



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/04/2025

Status: Asset Freeze Targets

REGIME: Syria

INDIVIDUALS

- Name 6:** ABBAS 1; FAYSSAL 2; n/a 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12510.
- Name 6:** ABBAS 1; GHASSAN 2; n/a 3; n/a 4; n/a 5: n/a.
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 (SSRC/CERS) near Jmraya/Jmraiya **Other Information:** (UK Sanctions List Ref:SYR0052. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13229.
- Name 6:** ABBAS 1; YASIR 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: 22/08/1978. **a.k.a:** (1) ABBAS, Yaser (2) ABBAS, Yasr - Aziz (3) ABBAS, Yasser (4) ABBAS, Yasir, Aziz (non-Latin script: 5) (ياسر عزيز عيسى) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13814.
- Name 6:** ABBAS 1; ALI 2; MAHMOUD 3; n/a 4; n/a 5: n/a.
Title: General **DOB:** 02/11/1964. **POB:** RifDimashq Governorate, Syria **Nationality:** Syria **Address:** Syria. **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref:SYR0408. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** 25/04/2025 **Group ID:** 15991.
- Name 6:** ABDALLAH 1; KHALAF 2; SOULEYMANE 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13155.
- Name 6:** ABDULLAH 1; ABDELHAMID 2; KHAMIS 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13164.
- Name 6:** ABDULLAH 1; ABDULLAH 2; n/a 3; n/a 4; n/a 5: n/a.
DOB: --/--/1956. **Nationality:** Syria **Position:** State Minister **Other Information:** (UK Sanctions List Ref:SYR0063. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13408.
- Name 6:** ABDULLAH 1; SALWA 2; n/a 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13409.
- Name 6:** ABDULLATIF 1; SUHAIL 2; MOHAMMAD 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13775.
- Name 6:** ABDUL-QADER 1; AHMAD 2; SHEIKH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): القادر عبد الشيخ أحمد
a.k.a: (1) ABDULQADER, Ahmad, al-Sheikh (2) QADIR, Ahmad, Sheikh, Abdul **Position:** Former Governor of Quneitra **Other Information:** (UK Sanctions List Ref:SYR0007. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13387.
- Name 6:** ABU ZUREIQ 1; IMAD 2; n/a 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15868.
- Name 6:** ADANOV 1; MUNIR 2; n/a 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12050.
- Name 6:** AFIF 1; GHASSAN 2; n/a 3; n/a 4; n/a 5: n/a.
a.k.a: AFEFF, Ghassan **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref:SYR0051. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12469.
- Name 6:** AJEEB 1; YUSUF 2; n/a 3; n/a 4; n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13620.
- Name 6:** AL ABBAS 1; SULEIMAN 2; n/a 3; n/a 4; n/a 5: n/a.

- Position:** Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref):SYR0225. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12987.
16. **Name 6:** AL ABDALLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1951. **a.k.a:** (1) AL-ABDALLAH, Subhi, Ahmad (2) AL-ABDULLAH, Subhi, Ahmad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0221. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12770.
17. **Name 6:** AL ABDULLAH 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** --/--/1967. **POB:** Tartous, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0390. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 25/04/2025 **Group ID:** 15456.
18. **Name 6:** AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm, Hamad **Position:** Former Minister of Justice **Other Information:** (UK Sanctions List Ref):SYR0186. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12782.
19. **Name 6:** AL ASAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): منزر 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, Murzir, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11905.
20. **Name 6:** AL ASAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a.
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 Ḥafīz Al Asad) (2) AL ASSAD, Bashar (3) AL ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz Al Assad) (4) AL-ASAD, Bashar (5) AL-ASAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz al-Asad) (6) AL-ASSAD, Bashar (7) AL-ASSAD, Bassar, Hafiz (non-Latin script: Baššār Ḥafīz Al-Assad) **Nationality:** Syria **Passport Number:** D1903 **Passport Details:** Diplomatic **Position:** President of the Arab Republic of Syria **Other Information:** (UK Sanctions List Ref):SYR0026. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11928.
21. **Name 6:** AL ASAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 24/10/1960. **a.k.a:** (1) AL 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12550.
22. **Name 6:** AL ASAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1975. **POB:** London, United Kingdom **a.k.a:** (1) AL AKHRAS, Asma (2) AL AKHRAS, Asma, Fawaz (3) AL ASAD, Asma, Fawaz (4) AL-ASSAD, Asma (5) AL-ASSAD, Asma, Fawaz (6) ASSAD, Asma (7) ASSAD, Asma, Fawaz **Nationality:** (1) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12634.
23. **Name 6:** AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **Position:** Former Minister of Housing and Social Development **Other Information:** (UK Sanctions List Ref):SYR0209. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12775.
24. **Name 6:** AL HALLAQ 1: BOUTROS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **a.k.a:** (1) AL HALLAQ, Gerges, Boutros (non-Latin script: 2) AL-HALLAQ, Boutros (3) AL-HALLAQ, Boutros, bin Gerges (4) AL-HALLAQ, Boutros, George (non-Latin script: بطرس بن بطرس جرجس) (5) AL-HALLAQ, Boutros, Gorgeous (6) AL-HALLAQ, Boutros, Jijis (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16319.
25. **Name 6:** AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بسام الحسن
DOB: --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** (1) AL HASAN, Bassam (2) HANAN, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11935.
26. **Name 6:** AL HOMSI 1: YAZAN 2: AHMAD 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16318.
27. **Name 6:** AL MASALMEH 1: MUSTAFA 2: QASSEM 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مصطفى الماسلم
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15870.
28. **Name 6:** AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Raqqa, Syria **a.k.a:** (1) AL NASSER, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12767.
29. **Name 6:** AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12783.
30. **Name 6:** AL SAYED 1: MOHAMMAD 2: ABDUL-SATTAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Tartus **a.k.a:** (1) AL SAYED, Mohammed, Abdul (2) AL SAYED, Mohammed, Abdul, Sattar (3) AL-SAYYED, Mohammed, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12765.
31. **Name 6:** AL SHAR' 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/12/1938. **POB:** Daraa Governorate, Syria **a.k.a:** (1) AL CHAR', Farouq (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR, Farouq (5) AL SHAR', Farouq (6) AL SHAR, Farouq (7) AL SHAR', Farouq (8) AL SHAR, Faruq (9) AL SHARA, Farouq (10) AL SHARA', Farouq (11) AL SHARA, Farouq (12) AL SHARA', Farouq (13) AL SHARA, Faruq (14) AL SHARA', Faruq (15) AL-SHARAA, Farouq (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11931.
32. **Name 6:** AL SIBAEI 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL-SIBAI, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) SIBAI, Yaser (8) SIBAI, Yasser **Position:** Former Minister of Public Works **Other Information:** (UK Sanctions List Ref):SYR0239. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12766.

