



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/03/2017

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.
Title: Dr **DOB:** --/--/1955. **POB:** Hama Province **a.k.a:** ABBAS, Faysal **Other Information:** Former Minister for Transport **Listed on:** 28/02/2012 **Last Updated:** 31/05/2013 **Group ID:** 12510.
2. **Name 6:** ABBAS 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **DOB:** 10/03/1960. **POB:** Homs **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus. **Position:** Manager of the branch of Syrian Scientific Studies and research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Other Information:** CERS is also known as SSRC, Scientific Studies and Research Center. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13229.
3. **Name 6:** ABDALLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.
DOB: --/--/1960. **POB:** Deir Ezzor **a.k.a:** AL- ABDULLAH, Khalaf, Sleiman **Position:** Minister of Labour **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13155.
4. **Name 6:** ABDULKARIM 1: WAEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1973. **POB:** Danascus, Syria **a.k.a:** AL KARIM, Wael **Address:** Al Karim for Trade and Industry, PO Box 111, Damascus, Syria, 5797. **Other Information:** Leading businessperson of Palestinian origin operating In Syria in the oil, chemicals and manufacturing industries. Specifically, he represents Abdulkarim Group, a.k.a Al Karim Group/AlKarim for Trade and Industry/Al Karim Trading and Industry/Al Karim for the Trade and Industry. Abdulkarim Group is a leading manufacturer of lubricants, greases and industrial chemicals in Syria. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13230.
5. **Name 6:** ABDULLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid , Khamis, Ahmad (3) KHAMIS, Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** Overseas Petroleum Trading Company (OPT) is a listed entity. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13164.
6. **Name 6:** ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13408.
7. **Name 6:** ABDULLAH 1: SALWA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1953. **POB:** Quneitra **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13409.
8. **Name 6:** ABDUL-QADER 1: AHMAD 2: SHEIK 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul **Other Information:** Governor of Quneitra. Previously Governor of Latakia. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13387.
9. **Name 6:** ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lieutenant-General **DOB:** --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Passport Details:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army. **Listed on:** 24/08/2011 **Last Updated:** 01/10/2016 **Group ID:** 12050.
10. **Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AFEEF, Ghassan **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs, Baniyas and Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12469.
11. **Name 6:** AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1951. **POB:** Homs, Syria **a.k.a:** AL-AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President Al-Assad's family. Provided logistical support for the regime (buses and tank loaders). **Listed on:** 05/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12060.

12. **Name 6:** AL ABBAS **1:** SULEIMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Oil and Mineral Resources Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12987.
13. **Name 6:** AL ABDALLAH **1:** SUBHI **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** AL ABDULLAH, Subhi, Ahmad **Position:** Former Minister of Agriculture and Agrarian Reform **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12770.
14. **Name 6:** AL AHMAD **1:** NAJM **2:** HAMAD **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL AHMAD, Nejm, Hamad (2) AL AHMED, Najm, Hamad (3) AL AHMED, Nejm Hamad **Position:** Minister of Justice **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12782.
15. **Name 6:** AL ASSAD **1:** MANAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1970. **POB:** Damascus **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** Female. Maiden name Al Jadaan. Spouse of Maher Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 15/05/2012 **Group ID:** 12635.
16. **Name 6:** AL ASSAF **1:** SAFWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Former Minister of Housing and Urban Development **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12775.
17. **Name 6:** AL HASSAN **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL HASAN, Bassam **Position:** Presidential Advisor for Strategic Affairs **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11935.
18. **Name 6:** AL MO'ALLEM **1:** WALEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Walid (3) AL MO'ALLEM, Walid (4) AL MUALLEM, Waleed (5) AL MUALLEM, Walid **Position:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12762.
19. **Name 6:** AL NASSER **1:** HALA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Position:** Former Minister of Tourism **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12767.
20. **Name 6:** AL NAYEF **1:** ABDUL **2:** SALAM **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **Position:** Minister of Health **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12783.
21. **Name 6:** AL SAYED **1:** MOHAMMAD **2:** ABDUL-SATTAR **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, Abdul-Sattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd al-Sattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammed, Abd al-Sattar (13) AL SAYYED, Mohammed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abd al-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar **Position:** Minister of Religious Endowments **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12765.
