

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 17/02/2020

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## Status: Asset Freeze Targets

## REGIME: Syria

### INDIVIDUALS

- Name 6:** ABBAS **1:** AMJAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AL-ABBAS, Amjad **Other Information:** Former Head of Political Security in Banyas **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11912.
- 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.
- 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 Jmrraya/Jmraiya **Other Information:** CERS is also known as SSRC, Scientific Studies and Research Center. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13229.
- Name 6:** ABBAS **1:** YASSER **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1978. **a.k.a:** (1) ABAS, Yaser, Aziz (2) ABAS, Yasr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz **Nationality:** Syrian **Other Information:** Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13814.
- Name 6:** ABDALLAH **1:** KHALAF **2:** SOULEYMANE **3:** n/a **4:** n/a **5:** n/a.  
**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.
- Name 6:** ABDULLAH **1:** ABDELHAMID **2:** KHAMIS **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.
- Name 6:** ABDULLAH **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13408.
- Name 6:** ABDULLAH **1:** SALWA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Quneitra **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13409.
- Name 6:** ABDULLATIF **1:** SUHAIL **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Lattakia **Other Information:** Minister of Public Works and Housing. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13775.
- Name 6:** ABDUL-QADER **1:** AHMAD **2:** SHEIK **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Other Information:** Former Governor of Quneitra. Previously Governor of Latakia. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **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) ADANOF, Mounceer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mounceer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mounceer (15) ADNUF, Mounir (16) ADNUF, Muneer (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 Information:** Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12469.
13. **Name 6:** 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:** 19/03/2018 **Last Updated:** 19/03/2018 **Group ID:** 13620.
14. **Name 6:** 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). **Listed on:** 05/09/2011 **Last Updated:** 04/07/2018 **Group ID:** 12060.
15. **Name 6:** 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.
16. **Name 6:** AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.  
**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 6:** AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad **Other Information:** Former Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12782.
18. **Name 6:** 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:** 0000000914 (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 6:** 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 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **a.k.a:** AL HASAN, Bassam **Position:** Presidential Advisor for Strategic Affairs **Listed on:** 24/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11935.
21. **Name 6:** 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 MO'ALLEM, 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 6:** 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 6:** AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr. **Other Information:** Former Minister of Health **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12783.
24. **Name 6:** 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, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammed, Abd al-Sattar (13) AL SAYYED, Mohammed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abd al-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar **Position:** Minister of Religious Endowments **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12765.
25. **Name 6:** AL SHAR' 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/12/1938. **a.k.a:** (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR', Farouk (5) AL

- SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA', Farouk (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Faruq (11) AL SHARA', Faruq **Other Information:** Former Vice-President of Syria. **Listed on:** 24/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11931.
26. **Name 6:** AL SIBA'II **1:** YASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Eng. **a.k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBA'I, Yaser (6) AL-SIBAI, Yasser (7) AL-SIBA'I, Yasser **Position:** Former Minister of Public Works **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12776.
27. **Name 6:** AL SIKHNY **1:** ADNAN **2:** ABDO **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1961. **POB:** Aleppo (Syria) **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **Position:** Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018 **Group ID:** 12781.
28. **Name 6:** AL WEZ **1:** HAZWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **a.k.a:** AL WAZZ, Hazwan **Other Information:** Former Minister of Education **Listed on:** 16/10/2012 **Last Updated:** 22/05/2019 **Group ID:** 12772.
29. **Name 6:** AL-ABDULLAH **1:** SUHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12714.
30. **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.
31. **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.
32. **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.
33. **Name 6:** AL-AHMED **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.
34. **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.
35. **Name 6:** AL-AHMED **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Lattakia **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13401.
36. **Name 6:** AL-ALI **1:** LU'AI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **POB:** Jablah, Latakia Province **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Listed on:** 15/11/2011 **Last Updated:** 22/05/2019 **Group ID:** 12210.
37. **Name 6:** AL-ALI **1:** NASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) AL-ALI, Brigadier General, Nasr (2) AL-ALI, Naser **Position:** Head of Deraa Regional Branch (Political Security Directorate) **Other Information:** Since April 2012 Head of the Deraa 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.
38. **Name 6:** AL-AQQAD **1:** HASHIM **2:** ANWAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Mohagirine, 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 (AASG) and its subsidiary United Oil. AASG 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.
39. **Name 6:** AL-ASSAD **1:** MUNZIR **2:** JAMIL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/03/1961. **POB:** Kerdaha, 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.
40. **Name 6:** AL-ASSAD **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 08/12/1967. **POB:** Damascus **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.
41. **Name 6:** AL-ASSAD **1:** BASHAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11928.
42. **Name 6:** 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:** Assistant to Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12039.
43. **Name 6:** AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) AL-ASAD, Nizar (2) ASAD, Nizar (3) ASSAD, Nizar **Other Information:** Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** 11/09/2019 **Group ID:** 12041.
44. **Name 6:** AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 24/10/1960. **a.k.a:** (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information:** Sister of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12550.
45. **Name 6:** AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Female. Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12634.
46. **Name 6:** AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1970. **POB:** Damascus Countryside **Position:** Minister of Information **Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 **Group ID:** 13773.
47. **Name 6:** 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, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim **Position:** Chief of General Staff **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12212.
48. **Name 6:** 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.
49. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1962. **POB:** Damascus **a.k.a:** AL-QIRBI, Abdullah **Other Information:** Former Minister of Internal Trade and Consumer Protection **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13407.
50. **Name 6:** AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1964. **POB:** Dara'a Province **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.
51. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of branch 318 (Homs) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12717.
52. **Name 6:** AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Other Information:** Former Minister for Industry **Listed on:** 14/11/2016 **Last Updated:** 27/02/2018 **Group ID:** 13406.
53. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Aleppo **a.k.a:** AL-HASSAN, Nabil **Other Information:** Former Minister of Water Resources **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13405.
54. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12415.
55. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, 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.
56. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1956. **POB:** Tartous (Syria) **a.k.a:** ALI, Dr, Malik **Other Information:** Former Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** 04/07/2018 **Group ID:** 12995.
57. **Name 6:** AL-IMAM 1: MAHIR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.  
**Nationality:** Syrian **Position:** General Manager of Telsa Group/Telsa Telecom and Castro LLC **Other Information:** Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom, Tazamon Contracting LLC, Castro LLC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13815.

58. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1957. **a.k.a:** (1) AL-JAROUCCHA, Ahmad (2) AL-JAROUCCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHAH, Ahmed (5) AL-JARROUCHEH, Ahmad (6) AL-JARROUCHEH, Ahmed (7) AL-JARROUSHA, Ahmad (8) AL-JARROUSHA, Ahmed (9) AL-JARROUSHEH, Ahmad (10) AL-JARROUSHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Other Information:** Former Head of the foreign branch of General Intelligence (branch 279) **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12724.
59. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945. **POB:** Damascus **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Other Information:** Former Minister of Finance, in office until 9 February 2013. **Listed on:** 02/12/2011 **Last Updated:** 01/06/2016 **Group ID:** 12412.
60. **Name 6:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/03/1976. **a.k.a:** (1) AL-KATAN, Waseem (2) AL-KATAN, Waseem, Anouar (3) AL-KATAN, Wasim (4) AL-KATAN, Wasim, Anouar (5) AL-KATAN, Wasseem (6) AL-KATAN, Wasseem, Anouar (7) AL-KATAN, Wassim (8) AL-KATAN, Wassim, Anouar (9) AL-KATTAN, Waseem, Anouar (10) AL-KATTAN, Wasim (11) AL-KATTAN, Wasim, Anouar (12) AL-KATTAN, Wasseem (13) AL-KATTAN, Wasseem, Anouar (14) AL-KATTAN, Wassim (15) AL-KATTAN, Wassim, Anouar (16) AL-QATAN, Waseem (17) AL-QATAN, Waseem, Anouar (18) AL-QATAN, Wasim (19) AL-QATAN, Wasim, Anouar (20) AL-QATAN, Wasseem (21) AL-QATAN, Wasseem, Anouar (22) AL-QATAN, Wassim (23) AL-QATAN, Wassim, Anouar (24) AL-QATTAN, Waseem (25) AL-QATTAN, Waseem, Anouar (26) AL-QATTAN, Wasim (27) AL-QATTAN, Wasim, Anouar (28) AL-QATTAN, Wasseem (29) AL-QATTAN, Wasseem, Anouar (30) AL-QATTAN, Wassim (31) AL-QATTAN, Wassim, Anouar **Nationality:** Syrian **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Other Information:** Leading businessperson operating in Syria. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Relatives/business associates/entities or partners/links: Larosa Furniture/Furnishing; Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC, Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13824.
61. **Name 6:** AL-KHALIL 1: MOHAMMAD 2: SAMER 3: ABDELRAHMAN 4: n/a 5: n/a.  
**Position:** Economy and Foreign Trade Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13469.
62. **Name 6:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1974. **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-KHATTIB 1: MAKHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Makhmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhmoud (5) AL-KHATTIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12479.
64. **Name 6:** ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** al-Bukamal, Deir Ezzor **Other Information:** Former Minister for Oil and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12507.
65. **Name 6:** AL-MISRI 1: BASSAM 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:** 12723.
66. **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, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, 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.
67. **Name 6:** AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1976. **a.k.a:** (1) AL-OLABI, Adil, Anwar (2) EL-OULABI, Adel, Anouar **Nationality:** Syrian **Position:** Vice Chairman of Damascus Cham Holding Company (DCHC), Governor of Damascus **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13821.
68. **Name 6:** AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1963. **POB:** Damascus **a.k.a:** AL-KADIRI, Rima **Position:** Minister for Social Affairs **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13412.
69. **Name 6:** AL-QADRI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **Position:** Agriculture and Agrarian Reform Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12986.
70. **Name 6:** AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1982. **POB:** Raqqa, Syria **a.k.a:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Muhammad **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.