33. **Name 6:** AL-WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.
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 Assad (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12772.
34. **Name 6:** AL-ABBAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أمجد عباس
a.k.a.: ABBAS **Nationality:** Syria **Position:** Former Head of Political Security in Baryas **Other Information:** (UK Sanctions List Ref:SYR0076. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11912.
35. **Name 6:** AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12714.
36. **Name 6:** AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر ابراهيم العتي
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12727.
37. **Name 6:** AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** (UK Sanctions List Ref:SYR0117. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12209.
38. **Name 6:** AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Hasaka **a.k.a.:** AL-AHMED, Yousef, Suleiman **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:SYR0241. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12641.
39. **Name 6:** AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 12712.
40. **Name 6:** AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Latakia, Syria **a.k.a.:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13401.
41. **Name 6:** AL-ALI 1: LU'AI 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Jablah, Latakia Province, Syria **a.k.a.:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara' Branch **Other Information:** (UK Sanctions List Ref:SYR0130. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12210.
42. **Name 6:** AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12481.
43. **Name 6:** AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mohaigirine, 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13023.
44. **Name 6:** AL-ASAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12039.
45. **Name 6:** AL-ASAD 1: SAMER 2: KAMAL 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15861.
46. **Name 6:** AL-ASAD 1: WASEEM 2: BADIA 3: n/a 4: n/a 5: n/a.
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, Waseem, 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15864.
47. **Name 6:** AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 11909.
48. **Name 6:** AL-ASSAD 1: MANAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1970. **POB:** Damascus **a.k.a.:** AL JADAAN, Manal **Nationality:** Syria **Passport Number:** 000000914 **Passport Details:** Syria **Other Information:** (UK Sanctions List Ref:SYR0135. Spouse of Maher Al Assad (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12635.
49. **Name 6:** AL-AZAB 1: IMAD 2: MUWAFFAQ 3: n/a 4: n/a 5: n/a.
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 Assad (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13773.
50. **Name 6:** AL-BARAZI 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Hama City, Syria **a.k.a.:** (1) BARAZI, Talal (2) BARAZZI, Talal **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0360. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13976.
51. **Name 6:** AL-FURAYYI 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12212.
52. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Nationality:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13407.
53. **Name 6:** AL-HALQI 1: WAEI 2: NADER 3: n/a 4: n/a 5: n/a.
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-syoum Private University **Other Information:** (UK Sanctions List Ref:SYR0233. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12504.
54. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12717.
55. **Name 6:** AL-HAMU 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref:SYR0069. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13406.
56. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13405.
57. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-HASAN **Other Information:** (UK Sanctions List Ref:SYR0094. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12415.
58. **Name 6:** AL-HUSAYN 1: NAWFAL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfal (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nawfal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfal (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN, Nofal **Position:** Former Idlib Syrian Military Intelligence (SMI) Branch Chief **Other Information:** (UK Sanctions List Ref:SYR0189. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12047.
59. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
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 they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12995.
60. **Name 6:** ALI 1: MOHSEN 2: ABDUL 3: KARIM 4: n/a 5: n/a.
Name (non-Latin script): محسن عبد الكريم علي
DOB: --/--/1968. **POB:** Kfarbil – Latakia, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16324.
61. **Name 6:** ALIAA 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مالك عليا
POB: Tartous, Syria **a.k.a:** (1) ALIA, Malek (2) ALIA, Malik (non-Latin script: 3) (مالك علياء) ALIAA, Malek **Nationality:** Syria **Position:** Commander of the Republican Guard **Other Information:** (UK Sanctions List Ref:SYR0378. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 25/04/2025 **Group ID:** 14071.
62. **Name 6:** AL-IMAN 1: MAHIR 2: BURHANEDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ماهر برهان الدين الامام
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13815.
63. **Name 6:** AL-JALALI 1: MOHAMMAD 2: GHAZI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-JALALI, Mohammad, Ghazi (2) JALALI, Mohammad, Ghazi (3) JALALI, Mohammad, Ghazi **Position:** Former Minister of Communications and Technology **Other Information:** (UK Sanctions List Ref:SYR0155. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13151.
64. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Al-Qaryatayn, Homs Countryside **a.k.a:** (1) AL-JARROUCHEH, Ahmad (2) AL-JARROUCHI, Ahmad (3) AL-JARROUCHI, Ahmad (4) EL-JARROUCHI, Ahmad (5) EL-JARROUCHI, Ahmad (6) JAROUCHA, Ahmad (7) JAROUCHA, Ahmad (8) JAROUCHAH, Ahmad (9) JAROUCHAH, Ahmad (10) JAROUCHEH, Ahmad (11) JAROUCHEH, Ahmad (12) JAROUCHI, Ahmad (13) JAROUCHI, Ahmad (14) JAROUSHA, Ahmad (15) JAROUSHA, Ahmad (16) JAROUSHEH, Ahmad (17) JAROUSHEH, Ahmad (18) JAROUSHI, Ahmad (19) JAROUSHI, Ahmad (20) JARROUCHE, Ahmad (21) JARROUCHE, Ahmad (22) JARUSHI, Ahmad (23) JARUSHI, Ahmad **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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12724.
65. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JILLIATI, Mohamed (2) AL-JILLIATI, Mohammad (3) AL-JILLIATI, Mohammad (4) AL-JILLIATI, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12412.
66. **Name 6:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
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 **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 (Muroj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13824.
67. **Name 6:** AL-KAYALI 1: TAHER 2: ABDUL 3: KAREEM 4: n/a 5: n/a.
Title: Mr **DOB:** 11/07/1960. **POB:** Aleppo, Syria **a.k.a:** (1) AL-KAYALI, Mr, Taer, Abdul, Kareem (2) CAIALI, Mr, Taer, Abdul, Kareem (3) KAYYALI, Mr, Taer, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref:SYR0397. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15863.

68. **Name 6:** AL-KHALIL 1: SAMER 2: ABDELRAHMAN 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Position:** Economy and Foreign Trade Minister **Other Information:** (UK Sanctions List Ref:SYR0148. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13469.
69. **Name 6:** AL-KHATIB 1: IYAD 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13776.
70. **Name 6:** ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12507.
71. **Name 6:** AL-MIQDAD 1: FAISAL 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 25/04/2025 **Group ID:** 14069.
72. **Name 6:** AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Police officer at Idlib central prison **Other Information:** (UK Sanctions List Ref:SYR0028. Worked with listed individuals: Ahmad Kafan and Bassel Bilal (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12723.
73. **Name 6:** AL-MUNAJJID 1: LOUAI 2: EMAD 3: EL-DIN 4: n/a 5: n/a.
Name (non-Latin script): لوي عبد الدين المنجد
a.k.a.: (1) AL-MUNAJJED, Louay, Imad, Al-Din (non-Latin script: 2) (لوي عبد الدين المنجد) AL-MUNAJJED, Louay (non-Latin script: 3) (لوي المنجد) AL-MUNAJJED, Louray, Imad, Al-Din (non-Latin script: لوي عبد الدين المنجد) 4) (المنجد) AL-MUNAJJID, Louay, Imad, Al-Din **Address:** Syria. **Position:** Labour Minister **Other Information:** (UK Sanctions List Ref:SYR0412. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16320.
74. **Name 6:** AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جاييز الحمود الموسى
DOB: --/--/1954. **POB:** Hama, Syria **a.k.a.:** (1) AL-MOUSA, Jaaz, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13498.
75. **Name 6:** AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدل أنور العلي
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13821.
76. **Name 6:** AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a.:** AL-KADIRI, Rima **Nationality:** Syria **Position:** Former Minister of Social Affairs and Labour **Other Information:** (UK Sanctions List Ref:SYR0207. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13412.
77. **Name 6:** AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسان القطرعي
DOB: --/--/1982. **POB:** Raqqah, Syria **a.k.a.:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13758.
78. **Name 6:** AL-QATIRJI 1: MUHAMMAD 2: BARA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد براء قطرعي
DOB: 10/11/1976. **POB:** Raqqah, Syria **a.k.a.:** (1) AL-QATARJI, Abu, al-Bara (2) AL-QATARJI, Bara (3) AL-QATARJI, Bara (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-QATARJI, Abu, al-Bara (9) AL-QATARJI, Bara (10) AL-QATARJI, Bara, Ahmad (11) AL-QATARJI, Muhammad (12) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (13) AL-QATARJI, 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) KHATARJI, Abu, al-Bara (30) KHATARJI, Bara (31) KHATARJI, Bara, Ahmad (32) KHATARJI, Muhammad (33) KHATARJI, Muhammad, Bara (34) KHATARJI, Muhammad, Bara, Ahmad, Rushdi (35) KHATARJI, 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) QATRIJI, Abu, al-Bara (51) QATRIJI, Bara (52) QATRIJI, Bara, Ahmad (53) QATRIJI, Muhammad (54) QATRIJI, Muhammad, Bara (55) QATRIJI, Muhammad, Bara, Ahmad, Rushdi (56) QATRIJI, Muhammad, Nur, al-Din **Nationality:** Syria **Personal Identification Number:** 11010046398 **Other Information:** (UK Sanctions List Ref:SYR0375. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 25/04/2025 **Group ID:** 14068.
79. **Name 6:** AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ريف 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, R'af (5) AL-QUWATLY, Raef (6) AL-QUWATLY, Raif (7) AL-QUWATLY, Ra'if (8) AL-QUWATLY, R'af (9) AL-QUWATLY, Raef (10) AL-QUWATLY, Ra'if (11) AL-QUWATLY, R'af **Other Information:** (UK Sanctions List Ref:SYR0202. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12016.
80. **Name 6:** AL-RAHMOUN 1: MOHAMMAD 2: KHALED 3: n/a 4: n/a 5: n/a.
DOB: 01/04/1957. **POB:** Idlib, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13771.
81. **Name 6:** AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12509.
82. **Name 6:** AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13386.
83. **Name 6:** AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **Nationality:** Syria **Position:** Administrative Development Minister. Appointed in March 2017 **Other Information:** (UK Sanctions List Ref:SYR0213. (UK Statement of Reasons):There are reasonable

- grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13470.
84. **Name 6:** AL-SALIM 1: AYOUNB 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12040.
85. **Name 6:** AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Hama, Syria **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:)SYR0080. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12642.
86. **Name 6:** AL-SAYYED 1: KHAYR 2: AL-DIN 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13389.
87. **Name 6:** AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
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, Mohammad, Ibrahim (6) AL-CHA'AR, Mohammad, 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, Muhammad, Ibrahim (12) AL-SHAAR, Mohamed, Ibrahim (13) AL-SHA'AR, Muhammad, 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 they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 01/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11910.
88. **Name 6:** AL-SHAAR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
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, Muhammad (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 13/05/2022 **UK Sanctions List Date Designated:** 13/05/2022 **Last Updated:** 25/04/2025 **Group ID:** 15382.
89. **Name 6:** AL-SHA'AR 1: HISHAM 2: MOHAMMAD 3: MAMDOUTH 4: n/a 5: n/a.
DOB: --/--/1958. **POB:** Damascus, Syria **Nationality:** Syria **Position:** Former Justice Minister **Other Information:** (UK Sanctions List Ref:)SYR0088. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 07/06/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13468.
90. **Name 6:** AL-SHAMMAT 1: KINDA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **a.k.a.:** SHMAT, Kinda **Nationality:** Syria **Position:** Former Minister for Social Affairs **Other Information:** (UK Sanctions List Ref:)SYR0128. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12989.
91. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يف الشرف 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13385.
92. **Name 6:** AL-SHIBL 1: LUNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): لونا شبل
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 25/04/2025 **Group ID:** 14070.
93. **Name 6:** AL-SUKHNY 1: ADNAN 2: ABDU 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Aleppo **a.k.a.:** (1) AL SIKHNY, Adnan, Abdo (2) AL SIKHNY, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdo (4) AL-SEKHNI, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdo (6) AL-SEKHNY, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdo (8) AL-SIKHNI, Adnan, Abdo (9) AL-SUKHNY, Adnan, Abdo **Position:** Former Minister of Industry **Other Information:** (UK Sanctions List Ref:)SYR0068. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12781.
94. **Name 6:** AL-TARAZI 1: MAZIN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13754.
95. **Name 6:** AL-TAWEEL 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: AL-TAWIL, Khaled **Other Information:** (UK Sanctions List Ref:)SYR0123. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12422.
96. **Name 6:** AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13398.
97. **Name 6:** AL-ZOUBI 1: KHALDOON 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **a.k.a.:** (1) AL-ZOUBI, Khaldoun (2) AL-ZU'BI, Khaldoun (3) AL-ZU'BI, Khaldoun (4) ZUBI, Khaldoun (5) ZUBI, Khaldoun **Nationality:** (1) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13757.
98. **Name 6:** AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد الزبيدي
a.k.a.: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khaled, 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 Tawet 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13760.
99. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADI 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12993.
100. **Name 6:** ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Homs, Syria **Position:** President of Anboubia for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref:)SYR0103. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:**

101. **Name 6:** AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12468.
102. **Name 6:** ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amer, Najib (2) AL-ARMANAZI, Amr (3) AL-ARMANAZI, Amr, Muhammad (4) AL-ARMANAZI, Amrou (5) AL-ARMANAZI, Amer, Najib (6) AL-ARMANAZI, Amr (7) AL-ARMANAZI, Amr, Muhammad (8) AL-ARMANAZI, 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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13024.
103. **Name 6:** ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12996.
104. **Name 6:** ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: AL-ASI, Fayez **Position:** A lab technician at the Scientific Studies and Research Centre **Other Information:** (UK Sanctions List Ref)SYR0044. Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13507.
105. **Name 6:** ASLAN 1: AOUS 2: n/a 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12213.
106. **Name 6:** ASSI 1: BASHAR 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13759.
107. **Name 6:** AWWAD 1: TAYSEER 2: n/a 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12149.
108. **Name 6:** AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **a.k.a:** (1) ABDALLAH (2) AYOUB, 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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12211.
109. **Name 6:** AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.
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, Fadhallah (3) AZAM, Mansour, Fadl, Allah (4) AZAM, Mansour, Fadhallah (5) AZZAM, Mansour, Fadl, Allah (6) AZZAM, Mansour, Fadl, Allah (7) AZZAM, Mansour, Fadhallah **Nationality:** Syria **Position:** Minister for Presidential Affairs **Other Information:** (UK Sanctions List Ref)SYR0137. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12505.
110. **Name 6:** BALLUL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALLUL, Ahmad (3) BALLUL, Ahmad, Muhammad (4) BALOL, Ahmad (5) BALOL, Ahmad, Muhammad (6) BALOL, Ahmad (7) BALOL, Ahmad, Muhammad **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0070. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13450.
111. **Name 6:** BARAKAT 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: BAKARAT, Ali **Other Information:** (UK Sanctions List Ref)SYR0249. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12417.
112. **Name 6:** BARCHA 1: MOHAMAD 2: FAYEZ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-BARASHA, Mohamad (2) AL-BARASHA, Mohamad, Fayez (3) AL-BARASHA, Mohammad (4) AL-BARASHA, Mohamad (5) AL-BARASHA, Mohamad, Fayez (6) AL-BARASHA, Mohammad (7) BARCHA, Mohammad (8) BARCHA, Mohammad, Fayez **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0372. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14002.
113. **Name 6:** BEK 1: GHAZWAN 2: KHEIR 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13160.
114. **Name 6:** BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12214.
115. **Name 6:** BILAL 1: BASSEL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: BILAL, Basel **Other Information:** (UK Sanctions List Ref)SYR0029. worked with listed individuals: Bassam al-Misri and Ahmad Kafan. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12721.
116. **Name 6:** BILAL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد نقي 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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13162.
117. **Name 6:** BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/03/1947. **a.k.a:** AL-BITAR, Doctor, Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTT) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref)SYR0030. (UK Statement of Reasons)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13228.
118. **Name 6:** BOGATOV 1: ANDREI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
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)There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 25/04/2025 **Group ID:** 15431.

119. **Name 6:** BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) BEKHEITAN, Said (2) BUKHAYTAN, Mohammad, Saeed (3) BUKHAYTAN, Mohammad, Sa'eed (4) BUKHAYTAN, Mohammad, Said (5) BUKHAYTAN, Mohammad, Sae'd (6) BUKHAYTAN, Mohamed, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12045.
120. **Name 6:** BUSTAJI 1: AHMED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
POB: Idleb, Syria **a.k.a.:** BOUSTAJI, Ahmad **Position:** State Minister **Other Information:** (UK Sanctions List Ref)SYR0416. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16323.
121. **Name 6:** CHAIKO 1: ALEXANDER 2: YURYEVICH 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 25/04/2025 **Group ID:** 15430.
122. **Name 6:** CHALICHE 1: ZOULHIMA 2: n/a 3: n/a 4: n/a 5: n/a.
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, Zouhima (5) SHALEESH, Zu, al-Himma (6) SHALISH, Dhu, al-Himma (7) SHALISH, Zouhima (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12013.
123. **Name 6:** CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Former Director of Military Housing Establishment **Other Information:** (UK Sanctions List Ref)SYR0208. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12014.
124. **Name 6:** CHAOUI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Member of Syrian electronic army (territorial army intelligence service). **Other Information:** (UK Sanctions List Ref)SYR0049. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12216.
125. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12058.
126. **Name 6:** CHEIKA 1: KAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13152.
127. **Name 6:** DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13493.
128. **Name 6:** DAHI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ياسين أحمد الدين
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13495.
129. **Name 6:** DAQQOU 1: HASSAN 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
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, Muhammad (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15869.
130. **Name 6:** DARWISH 1: SAJI 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13451.
131. **Name 6:** DAWWA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علي ضوا
Other Information: (UK Sanctions List Ref)SYR0011. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12474.
132. **Name 6:** DEEB 1: NASSER 2: DEEB 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Other Information:** (UK Sanctions List Ref)SYR0393. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 25/04/2025 **Group ID:** 15462.
133. **Name 6:** DIBE 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Nationality:** Syria **Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** (UK Sanctions List Ref)SYR0071. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12478.
134. **Name 6:** DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. **POB:** Karfis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref)SYR0012. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12046.
135. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12462.
136. **Name 6:** DURGHAM 1: DURAIID 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 14/11/2016 **UK Sanctions List**

Date Designated: 31/12/2020 Last Updated: 25/04/2025 Group ID: 13413.