22. **Name 6:** AL SAYED **1:** MOHAMMED **2:** TURKI **3:** n/a **4:** n/a **5:** n/a.
Position: Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12786.
23. **Name 6:** AL SHAR' **1:** FARUQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1938. **a.k.a:** (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA, Farouq (8) AL SHARA, Faruq (9) AL SHARA', Farouk (10) AL SHARA', Farouq (11) AL SHARA', Faruq **Other Information:** Former Vice-President of Syria. **Listed on:** 24/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11931.
24. **Name 6:** AL SIBA'II **1:** YASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **a.k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBAI, Yasser (6) AL-SIBA'I, Yaser (7) AL-SIBA'I, Yasser **Position:** Former Minister of Public Works **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12776.
25. **Name 6:** AL SIKHNY **1:** ADNAN **2:** ABDO **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **Position:** Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12781.
26. **Name 6:** AL WEZ **1:** HAZWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** AL WAZZ, Hazwan **Position:** Minister of Education **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12772.
27. **Name 6:** AL ZU'BI **1:** OMRAN **2:** AHED **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/09/1959. **POB:** Damascus **a.k.a:** (1) AL ZO'BI, Omran, Ahed (2) AL ZOUBI, Omran, Ahed (3) AL ZOU'BI, Omran, Ahed **Position:** Minister of Information **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12780.

28. **Name 6:** AL-ABBAS **1:** AMJAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of Political Security in Banyas **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11912.
29. **Name 6:** AL-ABDULLAH **1:** SUHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12714.
30. **Name 6:** AL-ACHI **1:** AMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer **Position:** Head of the intelligence branch of the air force intelligence service **Other Information:** Graduate of the military school of Aleppo. Close to Daoud Rajah **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12727.
31. **Name 6:** AL-AHMAD **1:** JUMAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** AL-AHMED, Jumah **Position:** Commander Special Forces. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12209.
32. **Name 6:** AL-AHMAD **1:** YOUSEF **2:** SULEIMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Hasaka **a.k.a:** AL-AHMED, Yousef, Suleiman **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12641.
33. **Name 6:** AL-AHMED **1:** JAWDAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** AL-AHMAD, Jawdat **Position:** Head of the Homs Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12712.
34. **Name 6:** AL-AHMED **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Lattakia **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13401.
35. **Name 6:** AL-AHMED **1:** RIAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyad (3) AL-AHMED, Riyad **Position:** Deputy Head of the Latakia Branch of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12709.
36. **Name 6:** AL-ALI **1:** LU'AI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Listed on:** 15/11/2011 **Last Updated:** 02/06/2015 **Group ID:** 12210.
37. **Name 6:** AL-ALI **1:** NASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-ALI, Naser (2) AL-ALI, Brigadier General, Nasr **Position:** Head of Deraa Regional Branch (Political Security Directorate) **Other Information:** Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12481.
38. **Name 6:** AL-AQQAD **1:** HASHIM **2:** ANWAR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Mohagirine, Syria **a.k.a:** (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem **Other Information:** Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. **Listed on:** 23/07/2014 **Last Updated:** 01/06/2016 **Group ID:** 13023.
39. **Name 6:** AL-ASSAD **1:** ASMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** Female. Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12634.
40. **Name 6:** AL-ASSAD **1:** BASHAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11928.
41. **Name 6:** AL-ASSAD **1:** BUSHRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/10/1960. **a.k.a:** (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information:** Sister of Bashar Al Assad. **Listed on:** 26/03/2012 **Last Updated:** 01/10/2016 **Group ID:** 12550.
42. **Name 6:** AL-ASSAD **1:** HAYEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Head of the military police unit of the army's 4th Division. **Other Information:** Assistant to Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12039.
43. **Name 6:** AL-ASSAD **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 08/12/1967. **POB:** Damascus **a.k.a:** AL-ASSAD, Mahir **Passport Details:** 4138 (Diplomatic) **Position:** Major

- General of the 42nd Brigade **Other Information:** Member of Baath Party Central Command. Brother of President Bashar Al-Assad. Former Brigadier Commander of the Army's 4th Armoured Division. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11909.
