

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:27/01/2026

Status: Asset Freeze Targets

REGIME: Syria

INDIVIDUALS

1. **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, 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.
2. **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, Barzat Street, PO Box 4470, Damascus, Syria. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraya **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.
3. **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) ABAS, Yaser (2) ABAS, Yasir - Aziz (3) ABAS, Yasser (4) ABBAS, Yasir, Aziz (non-Latin script: ٥) **Nationality:** Syria **Position:** (UK Sanctions List Ref)SYR0350. Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawq 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.
4. **Name 6: ABBAS 1: ALI 2: MAHMOUD 3: n/a 4: n/a 5: n/a.**
Title: General **DOB:** 02/11/1964. **POB:** Rif Dimashq Governorate, Syria **Nationality:** Syria **Address:** Syria. **Position:** Minister of Defence **Other Information:** (UK Sanctions List Ref)SYR0408. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.
5. **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-ABDULLAH, 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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **Name 6: ABDUL-QADER 1: AHMAD 2: SHEIKH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): القادر عبد الشيفع أحمد **a.k.a.:** (1) ABDULQADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Position:** Former Governor of Quneitra **Other Information:** (UK Sanctions List Ref)SYR0007. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.
11. **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.
12. **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) ADANOV, Moneer (2) ADANOF, Monir (3) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mounir (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mounir (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.
13. **Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a.: AFEEF, 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.
14. **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), Barzat 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.
15. **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 benefitting 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 **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 benefitting 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 benefitting 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, Nejm, 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 benefitting 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): منذر الأسد
DOB: 01/03/1961. **a.k.a.:** (1) AL ASAD, Monzer, Jamil (2) AL ASAD, Mundhir, Jamil (3) AL-ASSAD, Monzer, Jamil (4) AL-ASSAD, Mundhir, Jamil (5) AL-ASSAD, Munzir, Jamil **Nationality:** Syria **Passport Number:** (1) 86449 (2) 842781 **Other Information:** (UK Sanctions List Ref)SYR0183. Cousin of President Bashar al Asad (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 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: Baṣṣār Ḥafrīz Al Asad) (2) AL ASSAD, Bashar (3) AL ASSAD, Bassar, Hafiz (non-Latin script: Baṣṣār Ḥafrīz Al Asad) (4) AL-ASAD, Bashar (5) AL-ASAD, Bassar, Hafiz (non-Latin script: Baṣṣār Ḥafrīz al-`Asad) (6) AL-ASSAD, Bashar (7) AL-ASSAD, Bassar, Hafiz (non-Latin script: Baṣṣār Ḥafrīz Al-Asad) **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 benefitting 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 benefitting 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 benefitting 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 benefitting 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: (بطرس بن جرجس الHallaq) (2) AL-HALLAQ, Boutros (3) AL-HALLAQ, Boutros, bin Gerges (4) AL-HALLAQ, Boutros, George (non-Latin script: بطرس بن جرجس الHallaq) (5) AL-HALLAQ, Boutros, Georgeous (6) AL-HALLAQ, Boutros, Jirjis (7) AL-HALLAQ, Butrus (8) AL-HALLAQ, Butrus, Girgis (9) HALLAQ, Boutros (non-Latin script: (بطرس بن جرجس الHallaq) **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 benefitting 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): سامي الحسن
DOB: --/~/1961. **POB:** Sheen, Horns, Syria **a.k.a.:** (1) AL HASAN, Bassam (2) HASAN, Bassam **Nationality:** Syria **Position:** (1) Former Commander in the Republican Guards and regime representative in the SSRG (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 benefitting 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 benefitting 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 الماسالم
Title: Mr **DOB:** 01/01/1992. **POB:** Daraa, Syria **a.k.a.:** (1) AL KASAM, Mr, Mustafa, Qassem (2) AL KASM, Mr, Mustafa, Qassem (3) AL MASALMEH, Mr, Mostafa, Qassem (4) AL QASIM, Mr, Mustafa, Qassem (5) AL-KASEM, Mr, Mustafa, Qassem **Nationality:** Syria **Address:** Daraa, Syria **Other Information:** (UK Sanctions List Ref)SYR0400. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 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, Mohammed (2) 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 benefitting 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 النعف
DOB: --/~/1959. **POB:** Syria **a.k.a.:** SA'AD, Abdul-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 benefitting 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, Mohammad, Abdul-Sattar (4) AL-SAYYED, Mohammed, Abdul (5) AL-SAYYED, Mohammed, Abdul, Sattar **Nationality:** Syria **Position:** Minister of Religious Endowments **Other Information:** (UK Sanctions List Ref)SYR0160. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12765.

31. **Name 6:** AL SHAR 1: FAROUQ 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', Farouq (4) AL SHAR, Farouq (5) AL SHAR, Farouq (6) AL SHAR, Farouq (7) AL SHAR', Farouq (8) AL SHAR, Farouq (9) AL SHARA', Farouq (10) AL SHARA', Farouq (11) AL SHARA, Farouq (12) AL SHARA, Farouq (13) AL SHARA, Farouq (14) AL SHARA', Farouq (15) AL-SHARAA, Farouq (16) AL-SHARAA, Farouq (17) AL-SHARAA, Farouq **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 benefitting 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 SIBAII 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL SIBAII, Yaser (2) AL-SIBAII, Yasser (3) AL-SIBAI, Yaser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI, Yasser (7) SIBAI, Yasser (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 benefitting 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:** 12776.

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 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 benefitting 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): ابي عبد الله **a.k.a.:** ABBAS **Nationality:** Syria **Position:** Former Head of Political Security in Banyas **Other Information:** (UK Sanctions List Ref:)SYR0076. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender)Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 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-ABDULLAH (2) AL-ABDULLAH, 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 benefitting 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): ابراهيم امير **DOB:** --/-/1954. **POB:** Hama **a.k.a.:** (1) ACHI, Amer (2) AACHI, Amer (3) AACHI, Amer, Ibrahim (4) AACHI, Amis (5) AACHI, Ammar (6) ACHI, Amer (7) ACHI, Amer (8) ACHI, Amer, Ibrahim (9) ACHI, Amis (10) ACHI, Ammar (11) AL ASHI, Amer (12) AL ASHI, Amer, Ibrahim (14) AL ASHI, Amis (15) AL ASHI, Ammar (16) AL-ACHI, Amer, Ibrahim (18) AL-ACHI, Amis (19) AL-ACHI, Ammar (20) ASHI, Amer (21) 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 benefitting 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 benefitting 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, Sulciman **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 benefitting 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-AHMAD 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:** Lattakia, Syria **a.k.a.:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Nationality:** Syria **Position:** Culture Minister **Other Information:** (UK Sanctions List Ref:)SYR0151. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender)Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13401.

