Group) Other Information: Leading businessperson 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 Foq. 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. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13757.
89. 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-
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<tr>
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<th>Amin 1:</th>
<th>Samir 2:</th>
<th>Izzat 3:</th>
<th>Qadi 4:</th>
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<th>Issam 2:</th>
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<tr>
<td>Title:</td>
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<tr>
<td>Position:</td>
<td>Special Forces Commander</td>
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<th>Armanazi 1:</th>
<th>Amr 2:</th>
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<tr>
<td>DOB:</td>
<td>07/02/1944</td>
<td>a.k.a.</td>
<td>(1)</td>
<td>AL-ARMANAZI, Amr</td>
<td>Muhammad,</td>
<td>Naji</td>
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<tr>
<td>Listed on:</td>
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<th>Arroun 1:</th>
<th>Hussein 2:</th>
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<tr>
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<td>ARNUS,</td>
<td>Hussein</td>
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<tr>
<td>Other Information:</td>
<td>Water Resources Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.</td>
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<th>Asi 1:</th>
<th>Fayez 2:</th>
<th>n/a 3:</th>
<th>n/a 4:</th>
<th>n/a 5:</th>
<th>n/a 6:</th>
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<tr>
<td>a.k.a.:</td>
<td>AL-ASI,</td>
<td>Fayez</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other Information:</td>
<td>A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs.</td>
<td></td>
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<th>Aous 2:</th>
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<th>n/a 5:</th>
<th>n/a 6:</th>
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<tbody>
<tr>
<td>Title:</td>
<td>General</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>DOB:</td>
<td>12/06/1958</td>
<td>a.k.a.:</td>
<td>ASLAN,</td>
<td>Aweis</td>
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<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Head of Battalion in the Republican Guard.</td>
<td></td>
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</tr>
<tr>
<td>Other Information:</td>
<td>Close to Maher al-Assad and President al-Assad.</td>
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<td>Listed on:</td>
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<th>Name 6:</th>
<th>Assi 1:</th>
<th>Bashar 2:</th>
<th>Mohammad 3:</th>
<th>n/a 4:</th>
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<tr>
<td>DOB:</td>
<td>09/11/1977</td>
<td>Nationality:</td>
<td>Syrian</td>
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<tr>
<td>Other Information:</td>
<td>Leading businessperson 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'.</td>
<td></td>
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<td>Listed on:</td>
<td>22/01/2019</td>
<td>Last Updated:</td>
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<th>Awwad 1:</th>
<th>Tayseer 2:</th>
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<td>POB:</td>
<td>Damascus</td>
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<tr>
<td>Other Information:</td>
<td>Former Minister of Justice</td>
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<th>Name 6:</th>
<th>Ayyub 1:</th>
<th>Ali 2:</th>
<th>Abdullah 3:</th>
<th>n/a 4:</th>
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<tbody>
<tr>
<td>DOB:</td>
<td>10/10/1954</td>
<td>a.k.a.:</td>
<td>(1)</td>
<td>BALLUL, Ahmad,</td>
<td>Muhammad</td>
<td>(2)</td>
</tr>
<tr>
<td>Position:</td>
<td>Major General,</td>
<td>Commander of the Syrian Arab Air Force and Air Defence Forces.</td>
<td></td>
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<tr>
<td>Other Information:</td>
<td>Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.</td>
<td></td>
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<td>Listed on:</td>
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<td>Last Updated:</td>
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<td>Group ID:</td>
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<tr>
<th>Name 6:</th>
<th>Azam 1:</th>
<th>Mansour 2:</th>
<th>Fadlallah 3:</th>
<th>n/a 4:</th>
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<tr>
<td>DOB:</td>
<td>09/11/1960</td>
<td>a.k.a.:</td>
<td>AZZAM,</td>
<td>Mansur,</td>
<td>Fadl,</td>
<td>Allah</td>
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<tr>
<td>Position:</td>
<td>Minister of Presidency Affairs</td>
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<td>Listed on:</td>
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<th>Ahmad 2:</th>
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<td>BALLUL,</td>
<td>Ahmad,</td>
<td>Muhammad</td>
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<tr>
<td>Position:</td>
<td>Major General,</td>
<td>Commander of the Syrian Arab Air Force and Air Defence Forces.</td>
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<tr>
<td>Other Information:</td>
<td>Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.</td>
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<th>Barakat 1:</th>
<th>Ali 2:</th>
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<tr>
<td>Title:</td>
<td>Brigadier</td>
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<tr>
<td>Position:</td>
<td>103rd Brigade of the Republican Guard Division.</td>
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<td>Listed on:</td>
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<td>07/06/1961</td>
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<td>Latakia</td>
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<td>Other Information:</td>
<td>Former Minister of Transport</td>
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<td>22/10/2014</td>
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<th>Ghassan 2:</th>
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<tr>
<td>Title:</td>
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<tr>
<td>Position:</td>
<td>General in command of the 4th Division reserve bureau</td>
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<tr>
<td>Other Information:</td>
<td>Adviser to ZUBEDI, Mohammed, Khaled, Bassam (4) AL-ZUBEDI, Mohammed, Khalid, Bassam Nationality: Syrian Other Information: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi &amp; Al Taweeq Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13760.</td>
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| Name 6: | BERRI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a. |
| a.k.a: | BERRI, Abdallah |
| Position: | Head of Berri family militia |
| Other Information: | In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12215. |

| Name 6: | BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a. |
| Other Information: | Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12721. |

| Name 6: | BILAL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. |
| Title: | Colonel |
| a.k.a: | BILAL, Lieutenant Colonel, Muhammad |
| Position: | Senior officer in the Air Force Intelligence Service of Syria |
| Other Information: | He is associated with the listed Scientific Studies Research Centre (SSRC). Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13162. |

| Name 6: | BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a. |
| DOB: | 08/03/1947. |
| a.k.a: | AL-BITAR, Dr., Bayan |
| Address: | PO Box 11037, Damascus, Syria. |
| Position: | Managing Director for the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT) |
| Other Information: | OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13228. |

| 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'id (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammad, Saeed (6) BUKHAYTAN, Mohammad, Sa'ed (7) BUKHAYTAN, Mohammad, Said (8) BUKHAYTAN, Mohammad, Sa'id (9) BUKHAYTAN, Mohammad, Saeed (10) BUKHAYTAN, Mohammad, Sa'id (11) BUKHAYTAN, Mohammad, Sa'id |
| Position: | Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). |

| 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: | Director of Military Housing Establishment Other Information: First cousin of President Bashar Al-Assad. |
| Listed on: | 24/06/2011 Last Updated: 31/05/2013 Group ID: 12014. |

| Name 6: | CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a. |
| DOB: | 01/10/1946. (2) 01/10/1951. (3) 01/10/1956. |
| a.k.a: | Kerdaha |
| Position: | (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulima (6) SHALISH, Zu al-Himma |