44. **Name 6:** AL-ASSAD 1: MUNZIR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1961. **POB:** Latakia **Passport Details:** (1) 86449 (2) 842 781 **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11905.
45. **Name 6:** AL-ASSAD 1: NIZAR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** 08/08/2013 **Group ID:** 12041.
46. **Name 6:** AL-FURAYJ 1: FAHD 2: JASIM 3: n/a 4: n/a 5: n/a.
Title: Lt. General **DOB:** 01/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassimm (4) AL-FURAYJ, Fahd, Jassem (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jasim (7) AL-FURAYJ, Jassim **Position:** Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces **Listed on:** 16/10/2012 **Last Updated:** 01/10/2016 **Group ID:** 12763.
47. **Name 6:** AL-FURAYJ 1: JASIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lt. General **a.k.a:** (1) AL-FREIJ, Jasem (2) AL-FREIJ, Jasim (3) AL-FREIJ, Jassem (4) AL-FREIJ, Jassim (5) AL-FURAYJ, Jasem (6) AL-FURAYJ, Jassem (7) AL-FURAYJ, Jassim **Position:** Chief of General Staff **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12212.
48. **Name 6:** AL-GHARBI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1962. **POB:** Damascus **a.k.a:** AL-QIRBI, Abdullah **Position:** Minister of Internal Trade and Consumer Protection **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13407.
49. **Name 6:** AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Daraa Province **a.k.a:** AL-HALKI, Wael, Nader **Position:** Prime Minister **Other Information:** Former Minister of Health **Listed on:** 28/02/2012 **Last Updated:** 31/05/2013 **Group ID:** 12504.
50. **Name 6:** AL-HAMED 1: FIRAS 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of branch 318 (Homs) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12717.
51. **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:** Minister for Industry **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13406.
52. **Name 6:** AL-HASAN 1: NABIL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Aleppo **a.k.a:** AL-HASSAN, Nabil **Position:** Minister of Water Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13405.
53. **Name 6:** AL-HASSAN 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12415.
54. **Name 6:** AL-HUSAYN 1: NAWFUL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawful (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Listed on:** 24/08/2011 **Last Updated:** 02/06/2015 **Group ID:** 12047.
55. **Name 6:** ALI 1: MALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1956. **a.k.a:** ALI, Dr, Malik **Position:** Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12995.
56. **Name 6:** AL-JARROUCHEH 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. **a.k.a:** (1) AL-JAROUCHEH, Ahmad (2) AL-JAROUCHEH, Ahmed (3) AL-JAROUCHEH, Ahmad (4) AL-JAROUCHEH, Ahmed (5) AL-JAROUCHEH, Ahmad (6) AL-JAROUCHEH, Ahmed (7) AL-JAROUCHEH, Ahmad (8) AL-JAROUCHEH, Ahmed (9) AL-JAROUCHEH, Ahmad (10) AL-JAROUCHEH, Ahmed (11) AL-JARROUCHEH, Ahmad **Position:** Head of the foreign branch of General Intelligence (branch 279) **Other Information:** Responsible for General Intelligence arrangements in Syrian embassies **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12724.
57. **Name 6:** AL-JASSIM 1: FAHID 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Lt. General **a.k.a:** AL-JASSIM, Fahd **Position:** Chief of Staff **Other Information:** Military official involved in the violence in Homs **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12414.
58. **Name 6:** AL-JLEILATI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1945. **POB:** Damascus **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Other**

- Information:** Former Minister of Finance, in office until 9 February 2013. **Listed on:** 02/12/2011 **Last Updated:** 01/06/2016 **Group ID:** 12412.
59. **Name 6:** AL-KHATTIB **1:** MAKHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Makhmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhmoud (5) AL-KHATTIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12479.
60. **Name 6:** ALLAW **1:** SUFIAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** al-Bukamal, Deir Ezzor **Other Information:** Former Minister for Oil and Mineral Resources **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12507.
61. **Name 6:** AL-MISRI **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12723.
62. **Name 6:** AL-QADIRI **1:** RIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Damascus **a.k.a:** AL-KADIRI , Rima **Position:** Minister for Social Affairs **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13412.
63. **Name 6:** AL-QADRI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **Position:** Agriculture and Agrarian Reform Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12986.
