



## Syria

### Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in repressing the civilian population in Syria or who are or have been involved in supporting or benefitting from the Syrian regime.
2. On 25<sup>th</sup> April 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. 348 entries have been amended to reflect the amended Syria regulations and are still subject to an asset freeze. More information can be found in the annex to this notice.

### What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
  - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
  7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to OFSI where it has previously been reported.
  8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

#### **Further Information**

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Syria financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

12. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

13. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## **Enquiries**

14. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk).

15. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk).

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. **ABBAS, Fayssal**

**DOB:** ~~---/1955~~. **POB:** Hama Province, Syria **a.k.a:** ABBAS, Faysal **Nationality:** Syria **Position:** Former Minister for Transport. **Other Information:** (UK Sanctions List Ref): SYR0045. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12510.

##### 2. **ABBAS, Ghassan**

**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, Syria. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Other Information:** (UK Sanctions List Ref): SYR0052. (UK Statement of Reasons): ~~Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. He therefore shares responsibility for the violent repression against the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.* (Gender): Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2021~~ 25/04/2025 **Group ID:** 13229.

##### 3. **ABBAS, Yasir**

**DOB:** 22/08/1978. **a.k.a:** (1) ABAS, Yaser (2) ABAS, Yasr - Aziz (3) ABAS, Yasser (4) ABBAS, Yasir, Aziz (non-Latin script: (5) ياسر عزيز عباس ABBAS, Yasser (6) 'AZIZ - ABBAS, Yaser (7) 'AZIZ - ABBAS, Yasr - Aziz (8) 'AZIZ - ABBAS, Yasser  
**Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0350. Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK. (UK Statement of Reasons): ~~Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13814.

**4. ABBAS, Ali Mahmoud**

**Title:** General **DOB:** 02/11/1964. **POB:** Rif Dimashq Governorate, Syria **Nationality:** Syria **Address:** Syria. **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0408. (UK Statement of Reasons): Ali Mahmoud ABBAS is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Syrian Minister of Defence. Specifically, ABBAS is or has been involved in the repression of the Syrian population through his commanding role of the Syrian military and armed forces, who have systematically used rape, and other forms of sexual and gender-based violence against civilians. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** ~~19/06/2023~~ 25/04/2025 **Group ID:** 15991.

**5. ABDALLAH, Khalaf Souleymane**

**DOB:** --/--/1960. **POB:** Deir ez-Zor, Syria **a.k.a:** (1) AL-ABDULLA, Khalaf, Sleiman (2) AL-ABDULLAH, Khalaf, Sleiman **Nationality:** Syria **Position:** Former Minister for Labour **Other Information:** (UK Sanctions List Ref): SYR0120. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13155.

**6. ABDULLAH, Abdelhamid Khamis**

**a.k.a:** (1) ABDELHAMID, Khamis, Ahmad (2) ABDULHAMID, Khamis (3) ABDULHAMID, Khamis, Ahmad (4) ADBALLA, Abdelhamid, Khamis (5) HAMID (6) HAMID, Ahmad (7) HAMID, Khamis (8) HAMID, Khamis, Ahmad (9) KHAMIS, Abdelhamid, Khamis **Nationality:** Syria **Position:** Chairman of Overseas Petroleum Trading Company

(OPT) **Other Information:** (UK Sanctions List Ref): SYR0002. (UK Statement of Reasons): Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13164.

**7. ABDULLAH, Abdullah**

**DOB:** --/--/1956. **Nationality:** Syria **Position:** State Minister **Other Information:** (UK Sanctions List Ref): SYR0063. (UK Statement of Reasons): ~~State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13408.

**8. ABDULLAH, Salwa**

**DOB:** --/--/1953. **POB:** Quneitra, Syria a.k.a: ABDALLAH, Salwa **Nationality:** Syria **Position:** Minister of Social Affairs and Labour. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref): SYR0216. (UK Statement of Reasons): ~~State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13409.

**9. ABDULLATIF, Suhail Mohammad**

**DOB:** --/--/1961. **POB:** Lattakia, Syria **Nationality:** Syria **Position:** Minister of Public Works and Housing **Other Information:** (UK Sanctions List Ref): SYR0349. ~~Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): Minister of Public Works and Housing. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13775.

#### 10. ABDUL-QADER, Ahmad Sheikh

**Name (non-Latin script):** القادر عبد الشيخ أحمد

**a.k.a:** (1) ABDULQADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul

**Position:** Former Governor of Quneitra **Other Information:** (UK Sanctions List Ref):

SYR0007. (UK Statement of Reasons): ~~Former Governor of Quneitra, associated with and appointed by Bashar al Assad. Previously Governor of Latakia. Supports and benefits from the regime, including by public support for the Syrian Armed Forces and pro-regime militia. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025

**Group ID:** 13387.

#### 11. ABU ZUREIQ, Imad

**Title:** Mr **DOB:** 09/02/1979. **POB:** Nasib, Daraa, Syria **a.k.a:** (1) ABU ZUREIK, Mr,

Imad (2) ABU ZUREIQ, Mr, Emad **Nationality:** Syria **Address:** Syria. **Other**

**Information:** (UK Sanctions List Ref): SYR0399. (UK Statement of Reasons): ~~Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 25/04/2025 **Group ID:** 15868.

#### 12. ADANOV, Munir

**DOB:** --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Passport Number:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **Other Information:** (UK Sanctions List Ref): SYR0182. (UK Statement of Reasons): ~~Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011. In his position as Deputy Chief of General Staff he was directly involved in repression and violence against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12050.

### 13. AFIF, Ghassan

a.k.a: AFEEF, Ghassan **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref): SYR0051. (UK Statement of Reasons): Brigadier General, Commander from the 45th Regiment for 'Banyas and surrounding towns (Markab), Idlib and Homs. Was commander of military operations in Homs, Banyas and Idlib, directly responsible for violence against civilians, arbitrary arrests and shootings at unarmed residents since 2011. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12469.

### 14. AJEED, Yusuf

a.k.a: AJIB, Yusuf **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012 **Other Information:** (UK Sanctions List Ref): SYR0242. (UK Statement of Reasons): Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13620.

### 15. AL ABBAS, Suleiman

**Position:** Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref): SYR0225. (UK Statement of Reasons): Former Oil and Mineral Resources Minister in power after May 2011. As a former Government Minister, shares responsibility for the violent repression of the Syrian people. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12987.

### 16. AL ABDALLAH, Subhi Ahmad

**DOB:** 01/01/1951. a.k.a: (1) AL-ABDALLAH, Subhi, Ahmad (2) AL-ABDULLAH, Subhi, Ahmad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0221. (UK Statement of Reasons): Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or



*benefitting from the Assad regime.* **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12770.

**17. AL ABDULLAH, Saleh**

**Title:** Brigadier General **DOB:** --/--/1967. **POB:** Tartous, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0390. (UK Statement of Reasons): ~~Saleh Al-Abdullah is and has been involved in repressing the civilian population in Syria as a member of the Syrian Armed Forces of the rank of Brigadier General and as leader of the Sixteenth Brigade militia.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** ~~26/07/2022~~ 25/04/2025 **Group ID:** 15456.

**18. AL AHMAD, Najm Hamad**

a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm, Hamad **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref): SYR0186. (UK Statement of Reasons): ~~Former Minister of Justice in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12782.

**19. AL ASAD, Munzir Jamil**

**Name (non-Latin script):** منذر الأسد  
**DOB:** 01/03/1961. a.k.a: (1) AL ASAD, Monzer, Jamil (2) AL ASAD, Mundhir, Jamil (3) AL-ASSAD, Monzer, Jamil (4) AL-ASSAD, Mundhir, Jamil (5) AL-ASSAD, Munzir, Jamil **Nationality:** Syria **Passport Number:** (1) 86449 (2) 842781 **Other Information:** (UK Sanctions List Ref): SYR0183. ~~Cousin of President Bashar al Asad (UK Statement of Reasons): Involved in violence against the civilian population as part of the Shabiha militia.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 11905.

**20. AL ASAD, Bashar**

**Name (non-Latin script):** بشار حافظ الأسد  
**DOB:** 11/09/1965. **POB:** Damascus, Syria a.k.a: (1) AL ASAD, Bassar, Hafiz (non-Latin script: Baššār Ḥāfiẓ Al Asad) (2) AL ASSAD, Bashar (3) AL ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥāfiẓ Al Assad) (4) AL-'ASAD, Bashar (5) AL-'ASAD, Bassar, Hafiz (non-Latin script: Baššār Ḥāfiẓ al-'Asad) (6) AL-ASSAD, Bashar (7) AL-ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥāfiẓ Al-Assad) **Nationality:** Syria **Passport**

**Number:** D1903 **Passport Details:** Diplomatic **Address:** Presidential Palace, Damascus, Syria. **Position:** President of the Arab Republic of Syria **Other Information:** (UK Sanctions List Ref): SYR0026. (UK Statement of Reasons): ~~President of the Republic; person authorising and supervising the crackdown on demonstrators.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~01/02/2021~~ 25/04/2025 **Group ID:** 11928.

#### 21. AL ASAD, Bushra

**DOB:** 24/10/1960. a.k.a: (1) AL ASAD, Bouchra (2) AL ASSAD, Bouchra (3) AL ASSAD, Bushra (4) AL-ASSAD, Bouchra (5) AL-ASSAD, Bushra (6) SHAWKAT, Bouchra (7) SHAWKAT, Bushra **Other Information:** (UK Sanctions List Ref): SYR0035. Sister to Bashar Al Assad (UK Statement of Reasons): ~~Member of the Assad family; sister of Bashar Al Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al Assad, she benefits from and is associated with the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12550.

#### 22. AL ASAD, Asma

**DOB:** 11/08/1975. **POB:** London, United Kingdom a.k.a: (1) AL AKHRAS, Asma (2) AL AKHRAS, Asma, Fawaz (3) AL ASAD, Asma, Fawaz (4) AL-ASSAD, Asma (5) AL-ASSAD, Asma, Fawaz (6) ASSAD, Asma (7) ASSAD, Asma, Fawaz **Nationality:** (1) Syria. (2) United Kingdom **Passport Number:** 707512830 **Passport Details:** Expires 22 Sept 2020 **Position:** Wife of President Bashar Al Asad **Other Information:** (UK Sanctions List Ref): SYR0022. Maiden name: Al Akhras (UK Statement of Reasons): ~~Member of the Assad family and closely connected to key regime figures; wife of President Bashar Al Assad. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al Assad, she benefits from and is associated with the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~01/02/2021~~ 25/04/2025 **Group ID:** 12634.

#### 23. AL ASSAF, Safwan

**DOB:** --/--/1959. **Position:** Former Minister of Housing and Social Development **Other Information:** (UK Sanctions List Ref): SYR0209. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12775.

#### 24. AL HALLAQ, Boutros

**DOB:** --/--/1966. **a.k.a:** (1) AL HALLAQ, Gerges, Boutros (non-Latin script: بطرس الحلاق) (2) AL-HALLAQ, Boutros (3) AL-HALLAQ, Boutros, bin Gerges (4) AL-HALLAQ, Boutros, George (non-Latin script: بطرس بن جرجس الحلاق) (5) AL-HALLAQ, Boutros, Gorgeous (6) AL-HALLAQ, Boutros, Jirjis (7) AL-HALLAQ, Butrus (8) AL-HALLAQ, Butrus, Girgus (9) HALLAQ, Boutros (non-Latin script: بطرس جرجس الحلاق) **Address:** Syria. **Position:** Information Minister **Other Information:** (UK Sanctions List Ref): SYR0411. (UK Statement of Reasons): ~~Boutros AL HALLAQ is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Information Minister of Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** ~~08/12/2023~~ 25/04/2025 **Group ID:** 16319.

#### 25. AL HASSAN, Bassam

**Name (non-Latin script):** بسام الحسن **DOB:** --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** (1) AL HASAN, Bassam (2) HASAN, Bassam **Nationality:** Syria **Position:** (1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad **Other Information:** (UK Sanctions List Ref): SYR0027. Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons): ~~Former Major General in the Syrian Arab Army and Commander of the National Defense Forces, advisor to the President on strategic affairs; involved in violence against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 11935.

#### 26. AL HOMSI, Yazan Ahmad

**Title:** Major General **POB:** Syria **a.k.a:** (1) AL HOMSI, Major General, Yazan (2) AL-HOMSI, Major General, Yazan, Ahmad **Position:** Director of Military Judiciary from 01/01/2023 **Other Information:** (UK Sanctions List Ref): SYR0410. (UK Statement of Reasons): ~~Major General Yazan Ahmad al Homsy is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Director of the Military Judiciary. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or~~

*benefitting from the Assad regime.* (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** ~~08/23/2023~~ 25/04/2025  
**Group ID:** 16318.

**27. AL MASALMEH, Mustafa Qassem**

**Name (non-Latin script):** مصطفى الماسالم

**Title:** Mr **DOB:** 01/01/1992. **POB:** Daraa, Syria **a.k.a:** (1) AL KASAM, Mr, Mustafa, Qassem (2) AL KASM, Mr, Mustafa, Qassem (3) AL MASALMEH, Mr, Mostafa, Qassem (4) AL QASIM, Mr, Mustafa, Qassem (5) AL-KASEM, Mr, Mustafa, Qassem

**Nationality:** Syria **Address:** Daraa, Syria. **Other Information:** (UK Sanctions List Ref): SYR0400. (UK Statement of Reasons): ~~Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** ~~28/03/2023~~ 25/04/2025 **Group ID:** 15870.

**28. AL NASSER, Hala Mohammad**

**DOB:** --/--/1964. **POB:** Raqqa, Syria **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad

**Nationality:** Syria **Position:** Former Minister for Tourism **Other Information:** (UK Sanctions List Ref): SYR0061. (UK Statement of Reasons): ~~Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12767.

**29. AL NAYEF, Abdul-Salam**

**Name (non-Latin script):** عبد السلام الناييف

**DOB:** --/--/1959. **POB:** Syria **a.k.a:** SA'AD, Abdel-Salam **Nationality:** Syria

**Position:** Former Minister for Health **Other Information:** (UK Sanctions List Ref): SYR0003. (UK Statement of Reasons): ~~Former Minister for Health in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12783.

**30. AL SAYED, Mohammad Abdul-Sattar**

**DOB:** --/--/1958. **POB:** Tartus a.k.a: (1) AL SAYED, Mohammed, Abdul (2) AL SAYED, Mohammed, Abdul, Sattar (3) AL-SAYYED, Mohammad, Abdul-Sattar (4) AL-SAYYED, Mohammed, Abdul (5) AL-SAYYED, Mohammed, Abdul, Sattar

**Nationality:** Syria **Position:** Minister of Religious Endowments **Other Information:** (UK Sanctions List Ref): SYR0160. (UK Statement of Reasons): ~~State Minister, appointed in July 2016. Minister for Religious Endowments. As a Government Minister he shares the regimes violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~19/01/2024~~ 25/04/2025 **Group ID:** 12765.

**31. AL SHAR', Faruq**

**DOB:** 10/12/1938. **POB:** Daraa Governorate, Syria a.k.a: (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR, Farouk (5) AL SHAR', Farouk (6) AL SHAR, Farouq (7) AL SHAR', Farouq (8) AL SHAR, Faruq (9) AL SHARA, Farouk (10) AL SHARA', Farouk (11) AL SHARA, Farouq (12) AL SHARA', Farouq (13) AL SHARA, Faruq (14) AL SHARA', Faruq (15) AL-SHARAA, Farouk (16) AL-SHARAA, Farouq (17) AL-SHARAA, Faruq **Position:** Former Vice President of Syria **Other Information:** (UK Sanctions List Ref): SYR0042. (UK Statement of Reasons): ~~Former Vice President of Syria; involved in violence against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~04/02/2024~~ 25/04/2025 **Group ID:** 11931.

**32. AL SIBA'II, Yasser**

a.k.a: (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL-SIBAI, Yaser (4) AL-SIBA'I, Yaser (5) AL-SIBAI, Yasser (6) AL-SIBA'I, Yasser (7) SIBAI, Yaser (8) SIBAI, Yasser

**Position:** Former Minsiter of Public Works **Other Information:** (UK Sanctions List Ref): SYR0239. (UK Statement of Reasons): ~~Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12776.

**33. AL WEZ, Hazwan**

**DOB:** --/--/1962. **POB:** Damascus, Syria a.k.a: (1) AL-WAZZ, Hazwan (2) AL-WEZ, Hazwan **Nationality:** Syria **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref): SYR0086. Links to Bashar Asad (UK Statement of Reasons): ~~Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an

involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12772.

#### 34. AL-ABBAS, Amjad

**Name (non-Latin script):** أمجد عباس

**a.k.a:** ABBAS **Nationality:** Syria **Position:** Former Head of Political Security in Banyas **Other Information:** (UK Sanctions List Ref): SYR0076. (UK Statement of Reasons): Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 11912.

#### 35. AL-ABDULLAH, Suhail

**a.k.a:** (1) AL-ABDALLAH (2) AL-ABDALLAH, Saheil (3) AL-ABDALLAH, Suhail (4) AL-ABDULLAH, Saheil (5) SUHEIL **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref): SYR0223. (UK Statement of Reasons): Head of Latakia branch of the Air Force Intelligence Service. Responsible for the torture of opponents in custody. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 12714.

#### 36. AL-ACHI, Amer

**Name (non-Latin script):** عامر إبراهيم العشي

**DOB:** --/--/1954. **POB:** Hama **a.k.a:** (1) AACHI, Aammar (2) AACHI, Amer (3) AACHI, Amer, Ibrahim (4) AACHI, Amis (5) AACHI, Ammar (6) ACHI, Aammar (7) ACHI, Amer (8) ACHI, Amer, Ibrahim (9) ACHI, Amis (10) ACHI, Ammar (11) AL ASHI, Aammar (12) AL ASHI, Amer (13) AL ASHI, Amer, Ibrahim (14) AL ASHI, Amis (15) AL ASHI, Ammar (16) AL-ACHI, Aammar (17) AL-ACHI, Amer, Ibrahim (18) AL-ACHI, Amis (19) AL-ACHI, Ammar (20) ASHI, Aammar (21) ASHI, Amer (22) ASHI, Amer, Ibrahim (23) ASHI, Amis (24) ASHI, Ammar **Nationality:** Syria **Address:** Suweida. **Position:** (1) Former Governor of Suweida (2) Former Commander in Air Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0018. Former commander in the Air Force Intelligence Agency (UK Statement of Reasons): Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for Defence. Former Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Former Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12727.

**37. AL-AHMAD, Jumah**

**a.k.a:** AL AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** (UK Sanctions List Ref): SYR0117. (UK Statement of Reasons): ~~Commander Special Forces. Responsible for the use of violence against protestors across Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12209.

**38. AL-AHMAD, Yousef Suleiman**

**DOB:** --/--/1956. **POB:** Hasaka **a.k.a:** AL-AHMED, Yousef, Suleiman **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0241. (UK Statement of Reasons): ~~Former Minister of State. Associated with the regime and its violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12641.

**39. AL-AHMED, Jawdat**

**a.k.a:** AL-AHAMAD, Jawdat **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref): SYR0112. (UK Statement of Reasons): ~~Head of the Homs Branch of the air force's intelligence service. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12712.

**40. AL-AHMED, Mohammed**

**DOB:** --/--/1961. **POB:** Lattakia, Syria **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 **Nationality:** Syria **Position:** Culture Minister **Other Information:** (UK Sanctions List Ref): SYR0151. (UK Statement of Reasons): ~~Minister of Culture from 2016 to 2020. As a former Government Minister, he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13401.

#### 41. AL-ALI, Lu'ai

**POB:** Jablah, Latakia Province, Syria **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay  
**Position:** Head of Syrian Military Intelligence, Dara'a Branch **Other Information:** (UK Sanctions List Ref): SYR0130. (UK Statement of Reasons): ~~Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protesters in Dara'a and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12210.

#### 42. AL-ALI, Nasser

**a.k.a:** (1) AL-ALI, Naser (2) AL-ALI, Nasr **Position:** (1) Head of the Political Security Directorate (2) Former Head of Deraa Regional Branch **Other Information:** (UK Sanctions List Ref): SYR0188. (UK Statement of Reasons): ~~Head of the Political Security Directorate from July 2019. Previously Head of the Deraa Regional Branch and Head of the Homs Branch of the Political Security Directorate. Responsible for the detention and torture of detainees.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12481.

#### 43. AL-AQQAD, Hashim Anwar

**DOB:** --/--/1961. **POB:** Mohagirine, Syria **a.k.a:** (1) AKKAD, Hashem, Anwar (2) AKKAD, Hashim, Anwar (3) AL-AKKAD, Hashem, Anwar (4) AL-AKKAD, Hashim, Anwar (5) AL-AQQAD, Hashem, Anwar (6) AQQAD, Hashem, Anwar (7) AQQAD, Hashim, Anwar **Other Information:** (UK Sanctions List Ref): SYR0079. (UK Statement of Reasons): ~~Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. Hashim Anwar al Aqqad also worked as a member of the Syrian Parliament as recently as 2012. Al Aqqad could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that



*regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male Listed on: 23/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13023.