71. **Name 6:** AL-QUWATLY 1: RA'IF 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/02/1967. **POB:** Damascus **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-QUWATLI, Ri'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.
72. **Name 6:** AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1957. **POB:** Idleb **Other Information:** Minister of Interior. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13771.
73. **Name 6:** AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **DOB:** --/--/1964. **POB:** Aleppo Province **Other Information:** Former Minister for Education **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12509.
74. **Name 6:** AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **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:** 22/05/2019 **Group ID:** 13386.
75. **Name 6:** AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1979. **Position:** Administrative Development Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13470.
76. **Name 6:** AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12040.
77. **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.
78. **Name 6:** AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) AL-SAYYED, Khairuddin (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:** Former Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. **Listed on:** 28/10/2016 **Last Updated:** 22/05/2019 **Group ID:** 13389.
79. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHA'AR, Mohammad (5) AL-CHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Mohammad (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammad (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12421.
80. **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.
81. **Name 6:** AL-SHA'AR 1: HISHAM 2: MOHAMMAD 3: MAMDOUH 4: n/a 5: n/a.  
**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** Justice Minister **Listed on:** 07/06/2017 **Last Updated:** 07/06/2017 **Group ID:** 13468.
82. **Name 6:** AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1973. **a.k.a:** SHMAT, Kinda **Other Information:** Former Social Affairs Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12989.
83. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/06/1969. **POB:** Lattakia **a.k.a:** (1) AL SHAREEF, Ammar (2) AL-CHARIF, Amar (3) AL-SHARIF, Amar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat **Nationality:** Syrian **Passport Details:** Passport Number 010312413, issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification no:** 060-10276707 **Other Information:** Leading Syrian businessman operating in Syria, active in the banking, insurance and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. **Listed on:** 28/10/2016 **Last Updated:** 27/02/2018 **Group ID:** 13385.
84. **Name 6:** AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/09/1962. **a.k.a:** AL-TARAZI, Mazen **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 Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13754.
85. **Name 6:** AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a.

- a.k.a:** (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khald (3) AL-TAWIL, Khaled **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12422.
86. **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.
87. **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, Khaldoun (2) ZUBI, Khaldoun **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 Foz. Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13757.
88. **Name 6:** AL-ZUBAIDI **1:** KHALED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, 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 & Al Taweet 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.
89. **Name 6:** AMIN **1:** SAMIR **2:** IZZAT **3:** QADI **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **Other Information:** Former Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12993.
90. **Name 6:** ANBOUBA **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Homs, Syria **Position:** President of Anboubba for Agricultural Industries Co **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.
91. **Name 6:** AQEL **1:** BADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **Position:** Special Forces Commander **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12468.
92. **Name 6:** ARMANAZI **1:** AMR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amr , Muhammad , Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 **Group ID:** 13024.
93. **Name 6:** ARNOUS **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **a.k.a:** ARNUS, Hussein **Other Information:** Water Resources Minister. As a 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:** 12996.
94. **Name 6:** ASI **1:** FAYEZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AL-ASI, Fayez **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:** 13507.
95. **Name 6:** ASLAN **1:** AOUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **DOB:** --/--/1958. **a.k.a:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12213.
96. **Name 6:** ASSI **1:** BASHAR **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1977. **Nationality:** Syrian **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **Other Information:** 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'. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13759.
97. **Name 6:** AWWAD **1:** TAYSEER **2:** QALA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1943. **POB:** Damascus **Other Information:** Former Minister of Justice **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12149.
98. **Name 6:** AYYUB **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Lattakia, Syria **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdullah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdullah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** Minister of Defence **Other Information:** Minister of Defence, appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011 **Last Updated:** 27/02/2018 **Group ID:** 12211.
99. **Name 6:** AZZAM **1:** MANSOUR **2:** FADLALLAH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1960. **POB:** Sweida Province **a.k.a:** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.
100. **Name 6:** BALLUL **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** Major General, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13450.
101. **Name 6:** BARAKAT **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **Position:** 103rd Brigade of the Republican Guard Division. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019 **Group ID:** 12417.
102. **Name 6:** BEK **1:** GHAZWAN **2:** KHEIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Latakia **a.k.a:** BEK, Ghazqan, Kheir **Other Information:** Former Minister of Transport **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13160.
103. **Name 6:** BELAL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12214.
104. **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.
105. **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.
106. **Name 6:** BILAL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **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:** 22/05/2019 **Group ID:** 13162.
107. **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 of 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.
108. **Name 6:** BUKHAYTAN **1:** MUHAMMAD **2:** SAID **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammed, Saeed (6) BUKHAYTAN, Mohammed, Sa'eed (7) BUKHAYTAN, Mohammed, Said (8) BUKHAYTAN, Mohammed, Sa'id (9) BUKHAYTAN, Muhammad, Saeed (10) BUKHAYTAN, Muhammad, Sa'eed (11) BUKHAYTAN, Muhammad, Sa'id **Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12045.
109. **Name 6:** CHALICHE **1:** ZOULHIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Other Information:** First cousin of President Bashar Al-Assad. Officer of the Syrian security and intelligence services. Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General. **Listed on:** 24/06/2011 **Last Updated:** 04/07/2018 **Group ID:** 12013.
110. **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.
111. **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.
112. **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.
113. **Name 6:** CHEIKHA **1:** KAMAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Damascus **a.k.a:** AL-SHEIKHA, Kamal **Other Information:** Former Minister of Water Resources **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13152.
114. **Name 6:** DABUL **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** 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:** 13493.
115. **Name 6:** DAHI **1:** YASIN **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin **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.
116. **Name 6:** DARWISH **1:** SAJI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 07/06/2017 **Group ID:** 13451.
117. **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.
118. **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 Deraa Regional Branch (General Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12478.
119. **Name 6:** DOUBA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1933. **POB:** Karifs, 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.
120. **Name 6:** DURGHAM **1:** MUHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander in 4th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12462.
121. **Name 6:** DURGHAM **1:** DURAIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** Former Governor of the Central Bank of Syria **Listed on:** 14/11/2016 **Last Updated:** 22/05/2019 **Group ID:** 13413.
122. **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.
123. **Name 6:** FADHLUN **1:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) FADLOUN, Zohar (5) FADLOUN, 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.
124. **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, Mahmud **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.
125. **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.
126. **Name 6:** FOZ **1:** SAMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/05/1973. **POB:** Latakia, Syria **a.k.a:** (1) FAWZ, 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. Emnar 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.
127. **Name 6:** FOZ **1:** AMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/03/1976. **Nationality:** Syrian **Passport Details:** Passport Number: 06010274747 **Position:** General Manager of ASM International General Trading LLC (ASM International Trading) **Other Information:** Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Relatives/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading). **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13817.
128. **Name 6:** GHALAWANJI **1:** OMAR **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.  
**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.