64. **Name 6:** AL-QUWATLY **1:** RA'IF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/02/1967. **POB:** Damascus **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-QUWATLI, Ri'af **Other Information:** Business associate of Maher Al-Assad and responsible for managing some of his business interests and providing funding to the regime. **Listed on:** 24/06/2011 **Last Updated:** 01/06/2016 **Group ID:** 12016.
65. **Name 6:** AL-RASHED **1:** SALEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1964. **POB:** Aleppo Province **Other Information:** Former Minister for Education **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12509.
66. **Name 6:** AL-SABBAN **1:** BISHR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **Other Information:** Governor of Damascus **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13386.
67. **Name 6:** AL-SALIM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-SALEEM, Ali **Position:** Director of the supplies office of the Syrian Ministry of Defence. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12040.
68. **Name 6:** AL-SARI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Hama **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012 **Group ID:** 12642.
69. **Name 6:** AL-SAYYED **1:** KHAYR **2:** AL-DIN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-SAYYED, Khairuddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Kheir, Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin **Other Information:** Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13389.
70. **Name 6:** AL-SHAAR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-CHAAR, Mohamed (2) AL-CHAAR, Mohammad (3) AL-CHAAR, Mohammed (4) AL-CHAAR, Muhammad (5) AL-CHA'AR, Mohamed (6) AL-CHA'AR, Mohammad (7) AL-CHA'AR, Mohammed (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHAAR, Mohammed (11) AL-SHAAR, Muhammad (12) AL-SHA'AR, Mohamed (13) AL-SHA'AR, Mohammad (14) AL-SHA'AR, Mohammed (15) AL-SHA'AR, Muhammad **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12421.
71. **Name 6:** AL-SHA'AR **1:** MOHAMMAD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Aleppo **a.k.a:** (1) AL-CHAAR, Mohamed, Ibrahim (2) AL-CHAAR, Mohammad, Ibrahim (3) AL-CHAAR, Mohammed, Ibrahim (4) AL-CHAAR, Muhammad, Ibrahim (5) AL-SHAAR, Mohamed, Ibrahim (6) AL-SHAAR, Mohammad, Ibrahim (7) AL-SHAAR, Mohammed, Ibrahim (8) AL-SHAAR, Muhammad, Ibrahim (9) AL-SHA'AR, Mohamed, Ibrahim (10) AL-SHA'AR, Mohammed, Ibrahim (11) AL-SHA'AR, Muhammad, Ibrahim **Position:** Minister of Interior **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11910.
72. **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 **Position:** Social Affairs Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12989.

73. **Name 6:** AL-SHARIF **1:** AMMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL SHAREEF, Ammar (2) AL-CHARIF, Amar (3) AL-SHARIF, Amar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat **Other Information:** Leading Syrian businessman operating in Syria, active in the banking, insurance and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13385.
74. **Name 6:** AL-TAWEEL **1:** KHALD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khalid (3) AL-TAWIL, Khaled **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12422.
75. **Name 6:** AL-TURKMANI **1:** HASSAN **2:** BIN-ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1935. **POB:** Aleppo **Position:** Deputy Vice Minister. **Other Information:** Special Envoy of President Bashar Al-Assad. Former Minister for Defence. Reported to have died in the bombing of 18 July 2012. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12044.
76. **Name 6:** AL-ZAFIR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** Tartous **a.k.a:** AL-DAFEER, Ali **Position:** Communications and Technology Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13398.
77. **Name 6:** AMIN **1:** SAMIR **2:** IZZAT **3:** QADI **4:** n/a **5:** n/a.
DOB: --/--/1966. **Position:** Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12993.
78. **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 **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12061.
79. **Name 6:** AQEL **1:** BADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Special Forces Commander **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12468.
80. **Name 6:** ARMANAZI **1:** AMR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amr , Muhammad , Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 20/05/2015 **Group ID:** 13024.
81. **Name 6:** ARNOUS **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **a.k.a:** ARNUS, Hussein **Position:** Public Works Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12996.
82. **Name 6:** ASLAN **1:** AOUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1958. **a.k.a:** ASLAN, Aws **Position:** Head of Battalion in the Republican Guard. **Other Information:** Close to Maher al-Assad and President al-Assad. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12213.