#### 44. AL-ASAD, Hayel

Name (non-Latin script): هائل الأسد

a.k.a: AL-ASSAD, Hayel Position: Assistant to Maher al Asad and responsible for the Military Police Other Information: (UK Sanctions List Ref): SYR0085. Serves in same military division as Maher al Asad (UK Statement of Reasons): ~~Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male Listed on: 24/08/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~14/01/2023~~ 25/04/2025 Group ID: 12039.

#### 45. AL-ASAD, Samer Kamal

Title: Mr DOB: 19/05/1973. POB: Qardaha, Syria a.k.a: (1) AL ASSAD, Mr, Samer, Kamal (2) ASAD, Mr, Samer, Kamal (3) ASSAD, Mr, Samer, Kamal Nationality: Syria Other Information: (UK Sanctions List Ref): SYR0402. (UK Statement of Reasons): ~~Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria.~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male Listed on: 28/03/2023 UK Sanctions List Date Designated: 28/03/2023 Last Updated: ~~28/03/2023~~ 25/04/2025 Group ID: 15861.

#### 46. AL-ASAD, Waseem Badia

Title: Mr DOB: 18/07/1980. POB: Qardaha, Syria a.k.a: (1) AL-ASAD, Mr, Waseem, Badee (2) AL-ASAD, Mr, Waseem, Badi (3) AL-ASAD, Mr, Waseem, Badie (4) AL-ASAD, Mr, Wasim, Badia (5) AL-ASAD, Mr, Wassim, Badia (6) ALASSAD, Mr, Waseem, Badia (7) AL-ASSAD, Mr, Waseem, Badia (8) ASAD, Mr, Waseem, Badia (9) ASSAD, Mr, Waseem, Badia Nationality: Syria Other Information: (UK Sanctions List Ref): SYR0403. (UK Statement of Reasons): ~~Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria.~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male Listed on: 28/03/2023 UK Sanctions List Date Designated: 28/03/2023 Last Updated: ~~28/03/2023~~ 25/04/2025 Group ID: 15864.

#### 47. AL-ASSAD, Maher

DOB: 08/12/1967. POB: Damascus, Syria a.k.a: AL-ASSAD, Mahir

**Nationality:** Syria **Passport Number:** 4138 **Passport**

**Details:** Diplomatic **Position:** Major General of the 42nd Brigade **Other**

**Information:** (UK Sanctions List Ref): SYR0134. Brother of Bashar Al Assad and first cousin of Rami Makhlouf. (UK Statement of Reasons): ~~Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. There are reasonable grounds to suspect that Maher Al Assad is or has been involved in the repression of the civilian population, including overseeing operations to that end as Brigadier General and Commander of the Army's 4th Armoured Division and Republican Guards and presently Major General of the 42nd Brigade in the Syrian Armed Forces. In particular, he was responsible for ordering and overseeing the violent suppression and unlawful killing of demonstrators in Dera'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghoutta. Further, he is associated with other members of the regime, including his brother of President Bashar Al Assad, as well as the Alawite shahiba militia suspected to have been involved in crimes against humanity in Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 11909.

#### 48. AL-ASSAD, Manal

**DOB:** 02/02/1970. **POB:** Damascus a.k.a: AL JADAAN, Manal

**Nationality:** Syria **Passport Number:** 0000000914 **Passport Details:** Syria **Other**

**Information:** (UK Sanctions List Ref): SYR0135. Spouse of Maher Al-Assad (UK Statement of Reasons): ~~Spouse of Maher Al Assad, and as such benefiting from and closely associated with the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12635.

#### 49. AL-AZAB, Imad Muwaffaq

**DOB:** --/--/1970. **POB:** Damascus Countryside, Syria **Nationality:** Syria **Position:** Former Minister of Education **Other Information:** (UK Sanctions List Ref): SYR0344.

Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): ~~Former Minister of Education. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13773.

#### 50. AL-BARAZI, Talal

**DOB:** --/--/1963. **POB:** Hama City, Syria a.k.a: (1) BARAZI, Talal (2) BARAZZI, Talal **Position:** Former Minister of Internal Trade and Consumer Protection **Other**

**Information:** (UK Sanctions List Ref): SYR0360. (UK Statement of Reasons): ~~Former Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13976.

**51. AL-FURAYJ, Fahd Jasim**

**DOB:** (1) 01/01/1950. (2) 17/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREJJ, Fahd, Jasem (2) AL-FREJJ, Fahd, Jasim (3) AL-FREJJ, Fahd, Jassem (4) AL-FREJJ, Fahd, Jassim (5) AL-FREJJ, Fahed, Jasem (6) AL-FREJJ, Fahed, Jasim (7) AL-FREJJ, Fahed, Jassem (8) AL-FREJJ, Fahed, Jassim (9) AL-FURAYJ, Fahd, Jasem (10) AL-FURAYJ, Fahd, Jassem (11) AL-FURAYJ, Fahd, Jassim (12) AL-FURAYJ, Fahed, Jasem (13) AL-FURAYJ, Fahed, Jasim (14) AL-FURAYJ, Fahed, Jassem (15) AL-FURAYJ, Fahed, Jassim **Nationality:** Syria **Position:** Former DPM and Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0040. (UK Statement of Reasons): ~~Former Minister of Defence and former Deputy Prime Minister. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12212.

**52. AL-GHARBI, Abdullah**

**DOB:** --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0064. Links to Bashar Asad (UK Statement of Reasons): ~~Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13407.

**53. AL-HALQI, Wael Nader**

**DOB:** --/--/1964. **POB:** Dara'a Province, Syria **a.k.a:** AL-HALKI, Wael, Nader **Nationality:** Syria **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **Other Information:** (UK Sanctions List Ref): SYR0233. (UK Statement of Reasons): ~~Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019

because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 28/02/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12504.

**54. AL-HAMED, Firas**

a.k.a: AL-HAMID, Firas **Nationality:** Syria **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref): SYR0046. (UK Statement of Reasons): ~~Head of branch 318 (Homs) of the General Intelligence Directorate. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 24/07/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12717.

**55. AL-HAMU, Ahmad**

DOB: --/--/1947. a.k.a: AL-HAMO, Ahmad **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref): SYR0069. (UK Statement of Reasons): ~~Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 14/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13406.

**56. AL-HASAN, Nabil**

**Name (non-Latin script):** حسن نبيل  
DOB: --/--/1963. **POB:** Aleppo, Syria a.k.a: AL-HASSAN **Position:** Former Minister of Water Resources **Other Information:** (UK Sanctions List Ref): SYR0184. Links to Bashar Asad (UK Statement of Reasons): ~~Former Minister of Water Resources. Appointed in July 2016. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 14/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13405.

**57. AL-HASSAN, Ibrahim**

a.k.a: AL-HASAN **Other Information:** (UK Sanctions List Ref): SYR0094. (UK Statement of Reasons): ~~Deputy Chief of Staff. Military official involved in the violence in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or

*benefitting from the Assad regime. Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12415.*

**58. AL-HUSAYN, Nawful**

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:** Former Idlib Syrian Military Intelligence (SMI) Branch Chief **Other Information:** (UK Sanctions List Ref): SYR0189. (UK Statement of Reasons): Former Idlib Syrian Military Intelligence (SMI) Branch Chief when he was directly involved in repression and violence against the civilian population in Idlib province. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12047.

**59. ALI, Malek**

**DOB:** --/--/1956. **POB:** Tartous a.k.a: (1) ALI, Malek, Muhammad (2) ALI, Malik (3) ALI, Malik, Muhammad **Position:** Former Higher Education Minister **Other Information:** (UK Sanctions List Ref): SYR0140. (UK Statement of Reasons): There are reasonable grounds to suspect that Dr Malek Ali is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12995.

**60. ALI, Mohsen Abdul Karim**

**Name (non-Latin script):** محسن عبد الكريم علي **DOB:** --/--/1968. **POB:** Kfardbil – Lattakia, Syria a.k.a: (1) ALI, Mohsen, 'Abd al-Karim' (2) ALI, Mohsen, Abdulkarim (3) ALI, Mohsen, bin, Abdul, Karim (non-Latin script: (4) محسن بن عبد الكريم علي) ALI, Mohsin, Abdul-Karim (5) ALI, Muhsen, Abd, Al-Karim (non-Latin script: محسن عبد الكريم علي) **Nationality:** Syria **Address:** Damascus, Syria. **Position:** Internal Trade Minister **Other Information:** (UK Sanctions List Ref): SYR0417. (UK Statement of Reasons): Mohsen Abdul Karim ALI is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Internal Trade Minister of Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** ~~08/12/2023~~ 25/04/2025 **Group ID:** 16324.

**61. ALIAA, Malik**

**Name (non-Latin script):** مالك عليا

**POB:** Tatrous, Syria **a.k.a:** (1) ALIA, Malek (2) ALIA, Malik (non-Latin script: مالك علياء)

(3) ALIAA, Malek **Nationality:** Syria **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref): SYR0378. (UK Statement of Reasons): Major General and Commander of the Republican Guard as of January 2021, and former Commander of the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the offensives on north west Syria of 2019-2020.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/03/2021 **UK Sanctions List Date**

**Designated:** 15/03/2021 **Last Updated:** ~~15/03/2021~~ 25/04/2025 **Group ID:** 14071.

**62. AL-IMAN, Mahir Burhaneddine**

**Name (non-Latin script):** ماهر برهان الدين الإمام

**Nationality:** Syria **Position:** General Manager of Telsa Group / Tesla Telecom. **Other**

**Information:** (UK Sanctions List Ref): SYR0351. Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC (UK Statement of Reasons): Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13815.

**63. AL-JALALI, Mohamad Ghazi**

**a.k.a:** (1) AL-JALALI, Mohammad, Ghazi (2) JALALI, Mohamad, Ghazi (3) JALALI,

Mohammad, Ghazi **Position:** Former Minister of Communications and

Technology **Other Information:** (UK Sanctions List Ref): SYR0155. (UK Statement of

Reasons): Having been Communications and Technology Minister in the Assad government, Mohamad Ghazi Al Jalali shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13151.

**64. AL-JARROUCHEH, Ahmed**

**DOB:** --/--/1957. **POB:** Al-Qaryatayn, Homs Countryside **a.k.a:** (1) AL-JARROUCHEH, Ahmad (2) AL-JARROUCHI, Ahmad (3) AL-JARROUCHI, Ahmed (4) EL-JARROUCHI, Ahmad (5) EL-JARROUCHI, Ahmed (6) JAROUCHA, Ahmad (7) JAROUCHA, Ahmed (8) JAROUCHAH, Ahmad (9) JAROUCHAH, Ahmed (10) JAROUCHEH,

Ahmad (11) JAROCHEH, Ahmed (12) JAROUCI, Ahmad (13) JAROUCI, Ahmed (14) JAROUSHA, Ahmad (15) JAROUSHA, Ahmed (16) JAROUSHEH, Ahmad (17) JAROUSHEH, Ahmed (18) JAROUSHI, Ahmad (19) JAROUSHI, Ahmed (20) JARROUCHE, Ahmad (21) JARROUCHE, Ahmed (22) JARUSHI, Ahmad (23) JARUSHI, Ahmed **Nationality:** Syria **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **Other Information:** (UK Sanctions List Ref): SYR0248. Links to General Intelligence Directorate, listed by the EU on 23 August 2011. (UK Statement of Reasons): ~~Former head of the foreign branch of General Intelligence (branch 279). As such, has been responsible for General Intelligence arrangements in Syrian embassies.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12724.

#### 65. AL-JLEILATI, Mohammad

**DOB:** --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JILILATI, Mohamed (2) AL-JILILATI, Mohammad (3) AL-JILILATI, Mohammed (4) AL-JILILATI, Muhammad (5) AL-JLEILATI, Mohamed (6) AL-JLEILATI, Mohammed (7) AL-JLEILATI, Muhammad **Nationality:** Syria **Position:** Former Minister for Finance **Other Information:** (UK Sanctions List Ref): SYR0162. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011; participated in, benefited from, or otherwise supported the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12412.

#### 66. AL-KATTAN, Waseem

**Name (non-Latin script):** وسيم أنوار القطان **DOB:** 04/03/1976. **a.k.a:** (1) AL-KATAN, Anouar (2) AL-KATAN, Waseem (3) AL-KATAN, Wasim (4) AL-KATAN, Wasseem (5) AL-KATAN, Wassim (6) AL-KATTAN, Anouar (7) AL-KATTAN, Wasim (8) AL-KATTAN, Wasseem (non-Latin script: (9) وسيم قطان) AL-KATTAN, Wassim (10) AL-QATAN, Anouar (11) AL-QATAN, Waseem (12) AL-QATAN, Wasim (13) AL-QATAN, Wasseem (14) AL-QATAN, Wassim (15) AL-QATTAN, Anouar (16) AL-QATTAN, Waseem (17) AL-QATTAN, Wasim (18) AL-QATTAN, Wasseem (19) AL-QATTAN, Wassim **Nationality:** Syria **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce. **Other Information:** (UK Sanctions List Ref): SYR0352. Linked to 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. (UK Statement of Reasons): ~~Leading businessperson operating in Syria benefitting from and supporting the regime Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry, commercial centres. Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime. Wasseem AL KATTAN benefits financially from favoured~~

access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 17/02/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~19/01/2011~~ 25/04/2025 Group ID: 13824.

**67. AL-KAYALI, Taher Abdul Kareem**

**Title:** Mr **DOB:** 11/07/1960. **POB:** Aleppo, Syria **a.k.a:** (1) AL-KAYALI, Mr, Taer, Abdul, Kareem (2) CAIALI, Mr, Taher, Abdul, Kareem (3) KAYYALI, Mr, Taher, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref): SYR0397. (UK Statement of Reasons): ~~Taher AL-KAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 28/03/2023 UK Sanctions List Date Designated: 28/03/2023 Last Updated: ~~28/03/2023~~ 25/04/2025 Group ID: 15863.

**68. AL-KHALIL, Samer Abdelrahman**

**Nationality:** Syria **Position:** Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref): SYR0148. (UK Statement of Reasons): ~~Minister of Economy and Foreign Trade appointed in March 2017, and formerly Assistant Minister from 2015 and Director General of the General Establishment for Exhibitions and International Markets. As such, there are reasonable grounds to suspect that Samer Abdelrahman al Khalil is or has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 07/06/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 13469.

**69. AL-KHATIB, Iyad Mohammad**

**DOB:** --/--/1974. **POB:** Damascus, Syria **Nationality:** Syria **Position:** Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref): SYR0345. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): ~~Minister of Communications and Technology. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.



(Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date**  
**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13776.

**70. ALLAW, Sufian**

**DOB:** --/--/1944. **POB:** (1) al-Bukamal (2) Dier Ezzor, (1) Syria (2) Syria **Nationality:** Syria **Position:** Former Minister for Oil and Mineral Resources. **Other Information:** (UK Sanctions List Ref): SYR0222. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date**  
**Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12507.

**71. AL-MIQDAD, Faisal**

**Name (non-Latin script):** فيصل المقداد  
**DOB:** 05/02/1954. **POB:** Daraa, Syria **a.k.a:** (1) AL-MEKDAD, Faisal (2) AL-MEKDAD, Faycal (non-Latin script: Fayçal) (3) AL-MEKDAD, Fayssal (4) AL-MEQDAD, Faisal (5) AL-MEQDAD, Faycal (non-Latin script: Fayçal) (6) AL-MEQDAD, Fayssal (7) AL-MIQDAD, Faycal (non-Latin script: Fayçal) (8) AL-MIQDAD, Fayssal (9) MEKDAD, Faisal (10) MEKDAD, Faycal (non-Latin script: Fayçal) (11) MEKDAD, Fayssal (12) MEQDAD, Faisal (13) MEQDAD, Faycal (non-Latin script: Fayçal) (14) MEQDAD, Fayssal (15) MIQDAD, Faisal (16) MIQDAD, Faycal (non-Latin script: Fayçal) (17) MIQDAD, Fayssal **Nationality:** Syria **Position:** Minister of Foreign Affairs and Expatriates **Other Information:** (UK Sanctions List Ref): SYR0376. (UK Statement of Reasons): ~~Minister of Foreign Affairs and Expatriates. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/03/2021 **UK Sanctions List Date**  
**Designated:** 15/03/2021 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 14069.

**72. AL-MISRI, Bassam**

**Position:** Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref): SYR0028. Worked with listed individuals: Ahmad Kafan and Bassel Bilal (UK Statement of Reasons): ~~Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date**  
**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12723.

**73. AL-MUNAJDID, Louai Emad El-Din**

**Name (non-Latin script):** لؤي عماد الدين المنجد

a.k.a: (1) AL-MUNAJJED, Louay, Imad, Al-Din (non-Latin script: (2) لؤي عماد الدين المنجد) AL-MUNAJJED, Louay (non-Latin script: (3) لؤي المنجد) AL-MUNAJJED, Loumay, Imad, Al-Din (non-Latin script: (4) لؤمي عماد الدين المنجد) AL-MUNAJJID, Louay, bin Imad, Al-Din  
**Address:** Syria. **Position:** Labour Minister **Other Information:** (UK Sanctions List Ref): SYR0412. (UK Statement of Reasons): Louai Emad El Din AL-MUNAJJID is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Labour Minister of Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** ~~08/12/2023~~ 25/04/2025 **Group ID:** 16320.

#### 74. AL-MUSA, Jayyiz Rayyan

**Name (non-Latin script):** جاييز الحمود الموسى  
**DOB:** --/--/1954. **POB:** Hama, Syria **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSA, Jayez, al-Hammoud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** (UK Sanctions List Ref): SYR0114. (UK Statement of Reasons): Governor of Hasaka, appointed by Bashar al Assad; he is associated with Bashar al Assad. Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13498.

#### 75. AL-OLABI, Adel Anwar

**Name (non-Latin script):** عادل أنور العلبي  
**DOB:** --/--/1976. **a.k.a:** (1) AL-OLABI, Adel, Anouar (2) AL-OLABI, Adil, Anwar (3) EL-OULABI, Adel, Anouar (4) EL-OULABI, Adel, Anwar (5) EL-OULABI, Adil, Anwar  
**Nationality:** Syria **Position:** (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company **Other Information:** (UK Sanctions List Ref): SYR0356. Chairman of Damascus Cham Holding Company (DCHC) (UK Statement of Reasons): Leading businessperson benefitting from and supporting the regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City Project. Adel Anwar Al Olabi is also the Governor of Damascus, appointed by Bashar Al Assad in November 2018. As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No.66 and Law No.10); most notably through the Marota City Project. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that

*regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male Listed on: 17/02/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~14/02/2022~~ 25/04/2025 Group ID: 13821.

#### 76. AL-QADIRI, Rima

**DOB:** --/--/1963. **POB:** Damascus, Syria **a.k.a:** AL-KADIRI, Rima  
**Nationality:** Syria **Position:** Former Minister of Social Affairs and Labour **Other Information:** (UK Sanctions List Ref): SYR0207. (UK Statement of Reasons): ~~Former Minister for Social Affairs (August 2015–August 2021). As Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Female Listed on: 14/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 13412.

#### 77. AL-QATIRJI, Hussam

**Name (non-Latin script):** حسام القاطرجي  
**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 (5) AL-KATERJI, Hussam, Ahmed (6) AL-KATERJI, Hussam, Mohammed (7) AL-KATERJI, Hussam, Muhammad (8) AL-QATIRJI, Hossam, Ahmed (9) AL-QATIRJI, Hossam, Mohammed (10) AL-QATIRJI, Hossam, Muhammad (11) AL-QATIRJI, Hussam, Ahmed (12) AL-QATIRJI, Hussam, Mohammed (13) AL-QATIRJI, Hussam, Muhammad  
**Nationality:** Syria **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information:** (UK Sanctions List Ref): SYR0262. (UK Statement of Reasons): ~~Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed on: 22/01/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13758.