41. **Name 6: AL-ALI 1: LUAI 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'a 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 benefitting 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 benefitting 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:** Mohagine, 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 benefitting 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): هيل 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 benefitting 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 benefitting 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, Badie (2) AL-ASAD, Mr, Waseem, Badi (3) AL-ASAD, Mr, Waseem, Badie (4) AL-ASAD, Mr, Wasim, Badia (5) AL-ASAD, Mr, Wassim, Badia (6) ALASSAD, Mr, Waseem, Badia (7) AL-ASSAD, Mr, Waseem, Badia (8) ASAD, Mr, Waseem, Badia (9) ASSAD, Mr, Waseem, Badia **Nationality:** Syria **Other Information:** (UK Sanctions List Ref:)SYR0403. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender)Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 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, Maher **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 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 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:** 0000000914 **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 benefitting 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 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 benefitting 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 benefitting 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-FURAYJ 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-FREIJ, Fahd, Jasim (2) AL-FREJ, Fahd, Jassem (3) AL-FREIJ, Fahd, Jassim (4) AL-FREJ, 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 benefitting 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 benefitting 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: WAEL 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-syoun 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 benefitting 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 benefitting 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 benefitting 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 بن نabil
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 benefitting 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-HAMO **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 benefitting 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: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfel (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfel (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal **Position:** Former Idlib Syrian Military Intelligence (SMI) Branch Chief **Other Information:** (UK Sanctions List Ref)SYR0189. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 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, 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 benefitting 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 على
DOB: --/~/1968. **POB:** Kfarbila - Lattakia, Syria **a.k.a:** (1) ALI, Mohsen, 'Abd al-Karim (2) ALI, Mohsen, Abdulkarim (3) ALI, Mohsen, bin, Abdul, Karim (non-Latin script: 4) ALI, Mohsin, Abdulkarim (5) ALI, Muhsen, Abd, Al-Karim (non-Latin script: 6) ALI, Karim (non-Latin script: 7) 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 benefitting 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): ملک على
DOB: --/~/1966. **POB:** Tartous, Syria **a.k.a:** (1) ALIA, Malek (2) ALIA, Malik (non-Latin script: 3) 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 benefitting 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 برهم الدين الإمام
Nationality: Syria **Position:** General Manager of Telsa Group / Telsa 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 benefitting 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: MOHAMAD 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 benefitting 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, Ahmed (4) EL-JARROUCHI, Ahmad (5) EL-JARROUCHI, Ahmed (6) JAROUCHE, Ahmad (7) JAROUCHA, Ahmed (8) JAROUCHA, Ahmad (9) JAROUCHEH, Ahmad (10) JAROUCHEH, Ahmad (11) JAROUCHEH, Ahmed (12) JAROUCHEH, Ahmad (13) JAROUCHE, Ahmad (14) JAROUSHA, Ahmad (15) JAROUSHA, Ahmed (16) JAROUSHEH, Ahmad (17) JAROUSHEH, Ahmed (18) JAROUSHI, Ahmad (19) JAROUSHI, Ahmed (20) JAROUCHE, Ahmad (21) JAROUCHE, Ahmed (22) JARUSHI, Ahmad (23) JARUSHI, Ahmed **Nationality:** Syria **Position:** Former Head of Branch 279, General Intelligence Directorate's Foreign Branch **Other Information:** (UK Sanctions List Ref)SYR0248. Links to General Intelligence Directorate, listed by the EU on 23 August 2011. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12724.

65. **Name 6:** AL-JASIM 1: MOHAMMED 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد حسین الجاسم
Title: Brigadier General **DOB:** (1) --/~/1985. (2) --/~/1987. (3) --/~/1986. (4) --/~/1988. **POB:** Jousa, Hama Governorate, Syria **a.k.a:** AMSHA, Abu (non-Latin script: 5) ابو عمشة Nationality: (1) Syria (2) Turkey **Other Information:** (UK Sanctions List Ref)SYR0420. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Mohammed al-Jasim is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: AL-JASIM is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of International Humanitarian Law. (Gender):Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17250.

66. **Name 6:** AL-JLEILATI 1: MOHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/~/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JLILATI, Mohamed (2) AL-JLILATI, Mohammad (3) AL-JLILATI, Mohammed (4) AL-JLILATI, Muhammed (5) AL-JLEILATI, Mohamed (6) AL-JLEILATI, Mohammed (7) AL-JLEILATI, Muhammed **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 benefitting 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.

67. **Name 6:** AL-KATTAN 1: WASEEM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): وسم ابراهيم القلن
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) AL-KATTAN, Wassim (10) AL-QATAN, Anouar (11) AL-QATAN, Wasseem (12) AL-QATAN, Wasim (13) AL-QATAN, Wasseem (14) AL-QATAN, Wassim (15) AL-QATTAN, Anouar (16) AL-QATTAN, Waseem (17) AL-QATTAN, Wasim (18) AL-QATTAN, Wasseem (19) AL-QATTAN, Wassim **Nationality:** Syria **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce. **Other Information:** (UK Sanctions List Ref)SYR0352. Linked to Larosa Furniture/furnishing ; Jasmine Fields Company Ltd. ; Murji Cham (Murooj al-Cham) Investment and Tourism Group ; Adam and Investment LLC ; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13824.

68. **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. Taher, Abdul, Kareem (3) KAYYALI, Mr. Taher, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref:)SYR0397. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 25/04/2025 **Group ID:** 15863.

69. **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 benefitting 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.

70. **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 benefitting 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.

71. **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 benefitting 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.

72. **Name 6: AL-MIQDAD 1: FAISAL 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): قصيل المقداد
DOB: 05/02/1954. **POB:** Daras, 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 benefitting 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.

73. **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 benefitting 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.

74. **Name 6: AL-MUNAJID 1: LOUAI 2: EMAD 3: EL-DIN 4: n/a 5: n/a.**
Name (non-Latin script): لوي عاص الدين المنجد
a.k.a: (1) AL-MUNAJED, Louay (non-Latin script: 2) (الوي عاص الدين المنجد) AL-MUNAJED, Louay, Imad, Al-Din (non-Latin script: 3) (لوي عاص الدين المنجد) AL-MUNAJED, Louay, bin 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 benefitting 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.

75. **Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): جابر الصدوق الموسى
DOB: --/~/1954. **POB:** Hama, Syria **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammod (2) AL-MOUSA, Jayez, al-Hammod **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.

76. **Name 6: AL-OLABI 1: ADEL 2: ANWAR 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): على أنور العلبي
DOB: --/~/1976. **a.k.a:** (1) AL-OLABI, Adel, Anouar (2) AL-OLABI, Adil, Anwar (3) EL-OULABI, Adel, Anouar (4) EL-OULABI, Adil, 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 benefitting 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.

77. **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 benefitting 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.