83. **Name 6:** AWWAD **1:** TAYSEER **2:** QALA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1943. **POB:** Damascus **Other Information:** Former Minister of Justice **Listed on:** 26/09/2011 **Last Updated:** 16/10/2012 **Group ID:** 12149.
84. **Name 6:** AYYUB **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdallah (6) AYUB, Ali, Abdullah (7) AYYOUB, Ali, Abdallah (8) AYYOUB, Ali, Abdullah (9) AYYUB, Ali, Abdallah **Position:** Chief of General Staff of the Syrian Arab Army **Listed on:** 15/11/2011 **Last Updated:** 01/10/2016 **Group ID:** 12211.
85. **Name 6:** AZZAM **1:** MANSOUR **2:** FADLALLAH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **POB:** Sweida Province **a.k.a:** AZZAM, Mansur, Fadl, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.
86. **Name 6:** BALLUL **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed **Position:** Major General, Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** Holds rank of Major General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13450.
87. **Name 6:** BARAKAT **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **Position:** 103rd Brigade of the Republican Guard Division. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12417.
88. **Name 6:** BARQAWI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1985. **POB:** Damascus, Syria **a.k.a:** BARQAWI, Ahmed **Address:** (1) Al Karim for Trade and Industry, PO Box 111,

- Damascus, Syria, 5797. (2) Pangates International Corp Ltd, PO Box Sharjah Airport International Free Zone, United Arab Emirates. **Position:** General Manager of Pangates International Corp Ltd. Manager of Al Karim Group. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13231.
89. **Name 6:** BEK **1:** GHAZWAN **2:** KHEIR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Latakia **a.k.a:** BEK, Ghazqan, Kheir **Position:** Minister of Transport **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13160.
90. **Name 6:** BELAL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** General in command of the 4th Division reserve bureau **Other Information:** Adviser to Maher al-Assad and coordinator of security operations. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12214.
91. **Name 6:** BERRI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: BERRI, Abdallah **Position:** Head of Berri family militia **Other Information:** In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo. **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12215.
92. **Name 6:** BILAL **1:** BASSEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12721.
93. **Name 6:** BILAL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **a.k.a:** BILAL, Lieutenant Colonel, Muhammad **Position:** Senior officer in the Air Force Intelligence Service of Syria **Other Information:** He is associated with the listed Scientific Studies Research Centre (SSRC). **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13162.
94. **Name 6:** BITAR **1:** BAYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/03/1947. **a.k.a:** AL-BITAR, Dr., Bayan **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT) **Other Information:** OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13228.
95. **Name 6:** BUKHAYTAN **1:** MUHAMMAD **2:** SAID **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammed, Saeed (6) BUKHAYTAN, Mohammed, Sa'eed (7) BUKHAYTAN, Mohammed, Said (8) BUKHAYTAN, Mohammed, Sa'id (9) BUKHAYTAN, Muhammad, Saeed (10) BUKHAYTAN, Muhammad, Sa'eed (11) BUKHAYTAN, Muhammad, Sa'id **Position:** Assistant Regional Secretary of Baath Arab Socialist Party (since 2005). **Other Information:** Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12045.
96. **Name 6:** CHALICHE **1:** RIYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Director of Military Housing Establishment **Other Information:** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12014.
97. **Name 6:** CHALICHE **1:** ZOULHIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Position:** Head of presidential security **Other Information:** First cousin of President Bashar Al-Assad. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12013.
98. **Name 6:** CHAOUI **1:** GEORGE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12216.
99. **Name 6:** CHEHABI **1:** FARES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1972. **a.k.a:** (1) CHIHABI, Fares (2) SHIHABI, Fares **Position:** President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding **Other Information:** Son of Ahmad Chehabi. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12058.
100. **Name 6:** CHEIKHA **1:** KAMAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Damascus **a.k.a:** AL-SHEIKHA, Kamal **Position:** Minister of Water Resources **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13152.
101. **Name 6:** DARWISH **1:** SARJI' **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13451.
102. **Name 6:** DAWWA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12474.
103. **Name 6:** DIBE **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- a.k.a:** (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Position:** Head of Deraa Regional Branch (General Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12478.