#### 78. AL-QATIRJI, Muhammad Bara

**Name (non-Latin script):** محمد براء قاطرجي  
**DOB:** 10/11/1976. **POB:** Raqqah, Syria **a.k.a:** (1) AL-QATARJI, Abu, al-Bara (2) AL-QATARJI, Bara (3) AL-QATARJI, Bara, Ahmad (4) AL-QATARJI, Muhammad (5) AL-QATARJI, Muhammad, Bara (6) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (7) AL-QATARJI, Muhammad, Nur, al-Din (8) AL-QATIRJI, Abu, al-Bara (9) AL-QATIRJI, Bara (10) AL-QATIRJI, Bara, Ahmad (11) AL-QATIRJI, Muhammad (12) AL-QATIRJI, Muhammad, Bara, Ahmad, Rushdi (13) AL-QATIRJI, Muhammad, Nur, al-Din (14) BARA, Abu (15) KATARJI, Abu, al-Bara (16) KATARJI, Bara (17) KATARJI, Bara, Ahmad (18) KATARJI, Muhammad (19) KATARJI, Muhammad, Bara (20) KATARJI, Muhammad, Bara, Ahmad, Rushdi (21) KATARJI, Muhammad, Nur, al-Din (22) KHATARJI, Abu, al-Bara (23) KHATARJI, Bara (24) KHATARJI, Bara, Ahmad (25) KHATARJI, Muhammad (26) KHATARJI, Muhammad, Bara (27) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (28) KHATARJI, Muhammad, Nur, al-

Din (29) KHATIRJI, Abu, al-Bara (30) KHATIRJI, Bara (31) KHATIRJI, Bara, Ahmad (32) KHATIRJI, Muhammad (33) KHATIRJI, Muhammad, Bara (34) KHATIRJI, Muhammad, Bara, Ahmad, Rushdi (35) KHATIRJI, Muhammad, Nur, al-Din (36) QATARJI, Abu, al-Bara (37) QATARJI, Bara (38) QATARJI, Bara, Ahmad (39) QATARJI, Muhammad (40) QATARJI, Muhammad, Bara (41) QATARJI, Muhammad, Bara, Ahmad, Rushdi (42) QATARJI, Muhammad, Nur, al-Din (43) QATARJI, Abu, al-Bara (44) QATARJI, Bara (45) QATARJI, Bara, Ahmad (46) QATARJI, Muhammad (47) QATARJI, Muhammad, Bara (48) QATARJI, Muhammad, Bara, Ahmad, Rushdi (49) QATARJI, Muhammad, Nur, al-Din (50) QATARJI, Abu, al-Bara (51) QATARJI, Bara (52) QATARJI, Bara, Ahmad (53) QATARJI, Muhammad (54) QATARJI, Muhammad, Bara (55) QATARJI, Muhammad, Bara, Ahmad, Rushdi (56) QATARJI, Muhammad, Nur, al-Din **Nationality:** Syria **National Identification Number:** 11010046398 **Other Information:** (UK Sanctions List Ref): SYR0375. (UK Statement of Reasons): ~~Prominent and influential businessperson operating across multiple sectors of the Syrian economy. Qatirji supports and benefits from the regime including through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** ~~15/03/2021~~ 25/04/2025 **Group ID:** 14068.

#### 79. AL-QUWATLY, Raif

**Name (non-Latin script):** رائف القوتلي

**DOB:** 03/02/1967. **POB:** Damascus, Syria a.k.a: (1) AL-KOUATLY, Raef (2) AL-KOUATLY, Raif (3) AL-KOUATLY, Ra'if (4) AL-KOUATLY, Ri'af (5) AL-QUWATLI, Raef (6) AL-QUWATLI, Raif (7) AL-QUWATLI, Ra'if (8) AL-QUWATLI, Ri'af (9) AL-QUWATLY, Raef (10) AL-QUWATLY, Ra'if (11) AL-QUWATLY, Ri'af **Other Information:** (UK Sanctions List Ref): SYR0202. (UK Statement of Reasons): ~~Business associate of Maher Al Asad and responsible for managing some of his business interests; provides funding to the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12016.

#### 80. AL-RAHMOUN, Mohammad Khaled

**DOB:** 01/04/1957. **POB:** Idleb, Syria a.k.a: RAHMUN, Muhammad, Khalid **Nationality:** Syria **Position:** Minister of Interior **Other Information:** (UK Sanctions List Ref): SYR0346. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): ~~Minister of Interior. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 13771.

**81. AL-RASHED, Saleh**

**DOB:** 01/08/1964. **POB:** Aleppo Province, Syria **Nationality:** Syria **Position:** Former Minister for Education **Other Information:** (UK Sanctions List Ref): SYR0215. (UK Statement of Reasons): ~~Former Minister of Education. Associated with the regime and its violent repression against the civilian population~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12509.

**82. AL-SABBAN, Bishr**

**Name (non-Latin script):** بشر الصبان  
**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed, Bishr **Nationality:** Syria **Position:** Former Governor of Damascus **Other Information:** (UK Sanctions List Ref): SYR0031. Links to Bashar Asad (UK Statement of Reasons): ~~As former Governor of Damascus, who was appointed by Bashar al-Assad, he has been involved in supporting the regime an has been responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13386.

**83. AL-SAFFAF, Salam Mohammad**

**DOB:** --/--/1979. **Nationality:** Syria **Position:** Administrative Development Minister. Appointed in March 2017 **Other Information:** (UK Sanctions List Ref): SYR0213. (UK Statement of Reasons): ~~Administrative Development Minister. Appointed March 2017.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13470.

**84. AL-SALIM, Ayoub**

**a.k.a:** (1) AL-SALEEM, Ali (2) AL-SALEEM, Ayoub (3) AL-SALIM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence **Other Information:** (UK Sanctions List Ref): SYR0009. (UK Statement of Reasons): ~~Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12040.

**85. AL-SARI, Hassan**

**DOB:** --/--/1953. **POB:** Hama, Syria **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0080. (UK Statement of Reasons): ~~Former Minister of State. Associated with the regime and its violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12642.

**86. AL-SAYYED, Khayr Al-Din**

**Name (non-Latin script):** السيد الدين خير، **Position:** Former Governor of Idlib **Other Information:** (UK Sanctions List Ref): SYR0124. Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf (UK Statement of Reasons): ~~Former Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul Sattar al-Sayyed, who is his brother. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13389.

**87. AL-SHAAR, Mohammad Ibrahim**

**DOB:** --/--/1950. **POB:** Latakia Province, Syria **a.k.a:** (1) AL-CHAAR, Mohamed, Ibrahim (2) AL-CHA'AR, Mohamed, Ibrahim (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHA'AR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed, Ibrahim (6) AL-CHA'AR, Mohammed, Ibrahim (7) AL-CHAAR, Muhammad, Ibrahim (8) AL-CHA'AR, Muhammad, Ibrahim (9) AL-SHAAR, Mohamed, Ibrahim (10) AL-SHA'AR, Mohamed, Ibrahim (11) AL-SHA'AR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammed, Ibrahim (13) AL-SHA'AR, Mohammed, Ibrahim (14) AL-SHAAR, Muhammad, Ibrahim (15) AL-SHA'AR, Muhammad, Ibrahim **Nationality:** Syria **Position:** (1) Major General (2) Minister for the Interior **Other Information:** (UK Sanctions List Ref): SYR0164. (UK Statement of Reasons): ~~There are reasonable grounds to suspect that Mohammed Al-Shaar has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Interior between at least 2011 and 2019. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 01/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 11910.

**88. AL-SHAAR, Mohammed**

**a.k.a:** (1) AL-CHA'AR, Mohamed (2) AL-CHA'AR, Mohammad (3) AL-CHA'AR,

Mohammed (4) AL-CHAAR, Mohamed (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHA'AR, Mohammad (10) AL-SHA'AR, Mohammed (11) AL-SHA'AR, Muhammad (12) AL-SHAAR, Mohamed (13) AL-SHA'AR, Mohamed (14) AL-SHAAR, Mohammad (15) AL-SHAAR, Muhammad **Nationality:** Syria **Position:** Military Official **Other Information:** (UK Sanctions List Ref): SYR0381. (UK Statement of Reasons): ~~Political Security Division. Military Official involved in the violence in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 15382.

#### 89. AL-SHA'AR, Hisham Mohammad Mamdouth

**DOB:** --/--/1958. **POB:** Damascus, Syria **Nationality:** Syria **Position:** Former Justice Minister **Other Information:** (UK Sanctions List Ref): SYR0088. (UK Statement of Reasons): ~~Former Justice Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13468.

#### 90. AL-SHAMMAT, Kinda

**DOB:** --/--/1973. a.k.a: SHMAT, Kinda **Nationality:** Syria **Position:** Former Minister for Social Affairs **Other Information:** (UK Sanctions List Ref): SYR0128. (UK Statement of Reasons): ~~Former Social Affairs Minister in power after May 2011. Former Minister of Social Affairs from at least 2013 to 2015. As a former Government Minister, there are reasonable grounds to suspect that she has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12989.

#### 91. AL-SHARIF, Ammar

**Name (non-Latin script):** يف الشر عمار

**DOB:** 26/06/1969. **POB:** Lattakia a.k.a: (1) AL SHAREEF, Amar (2) AL SHAREEF, Ammar (3) AL SHAREEF, Ammar, Medhat (4) AL-CHARIF, Amar (5) AL-CHARIF, Ammar (6) AL-CHARIF, Ammar, Medhat (7) AL-SHARIF, Amar (8) AL-SHARIF, Ammar, Medhat (9) CHARIF, Amar (10) CHARIF, Ammar (11) CHARIF, Ammar, Medhat (12) SHARIF, Amar (13) SHARIF, Ammar (14) SHARIF, Ammar, Medhat (15) SHERIF, Amar (16) SHERIF, Ammar (17) SHERIF, Ammar, Medhat **Nationality:** Syria **Passport Number:** 010312413 **Passport Details:** Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021 **National Identification Number:** 060-10276707 **Other Information:** (UK Sanctions List Ref): SYR0019. (UK Statement of Reasons): **Leading**

Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al Aqueelah Takaful Insurance Company. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 13385.

#### 92. AL-SHIBL, Luna

**Name (non-Latin script):** لونا الشبل

**DOB:** 01/09/1975. **POB:** Suweida, Syria **a.k.a:** (1) AL CHEBEL, Luna (2) AL CHEBIL, Luna (3) AL SHEBEL, Luna (4) AL SHEBIL, Luna (5) AL SHIBIL, Luna (6) AL SHIBL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBIL, Luna (10) SHEBEL, Luna (11) SHEBIL, Luna (12) SHIBIL, Luna (13) SHIBL, Luna

**Nationality:** Syria **Position:** Media Adviser to President Assad **Other Information:** (UK Sanctions List Ref): SYR0377. (UK Statement of Reasons): ~~Adviser to President Assad and a prominent member of his inner circle. As Media Adviser to the President she supports the Syrian regime, which relies on disinformation and a lack of media freedom to repress the civilian population. She is also associated with the Syrian regime through her role as an adviser.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 14/02/2022 25/04/2025 **Group ID:** 14070.

#### 93. AL-SUKHNY, Adnan Abdo

**DOB:** --/--/1961. **POB:** Aleppo **a.k.a:** (1) AL SIKHNY, Adnan, Abdo (2) AL SIKHNY, Adnan, Abdou (3) AL-SEKHNI, Adnan, Abdo (4) AL-SEKHNI, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdo (6) AL-SEKHNY, Adnan, Abdou (7) AL-SIKHNI, Adnan, Abdo (8) AL-SIKHNI, Adnan, Abdou (9) AL-SUKHNY, Adnan, Abdou **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref): SYR0068. (UK Statement of Reasons): ~~Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2024 25/04/2025 **Group ID:** 12781.

#### 94. AL-TARAZI, Mazin

**Name (non-Latin script):** مازن الترازي

**DOB:** --/09/1962. **a.k.a:** AL-TARAZI, Mazen **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0259. (UK Statement of Reasons): ~~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. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 22/01/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13754.

**95. AL-TAWEEL, Khalid**

a.k.a: AL-TAWIL, Khaled **Other Information:** (UK Sanctions List Ref): SYR0123. (UK Statement of Reasons): Political Security Division. Military official involved in the violence in Homs. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12422.

**96. AL-ZAFIR, Ali**

**DOB:** --/--/1962. **POB:** Tartus a.k.a: (1) AL ZAFIR, Ali (2) AL-DAFEER, Ali **Nationality:** Syria **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref): SYR0010. Linked to Bashar Asad (UK Statement of Reasons): Former Minister of Communications and Technology. As a Former Government Minister, shares responsibility for the violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 14/11/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13398.

**97. AL-ZOUBI, Khaldoun**

**DOB:** --/--/1979. a.k.a: (1) AL-ZOUBI, Khaldoun (2) AL-ZU'BI, Khaldoun (3) AL-ZU'BI, Khaldoun (4) ZUBI, Khaldoun (5) ZUBI, Khaldoun **Nationality:** (1) Lebanon. (2) Syria **Position:** Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group) **Other Information:** (UK Sanctions List Ref): SYR0261. (UK Statement of Reasons): 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. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 22/01/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13757.

**98. AL-ZUBAIDI, Khaled**

**Name (non-Latin script):** خالد الزبيدي

**a.k.a:** (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Khaled (4) AL-ZUBEDI, Mohammed, Khaled, Bassam (5) AL-ZUBEDI, Mohammed, Khalid, Bassam **Nationality:** Syria **Position:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. **Other Information:** (UK Sanctions List Ref): SYR0264. (UK Statement of Reasons): ~~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 Nader Qalei. Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13760.

**99. AMIN, Samir Izzat Qadi**

**DOB:** --/--/1966. **Nationality:** Syria **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0218. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~02/12/2021~~ 25/04/2025 **Group ID:** 12993.

**100. ANBOUBA, Issam**

**DOB:** --/--/1952. **POB:** Homs, Syria **Position:** President of Anboubba for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref): SYR0103. (UK Statement of Reasons): ~~Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anboubba for Agricultural Industries.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12061.

**101. AQEL, Bader**

**Nationality:** Syria **Position:** (1) Special Forces Commander (2) Chief of Staff of the Central Region **Other Information:** (UK Sanctions List Ref): SYR0024. (UK Statement of Reasons): ~~Special Forces Commander. Gave the soldiers orders to pick up the bodies and hand them over to the Mukhabarat and responsible for the violence in Bukamal.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12468.

**102. ARMANAZI, Amr**

**DOB:** 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amer, Najib (2) AL-ARMANAZI, Amr (3) AL-ARMANAZI, Amr, Muhammad (4) AL-ARMANAZI, Amrou (5) AL-ARMANAZY, Amer, Najib (6) AL-ARMANAZY, Amr (7) AL-ARMANAZY, Amr, Muhammad (8) AL-ARMANAZY, Amrou (9) ARMANAZI, Amer, Najib (10) ARMANAZI, Amr, Muhammad, Najib (11) ARMANAZI, Amrou **Nationality:** Syria **Position:** Former Director General of the Syrian Scientific Studies and Research Center (SSRC) **Other Information:** (UK Sanctions List Ref): SYR0020. (UK Statement of Reasons): ~~Former Director General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13024.

**103. ARNOUS, Hussein**

**DOB:** --/--/1953. **POB:** Idleb, Syria **a.k.a:** ARNUS, Hussein **Nationality:** Syria **Position:** Prime Minister. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref): SYR0093. Linked to Bashar Asad (UK Statement of Reasons): ~~Prime Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12996.

**104. ASI, Fayez**

**a.k.a:** AL-ASI, Fayez **Position:** A lab technician at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref): SYR0044. Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons): ~~Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fayez Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is~~

associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. [NUKSR] (Gender): Male Listed on: 18/07/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13507.

**105. ASLAN, Aous**

**DOB:** --/--/1958. **Position:** Head of Battalion in Republican Army and key advisor to President Assad **Other Information:** (UK Sanctions List Ref): SYR0021. (UK Statement of Reasons): Head of Battalion in the Republican Guard. Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 15/11/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12213.

**106. ASSI, Bashar Mohammad**

**DOB:** --/--/1977. **Nationality:** Syria **Position:** Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline. **Other Information:** (UK Sanctions List Ref): SYR0263. (UK Statement of Reasons): 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'. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 22/01/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13759.

**107. AWWAD, Tayseer**

**DOB:** --/--/1943. **POB:** Damascus, Syria a.k.a: AWWAD, Tayseer, Qala **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref): SYR0232. (UK Statement of Reasons): Former Minister of Justice. Associated with the Syrian regime and its violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 26/09/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12149.

**108. AYYUB, Ali Abdullah**

**DOB:** --/--/1952. a.k.a: (1) ABDALLAH (2) AYOB, Ali, Abdullah (3) AYOUB, Ali,

Abdullah (4) AYUB, Ali, Abdullah (5) AYYOUB, Ali, Abdullah **Position:** Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0008. (UK Statement of Reasons): Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12211.

**109. AZZAM, Mansour Fadlallah**

**Name (non-Latin script):** منصور فضل الله زام  
**DOB:** --/--/1960. **POB:** Sweida Province, Syria a.k.a: (1) AZAM, Mansour, Fadl, Allah (2) AZAM, Mansour, Fadlallah (3) AZAM, Mansur, Fadl, Allah (4) AZAM, Mansur, Fadlallah (5) AZZAM, Mansour, Fadl, Allah (6) AZZAM, Mansur, Fadl, Allah (7) AZZAM, Mansur, Fadlallah **Nationality:** Syria **Position:** Minister for Presidential Affairs **Other Information:** (UK Sanctions List Ref): SYR0137. (UK Statement of Reasons): Minister of Presidential Affairs. There are reasonable grounds to suspect that he is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12505.

**110. BALLUL, Ahmad**

**DOB:** 10/10/1954. a.k.a: (1) BALLUL, Ahmad, Muhammad (2) BALLUL, Ahmed (3) BALLUL, Ahmed, Muhammad (4) BALOL, Ahmad (5) BALOL, Ahmad, Muhammad (6) BALOL, Ahmed (7) BALOL, Ahmed, Muhammad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0070. (UK Statement of Reasons): Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression against the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 13450.

**111. BARAKAT, Ali**

a.k.a: BAKARAT, Ali **Other Information:** (UK Sanctions List Ref): SYR0249. (UK

Statement of Reasons): ~~103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12417.

**112. BARCHA, Mohamad Fayez**

**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-BARASHA, Mohamad (2) AL-BARASHA, Mohamad, Fayez (3) AL-BARASHA, Mohammad (4) AL-BARSHA, Mohamad (5) AL-BARSHA, Mohamad, Fayez (6) AL-BARSHA, Mohammad (7) BARCHA, Mohammad (8) BARCHA, Mohammad, Fayez **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0372. (UK Statement of Reasons): ~~Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 14002.

**113. BEK, Ghazwan Kheir**

**DOB:** --/--/1961. **POB:** Latakia **a.k.a:** (1) BEK, Ghazqan, Khayrbik (2) BEK, Ghazqan, Kheir (3) BEK, Ghazwan, Khayrbik **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref): SYR0058. (UK Statement of Reasons): ~~Former Minister of transport in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13160.

**114. BELAL, Ghassan**

**Name (non-Latin script):** غسان بلال  
**a.k.a:** BILAL, Ghassan **Nationality:** Syria **Position:** Head of Military Police **Other Information:** (UK Sanctions List Ref): SYR0054. Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad) (UK Statement of Reasons): ~~General in command of the 4th Division reserve bureau. Adviser to Maher al Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed**

on: 15/11/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12214.

**115. BILAL, Bassel**

a.k.a: BILAL, Basel **Other Information:** (UK Sanctions List Ref): SYR0029. worked with listed individuals: Bassam al-Misri and Ahmad Kafan. (UK Statement of Reasons): Police officer at Idlib-central prison; has taken part directly in acts of torture of opponents held in Idlib-central prison. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12721.

**116. BILAL, Mohammed**

**Name (non-Latin script):** محمد نافي بلال

**DOB:** 25/05/1971. a.k.a: BILAL, Muhammad **Nationality:** Syria **Position:** Senior communications officer in Air Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0176. (UK Statement of Reasons): As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of Tartus Police since December 2018. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 13162.

**117. BITAR, Bayan**

**DOB:** 08/03/1947. a.k.a: AL-BITAR, Doctor, Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref): SYR0030. (UK Statement of Reasons): Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~17/02/2022~~ 25/04/2025 **Group ID:** 13228.

**118. BOGATOV, Andrei Mikhailovich**

**Name (non-Latin script):** Богатов, Андрей Михайлович

**Title:** Commander **DOB:** 14/06/1964. **POB:** Stary Oskol, Belgorod Region, Russia a.k.a: BOGATOV, Andrei, Mychailovych **Nationality:** Russia **Position:** Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group **Other Information:** (UK Sanctions List Ref): SYR0383. (UK Statement of Reasons): Andrei Mikhailovich Bogatov was the Head of the 4th Reconnaissance and Attack Company of the Wagner Group. As such he was a member of a militia which supported the Syrian regime and repressed the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 25/04/2025 **Group ID:** 15431.

**119. BUKHAYTAN, Muhammad Said**

a.k.a: (1) BEKHEITAN, Said (2) BUKHAYTAN, Mohammad, Saeed (3) BUKHAYTAN, Mohammad, Sa'eed (4) BUKHAYTAN, Mohammad, Said (5) BUKHAYTAN, Mohammad, Sa'id (6) BUKHAYTAN, Mohammed, Saeed (7) BUKHAYTAN, Mohammed, Sa'eed (8) BUKHAYTAN, Mohammed, Said (9) BUKHAYTAN, Mohammed, Sa'id (10) BUKHAYTAN, Muhammad, Saeed (11) BUKHAYTAN, Muhammad, Sa'eed (12) BUKHAYTAN, Muhammad, Sa'id **Nationality:** Syria **Position:** Assistant Regional Secretary of Baath Arab Socialist Party **Other Information:** (UK Sanctions List Ref): SYR0179. (UK Statement of Reasons): Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005; 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al Assad and Maher Al Assad. Senior decision maker in the regime on repression of civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12045.

**120. BUSTAJI, Ahmed Mohammad**

**POB:** Idlib, Syria a.k.a: BOUSTAJI, Ahmad **Position:** State Minister **Other Information:** (UK Sanctions List Ref): SYR0416. (UK Statement of Reasons): Ahmed Mohammad BUSTAJI is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefitting from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 25/04/2025 **Group ID:** 16323.