- DOB:** --/--/1963. **POB:** Damascus **Position:** Minister for Petroleum and Mineral Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13399.
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) GHANNAN, 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:** GHRIWATI **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:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **POB:** Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate) **Listed on:** 15/11/2011 **Last Updated:** 01/10/2016 **Group ID:** 12217.
136. **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.
138. **Name 6:** HAMDAN **1:** MAAMOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus **a.k.a:** HAMDAN, Ma'moun **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 07/06/2017 **Group ID:** 13404.
139. **Name 6:** HAMOUD **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Tartous **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402.
140. **Name 6:** HAMOUDEH **1:** FO'AD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) HAMMOUDA, 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) HAMMOUDEH, 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.
142. **Name 6:** HANNA **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Eng. **DOB:** --/--/1954. **POB:** Aleppo (Syria) **Other Information:** Former Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** 04/07/2018 **Group ID:** 12769.
143. **Name 6:** HASAN **1:** SUHAYL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suheil (12) HASSAN, Sohail (13) HASSAN,

- Suhail (14) HASSAN, Suhayl (15) HASSAN, Suheil, Suheil **Position:** Commander of Qawat al-Ninr (Tiger Forces) **Other Information:** Officer of the rank of Major General in the Syrian Army. Also known as al-Nimir (the Tiger). **Listed on:** 23/07/2014 **Last Updated:** 01/10/2016 **Group ID:** 13025.
144. **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.
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, Yousef (2) HASOURI, Mohammed, Yousef **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:** 07/07/1953. **POB:** Quasayr, Homs province, Syria **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:** 22/05/2019 **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 Syria's economy. He holds interests in and/or has significant influence in the Anir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlouf and Issam Anbouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12053.
148. **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.
149. **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 and 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.
150. **Name 6:** HAYKAL **1:** MAEN **2:** RIZK **3:** ALLAH **4:** n/a **5:** n/a.  
**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.
151. **Name 6:** HIJAZI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **Other Information:** Former Labour Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12990.
152. **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.
153. **Name 6:** HILWEH **1:** ADNAN **2:** ABOUD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, About **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.
154. **Name 6:** HNEIDI **1:** SA'IID **2:** MA'THI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Eng. **a.k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi **Position:** Former Minister of Oil and Mineral Resources **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12777.
155. **Name 6:** HOSNI **1:** WAFIQA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Damascus **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411.
156. **Name 6:** HUSSEIN **1:** ABDULLAH **2:** KHALEEL **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdullah, Khalil **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12788.