| Name 6: | CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a. |
| Position: | Member of Syrian electronic army Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12216. |

| 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) CHIHABI, Fares (2) SHIHABI, Fares |
| Position: | President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding Other Information: Son of Ahmad Chehabi. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12058. |

| Name 6: | CHEIKHA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a. |
| DOB: | 07/05/1961. |
| a.k.a: | (1) AL-SHEIKHA, Kamal |
| Position: | Member of Water Resources Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13152. |

| Name 5: | 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 |

| Name 6: | DARWISH 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a. |
| Title: | Brigadier General DOB: 24/01/1960. a.k.a: (1) DARWIS, Yasin (2) DHAHILI, Yasin Other Information: 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. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13495. |

| Name 6: | DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a. |
| DOB: | 11/01/1957. a.k.a: (1) DARWIS, Sjaaj (2) DARWISH, Sajee (3) DARWISH, Sajj, Jamil |

| Name 6: | DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. |
| Title: | Brigadier General Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12474. |

| Name 6: | DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a. |
| a.k.a: | (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad |
| Position: | Head of
120. Name 6: DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. POB: Karifis, Syria Other Information: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12046.

121. Name 6: DURGAH 1: DURRAID 2: n/a 3: n/a 4: n/a 5: n/a.

122. Name 6: DURGAH 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) DURGAH, Mohammad, Ali (2) DURGAH, Mohammed, Ali Position: Commander in 4th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12462.

123. Name 6: EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL ATTO, Fawaz Other Information: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13506.

124. Name 6: FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FADHLUN, Zoher (2) FADHLUN, Zuhair (3) FADHLUN, Zoher (4) FADHLUN, Zoher (5) FADHLUN, Zuhair Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus. Position: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) Other Information: 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. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13623.

125. Name 6: FARZAT 1: HUSsein 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. POB: Hama a.k.a: (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmoud Other Information: Former Minister of State in office until at least 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12640.

126. Name 6: FAYAD 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: FAYYAD, Ghaith Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12423.

127. 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) FAOZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir Nationality: Syrian, Turkish Position: CEO of Aman Group Other Information: 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. 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. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13755.

DOB: --/--/1954. POB: Tartous Other Information: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration Listed on: 26/03/2012 Last Updated: 07/06/2017 Group ID: 12637.

129. Name 6: GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

130. Name 6: GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANAN, Major General, Ghassan Position: Commander of the 155 Missile Brigade Other Information: Associated with Maher al-Assad. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13161.

131. Name 6: GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. POB: Aleppo Other Information: Former Minister of Housing and Urban Development. As a former Government Minister, shares responsibility for the regime’s violent repression against the civilian population. Listed on: 21/10/2014 Last Updated: 05/03/2019 Group ID: 13154.

132. Name 6: GHRAYWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
a.k.a: GHRAYWATI, Mohammad, Ziad Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 04/07/2018 Group ID: 13502.

133. Name 6: HADAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: 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. Listed on: 16/10/2012 Last Updated: 05/03/2019 Group ID: 12784.

134. Name 6: HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a. Title: General  Position: Air Force Chief of Staff Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12729.

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. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12707.


137. Name 6: HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/05/1966. Passport Details: 002954347 Other Information: Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Close to key figures of the Syrian regime, including Maher al-Assad. He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015). Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 11933.


140. Name 6: HAMOUEDEH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General  a.k.a: (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fu'ad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDE, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad Other Information: Commander of the military operations in Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12467.

141. Name 6: HAMSHO 1: EMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Imad Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria. Other Information: Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of Bashar Al-Assad. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13233.


143. Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General  a.k.a: HASSAN, Malek Other Information: 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. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13497.

144. Name 6: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General  DOB: --/--/1970. POB: Jablak, Latakia Province, Syria a.k.a: (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) HASSAN, Suhail (10) HASSAN, Suhail (11) HASSAN, Suheil (12) HASSAN, Sohail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suheil Position: Commissioner of Qawat al-Nimr (Tiger Forces) Other Information: Officer of the rank of Major General in the Syrian Army. Also known as al-Nimr (the Tiger). Listed on: 23/07/2014 Last Updated: 01/10/2016 Group ID: 13025.

145. 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, Youssef (2) HASOURI, Mohammed, Youssef Other Information: 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 Air Force Base. He operates in the chemical weapons proliferation sector. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13496.

146. Name 6: HASSAN 1: JAMIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General  DOB: --/--/1953. a.k.a: (1) AL-HASSAN, Jamil (2) HASSAN, Jameel Position: Head of Syrian Air Force Intelligence Other Information: Major-General in the Syrian Air Force. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11906.

147. Name 6: HASSAN 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a. Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of...
Sharia. 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. He is associated with Rami Makhlouf and Isaa Amn Ambouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. Listed on: 24/08/2011 Last Updated: 01/05/2016 Group ID: 12053.

148. Name 6: HASSAN 1: SUHAIL 2: SALMAN 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: HASSAN, Suhail, Salman Position: Commander of 5th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12476.

149. 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, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh Position: Head of the Political Security Directorate of the Syrian security services Other Information: Officer of the rank of Major General in the Syrian Armed Forces Listed on: 02/12/2011 Last Updated: 04/07/2018 Group ID: 12419.

150. Name 6: HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George Address: Damascus Province, Yabroud, Al Jalaa St., Syria. Other Information: Leading businessman operating in Syria, with interest and/or activities in the engineering, construction, oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. Listed on: 09/03/2015 Last Updated: 11/07/2017 Group ID: 13232.

a.k.a: RIZKALLAH, Heikal Bin Nationality: Syrian Position: Secondary Shareholder of Exceed Development and Investment Company Other Information: Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17.7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13762.

152. Name 6: HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

153. 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: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia). Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13384.

Title: Brigadier General a.k.a: (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, Aboud Other Information: Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13381.

Title: Eng. a.k.a: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Saeed, Ma’dhi (3) HNEIDI, Saeed, Ma’ti (4) HNEIDI, Saeed, Ma’z (5) HNEIDI, Saeed, Mu’zhi (6) HNEIDI, Saeed, Mu’z (7) HNEIDI, Saeed, Saeed, Ma’az (8) HNEIDI, Saeed, Saeed, Ma’az (9) HNEIDI, Saeed, Saeed, Ma’az (10) HNEIDI, Saeed, Saeed, Ma’az (11) HNEIDI, Saeed, Saeed, Mu’z (12) HNEIDI, Saeed, Saeed, Mu’z (13) HNEIDI, Saeed, Saeed, Mathi (14) HNEIDI, Saeed, Saeed, Ma’id (15) HNEIDI, Saeed, Saeed, Ma’id (16) HNEIDI, Saeed, Saeed, Ma’id (17) HNEIDI, Saeed, Saeed, Ma’id (18) HNEIDI, Saeed, Saeed, Ma’id (19) HNEIDI, Saeed, Saeed, Ma’id (20) HNEIDI, Saeed, Saeed, Ma’id (21) HNEIDI, Saeed, Saeed, Ma’id (22) HNEIDI, Saeed, Saeed, Ma’id (23) HNEIDI, Saeed, Saeed, Mu’zi: Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.