137. **Name 6:** EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13506.
138. **Name 6:** FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FADHLUN, Zohar (2) FADHLUN, Zuhair (3) FADHLUN, Zohar (4) FADLON, Zohar **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. **Position:** Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref)SYR0244. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13623.
139. **Name 6:** FALHOUT 1: RAJI 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15867.
140. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **POB:** Hama, Syria **a.k.a:** (1) FARZAT, Hussain, Mahmud (2) FARZAT, Hussain, Mahmud (3) FARZAT, Hussain, Mahmud (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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12640.
141. **Name 6:** FAYAD 1: GHAITH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FAYAD (2) FAYAD, Ghiath **Other Information:** (UK Sanctions List Ref)SYR0250. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12423.
142. **Name 6:** FOZ 1: SAMER 2: n/a 3: n/a 4: n/a 5: n/a.
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, Samir 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. Emnar Industries is a joint venture between Aman Group and the Hamsho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13755.
143. **Name 6:** FOZ 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13817.
144. **Name 6:** GHABACHE 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0368. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13998.
145. **Name 6:** GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12637.
146. **Name 6:** GHANEM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **Position:** Former Minister of Petroleum and Mineral Resources **Other Information:** (UK Sanctions List Ref)SYR0013. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13399.
147. **Name 6:** GHANNAN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
a.k.a: GHANEM, Ghassan, Ahmed **Position:** Commander of 155th Missile Brigade **Other Information:** (UK Sanctions List Ref)SYR0053. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13161.
148. **Name 6:** GHAZAL 1: MOHAMMAD 2: WALID 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 21/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13154.
149. **Name 6:** GHRIWATI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13502.
150. **Name 6:** HADDAD 1: MOHAMMAD 2: SAMIR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Tartous, Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref)SYR0374. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14004.
151. **Name 6:** HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12729.
152. **Name 6:** HAMAD 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuhair **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Other Information:** (UK Sanctions List Ref)SYR0245. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12217.
153. **Name 6:** HAMAD 1: SALAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of Branch 291 of the army's intelligence service **Other Information:** (UK Sanctions List Ref)SYR0212. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12707.
154. **Name 6:** HAMCHO 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1966. **a.k.a:** (1) HAMCHO, Mohammad (2) HAMCHO, Mohammad Saber (3) HAMSHO, Mohammad (4) HAMSHO, Mohammad Saber (5) HAMSHO, Mohammed **Nationality:** Syria **Passport Number:** 2954347 **Other Information:** (UK Sanctions List Ref)SYR0152. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11933.

155. **Name 6:** HAMDAN 1; MAAMOUN 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13404.
156. **Name 6:** HAMID 1; ABDELLATIF 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15862.
157. **Name 6:** HAMOUD 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13402.
158. **Name 6:** HAMOUEDEH 1; FO'AD 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12467.
159. **Name 6:** HAMSHO 1; EMAD 2; n/a 3; n/a 4; n/a 5; n/a.
a.k.a.: (1) HAMCHO, Emad (2) HAMCHO, Imad (3) HAMCHU, Emad (4) HAMCHU, Imad (5) HAMISHO, Emad (6) HAMISHO, Imad (7) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13233.
160. **Name 6:** HANNA 1; BASSAM 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1954. **POB:** Aleppo, Syria **Position:** Former Minister for Water Resources **Other Information:** (UK Sanctions List Ref):SYR0078. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12769.
161. **Name 6:** HASAN 1; MALIK 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13497.
162. **Name 6:** HASOURI 1; MUHAMMAD 2; YOUSEF 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): محمد يوسف حاسوري
a.k.a.: (1) HASOURI, Mohammed, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13496.
163. **Name 6:** HASSAN 1; JAMIL 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 07/07/1953. **POB:** Qusayr Horns, Syria **a.k.a.:** (1) AL-HASSAN, Jameel (2) AL-HASSAN, Jameel (3) AL-HASSAN, Jamil (4) ASSAN, Jameel (5) ASSAN, Jameel (6) ASSAN, Jamil (7) HASSAN, Jameel (8) HASSAN, Jameel **Position:** Head of Syrian Air Force Intelligence **Other Information:** (UK Sanctions List Ref):SYR0111. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11906.
164. **Name 6:** HASSAN 1; SAMIR 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12053.
165. **Name 6:** HASSAN 1; SUHAYL 2; n/a 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): السهر
DOB: --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a.:** (1) AL-HASAN, Soheil (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Soheil (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) AL-NIMR (non-Latin script: 10) (نيمر) HASAN, Soheil (11) HASAN, Suhail (12) HASAN, Suhayl (13) HASAN, Suheil (14) HASSAN, Soheil (15) HASSAN, Suhail (16) HASSAN, Suheil (17) SALMAN (non-Latin script: 18) (الرحمن) TIGER, The (non-Latin script: 19) (مسلح) **Nationality:** Syria **Position:** Commander of Qawat al-Nimr (Tiger Forces) **Other Information:** (UK Sanctions List Ref):SYR0224. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13025.
166. **Name 6:** HASSUN 1; NAZIH 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12419.
167. **Name 6:** HASAWANI 1; GEORGE 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: 26/09/1946. **POB:** Yabrud, Syria **a.k.a.:** (1) AL HASAWANI, George (2) AL HASAWANI, Georges (3) AL HASAWANI, Jurj (4) HASAWANI, George (5) HASAWANI, Georges (6) HASAWANI, Jurj (7) HASAWANI, Georges (8) HASAWANI, Jurj (9) HESSWANI, Georges (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, Yabrud, Damascus Province. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jmraya/Jmraya **Other Information:** (UK Sanctions List Ref):SYR0050. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13232.
168. **Name 6:** HEIDAR 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12784.
169. **Name 6:** HIJAZI 1; HASSAN 2; n/a 3; n/a 4; n/a 5; n/a.
DOB: --/--/1964. **POB:** Qunaitra, Syria **Position:** Former Minister of Labour **Other Information:** (UK Sanctions List Ref):SYR0082. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12990.
170. **Name 6:** HILAL 1; HILAL 2; n/a 3; n/a 4; n/a 5; n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13384.
171. **Name 6:** HILWEH 1; ADNAN 2; ABOUD 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): عدنان عيود حلوة
a.k.a.: HELWEH, Adnan, Aboud **Other Information:** (UK Sanctions List Ref):SYR0004. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13381.
172. **Name 6:** HNEIDI 1; SA'ID 2; MA'THI 3; n/a 4; n/a 5; n/a.
a.k.a.: (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI, Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi **Position:**

Former Minister of Oil and Mineral Resources **Other Information:** (UK Sanctions List Ref:SYR0210. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12777.

173. **Name 6:** HOSNI 1: WAFIQA 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13411.
174. **Name 6:** HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Qamishli a.k.a.: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdallah, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12788.
175. **Name 6:** HUSSEIN 1: MALLOUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Al-Hasakah Governorate, Syria a.k.a.: (1) AL-HUSSEIN, Maloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:SYR0373. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14003.
176. **Name 6:** IBRAHIM 1: MOHAMED 2: HEIKMAT 3: n/a 4: n/a 5: n/a.
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 they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12480.
177. **Name 6:** IBRAHIM 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): إبراهيم محمد
DOB: 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Other Information:** (UK Sanctions List Ref:SYR0178. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13452.
178. **Name 6:** IBRAHIM 1: BASSAM 2: BASHIR 3: n/a 4: n/a 5: n/a.
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 Assad (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13774.
179. **Name 6:** IBRAHIM 1: YASSER 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ياسر حسين ابراهيم
DOB: 09/04/1983. **POB:** Damascus, Syria a.k.a.: (1) IBRAHIM, Yassar (2) IBRAHIM, Yassar **Nationality:** Syria **Position:** Businessman **Other Information:** (UK Sanctions List Ref:SYR0379. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14072.
180. **Name 6:** IBRAHIM 1: ABDEL 2: KARIM 3: MAHMOUD 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 19/06/2023 **UK Sanctions List Date Designated:** 19/06/2023 **Last Updated:** 25/04/2025 **Group ID:** 15990.
181. **Name 6:** ISMAEL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12218.
182. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عز الدين اسماعيل
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12730.
183. **Name 6:** ISMAEL 1: ISMAEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1955. **a.k.a.:** (1) ISMAEL, Ismail (2) ISMAEL, Sma'il (3) ISMAIL, Ismael (4) ISMA'IL, Ismael (5) ISMAIL, Isma'il (6) ISMA'IL, Sma'il (7) ISMAIL, Sma'il (8) ISMA'IL, Sma'il **Position:** Former Finance Minister **Other Information:** (UK Sanctions List Ref:SYR0102. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12991.
184. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: ISMAEL, Mujahed **Other Information:** (UK Sanctions List Ref:SYR0181. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12219.
185. **Name 6:** ISMAIL 1: GHASSAN 2: JAOUAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غسان جواد اسماعيل
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12726.
186. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جابر ايمن
DOB: --/--/1967. **POB:** Latakia, Syria a.k.a.: JABER, Aymin **Other Information:** (UK Sanctions List Ref:SYR0144. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12023.
187. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Latakia **Nationality:** Syria **Position:** Founder of Desert Hawks **Other Information:** (UK Sanctions List Ref:SYR0154. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12052.
188. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمدرى 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) JAFARI, Ali (12) JAFARI, Aziz (13) JAFARI, Aziz (non-Latin script: 14) محمدعلى جعفرى) JAFARI, Mohamed (15) JAFARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JAFARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JAFARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JAFARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JAFARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JAFARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JAFARI, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 10638.
189. **Name 6:** JAMALEDDINE 1: NAZIR 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **a.k.a.:** (1) JAMALEDDINE, Mohamad (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13753.