**121. CHAIKO, Alexander Yuryevich**

**Name (non-Latin script):** Александр Юрьевич Чайко  
**Title:** Lieutenant General **DOB:** 27/07/1971. **POB:** Moscow Region, Russia a.k.a: CHAYKO, Alexander, Yuryevich **Nationality:** Russia **Address:** Russia.



**Position:** Head of Armed Forces Group in Syria **Other Information:** (UK Sanctions List Ref): SYR0382. (UK Statement of Reasons): Alexander Yuryevich Chaiko was the Head of the Russian forces in Syria from September 2019 until at least September 2020. Through this role he has been involved in repressing the civilian population in Syria and supporting or benefiting from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 25/04/2025 **Group ID:** 15430.

**122. CHALICHE, Zoulhima**

**DOB:** (1) --/--/1941. (2) --/--/1956. (3) --/--/1951. **POB:** Kerdaha, Latakia, Syria **a.k.a:** (1) CHALICHE, Dhu, al-Himma (2) CHALICHE, Zu, al-Himma (3) SHALEESH, Dhu, al-Himma (4) SHALEESH, Zoulhima (5) SHALEESH, Zu, al-Himma (6) SHALISH, Dhu, al-Himma (7) SHALISH, Zoulhima (8) SHALISH, Zu, al-Himma **Position:** Former Head of Presidential Security **Other Information:** (UK Sanctions List Ref): SYR0243. Cousin to Bashar Al Assad (UK Statement of Reasons): ~~Officer of the Syrian security and intelligence services in post after May 2011; Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in the Syrian armed forces; holds the rank of Major General. Involved in violence against demonstrators. Member of the Assad family: First cousin of President Bashar Al-Assad.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12013.

**123. CHALICHE, Riyad**

**a.k.a:** (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Former Director of Military Housing Establishment **Other Information:** (UK Sanctions List Ref): SYR0208. (UK Statement of Reasons): ~~Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12014.

**124. CHAOU, George**

**Position:** Member of Syrian electronic army (territorial army intelligence service). **Other Information:** (UK Sanctions List Ref): SYR0049. (UK Statement of Reasons): ~~Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. Associated with members of Syrian security and intelligence services.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or

*benefitting from the Assad regime.* (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025  
**Group ID:** 12216.

**125. CHEHABI, Fares**

**Name (non-Latin script):** فارس الشهابي

**DOB:** (1) 07/05/1972. (2) 07/09/1972. **a.k.a:** (1) AL-CHIBABI, Fares (2) AL-SHIHABI,

Fares (3) CHIHABI, Fares (4) SHIHABI, Fares **Nationality:** Syria **Position:** (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **Other**

**Information:** (UK Sanctions List Ref): SYR0041. Son of Ahmad Chehabi (UK Statement of Reasons): President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament

~~(2016-2020).~~ *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 05/09/2011 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 25/04/2025

**Group ID:** 12058.

**126. CHEIKA, Kamal**

**DOB:** --/--/1961. **POB:** Damascus **a.k.a:** AL-SHEIKHA, Kamal **Position:** Former Minister of Water Resources. **Other Information:** (UK Sanctions List Ref): SYR0118. (UK Statement of Reasons): Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014 under decree 273—2014). As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. *There are reasonable grounds to suspect that they are an involved person under the Syria*

*(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~08/01/2021~~ 25/04/2025 **Group ID:** 13152.

**127. DABUL, Samir**

**Name (non-Latin script):** دعبول سمير

**DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** (UK Sanctions List Ref): SYR0143. (UK Statement of Reasons): Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression

against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been*

*involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.* (Gender): Male **Listed on:**

18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:**

~~31/12/2020~~ 25/04/2025 **Group ID:** 13493.

**128. DAHI, Yasin Ahmad**

**Name (non-Latin script):** ياسين أحمد الجبين

**DOB:** --/--/1960. **a.k.a:** DHAHI, Yasin **Position:** Former Head of Military Intelligence Branch 235 in Damascus. Military Intelligence in Homs. **Other Information:** (UK Sanctions List Ref): SYR0238. (UK Statement of Reasons): Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Responsible for violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13495.

**129. DAQQOU, Hassan Muhammad**

**Title:** Mr **DOB:** 17/01/1978. **POB:** Assal al-Ward, Syria **a.k.a:** (1) DAGO, Mr, Hassan, Muhammad (2) DAKOU, Mr, Hassan, Muhammad (3) DAQOU, Mr, Hassan, Muhammad (4) DAQQOU, Mr, Hasan, Muhammad (5) DAQQOU, Mr, Hassan, Mohamad (6) DAQU, Mr, Hassan, Muhammad (7) DEKKO, Mr, Hassan, Muhammad (8) DIKU, Mr, Hassan, Muhammad (9) DOQU, Mr, Hassan, Muhammad (10) DUQO, Mr, Hassan, Muhammad (11) DUQQU, Mr, Hassan, Muhammad **Nationality:** (1) Lebanon (2) Syria **Other Information:** (UK Sanctions List Ref): SYR0406. (UK Statement of Reasons): Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** ~~28/03/2023~~ 25/04/2025 **Group ID:** 15869.

**130. DARWISH, Saji'**

**Name (non-Latin script):** ساجي درويش

**DOB:** 11/01/1957. **a.k.a:** (1) DARWIS, Jamil (2) DARWIS, Sajee (3) DARWIS, Saji (4) DARWIS, Saji' (5) DARWIS, Sjaa (6) DARWISH, Jamil (7) DARWISH, Sajee (8) DARWISH, Saji (9) DARWISH, Sjaa **Position:** Major General, Syrian Arab Air Force **Other Information:** (UK Sanctions List Ref): SYR0211. (UK Statement of Reasons): Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until April 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield based regime helicopters There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons

*in Syria.* (Gender): Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13451

**131. DAWWA, Ali**

**Name (non-Latin script):** علي ضوا

**Other Information:** (UK Sanctions List Ref): SYR0011. (UK Statement of Reasons): Brigadier General in the Syrian Armed Forces. Gave orders to troops to shoot protesters in Al Herak on 7 August 2011. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12474.

**132. DEEB, Nasser Deeb**

**Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0393. (UK Statement of Reasons): Nasser Deeb Deeb is involved in supporting and benefitting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** ~~26/07/2022~~ 25/04/2025 **Group ID:** 15462.

**133. DIBE, Ahmed**

a.k.a: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Nationality:** Syria **Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** (UK Sanctions List Ref): SYR0071. (UK Statement of Reasons): As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12478.

**134. DOUBA, Ali**

**DOB:** --/--/1933. **POB:** Karfis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref): SYR0012. (UK Statement of Reasons): Special Advisor to President Al-Assad. Participates in, benefits from, and supports the Assad regime. Has been involved in violently repressing the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/08/2011 **UK**

Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025  
Group ID: 12046.

135. DURGHAM, Muhammad Ali

Name (non-Latin script): محمد علي درغام

a.k.a: (1) DIRGHAM, Mohammad (2) DIRGHAM, Mohammed (3) DIRGHAM, Muhammad (4) DIRGHAM, Muhammad, Ali (5) DURGHAM, Mohammad (6) DURGHAM, Mohammed (7) DURGHAM, Muhammad **Nationality:** Syria **Address:** 4th Division HQ, Damascus. **Position:** Commander of the 4th Armoured Division **Other Information:** (UK Sanctions List Ref): SYR0173. (UK Statement of Reasons): Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12462.

136. DURGHAM, Duraid

**DOB:** --/--/1964. a.k.a: (1) DERGHAM, Douraid (2) DERGHAM, Duraid (3) DURGHAM, Douraid **Position:** Governor of the Central Bank of Syria **Other Information:** (UK Sanctions List Ref): SYR0036. Linked to Central Bank of Syria (UK Statement of Reasons): Former Governor of the Central Bank of Syria. Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/202~~ 25/04/2025 **Group ID:** 13413.

137. EL-ATOU, Fawwaz

Name (non-Latin script): الاطو فواز

a.k.a: (1) AL ATTO, Fawaz (2) AL ATTO, Fawwaz (3) EL-ATOU, Fawaz **Position:** A lab technician at the Syrian Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref): SYR0043. Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons): Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13506.

**138. FADHLUN, Zuhair**

a.k.a: (1) FADHLOUN, Zoher (2) FADHLOUN, Zuhair (3) FADHLUN, Zoher (4) FADLON, Zoher **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref): SYR0244. (UK Statement of Reasons): Director of the branch of the Scientific Studies and Research Centre (SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13623.

**139. FALHOUT, Raji**

**Title:** Mr **DOB:** 03/10/1985. **POB:** Atil, Syria **Nationality:** Syria **Address:** Sweida, Syria. **Position:** Commander of local militia **Other Information:** (UK Sanctions List Ref): SYR0405. (UK Statement of Reasons): Raji FALHOUT is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** ~~28/03/2023~~ 25/04/2025 **Group ID:** 15867.

**140. FARZAT, Hussein Mahmoud**

**DOB:** --/--/1957. **POB:** Hama, Syria a.k.a: (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussain, Mahmud (3) FARZAT, Hussain, Mohammad (4) FARZAT, Hussein, Mahmud (5) FARZAT, Hussein, Mohammad **Nationality:** Syria **Position:** (1) Former Minister of Housing & Urban Development (2) Minister of State **Other Information:** (UK Sanctions List Ref): SYR0095. (UK Statement of Reasons): Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12640.

**141. FAYAD, Ghaith**

a.k.a: (1) FAYAD (2) FAYAD, Ghiath **Other Information:** (UK Sanctions List Ref): SYR0250. (UK Statement of Reasons): Political Security Division. Military official involved in the violence in Homs. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime,

implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12423.

**142. FOZ, Samer**

**DOB:** --/05/1973. **POB:** (1) Homs (2) Latakia, (1) Syria (2) Syria **a.k.a:** (1) FAWZ, Samer (2) FAWZ, Samer Zuhair (3) FAWZ, Samir (4) FOZ, Samer Zuhair (5) FOZ, Samir **Nationality:** (1) Syria (2) Turkey **Passport Number:** U 09471711 **Passport Details:** Turkey Expires 21 July 2024. **National Identification Number:** (1) 784197341865828 (2) 06010274705 **Address:** (1) Damascus.(2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates.(3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates. **Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref): SYR0260. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons): ~~Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Phone number):-4874878 (Website): <http://www.amangroupco.com> (Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13755.

**143. FOZ, Amer**

**Name (non-Latin script):** عامر فوز  
**DOB:** 11/03/1976. **POB:** Homs, Syria **Nationality:** Syria **Passport Number:** 06010274747 **Passport Details:** Syrian **Position:** Prominent Syrian Businessman **Other Information:** (UK Sanctions List Ref): SYR0353. General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading) (UK Statement of Reasons): ~~Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefitting from the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they

are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13817.

**144. GHABACHE, Hassan**

**DOB:** --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0368. (UK Statement of Reasons): ~~Minister of Health. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime~~ (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 13998.

**145. GHALAWANJI, Omar Ibrahim**

**DOB:** --/--/1954. **POB:** Tartous, Syria **Position:** Former Minister of Local Administration. Former Vice Prime Minister for Service Affairs **Other Information:** (UK Sanctions List Ref): SYR0195. (UK Statement of Reasons): ~~Former Vice Prime Minister for Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime~~ (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12637.

**146. GHANEM, Ali**

**DOB:** --/--/1963. **POB:** Damascus, Syria **Position:** Former Minister of Petroleum and Mineral Resources **Other Information:** (UK Sanctions List Ref): SYR0013. (UK Statement of Reasons): ~~Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime~~(Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13399.

**147. GHANNAN, Ghassan Ahmed**

**a.k.a:** GHANEM, Ghassan, Ahmed **Position:** Commander of 155th Missile Brigade **Other Information:** (UK Sanctions List Ref): SYR0053. (UK Statement of Reasons): ~~Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the~~



155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13161.

**148. GHAZAL, Mohammad Walid**

**DOB:** --/--/1951. **POB:** Aleppo, Syria **Nationality:** Syria **Position:** Former Minister for Housing and Urban Development **Other Information:** (UK Sanctions List Ref): SYR0169. (UK Statement of Reasons): Former Minister of Housing and Urban Development. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 21/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13154.

**149. GHRIWATI, Mohammad Ziad**

**Title:** Colonel **Position:** Engineer, SSRC **Other Information:** (UK Sanctions List Ref): SYR0150. Mohammad Ziad Ghriwati is not currently designated by US Treasury. (UK Statement of Reasons): Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13502.

**150. HADDAD, Mohammad Samir**

**DOB:** --/--/1956. **POB:** Tartous, Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0374. (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 14004.

151. HALLAQ, Issam

Name (non-Latin script): عصام حلاق

a.k.a: (1) BARBER, Essam (2) BARBER, Issam (3) HALAQ, Essam (4) HALAQ, Issam (5) HALLAK, Essam (6) HALLAK, Issam (7) HALLAQ, Essam **Position:** Air Force Chief of Staff since 2010 **Other Information:** (UK Sanctions List Ref): SYR0104. (UK Statement of Reasons): ~~Air Force Chief of Staff holding the rank of Major General since 2010. Responsible for commanding air operations against opponents and other activities by the Syrian Air Force involving the repression of the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12729.

152. HAMAD, Zuhair

**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). Appointed July 2012. **Other Information:** (UK Sanctions List Ref): SYR0245. (UK Statement of Reasons): ~~Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate. Responsible for repression, human rights abuses and violence against the civilian population in Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12217.

153. HAMAD, Salah

**Position:** Deputy Head of Branch 291 of the army's intelligence service **Other Information:** (UK Sanctions List Ref): SYR0212. (UK Statement of Reasons): ~~Deputy Head of Branch 291 of the army's intelligence service. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12707.

154. HAMCHO, Mohammed

**DOB:** 20/05/1966. a.k.a: (1) HAMCHO, Mohammad (2) HAMCHO, Mohammad Saber (3) HAMSHO, Mohammad (4) HAMSHO, Mohammad Saber (5) HAMSHO, Mohammed **Nationality:** Syria **Passport Number:** 2954347 **Other Information:** (UK Sanctions List Ref): SYR0152. (UK Statement of Reasons): ~~Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and~~

Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 11933.

**155. HAMDAN, Maamoun**

**DOB:** --/--/1958. **POB:** Damascus, Syria a.k.a: HAMDAN, Ma'moun **Position:** Former Finance Minister from 2016 to 2020. **Other Information:** (UK Sanctions List Ref): SYR0131. (UK Statement of Reasons): ~~Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 13404.~~

**156. HAMID, Abdellatif**

**Title:** Mr **DOB:** 01/12/1977. **POB:** Aleppo, Syria a.k.a: (1) HAMID, Mr, Abdel Latif (2) HAMID, Mr, Abdul Latif (3) HAMID, Mr, Abdullatif (4) HAMIDA, Mr, Abdellatif (5) HAMIDEH, Mr, Abdellatif **Nationality:** Syria **Address:** Aleppo, Syria. **Other Information:** (UK Sanctions List Ref): SYR0396. (UK Statement of Reasons): ~~Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 25/04/2025 **Group ID:** 15862.~~

**157. HAMOUD, Ali**

**DOB:** --/--/1964. **POB:** Tartus, Syria a.k.a: HAMMOUD, Ali **Position:** Former Transport Minister **Other Information:** (UK Sanctions List Ref): SYR0014. (UK Statement of Reasons): ~~Former Transport Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria~~

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13402.

**158. HAMOUDEH, Fo'ad**

**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 **Nationality:** Syria **Position:** Commander of the military operations in Idlib. **Other Information:** (UK Sanctions List Ref): SYR0047. (UK Statement of Reasons): ~~Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime~~ (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12467.

**159. HAMSHO, Emad**

**a.k.a:** (1) HAMCHO, Emad (2) HAMCHO, Imad (3) HAMCHU, Emad (4) HAMCHU, Imad (5) HAMISHO, Emad (6) HAMISHO, Imad (7) HAMSHO, Imad (8) HEMASHO, Emad (9) HEMASHO, Imad (10) HMEISHO, Emad (11) HMEISHO, Imad (12) HMISHO, Emad (13) HMISHO, Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Position:** Vice-President of the Syrian Council of Iron and Steel **Other Information:** (UK Sanctions List Ref): SYR0038. (UK Statement of Reasons): ~~Occupies a senior management position in Hamsho Trading. As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. This means he is associated with a designated entity, Hamsho International. He is also a member of the Syrian Council of Iron and Steel alongside other designated regime businessmen. He is also associated with the Assad regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13233.

**160. HANNA, Bassam**

**DOB:** --/--/1954. **POB:** Aleppo, Syria **Position:** Former Minister for Water Resources **Other Information:** (UK Sanctions List Ref): SYR0078. (UK Statement of Reasons): ~~Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or~~

*benefitting from the Assad regime.* (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025  
**Group ID:** 12769.

**161. HASAN, Malik**

**Name (non-Latin script):** مالك حسن

**a.k.a:** (1) HASAN, Malek (2) HASSAN, Malek (3) HASSAN, Malik **Position:** Commander of the 22nd Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref): SYR0141. (UK Statement of Reasons): Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield based regime helicopters. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 25/04/2025 **Last Updated:** 31/12/2020 **Group ID:** 13497.

**162. HASOURI, Muhammad Yousef**

**Name (non-Latin script):** محمد يوسف حاسوري

**a.k.a:** (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase **Other Information:** (UK Sanctions List Ref): SYR0177. (UK Statement of Reasons): Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13496.

**163. HASSAN, Jamil**

**DOB:** 07/07/1953. **POB:** Qusayr Homs, Syria **a.k.a:** (1) AL-HASSAN, Jameel (2) AL-HASSAN, Jamieel (3) AL-HASSAN, Jamil (4) ASSAN, Jameel (5) ASSAN, Jamieel (6) ASSAN, Jamil (7) HASSAN, Jameel (8) HASSAN, Jamieel **Position:** Head of Syrian Air Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0111. (UK Statement of Reasons): Officer of the rank of Major General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male Listed on: 10/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 11906.

164. HASSAN, Samir

Name (non-Latin script): سمير حسن

a.k.a: (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (3) HASAN, Sameer (4) HASAN, Samir (5) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref): SYR0217.

Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons): ~~Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlof and Issam Anboubba. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~

(Gender): Male Listed on: 24/08/2011 UK Sanctions List Date

Designated: 31/12/2020 Last Updated: ~~19/05/2022~~ 25/04/2025 Group ID: 12053.

165. HASSAN, Suhayl

Name (non-Latin script): النمر

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) AL-NIMR (non-Latin script: سهيل) (10) HASAN, Sohail (11) HASAN, Suhail (12) HASAN, Suhayl (13) HASAN, Suheil (14) HASSAN, Sohail (15) HASSAN, Suhail (16) HASSAN, Suheil (17) SALMAN (non-Latin script: الحسن) (18) TIGER, The (non-Latin script: سلمان)

Nationality: Syria Position: Commander of Quwat al-Nimr (Tiger Forces) **Other**

**Information:** (UK Sanctions List Ref): SYR0224. (UK Statement of Reasons):

~~Commander of Tiger Forces / 5th Division. Responsible for violent repression against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed

on: 23/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last

Updated: ~~18/02/2021~~ 25/04/2025 Group ID: 13025.

166. HASSUN, Nazih

a.k.a: (1) HASSOUN, Nahib (2) HASSOUN, Nazeeh (3) HASSOUN, Nazih (4) HASSUN, Nahib (5) HASSUN, Nazeeh **Position:** Former Head of Political Security Directorate (PSD) **Other Information:** (UK Sanctions List Ref): SYR0191. (UK Statement of Reasons): ~~Former Officer of the rank of Major General in the Syrian Armed Forces. Former head of the Political Security Directorate of the Syrian security services.~~

Responsible for violent repression against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12419.

**167. HASWANI, George**

**DOB:** 26/09/1946. **POB:** Yabrud, Syria a.k.a: (1) AL HASAWANI, George (2) AL HASAWANI, Georges (3) AL HASAWANI, Jurj (4) HASAWANI, George (5) HASAWANI, Georges (6) HASAWANI, Jurj (7) HASWANI, Georges (8) HASWANI, Jurj (9) HESSWANI, George (10) HESSWANI, Georges (11) HESSWANI, Jurj (12) HEWANI, George (13) HEWANI, Georges (14) HEWANI, Jurj (15) KHESOUANI, George (16) KHESOUANI, Georges (17) KHESOUANI, Jurj **Nationality:** (1) Russia. (2) Syria **Address:** Al Jalaa Street, Yabroud, Damascus Province. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Other Information:** (UK Sanctions List Ref): SYR0050. (UK Statement of Reasons): ~~Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 09/03/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13232.

**168. HEIDAR, Ali**

**DOB:** --/--/1962. **POB:** Hama, Syria a.k.a: (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Nationality:** Syria **Position:** Former Head of the National Reconciliation Agency **Other Information:** (UK Sanctions List Ref): SYR0075. Linked to Bashar Asad (UK Statement of Reasons): ~~Former 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.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 16/10/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12784.