157. **Name 6:** IBRAHIM 1: MOHAMED 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, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Muhammad, Heikmat (10) IBRAHIM, Muhammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat **Other Information:** Former Head of Operations Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 **Group ID:** 12480.
158. **Name 6:** IBRAHIM 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/08/1964. **Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force **Other Information:** Holds rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13452.
159. **Name 6:** IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **POB:** Hama **Other Information:** Minister of Higher Education. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 22/05/2019 **Group ID:** 13774.
160. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 03/04/1973. **POB:** Damascus **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Ammar (3) ISMAIL, Ammar **Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12218.
161. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1947. **POB:** Bastir. Jableh region **a.k.a:** ISMAIL, Ezzedine **Other Information:** Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12730.
162. **Name 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Other Information:** Former Finance Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12991.
163. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** ISMAEL, Mujahed **Position:** Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12219.
164. **Name 6:** ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12471.
165. **Name 6:** ISMAIL 1: GHASSAN 2: JAOUDAT 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** --/--/1960. **POB:** Drekish, Tartous region **a.k.a:** ISMAEL, Ghassan, Jaoudat **Other Information:** Responsible for the missions branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12726.
166. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Latakia **a.k.a:** JABER, Aiman **Other Information:** Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlof. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 12023.
167. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**POB:** Latakia **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad **Other Information:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12052.
168. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JA'FARI, Aziz (7) JAFARI, Mohamed, Ali (8) JA'FARI, Mohammad, Ali (9) JAFARI, Mohammed, Ali (10) JAFARI, Muhammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
169. **Name 6:** JALALI 1: MOHAMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1969. **POB:** Damascus **a.k.a:** AL-JALALI, Mohammad, Ghazi **Other Information:** Former Minister of Communications and Technology **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13151.
170. **Name 6:** JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** (1) JAME', Jame' (2) JAMI, Jami (3) JAMI', Jami' **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12043.
171. **Name 6:** 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 **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.
172. **Name 6:** JAZA'IRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** --/--/1977. **a.k.a:** (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Other Information:** Former Minister of Economy and Foreign Trade **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13148.
173. **Name 6:** JAZBA **1:** MOHAMMAD **2:** MAEN **3:** ZEIN-AL-ABIDIN **4:** n/a **5:** n/a.  
**DOB:** --/--/1962. **POB:** Aleppo **Other Information:** Minister of Industry. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13777.
174. **Name 6:** JDIID **1:** MAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Captain **a.k.a:** (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDIID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an **Position:** Presidential Guard **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12420.
175. **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.
176. **Name 6:** JOUMAA **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, 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.
177. **Name 6:** KADDOUR **1:** HAYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 14/07/1970. (2) 24/07/1970. **POB:** Damascus, Syria **a.k.a:** (1) NAZEM, Hayan, Kaddour, bin, Mohammed (2) QADDOUR, Hayan, Mohammad, Nazem **Nationality:** (1) Syrian (2) Swiss **Passport Details:** X4662433 (place of issue: Switzerland), N 004599905 (place of issue: Syrian Arab Republic) **Position:** Primary 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:** 22/05/2019 **Group ID:** 13761.
178. **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.
179. **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.
180. **Name 6:** KATAN **1:** MOHAMMAD **2:** SAFWAN **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** QATTAN, 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.
181. **Name 6:** KHADDOR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammed (7) KHADDOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) KHADDUR, Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad **Position:** Commander of the 106th Brigade, Presidential Guard **Listed on:** 24/01/2012 **Last Updated:** 22/05/2019 **Group ID:** 12475.
182. **Name 6:** KHALAF **1:** GHASSAN **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **Other Information:** Former 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:** 22/05/2019 **Group ID:** 13388.
183. **Name 6:** KHALIL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12051.
184. **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.
185. **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.
186. **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.
187. **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.
188. **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) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohammed, Dib (4) KHAMEES, Imad, Muhammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammed, Deeb (7) KHAMIS, Imad, Muhammad, Deeb **Other Information:** Prime Minister and former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 07/06/2017 **Group ID:** 12636.
189. **Name 6:** KHARBOUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.  
**POB:** Damascus **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403.
190. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Nejme-addeen (6) KHRAIT, Nejme-addin (7) KHRAIT, Nejme-eddeen (8) KHRAIT, Nejme-eddin (9) KHREIT, Najm-addeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Nejme-addeen (13) KHREIT, Nejme-addin (14) KHREIT, Nejme-eddeen (15) KHREIT, Nejme-eddin **Position:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12787.
191. **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.
192. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1964. **POB:** Damascus **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Houssam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Housam (10) LOUQA, Houssam (11) LOUQA, Husam (12) LOUQA, Hussam (13) LUKA, Housam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUQA, Housam (18) LUQA, Houssam (19) LUQA, Husam **Other Information:** Former Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12718.
193. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **a.k.a:** (1) MA'LA, 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.
194. **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, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MA'RUF, Mohamed (9) MA'RUF, Mohammad (10) MA'RUF, Mohammed (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.
195. **Name 6:** MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1960. **POB:** Jableh **a.k.a:** (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** 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 Security Bureau. **Listed on:** 29/05/2015 **Last Updated:** 04/07/2018 **Group ID:** 13252.
196. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.  
**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.
197. **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 Information **Listed on:** 26/09/2011 **Last Updated:** 07/06/2017 **Group ID:** 12150.
198. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **Position:** Head of the Bab Tuma (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:** 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.
200. **Name 6:** MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/04/1971. **POB:** Damascus **a.k.a:** MAKHLOUF, 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.

201. **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 Makhlof 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.
202. **Name 6:** MAKHLOUF **1:** IYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/01/1973. **POB:** Damascus **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** GID Officer **Other Information:** Brother of Rami Makhlof. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11934.
203. **Name 6:** MAKHLOUF **1:** IHAB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/01/1973. **POB:** Damascus **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, 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 Technology. Influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar al-Assad. **Listed on:** 24/05/2011 **Last Updated:** 01/06/2016 **Group ID:** 11937.
204. **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 Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. 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.
205. **Name 6:** MAKHLOUF **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Lattakia **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13397.
206. **Name 6:** MAKHLUF **1:** TALAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** MAKHLOUF, Talal **Position:** Commander of the 2nd Corps. **Other Information:** Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. **Listed on:** 02/12/2011 **Last Updated:** 22/05/2019 **Group ID:** 12418.
207. **Name 6:** MAMLUK **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/02/1946. **POB:** Damascus **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID) **Listed on:** 10/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11901.
208. **Name 6:** MARDINI **1:** MOHAMAD **2:** AMER **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1959. **POB:** Damascus **a.k.a:** MARDINI, Mohammad, Amer **Position:** Minister of Higher Education **Other Information:** Former Minister of Higher Education **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13149.
209. **Name 6:** MARTINI **1:** MOHAMMAD **2:** RAMI **3:** RADWAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Aleppo **Other Information:** Minister of Tourism. Appointed in November 2018. **Listed on:** 04/03/2019 **Last Updated:** 04/03/2019 **Group ID:** 13772.
210. **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, Shafik (5) MASSA, Shafiq **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.
211. **Name 6:** MAWAS **1:** JAWDAT **2:** SALBI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) MAWWAS, Major General, Jawdat, Salibi (2) MAWWAZ, 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.
212. **Name 6:** MAYALEH **1:** ADIB **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.
213. **Name 6:** MIHOUB **1:** QUSAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Head of the Deraa branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12713.
214. **Name 6:** MOALLA **1:** MOHAMMAD **2:** YAHIYA **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, Yihia, Yahia, last name akas: Mu'la, Muala, Maala, Mala **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12771.
215. **Name 6:** MOHABAK **1:** MOHAMAD **2:** ZAFER **3:** n/a **4:** n/a **5:** n/a.