78. **Name 6: AL-QATIRJI 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حسام القطرجي
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, Hossam (5) AL-KATERJI, Hossam, Ahmed (6) AL-KATERJI, Hossam, Mohammed (7) AL-KATERJI, Hossam, Muhammad (8) AL-QATIRJI, Hossam, Ahmed (9) AL-QATIRJI, Hossam, Mohammed (10) AL-QATIRJI, Hossam, Muhammad (11) AL-QATIRJI, Hossam, Ahmed (12) AL-QATIRJI, Hossam, Mohammed (13) AL-QATIRJI, Hossam, 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 benefitting 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.

79. **Name 6: AL-QATIRJI 1: MUHAMMAD 2: BARA 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): محمد براء قطرجي
DOB: 10/11/1976. **POB:** Raqqah, Syria **a.k.a:** (1) AL-QATARJI, Abu, al-Bara (2) AL-QATARJI, Bara (3) AL-QATARJI, Bara, Ahmad (4) AL-QATARJI, Muhammad (5) AL-QATARJI, Muhammad, Bara (6) AL-QATARJI, Muhammad, Bara, Ahmad, Rushdi (7) AL-QATARJI, Muhammad, Nur, al-Din (8) AL-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) KATARJI, Abu, al-Bara (23) KATARJI, Bara (24) KATARJI, Bara, Ahmad (25) KATARJI, Muhammad, Bara (27) KATARJI, Muhammad, Bara, Ahmad, Rushdi (28) KATARJI, Muhammad, Bara, Ahmad, Rushdi (29) KATARJI, Muhammad, Bara, Ahmad, Rushdi (30) KATARJI, Bara, Ahmad (31) KATARJI, Bara, Ahmad (32) KATARJI, Muhammad, Bara (34) KATARJI, Muhammad, Bara, Ahmad, Rushdi (35) KATARJI, Muhammad, Bara, Ahmad, Rushdi (36) KATARJI, 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, Bara, Ahmad, Rushdi (43) QATARJI, Bara (44) QATARJI, Bara, Ahmad (46) QATARJI, Muhammad, Bara (47) QATARJI, Muhammad, Bara (48) QATARJI, Muhammad, Bara, Ahmad, Rushdi (49) QATARJI, Muhammad, Bara, Ahmad, Rushdi (50) QATARJI, Abu, al-Bara (51) QATARJI, Bara (52) QATARJI, Bara, Ahmad (53) QATARJI, Muhammad (54) QATARJI, Muhammad, Bara (55) QATARJI, Muhammad, Bara, Ahmad, Rushdi (56) QATARJI, Muhammad, Bara, al-Din **Nationality:** Syria **Position:** Syria National 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 benefitting 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.

80. **Name 6: AL-QUWATLY 1: RAIF 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): رفيف القويطي
DOB: 03/02/1967. **POB:** Damascus, Syria **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-KOUATLY, Raif (3) AL-KOUATLY, Raif (4) AL-KOUATLY, Raif (5) AL-QUWATLI, Raef (6) AL-QUWATLI, Raif (7) AL-QUWATLI, Raif (8) AL-QUWATLI, Raif (9) AL-QUWATLY, Raif (10) AL-QUWATLY, Raif (11) AL-QUWATLY, Raif **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 benefitting 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.

81. **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 benefitting 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.

82. **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 benefitting 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.

83. **Name 6: AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): بشر السبان
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.

84. **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.

85. **Name 6:** AL-SALIM 1: AYOOB 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL-SALEEM, Ali (2) AL-SALEEM, Ayyoub (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.

86. **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.

87. **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-Sayed, 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.

88. **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-CHAAR, Mohamed, Ibrahim (3) AL-CHAAR, Mohammad, Ibrahim (4) AL-CHAAR, Mohammad, Ibrahim (5) AL-CHAAR, Mohammed, Ibrahim (6) AL-CHAAR, Mohammad, Ibrahim (7) AL-CHAAR, Muhammad, Ibrahim (8) AL-CHAAR, Muhammad, Ibrahim (9) AL-SHAAR, Mohamed, Ibrahim (10) AL-SHAAR, Mohamed, Ibrahim (11) AL-SHAAR, Mohammad, Ibrahim (12) AL-SHAAR, Mohammad, Ibrahim (13) AL-SHAAR, Mohammad, Ibrahim (14) AL-SHAAR, Muhammad, Ibrahim (15) AL-SHAAR, 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.

89. **Name 6:** AL-SHAAR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohammad (3) AL-CHAAR, Mohammed (4) AL-CHAAR, Mohamed (5) AL-CHAAR, Mohammad (6) AL-CHAAR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHAAR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHAAR, Mohammed (11) AL-SHAAR, Muhammad (12) AL-SHAAR, Mohamed (13) AL-SHAAR, 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.

90. **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.

91. **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.

92. **Name 6:** AL-SHARIF 1: AMMAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فيض الشرف عمار
DOB: 26/06/1969. **POB:** Latakia **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, 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.

93. **Name 6:** AL-SHIBIL 1: LUNA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): لونا الشبيل
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 SHIBIL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBIL, Luna (10) SHEBEL, Luna (11) SHEBIL, Luna (12) SHIBIL, Luna (13) SHIBIL, 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.

94. **Name 6:** AL-SUKHNY 1: ADNAN 2: ABDO 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, Abdou (3) AL-SEKHNY, Adnan, Abdo (4) AL-SEKHNY, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdo (6) AL-SEKHNY, Adnan, Abdou (7) AL-SIKHNY, Adnan, Abdo (8) AL-SIKHNY, Adnan, Abdou (9) AL-SUKHNY, Adnan, Abdou **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.

95. **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.

96. **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.

97. **Name 6:** AL-ZAFIR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Tarts **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.

98. **Name 6:** AL-ZOUBI 1: KHALDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **a.k.a.:** (1) AL-ZOUBI, Khaldoon (2) AL-ZUBLI, Khaldoon (3) AL-ZUBLI, Khaldoon (4) ZUBLI, Khaldoon (5) ZUBLI, Khaldoon **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.

99. **Name 6:** AL-ZUBAIDI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): خالد الزبادي
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, Khaled, 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 Taweeq 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.

100. **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.