**169. HIJAZI, Hassan**

**DOB:** --/--/1964. **POB:** Quneitra, Syria **Position:** Former Minister of Labour **Other Information:** (UK Sanctions List Ref): SYR0082. (UK Statement of Reasons): ~~Former Minister for Labour in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 24/06/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12990.

**170. HILAL, Hilal**

Name (non-Latin script): هلال هلال

DOB: --/--/1966. a.k.a: HILAL, al-Hilal Position: Vice-Chairman of the Baath Party Other Information: (UK Sanctions List Ref): SYR0087. (UK Statement of Reasons): ~~Member of the regime affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party. Supports the regime through his role in the recruitment and organisation of the Baath Party militia.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 28/10/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13384.

**171. HILWEH, Adnan Aboud**

Name (non-Latin script): عدنان عبود حلوة

a.k.a: HELWEH, Adnan, Aboud Other Information: (UK Sanctions List Ref): SYR0004. (UK Statement of Reasons): ~~Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011. As the Brigadier General of 155 and 157 Brigade, he is responsible for the violent repression against the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons attacks in civilian areas in 2013 and involvement in the large scale detentions~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male Listed on: 28/10/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13381.

**172. HNEIDI, Sa'iid Ma'thi**

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'iid, Maazi (20) HNEIDI, Sa'iid, Ma'dhi (21) HNEIDI, Sa'iid, Ma'zi (22) HNEIDI, Sa'iid, Mu'dhi (23) HNEIDI, Sa'iid, Mu'zi Position: Former Minister of Oil and Mineral Resources Other Information: (UK Sanctions List Ref): SYR0210. (UK Statement of Reasons): ~~Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 16/10/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12777.



**173. HOSNI, Wafiq**

**DOB:** --/--/1952. **POB:** Damascus, Syria **Nationality:** Syria **Position:** State Minister, appointed in July 2016. **Other Information:** (UK Sanctions List Ref): SYR0235. (UK Statement of Reasons): ~~State Minister. Appointed in July 2016. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13411.

**174. HUSSEIN, Abdullah Khaleel**

**DOB:** --/--/1959. **POB:** Qamishli 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 **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0065. (UK Statement of Reasons): ~~Former State Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12788.

**175. HUSSEIN, Malloul**

**DOB:** --/--/1950. **POB:** Al-Hasakah Governorate, Syria a.k.a: (1) AL-HUSSEIN, Malloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0373. (UK Statement of Reasons): ~~Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 14003.

**176. IBRAHIM, Mohamed Heikmat**

a.k.a: MOHAMED **Position:** Head of Operations Branch, Political Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0153. (UK Statement of Reasons): ~~There are reasonable grounds to suspect that while Head of the Operations Branch of the Political Security Directorate, Mohamed Heikmat Ibrahim was responsible for the detention of protestors, and as such, that he has been involved in the repression of the civilian population in Syria as a member of the security and intelligence services. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or~~

connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12480.

**177. IBRAHIM, Muhammad**

**Name (non-Latin script):** إبراهيم محمد

**DOB:** 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield **Other Information:** (UK Sanctions List Ref): SYR0178. (UK Statement of Reasons): Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and Deputy Commander of the 63rd brigade from March to December 2015, is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male Listed on: 21/03/2017 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13452.

**178. IBRAHIM, Bassam Bashir**

**DOB:** --/--/1960. **POB:** Hama, Syria **Nationality:** Syria **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** (UK Sanctions List Ref): SYR0246. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): Minister of Higher Education. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 04/03/2019 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13774.

**179. IBRAHIM, Yasser Hussein**

**Name (non-Latin script):** يسار حسين ابراهيم

**DOB:** 09/04/1983. **POB:** Damascus, Syria a.k.a: (1) IBRAHIM, Yasar (2) IBRAHIM, Yassar **Nationality:** Syria **Position:** Businessman **Other Information:** (UK Sanctions List Ref): SYR0379. (UK Statement of Reasons): Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 15/03/2021 UK Sanctions List Date Designated: 15/03/2021 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 14072.

**180. IBRAHIM, Abdel Karim Mahmoud**

**Title:** General **POB:** Tartous governorate, Syria **Nationality:** Syria **Address:** Syria.

**Position:** Chief of the General Staff of the Army and Armed Forces **Other Information:**

(UK Sanctions List Ref): SYR0407. (UK Statement of Reasons): ~~Abdel Karim Mahmoud IBRAHIM is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Chief of the General Staff of the Syrian Army and Armed Forces. Specifically, IBRAHIM is or has been involved in the repression of the Syrian population through commanding military forces where there has been systematic use of rape and other forms of sexual and gender based violence. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** ~~19/06/2023~~ 25/04/2025 **Group ID:** 15990.

**181. ISMAEL, Amar**

**DOB:** 03/04/1973. **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar

**Position:** Head of Syrian electronic army (territorial army intelligence service) **Other**

**Information:** (UK Sanctions List Ref): SYR0017. (UK Statement of Reasons): ~~Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria and supporting the regime. Associated with members of Syrian security and intelligence services. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12218.

**182. ISMAEL, Ezzedine**

**Name (non-Latin script):** عز الدين إسماعيل

**DOB:** (1) --/--/1946. (2) --/--/1947. (3) --/--/1949. (4) --/--/1950. (5) --/--/1942. (6) --/--

/1944. (7) --/--/1948. (8) --/--/1940. (9) --/--/1941. (10) --/--/1943. (11) --/--/1945. **POB:**

(1) Bastawir (2) Jableh **a.k.a:** (1) HAMRA, Ezzedine (2) ISMAIL, Ezzedine **Nationality:**

Syria **Position:** Political and Security Adviser to the President. Previous head of Air

Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0039. (UK Statement

of Reasons): ~~Retired general, longstanding member of the managerial staff of the air~~

~~force intelligence service, of which he became the head in the early 2000s. Was~~

~~appointed political and security adviser to the President in 2006. As political and~~

~~security adviser to the Syrian president, Ezzedine Ismael is implicated in the political~~

~~repression conducted by the regime against the opposition. There are reasonable~~

~~grounds to suspect that they are an involved person under the Syria (Sanctions) (EU~~

~~Exit) Regulations 2019 because they are or have been involved in activities carried out~~

~~on behalf of the Assad regime, implementing or connected to the repressive police of~~

~~that regime and/or involved in supporting or benefitting from the Assad regime.~~

(Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12730.

**183. ISMAEL, Ismael**

**DOB:** --/--/1955. **a.k.a:** (1) ISMAEL, Ismail (2) ISMAEL, Sma'il (3) ISMAIL, Ismael (4) ISMA'IL, Ismael (5) ISMAIL, Ismail (6) ISMA'IL, Ismail (7) ISMAIL, Sma'il (8) ISMA'IL, Sma'il  
**Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref): SYR0102. (UK Statement of Reasons): ~~Former Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12991.

**184. ISMAIL, Mujahed**

**a.k.a:** ISMAEL, Mujahed **Other Information:** (UK Sanctions List Ref): SYR0181. (UK Statement of Reasons): ~~Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12219.

**185. ISMAIL, Ghassan Jaoudat**

**Name (non-Latin script):** غسان جودت إسماعيل  
**DOB:** --/--/1960. **POB:** Drekish, Tartous region **a.k.a:** ISMAEL, Ghassan, Jaoudat  
**Nationality:** Syria **Position:** Head of the Special Missions branch of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref): SYR0055. Commander in the Air Force Intelligence Agency (listed 23 August 2011) (UK Statement of Reasons): ~~Responsible for the missions branch of the air force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the air force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12726.

**186. JABIR, Ayman**

**Name (non-Latin script):** جابر أيمن  
**DOB:** --/--/1967. **POB:** Latakia, Syria **a.k.a:** JABER, Aymin **Other Information:** (UK Sanctions List Ref): SYR0144. (UK Statement of Reasons): ~~Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as Sahraa') and an associate of Rami Makhlof and Maher al-Assad.~~ There are reasonable grounds to suspect that they are an involved person under the

Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** ~~13/05/2022~~ 25/04/2025 **Last Updated:** Group ID: 12023.

**187. JABIR, Mohammed**

**POB:** Latakia **Nationality:** Syria **Position:** Founder of Desert Hawks **Other Information:** (UK Sanctions List Ref): SYR0154. (UK Statement of Reasons): ~~Shabiha militia, Associate of Maher Al Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12052.

**188. JAFARI, Mohammad Ali**

**Name (non-Latin script):** جعفرى محمدعلى

**DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JA'FARI, Ali (12) JA'FARI, Aziz (13) JAFARI, Aziz (non-Latin script: محمدعلى جعفرى) (14) JAFARI, Mohamed (15) JA'FARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JA'FARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JA'FARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JA'FARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JA'FARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JA'FARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JA'FARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref): IRN0058. (UK Statement of Reasons): ~~Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/12/2023~~ 25/04/2025 **Group ID:** 10638.

**189. JAMALEDDINE, Nazir Ahmad**

**DOB:** --/--/1962. **a.k.a:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad **Nationality:** Syria **Passport Number:** N 011612445 **Passport Details:** Issue no. 002-17-L022286, place of issue: Syria **National Identification Number:** 010-3028342 **National Identification Details:** Place of issue: Syria **Position:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for

Projects and Equipment **Other Information:** (UK Sanctions List Ref): SYR0258. (UK Statement of Reasons): Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13753.

#### 190. JAMIL, Qadri

**DOB:** --/--/1952. **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Position:** (1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0197. N/A (UK Statement of Reasons): Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12760.

#### 191. JAZAI'IRI, Houmam

**DOB:** --/--/1977. **a.k.a:** (1) AL-JAZAERI, Hammam (2) AL-JAZAERI, Houmam (3) AL-JAZAERI, Humam (4) AL-JAZAIRI, Hammam (5) AL-JAZAIRI, Houmam (6) AL-JAZAIRI, Humam (7) JAZAI'IRI, Hammam (8) JAZAI'IRI, Humam **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0090. (UK Statement of Reasons): Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13148.

#### 192. JDIID, Maan

**a.k.a:** (1) JADEED (2) JDEED (3) JDIDD, Maan (4) JDIF (5) JEDEED (6) JEDID (7) MA'AN **Other Information:** (UK Sanctions List Ref): SYR0132. (UK Statement of Reasons): Presidential Guard. Military official involved in the violence in Homs. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

*Assad regime. Listed on: 02/12/2011 UK Sanctions List Date*  
*Designated: 31/12/2020 Last Updated: 31/12/2020 25/04/2025 Group ID: 12420.*

**193. JERAATLI, Ghiath**

**DOB:** --/--/1950. **POB:** Salamiya, Syria **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0059. (UK Statement of Reasons): ~~Former minister within the regime appointed after May 2011, and as such participated in, benefited from, or otherwise supported the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 12639.

**194. JOKHADAR, Abdel Qader**

**DOB:** --/--/1968. **POB:** Aleppo, Syria **Position:** Industry Minister **Other Information:** (UK Sanctions List Ref): SYR0415. (UK Statement of Reasons): ~~Abdel Qader JOKHADAR is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Industry Minister of Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 25/04/2025 **Group ID:** 16322.

**195. JOUMAA, Samir**

**DOB:** --/--/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, Sameer (4) JUM'A, Sameer (5) JUM'A, Samir (6) JUMAA, Sameer (7) JUMAA, Samir (8) SAMI, Abou **Nationality:** Syria **Position:** Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad **Other Information:** (UK Sanctions List Ref): SYR0219. ~~Linked to Muhammad Nasif Khayrbik and Bashar al-Asad (UK Statement of Reasons): For almost 20 years he has been head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice-President, Faruq Al Shar'). Samir Joumaa's closeness to Bashar al-Assad and Muhammad Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 12731.

**196. KAFAN, Ahmad**

**a.k.a:** KAFAN, Ahmed **Nationality:** Syria **Position:** Police officer at Idlib central

prison **Other Information:** (UK Sanctions List Ref): SYR0006. Worked with listed individuals: Bassam al-Misri and Bassel Bilal. (UK Statement of Reasons): ~~Police officer at Idlib central prison; has taken part directly in acts of torture of opponents held in Idlib central prison.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12722.

**197. KANJOU, Mohammad Hassan**

**Name (non-Latin script):** محمد حسن كنجو

**Title:** Major General **POB:** Khirbet al-Mezeh, Duraykish Tartous,

Syria **a.k.a:** (1) HASSAN, Major General, Mohamed, Kanjo (non-Latin script: محمد كنجو )2( ) HASSAN, Major General, Mohammad, Kanjo (3) HASSAN, Major General, Muhammad (4) KANJO, Major General, Mohammad (5) KANJO, Major General, Mohammed, Hasan (6) KANJO, Major General, Muhammad (7) KANJO, Mohammed

**Position:** Director of Military Judiciary from 12/12/2013 – 01/01/2023 **Other**

**Information:** (UK Sanctions List Ref): SYR0409. (UK Statement of Reasons): Major General Mohammad Kanjou is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been involved in repressing the civilian population in Syria through his former role as the Director of the Military Judiciary.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date**

**Designated:** 07/12/2023 **Last Updated:** ~~08/12/2023~~ 25/04/2025 **Group ID:** 16317.

**198. KASSOUHA, Michel**

**DOB:** 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Position:** General Intelligence Directorate Brigadier General **Other**

**Information:** (UK Sanctions List Ref): SYR0247. (UK Statement of Reasons): Brigadier General in the General Intelligence Directorate. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on

behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12725.

**199. KATAN, Mohammad Safwan**

**a.k.a:** QATTAN, Mohammad, Safwan **Position:** SSRC Worker **Other Information:** (UK Sanctions List Ref): SYR0147. Associations with SSRC (UK Statement of Reasons):

Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery.

Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable

grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies



*of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.* (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13501.

**200. KHADDOR, Mohamed Ibrahim**

**POB:** Lattakia a.k.a: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohammed (11) KHADDOR, Muhammad (12) KHADDOR, Muhammad, Ibrahim (13) KHADOUR, Mohamed (14) KHADOUR, Mohammad (15) KHADOUR, Mohammed (16) KHADOUR, Muhammad (17) KHUDOUR, Mohamed (18) KHUDOUR, Mohammad (19) KHUDOUR, Mohammed (20) KHUDOUR, Muhammad **Position:** Commander of the 3rd Brigade **Other Information:** (UK Sanctions List Ref): SYR0157. (UK Statement of Reasons): ~~Commander of military operations in Homs. Gave orders to shoot protesters in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12475.

**201. KHALAF, Ghassan Omar**

**Position:** Former Governor of Hama **Other Information:** (UK Sanctions List Ref): SYR0057. (UK Statement of Reasons): ~~Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad. He also supports and benefits from the regime. Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13388.

**202. KHALIL, Ghassan**

a.k.a: KHALEEL, Ghassan **Position:** Former Head of Information Branch in the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0056. (UK Statement of Reasons): ~~Former Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12051.

**203. KHALIL, Issam**

**DOB:** --/--/1965. **POB:** Baniyas, Tartous Governorate, Syria **Position:** Former Minister for Culture **Other Information:** (UK Sanctions List Ref): SYR0105. (UK Statement of Reasons): ~~Minister of Culture within the Assad regime between at least 2014 and 2016.~~

Shares responsibility for the violent repression of the civilian population and supported or benefitted from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 13158.

**204. KHALIL, Tahir Hamid**

**Name (non-Latin script):** طاهر حامد خليل

**a.k.a:** (1) HAMID, Khalil, Tahir (2) KHALI, Tahir, Hamid **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Other Information:** (UK Sanctions List Ref): SYR0227. (UK Statement of Reasons):  ~~Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13383

**205. KHALIL, Ahmad Khalil**

**a.k.a:** KHALIL, Ahmed, Khalil **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0392. (UK Statement of Reasons):  ~~Ahmad Khalil Khalil is involved in supporting and benefitting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** ~~26/07/2022~~ 25/04/2025 **Group ID:** 15460.

**206. KHALLOUF, Muhammad**

**a.k.a:** EZZAT, Abou **Position:** Head of Branch 235 of Army's Intelligence Service **Other Information:** (UK Sanctions List Ref): SYR0175. (UK Statement of Reasons):  ~~Former Head of Branch 235, a.k.a. 'Palestine' or 'Far'Falastin' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025  
**Group ID:** 12708.

**207. KHALUDI, Mohammad Darar**

**a.k.a:** (1) KHALOUDY, Mohammad (2) KHALOUDY, Mohammad, Darar (3) KHALOUDY, Mohammed, Dirar (4) KHALUDI, Mohammad (5) KHALUDI, Mohammed, Dirar (6) KHLOUDI, Mohammad (7) KHLOUDI, Mohammad, Darar (8) KHLOUDI, Mohammed, Dirar (9) KHULOUDI, Mohammad (10) KHULOUDI, Mohammad, Darar (11) KHULOUDI, Mohammed, Dirar **Nationality:** Syria **Position:** An engineer at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref): SYR0163. Employee of Scientific Studies and Research Centre (UK Statement of Reasons): ~~Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.~~ (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13503.

**208. KHAMIS, Imad Mohammad Deeb**

**DOB:** 01/08/1961. **POB:** near Damascus, Syria **a.k.a:** (1) KHAMEES, Imad, Mohamed, Deeb (2) KHAMEES, Imad, Mohamed, Dib (3) KHAMEES, Imad, Mohammad, Deeb (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMEES, Imad, Mohammed, Deeb (6) KHAMEES, Imad, Mohammed, Dib (7) KHAMEES, Imad, Muhammad, Deeb (8) KHAMEES, Imad, Muhammad, Dib (9) KHAMIS, Imad, Mohamed, Deeb (10) KHAMIS, Imad, Mohamed, Dib (11) KHAMIS, Imad, Mohammad, Dib (12) KHAMIS, Imad, Mohammed, Deeb (13) KHAMIS, Imad, Mohammed, Dib (14) KHAMIS, Imad, Muhammad, Deeb (15) KHAMIS, Imad, Muhammad, Dib **Nationality:** Syria **Position:** (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity **Other Information:** (UK Sanctions List Ref): SYR0101. (UK Statement of Reasons): ~~Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12636.

**209. KHARBOUTLI, Mohammed Zuhair**

**POB:** Damascus, Syria **a.k.a:** (1) KHARBOUTLI, Mohammed, Zahir (2) KHARBUTLI, Mohammmd, Zuhair **Nationality:** Syria **Position:** Former Electricity Minister **Other Information:** (UK Sanctions List Ref): SYR0170. (UK Statement of Reasons): ~~Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out~~

on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13403.

**210. KHAZIM, Zuhair**

**DOB:** --/--/1963. **POB:** Ain al-Tinah, Syria a.k.a: KHAZIM, Zouhair **Other Information:** (UK Sanctions List Ref): SYR0366. (UK Statement of Reasons): ~~Minister of Transport. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13982.

**211. KHITI, Amer Taysir**

**Title:** Mr **DOB:** 31/07/1980. **POB:** Douma, Syria a.k.a: (1) KHAITI, Mr, Amer, Taysir (2) KHEITI, Mr, Amer, Taysir (3) KHITI, Mr, Amer, Tayseer **Nationality:** Syria **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0398. (UK Statement of Reasons): ~~Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Email address): info@khitiholding.com (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** ~~28/03/2023~~ 25/04/2025 **Group ID:** 15865.

**212. KHREIT, Najm-Eddin**

a.k.a: (1) KHRAIT, Najm (2) KHRAIT, Najm-addeen (3) KHRAIT, Najm-addin (4) KHRAIT, Najm-eddeen (5) KHRAIT, Najm-Eddin (6) KHRAIT, Nejm-addeen (7) KHRAIT, Nejm-addin (8) KHRAIT, Nejm-eddeen (9) KHRAIT, Nejm-eddin (10) KHREIT, Najm, Al, Deen (11) KHREIT, Najm-addeen (12) KHREIT, Najm-addin (13) KHREIT, Najm-eddeen (14) KHREIT, Nejm-addeen (15) KHREIT, Nejm-addin (16) KHREIT, Nejm-eddeen (17) KHREIT, Nejm-eddin **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0187. (UK Statement of Reasons): ~~Former minister within the regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12787.

**213. KHUDR, Khudr**

**Position:** Head of the Latakia branch of the General Intelligence Directorate. **Other**

**Information:** (UK Sanctions List Ref): SYR0126. (UK Statement of Reasons): ~~Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12715.

**214. LUQA, Hussam**

**DOB:** --/--/1964. **POB:** Damascus, Syria **a.k.a:** (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) LOUCA, Housam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Hussam (9) LOUKA (10) LOUKA, Housam (11) LOUKA, Houssam (12) LOUKA, Husam (13) LOUKA, Hussam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Houssam (17) LOUQA, Husam (18) LOUQA, Hussam (19) LUKA (20) LUKA, Housam (21) LUKA, Houssam (22) LUKA, Husam (23) LUKA, Hussam (24) LUQA, Housam (25) LUQA, Houssam (26) LUQA, Husam **Nationality:** Syria **Position:** Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0092. (UK Statement of Reasons): ~~Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al Ali). Since 03.12.2018, head of the Political Security Directorate. Since 2019, Head of the General Security Directorate. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12718.