- Title:** Dr. **a.k.a:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABBAK, Mohamad, Dhafer (3) MOHABBAK, Mohamad, Zafer (4) MUHABAK, Mohamad, Dhafer (5) MUHABAK, Mohamad, Zafer (6) MUHABBAK, Mohamad, Dhafer (7) MUHABBAK, Mohamad, 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.
216. **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, Mut'a **Other Information:** Former State Minister **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13159.
217. **Name 6:** MOULHEM **1:** KIFAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, 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.
218. **Name 6:** MU'ALLA **1:** BADI' **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Brigadier General **Other Information:** Holds rank of Brigadier General, a Senior Officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13453.
219. **Name 6:** MUFLEH **1:** MOHAMMAD **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) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, 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.
220. **Name 6:** MUSHAWEH **1:** LUBANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1955. **POB:** Damascus **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Other Information:** Former Minister of Culture **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12778.
221. **Name 6:** NADDAF **1:** ATEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Damascus Countryside **Other Information:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018. **Listed on:** 14/11/2016 **Last Updated:** 05/03/2019 **Group ID:** 13396.
222. **Name 6:** NAJIB **1:** ATEJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Jablah, Syria **a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) 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.
223. **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.
224. **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.
225. **Name 6:** NAZER **1:** JAMAL **2:** EDDIN **3:** MOHAMMED **4:** n/a **5:** n/a.  
**DOB:** 02/01/1962. **POB:** Damascus, Syria **a.k.a:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad **Nationality:** Syrian **Passport Details:** N 011612445, issue no. 002-17-L022286 (place of issue: Syrian Arab Republic) **National Identification no:** 010-3028342 (Place of issue: Syrian Arab Republic) **Position:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan 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, Jamal Eddin Mohammed Nazer benefits from and/or supports the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/05/2019 **Group ID:** 13753.
226. **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.
227. **Name 6:** NOURI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/02/1960. **a.k.a:** AL-NOURI, Hassan **Other Information:** Former Minister of Administrative Development **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13153.
228. **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, Khudr (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khodr (7) URFALI, Dr, Khudr (8) URFALI, Dr, Khudr **Other Information:** Former Economy and Foreign Trade Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12992.
229. **Name 6:** OTHMAN **1:** RAZAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/01/1977. **POB:** governorate of Latakia **National Identification no:** 06090034007 **Other Information:** Wife of Rami



- Makhlouf, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhlouf. Cousin of president Bashar Al-Assad and principal financier of the regime. **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12791.
230. **Name 6:** QADDUR **1:** KHALID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** 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.
231. **Name 6:** QADOUR **1:** BURHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) QADDOUR, Burhan (2) QADDUR, Burhan **Other Information:** Former Head of Branch 291 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 22/05/2019 **Group ID:** 12706.
232. **Name 6:** 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.
233. **Name 6:** QUDSIYAH **1:** ABD AL-FATAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Other Information:** Officer of the rank of Major General in the Syrian Armed Forces. **Listed on:** 10/05/2011 **Last Updated:** 04/07/2018 **Group ID:** 11902.
234. **Name 6:** RAMADAN **1:** RAMADAN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **Position:** Commander of 35th Special Forces Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12463.
235. **Name 6:** 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.
236. **Name 6:** RUSTOM **1:** SAQR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) AL-ROSTOM, Saqer (2) AL-ROSTOM, Saqer, Asaad (3) AL-ROSTOM, Saqer, Asad (4) AL-ROSTOM, Saqer, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) AL-RUSTOM, Saqer (10) AL-RUSTOM, Saqer, Asaad (11) AL-RUSTOM, Saqer, Asad (12) AL-RUSTOM, Saqer, As'ad (13) AL-RUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (15) AL-RUSTOM, Saqr, Asad (16) AL-RUSTOM, Saqr, As'ad (17) RUSTOM, Saqer (18) RUSTOM, Saqer, Asaad (19) RUSTOM, Saqer, Asad (20) RUSTOM, Saqer, As'ad (21) RUSTOM, Saqr, Asaad (22) RUSTOM, Saqr, Asad (23) RUSTOM, Saqr, As'ad **Nationality:** Syrian **Position:** Head of National Defence Force in Homs **Other Information:** Relatives/business associates/entities or partners/links: Bassam Hassan (his uncle), Damas Real Estate Development and Investment LLC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13818.
237. **Name 6:** SA'AD **1:** RAFE'A ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Habran Village, (Sweida province) **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13410.
238. **Name 6:** SABOUNI **1:** EMAD **2:** ABDUL-GHANI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Damascus **a.k.a:** AL SABUNI, Imad, 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.
239. **Name 6:** SABRA **1:** ABDELKADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/09/1955. **a.k.a:** (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abd al Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abdelkader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr **Nationality:** 1) Syrian 2) Lebanese **Position:** Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council, founding partner of Phoenicia Tourism Company, President of the Chamber of Maritime Navigation in Syria **Other Information:** Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Close business associate of Rami Makhlouf (EU-designated). Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13819.
240. **Name 6:** SAFI **1:** JAWDAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Position:** Commander of 154th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12461.
241. **Name 6:** SAFIYEH **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1949. **POB:** Latakia **a.k.a:** SAFIYE, Hassan **Other Information:** Former Minister of Internal Trade and Consumer Protection **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13157.
242. **Name 6:** SA'IID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.  
**Title:** Dr. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim **Other Information:** Former Minister of Transport **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12774.
243. **Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **a.k.a:** (1) SALAMA, 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.
244. **Name 6:** SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1968. **POB:** Damascus, Syria **Position:** Minister of Information **Other Information:** Minister of Information. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 27/02/2018 **Group ID:** 13614.
245. **Name 6:** 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, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Other Information:** Former State Minister for Environmental Affairs **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12785.
246. **Name 6:** SAWAN 1: MAYZAR 2: 'ABDU 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1954. **a.k.a:** SAWAN, Meezar **Other Information:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on:** 18/07/2017 **Last Updated:** 27/09/2017 **Group ID:** 13499.
247. **Name 6:** 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 6:** SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **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.
249. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADAH, Rafeeq (8) SHAHADAH, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **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.
250. **Name 6:** SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHAHEEN, Jamal, Shaaban **Other Information:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 07/06/2017 **Group ID:** 12789.
251. **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.
252. **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.
253. **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:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12508.
254. **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, Qasim (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** (Deceased). Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRI.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/06/2011 **Last Updated:** 20/01/2020 **Group ID:** 9062.
255. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.