156. Name 6: HOSNI 1: WAFIQA 2: n/a 3: n/a 4: n/a 5: n/a.

157. Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEEL 3: n/a 4: n/a 5: n/a.
a.k.a: (1) HUSSAIN, Abdullah, Khalil (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSIEIN, Abdallah, Khalil (6) HUSSIEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil Other Information: Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.

158. Name 6: IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.

159. Name 6: IBRAHIM 1: MOHAMMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammad, Heikmat (7) IBRAHIM, Mohammad, Hekmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohammad, Heikmat (10) IBRAHIM, Mohammad, Hikmat (11) IBRAHIM, Mohammad, Hikmat (12) IBRAHIM, Mohammad, Hikmat (13) IBRAHIM, Mohammad, Hikmat (14) IBRAHIM, Mohammad, Hikmat (15) IBRAHIM, Mohammad, Hikmat (16) IBRAHIM, Mohammad, Hikmat (17) IBRAHIM, Mohammad, Hikmat (18) IBRAHIM, Mohammad, Hikmat (19) IBRAHIM, Mohammad, Hikmat (20) IBRAHIM, Mohammad, Hikmat (21) IBRAHIM, Mohammad, Hikmat (22) IBRAHIM, Mohammad, Hikmat (23) IBRAHIM, Mohammad, Hikmat (24) IBRAHIM, Mohammad, Hikmat (25) IBRAHIM, Mohammad, Hikmat (26) IBRAHIM, Mohammad, Hikmat (27) IBRAHIM, Mohammad, Hikmat (28) IBRAHIM, Mohammad, Hikmat (29) IBRAHIM, Mohammad, Hikmat (30) IBRAHIM, Mohammad, Hikmat Position: Head of Operations Branch (Political Security Directorate) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12480.

160. Name 6: IBRAHIM 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.

161. Name 6: ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.

Jalali 1: MOHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1996. POB: Damascus a.k.a: AL-JALALI, Mohammad, Ghazi Position: Former Minister of Communications and Technology Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13151.

Jalali 2: MOHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Jamaaeddine 1: NAZIR 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. a.k.a: JAMAALeddine, Nazir, Ahmad, Mohammed Nationality: Syrian Position: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayam Company for Projects and Equipment Other Information: 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 Jamaaeddine benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13753.

Jamea 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General a.k.a: (1) JAMEE', Jame' (2) JAMI, Jam'I (3) JAMI', Jam'I Position: Branch Chief for Syrian Military Intelligence (Smi) in Dayr az-Zor. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 13753.

Jamil 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri Position: Other Information: Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection Listed on: 16/10/2012 Last Updated: 25/06/2014 Group ID: 12760.

Jared 1: AHMED 2: YOUSEF 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) JARAD, Ahmad, Yousef (2) JARAD, Ahmad, Youssef (3) JARRAD, Ahmed, Youssef (4) JARRAD, Ahmad, Yousef (5) JARRAD, Ahmed, Youssef (6) JARRAD, Ahmed, Youssef (7) JARRAD, Ahmed, Youssef Position: Commander of 132nd Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12464.
175. Name 6: JAZA'IRI 1: HOUHAM 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--1977. a.k.a: (1) AL-JAZAIRI, Humam (2) AL-JAZAIRI, Hamnam Other Information: Former Minister of Economy and Foreign Trade Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13148.


177. Name 6: JIDID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: Captain a.k.a: (1) JADEED, Ma'an (2) JADEED, Ma'an (3) JADEED, Ma'an (4) JADEED, Ma'an (5) JADEED, Ma'an (6) JIDID, Ma'an (7) JIDID, Ma'an (8) JIDID, Ma'an (9) JIDID, Ma'an (10) JIDID, Ma'an (11) JIDID, Ma'an Position: Presidential Guard Listed on: 02/11/2012 Last Updated: 31/05/2013 Group ID: 12420.

178. Name 6: JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--1950. POB: Salamiya a.k.a: (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12639.

179. Name 6: JOMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--1962. a.k.a: (1) JOMA'A, Sameer (2) JOM'A, Samir (3) JOMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou Position: Head of the office of Muhammad Nasif Khayrbik Other Information: DOB is approximate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12731.

180. Name 6: KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: KAFAN, Ahmed Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12722.

181. Name 6: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/02/1948. a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed Other Information: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12725.

182. Name 6: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a. a.k.a: KATTAN, Mohammad, Safwan Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13501.

183. Name 6: KHADDOR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammad (3) KHADDOR, Muhammed (4) KHADDOUR, Mohammad (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammad (7) KHADDOR, Muhammed (8) KHADDOR, Mohammad (9) KHADDOR, Mohammad (10) KHADDOR, Mohammad (11) KHADDOR, Muhammed (12) KHADDOR, Mohammad (13) KHADDOR, Mohammad (14) KHADDOR, Mohammad (15) KHADDOR, Muhammed (16) KHUDOOR, Mohammad (17) KHUDOR, Muhammed (18) KHUDOOR, Mohammad (19) KHUDOOR, Mohammad Position: Commander of the 106th Brigade, Presidential Guard Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12475.

184. Name 6: KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a. Title: Dr. Other Information: Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13388.


186. Name 6: KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--1965. POB: Banias Other Information: Former Minister of Culture Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13158.

187. Name 6: KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a. Title: Major-General a.k.a: (1) HAMID, Major-General, Khalil, Tahir (2) KHALI, Major-General, Tahir, Hamid Other Information: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13383.

188. Name 6: KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) EZZAT, Abou (2) KHALLOUF, Mohammed Position: Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12708.

189. Name 6: KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a. a.k.a: KHLoudi, Mohammad, Darar Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13503.

190. Name 6: KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a. DOB: 01/08/1961. POB: Near Damascus a.k.a: (1) KHAMIS, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohammad, Dib (3) KHAMIS, Imad, Mohammad, Dib (4) KHAMIS, Imad, Mohammad, Dib (5) KHAMIS, Imad, Mohammad, Dib (6) KHAMIS, Imad, Mohammad, Dib (7) KHAMIS, Imad, Mohammad, Dib (8) KHAMIS, Imad, Mohammad, Dib (9) KHAMIS, Imad, Mohammad, Deeb Other Information: Prime Minister and former Minister of Electricity Listed on: 26/03/2012 Last Updated: 07/06/2017
191. Name 6: KHABOUUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a. 
   POB: Damascus a.k.a.: KHABOUUTLI, Mohammed, Zahir Position: Electricity Minister Listed on: 14/11/2016 
   Last Updated: 15/11/2016 Group ID: 13403.