104. **Name 6:** DOUBA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1933. **POB:** Karifis, Syria **Other Information:** Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12046.
105. **Name 6:** DURGHAM **1:** DURAIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Governor of the Central Bank of Syria **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13413.
106. **Name 6:** DURGHAM **1:** MUHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander in 4th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12462.
107. **Name 6:** FARZAT **1:** HUSSEIN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1957. **POB:** Hama **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmud **Other Information:** Former Minister of State in office until at least 2014. **Listed on:** 26/03/2012 **Last Updated:** 01/06/2016 **Group ID:** 12640.
108. **Name 6:** FAYAD **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: FAYYAD, Ghaith **Position:** Political Security Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12423.
109. **Name 6:** GHALAWANJI **1:** OMAR **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Tartus **Position:** Vice-Prime Minister for Services Affairs. Minister of Local Administration **Listed on:** 26/03/2012 **Last Updated:** 16/10/2012 **Group ID:** 12637.
110. **Name 6:** GHANEM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1963. **POB:** Damascus **Position:** Minister for Petroleum and Mineral Resources **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13399.
111. **Name 6:** GHANNAN **1:** GHASSAN **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) GHANEM, Brigadier General, Ghassan, Ahmad (2) GHANNAN, Major General, Ghassan **Position:** Commander of the 155 Missile Brigade **Other Information:** Associated with Maher al-Assad. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13161.
112. **Name 6:** GHAZAL **1:** MOHAMMAD **2:** WALID **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1951. **POB:** Aleppo **Position:** Minister of Housing and Urban Development **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13154.
113. **Name 6:** HALLAQ **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** Air Force Chief of Staff **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12729.
114. **Name 6:** HAMAD **1:** SALAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12707.
115. **Name 6:** HAMAD **1:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **POB:** Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate (a.k.a General Security Directorate) **Listed on:** 15/11/2011 **Last Updated:** 01/10/2016 **Group ID:** 12217.
116. **Name 6:** HAMCHO **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1966. **Passport Details:** 002954347 **Other Information:** Leading Syrian businessman with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Close to key figures of the Syrian regime, including Maher al-Assad. He is Chairman of the China-Syria Bilateral Business Councils (since March 2014). He is general secretary of the Damascus Chamber of Commerce, (since December 2014) and Chairman of the Syrian Metal and Steel Council (since December 2015). **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 11933.
117. **Name 6:** HAMDAN **1:** MAAMOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Damascus **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13404.
118. **Name 6:** HAMOUD **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Tartous **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402.
119. **Name 6:** HAMOUDEH **1:** FO'AD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE,

- Fu'ad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad **Other Information:** Commander of the military operations in Idlib. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12467.
120. **Name 6:** HAMSHO **1:** EMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO, Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria. **Other Information:** Occupies senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of Bashar Al-Assad. **Listed on:** 09/03/2015 **Last Updated:** 01/10/2016 **Group ID:** 13233.
121. **Name 6:** HANNA **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Eng. **Position:** Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12769.
122. **Name 6:** HASAN **1:** SUHAYL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suheil (12) HASSAN, Sohail (13) HASSAN, Suhail (14) HASSAN, Suhayl (15) HASSAN, Suheil, Suheil **Position:** Commander of Qawat al-Nimr (Tiger Forces) **Other Information:** Officer of the rank of Major General in the Syrian Army. Also known as al-Nimir (the Tiger). **Listed on:** 23/07/2014 **Last Updated:** 01/10/2016 **Group ID:** 13025.
123. **Name 6:** HASSAN **1:** JAMIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1953. **a.k.a:** (1) AL-HASSAN, Jamil (2) HASSAN, Jameel **Position:** Head of Syrian Air Force Intelligence **Other Information:** Major-General in the Syrian Air Force. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11906.
124. **Name 6:** HASSAN **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. He is associated with Rami Makhlof and Issam Anboubaa. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. **Listed on:** 24/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12053.
125. **Name 6:** HASSAN **1:** SUHEIL **2:** SALMAN **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** HASSAN, Suhail, Salman **Position:** Commander of 5th Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12476.