**Title:** Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** Presidential Adviser for security agencies' repression. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12048.

256. **Name 6:** SULAIMAN **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Lattakia Syria **a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. **Position:** Director of the Higher Institute for Applied Sciences and Technology (HIAST) **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 HIAST and SSRC, both of which are designated entities. **Listed on:** 19/03/2018 **Last Updated:** 04/07/2018 **Group ID:** 13621.
257. **Name 6:** SULEIMAN **1:** NAIM **2:** JASEM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) SULEIMAN, Naaem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12465.
258. **Name 6:** SULTAN **1:** JIHAD **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12466.
259. **Name 6:** SUWAID **1:** JOSEPH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus **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.
260. **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) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **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.
261. **Name 6:** TAHA **1:** TAHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12719.
262. **Name 6:** TAHER **1:** KHODR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1976. **Nationality:** Syrian **Position:** Director and owner of Ella Media Services, founding partner of Castle Security and Protection and of Jasmine Contracting Company, Chairman and founding partner of the Syrian Hotel Management Company, Manager and owner of Ematel **Other Information:** Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13820.
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.  
**Title:** Major General **Position:** Deputy Head Syrian Air Force Intelligence **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12226.
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) TA'MAH, Salam (4) TA'MAH, 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.
267. **Name 6:** TOURJMAN **1:** MOHAMMED **2:** RAMEZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJMAN, Mohamed (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammed (7) TOURJMAN, Muhammad **Other Information:** Former Minister of Information **Listed on:** 14/11/2016 **Last Updated:** 27/02/2018 **Group ID:** 13400.
268. **Name 6:** TU'MA **1:** KAMAL **2:** EDDIN **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1959. **Other Information:** Former Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12988.
269. **Name 6:** WANUS **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** Holds the rank of Major General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. **Listed on:** 18/07/2017 **Last Updated:** 22/05/2019 **Group ID:** 13494.
270. **Name 6:** YAZAJI **1:** NIZAR **2:** WAHBEH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Damascus **a.k.a:** YAZIGI, Nizar , Wehbe **Position:** Minister of Health **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13156.
271. **Name 6:** YAZIGI **1:** BISHR **2:** RIYAD **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, Tawfig (3) YUNES, Tawfik **Other Information:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Listed on:** 02/08/2011 **Last Updated:** 22/05/2019 **Group ID:** 12025.
273. **Name 6:** YOUSEF **1:** MOHAMED **2:** MAZEN **3:** ALI **4:** n/a **5:** n/a.  
**DOB:** 17/05/1969. **POB:** Damascus Countryside, Syria **Other Information:** Former Minister of Industry. Appointed in January 2018. **Listed on:** 27/02/2018 **Last Updated:** 22/05/2019 **Group ID:** 13613.
274. **Name 6:** YUNES **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, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Muhammad (6) ZAKARIA, Jassem, Mohamed (7) ZAKARIA, Jassem, Mohammed **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, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad **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:** Jubba, Damascus province, Syria **a.k.a:** (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of General Security Directorate **Listed on:** 10/05/2011 **Last Updated:** 22/05/2019 **Group ID:** 11907.
278. **Name 6:** ZGHRAYBIH **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) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZGHRAYBA, Khaleel (18) ZGHRAYBA, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZIGHRAYBA, Khaleel (27) ZIGHRAYBA, Khalil (28) ZIGHRAYBAH, Khaleel (29) ZIGHRAYBAH, Khalil (30) ZIGHRAYBE, Khaleel (31) ZIGHRAYBE, Khalil (32) ZIGHRAYBEH, Khaleel (33) ZIGHRAYBEH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH, Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khalil **Position:** 14th Division. **Other Information:** Military official **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12416.

## ENTITIES

- 1. Organisation Name:** ADDOUNIA TV  
**a.k.a:** Dounia TV **Other Information:** Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12151.
- 2. Organisation Name:** AGRICULTURAL COOPERATIVE BANK  
**Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-221-3462, +963 11-222-1393. Fax: +963 11-224-1261. Website: www.agrobank.org **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12486.
- 3. Organisation Name:** AIR FORCE INTELLIGENCE AGENCY  
**Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12057.
- 4. 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.