192. Name 6: KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a.: (1) KHAIRIT, Najm-eddeen (2) KHAIRIT, Najm-addin (3) KHAIRIT, Najm-eddeen (4) KHAIRIT, Najm-eddeen (5) KHAIRIT, Najm-eddeen (6) KHAIRIT, Najm-eddeen (7) KHAIRIT, Najm-eddeen (8) KHAIRIT, Najm-eddeen (9) KHAIRIT, Najm-eddeen (10) KHAIRIT, Najm-eddeen (11) KHAIRIT, Najm-eddeen (12) KHAIRIT, Najm-eddeen (13) KHAIRIT, Najm-eddeen (14) KHAIRIT, Najm-eddeen Position: Former State 
   Minister Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12787.

193. 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. Listed on: 
   24/07/2012 Last Updated: 24/07/2012 Group ID: 12715.

194. Name 6: LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Brigadier General a.k.a.: (1) LOUCA, Housam (2) LOUCA, Housam (3) LOUCA, Housam (4) LOUCA, 
   Housam (5) LOUKA, Housam (6) LOUKA, Housam (7) LOUKA, Housam (8) LOUQA, Housam (9) LOUQA, 
   Housam (10) LOUQA, Housam (11) LOUQA, Housam (12) LOUQA, Housam (13) LOUQA, Housam (14) LUKA, 
   Housam (15) LUKA, Housam (16) LUKA, Housam (17) LUQA, Housam (18) LUQA, Housam (19) LUQA, 
   Housam Position: Head of the Homs branch of the Political Security Directorate Listed on: 24/07/2012 Last 
   Updated: 31/05/2013 Group ID: 12716.

195. Name 6: M’ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Brigadier General a.k.a.: (1) M’ALA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim Position: Head 
   of branch 285 (Damascus) of the General Intelligence Directorate. Listed on: 24/07/2012 Last Updated: 02/06/2015 
   Group ID: 12716.

196. 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) MAAROUF, Mohammad (3) MAAROUF, 
   Mahmoud (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammad (7) MAARUF, 
   Muhammad (8) MA’RUF, Mohamad (9) MA’RUF, Mohammad (10) MA’RUF, Mohammad (11) MA’RUF, 
   Muhammad Position: Commander from the 45th Regiment Other Information: Commander of military operations 
   in Homs. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12470.

197. Name 6: MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Major General DOB: --/--/1960. POB: Jablhe a.k.a.: (1) MAALLA, Mohamed (2) MAALLA, 
   Muhammad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHALA, 
   Mohamed (7) MAHALA, Muhammad (8) MAHALA, Muhammad (9) MAJALLA, Mohamed (10) MAJALLA, 
   Muhammad (11) MAJALLA, Muhammad (12) MAJALLA, Mohamed (13) MAJALLA, Muhammad (14) MAJALLA, 
   Muhammad: Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 
   2015 Other Information: Former Deputy Head of Political Security (2012), Officer of the Syrian Republican 
   Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National 

   Title: Brigadier General Position: Head of the Bab Tuna (Damascus) Branch of the air force's intelligence 
   service. Listed on: 24/07/2012 Last Updated: 04/07/2018 Group ID: 12711.

199. Name 6: MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a. 
   DOB: --/--/1966. POB: Tartous Position: Syrian Ambassador to Iran Other Information: Former Minister of 

   Title: General DOB: --/--/1939. POB: Tartous a.k.a.: MAHMOUD, Ali, Habeeb Other Information: Former 
   Minister for Defence Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12024.

201. Name 6: MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Major General a.k.a.: MAHMUD, Wajeeh Position: Commander 18th Armoured Division Listed on: 
   15/11/2011 Last Updated: 31/05/2013 Group ID: 12223.

202. Name 6: MAHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 02/04/1971. POB: Damascus a.k.a.: MAHLOUF, Hafez Passport Details: 2246 (Diplomatic) Other 
   Information: Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit 
   in General Intelligence Directorate, Damascus Branch. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 
   11903.

203. Name 6: MAHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: --/--/1964. POB: Lattakia a.k.a.: MAHLOUF, Hussein Position: Local Administration Minister Appointed 
   in July 2016 Other Information: Former Governor of Damascus Governorate.Cousin of Rami Mahlouf. Listed on: 

204. Name 6: MAHLOUF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 21/01/1973. POB: Damascus a.k.a.: (1) MAHLOUF, Ehab (2) MAHLOUF, Iehab Passport Details: 
   N002848852 Position: Vice President of Syriatel Other Information: Leading businessman operating in Syria 
   with interests including Ramak Construction Co and Syrian International Private University for Science and
205. Name 6: MAKHLOUF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.

206. Name 6: MAKHLOUF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/10/1932. POB: Latakia, Syria a.k.a: RAMI, Abu Other Information: Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlouf family, business associate and father of Rami, Ihab and iyad Makhlouf. Associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. Listed on: 02/08/2011 Last Updated: 01/06/2016 Group ID: 12022.

207. Name 6: MAKHLOUF 1: MOHSIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12473.

208. Name 6: MAKHLOUF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1969. POB: Damascus Passport Details: Passport no 000098044, Issue number 002-03-0015187 Other Information: Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 04/07/2018 Group ID: 11913.

209. Name 6: MAKHLOUF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.

210. Name 6: MALMUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

211. Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.


213. Name 6: MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafig (5) MASSA, Shafiaq Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.

Title: Major General a.k.a: (1) MAVAS, Major General, Jawdat, Salibi (2) MAVAWAZ, Major General, Jawdat, Salibi Other Information: A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13382.

215. Name 6: MAYALEH 1: ADB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. POB: Bassir a.k.a: MAYARD, Andre Other Information: Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria Listed on: 15/05/2012 Last Updated: 07/06/2017 Group ID: 12670.

216. Name 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel Position: Head of the Daraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

217. Name 6: MOALLA 1: MOHAMMAD 2: YAHIIYA 3: n/a 4: n/a 5: n/a.
Title: Dr. Position: Former Minister of Higher Education Other Information: EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohamed, Mohammed, middle name akas:Yehya, Yihya,Yiha, Yahia, last name akas: Mu`a, Muula, Maala, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

218. Name 6: MOHABAK 1: MOHAMAD 2: ZAFAER 3: n/a 4: n/a 5: n/a.
Title: Dr. a.k.a: (1) MOHABAK, Mohammad, Dhafer (2) MOHABBAK, Mohammad, Dhafer (3) MOHABBAK, Mohammad, Zafer (4) MUHABAK, Mohammad, Zafer (5) MUHABBAK, Mohammad, Zafer (6) MUHABBAK, Mohammad, Dhafer (7) MUHABBAK, Mohammad, Zafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

219. Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUTI 3: n/a 4: n/a 5: n/a.
DOB: --/--1968. POB: Ariha (Idlib) a.k.a: MOAYYAD, Mohammad, Mutt'a Other Information: Former State
Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MOULHEM, Kifah (2) MULHEM, Kifah (3) MULTHEM, Kifah Position: Deputy Head of the Military Intelligence Division Other Information: Former Battalion Commander in the 4th Division Listed on: 15/11/2011 Last Updated: 07/06/2017 Group ID: 12222.