190. **Name 6:** JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **a.k.a.:** (1) JAMEEL, Kadri (2) JAMEEL, Kadri (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. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12760.
191. **Name 6:** JAZA'IRI 1: HOUMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **a.k.a.:** (1) AL-JAZAERI, Hammam (2) AL-JAZAERI, Houmam (3) AL-JAZAERI, Humam (4) AL-JAZAIRI, Hammam (5) AL-JAZAIRI, Houmam (6) AL-JAZAIRI, Humam (7) JAZA'IRI, Hammam (8) JAZA'IRI, Humam **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref:SYR0090. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13148.
192. **Name 6:** JDIDD 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12420.
193. **Name 6:** JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1950. **POB:** Salamiya, Syria **a.k.a.:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Nationality:** Syria **Position:** Former Minister of State **Other Information:** (UK Sanctions List Ref:SYR0059. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12639.
194. **Name 6:** JOKHADAR 1: ABDEL 2: QADER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **POB:** Aleppo, Syria **Position:** Industry Minister **Other Information:** (UK Sanctions List Ref:SYR0415. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16322.
195. **Name 6:** JOUMAA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **a.k.a.:** (1) JOUMA, Sameer (2) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12731.
196. **Name 6:** KAFAN 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12722.
197. **Name 6:** KANJOU 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسن كنجو
Title: Major General **POB:** Khirbet al-Mezeh, Duraykish Tartous, Syria **a.k.a.:** (1) HASSAN, Major General, Mohamad, Kanjo (non-Latin script: 2) (محمد كنجو حسن) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16317.
198. **Name 6:** KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1948. **a.k.a.:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Position:** General Intelligence Directorate Brigadier General **Other Information:** (UK Sanctions List Ref:SYR0247. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12725.
199. **Name 6:** KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a 4: n/a 5: n/a.
a.k.a.: QATTAN, Mohammad, Safwan **Position:** SSRC Worker **Other Information:** (UK Sanctions List Ref:SYR0147. Associations with SSRC (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13501.
200. **Name 6:** KHADDOR 1: MOHAMED 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
POB: Lattakia **a.k.a.:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammad (7) KHADDOR, Muhammad (8) KHADDOR, Mohamed (9) KHADDOR, Mohammad (10) KHADDOR, Mohamed (11) KHADDOR, Muhammad (12) KHADDOR, Muhammad, Ibrahim (13) KHADDOR, Mohamed (14) KHADDOR, Mohammad (15) KHADDOR, Mohammad (16) KHADOUR, Muhammad (17) KHUDOUR, Mohamed (18) KHUDOUR, Muhammad (19) KHUDOUR, Mohammad (20) KHUDOUR, Muhammad **Position:** Commander of the 3rd Brigade **Other Information:** (UK Sanctions List Ref:SYR0157. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12475.
201. **Name 6:** KHALAF 1: GHASSAN 2: OMAR 3: n/a 4: n/a 5: n/a.
Position: Former Governor of Hama **Other Information:** (UK Sanctions List Ref:SYR0057. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13388.
202. **Name 6:** KHALIL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12051.
203. **Name 6:** KHALIL 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Banias, Tartous Governorate, Syria **Position:** Former Minister for Culture **Other Information:** (UK Sanctions List Ref:SYR0105. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13158.
204. **Name 6:** KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13383.
205. **Name 6:** KHALIL 1: AHMAD 2: KHALIL 3: n/a 4: n/a 5: n/a.
a.k.a.: KHALIL, Ahmed, Khalil **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0392. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 25/04/2025 **Group ID:** 15460.
206. **Name 6:** KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12708.
207. **Name 6:** KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KHALOUDY, Mohammad (2) KHALOUDY, Mohammad, Darar (3) KHALOUDY, Mohammed, Dirar (4) KHALUDI, Mohammad (5) KHALUDI, Mohammed, Dirar (6) KHALUDI, Mohammad (7) KHALUDI, Mohammad, Darar (8) KHALUDI, Mohammed, Dirar (9) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13503.
208. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.
DOB: 01/08/1961. **POB:** near Damascus, Syria **a.k.a.:** (1) KHAMEES, Imad, Mohamed, Deeb (2) KHAMEES, Imad, Mohamed, Dib (3) KHAMEES, Imad, Mohammed, Deeb (4) KHAMEES, Imad, Mohammad, Deeb (5) KHAMEES, Imad, Mohammed, Dib (6) KHAMEES, Imad, Muhammad, Dib (7) KHAMEES, Imad, Mohammed, Dib (8) KHAMEES, Imad, Muhammad, Dib (9) KHAMEES, Imad, Mohammed, Dib (10) KHAMEES, Imad, Mohamed, Dib (11) KHAMEES, Imad, Mohammad, Dib (12) KHAMEES, Imad, Mohammed, Dib (13) KHAMEES, Imad, Mohammed, Dib (14) KHAMEES, Imad, Muhammad, Dib (15) KHAMEES, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12636.

209. **Name 6:** KHARBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **a.k.a.:** (1) KHARBOULTI, Mohammed, Zahir (2) KHARBUTLI, Mohammad, Zuhair **Nationality:** Syria **Position:** Former Electricity Minister **Other Information:** (UK Sanctions List Ref:SYR0170. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13403.
210. **Name 6:** KHAZIM 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Ain al-Tinah, Syria **a.k.a.:** KHAZIM, Zuhair **Other Information:** (UK Sanctions List Ref:SYR0366. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13982.
211. **Name 6:** KHITI 1: AMER 2: TAYSIR 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 15865.
212. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
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-oddin (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-oddin **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref:SYR0187. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12787.
213. **Name 6:** KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the Latakia branch of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref:SYR0126. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12715.
214. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Damascus, Syria **a.k.a.:** (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Husam (8) LOUCA, Hussam (9) LOUKA (10) LOUKA, Housam (11) LOUKA, Hussam (12) LOUKA, Husam (13) LOUKA, Hussam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Hussam (17) LOUQA, Husam (18) LOUQA, Hussam (19) LUKA (20) LUKA, Housam (21) LUKA, Hussam (22) LUKA, Husam (23) LUKA, Hussam (24) LUQA, Housam (25) LUQA, Hussam (26) LUQA, Husam **Nationality:** Syria **Position:** Head of the General Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0092. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12718.
215. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12716.
216. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12470.
217. **Name 6:** MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 29/05/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13252.
218. **Name 6:** MAHMOUD 1: ADNAN 2: HASAN 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12150.
219. **Name 6:** MAHMOUD 1: ABDUL-SALAM 2: FAJR 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد السلام فجر محمود
Nationality: Syria **Position:** Director Investigation Section of the Air Intelligence Branch at Al-Mezzeah Military Airport **Other Information:** (UK Sanctions List Ref:SYR0142. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12711.
220. **Name 6:** MAHMUD 1: WAJIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: MAHMUD, Wajeh **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref:SYR0236. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12223.
221. **Name 6:** MAKHLouF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حافظ مخلوف
DOB: 02/04/1971. **POB:** Damascus, Syria **a.k.a.:** (1) MAKHLouF, Hafiz (2) MAKHLUF, Hafiz (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 Assad (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11903.
222. **Name 6:** MAKHLouF 1: RAMI 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11913.
223. **Name 6:** MAKHLouF 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/01/1973. **POB:** Damascus, Syria **a.k.a.:** 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 Hafiz and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyad Isa Development Corporation. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11934.
224. **Name 6:** MAKHLouF 1: IHAB 2: n/a 3: n/a 4: n/a 5: n/a.
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 SIJST, shareholder in RAMAK Construction Co, works for Makhlof Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafiz and Rami, twin brother of Ihab Makhlof (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11937.
225. **Name 6:** MAKHLouF 1: TALAL 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12418.
226. **Name 6:** MAKHLouF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1964. **POB:** Lattakia, Syria **a.k.a.:** 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 Assad (listed 23 May 2011) (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13397.