101. **Name 6: ANBOUBA 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/-/1952. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref:SYR0103. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12061.
102. **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 benefitting 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.
103. **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, Arr, Muhammad (4) AL-ARMANAZI, Arrou (5) AL-ARMANAZY, Amer, Najib (6) AL-ARMANAZY, Amr (7) AL-ARMANAZY, Amr, Muhammad (8) AL-ARMANAZY, Amrou (9) ARMANAZI, Amer, Najib (10) ARMANAZI, Amr, Muhammad, Najib (11) ARMANAZI, Amrou **Nationality:** Syria **Position:** Former Director General of the Syrian Scientific Studies and Research Center (SSRC) **Other Information:** (UK Sanctions List Ref:SYR0020. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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.
104. **Name 6: ARNOUS 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/-/1953. **POB:** Idlib, Syria **a.k.a:** ARNUS, Hussein **Nationality:** 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 benefitting 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.
105. **Name 6: ASI 1: FAYEZ 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a: AL-ASI, Fayed **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.
106. **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 benefitting 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.
107. **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 benefitting 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.
108. **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 benefitting 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.
109. **Name 6: AYYUB 1: ALI 2: ABDULLAH 3: n/a 4: n/a 5: n/a.**
DOB: --/-/1952. **a.k.a:** (1) ABDALLAH (2) AYOB, Ali, Abdullah (3) AYOUN, 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 benefitting 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.
110. **Name 6: AZZAM 1: MANSOUR 2: FADLALLAH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): مصطفى فضل الله رام
DOB: --/-/1960. **POB:** Swida Province, Syria **a.k.a:** (1) AZAM, Mansour, Fadl, Allah (2) AZAM, Mansour, Fadlallah (3) AZAM, Mansur, Fadl, Allah (4) AZAM, Mansur, Fadlallah (5) AZZAM, Mansour, Fadl, Allah (6) AZZAM, Mansur, Fadl, Allah (7) AZZAM, Mansur, Fadlallah **Nationality:** Syria **Position:** Minister for Presidential Affairs **Other Information:** (UK Sanctions List Ref:SYR0137. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12505.
111. **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, Ahmed (3) BALLUL, Ahmed, Muhammad (4) BALOL, Ahmad (5) BALOL, Ahmed, Muhammad (6) BALOL, Ahmed (7) BALOL, Ahmed, 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.
112. **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 benefitting 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.
113. **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, Fayed (3) AL-BARASHA, Mohamad (4) AL-BARASHA, Mohamad (5) AL-BARASHA, Mohamad, Fayed (6) AL-BARASHA, Mohamad (7) BARCHA, Mohamad (8) BARCHA, Mohamad, Fayed **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 benefitting 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.
114. **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, Ghazwan, Khayrik (2) BEK, Ghazwan, Kheir (3) BEK, Ghazwan, Khayrik **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 benefitting 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.
115. **Name 6: BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): بلال غسان
a.k.a: BELAL, 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 benefitting 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.
116. **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 benefitting 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.
117. **Name 6: BILAL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): بلال محمد
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 benefitting 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.
118. **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 (OTI) 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.
119. **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, Mychailovich **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:** 25/04/2025 **Group ID:** 15431.

120. **Name 6:** BOULAD 1: SAYF 2: AL-DIN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سيف الدين بولاد
DOB: (1) --/--/1988. (2) --/--/1987. **POB:** Bza'ah, al-Bab District, Syria **a.k.a:** BAKR, Abu (non-Latin script: ابو بكر) **Nationality:** (1) Turkey (2) Syria **Other Information:** (UK Sanctions List Ref)SYR0421. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Sayf BOULAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BOULAD is or has been involved in repressing the civilian population of Syria and, during the civil war, the commission of violations of international humanitarian law. (Gender)Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17251.

121. **Name 6:** BUKHAYTAN 1: MUHAMMAD 2: SAID 3: n/a 4: n/a 5: n/a.
a.k.a: (1) BEKHITAN, Said (2) BUKHAYTAN, Mohammad, Saeed (3) BUKHAYTAN, Mohammad, Sa'eed (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammad, Sa'id (6) BUKHAYTAN, Mohammad, Saeed (7) BUKHAYTAN, Mohammed, Sa'eed (8) BUKHAYTAN, Mohammad, Sa'id (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.

122. **Name 6:** BUSTAJI 1: AHMED 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
POB: Idlib, 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.

123. **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:** 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.

124. **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:** Kerda, Latakia, Syria **a.k.a:** (1) CHALICHE, Dhu, al-Himma (2) CHALICHE, Zu, al-Himma (3) SHALEESH, Dhu, al-Himma (4) SHALEESH, Zoulimha (5) SHALEESH, Zu, al-Himma (6) SHALISH, Dhu, al-Himma (7) SHALISH, Zoulimha (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.

125. **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.

126. **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.

127. **Name 6:** CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): فراس 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.

128. **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-SHEIKA, 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.

129. **Name 6:** DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دعوبل 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 police 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.

130. **Name 6:** DAHLI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ياسين الحمد الجين
DOB: --/--/1960. **a.k.a:** DHAHLI, 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.

131. **Name 6:** DALLA 1: GHATH 2: SULEIMAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غيث دلا
DOB: 31/07/1971. **POB:** Beit Yashout, Latakia, Syria **a.k.a:** (1) DALLA, Ghauth, Suleiman (non-Latin script: ٢) (2) DALLA, Ghayath, Suleiman (3) DALLA, Ghayth, Suleiman (4) DALLA, Ghauth, Suleiman (5) DALLA, Gyath, Suleiman **Nationality:** Syria **Other Information:** (UK Sanctions List Ref)SYR0419. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Ghauth DALLA is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DALLA is or has been involved in repressing the civilian population of Syria and committing violations of international humanitarian law during the civil war. (Gender)Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17249.

132. **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, Mohamad (6) DAQU, Mr, Hassan, Muhammad (7) DEKKO, Mr, Hassan, Muhammad (8) DIKU, Mr, Hassan, Muhammad (9) DOQU, Mr, Hassan, Muhammad (10) DUQO, Mr, Hassan, Muhammad (11) DUQQOU, 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.

133. **Name 6:** DARWISH 1: SAJII 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): سليمان درويش
DOB: 11/01/1957. **a.k.a:** (1) DARWIS, Jamil (2) DARWIS, Sajee (3) DARWIS, Saji (4) DARWIS, Sajii (5) DARWIS, Sjaa (6) DARWISH, Sjae (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 police 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.

134. **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.

135. **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.

136. **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.

137. **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.

138. **Name 6:** DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): دير غمام
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.

139. **Name 6:** DURGHAM 1: DURAID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/-/1964. **a.k.a.:** (1) DERGHAM, Douraid (2) DERGHAM, Duraid **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.

140. **Name 6:** EL-ATOU 1: FAWWAZ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): الطواز
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 police 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.

141. **Name 6:** FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) FADHLOUN, Zohar (2) FADHLOUN, Zuhair (3) FADHLUN, Zohar (4) 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 police 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.

142. **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.

143. **Name 6:** FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/-/1957. **POB:** Hama, Syria **a.k.a.:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussain, Mahmud (3) FARZAT, Hussain, Mohammad (4) FARZAT, Hussein, Mahmud (5) FARZAT, Hussein, Mohammad **Nationality:** Syria **Position:** (1) Former Minister of Housing & Urban Development (2) Minister of State **Other Information:** (UK Sanctions List Ref):SYR0095. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.

144. **Name 6:** FATHIHA 1: MIQDAD 2: LOAY 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مقداد لوي فتحية
POB: Jable, Syria **a.k.a.:** JAAFAR, Abu **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0418. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Miqdad Fathiha is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: FATHIHA is or has been involved in repressing the civilian population of Syria. (Gender):Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17248.