Name 6: MUALLA 1: BADI 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: MUFLEH 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Muhammad (4) MULFIH, Mohamed (5) MULFIH, Mohammad (6) MULFIH, Mohammed (7) MULFIH, Muhammad Position: Head of Syrian Military Intelligence in the town of Hama Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12026.

Name 6: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. DOB: --/--/1955. POB: Damascus a.k.a: (1) MSHAWHEH, Lubana (2) MSHAWHEH, Lubanah (3) MSHAWHEH, Lubanah (4) MUSHAWHEE, Lubanah (5) MUSHAWHEE, Lubanah (6) MUSHAWHEE, Lubanah (7) MUSHAWHEE, Lubanah (8) MUSHAWHEE, Lubanah Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: NAJIB 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Jablala, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atef (3) NAJEEB, Atif (4) NAJIB, Atif Other Information: Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al- Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.
Title: General DOB: --/--/1964. a.k.a: (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali Other Information: Close to Maher al-Assad. In 2010 joined the internal branch (branch 251)of the General Intelligence Directorate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12728.

Name 6: NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NASSER, Wafeeq Position: Head of Suwayda Regional Branch (Department of Military Intelligence) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12477.

Name 6: NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General Position: Deputy Director of General Intelligence Directorate Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12221.

Name 6: Nouri 1: Hassaan 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr DOB: --/--/1956. a.k.a: (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) URFA, Dr, Khudr (7) URFA, Dr, Khudr Other Information: Former Economy and Foreign Trade Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12992.

Name 6: OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: QADDOUR 1: HAYAN 2: MOHAMMAD 3: NAZEM 4: n/a 5: n/a.
DOB: --/--/1970. a.k.a: NAZEM, Hayyan, Kaddour, bin, Mohammed Other Information: Syrian Priority Shareholder of Exceed Development and Investment Company Other Information: Leading businessperson operating in Syria, who holds a 67% stake in Exceed Development and Investment, which has entered into a USD 17.7 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, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13761.

Name 6: QADDOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khaled (3) QADDOUR, Khaled (4) QADDOUR, Khaled (5) QADDOUR, Khaled (6) QADDOUR, Khaled (7) QADDOUR, Khalid Other Information: Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad, Originally listed on 24/06/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12015.

Name 6: QADDOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) QADDOUR, Burhan (2) QADDOUR, Burhan Position: Head of Branch 291
235. Name: QALEI 1: NADER 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 09/07/1965. POB: Damascus, Syria a.k.a: (1) KALAI, Nader (2) KALEI, Nader
   Nationality: Syrian Passport Details: (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021 National Identification no: 010-40036453 (Syrian Arab Republic) Address: Young Avenue, Halifax, Canada. Position: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management Other Information: Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13763.

236. Name: QUDSIYAH 1: ABD AL-FATAH 2: n/a 3: n/a 4: n/a 5: n/a.

237. Name: RAMADAN 1: RAMADAN 2: MAHMoud 3: n/a 4: n/a 5: n/a.
   Title: Major General Position: Commander of 35th Special Forces Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12463.

238. Name: RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505.

239. Name: SA'AD 1: RAFE'A ABU 2: n/a 3: n/a 4: n/a 5: n/a.

240. Name: SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
   DOB: 07/06/1964. POB: Damascus a.k.a: AL SABUNI, Imam, Abdul, Ghani Other Information: Former Minister for Telecommunications and Technology, in office until at least April 2014 Listed on: 28/02/2012 Last Updated: 01/06/2016 Group ID: 12506.

   Title: Brigadier General Position: Commander of 154th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12461.

242. Name: SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.

243. Name: SA'ID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
   Title: Dr. a.k.a: (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibrahim (3) SAEED, Mahmoud, Ibraheem (4) SAEED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'ID, Mahmoud, Ibrahim Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12774.

244. Name: SALAMEH 1: ADB 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Major General a.k.a: (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Nimr (5) SALAMEH, Major General, Mohammed, Adib Position: Deputy Director of Air Force Intelligence Directorate Other Information: Previously Head of Air Force Intelligence in Aleppo Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13380.

245. Name: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.

246. Name: SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
   Title: Dr. a.k.a: (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhir, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazira, Farah Other Information: Former State Minister for Environmental Affairs Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12785.

247. Name: SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Dr Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13504.

248. Name: SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.
249. **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, Bouthaina **Position:** Political and Media Advisor to the President  
   **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012  
   **Last Updated:** 26/06/2012 **Group ID:** 12690.

250. **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 **a.k.a.:** (1) SHAHADAH, Rafeeq (2) SHAHADAH, Rafiq (3) SHAHADAH, Rafeeq (4) SHAHADAH, Rafeeq (5) SHAHADAH, Rafeeq (6) SHAHADAH, Rafeeq (7) SHAHADAH, Rafeeq (8) SHAHADAH, Rafeeq (9) SHAHADAH, Rafeeq (10) SHAHADAH, Rafeeq (11) SHAHADAH, Rafeq (12) SHAHADAH, Rafeq (13) SHAHADAH, Rafeq.  
   **Other Information:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011  
   **Last Updated:** 04/07/2018 **Group ID:** 12042.

251. **Name 6: SHAHEEN 1: JAMAL 2: SHA'BAH 3: n/a 4: n/a 5: n/a.**  
   **Position:** Commander of Qods Force. **UN listing under Iran (nucl prol).** Male. **UN Ref:** IRi.039. Also known as Haj Qasem, Qasem (3) SOLEIMANY, Qasem (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) (a.k.a.): Qasem (8) SOLEYMANI, Qasem (9) SOLEYMANI, Qasem (10) SOLEYMANI, Qasem (11) SHAHEEN, Jamal, Shaaban  
   **DOB:** 24/01/2012  
   **Address:** Latakia, Syria  
   **POB:** Damascus  
   **Information:** Senior military intelligence officer.  
   **Other Information:** Former State Minister Listed on: 16/10/2012  
   **Last Updated:** 07/06/2017 **Group ID:** 12789.

252. **Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.**  
   **Title:** Dr **DOB:** +/-1957. **a.k.a.:** SHAMMAS, Dr, Hasib, Elias  
   **Other Information:** Former State Minister Listed on: 24/06/2014  
   **Last Updated:** 07/06/2017 **Group ID:** 12997.