**215. MA'ALA, Ibrahim**

**a.k.a:** (1) MAALA, Ibrahim (2) MAALE, Ibrahim **Nationality:** Syria **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref): SYR0098. (UK Statement of Reasons): ~~Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig. Gen. Hussam Fendi at end 2011). Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12716.

**216. MAARUF, Mohamed**

**a.k.a:** (1) MAAROUF, Mohamed (2) MA'ROUF, Mohamed (3) MA'RUF, Mohamed **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref): SYR0158. (UK Statement of Reasons): ~~Commander of military operations in Homs. Gave orders to shoot protestors in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed**

on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12470.

**217. MAHALLA, Muhamad**

**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 Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref): SYR0172. (UK Statement of Reasons): ~~Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Responsible for repression and violence against the civilian population in Damascus/Damascus countryside. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice Director of the Political Security Directorate. Former Head of Military Police, Member of the National Security Bureau.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 29/05/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13252.

**218. MAHMOUD, Adnan Hasan**

**Title:** Ambassador **DOB:** --/--/1966. **POB:** Tartous, Syria **Nationality:** Syria **Position:** Syrian Ambassador to Iran **Other Information:** (UK Sanctions List Ref): SYR0073. (UK Statement of Reasons): ~~Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12150.

**219. MAHMOUD, Abdul-Salam Fajr**

**Name (non-Latin script):** عبد السلام فجر محمود  
**Nationality:** Syria **Position:** Director Investigation Section of the Air Intelligence Branch at Al-Mezzeh Military Airport **Other Information:** (UK Sanctions List Ref): SYR0142. (UK Statement of Reasons): ~~Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in custody.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12711.

**220. MAHMUD, Wajih**

a.k.a: MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref): SYR0236. (UK Statement of Reasons): Mahmud is a Major General of the Syrian Army, and Commander of the 18th Armoured Division. Responsible for the violence against protestors in Homs. Accordingly, he is a person who is or has been involved in violently repressing the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12223.

**221. MAKHLOUF, Hafiz**

**Name (non-Latin script):** حافظ مخلوف  
**DOB:** 02/04/1971. **POB:** Damascus, Syria a.k.a: (1) MAKHLOUF, Hafez (2) MAKHLUF, Hafez (3) MAKHLUF, Hafiz **Nationality:** Syria **Passport Number:** 2246 **Passport Details:** Diplomatic **Position:** Former Regional Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0060. Links to Rami Makhlof, Bashar Asad (UK Statement of Reasons): Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlof family; Cousin of President Bashar Al Assad. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 11903.

**222. MAKHLOUF, Rami**

**Name (non-Latin script):** رامي مخلوف  
**DOB:** 10/07/1969. **POB:** Damascus, Syria **Passport Number:** 454224 **Other Information:** (UK Sanctions List Ref): SYR0204. Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund (UK Statement of Reasons): Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al Assad. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 11913.

**223. MAKHLOUF, Iyad**

**DOB:** 21/01/1973. **POB:** Damascus, Syria a.k.a: MAKHLOUF, Eyad, Mohamad **Nationality:** Syria **Passport Number:** N001820740 **Position:** Officer in the General Intelligence Directorate (GID). **Other Information:** (UK Sanctions List Ref): SYR0106. Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyadh Isa Development Corporation. (UK Statement of Reasons): Member

of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and twin brother of Ihab Makhlouf; maternal cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/05/2022~~ 25/04/2025 **Group ID:** 11934.

**224. MAKHLOUF, Ihab**

**DOB:** 21/01/1973. **POB:** Damascus, Syria a.k.a: (1) MAKHLOUF, Ehab (2) MAKHLOUF, Ihab **Nationality:** Syria **Passport Number:** N002848852 **Other Information:** (UK Sanctions List Ref): SYR0099. Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlouf Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlouf and brother of Hafez and Rami, twin brother of Ihab Makhlouf (UK Statement of Reasons): Leading businessman operating in Syria. Ihab Makhlouf is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria. He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlouf is also directly supporting the Syrian regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 11937.

**225. MAKHLOUF, Talal**

**DOB:** 01/12/1958. a.k.a: (1) MAKHLUF (2) MAKHLUF, Talal **Position:** Former Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref): SYR0229. (UK Statement of Reasons): Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12418.

**226. MAKHLOUF, Hussein**

**DOB:** --/--/1964. **POB:** Lattakia, Syria a.k.a: MAKHLUF, Hussein **Nationality:** Syria **Position:** Minister of Local Administration and Environment **Other**



**Information:** (UK Sanctions List Ref): SYR0096. Cousin to Rami Makhlouf (listed 9 May 2011) and relative of President Bashar al Asad (listed 23 May 2011) (UK Statement of Reasons): ~~Minister of local Administration and environment. Former Governor of Damascus Governorate. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. Cousin of Rami Makhlouf.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13397.

**227. MAKHMOUD, Makhmoud Al-Khattib**

**a.k.a:** (1) MAKHMOUD, Mahmoud, Al-Khateeb (2) MAKHMOUD, Mahmoud, Al-Khatib (3) MAKHMOUD, Mahmoud, Al-Khattib (4) MAKHMOUD, Makhmoud, Al-Khateeb (5) MAKHMOUD, Makhmoud, Al-Khatib **Position:** Head of Investigative Branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0139. (UK Statement of Reasons): ~~As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12479.

**228. MAMLUK, Ali**

**Title:** Major General **DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a:** MAMLOUK, Ali **Nationality:** Syria **Passport Number:** 983 **Passport Details:** Diplomatic **Position:** (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0015. (UK Statement of Reasons): ~~Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 11901.

**229. MARDINI, Mohamad Amer**

**DOB:** --/--/1959. **POB:** Damascus, Syria **a.k.a:** (1) AL-MARDINI, Mohamad, Amer (2) AL-MARDINI, Mohamed, Amer (3) AL-MARDINI, Mohammad, Amer (4) MARDINI, Mohamed, Amer (5) MARDINI, Mohammad, Amer **Nationality:** Syria **Position:** Former Minister for Higher Education **Other Information:** (UK Sanctions List Ref): SYR0156. (UK Statement of Reasons): ~~Mohamad Amer Mardini is a former government minister within the Assad regime appointed after May 2011. He shares responsibility for the violent repression against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male Listed on: 22/10/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13149.

**230. MARTINI, Mohammad Rami Radwan**

**DOB:** --/--/1970. **POB:** Aleppo, Syria **Nationality:** Syria **Position:** Minister of Tourism **Other Information:** (UK Sanctions List Ref): SYR0348. Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons): Minister of Tourism. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13772.

**231. MASA, Sha'afiq**

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 **Other Information:** (UK Sanctions List Ref): SYR0220. (UK Statement of Reasons): Head of Branch 215 (Damascus) of the army's intelligence service. Responsible for the torture of detained opponents. Involved in repressive actions against civilians. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12705.

**232. MAWAS, Jawdat Salbi**

**Name (non-Latin script):** جودت صليبي مواس

a.k.a: (1) MAWAS, Jawdat, Salibi (2) MAWWAS, Jawdat, Salbi (3) MAWWAS, Jawdat, Salibi (4) MAWWAZ, Jawdat, Salbi (5) MAWWAZ, Jawdat, Salibi **Other Information:** (UK Sanctions List Ref): SYR0145. (UK Statement of Reasons): Jawdat Salbi Mawas holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011. As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression against the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13382.

**233. MAYALEH, Adib**

**DOB:** 15/05/1955. **POB:** Bassir, Syria a.k.a: (1) MAYALEH, Adeeb (2) MAYARD, Andre (non-Latin script: André Mayard) (3) MAYYALEH, Adeeb (4) MAYYALEH, Adib

**Nationality:** (1) France. (2) Syria **Position:** (1) Former Governor of the Central Bank of Syria (2) Former Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref): SYR0066. (UK Statement of Reasons): ~~Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound. Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade in power after May 2011.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12670.

#### 234. MIHOUB, Qusay

**DOB:** --/--/1961. **Position:** Head of Derra branch of Air-Force Intelligence Service **Other Information:** (UK Sanctions List Ref): SYR0199. (UK Statement of Reasons): ~~Former Head of the Deraa branch of the air force intelligence service (sent from Damascus to Deraa at the start of demonstrations there). Responsible for the torture of opponents in custody as well as violence against the Syrian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12713.

#### 235. MOALLA, Mohammad Yahiya

**DOB:** --/--/1951. **POB:** Syria a.k.a: (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahiya (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yihya (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahiya (9) MAALA, Mohammad, Yahya (10) MAALA, Mohammad, Yehya (11) MAALA, Mohammad, Yihia (12) MAALA, Mohammad, Yihya (13) MAALA, Mohammed, Yahia (14) MAALA, Mohammed, Yahiya (15) MAALA, Mohammed, Yahya (16) MAALA, Mohammed, Yehya (17) MAALA, Mohammed, Yihia (18) MAALA, Mohammed, Yihya (19) MAALA, Muhammad, Yahia (20) MAALA, Muhammad, Yahiya (21) MAALA, Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA, Muhammad, Yihya (25) MALA, Mohamed, Yahia (26) MA'LA, Mohamed, Yahia (27) MALA, Mohamed, Yahiya (28) MA'LA, Mohamed, Yahiya (29) MALA, Mohamed, Yahya (30) MA'LA, Mohamed, Yahya (31) MALA, Mohamed, Yehya (32) MA'LA, Mohamed, Yehya (33) MALA, Mohamed, Yihia (34) MA'LA, Mohamed, Yihia (35) MALA, Mohamed, Yihya (36) MA'LA, Mohamed, Yihya (37) MALA, Mohammad, Yahia (38) MA'LA, Mohammad, Yahia (39) MALA, Mohammad, Yahiya (40) MA'LA, Mohammad, Yahiya (41) MALA, Mohammad, Yahya (42) MA'LA, Mohammad, Yahya (43) MALA, Mohammad, Yehya (44) MA'LA, Mohammad, Yehya (45) MALA, Mohammad, Yihia (46) MA'LA, Mohammad, Yihia (47) MALA, Mohammad, Yihya (48) MA'LA, Mohammad, Yihya (49) MALA, Mohammed, Yahia (50) MA'LA, Mohammed, Yahia (51) MALA, Mohammed, Yahiya (52) MA'LA, Mohammed, Yahiya (53) MALA, Mohammed, Yahya (54) MA'LA, Mohammed, Yahya (55) MALA,

Mohammed, Yehya (56) MA'LA, Mohammed, Yehya (57) MALA, Mohammed, Yihia (58) MA'LA, Mohammed, Yihia (59) MALA, Mohammed, Yihya (60) MA'LA, Mohammed, Yihya (61) MALA, Muhammad, Yahia (62) MA'LA, Muhammad, Yahia (63) MALA, Muhammad, Yahiya (64) MA'LA, Muhammad, Yahiya (65) MALA, Muhammad, Yahya (66) MA'LA, Muhammad, Yahya (67) MALA, Muhammad, Yehya (68) MA'LA, Muhammad, Yehya (69) MALA, Muhammad, Yihia (70) MA'LA, Muhammad, Yihia (71) MALA, Muhammad, Yihya (72) MA'LA, Muhammad, Yihya (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahiya (75) MOALLA, Mohamed, Yahya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yihya (79) MOALLA, Mohammad, Yahia (80) MOALLA, Mohammad, Yahya (81) MOALLA, Mohammad, Yehya (82) MOALLA, Mohammad, Yihia (83) MOALLA, Mohammad, Yihya (84) MOALLA, Mohammed, Yahia (85) MOALLA, Mohammed, Yahiya (86) MOALLA, Mohammed, Yahya (87) MOALLA, Mohammed, Yehya (88) MOALLA, Mohammed, Yihia (89) MOALLA, Mohammed, Yihya (90) MOALLA, Muhammad, Yahia (91) MOALLA, Muhammad, Yahiya (92) MOALLA, Muhammad, Yahya (93) MOALLA, Muhammad, Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yihya (96) MUALA, Mohamed, Yahia (97) MUALA, Mohamed, Yahiya (98) MUALA, Mohamed, Yahya (99) MUALA, Mohamed, Yehya (100) MUALA, Mohamed, Yihia (101) MUALA, Mohamed, Yihya (102) MUALA, Mohammad, Yahia (103) MUALA, Mohammad, Yahiya (104) MUALA, Mohammad, Yahya (105) MUALA, Mohammad, Yehya (106) MUALA, Mohammad, Yihia (107) MUALA, Mohammad, Yihya (108) MUALA, Mohammed, Yahia (109) MUALA, Mohammed, Yahiya (110) MUALA, Mohammed, Yahya (111) MUALA, Mohammed, Yehya (112) MUALA, Mohammed, Yihia (113) MUALA, Mohammed, Yihya (114) MUALA, Muhammad, Yahia (115) MUALA, Muhammad, Yahiya (116) MUALA, Muhammad, Yahya (117) MUALA, Muhammad, Yehya (118) MUALA, Muhammad, Yihia (119) MUALA, Muhammad, Yihya (120) MU'LA, Mohamed, Yahia (121) MU'LA, Mohamed, Yahiya (122) MU'LA, Mohamed, Yahya (123) MU'LA, Mohamed, Yehya (124) MU'LA, Mohamed, Yihia (125) MU'LA, Mohamed, Yihya (126) MU'LA, Mohammad, Yahia (127) MU'LA, Mohammad, Yahiya (128) MU'LA, Mohammad, Yahya (129) MU'LA, Mohammad, Yehya (130) MU'LA, Mohammad, Yihia (131) MU'LA, Mohammad, Yihya (132) MU'LA, Mohammed, Yahia (133) MU'LA, Mohammed, Yahiya (134) MU'LA, Mohammed, Yahya (135) MU'LA, Mohammed, Yehya (136) MU'LA, Mohammed, Yihia (137) MU'LA, Mohammed, Yihya (138) MU'LA, Muhammad, Yahia (139) MU'LA, Muhammad, Yahiya (140) MU'LA, Muhammad, Yahya (141) MU'LA, Muhammad, Yehya (142) MU'LA, Muhammad, Yihia (143) MU'LA, Muhammad, Yihya

**Position:** Former Minister of Higher Education **Other Information:** (UK Sanctions List Ref): SYR0149. (UK Statement of Reasons): ~~Former Minister of Higher Education within the Assad regime appointed after May 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12771.

**236. MOHABAK, Mohamad Zafer**

**DOB:** --/--/1945. **POB:** Aleppo a.k.a: (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK,

Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammed, Dhafer (7) MOHABAK, Mohammed, Zafer (8) MOHABBAK, Mohamad, Dhafer (9) MOHABBAK, Mohamad, Zafer (10) MOHABBAK, Mohamed, Dhafer (11) MOHABBAK, Mohamed, Zafer (12) MOHABBAK, Mohammad, Dhafer (13) MOHABBAK, Mohammad, Zafer (14) MOHABBAK, Mohammed, Dhafer (15) MOHABBAK, Mohammed, Zafer (16) MUHABAK, Mohamad, Dhafer (17) MUHABAK, Mohamad, Zafer (18) MUHABAK, Mohamed, Dhafer (19) MUHABAK, Mohamed, Zafer (20) MUHABAK, Mohammad, Dhafer (21) MUHABAK, Mohammad, Zafer (22) MUHABAK, Mohammed, Dhafer (23) MUHABAK, Mohammed, Zafer (24) MUHABBAK, Mohamad, Dhafer (25) MUHABBAK, Mohamad, Zafer (26) MUHABBAK, Mohamed, Dhafer (27) MUHABBAK, Mohamed, Zafer (28) MUHABBAK, Mohammad, Dhafer (29) MUHABBAK, Mohammad, Zafer (30) MUHABBAK, Mohammed, Dhafer (31) MUHABBAK, Mohammed, Zafer **Nationality:** Syria **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0253. (UK Statement of Reasons): Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12773.

**237. MOUAYYAD, Mohammad Mouti'**

**DOB:** 01/01/1968. **POB:** Jericho, Idlib a.k.a: MOUAYYAD, Mohammad, Muti'a **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0254. (UK Statement of Reasons): Former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/01/2021~~ 25/04/2025 **Group ID:** 13159.

**238. MOUCHAWEH, Loubana**

**DOB:** --/--/1955. a.k.a: (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Other Information:** (UK Sanctions List Ref): SYR0361. (UK Statement of Reasons): Culture Minister. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13977.

**239. MOULHEM, Kifah**

a.k.a: (1) MILHIM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah  
**Position:** Deputy Head of the Military Intelligence Division **Other Information:** (UK Sanctions List Ref): SYR0127. (UK Statement of Reasons): ~~Former battalion Commander in the 4th Division. Appointed deputy head of the Military Intelligence Division in July 2015. Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate ( Branch 248) throughout 2011 and 2012.~~ Responsible for the crackdown on the civilian population in Deir ez-Zor. *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12222.

**240. MU'ALLA, Badi'**

**Name (non-Latin script):** بديع المعلا  
**DOB:** --/--/1961. **POB:** Bistuwir, Jablah, Syria **Nationality:** Syria **Position:** Commander of Syrian Arab Air Force 63rd Brigade **Other Information:** (UK Sanctions List Ref): SYR0025. (UK Statement of Reasons): ~~Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Air Force, in post after May 2011. Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism (JIM), is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13453.

**241. MUFLEH, Mohammad**

**Nationality:** Syria **Position:** Head of Military Intelligence **Other Information:** (UK Sanctions List Ref): SYR0166. (UK Statement of Reasons): ~~Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12026.

**242. MUSHAWEH, Lubana**

**DOB:** --/--/1955. **POB:** Damascus, Syria a.k.a: (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEHY, Lubana (4) MSHAWWEHY, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah  
**Nationality:** Syria **Position:** Former Minister of Culture **Other Information:** (UK Sanctions List Ref): SYR0129. (UK Statement of Reasons): ~~There are reasonable grounds to suspect that Lubana Mushaweh is or has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime while in the~~

capacity of Minister of Culture (initially from 2013 and presently since her re-appointment to this role in August 2021). Further, given her re-appointment, she remains associated with other members of the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12778.

**243. NADDAF, Atef**

**DOB:** --/--/1956. **POB:** Damascus, Syria a.k.a: (1) AL-NADDAF, Aatef (2) AL-NADDAF, Atef (3) AL-NADDAF, Atif (4) NADAF, Aatef (5) NADAF, Atef (6) NADAF, Atif (7) NADDAF, Aatef (8) NADDAF, Atif **Nationality:** Syria **Position:** Former Minister of Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0077. Linked to Bashar Asad (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13396.

**244. NAJIB, Atej**

**Name (non-Latin script):** نجيب عاطف  
**POB:** Jablah, Syria a.k.a: (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Nationality:** Syria **Position:** Former Head of the Political Security Directorate in Dara'a. **Other Information:** (UK Sanctions List Ref): SYR0023. (UK Statement of Reasons): Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar Al-Assad. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 11911.

**245. NASSER, Wafiq**

a.k.a: NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** (UK Sanctions List Ref): SYR0234. (UK Statement of Reasons): As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12477.

**246. NOURI, Hassan**

**DOB:** 09/02/1960. **POB:** Damascus a.k.a: AL-NOUR, Hassan  
**Nationality:** Syria **Position:** Former Minister of Administrative Development **Other Information:** (UK Sanctions List Ref): SYR0081. (UK Statement of Reasons): ~~Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13153.

**247. ORFALI, Khodr**

**DOB:** --/--/1956. **POB:** Deir Ezzor a.k.a: (1) ORFALI, Khud (2) ORFALI, Khudr (3) ORPHALY, Khodr (4) ORPHALY, Khud (5) ORPHALY, Khudr (6) URFALI, Khodr (7) URFALI, Khud (8) URFALI, Khudr **Position:** Former Minister of Economy & Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0125. (UK Statement of Reasons): ~~Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefitted from the regime while in this capacity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12992.

**248. OTHMAN, Razan**

**DOB:** 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification Number:** 06090034007 **Other Information:** (UK Sanctions List Ref): SYR0206. (UK Statement of Reasons): ~~She has close personal and financial relations with Rami Makhlof, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12791.

**249. OURJMAN, Mohamed**

**DOB:** --/--/1966. **POB:** Damascus, Syria a.k.a: (1) TOURJMAN, Mohamed (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammed (4) TOURJMAN, Mohammed, Ramez (5) TOURJMAN, Muhammad (6) TOURJUMAN, Mohamed (7) TOURJUMAN, Mohammad, Ramez (8) TOURJUMAN, Mohammed (9) TOURJUMAN, Muhammad **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref): SYR0167. (UK Statement of Reasons): ~~Former Minister of Information; participated in, benefited from, or otherwise supported the Syrian regime~~



There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~17/02/2022~~ 25/04/2025 **Group ID:** 13400.

**250. QADDOUR, Firas Hassan**

**DOB:** --/--/1962. **POB:** Damascus, Syria a.k.a: (1) KADDOUR, Firas, Hassan (non-Latin script: )2( فيراس حسان قنور ) KADDOUR, Hassan (3) QADDOUR, Firas, bin Hassan (non-Latin script: )4( حسن قنور ) QADDOUR, Hassan (non-Latin script: حسن قنور)  
**Position:** Petroleum and Mineral Resources Minister **Other Information:** (UK Sanctions List Ref): SYR0413. (UK Statement of Reasons): Firas Hassan QADDOUR is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Syrian Petroleum and Mineral Resources Minister. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** ~~08/12/2023~~ 25/04/2025 **Group ID:** 16321.