145. **Name 6:** FAYAD 1: GHATH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) FAYAD (2) FAYAD, Ghath **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.

146. **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, Samir (3) FAWZ, Samir (4) FOZ, Samer Zuhair (5) FOZ, Samir **Nationality:** (1) Syria (2) Turkey **Passport Number:** U 09471711 **Passport Details:** Turkey Expires 21 July 2024. **National Identification Number:** (1) 784197341865828 (2) 06010274705 **Address:** (1) Damascus (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates.(3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates. **Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref):SYR0260. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohairen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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):+971 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.

147. **Name 6:** FOZ 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): امير 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.

148. **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.

149. **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.

150. **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.

151. **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.

152. **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.

153. **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.

154. **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 benefitting 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.

155. **Name 6: HALLAQ 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حلاق
a.k.a.: (1) BARBER, Essam (2) BARBER, Issam (3) HALAQ, Issam (4) HALAQ, Essam (5) HALLAK, Issam (6) HALLAK, Essam (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 benefitting 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.

156. **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 benefitting 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.

157. **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 benefitting 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.

158. **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 benefitting 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.

159. **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 benefitting 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.

160. **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 benefitting 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.

161. **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 benefitting 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.

162. **Name 6: HAMOUEH 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, Fouad (11) HAMMOUDEH, Fu'ad (12) HAMMOUDEH, Fouad (13) HAMOUDEH, Fouad (14) HAMOUDEH, 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 benefitting 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.

163. **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, Imdad (3) HAMCHU, Emad (4) HAMCHU, Imdad (5) HAMISHO, Emad (6) HAMISHO, Imdad (7) HAMSHO, Imdad (8) HEMASHO, Emad (9) HEMASHO, Imdad (10) HMEISHO, Emad (11) HMEISHO, Imdad (12) HMISHO, Emad (13) HMISHO, Imdad **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 benefitting 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.

164. **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 benefitting 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.

165. **Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حسن
a.k.a.: (1) HASAN, Malek (2) HASSAN, Malek (3) HASSAN, Malek **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.

166. **Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): يوسف حسوري
a.k.a.: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammed, Yousef **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase **Other Information:** (UK Sanctions List Ref)SYR0177. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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.

167. **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, Jameel (4) ASSAN, Jameel (5) ASSAN, Jameel (6) ASSAN, Jameel (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.

168. **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.

169. **Name 6: HASSAN 1: SUHALY 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): سهلا
DOB: --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a.:** (1) AL-HASAN, Suhal (2) AL-HASAN, Suhal (3) AL-HASAN, Suhal (4) AL-HASAN, Suhal (5) AL-HASAN, Suhal (6) AL-HASAN, Suhal (7) AL-HASAN, Suhal (8) AL-HASAN, Suhal (9) AL-NIMR (non-Latin script: ١٠) (الحسان) HASAN, Suhal (11) HASAN, Suhal (12) HASAN, Suhal (13) HASAN, Suhal (14) HASSAN, Suhal (15) HASSAN, Suhal (16) HASSAN, Suhal (17) SALMAN (non-Latin script: ١٨) (ال Salman) TIGER, The (non-Latin script: ١٩) Nationality: Syria **Position:** Commander of Quwat 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.

170. **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, Nazeel (3) HASSOUN, Nazih (4) HASSUN, Nahib (5) HASSUN, Nazeel **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.

171. **Name 6: HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: 26/09/1946. **POB:** Yabrud, Syria **a.k.a.:** (1) AL HASWANI, George (2) AL HASWANI, Georges (3) AL HASWANI, Jurj (4) HASWANI, George (5) HASWANI, Georges (6) HASWANI, Georges (7) HASWANI, Georges (8) HASWANI, Jurj (9) HESSWANI, George (10) HESSWANI, Georges (11) HESSWANI, Jurj (12) HEWANI, George (13) HEWANI, Georges (14) HEWANI, Jurj (15) KHESSOANI, George (16) KHESSOANI, Georges (17) KHESSOANI, Jurj **Nationality:** Syria **Address:** Al Jalaa Street, Yabroud, Damascus Province. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jurmaya/Jrnaya **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.

172. **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.

173. **Name 6:** HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/~/1964. **POB:** Quneitra, Syria **Position:** Former Minister of Labour **Other Information:** (UK Sanctions List Ref)SYR0082. (UK Statement of Reasons). There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.

174. **Name 6:** HILAL 1: HILAL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): هلال ١
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.

175. **Name 6:** HILWEH 1: ADNAN 2: ABOUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): حليفة عدنان
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.

176. **Name 6:** HNEIDI 1: SA'IID 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'z (8) HNEIDI, Sa'eed, Ma'z (9) HNEIDI, Saeed, Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'z (12) HNEIDI, Sa'eed, Mu'z (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'dhi (16) HNEIDI, Sa'id, Ma'z (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'z (19) HNEIDI, Sa'id, Maazi (20) HNEIDI, Sa'iid, Ma'dhi (21) HNEIDI, Sa'iid, Ma'z (22) HNEIDI, Sa'iid, Mu'dhi (23) HNEIDI, Sa'iid, Mu'z **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.

177. **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.

178. **Name 6:** HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a.
DOB: --/~/1959. **POB:** Qamishi **a.k.a:** (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdallah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, 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.

179. **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, Malloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Position:** Former State Minister **Other Information:** (UK Sanctions List Ref)SYR0373. (UK Statement of Reasons). There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.

180. **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.

181. **Name 6:** IBRAHIM 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم ١
DOB: 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield **Other Information:** (UK Sanctions List Ref)SYR0178. (UK Statement of Reasons). There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 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.

182. **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 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:** 13774.

183. **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, Yasser (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.

184. **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:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 15990.

185. **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.

186. **Name 6:** ISMAEL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عز الدين ابراهيم
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) Jablah **a.k.a:** (1) HAMRA, Ezzidine (2) ISMAIL, Ezzidine **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.

187. **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) ISMAIL, Ismael (5) ISMAIL, Ismail (6) ISMAIL, Ismail (7) ISMAIL, Sma'il (8) ISMAIL, 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.

188. **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.

189. **Name 6:** ISMAIL 1: GHASSAN 2: JAQUADAT 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): غسان جوادت
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.

190. **Name 6:** JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جابر ايمان
DOB: --/~/1967. **POB:** Latakia, Syria **a.k.a:** JABER, Ayman **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 benefitting 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.

191. **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 benefitting 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:** 12025.

192. **Name 6: JAMALEDDINE 1:** NAZIR 2: AHMAD 3: n/a 4: n/a 5: n/a.
DOB: --/~/1962. **a.k.a:** (1) JAMALEDDINE, Mohammed (2) NAZIR, Ahmad **Nationality:** Syria **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 benefitting 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.

193. **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, Qadri (3) JAMIL, Kadri **Position:** 1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref):SYR0197. N/A (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12760.