253. **Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Title:** Dr **DOB:** 05/01/1953. **a.k.a.:** SIRHAN, Dr, Halah  
   **Other Information:** 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. **Listed on:** 18/07/2017  
   **Last Updated:** 18/07/2017 **Group ID:** 13508.

254. **Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Title:** Dr **DOB:** +/-1955. **POB:** Damascus  
   **Other Information:** Former Minister for Industry Listed on: 26/02/2012  
   **Last Updated:** 16/10/2012 **Group ID:** 12508.

255. **Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Title:** Major General  
   **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a.:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem  
   **Other Information:** Iran (Iranian citizenship) **Nationality:** Passport Details:  
   **Listed on:** 04/07/2018 **Group ID:** 13621.

256. **Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Position:** Brigadier  
   **Other Information:** Presidential Adviser for Security Affairs.  
   **Listed on:** 24/08/2011  
   **Last Updated:** 31/05/2013 **Group ID:** 12048.

257. **Name 6: SULAIMANI 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **POB:** Latakia **a.k.a.:** (1) SULAIMAN, Mahir (2) SULEIMAN, Mahir (3) SULEIMAN, Mahir  
   **Address:** Higher Institute for Applied Sciences and Technology (HIAST). **Other Information:** Director of the Higher Institute for Applied Sciences and Technology (HIAST). **Position:** Director of the Higher Institute for Applied Sciences and Technology. **Other Information:** Doctor, 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 HIAT and SSRC, both of which are designated entities. **Listed on:** 19/03/2018  
   **Last Updated:** 04/07/2018 **Group ID:** 13621.

258. **Name 6: SULAIMANI 1: NA'IM 2: JASEM 3: n/a 4: n/a 5: n/a.**  
   **Title:** Brigadier General  
   **a.k.a.:** (1) SULAIMAN. Naaem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'aem, Jasem (5) SULEIMAN, Na'im, Jasem  
   **Position:** Commander of the 3rd Division  
   **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013 **Group ID:** 12466.

259. **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 **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013 **Group ID:** 12466.

260. **Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **DOB:** +/-1958. **POB:** Damascus  
   **Other Information:** Former Minister of State, in office until at least 21 January 2014. **Listed on:** 26/03/2012  
   **Last Updated:** 01/06/2016 **Group ID:** 12638.

261. **Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **DOB:** +/-1963. **POB:** Tehran, Iran **a.k.a.:** (1) TAEB, Hassan (2) TAEB, Hoosein (3) TAEB, Hossein (4) TAEB, Hussayn (5) TAEB, Hujjatleslam, Hossein  
   **Position:** Head of IRGC Intelligence **Other Information:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps. **EU listing under Iran (human rights) and Syria.**  
   **Listed on:** 24/06/2011  
   **Last Updated:** 04/07/2018 **Group ID:** 11788.

262. **Name 6: TAH 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 **Listed on:** 24/07/2012  
   **Last Updated:** 24/07/2012 **Group ID:** 12719.
263. Name 6: TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 25/03/1971. a.k.a.: (1) TALOUS, Anas (2) TALS, Anas (3) TLASS, Anas (4) TULS, Anas Nationality:
   Syrian Position: Chairman of the Talas Group Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13752.

264. Name 6: TAWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.

265. Name 6: TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
   Title: Lt. General Position: Deputy Chief of General Staff (Logistics and supplies) Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12225.

266. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a.: (1) TAAME, Salam (2) TAAME, Salim (3) TAMAH, Salim (4) TAMAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

   DOB: +/-1966. POB: Damascus, Syria a.k.a.: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Mohammad (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammad (7) TOURJMAN, Muhammad Other Information: Former Minister of Information Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.


269. Name 6: WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General DOB: 05/02/1964. a.k.a.: WANNOUS, Ali Other Information: Holds the rank of Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13494.

270. Name 6: YAZAJI 1: NIZAR 2: WAHEBH 3: n/a 4: n/a 5: n/a.

271. Name 6: YAZIGI 1: BISHR 2: RYIAD 3: n/a 4: n/a 5: n/a.
   DOB: +/-1972. Other Information: Former Minister of Tourism. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. Listed on: 24/06/2014 Last Updated: 05/03/2019 Group ID: 12994.

272. 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) YUNES, Tawfiq (3) YUNES, Tawfik Position: Head of the Department for Internal Security of the General Intelligence Directorate Listed on: 02/08/2011 Last Updated: 31/05/2013 Group ID: 12025.


274. Name 6: YOUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a.: YOUNES, Jamal Position: Commander of the 555th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12472.

275. 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, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammad (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Mohammad (6) ZAKARIA, Jassem, Mohammad (7) ZAKARIA, Jassem, Muhammad Position: Former Minister Of Labour and Social Affairs Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12779.

276. Name 6: ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier-General a.k.a.: (1) ZAMRENI, Muhammad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhammed Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs. Listed on: 24/08/2011 Last Updated: 02/06/2015 Group ID: 12049.

277. Name 6: ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
   DOB: 20/05/1951. POB: Damascus a.k.a.: (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohammed, Dib Passport Details: D000001300 (Diplomatic) Position: Head of General Security Directorate Listed on: 10/05/2011 Last Updated: 02/06/2015 Group ID: 11907.
278. Name 6: ZGHAYBIBH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier a.k.a: (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAY, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khalil (8) ZAGHRAYBHY, Khaleel (9) ZAGHRAYBE, Khalil (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBE, Khalil (13) ZEGHRAYBEH, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khalil (16) ZEGHRAYBE, Khaleel (17) ZEGHRAYBA, Khalil (18) ZEGHRAYBA, Khaleel (19) ZEGHRAYBAH, Khalil (20) ZEGHRAYBAH, Khaleel (21) ZEGHRAYBE, Khalil (22) ZEGHRAYBE, Khalil (23) ZEGHRAYBEH, Khaleel (24) ZEGHRAYBEH, Khaleel (25) ZEGHRAYBE, Khalil (26) ZEGHRAYBE, Khalil (27) ZEGHRAYBEH, Khalil (28) ZEGHRAYBEH, Khaleel (29) ZEGHRAYBE, Khalil (30) ZEGHRAYBE, Khaleel (31) ZEGHRAYBE, Khalil (32) ZEGHRAYBE, Khaleel (33) ZEGHRAYBEH, Khalil (34) ZEGHRAYBE, Khaleel (35) ZEGHRAYBEH, Khalil (36) ZEGHRAYBE, Khaleel (37) ZEGHRAYBE, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBEH, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBE, Khalil (42) ZUGHRAYBE, Khaleel (43) ZUGHRAYBEH, Khalil (44) ZUGHRAYBE, Khaleel (45) ZUGHRAYBEH, Khalil (46) ZUGHRAYBE, Khaleel (47) ZUGHRAYBEH, Khalil (48) ZUGHRAYBE, Khaleel (49) ZUGHRAYBEH, Khalil (50) ZUGHRAYBE, Khaleel

ENTITIES

1. Organisation Name: ABDUKARIM GROUP
   a.k.a: (1) Al Karim for Trade and Industry
   Address: 5797, Damascus, Syria.
   Information: An internationally recognised Syrian conglomerate associated with Wael ABDUKARIM who is listed as a leading business person operating in Syria

2. Organisation Name: ADDOUNIA TV
   a.k.a: Dounia TV

3. Organisation Name: AGRICULTURAL COOPERATIVE BANK
   Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria.

4. Organisation Name: AIR FORCE INTELLIGENCE AGENCY
   Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12057.

5. Organisation Name: AL FURAT PETROLEUM COMPANY
   Address: Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria.
   Other Information: Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC.
   Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12434.