**251. QADDUR, Khalid**

a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** (UK Sanctions List Ref): SYR0122. (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12015.

**252. QADOUR, Burhan**

**Name (non-Latin script):** برهان قنور  
a.k.a: (1) QADDOUR, Burhan (2) QADDUR, Burhan **Position:** Former Head of Branch 291 (Damascus) of the army's intelligence service **Other Information:** (UK Sanctions List Ref): SYR0034. (UK Statement of Reasons): Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

Assad regime. (Gender): Male Listed on: 24/07/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12706.

**253. QATANA, Mohammad Hassan**

**POB:** Damascus, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0370. (UK Statement of Reasons): ~~Minister of Agriculture and Agrarian reform. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~

(Gender): Male Listed on: 06/11/2020 UK Sanctions List Date

Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 14000.

**254. QUDSIYAH, Abd Al-Fatah**

**DOB:** --/--/1953. **POB:** Hama, Syria a.k.a: (1) KUDSIYEH, Abd, Al-Fatah (2) KUDSIYEH, Abdel-Fatah (3) KUDSIYEH, Abdulfatah (4) QUDSIAH, Abd, Al-Fatah (5) QUDSIAH, Abdel-Fatah (6) QUDSIAH, Abdulfatah (7) QUDSIYA, Abd, Al-Fatah (8) QUDSIYA, Abdel-Fatah (9) QUDSIYA, Abdulfatah (10) QUDSIYAH, Abdel-Fatah (11) QUDSIYAH, Abdulfatah (12) QUDSIYEH, Abd, Al-Fatah (13) QUDSIYEH, Abdel-Fatah (14) QUDSIYEH, Abdulfatah **Nationality:** Syria **Passport Number:** D0005788 **Passport**

**Details:** Diplomatic **Position:** Deputy Director of National Security Bureau of the Ba'ath Party **Other Information:** (UK Sanctions List Ref): SYR0001. Former Director of Syrian Military Intelligence. Former Director of Syrian Air Force Intelligence. (UK Statement of Reasons): ~~Officer of the rank of Major General in the Syrian Armed Forces. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed on: 10/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 11902.

**255. RA'AD, Tammam**

**DOB:** --/--/1965. **POB:** Al-Qusayr, Syria a.k.a: (1) RAAD, Tamam (2) RA'AD, Tamam **Other Information:** (UK Sanctions List Ref): SYR0364. (UK Statement of Reasons): ~~Minister of Hydraulic/Water Resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed on: 16/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13980.

**256. RAMADAN, Ramadan Mahmoud**

**Name (non-Latin script):** رمضان محمود رمضان

**a.k.a:** AL-RAMADAN, Ramadan **Position:** Commander 9th Armoured Division **Other**

**Information:** (UK Sanctions List Ref): SYR0203. (UK Statement of Reasons): Ordered troops to shoot protesters in Baniyas and Deraa. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 25/04/2025 **Group ID:** 12463.

**257. RIZQ, Raymond**

**Name (non-Latin script):** رزق ريمون

**a.k.a:** RIZK, Raymond **Other Information:** (UK Sanctions List Ref): SYR0205. (UK Statement of Reasons): Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender):

Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 25/04/2025 **Group ID:** 13505.

**258. RUDSKOY, Sergey Fedorovich**

**Name (non-Latin script):** Сергей Федорович Рудской

**Title:** Colonel General **DOB:** 02/10/1960. **POB:** Ukraine **a.k.a:** RUDSKOI, Sergei, Fedorovich **Nationality:** Russia **Address:** Russia. **Position:** (1) Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation (2) First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation (3) Colonel General **Other Information:** (UK Sanctions List Ref): SYR0385. (UK Statement of Reasons): Sergey Fedorovich Rudskoy is Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation – First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Colonel General since 2015. In this role he has overseen the Russian forces in Syria. As such he has supported the regime and been involved in the violent repression of Syria’s civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 29/06/2022 25/04/2025 **Group ID:** 15433.

**259. RUSTOM, Saqr**

**Name (non-Latin script):** صقر رستم

**a.k.a:** (1) AL-ROSTOM, Saqr (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) ALRUSTOM, Saqr (10) AL-RUSTOM, Saqr, Asaad (11) AL-RUSTOM, Saqr, Asad (12) AL-RUSTOM,

Saqer, As'ad (13) ALRUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (non-Latin script: صقر )15( أسعد الرستم) 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 **Nationality:** Syria **Position:** Head of National Defence Force in Hom **Other Information:** (UK Sanctions List Ref): SYR0355. Linked to Damas Real Estate Development and Investment LLC. (UK Statement of Reasons): ~~Head of local branch of the National Defence Force in Homs (a regime militia-Shabiha). Responsible for its participation in the brutal repression against the civilian population in Syria.. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/05/2022~~ 25/04/2025 **Group ID:** 13818.

**260. SA'AD, Rafe'a Abu**

**Name (non-Latin script):** رافع أبو سعد  
**DOB:** --/--/1953. **POB:** Habran (Sweida), Syria a.k.a: SAAD, Rafe'a, Abu **Position:** State Minister **Other Information:** (UK Sanctions List Ref): SYR0200. (UK Statement of Reasons): ~~Former State Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13410.

**261. SABBAGH, Ziyad**

**DOB:** --/--/1960. **POB:** Aleppo, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0369. (UK Statement of Reasons): ~~Minister of Industry. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13999.

**262. SABOUNI, Emad Abdul-Ghani**

**DOB:** --/--/1964. a.k.a: (1) AL SABUNI, Emad, Abdul-Ghani (2) AL SABUNI, Imad, Abdul Ghani (3) SABOUNI, Imad, Abdul Ghani **Nationality:** Syria **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref): SYR0037. (UK Statement of Reasons): ~~Former minister of Telecommunications and Technology. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to~~

suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 28/02/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 12506.

**263. SAFI, Jawdat Ibrahim**

**Title:** Brigadier General **POB:** Lattakia, Syria **Nationality:** Syria **Position:** (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida **Other Information:** (UK Sanctions List Ref): SYR0113. (UK Statement of Reasons): ~~Commander of the 3rd Corps of the Syrian Army with the rank of Brigadier General and Head of the Homs Security Committee, formerly Commander of the 154th Regiment of the 4th Armoured Division and Head of the Political Security Branch in Aleppo and Suweida. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefitting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12461.

**264. SAFIYEH, Hassan**

**DOB:** --/--/1949. **POB:** Latakia a.k.a: SAFIYE, Hassan **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0083. (UK Statement of Reasons): ~~Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male Listed on: 22/10/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 13157.

**265. SA'ID, Mahmoud Ibraheem**

**DOB:** --/--/1953. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAID, Mahmoud, Ibraheem (4) SAIID, Mahmoud, Ibraheem **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref): SYR0136. (UK Statement of Reasons): ~~Former Minister of Transport from 2012 to at least 2018. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the~~

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed on: 16/10/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 12774.

**266. SALAH, Zaid**

Name (non-Latin script): زيد صالح

POB: Latakia, Syria a.k.a: (1) SALAH, Zaed (2) SALEH, Zaed (3) SALEH, Zaid

Nationality: Syria Position: Commander of the Syrian Army's 5th Corps Other

Information: (UK Sanctions List Ref): SYR0380. (UK Statement of Reasons): Major General and since January 2018 Commander of the Syrian Army's 5th Corps, and previously commanded the Republican Guard's 30th Division. Responsible for the violent repression of the civilian population by troops under his command, particularly during the increased violence of the Idlib/Hama offensive which began in April 2019.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

Assad regime. (Gender): Male Listed on: 15/03/2021 UK Sanctions List Date

Designated: 15/03/2021 Last Updated: ~~15/03/2021~~ 25/04/2025 Group ID: 14073.

**267. SALAMEH, Adib**

a.k.a: (1) SALAMA, Adib (2) SALAMA, Adib, Nimr (3) SALAMA, Mohammed, Adib (4) SALAMAH, Adib (5) SALAMAH, Adib, Nimr (6) SALAMAH, Mohammed, Adib (7) SALAMEH, Adib, Nimr (8) SALAMEH, Mohammed, Adib (9) SALME, Adib (10) SALME, Adib, Nimr (11) SALME, Mohammed, Adib

Nationality: Syria Position: Deputy Director of Air Force Intelligence Directorate in Damascus Other Information: (UK Sanctions List Ref): SYR0067. (UK Statement of Reasons): Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011; holds the rank of Major General. Responsible for the violent repression against the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit)

Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male Listed on: 28/10/2016 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 25/04/2025 Group ID: 13380.

**268. SARA, Imad Abdullah**

Name (non-Latin script): عماد عبدالله سارة

DOB: 21/04/1968. POB: Damascus, Syria a.k.a: (1) SARA, Imad, Abullah (2) SARAH,

Imad, Abdullah (3) SARAH, Imad, Abullah Nationality: Syria Position: Former Minister

of Information Other Information: (UK Sanctions List Ref): SYR0100. (UK Statement of Reasons): Former government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018. There are reasonable grounds to suspect that they

are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male Listed

on: 27/02/2018 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 13614.

269. SARKEES, Nazeera Farah

**DOB:** --/--/1962. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Position:** Former State Minister for Environmental Affairs **Other Information:** (UK Sanctions List Ref): SYR0190. (UK Statement of Reasons): ~~Former State Minister for Environmental Affairs, in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12785.

270. SAWAN, Mayzar Abdu

**Name (non-Latin script):** ميزار عبد الصوان  
**DOB:** --/--/1954. **a.k.a:** SAWAN, Meezer **Position:** Commander of the 20th Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref): SYR0133. (UK Statement of Reasons): ~~Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force. As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13499.

271. SAWAN, Khaled

**Name (non-Latin script):** خالد صوان  
**Nationality:** Syria **Position:** Engineer **Other Information:** (UK Sanctions List Ref): SYR0121. (UK Statement of Reasons): ~~Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.~~ (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13504.

272. SAYYED, Ahmad

**DOB:** --/--/1965. **a.k.a:** (1) AL-SAYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Other Information:** (UK Sanctions List Ref): SYR0363. (UK Statement of

Reasons): Minister of Justice. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13979.

**273. SHAABAN, Bouthania**

**DOB:** --/--/1953. **POB:** Homs a.k.a: SHAABAN, Buthaina  
**Nationality:** Syria **Position:** Political and Media Advisor to the President since July 2008 **Other Information:** (UK Sanctions List Ref): SYR0033. (UK Statement of Reasons): Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Female **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12690.

**274. SHAHADAH, Rafiq**

**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) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq (14) SHSHADAH, Rafeeq (15) SHSHADAH, Rafiq **Position:** Advisor to President Bashar al Assad for strategic questions and military intelligence **Other Information:** (UK Sanctions List Ref): SYR0201. (UK Statement of Reasons): Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12042.

**275. SHAHEEN, Jamal Sha'ban**

a.k.a: SHAHEEN, Jamal, Shaaban **Position:** (1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection **Other Information:** (UK Sanctions List Ref): SYR0108. (UK Statement of Reasons): Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefitted from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or



*connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025  
**Group ID:** 12789.

**276. SHALISH, Mohammed Assef Issa**

**Title:** Mr **POB:** Syria a.k.a: SHALISH, Mr, Muhammed, Assef **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0401. (UK Statement of Reasons): ~~Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** ~~28/03/2023~~ 25/04/2025  
**Group ID:** 15860.

**277. SHAMMAS, Elias Hassib**

**DOB:** --/--/1957. **POB:** Aleppo a.k.a: SHAMMAS, Elias, Hasib **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref): SYR0084. (UK Statement of Reasons): ~~Hassib Elias Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12997.

**278. SHAMMOUT, Issam**

**Name (non-Latin script):** عصام شموط  
**DOB:** --/--/1971. **POB:** Damascus, Syria a.k.a: (1) SHAMMOUT, Mohammed, Issam (2) SHAMMOUT, Muhammad, Issam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0391. (UK Statement of Reasons): ~~Issam Shammout is involved in supporting and benefitting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** ~~26/07/2022~~ 25/04/2025 **Group ID:** 15458.

**279. SIRHAN, Hala**

**Name (non-Latin script):** سرحان هالة  
**DOB:** 05/01/1953. a.k.a: SIRHAN, Halah **Other Information:** (UK Sanctions List Ref): SYR0062. (UK Statement of Reasons): ~~Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in~~

Institute 3000, which is involved in chemical weapons proliferation. She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Female **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13508.

**280. SLAKHO, Adnan**

**Name (non-Latin script):** عدنان عبده السهني

**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-SUKHNI, Adnan, Abdo (2) AS-SAHNI, Adnan (3) AS-SAHNI, Adnan, Abu (4) SLAKHO, Adnan, Abu **Position:** Former

**Other Information:** (UK Sanctions List Ref): SYR0146. (UK Statement of Reasons): ~~Former Minister of Industry within the Assad regime appointed in 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 25/04/2025 **Group ID:** 12508.

**281. SUKKAR, Husam**

**Name (non-Latin script):** حسام سكر

**a.k.a:** (1) SUKAR, Husam (2) SUKAR, Hussam (3) SUKKAR, Hussam

**Position:** Presidential Adviser to Asad on Security Affairs **Other Information:** (UK Sanctions List Ref): SYR0091. Advisor to Syrian President Bashar al Asad. (UK Statement of Reasons): ~~Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

(Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date**

**Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12048.

**282. SULAIMAN, Maher**

**a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir

**Address:** Higher Institute for Applied Sciences and Technology (HIAST), Damascus, PO Box 31983. **Position:** Director of the Higher Institute for Applied Sciences and Technology **Other Information:** (UK Sanctions List Ref): SYR0138. (UK Statement of Reasons): ~~Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies

*of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.* (Gender): Male **Listed on:** 19/03/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13621.

**283. SULEIMAN, Naim Jasem**

**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 **Other Information:** (UK Sanctions List Ref): SYR0185. (UK Statement of Reasons): ~~Major General Naim Jasem Suleiman; a member of the Syrian Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12465.

**284. SULTAN, Jihad Mohamed**

**a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Other Information:** (UK Sanctions List Ref): SYR0115. (UK Statement of Reasons): ~~Gave orders to troops to shoot protestors in Douma. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12466.

**285. SUWAID, Joseph**

**DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a:** SWEID, Joseph  
**Nationality:** Syria **Position:** Commander of the Special Forces **Other Information:** (UK Sanctions List Ref): SYR0116. (UK Statement of Reasons): ~~Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12638.

**286. TABA'A, Darem**

**DOB:** --/--/1958. **Other Information:** (UK Sanctions List Ref): SYR0362. (UK Statement of Reasons): ~~Minister of Education. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or~~

*connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.* (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13978.

**287. TAEB, Hossein**

**DOB:** --/--/1963. **POB:** Tehran, Iran **Position:** (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence **Other Information:** (UK Sanctions List Ref): IRN0039. (UK Statement of Reasons): ~~Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protesters. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/12/2023~~ 25/04/2025 **Group ID:** 11788.

**288. TAHA, Taha**

**Position:** Site manager of the Latakia branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref): SYR0226. (UK Statement of Reasons): ~~Site manager of the Latakia branch of the Political Security Directorate. Responsible for the torture of opponents in custody There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12719.

**289. TAHER, Khodr Ali**

**Name (non-Latin script):** خضر علي طاهر  
**DOB:** --/--/1976. **Nationality:** Syria **Position:** Director and owner of Ella Tours **Other Information:** (UK Sanctions List Ref): SYR0357. Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contracting Company (UK Statement of Reasons): ~~Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 25/04/2025 **Group ID:** 13820.

**290. TALAS, Anas**

**DOB:** 25/03/1971. **a.k.a:** (1) TALOUS, Anas (2) TLASS, Anas (3) TULS, Anas  
**Nationality:** Syria **Position:** Chairman of the Talas Group **Other Information:** (UK Sanctions List Ref): SYR0257. (UK Statement of Reasons): ~~Leading business person 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. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13752.

**291. TAWIL, Fu'ad**

**Name (non-Latin script):** فؤاد طویل  
**a.k.a:** TAWIL, Faud **Nationality:** Syria **Position:** Deputy Head of the Air Force Intelligence Agency **Other Information:** (UK Sanctions List Ref): SYR0048. Links to Air Force Intelligence Agency (UK Statement of Reasons): ~~Deputy head Syrian Air Force Intelligence. Responsible for the use of violence across Syria and intimidation and torture of protestors. Associated with the Air Force Intelligence Agency, a listed entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12226.

**292. TLASS, Tala Mustafa**

**a.k.a:** TLASS, Naim, Tala, Mustafa **Nationality:** Syria **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** (UK Sanctions List Ref): SYR0228. (UK Statement of Reasons): ~~Deputy Chief of General Staff (logistics and supplies). Responsible for the use of violence against protestors across Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12225.

**293. TOU'MA, Bassam**

**DOB:** --/--/1969. **POB:** Safita, Syria **a.k.a:** TU'MA, Bassam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0367. (UK Statement of Reasons): ~~Minister of oil and mineral resources. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the~~

*Assad regime.* (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13997.

**294. TROSHEV, Andrey Nikolaevich**

**Name (non-Latin script):** Трошев, Андрей Николаевич  
**Title:** (1) Executive Director (2) Retired Colonel **DOB:** 05/04/1953. **POB:** Leningrad, Russia **a.k.a:** TROSHEV, Andrei, Mikolayvych **Nationality:** Russia **Position:** Commander, Wagner Group **Other Information:** (UK Sanctions List Ref): SYR0384. (UK Statement of Reasons): ~~Andrey Nikolaevich Troshchev was the Chief Executive of the Wagner Group. Therefore, he has supported the Syrian regime, was a member of a militia, and has repressed the civilian population in Syria.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~29/06/2022~~ 25/04/2025 **Group ID:** 15432.

**295. TU'MA, Kamal Eddin**

**DOB:** --/--/1959. **POB:** Damascus, Syria **a.k.a:** (1) TOHME, Kamal, Eddin (2) TOHME, Kamal, el din (3) TOHME, Kamaledine (4) TU'MA, Kamal, el din (5) TU'MA, Kamaledine **Nationality:** Syria **Position:** Former Industry Minister **Other Information:** (UK Sanctions List Ref): SYR0119. (UK Statement of Reasons): ~~Former Minister of Industry from 2013 to at least 2016. As a former Government Minister, he shares responsibility for the regime's repression of the civilian population. Further, there are reasonable grounds to suspect that as a member of the Board of Directors for the state-owned General Establishment for Chemical Industries he is also a 'prominent person operating or controlling a business in Syria' and continues to be associated with members of the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12988.

**296. WANUS, Ali**

**Name (non-Latin script):** علي وانوس  
**DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** (UK Sanctions List Ref): SYR0016. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (UK Statement of Reasons): ~~Holds the rank of Major General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 13494.

297. **YAGHI, Kinan**  
**DOB:** --/--/1976. **a.k.a:** (1) YAGI, Kenan (2) YAGI, Kinan **Other Information:** (UK Sanctions List Ref): SYR0365. (UK Statement of Reasons): ~~Minister of Finance. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13981.
298. **YAZAJI, Nizar Wahbeh**  
**DOB:** --/--/1961. **a.k.a:** (1) AL-YAZIGI (2) YAZAJI, Nizar, Wehbe (3) YAZIGI **Position:** Former Minister of Health **Other Information:** (UK Sanctions List Ref): SYR0194. (UK Statement of Reasons): ~~Former Minister of Health. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13156.
299. **YAZIGI, Bishr Riyad**  
**DOB:** --/--/1972. **Nationality:** Syria **Position:** Adviser to President Bashar al Assad **Other Information:** (UK Sanctions List Ref): SYR0032. Linked to Bashar Asad (UK Statement of Reasons): ~~Former Minister of Tourism. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12994.
300. **YOUNES, Tawfiq**  
**Name (non-Latin script):** توفيق يونس  
**a.k.a:** (1) YOUNES, Tawfik (2) YOUNIS, Tawfik (3) YOUNIS, Tawfiq (4) YUNES, Tawfik (5) YUNES, Tawfiq **Position:** Former Head of the Department for Internal Security of the General Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0231. Linked to General Intelligence Directorate. (UK Statement of Reasons): ~~Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/05/2022~~ 25/04/2025 **Group ID:** 12025.

**301. YOUSEF, Mohamed Mazen Ali**

**Name (non-Latin script):** محمد مازن علي يوسف

**DOB:** 17/05/1969. **POB:** Countryside of Damascus, Syria **a.k.a:** (1) YOUSAF (2) YOUSAF, Mohamad, Mazen, Ali (3) YOUSAF, Mohamed, Mazen, Ali (4) YOUSEF, Mohamad, Mazen, Ali **Nationality:** Syria **Position:** Former Minister for Industry **Other**

**Information:** (UK Sanctions List Ref): SYR0159. Linked to Bashar Asad (UK Statement of Reasons): Former Minister of Industry appointed in January 2018. As a Former Government Minister, shares responsibility for the violent repression of the Syrian people. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 27/02/2018 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025  
**Group ID:** 13613.