194. **Name 6: JAZA'IRI 1:** HOUHAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/~/1977. **a.k.a:** (1) AL JAZA'IRI, Humam (2) AL JAZA'IRI, Hammam (3) AL-JAZAERI, Hammam (4) AL-JAZAERI, Humam (5) AL-JAZAERI, Humam (6) ALJAZAERI, Humam (7) AL-JAZA'IRI, Hammam (8) AL-JAZA'IRI, Hammam (9) AL-JAZA'IRI, Humam (10) JAZA'IRI, Hammam (11) 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 benefitting from the Assad regime. (Gender):Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 27/01/2026 **Group ID:** 13148.

195. **Name 6: JDIID 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 benefitting 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.

196. **Name 6: JERAATLI 1:** GHIAITH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/~/1950. **POB:** Salamiya, Syria **a.k.a:** (1) JER'ATLI, Ghiaith (2) JIRAATLI, Ghiaith (3) JIRATLI, Ghiaith **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 benefitting 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.

197. **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 benefitting 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.

198. **Name 6: JOUMAA 1:** SAMIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/~/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, Sameer (4) 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 benefitting 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.

199. **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 benefitting 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.

200. **Name 6: KANJOU 1:** MOHAMMAD 2: HASSAN 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): گھن کھن
Title: Major General **POB:** Khrbet al-Mezeh, Duraykish Tartous, Syria **a.k.a:** (1) HASSAN, Major General, Mohamed, Kanjo (non-Latin script: 2) HASSAN, Major General, Mohammad, Kanjo (3) HASSAN, Major General, Muhammad (4) KANJO, Major General, Mohammad (5) KANJO, Major General, Mohammed, Hasan (6) KANJO, Major General, Muhammad (7) KANJO, Mohammed **Position:** Director of Military Judiciary from 12/12/2013 – 01/01/2023 **Other Information:** (UK Sanctions List Ref):SYR0409. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 25/04/2025 **Group ID:** 16317.

201. **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 benefitting 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.

202. **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.

203. **Name 6: KHADDOR 1:** MOHAMED 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
POB: Latakia **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammed (7) KHADDOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammad (11) KHADDUR, Muhammad (12) KHADDUR, Muhammad, Ibrahim (13) KHADOUR, Mohammad (14) KHADOUR, Mohammad (15) KHADOUR, Mohammed (16) KHADOUR, Muhammad (17) KHADOUR, Mohamed (18) KHADOUR, Mohammad (19) KHADOUR, Mohammad (20) KHADOUR, 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 benefitting 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.

204. **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 benefitting 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.

205. **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 benefitting 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.

206. **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 benefitting 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.

207. **Name 6: KHALIL 1:** TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): طاهر حامد خالل
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.

208. **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 benefitting 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.

209. **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 benefitting 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.

210. **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) KHALUDI, Mohammad (10) KHALUDI, Mohammad, Darar (11) KHALUDI, 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.

211. **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, Mohammad, Dib (3) KHAMEES, Imad, Mohammad, Deeb (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMEES, Imad, Mohammad, Deeb (6) KHAMEES, Imad, Mohammed, Dib (7) KHAMEES, Imad, Muhammad, Deeb (8) KHAMEES, Imad, Muhammad, Dib (9) KHAMIS, Imad, Mohamed, Deeb (10) KHAMIS, Imad, Mohamed, Dib (11) KHAMIS, Imad, Mohammad, Dib (12) KHAMIS, Imad, Mohammed, Deeb (13) KHAMIS, Imad, Mohammed, Dib (14) KHAMIS, Imad, Muhammad, Deeb (15) KHAMIS, Imad, Muhammad, Dib **Nationality: Syria** **Position: (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity** **Other Information: (UK Sanctions List Ref)SYR0101.** (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.

212. **Name 6: KHAROUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.**
POB: Damascus, Syria a.k.a.: (1) KHBAROUTLI, Mohammed, Zahir (2) KHBARUTLI, 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.

213. **Name 6: KHAZIM 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/~/1963. **POB:** Ain al-Tinah, Syria a.k.a.: KHAZIM, Zouhair **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.

214. **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, 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.

215. **Name 6: KHOURI 1: MUDALLAL 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): مهالل خوري
DOB: 18/06/1957. **POB:** Horns, Syria a.k.a.: (1) KHOURI, Mudallal (2) KHOURY, Madalal (3) KHOURY, Mtaryus (4) KHOURY, Mudalal (5) KHURI, Mudallal **Nationality: (1) Russia (2) Syria** **Address: Moscow, Russia** **Other Information: (UK Sanctions List Ref)SYR0425.** (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Mudallal KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefiting from the Assad regime, namely by carrying on prohibited activities related to chemical weapons in Syria, providing financial services, or making available funds or economic resources, and being involved in the supply to Syria of goods or technology or in providing financial services relating to such supply. (Gender):Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17255.

216. **Name 6: KHOURY 1: IMAD 2: MTANYUS 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): مهالل خوري
DOB: 03/10/1964. a.k.a.: (1) KHOURL Imad (2) KHOURY, Emad (3) KHURI, Imad (4) KHURI, Imad, Mtanyus (5) KHURI, Mtanyus (6) KHURY, Imad (7) KHURY, Mtanyus **Nationality: (1) Russia (2) Syria** **Other Information: (UK Sanctions List Ref)SYR0426.** (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that Imad KHOURY is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: KHOURY is or has been involved in activities supporting or benefiting from the Assad regime, namely by providing financial services, or making available funds or economic resources, that could contribute to these activities. (Gender):Male **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17256.

217. **Name 6: KHAIRI 1: NAJIM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.**
a.k.a.: (1) KHAIRAT, Najim (2) KHAIRAT, Najim-addeen (3) KHAIRAT, Najim-addin (4) KHAIRAT, Najim-eddeen (5) KHAIRAT, Najim-Eddin (6) KHAIRAT, Nejm-addeen (7) KHAIRAT, Nejm-addin (8) KHAIRAT, Nejm-eddeen (9) KHAIRAT, Nejm-eddin (10) KHAIRET, Najim, Al, Deen (11) KHAIRET, Najim-addin (12) KHAIRET, Najim-eddeen (13) KHAIRET, Najim-eddeen (14) KHAIRET, Nejm-addin (15) KHAIRET, Nejm-eddin (16) KHAIRET, Nejm-eddeen (17) KHAIRET, Nejm-eddin **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.

218. **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.

219. **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) HOUSAM (3) HUSAM (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Houssam (7) LOUCA, Husam (8) LOUCA, Husam (9) LOUKA (10) LUKA, Housam (11) LOUKA, Houssam (12) LOUKA, Husam (13) LOUKA, Husam (14) LOUQA (15) LOUQA, Housam (16) LOUQA, Houssam (17) LOUQA, Husam (18) LOUQA, Husam (19) LUKA (20) LUKA, Housam (21) LUKA, Houssam (22) LUKA, Husam (23) LUKA, Husam (24) LUQA, Housam (25) LUQA, Houssam (26) LUQA, Husam **Nationality: Syria** **Position: Head of the General Security Directorate** **Other Information: (UK Sanctions List Ref)SYR0092.** (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the 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.