227. **Name 6:** MAKHMOUD 1: MAKHMOUD 2: AL-KHATTIB 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12479.
228. **Name 6:** MAMLUK 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a.:** MAMLOUK, Ali **Nationality:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11901.
229. **Name 6:** MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a.:** (1) AL-MARDINI, Mohamad, Amer (2) AL-MARDINI, Mohamed, Amer (3) AL-MARDINI, Mohamed, Amer (4) MARDINI, Mohamed, Amer (5) MARDINI, Mohamad, Amer **Nationality:** Syria **Position:** Former Minister for Higher Education **Other Information:** (UK Sanctions List Ref): SYR0156. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13149.
230. **Name 6:** MARTINI 1: MOHAMMAD 2: RAMI 3: RADWAN 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13772.
231. **Name 6:** MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12705.
232. **Name 6:** MAWAS 1: JAWDAT 2: SALBI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جودت صلي موالس
a.k.a.: (1) MAWAS, Jawdat, Salbi (2) MAWWAS, Jawdat, Salbi (3) MAWWAS, Jawdat, Salbi (4) MAWWAZ, Jawdat, Salbi (5) MAWWAZ, Jawdat, Salbi **Other Information:** (UK Sanctions List Ref): SYR0145. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13382.
233. **Name 6:** MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/05/1955. **POB:** Bassir, Syria **a.k.a.:** (1) MAYALEH, Adeeb (2) MAYARD, 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 15/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12670.
234. **Name 6:** MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **Position:** Head of Derra branch of Air-Force Intelligence Service **Other Information:** (UK Sanctions List Ref): SYR0199. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12713.
235. **Name 6:** MOALLA 1: MOHAMMAD 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1951. **POB:** Syria **a.k.a.:** (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahia (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yihya (7) MAALA, Mohamad, Yahia (8) MAALA, Mohamad, Yahya (9) MAALA, Mohamad, Yahya (10) MAALA, Mohamad, Yehya (11) MAALA, Mohamad, Yihia (12) MAALA, Mohamad, Yihya (13) MAALA, Mohamad, Yehya (14) MAALA, Mohamad, Yahya (15) MAALA, Mohamad, Yehya (16) MAALA, Mohamad, Yehya (17) MAALA, Mohamad, Yihia (18) MAALA, Mohamad, Yihya (19) MAALA, Mohamad, Yehya (20) MAALA, Mohamad, Yahya (21) MAALA, Mohamad, Yahya (22) MAALA, Mohamad, Yehya (23) MAALA, Mohamad, Yihia (24) MAALA, Mohamad, Yihya (25) MAALA, Mohamad, Yehya (26) MA'LA, Mohamed, Yahia (27) MALA, Mohamed, Yahya (28) MA'LA, Mohamed, Yahya (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, Yihia (36) MA'LA, Mohamed, Yihia (37) MALA, Mohamad, Yahia (38) MA'LA, Mohamad, Yahia (39) MALA, Mohamad, Yahia (40) MA'LA, Mohamad, Yahya (41) MALA, Mohamad, Yahya (42) MA'LA, Mohamad, Yahya (43) MALA, Mohamad, Yehya (44) MA'LA, Mohamad, Yehya (45) MALA, Mohamad, Yihia (46) MA'LA, Mohamad, Yehya (47) MALA, Mohamad, Yehya (48) MA'LA, Mohamad, Yehya (49) MALA, Mohamad, Yehya (50) MA'LA, Mohamad, Yehya (51) MALA, Mohamad, Yehya (52) MA'LA, Mohamad, Yehya (53) MALA, Mohamad, Yehya (54) MA'LA, Mohamad, Yehya (55) MALA, Mohamad, Yehya (56) MA'LA, Mohamad, Yehya (57) MALA, Mohamad, Yihia (58) MA'LA, Mohamad, Yihia (59) MALA, Mohamad, Yehya (60) MA'LA, Mohamad, Yehya (61) MALA, Mohamad, Yehya (62) MA'LA, Mohamad, Yehya (63) MALA, Mohamad, Yehya (64) MA'LA, Mohamad, Yehya (65) MALA, Mohamad, Yehya (66) MA'LA, Mohamad, Yehya (67) MALA, Mohamad, Yehya (68) MA'LA, Mohamad, Yehya (69) MALA, Mohamad, Yehya (70) MA'LA, Mohamad, Yehya (71) MALA, Mohamad, Yehya (72) MA'LA, Mohamad, Yehya (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahya (75) MOALLA, Mohamed, Yehya (76) MOALLA, Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yihia (79) MOALLA, Mohamad, Yahia (80) MOALLA, Mohamad, Yahya (81) MOALLA, Mohamad, Yehya (82) MOALLA, Mohamad, Yihia (83) MOALLA, Mohamad, Yehya (84) MOALLA, Mohamad, Yehya (85) MOALLA, Mohamad, Yehya (86) MOALLA, Mohamad, Yehya (87) MOALLA, Mohamad, Yehya (88) MOALLA, Mohamad, Yehya (89) MOALLA, Mohamad, Yehya (90) MOALLA, Mohamad, Yehya (91) MOALLA, Mohamad, Yehya (92) MOALLA, Mohamad, Yehya (93) MOALLA, Mohamad, Yehya (94) MOALLA, Mohamad, Yehya (95) MOALLA, Mohamad, Yehya (96) MU'ALA, Mohamed, Yahia (97) MU'ALA, Mohamed, Yahya (98) MU'ALA, Mohamed, Yehya (99) MU'ALA, Mohamed, Yehya (100) MU'ALA, Mohamed, Yehya (101) MU'ALA, Mohamed, Yehya (102) MU'ALA, Mohamed, Yehya (103) MU'ALA, Mohamed, Yahya (104) MU'ALA, Mohamed, Yahya (105) MU'ALA, Mohamed, Yehya (106) MU'ALA, Mohamed, Yehya (107) MU'ALA, Mohamad, Yehya (108) MU'ALA, Mohamad, Yehya (109) MU'ALA, Mohamad, Yehya (110) MU'ALA, Mohamad, Yehya (111) MU'ALA, Mohamad, Yehya (112) MU'ALA, Mohamad, Yehya (113) MU'ALA, Mohamad, Yehya (114) MU'ALA, Mohamad, Yehya (115) MU'ALA, Mohamad, Yehya (116) MU'ALA, Mohamad, Yehya (117) MU'ALA, Mohamad, Yehya (118) MU'ALA, Mohamad, Yehya (119) MU'ALA, Mohamad, Yehya (120) MU'ALA, Mohamed, Yahia (121) MU'ALA, Mohamed, Yahya (122) MU'ALA, Mohamed, Yahya (123) MU'ALA, Mohamed, Yehya (124) MU'ALA, Mohamed, Yehya (125) MU'ALA, Mohamed, Yehya (126) MU'ALA, Mohamad, Yahia (127) MU'ALA, Mohamad, Yahya (128) MU'ALA, Mohamad, Yahya (129) MU'ALA, Mohamad, Yehya (130) MU'ALA, Mohamad, Yehya (131) MU'ALA, Mohamad, Yehya (132) MU'ALA, Mohamad, Yehya (133) MU'ALA, Mohamad, Yehya (134) MU'ALA, Mohamad, Yehya (135) MU'ALA, Mohamad, Yehya (136) MU'ALA, Mohamad, Yehya (137) MU'ALA, Mohamad, Yehya (138) MU'ALA, Mohamad, Yehya (139) MU'ALA, Mohamad, Yehya (140) MU'ALA, Mohamad, Yehya (141) MU'ALA, Mohamad, Yehya (142) MU'ALA, Mohamad, Yehya (143) MU'ALA, Mohamad, Yehya **Position:** Former Minister of Higher Education **Other Information:** (UK Sanctions List Ref): SYR0149. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12771.
236. **Name 6:** MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Aleppo **a.k.a.:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohamad, Dhafer (5) MOHABAK, Mohamad, Zafer (6) MOHABAK, Mohamed, Dhafer (7) MOHABAK, Mohamed, Zafer (8) MOHABBAK, Mohamad, Dhafer (9) MOHABBAK, Mohamad, Zafer (10) MOHABBAK, Mohamed, Dhafer (11) MOHABBAK, Mohamed, Zafer (12) MOHABBAK, Mohamad, Dhafer (13) MOHABBAK, Mohamad, Zafer (14) MOHABBAK, Mohamed, Dhafer (15) MOHABBAK, Mohamed, Zafer (16) MUHABAK, Mohamad, Dhafer (17) MUHABAK, Mohamad, Zafer (18) MUHABAK, Mohamed, Dhafer (19) MUHABAK, Mohamed, Zafer (20) MUHABAK, Mohamad, Dhafer (21) MUHABAK, Mohamad, Zafer (22) MUHABAK, Mohamad, Dhafer (23) MUHABAK, Mohamad, Zafer (24) MUHABBAK, Mohamad, Dhafer (25) MUHABBAK, Mohamad, Zafer (26) MUHABBAK, Mohamed, Dhafer (27) MUHABBAK, Mohamed, Zafer (28) MUHABBAK, Mohamad, Dhafer (29) MUHABBAK, Mohamad, Zafer (30) MUHABBAK, Mohamed, Dhafer (31) MUHABBAK, Mohamed, Zafer **Nationality:** Syria **Position:** Former Minister of Economy and Foreign Trade **Other Information:** (UK Sanctions List Ref): SYR0253. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12773.
237. **Name 6:** MOUAYYAD 1: MOHAMMAD 2: MOUTI 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1968. **POB:** Jericho, Idlib **a.k.a.:** MOUAYYAD, Mohamad, Muti'a **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref): SYR0254. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13159.
238. **Name 6:** MOUCHAWEH 1: LOUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Female **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13977.
239. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12222.
240. **Name 6:** MU'ALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): بدیع 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): There are

reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13453.