6. Organisation Name: AL MASHREQ INVESTMENT FUND (AMIF)
   a.k.a: Sundqul Al Mashrek Al Isthimmari
   Address: PO Box 108, Damascus. Tel 963 112110059 and 963 112110043. Fax 963 933333149, Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 24/06/2011 Group ID: 12018.

7. Organisation Name: AL WATAN
   Address: Al Watan Newspaper, Damascus - Duty Free Zone.
   Information: Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139928. Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12425.

8. Organisation Name: AMAN DAMASCUS JOINT STOCK COMPANY
   a.k.a: Aman Damascus JSC
   Address: Damascus, Syria.
   Other Information: 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.
   Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13765.

9. Organisation Name: ARMY SUPPLY BUREAU
   Address: PO Box 3361, Damascus.

10. Organisation Name: BENA PROPERTIES
    Information: Controlled by Rami Makhlouf. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12017.

11. Organisation Name: BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
    a.k.a: Bunyan Damascus Private JSC
    Address: Damascus, Syria.
    Other Information: 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 Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime.
    Listed on: 22/01/2019 Last Updated: 22/01/2019 Group ID: 13766.

12. Organisation Name: BUSINESS LAB
    Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus.
    Other Information: Tel: 963 11 2725499, Fax: 963 11 2725399 Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12427.

13. Organisation Name: CENTRAL BANK OF SYRIA
    Address: (1) P.O. 2254, Altiyeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. Listed on: 28/02/2012 Last Updated: 28/02/2012 Group ID: 12503.
14. Organisation Name: CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
a.k.a: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC) Address: Baarzeh Street, PO Box 4470, Damascus. Other Information: Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed under both the Syria and Chemical Weapons Regimes Listed on: 02/12/2011 Last Updated: 21/01/2019 Group ID: 12426.


17. Organisation Name: CHAM PRESS TV Address: Al Quds building, 2nd Floor, Baramkeh, Damascus. Other Information: Tel: +963 11 2260805, Fax: +963 11 2260806. Email: mail@champress.com, Website www.champress.net Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12424.


20. Organisation Name: DEIR EZ-ZUR PETROLEUM COMPANY Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. Other Information: Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12488.


22. Organisation Name: DJULA PETROLEUM COMPANY Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. Other Information: Joint venture of GPC. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12490.

23. Organisation Name: DK GROUP a.k.a: (1) DK Group Sarl (2) DK Middle- East & Africa Regional Office Address: (1) Azarieh Building, Block 03, 5th Floor Azaireh Street, Solidere Downtown, PO Box 11-503, Beirut, Lebanon. (2) DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon. Other Information: DK Group supplies new banknotes to the Central Bank of Syria. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13240.


26. Organisation Name: EBLA PETROLEUM COMPANY a.k.a: Ebco Address: Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. Other Information: Joint venture of GPC. Tel: +963 11-663-1100. Listed on: 24/01/2012 Last Updated: 07/06/2017 Group ID: 12489.

27. Organisation Name: EL JAZIREH a.k.a: Al Jazerra Address: Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. Other Information: Owned or controlled by Ayman Jaber, who is also a designated person. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13034.
28. **Organisation Name:** EL-TEL CO.  
*a.k.a.:* El-Tel Middle East Company  
**Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria.  
**Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-4694450. Email sales@elotelme.com. Website www.elotelme.com.  
**Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.

29. **Organisation Name:** EXPERT PARTNERS  
**Address:** Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria.  
**Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC).  
**Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12801.

30. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency  
**Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.

31. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
*a.k.a.:* (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television  
**Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria.  
**Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930  
**Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.

32. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Salhieh Street 616, Damascus, Syria.  
**Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.

33. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)  
**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria.  
**Other Information:** State-owned oil company. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com  
**Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.

34. **Organisation Name:** HAMCHO INTERNATIONAL  
*a.k.a.:* Hamsho International Group  
**Address:** Baghdad Street, PO Box 8254, Damascus.  
**Other Information:** Tel 963 112316675, Fax: 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011.  
**Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12019.

35. **Organisation Name:** HAMCHO TRADING  
*a.k.a.:* (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  
**Address:** Hamsho Group, 31 Baghdad Street, Damascus, Syria.  
**Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel.  
**Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13237.

36. **Organisation Name:** HANDASIIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
*a.k.a.:* (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 6394, Al Oumaween Square, P.O. Box 250, Damascus, Syria.  
**Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
**Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.

37. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
*a.k.a.:* Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
**Address:** P.O. Box 31983, Barzeh.  
**Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
**Listed on:** 23/07/2014 **Last Updated:** 04/07/2018 **Group ID:** 13032.

38. **Organisation Name:** INDUSTRIAL BANK  
**Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria.  
**Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412.  
**Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.

39. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**Address:** (1) Al Thawraa Street, P.O. Box 2330, Damascus. (2) Al-Hameh, Damascus Countryside, P.O. Box 2230.  
**Listed on:** 24/07/2014 **Group ID:** 13031.

40. **Organisation Name:** INDUSTRIAL SOLUTIONS  
**Address:** Baghdad Street 5, PO Box 6394, Damascus.  
**Other Information:** Tel/fax: 963114471080.  
**Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.

41. **Organisation Name:** IRGC QODS FORCE  
*a.k.a.:* Quds Force  
**Address:** Teheran, Iran.  
**Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).  
**Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 11241.