220. **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.

221. **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'RUF, 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.

222. **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, Muhamad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUALLA, Mohamed (13) MUALLA, Muhamad (14) MUALLA, Muhamad **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.

223. **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.

224. **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-Mezze 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.

225. **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.

226. **Name 6: MAKHLOUF 1: HAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حفظ مخلوف
DOB: 02/04/1971. **POB:** Damascus, Syria a.k.a.: (1) MAKHLOUF, Hafez (2) MAKHLUF, Hafez (3) MAKHLUF, Hafiz **Nationality: Syria** **Passport Number: 2246** **Passport Details: Diplomatic** **Position: Former Regional Head of the General Security Directorate** **Other Information: (UK Sanctions List Ref)SYR0060.** Links to Rami Makhlouf, 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:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11903.

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

242. **Name 6:** MOUAYYAD 1: MOHAMMAD 2: MOUIT 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1968. **POB:** Jericho, Idlib a.k.a.: MOUAYYAD, Mohammad, Mut'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 benefitting 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.

243. **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, Lubana (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 benefitting 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.

244. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MILHIM, Kitah (2) MOULHEM, Kitah (3) MULHEM, Kitah (4) MULHIM, Kitah **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 policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. (Gender):Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12222.

245. **Name 6:** MU'ALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): معيلا
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 police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 21/03/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13453.

246. **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 benefitting 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.

247. **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) MSHAWEHY, Lubana (4) MSHAWEHY, 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 benefitting 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.

248. **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, Atef(2) AL-NADDAF, Atef(3) AL-NADDAF, Atif(4) NADAF, Atef(5) NADAF, Atef(6) NADAF, Atif(7) NADDAF, Atef(8) NADDAF, Atif **Nationality:** Syria **Position:** Former Minister of Trade and Consumer Protection **Other Information:** (UK Sanctions List Ref)SYR0077. Linked to Bashar Asad (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13396.

249. **Name 6:** NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): نجيب عطيف
POB: Jablah, Syria a.k.a.: (1) NAJEEB, Atef(2) NAJEEB, Atej (3) NAJEEB, Atif(4) NAJIB, Atef(5) NAJIB, Atif **Nationality:** Syria **Position:** Former Head of the Political Security Directorate in Dara'a. **Other Information:** (UK Sanctions List Ref)SYR0023. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11911.

250. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **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 benefitting 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.

251. **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 benefitting 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.

252. **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, Khud (2) ORFALI, Khudr (3) ORPHALY, Khodr (4) ORPHALY, Khudr (5) ORPHALY, Khudr (6) URFALI, Khodr (7) URFALI, Khudr (8) URFALI, Khudr **Nationality:** Syria **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 benefitting 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.

253. **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 benefitting 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.

254. **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) TOURJUMAN, Mohamed (7) TOURJUMAN, Mohammad, Ramez (8) TOURJUMAN, Mohammed (9) TOURJUMAN, Muhammad **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref)SYR0167. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13400.

255. **Name 6:** QADDOUR 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) (فرياس بن حسن قدور) KADDOUR, Hassan (3) QADDOUR, Firas, bin Hassan (non-Latin script: 4) (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 benefitting 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.

256. **Name 6:** QADDOUR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDOUR, Khaled (6) QADDOUR, Khaled (7) QADDOUR, 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 benefitting 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.

257. **Name 6:** QADOUR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): برهان قدور
a.k.a.: (1) QADOUR, Burhan (2) QADOUR, 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 benefitting 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.

258. **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 benefitting 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.

259. **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) QUDSIYAH, Abd, Al-Fatah (13) QUDSIYAH, Abdel-Fatah (14) QUDSIYAH, 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 benefitting 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.

260. **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 benefitting 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.

261. **Name 6: RAMADAN 1: RAMADAN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): رمضان محمد 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 benefitting 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.

262. **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.

263. **Name 6: RUDSKOY 1: SERGEY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): Сергей Федорович Русский **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 benefitting 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.

264. **Name 6: RUSTOM 1: SAQR 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): صقر رسمى **a.k.a:** (1) AL-ROSTOM, Saqr (2) AL-ROSTOM, Saqr, Asaad (3) AL-ROSTOM, Saqr, Asad (4) AL-ROSTOM, Saqr, As'ad (5) AL-ROSTOM, Saqr, 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) 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 Homs **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 benefitting 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.

265. **Name 6: SA'AD 1: RAFEYA 2: ABU 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): رفيع ابو سعد **DOB:** --/-1953. **POB:** Habran (Sweida), Syria **a.k.a:** SAAD, Raf'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 benefitting 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.

266. **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 benefitting 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.

267. **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, Imd, 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 benefitting 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.

268. **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 Horns 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 benefitting 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.

269. **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 benefitting 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.

270. **Name 6: SA'ID 1: MAHMOUD 2: IBRAHEEM 3: n/a 4: n/a 5: n/a.**
DOB: --/-1953. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAID, Mahmoud, Ibraheem (4) SAIID, Mahmoud, Ibraheem **Nationality:** Syria **Position:** Former Minister of Transport **Other Information:** (UK Sanctions List Ref)SYR0136. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12774.

271. **Name 6: SALAH 1: ZAID 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): نذير 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 benefitting 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.

272. **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, Nirr (3) SALAMA, Mohammed, Adib (4) SALAMAH, Adib (5) SALAMAH, Adib, Nirr (6) SALAMAH, Mohammed, Adib (7) SALAMEH, Adib, Nirr (8) SALAMEH, Mohammed, Adib (9) SALME, Adib (10) SALME, Adib, Nirr (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 benefitting 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.

273. **Name 6: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): عاصم عبد الله سارة **DOB:** 21/04/1968. **POB:** Damascus, Syria **a.k.a:** (1) SARA, Imad, Abdullah (2) SARAH, Imd, Abdullah (3) SARAH, Imd, Abullah **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 benefitting 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.

274. **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 benefitting 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.

275. **Name 6: SAWAN 1: MAYZAR 2: ABDU 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): میزار عبد الموسیان **DOB:** --/-1954. **a.k.a:** SAWAN, Meeser **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 benefitting 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.

276. **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.

277. **Name 6: SAYYED 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.**
DOB: --/-/1965. **a.k.a.:** (1) AL-SAYYED, 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 benefitting 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.

278. **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 benefitting 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.

279. **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, Rafiq (2) CHAHADA, Rafiq (3) CHAHADE, Rafiq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafiq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafiq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafiq (10) SHAHADE, Rafiq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafiq (13) SHAHADEH, Rafiq (14) SHISHADAH, Rafiq (15) SHISHADAH, 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 benefitting 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.