241. **Name 6:** MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Syria **Position:** Head of Military Intelligence **Other Information:** (UK Sanctions List Ref):SYR0166. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12026.
242. **Name 6:** MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
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 they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12778.
243. **Name 6:** NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
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 Assad (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13396.
244. **Name 6:** NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب عطف
a.k.a.: 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11911.
245. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NASSER, Wafieq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** (UK Sanctions List Ref):SYR0234. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12477.
246. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13153.
247. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Deir Ezzor **a.k.a.:** (1) ORFALI, Khudr (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12992.
248. **Name 6:** OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification Number:** 06090034007 **Other Information:** (UK Sanctions List Ref):SYR0206. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12791.
249. **Name 6:** OURJMAN 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Damascus, Syria **a.k.a.:** (1) TOURJMAN, Mohamed (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammed (4) TOURJMAN, Mohammed, Ramez (5) TOURJMAN, Muhammad (6) TOURJMAN, Mohammed (7) TOURJMAN, Mohammad, Ramez (8) TOURJMAN, Mohammed (9) TOURJMAN, Muhammad **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref):SYR0167. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13400.
250. **Name 6:** QADDUR 1: FIRAS 2: HASSAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a.:** (1) KADDOUR, Firas, Hassan (non-Latin script: 2) (فiras حسن كادور) KADDOUR, Hassan (3) QADDOUR, Firas, bin Hassan (non-Latin script: فراس بن حسن) (4) (قور) QADDOUR, Hassan (non-Latin script: حسن قور) **Position:** Petroleum and Mineral Resources Minister **Other Information:** (UK Sanctions List Ref):SYR0413. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16321.
251. **Name 6:** QADDUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** (UK Sanctions List Ref):SYR0122. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 27/01/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12015.
252. **Name 6:** QADOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): برهان قور
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12706.
253. **Name 6:** QATANA 1: MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
POB: Damascus, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0370. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14000.
254. **Name 6:** QUDSIYAH 1: ABD 2: AL-FATAH 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11902.
255. **Name 6:** RA'AD 1: TAMMAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** Al-Qusayr, Syria **a.k.a.:** (1) RAAD, Tamam (2) RA'AD, Tamam **Other Information:** (UK Sanctions List Ref):SYR0364. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13980.
256. **Name 6:** RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12463.
257. **Name 6:** RIZQ 1: RAYMOND 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رزق ريمون
a.k.a.: RIZK, Raymond **Other Information:** (UK Sanctions List Ref):SYR0205. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13505.
258. **Name 6:** RUDSKOY 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 25/04/2025 **Group ID:** 15433.

259. **Name 6:** RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صقر رستم
a.k.a.: (1) AL-ROSTOM, Saqr, As'ad (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr (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, Saqr, As'ad (13) ALRUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (non-Latin script: 15) (صقر أسعد الرستم) AL-RUSTOM, Saqr, Asad (16) AL-RUSTOM, Saqr, As'ad (17) RUSTOM, Saqr (18) RUSTOM, Saqr, Asaad (19) RUSTOM, Saqr, Asad (20) RUSTOM, Saqr, As'ad **Nationality:** Syria **Position:** Head of National Defence Force in Horn **Other Information:** (UK Sanctions List Ref:SYR0355. Linked to Damas Real Estate Development and Investment LLC. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13818.
260. **Name 6:** SA'AD 1: RAFAA 2: ABU 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رافع أبو سعد
DOB: --/--/1953. **POB:** Habran (Sweida), Syria **a.k.a.:** SAAD, Raf'e'a, Abu **Position:** State Minister **Other Information:** (UK Sanctions List Ref:SYR0200. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13410.
261. **Name 6:** SABBAGH 1: ZIYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Aleppo, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0369. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13999.
262. **Name 6:** SABOUNI 1: EMAD 2: ABDUL-GHANI 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12506.
263. **Name 6:** SAFI 1: JAWDAT 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **POB:** Latakia, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12461.
264. **Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Latakia **a.k.a.:** SAFIYE, Hassan **Nationality:** Syria **Position:** Former Minister of Internal Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref:SYR0083. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13157.
265. **Name 6:** SA'ID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **a.k.a.:** (1) SA'IED, 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12774.
266. **Name 6:** SALAH 1: ZAID 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** 25/04/2025 **Group ID:** 14073.
267. **Name 6:** SALAMEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SALAMA, Adib (2) SALAMA, Adib, Nimir (3) SALAMA, Mohammed, Adib (4) SALAMAH, Adib (5) SALAMAH, Adib, Nimir (6) SALAMAH, Mohammed, Adib (7) SALAMEH, Adib, Nimir (8) SALAMEH, Mohammed, Adib (9) SALME, Adib (10) SALME, Adib, Nimir (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 28/10/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13380.
268. **Name 6:** SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الله سارة
DOB: 21/04/1968. **POB:** Damascus, Syria **a.k.a.:** (1) SARA, Imad, Abdullah (2) SARAH, Imad, Abdullah (3) SARAH, Inad, Abdullah **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref:SYR0100. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 27/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13614.
269. **Name 6:** SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12785.
270. **Name 6:** SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مزار عبد الصوان
DOB: --/--/1954. **a.k.a.:** SAWAN, Meezar **Position:** Commander of the 20th Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref:SYR0133. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13499.
271. **Name 6:** SAWAN 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد صوان
Nationality: Syria **Position:** Engineer **Other Information:** (UK Sanctions List Ref:SYR0121. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13504.
272. **Name 6:** SAYYED 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13979.
273. **Name 6:** SHAABAN 1: BOUTHANIA 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Female **Listed on:** 26/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12690.
274. **Name 6:** SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Jablah, Latakia Province **a.k.a.:** (1) CHAHADA, Rafieeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafieeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafieeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafieeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafieeq (10) SHAHADE, Rafieeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafieeq (13) SHAHADEH, Rafiq (14) SHSHADAH, Rafieeq (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12042.
275. **Name 6:** SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender)Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12789.

276. **Name 6:** SHALISH 1: MOHAMMED 2: ASSEF 3: ISSA 4: n/a 5: n/a.
Title: Mr **POB:** Syria **a.k.a.:** SHALISH, Mr. Muhammed, Assef **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0401. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15860.
277. **Name 6:** SHAMMAS 1: ELIAS 2: HASSIB 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12997.
278. **Name 6:** SHAMMOUT 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 25/04/2025 **Group ID:** 15458.
279. **Name 6:** SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هالة سرحان
DOB: 05/01/1953. **a.k.a.:** SIRHAN, Hala **Other Information:** (UK Sanctions List Ref:SYR0062. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13508.
280. **Name 6:** SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدنان عبدالمسيهي
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 Minister for Industry **Other Information:** (UK Sanctions List Ref:SYR0146. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12508.
281. **Name 6:** SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حسان سكر
a.k.a.: (1) SUKKAR, Husam (2) SUKKAR, Hussam (3) SUKKAR, Hussam **Position:** Presidential Adviser to Assad on Security Affairs **Other Information:** (UK Sanctions List Ref:SYR0091. Advisor to Syrian President Bashar al Assad. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12048.
282. **Name 6:** SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SULAIMAN, Maher (2) SULEIMAN, Maher (3) SULEIMAN, Maher **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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13621.
283. **Name 6:** SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SULEIMAN, Naaem, Jaseem (2) SULEIMAN, Naa'im, Jaseem (3) SULEIMAN, Naaem, Jaseem (4) SULEIMAN, Na'eem, Jaseem (5) SULEIMAN, Na'im, Jaseem **Position:** Commander of the 3rd Division **Other Information:** (UK Sanctions List Ref:SYR0185. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12465.
284. **Name 6:** SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12466.
285. **Name 6:** SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12638.
286. **Name 6:** TABA'A 1: DAREM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **Other Information:** (UK Sanctions List Ref:SYR0362. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13978.
287. **Name 6:** TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11788.
288. **Name 6:** TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Site manager of the Latakia branch of the Political Security Directorate **Other Information:** (UK Sanctions List Ref:SYR0226. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12719.
289. **Name 6:** TAHER 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13820.
290. **Name 6:** TALAS 1: ANAS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/03/1971. **a.k.a.:** (1) TALOUS, Anas (2) TLASS, Anas (3) TULS, Anas **Nationality:** Syria **Position:** Chairman of the Talas Group **Other Information:** (UK Sanctions List Ref:SYR0257. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13752.
291. **Name 6:** TAWIL 1: FUAD 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12226.
292. **Name 6:** TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12225.
293. **Name 6:** TOUMA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Safita, Syria **a.k.a.:** TU'MA, Bassam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0367. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13997.
294. **Name 6:** TROSHEV 1: ANDREY 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
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, Nikolayevich **Nationality:** Russia **Position:** Commander, Wagner Group **Other Information:** (UK Sanctions List Ref:SYR0384. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 29/06/2022 **UK Sanctions List Date Designated:** 29/06/2022 **Last Updated:** 25/04/2025 **Group ID:** 15432.