**302. YOUSSEF, Amjad**

**Name (non-Latin script):** أمجد يوسف

**DOB:** --/--/1986. **a.k.a:** (1) YOUSEF, Amjad (2) YOUSSEF, Amjad

**Nationality:** Syria **Address:** Military Intelligence Branch 227, Daboul Street, Tadamon, Syria. **Position:** Officer **Other Information:** (UK Sanctions List Ref): SYR0395. (UK

Statement of Reasons): Amjad YOUSSEF is an "involved person" under the Syria (Sanctions) (EU Exit) Regulations 2019 (the "Syrian Sanctions Regulations") on the following ground: YOUSSEF as a member of the Syrian security and intelligence services is or has been involved in repressing the civilian population in Syria, including through systematic rape and killing of civilians. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):

Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** ~~08/03/2023~~ 25/04/2025 **Group ID:** 15850.

**303. YUNES, Jamal**

**POB:** Tartous **a.k.a:** YOUNES, (1) Brigadier (2) Major General, Jamal

**Nationality:** Syria **Position:** (1) President of the Security and Intelligence Committee in the Eastern Region (2) Former Commander of the 555th Regiment **Other**

**Information:** (UK Sanctions List Ref): SYR0109. (UK Statement of Reasons): President of the Security and Intelligence Committee in the Eastern Region and former Commander of the 555th Regiment of the Fourth Armoured Division of the Syrian Arab Army. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population and supporting or benefitting from the Syrian regime while in these capacities, including giving orders to troops to shoot at protestors in Mo'adamiyeh. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025  
**Group ID:** 12472.



**304. ZAITER, Noah**

**Title:** Mr **DOB:** --/--/1977. **POB:** Zahle, Lebanon **a.k.a:** (1) ZAAYTEER, Mr, Noah (2) ZEITER, Mr, Noah (3) ZUAITER, Mr, Noah **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref): SYR0404. (UK Statement of Reasons): ~~Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 ~~28/03/2023~~ 25/04/2025 **Group ID:** 15866.

**305. ZAKARIA, Jassem Mohammad**

**DOB:** --/--/1968. **a.k.a:** (1) ZAKARIA, Jassem, Mohamed (2) ZAKARIA, Jassem, Mohammad (3) ZAKARIA, Jassem, Mohammed (4) ZAKARIA, Jassem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Nationality:** Syria **Position:** Former Minister of Labour and Social Affairs **Other Information:** (UK Sanctions List Ref): SYR0107. (UK Statement of Reasons): ~~Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 ~~13/05/2022~~ 25/04/2025 **Group ID:** 12779.

**306. ZAMEL, Ghassan**

**DOB:** --/--/1963. **POB:** Damascus, Syria **a.k.a:** (1) AL ZAMIL, Ghassan (2) AL-ZAMEL, Ghassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0371. (UK Statement of Reasons): ~~Minister of Electricity. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 ~~31/12/2020~~ 25/04/2025 **Group ID:** 14001.

**307. ZAMRINI, Muhammed**

**a.k.a:** ZMARENA, Muhammed **Nationality:** Syria **Position:** Branch Chief for Syrian Military Intelligence **Other Information:** (UK Sanctions List Ref): SYR0180. (UK Statement of Reasons): ~~Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the~~

*Assad regime.* (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12049.

**308. ZAREER, Nazih**

**a.k.a:** ZERIR, Nazih **Position:** Deputy Director of General Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0192. (UK Statement of Reasons): ~~Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protesters.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12221.

**309. ZAYTUN, Muhammad Dib**

**Name (non-Latin script):** محمدديب  
**DOB:** 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZAITOUN, Mohammed, Deeb (2) ZAITOUN, Muhammad, Deeb (3) ZAITOUN, Muhammad, Dib (4) ZAYTUN, Mohammed, Deeb (5) ZAYTUN, Muhammad, Deeb (6) ZEITOUN, Mohammed, Deeb (7) ZEITOUN, Mohammed, Dib (8) ZEITOUN, Muhammad, Deeb (9) ZEITOUN, Muhammad, Dib (10) ZEITUN, Mohamed, Dib (11) ZEITUN, Mohammed, Deeb (12) ZEITUN, Muhammad, Deeb **Nationality:** Syria **Passport Number:** D000001300 **Position:** Former Head of General Intelligence Directorate (a.k.a General Security Directorate, State Security) **Other Information:** (UK Sanctions List Ref): SYR0174. (UK Statement of Reasons): ~~Former Head of General Security Directorate; involved in violence against demonstrators.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 11907.

**310. ZGHRAYBIH, Khalil**

**a.k.a:** (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBE (4) ZEGHRAYBA (5) ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHRAYBA (9) ZGHRAYBIH (10) ZGRAYBE (11) ZGRAYBEH (12) ZIGHRAYBA (13) ZIGHRAYBE (14) ZIGHRAYBEH (15) ZUGHRAYBA (16) ZUGHRAYBAH (17) ZUGHRAYBE **Other Information:** (UK Sanctions List Ref): SYR0252. (UK Statement of Reasons): ~~14th Division. Military official involved in the violence in Homs.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12416.

**Entities**

### 1. AL MASHREQ INVESTMENT FUND

a.k.a: (1) AMIF (2) Sunduq Al Mashrek Al Istithmari **Address:** P.O. Box 108, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0279. (UK Statement of Reasons): Entity is controlled by Rami Makhoul who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): (1) +963 112110043 (2) +963 112110059 (Type of entity): Private **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12018.

### 2. AL QATARJI COMPANY

**Name (non-Latin script):** مجموعة

a.k.a: (1) Al-Sham and Al-Darwish Company (non-Latin script: شركة قاطر جي) (2) Katarji (3) Katerji Group (4) Katirji Company (5) Khatirji (6) Khatirji Group (7) Qatarji International Group **Other Information:** (UK Sanctions List Ref): SYR0359. Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria (UK Statement of Reasons): Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company whose board is headed by designated person Hossam Qatarji, a member of the Syrian People's Assembly supports and benefits from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Export. Import. Supplying oil and commodities. Trucking company (Subsidiaries): Arvada/Arfada Petroleum Company JSC **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13822.

### 3. AMAN DAMASCUS JOINT STOCK COMPANY

a.k.a: Aman Damascus JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0271. (UK Statement of Reasons): Aman Damascus Joint Stock Company is a USD\$18.9 million joint venture between Damascus Cham Holdings and Aman Group. Through its participation in the regime backed luxury development Marota City, Aman Damascus supports and / or benefits from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13765.

#### 4. BENA PROPERTIES

a.k.a: (1) Banna Properties (2) Bena **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525, Syria. **Other Information:** (UK Sanctions List Ref): SYR0283. (UK Statement of Reasons): ~~Entity is controlled by Rami Makhlouf who provides funding to the regime. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Private. Real Estate (Subsidiaries): Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company): Cham Holdings **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12017.

#### 5. BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY

a.k.a: Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0272. (UK Statement of Reasons): ~~Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and 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.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Construction. Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13766.

#### 6. BUSINESS LAB

**Address:** Maysat Square Al, Rasafi Street Bldg 9, PO Box 7155, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0284. (UK Statement of Reasons): ~~Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'études et de Recherches Syrien (CERS). SSRC operates in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number):963000000000~~ (Type of entity): ~~Manufacturing/Proliferation~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12427.

#### 7. CHAM HOLDING

a.k.a: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Investment Group (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding

Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref): SYR0287. (UK Statement of Reasons): Entity is controlled by Rami Makhlouf who provides funding to the regime There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): +963 11 668 14000. +963 11 673 1044. +963 11 9962 (Website): www.chamholding.sy (Email address): info@chamholding.sy (Type of entity): Investment. Private (Subsidiaries): Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12152.

#### 8. CHAM INVESTMENT GROUP

a.k.a: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref): SYR0288. (UK Statement of Reasons): Entity is controlled by Rami Makhlouf who provides funding to the regime There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): +963 11 9962 (Type of entity): Investment. Private (Subsidiaries): Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company): Cham Holding **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12063.

#### 9. DAMASCUS CHAM HOLDING

a.k.a: (1) Damascus Cham Holding Company (2) Damascus Cham Private Joint Stock Company **Other Information:** (UK Sanctions List Ref): SYR0358. Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by (UK Statement of Reasons): Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land under decree n°66 and Law n°10 in particular. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Real Estate **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/05/2023~~ 25/04/2025 **Group ID:** 13823.

#### 10. DREX TECHNOLOGIES S.A.

**Other Information:** (UK Sanctions List Ref): SYR0269. (UK Statement of Reasons): Drex Technologies is wholly owned by Rami Makhlouf, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlouf family. Rami Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Finance (Business Reg No):394678 **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12732.

#### 11. EL JAZIREH

**a.k.a:** (1) Al Jazireh (2) Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services (3) El Jazeera (4) El Jazeera (5) El Jazerra (6) El Jazira  
**Address:** Shaheen Building, 2nd Floor, Sami el Solh, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref): SYR0297. (UK Statement of Reasons): Owned or controlled by the designated person Ayman Jabir. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Private, Transport, Oil and Petroleum **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13034.

#### 12. EL-TEL CO

**Address:** Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0298. (UK Statement of Reasons): Manufacturing and supplying communication and transmission towers and other equipment for the Syrian regime. Associated with Rami and Iyad Makhlouf. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): +963 11 2212345 (Website): www.eltelme.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12068.

#### 13. EVRO POLIS LLC

**Address:** Ulitsa Bratev Gozozaninykh Dom 2B, Pomeshchenie 3.1, Krasnogorsk, Russia, 143409. **Other Information:** (UK Sanctions List Ref): SYR0386. (UK Statement of Reasons): Evro Polis LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefitting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

*Assad regime.* (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~29/06/2022~~ 25/04/2025 **Group ID:** 15434.

#### 14. EXPERT PARTNERS

**Address:** Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0299. Expert Partners is a trading company. Company headquarters is in Damascus. (UK Statement of Reasons): ~~Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. Involved in trade in dual use goods prohibited by UK sanctions for the Syrian Government.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12801.

#### 16. HAMCHO INTERNATIONAL

**a.k.a:** (1) Hamcho Group (2) Hamcho Group International **Address:** Building 31, Baghdad Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0304. Director and Controller of Business is Muhammed Hamcho. (UK Statement of Reasons): ~~Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): +963 112 168 02 (Website): www.hamshointl.com **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12019

#### 17. HAMSHO TRADING

**a.k.a:** (1) Hamisho (2) Hamsho Trade and Construction (3) Hamsho Trading EST. (4) Hamsho Trading Establishment **Address:** Hamsho Centre, Adaye Street, Damascus. **Other Information:** (UK Sanctions List Ref): SYR0305. Trading & Construction. Name of Director/Management: Mohammed Hamsho (UK Statement of Reasons): ~~Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): +963 112316675. +963 112318875 (Fax) (Email address): hamsho-group@inco.com.lb. hamshogroup@yahoo.com. info@hamshointl.com (Parent company): Hamsho International, Baghdad Street, PO Box 8254 Damascus **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2024~~ 25/04/2025 **Group ID:** 13237.

#### 18. HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES

**a.k.a:** (General) Organization for Engineering Industries **Address:** (1) PO Box 21120, Baramkeh, Damascus, Syria. (2) PO Box 2849, Al Moutanabi Street, Damascus, Syria. (3) PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0306. (UK Statement of Reasons): Front company for the acquisition of sensitive equipment related to the production of chemical weapons by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). Owned or controlled by or otherwise associated with the SSRC. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Phone number): (1) +963112121816 (2) +963112121834 (3) +963112212743 (4) +963112214650 (5) +963115110117 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 **Group ID:** 12431.

#### 19. HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)

**Name (non-Latin script):** المعهد العالي للعلوم التطبيقية والتكنولوجيا  
**a.k.a:** (1) HISAT (2) L'Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** (1) PO Box 31983, Barzeh District, Damascus, Syria. (2) Location of entity headquarters: Damascus. **Other Information:** (UK Sanctions List Ref): SYR0307. Research, Sciences, Chemical Weapons (UK Statement of Reasons): Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is a designated entity involved in the development and proliferation of chemical weapons in Syria. HIAST provides training and support to the SSRC and is therefore also responsible for the repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Website): <https://hiast.edu.sy/en/contact-us> (Type of entity): Government Entity and Higher Institute (Subsidiaries): SSRC, Barzeh Street, PO Box 4470 (Parent company): SSRC, Barzeh Street, PO Box 4470 **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 **Group ID:** 13032.

#### 20. INDUSTRIAL ESTABLISHMENT OF DEFENCE

**a.k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defense (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense **Address:** (1) P.O. Box 2230, Al-Hameh, Damascus Countryside. (2) P.O. Box 2330, Al Thawraa Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0309. Industrial - Military (UK Statement of Reasons): There are reasonable grounds to suspect that the Industrial Establishment of Defence is or has been involved in the repression of the civilian population and engaging in and promoting the repression and otherwise supported the regime in that it has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed**



on: 23/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~13/05/2022~~ 25/04/2025 Group ID: 13031.

## 21. INDUSTRIAL SOLUTIONS

**Address:** Baghdad Street 5, PO Box 6394, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0268. (UK Statement of Reasons): ~~Front company for the acquisition of sensitive equipment by the SSRC (Scientific Studies and Research Centre) (Phone number):63100000000~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12428.

## 22. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE

**Name (non-Latin script):** سپاه قدس

**a.k.a:** (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0082 and SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons): ~~Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short range battlefield rockets. Controlled by the IRGC.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Military (Subsidiaries): IRGC (Parent company): Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 11241.

## 23. MADA TRANSPORT

**a.k.a:** (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** P.O. Box 9525, Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** (UK Sanctions List Ref): SYR0311. Transport (UK Statement of Reasons): ~~Economic entity financing the regime. Associated with Cham Holding and Rami Makhoul. A subsidiary company of Cham Holding, which is controlled by Rami Makhoul; largest holding company in Syria, benefiting from and supporting the~~

regime. (Phone number): ~~+963 11 99 62~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Private (Subsidiaries): Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company): Parent and branches **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12062.

#### 24. MECHANICAL CONSTRUCTION FACTORY

a.k.a: (1) CHAM CO. (2) Company for Metalic Constructions & Mechanical Industries (3) Company of Melallic Constructions and Mechanical Industries (4) Mattock Construct (5) MCMI (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions and Mechanical Industries Company (8) Metalic Constructions and Mechanical Industries Co. (9) Metallic Construction and Mechanical Industries Co. (10) The General Company for Metals Construction **Address:** (1) P.O. Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria.(2) P.O. Box: 1149, Rural Damascus: Adra, Industrial Zone, next to Teshreen Mill, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0313. Industrial (UK Statement of Reasons): ~~Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Phone number): +963 011 5810719. +963 11 4474579. +963 11 5810718. +963 11 5810719. +963(11)5810718. +963(11)5810719. +963-11-5810718. 113781. 113788. 434399-434001. 4525965. 4526032. 4529991 (Website): www.metallic-sy.com, www.metallic-sy.org (Email address): info@metallic-sy.com. shaamco@mail.sy **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12429.

#### 25. MEGATRADE

**Address:** PO Box 5966, Aleppo Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0314. (UK Statement of Reasons): ~~Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed.~~ There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Phone number): +963000000000 **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 25/04/2025 **Group ID:** 12799.

#### 26. MERCURY LLC

**Address:** Leninsky Prospekt, Dom 137, Building, Local 2, Room 5, Moscow, Russia. **Other Information:** (UK Sanctions List Ref): SYR0387. (UK Statement of Reasons): ~~Mercury LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefitting from the Syrian regime. The company is associated with~~

~~Yevgeny Prigozhin who is a person who is or has been so involved. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~29/06/2022~~ 25/04/2025 **Group ID:** 15435.

## 27. MILITARY HOUSING ESTABLISHMENT

**a.k.a:** Milihouse **Other Information:** (UK Sanctions List Ref): SYR0315. (UK Statement of Reasons): ~~Public works company controlled by Riyadh Shalish [aka Riyadh Chaliche] and Ministry of Defence; provides funding to the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Type of entity): Partially owned by Riyadh Chaliche (member of Assad family). Partially state-owned **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12011.

## 28. MIRZA

**Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0273. (UK Statement of Reasons): ~~Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Type of entity): Construction. Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13767.

## 29. NATIONAL STANDARDS & CALIBRATION LABORATORY

**a.k.a:** (1) NSCL (2) SSRC **Address:** (1) PO Box 4470, Syria. (2) Damascus. **Other Information:** (UK Sanctions List Ref): SYR0319. Manufacturing/Proliferation (UK Statement of Reasons): ~~Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides support to the SSRC and is therefore responsible for the violent repression of the civilian population. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria.~~ (Type of entity): Public **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 13033.

## 30. ORGANISATION FOR TECHNOLOGICAL INDUSTRIES

**a.k.a:** (1) OTI (2) Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0320. (UK Statement

of Reasons): ~~Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Type of entity): subsidiary of Syrian Government **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13235.~~

### 31. RAMAK CONSTRUCTIONS COMPANY

**a.k.a:** (1) RAMAK (2) Ramak Construction/s Co. (3) Ramak Contracting & Trading (4) Ramak Ltd. **Address:** (1) Damascus. (2) Dara'a Highway, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0325. Ultimate beneficial owner: Rami Makhoulouf (UK Statement of Reasons): ~~Construction company associated with and partly owned by Rami Makhoulouf, and therefore supporting the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Phone number): +963-11-6858111. +963-933-240231 **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 25/04/2025 **Group ID:** 12069.

### 32. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

**Name (non-Latin script):** روافد

**a.k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Damascus Private Joint Stock Company (3) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0270. (UK Statement of Reasons): ~~Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al Ammar LLC, 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 luxury development Marota City. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Type of entity): Joint Venture. Private Joint Stock Company **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~01/02/2022~~ 25/04/2025 **Group ID:** 13764.

### 33. SANAD PROTECTION AND SECURITY SERVICES

**Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0394. Ahmad Khalil Khalil and Nasser Deeb Deeb (UK Statement of Reasons): ~~Sanad Protection and Security Services is involved in supporting or benefitting the Syrian regime and is directly owned by persons involved in supporting or benefitting the~~

Syrian regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity): Limited Liability Company **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 25/04/2025 **Group ID:** 15466.

#### 34. SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

**a.k.a:** (1) Center for Scientific Studies and Research (SSRC) (2) Center for Study and Research (CERS) (3) Centre de Recherche de Kaboun (4) Centre d'Etude et de Recherche Scientifique (CERS) (5) Scientific Research Council (SRC) (6) Scientific Studies and Research Council (7) Syrian Scientific Research Council (SSRC) **Address:** (1) P.O. Box 31983, Barzeh. (2) Barzeh Street, PO Box 4470, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): CHW0006 and SYR0286. Listed under the Chemical Weapons and Syria sanctions regimes. (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Phone number): Telephone: 6668114/5 Telefax: 6620317 (Type of entity): Investment. Private (Subsidiaries): Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525. Higher Institute for Applied Sciences and Technology. HISAT. National Standards & Calibration Laboratory. NSCL **Listed on:** 21/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 25/04/2025 **Group ID:** 12426.

#### 35. SOURUH COMPANYY

**a.k.a:** (1) SOROH Al Cham Company (2) Soruh Company (3) شركة صروح العقارية **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0328. Real Estate (UK Statement of Reasons): Regime-controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhlof. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): (1) +963-11-5316396 (2) +963-11-5327266 (3) +963-932-878282 (4) +963-933-526812 (Website): <http://sites.google.com/site/sorohco> (Email address):

sorohco@gmail.com **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/05/2022~~ 25/04/2025 **Group ID:** 12066.

### 36. SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

**a.k.a:** SCIT **Address:** Dumar Project, Area 11, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0331. (UK Statement of Reasons): ~~Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. Involved in the supply of goods or technology to Syria. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Phone number): + 963-113141053 (Subsidiaries): Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company): Syrian Ministry of Defence **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 13236.

### 37. SYRIATEL

**Address:** Thawra Street, Ste Building 6th Floor, BP 2900. **Other Information:** (UK Sanctions List Ref): SYR0336. Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO. (UK Statement of Reasons): ~~Formerly owned by Rami Maklouf. While Ahmad Al Ali and Murid Al Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.~~ (Phone number): (1) +963-11-23739719 (2) +963-11-6126270 (Website): <http://syriatel.sy> (Email address): [info@syriatel.com.sy](mailto:info@syriatel.com.sy) **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12153.

### 38. SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

**Address:** P.O. Box 5966, Kaboon Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0337. Manufacturing sector (UK Statement of Reasons): Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government. There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Phone number): (1) +963-11-5110117 (2) +963-11-5111352 **Listed**

**on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 25/04/2025 **Group ID:** 12430.

**39. VELADA LLC**

**Address:** Ochakovskoye Shosse Dom 28, Building 2, Local 3, Room 8, Moscow, Russia.

**Other Information:** (UK Sanctions List Ref): SYR0388. (UK Statement of Reasons): ~~Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved. *There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.*~~ (Type of entity): Limited Liability Company (LLC) **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** ~~29/06/2022~~ 25/04/2025 **Group ID:** 15436.

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HM Treasury

25/04/2025