42. **Organisation Name:** MADA TRANSPORT  
**Address:** Sehanya Dar'a Highway, PO Box 9525.  
**Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62.  
**Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.
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<th>Number</th>
<th>Organisation Name</th>
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<td>43</td>
<td>MAHRUKAT COMPANY</td>
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<td>Petroleum Building, Al</td>
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<td>26/03/2012</td>
<td>31/05/2013</td>
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<td>44</td>
<td>MECHANICAL CONSTRUCTION FACTORY (MCF)</td>
<td></td>
<td>PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus</td>
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<td>02/12/2011</td>
<td>31/05/2013</td>
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<td>MEGATRADE</td>
<td></td>
<td>Aleppo Street, PO Box 5966, Damascus, Syria</td>
<td>Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC)</td>
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<td>MILITARY HOUSING ESTABLISHMENT</td>
<td>MILHOUSE</td>
<td>Public works company controlled by Riyad Shalish and Ministry of Defence</td>
<td></td>
<td>24/06/2011</td>
<td>31/05/2013</td>
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<tr>
<td>47</td>
<td>MILITARY INTELLIGENCE DIRECTORATE</td>
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<td>Syrian government agency</td>
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<td>24/08/2011</td>
<td>31/05/2013</td>
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<td>48</td>
<td>MINISTRY OF DEFENCE</td>
<td></td>
<td>Umayyad Square, Damascus, Syria</td>
<td>Syrian government branch. Telephone: +963-11-7770700</td>
<td>26/06/2012</td>
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<td>MINISTRY OF INTERIOR</td>
<td></td>
<td>Merjeh Square, Damascus, Syria</td>
<td>Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404</td>
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<td>MIRZA</td>
<td></td>
<td>Damascus, Syria</td>
<td>Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.</td>
<td>22/01/2019</td>
<td>22/01/2019</td>
<td>13767</td>
</tr>
<tr>
<td>51</td>
<td>NATIONAL STANDARDS &amp; CALIBRATION LABORATORY (NSCL)</td>
<td></td>
<td>P.O. Box 4470, Damascus</td>
<td>Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC)</td>
<td>23/07/2014</td>
<td>24/07/2014</td>
<td>13033</td>
</tr>
<tr>
<td>52</td>
<td>ORGANISATION FOR TECHNOLOGICAL INDUSTRIES</td>
<td>TIC</td>
<td>PO Box 11037, Damascus, Syria</td>
<td>Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime.</td>
<td>09/03/2015</td>
<td>09/03/2015</td>
<td>13235</td>
</tr>
<tr>
<td>53</td>
<td>OVERSEAS PETROLEUM TRADING</td>
<td>OPEC</td>
<td>Dunant Street, Snoubra Sector, Beirut, Lebanon</td>
<td>Organises covert shipments of oil to the Syrian regime.</td>
<td>23/07/2014</td>
<td>30/09/2014</td>
<td>13026</td>
</tr>
<tr>
<td>54</td>
<td>PANGATES INTERNATIONAL CORP LTD</td>
<td>Pangates</td>
<td>Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177</td>
<td>Organises covert shipments of oil to the Syrian regime.</td>
<td>22/10/2014</td>
<td>22/10/2014</td>
<td>13165</td>
</tr>
<tr>
<td>55</td>
<td>POLITICAL SECURITY DIRECTORATE</td>
<td></td>
<td>Syrian government agency</td>
<td></td>
<td>24/08/2011</td>
<td>31/05/2013</td>
<td>12054</td>
</tr>
<tr>
<td>56</td>
<td>POPULAR CREDIT BANK</td>
<td></td>
<td>Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria</td>
<td>State-owned bank. Telephone: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124</td>
<td>24/01/2012</td>
<td>31/05/2013</td>
<td>12484</td>
</tr>
<tr>
<td>57</td>
<td>RAMAK CONSTRUCTIONS CO.</td>
<td></td>
<td>Dara’a Highway, Damascus, Syria</td>
<td>Construction of military barracks, border post barracks and other buildings for Army needs.</td>
<td>26/09/2011</td>
<td>31/05/2013</td>
<td>12069</td>
</tr>
<tr>
<td>58</td>
<td>RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY</td>
<td>Rawafed Tributary Damascus Private Joint Stock Company</td>
<td>Damascus, Syria</td>
<td>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, Timeet 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 regime-backed luxury development Marota City.</td>
<td>22/01/2019</td>
<td>22/01/2019</td>
<td>13235</td>
</tr>
</tbody>
</table>

59. **Organisation Name:** REAL ESTATE BANK  
**Address:** Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic.  
**Other Information:** Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211886. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank.  
**Listed on:** 05/09/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12064.

60. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Merjeh, PO Box 5467, Damascus, Syria.  
**Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Email s.bank@scs.net.org, post-gm@net.sy.  
**Listed on:** 24/01/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12485.

61. **Organisation Name:** SOURUH COMPANY  
**a.k.a:** SOROH Al Cham Company  
**Address:** Adra Free Zone Area, Damascus, Syria.  
**Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. Tel +963-11-5327266. Mobile +963-933-526612, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com. Website http://sites.google.com/site/sorohco.  
**Listed on:** 26/09/2011  
**Last Updated:** 22/10/2014  
**Group ID:** 12066.

62. **Organisation Name:** SYRIA TRADING OIL COMPANY  
**a.k.a:** Syc rol  
**Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria.  
**Other Information:** State-owned oil company.  
**Listed on:** 02/12/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12432.

63. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
**a.k.a:** Syrian Air  
**Address:** Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria.  
**Other Information:** Public company controlled by the regime. Tel +963112240774  
**Listed on:** 24/07/2012  
**Last Updated:** 24/07/2012  
**Group ID:** 12734.

64. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)  
**Address:** PO Box 11037, Damascus, Syria.  
**Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence.  
**Listed on:** 09/03/2015  
**Last Updated:** 09/03/2015  
**Group ID:** 13236.

65. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
**a.k.a:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT)  
**Address:** Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria.  
**Other Information:** Website www.scot-syria.com. Email scot50@scn.net.org  
**Listed on:** 26/06/2012  
**Last Updated:** 26/06/2012  
**Group ID:** 12696.

66. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK  
**Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon.  
**Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: +961 1-736228, +961 1-753215, +961 1-736629. Website: www.slcb.com.lb  
**Listed on:** 24/01/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12487.

67. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
**Other Information:** Syrian government branch and element of the Syrian Ba'ath Party.  
**Listed on:** 26/06/2012  
**Last Updated:** 26/06/2012  
**Group ID:** 12693.

68. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province.  
**Other Information:** State-owned oil company. Tel: 00963-11-3137935/3137913. Fax: 00963-11-3137979/3137977. Email: spccom2@scc-net.org or spccom1@scc-net.org. Website: www.spc.com.sy or www.spc-sy.com  
**Listed on:** 26/03/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12644.

69. **Organisation Name:** SYRIATEL  
**Address:** Thawra Street, Ste Building 6th floor, BP 2900.  
**Other Information:** Controlled by Rami Makhlouf. Tel +963 11 61 26 270, Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/.  
**Listed on:** 26/09/2011  
**Last Updated:** 31/05/2013  
**Group ID:** 12153.

70. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address:** Kaboon Street, PO Box 5966, Damascus.  
**Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12430.

71. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
**Address:** Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.  
**Other Information:** Also known as Banias, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources.  
**Listed on:** 23/07/2014  
**Last Updated:** 24/07/2014  
**Group ID:** 13028.

72. **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:** Also known as Hims. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources.  
**Listed on:** 23/07/2014  
**Last Updated:** 24/07/2014  
**Group ID:** 13029.

18/03/2019