280. **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 benefitting 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.

281. **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 benefitting 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.

282. **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 benefitting 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.

283. **Name 6: SHAMMOUT 1: ISSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حصل 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 benefitting 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.

284. **Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): سرحنة
DOB: 05/01/1953. **a.k.a.:** SIRHAN, Halah **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.

285. **Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): عدنان عبد السهري
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 benefitting 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.

286. **Name 6: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): حسام سكر
a.k.a.: (1) SUKAR, Husam (2) SUKAR, Hussam (3) SUKKAR, Hussam **Position:** Presidential Adviser to Asad on Security Affairs **Other Information:** (UK Sanctions List Ref:)SYR0091. Advisor to Syrian President Bashar al Asad. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12048.

287. **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.

288. **Name 6: SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.**
a.k.a.: (1) SULEIMAN, Naeem, Jasm (2) SULEIMAN, Naeem, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Other Information:** (UK Sanctions List Ref:)SYR0185. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12465.

289. **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, 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 benefitting 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.

290. **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 benefitting 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.

291. **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 benefitting 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.

292. **Name 6: TAH 1: TAH 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 benefitting 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.

293. **Name 6: TAHER 1: KHODR 2: ALI 3: n/a 4: n/a 5: n/a.**
Name (non-Latin script): تاهر على خضر
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) ; Emetel LLC (Emtel 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 benefitting 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.

294. **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) TLOSS, 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 benefitting 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.

295. **Name 6: FUAWIL 1: FUAWIL 2: n/a 3: n/a 4: n/a 5: n/a.**

Name (non-Latin script): فؤاد طويل
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.

296. **Name 6:** TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
a.k.a.: TLASS, Nain, 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.

297. **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 **Position:** 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.

298. **Name 6:** TROSHOV 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.:** TROSHOV, Andrei, Mikolayevich **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.

299. **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.

300. **Name 6:** WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): على 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.

301. **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.

302. **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, Wehbe (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.

303. **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.

304. **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.

305. **Name 6:** YOUSEF 1: MOHAMED 2: MAZEN 3: ALI 4: n/a 5: n/a.
Name (non-Latin script): محمد مازن على 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.

306. **Name 6:** YOUSSEF 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد يوسف
DOB: --/~/1986. **a.k.a.:** (1) YOUSSEF, 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.

307. **Name 6:** YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Tartous **a.k.a.:** YUNES, (1) Brigadier (2) Major General, Jamil **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.

308. **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) ZAAYTER, Mr, Noah (2) ZEITER, 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.

309. **Name 6:** ZAKARIA 1: JASSEM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/~/1968. **a.k.a.:** (1) ZAKARIA, Jasem, Mohamad (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, 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.

310. **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.

311. **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.

312. **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.

313. **Name 6:** ZAYTUN 1: MUHAMMAD 2: DIB 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): 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, Muhammad, Deeb (8) ZEITOUN, Muhammad, Dib (9) ZEITOUN, Muhammad, Dib (10) ZEITOUN, Mohamed, Dib (11) ZEITOUN, Mohammed, Dib

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.

314. **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) ZGHRAYBA (9) ZGHRAYBIH (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

1. Organisation Name: AL MASHREQ INVESTMENT FUND

a.k.a: (1) AMIF (2) Sunduq Al Mashrek Al Iththimari **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.

2. Organisation Name: AL QATARJI COMPANY

Name (non-Latin script): شرکة قطرجي
a.k.a: (1) Al-Sham and Al-Darvish Company (non-Latin script: 2) Katarji (3) Katarji 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 Rasaf 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):+963 6000000000 (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 Jazirah (2) Al-Jazeera General Transport Company, Petroleum Derivatives and Oil Services (3) El Jazeera (4) El Jazeera (5) El Jazerra (6) El Jazira **Address:** Shaheen Building, 2nd Floor, Sami el Solh, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref)SYR0297. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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 Al 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 Gozozaninyykh 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 Muhammed 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.hamchointl.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@hamshoint.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: HAMZA DIVISION

فَرَقَةُ الْحَمْزَةِ

a.k.a.: (1) al-Hamza Division (2) Hamzat Division **Other Information:** (UK Sanctions List Ref):SYR0424. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that the Hamza Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Hamza Division is or has been involved in repressing the civilian population in Syria. (Type of entity):Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17254.

18. 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 Seddeq 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.

19. Organisation Name: HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)

الجامعة 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://hiasst.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.

20. Organisation Name: INDUSTRIAL ESTABLISHMENT OF DEFENCE

a.k.a.: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industrial de la Defence (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense. **Address:** (1) P.O. Box 2230, Al-Hameh, Damascus Countryside.(2) P.O. Box 2330, Al Thawraa Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0309. Industrial - Military (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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.

21. 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):+63100000000 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12424.

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) MCMI (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions and Mechanical Industries Company (8) Metallic 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 Riyad 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 & Trading (4) Ramak Ltd. **Address:** (1) Damascus.(2) Dara'a Highway, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0325. Ultimate beneficial owner: Rami Makhoul (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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): روافِد

a.k.a.: (1) Rawafid 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 Deep Deep (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of 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: SOURUH COMPANY

a.k.a.: (1) SOROH Al Cham Company (2) Soruh Company (3) شرکة صرُوح 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.

34. **Organisation Name:** SULTAN MURAD DIVISION

Name (non-Latin script): فرقه السلطان مراد

Other Information: (UK Sanctions List Ref):SYR0422. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that the Sultan Murad Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: the Sultan Murad Division is or has been involved in repressing the civilian population in Syria. (Type of entity):Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17252.

35. **Organisation Name:** SULTAN SULEIMAN SHAH DIVISION

Name (non-Latin script): فرقه السلطان سليمان شاه

a.k.a.: Amshat (non-Latin script: عمشت) **Address:** Afrin District, Aleppo Governorate, Afrin District, Aleppo Governorate, Syria. **Other Information:** (UK Sanctions List Ref):SYR0423. (UK Statement of Reasons):The Secretary of State considers that there are reasonable grounds to suspect that the Sultan Suleiman Shah Division is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: the Sultan Suleiman Shah Division is or has been involved in repressing the civilian population in Syria. (Type of entity):Militia **Listed on:** 19/12/2025 **UK Sanctions List Date Designated:** 19/12/2025 **Last Updated:** 19/12/2025 **Group ID:** 17253.

36. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

a.k.a.: SCIT **Address:** Dunar 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 benefitting from the Assad regime. (Phone number):+ 963-113141053 (Subsidiaries):Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company):Syrian Ministry of Defence **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 13236.

37. **Organisation Name:** SYRIATEL

Address: Thawra Street, St 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 benefitting from the Assad regime. (Phone number):(1) +963-11-23739719 (2) +963-11-6126270 (Website):<http://syriatel.sy> (Email address):info@syriatel.com.sy **Listed on:** 26/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 12153.

38. **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.

39. **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.