295. **Name 6:** TU'MA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Damascus, Syria **a.k.a.:** (1) TOHME, Kamal, Eddin (2) TOHME, Kamal, el din (3) TOHME, Kamaleddine (4) TU'MA, Kamal, el din (5) TU'MA, Kamaleddine **Nationality:** Syria **Position:** Former Industry Minister **Other Information:** (UK Sanctions List Ref:SYR0119. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12988.
296. **Name 6:** WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13494.
297. **Name 6:** YAGHI 1: KINAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1976. **a.k.a.:** (1) YAGI, Kenan (2) YAGI, Kinan **Other Information:** (UK Sanctions List Ref:SYR0365. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13981.
298. **Name 6:** YAZAJI 1: NIZAR 2: WAHBEH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **a.k.a.:** (1) AL-YAZIGI (2) YAZAJI, Nizar, Webbe (3) YAZIGI **Position:** Former Minister of Health **Other Information:** (UK Sanctions List Ref:SYR0194. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13156.
299. **Name 6:** YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/06/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12994.
300. **Name 6:** YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): توفيق يونس
a.k.a.: (1) YOUNES, Tawfiq (2) YOUNIS, Tawfiq (3) YOUNIS, Tawfiq (4) YUNES, Tawfiq (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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 02/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12025.
301. **Name 6:** YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 27/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13613.
302. **Name 6:** YOUSSEF 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): احمد 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 08/03/2023 **UK Sanctions List Date Designated:** 08/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15850.
303. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12472.
304. **Name 6:** ZAITER 1: NOAH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** --/--/1977. **POB:** Zahle, Lebanon **a.k.a.:** (1) ZAAHYER, Mr, Noah (2) ZETTER, Mr, Noah (3) ZUAITER, Mr, Noah **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref:SYR0404. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15866.
305. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12779.
306. **Name 6:** ZAMEL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Damascus, Syria **a.k.a.:** (1) AL ZAMIL, Ghassan (2) AL-ZAMEL, Ghassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:SYR0371. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 14001.
307. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12049.
308. **Name 6:** ZAREER 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: ZERIR, Nazih **Position:** Deputy Director of General Intelligence Directorate **Other Information:** (UK Sanctions List Ref:SYR0192. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12221.
309. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد زيتون
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11907.
310. **Name 6:** ZGHRAYBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBE (4) ZEGHRAYBA (5) ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHAYBA (9) ZGHAYBIH (10) ZGRAYBE (11) ZGRAYBEH (12) **Information:** (UK Sanctions List Ref:SYR0252. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12416.

ENTITIES

- Organisation Name:** AL MASHREQ INVESTMENT FUND
a.k.a.: (1) AMIF (2) Sunduq Al Mashreq Al Istithmari **Address:** P.O. Box 108, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0279. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12018.
- Organisation Name:** AL QATARJI COMPANY
Name (non-Latin script): مجموعة قطرجي
a.k.a.: (1) Al-Sham and Al-Darwish Company (non-Latin script): 2) شركة قطرجي (Katarji) (3) Katerji Group (4) Katarji 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13822.
3. **Organisation Name:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13765.
4. **Organisation Name:** BENA PROPERTIES
a.k.a.: (1) Banna Properties (2) Bena **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525, Syria. **Other Information:** (UK Sanctions List Ref): SYR0283. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12017.
5. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY
a.k.a.: Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0272. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13766.
6. **Organisation Name:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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 (Type of entity): Manufacturing/Proliferation **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12427.
7. **Organisation Name:** CHAM HOLDING
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Investment Group (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref): SYR0287. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12152.
8. **Organisation Name:** CHAM INVESTMENT GROUP
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, P.O. Box 9525. **Other Information:** (UK Sanctions List Ref): SYR0288. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12063.
9. **Organisation Name:** DAMASCUS CHAM HOLDING
a.k.a.: (1) Damascus Cham Holding Company (2) Damascus Cham Private Joint Stock Company **Other Information:** (UK Sanctions List Ref): SYR0358. 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Type of entity): Real Estate **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13823.
10. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: (UK Sanctions List Ref): SYR0269. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12732.
11. **Organisation Name:** EL JAZIREH
a.k.a.: (1) Al Jazireh (2) Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services (3) El Jazeera (4) El Jazerah (5) El Jazerza (6) El Jazira **Address:** Shaheen Building, 2nd Floor, Sami el Solh, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref): SYR0297. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13034.
12. **Organisation Name:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12068.
13. **Organisation Name:** EVRO POLIS LLC
Address: Ulitsa Bratev Gozozaniykh Dom 2B., Pomeschenie 3.1, Krasnogorsk, Russia, 143409. **Other Information:** (UK Sanctions List Ref): SYR0386. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 15434.
14. **Organisation Name:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 12801.
15. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a.: (1) Hamcho Group (2) Hamcho Group International **Address:** Building 31, Baghdad Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0304. Director and Controller of Business is Muhammad Hamcho. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12019.
16. **Organisation Name:** HAMSHO TRADING
a.k.a.: (1) Hamsho (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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13237.
17. **Organisation Name:** 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 Sedqee St., Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0306. (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 12431.
18. **Organisation Name:** 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): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13032.
19. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
a.k.a.: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Défense (ETINDE) (4) Etablissements Industriels de la Défense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of 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 they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been

involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13031.

20. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0268. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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)6310000000 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12428.
21. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 11241.
22. **Organisation Name:** MADA TRANSPORT
a.k.a.: (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Phone number)+963 11 99 62 (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:** 25/04/2025 **Group ID:** 12062.
23. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY
a.k.a.: (1) CHAM CO. (2) Company for Metallic Constructions & Mechanical Industries (3) Company of Metallic Constructions and Mechanical Industries (4) Mattock Construct (5) MCM1 (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions and Mechanical Industries Company (8) Metalic Constructions and Mechanical Industries Co. (9) Metallic Construction and Mechanical Industries Co. (10) The General Company for Metals Construction **Address:** (1) 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 12429.
24. **Organisation Name:** MEGATRADE
Address: PO Box 5966, Aleppo Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0314. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 12799.
25. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 15435.
26. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a.: Millhouse **Other Information:** (UK Sanctions List Ref:SYR0315. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12011.
27. **Organisation Name:** MIRZA
Address: Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0273. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13767.
28. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY
a.k.a.: (1) NSCL (2) SSRC **Address:** (1) PO Box 4470, Syria. (2) Damascus. **Other Information:** (UK Sanctions List Ref:SYR0319. Manufacturing/Proliferation (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13033.
29. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
a.k.a.: (1) OTI (2) Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref:SYR0320. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 25/04/2025 **Group ID:** 13235.
30. **Organisation Name:** 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 Makhloof (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12069.
31. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13764.
32. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 15466.
33. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12426.
34. **Organisation Name:** SOURUH COMPANY
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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 12066.
35. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting 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:** 25/04/2025 **Group ID:** 13236.
36. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefiting from the Assad regime. (Phone number)(1)+963-11-23739719 (2)+963-11-6126270 (Website):http://syriatel.sy (Email address):info@syriatel.com.sy **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12153.

37. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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:** 25/04/2025 **Group ID:** 12430.

38. **Organisation Name:** 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):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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:** 25/04/2025 **Group ID:** 15436.