5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
**a.k.a:** Sunduq Al Mashrek Al Istithnari **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlof. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.
6. **Organisation Name:** AL QATARJI COMPANY  
**a.k.a:** (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International Group **Address:** Mazzah, Damascus, Syria. **Other Information:** Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh). Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated). Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated). Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC. **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13822.
7. **Organisation Name:** AL WATAN  
**Address:** Al Watan Newspaper, Damascus - Duty Free Zone. **Other 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. **Other Information:** Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13030.
10. **Organisation Name:** BENA PROPERTIES  
**Other Information:** Controlled by Rami Makhlof. **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, Altjreda al Maghrebeh 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:** Barzeh 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.
15. **Organisation Name:** CHAM HOLDING  
**Address:** Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhlof. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.
16. **Organisation Name:** CHAM INVESTMENT GROUP  
**Address:** Sehanya Dara'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:** 12063.
17. **Organisation Name:** CHAM PRESS TV  
**Address:** Al Qudsi 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.
18. **Organisation Name:** COMMERCIAL BANK OF SYRIA  
**Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSYSYDA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 27/07/2018 **Group ID:** 12203.
19. **Organisation Name:** COTTON MARKETING ORGANISATION

**Address:** Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel.+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.

20. **Organisation Name:** DAMASCUS CHAM HOLDING COMPANY  
**a.k.a:** Damascus Cham Private Joint Stock Company **Other Information:** Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhoul (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated). **Listed on:** 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13823.
21. **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:** DEVELOPERS PRIVATE JOINT STOCK COMPANY  
**a.k.a:** Developers Private JSC **Address:** Damascus, Syria. **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13768.
23. **Organisation Name:** DIJLA 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.
24. **Organisation Name:** DREX TECHNOLOGIES S.A.  
**Other Information:** Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhoul. Registered agent is Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.
25. **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.
26. **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.
27. **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 +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
28. **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.
29. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.
30. **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 Est **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.
31. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO  
**Address:** Sallieh Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.
32. **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.
33. **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.

34. **Organisation Name:** HAMSHO TRADING  
**a.k.a:** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group **Address:** Hmisho Economic 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.
35. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Baramkeh, Damascus.(2) PO Box 2849, Al Moutanabi Street, Damascus.(3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus. **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.
36. **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.
37. **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.
38. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**a.k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Défense (ETINDE) (4) Etablissements Industriels de la Défense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defence (IED) **Address:** (1) Al Thawraa Street, P.O. Box 2330 , Damascus.(2) Al-Hameh, Damascus Countryside, P.O. Box 2230. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13031.
39. **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.
40. **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.
41. **Organisation Name:** MADA TRANSPORT  
**Address:** Sehanya Dara'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.
42. **Organisation Name:** MAHRUKAT COMPANY  
**a.k.a:** Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus (Headquarters). **Other Information:** State-owned oil company. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: <http://www.mahrukat.gov.sy/indexeng.php> **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12645.
43. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)  
**Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damas. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12429.
44. **Organisation Name:** MEGATRADE  
**Address:** Aleppo Street, PO Box 5966, Damascus, Syria. **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12799.
45. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT  
**a.k.a:** MILIHOUSE **Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12011.
46. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12056.
47. **Organisation Name:** MINISTRY OF DEFENCE  
**Address:** Umayyad Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-7770700 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12691.
48. **Organisation Name:** MINISTRY OF INTERIOR  
**Address:** Merjeh Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12692.
49. **Organisation Name:** MIRZA  
**Address:** Damascus, Syria. **Other Information:** 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. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13767.
50. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)

**Address:** P.O. Box 4470 , Damascus.**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:** 24/07/2014 **Group ID:** 13033.

51. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES  
**a.k.a:** Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria.**Other Information:** Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13235.
52. **Organisation Name:** OVERSEAS PETROLEUM TRADING  
**a.k.a:** (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) **Address:** Dunant Street , Snoubra Sector, Beirut, Lebanon.**Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.
53. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD  
**a.k.a:** Pangates **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177.**Other Information:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13165.
54. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
**Other Information:** Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.
55. **Organisation Name:** POPULAR CREDIT BANK  
**Address:** Dar Al Muhansen Building, 6th Floor, Maysaloun Street, Damascus, Syria.**Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.
56. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
**Address:** Dara'a Highway, Damascus, Syria.**Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.
57. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY  
**a.k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria.**Other Information:** 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. **Listed on:** 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13764.
58. **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 2211186. Email [Publicrelations@reb.sy](mailto:Publicrelations@reb.sy). Website [www.reb.sy](http://www.reb.sy). State-owned bank. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.
59. **Organisation Name:** SAVING BANK  
**Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria.**Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Emails [bank@scs-net.org](mailto:bank@scs-net.org), [post-gm@net.sy](mailto:post-gm@net.sy). **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.
60. **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 Makhlof. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email [sorohco@gmail.com](mailto:sorohco@gmail.com). Website <http://sites.google.com/site/sorohco>. **Listed on:** 26/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12066.
61. **Organisation Name:** SYRIA TRADING OIL COMPANY  
**a.k.a:** Sytrol **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.
62. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)  
**a.k.a:** Syrian Air **Address:** Al-Mohafazah 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.
63. **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.
64. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT  
**a.k.a:** (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria.**Other Information:** Website [www.scot-syria.com](http://www.scot-syria.com). Email [scot50@scn-net.org](mailto:scot50@scn-net.org) **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.
65. **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 1-738228, +961 1-753215, +961 1-736629. Website: [www.slcb.com.lb](http://www.slcb.com.lb) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.
66. **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.

67. **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: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: spcom2@scs-net.org or spcom1@scs-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.
68. **Organisation Name:** SYRIATEL  
**Address:** Thawra Street, Ste Building 6th floor, BP 2900.**Other Information:** Controlled by Rami Makhlof. 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.
69. **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.
70. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
**Address:** Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.**Other Information:** Also known as Baniyas, 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.
71. **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.