126. **Name 6:** HASSUN **1:** NAZIH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **a.k.a:** (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh **Position:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch **Other Information:** Former Syrian Air Force Intelligence. **Listed on:** 02/12/2011 **Last Updated:** 02/06/2015 **Group ID:** 12419.
127. **Name 6:** HASWANI **1:** GEORGE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria. **Other Information:** Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction. Facilitates deals for the purchase of oil from ISIL by the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 01/06/2016 **Group ID:** 13232.
128. **Name 6:** HEIDAR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali **Position:** State Minister for National Reconciliation Affairs **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12784.
129. **Name 6:** HIJAZI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **Position:** Labour Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12990.
130. **Name 6:** HILAL **1:** HILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **a.k.a:** AL-HILAL, Hilal **Other Information:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13384.
131. **Name 6:** HILWEH **1:** ADNAN **2:** ABOUD **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) ABOUD, Brigadier General, Adnan (2) HELWEH, Brigadier General, Adnan, Aboud **Other Information:** Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13381.
132. **Name 6:** HNEIDI **1:** SA'IID **2:** MA'THI **3:** n/a **4:** n/a **5:** n/a.

- Title:** Eng. **a.k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Saeed, Ma'dhi (3) HNEIDI, Saeed, Ma'thi (4) HNEIDI, Saeed, Ma'zi (5) HNEIDI, Saeed, Mu'dhi (6) HNEIDI, Saeed, Mu'zi (7) HNEIDI, Sa'eed, Maazi (8) HNEIDI, Sa'eed, Ma'dhi (9) HNEIDI, Sa'eed, Ma'thi (10) HNEIDI, Sa'eed, Ma'zi (11) HNEIDI, Sa'eed, Mu'dhi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'iid, Maazi (20) HNEIDI, Sa'iid, Ma'dhi (21) HNEIDI, Sa'iid, Ma'zi (22) HNEIDI, Sa'iid, Mu'dhi (23) HNEIDI, Sa'iid, Mu'zi **Position:** Former Minister of Oil and Mineral Resources **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12777.
133. **Name 6:** HOSNI **1:** WAFIQA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Damascus **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411.
134. **Name 6:** HUSSEIN **1:** ABDULLAH **2:** KHALEEL **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdullah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdullah, Khalil **Position:** State Minister **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12788.
135. **Name 6:** IBRAHIM **1:** MOHAMED **2:** HEIKMAT **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Muhammad, Heikmat (10) IBRAHIM, Muhammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat **Position:** Head of Operations Branch (Political Security Directorate) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12480.
136. **Name 6:** IBRAHIM **1:** MUHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/08/1964. **Position:** Brigadier General, Deputy Commander of Syrian Arab Air Force **Other Information:** Holds rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13452.
137. **Name 6:** ISMAEL **1:** AMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1973. **POB:** Damascus **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** Civilian - Head of Syrian electronic army (territorial army intelligence service) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12218.
138. **Name 6:** ISMAEL **1:** EZZEDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1947. **POB:** Bastir. Jableh region **a.k.a:** ISMAIL, Ezzedine **Other Information:** Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12730.
139. **Name 6:** ISMAEL **1:** ISMAEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Position:** Finance Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12991.
140. **Name 6:** ISMAIL **1:** GHASSAN **2:** JAOUDAT **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** --/--/1960. **POB:** Drekish, Tartous region **a.k.a:** ISMAEL, Ghassan, Jaoudat **Other Information:** Responsible for the missions branch of the air force intelligence service **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12726.
141. **Name 6:** ISMAIL **1:** MUJAHED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ISMAEL, Mujahed **Position:** Member of Syrian electronic army **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12219.
142. **Name 6:** ISMAIL **1:** YOUSEF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12471.
143. **Name 6:** JABIR **1:** AYMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Latakia **a.k.a:** JABER, Aiman **Other Information:** Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. Financial interests in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Originally listed on 02/08/2011. **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 12023.
144. **Name 6:** JABIR **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Latakia **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad **Other Information:** Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12052.
145. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed,

- Ali (8) JAFARI, Muhammad, Ali (9) JA'FARI, Aziz (10) JA'FARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 10638.
146. **Name 6:** JALALI **1:** MOHAMAD **2:** GHAZI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1969. **POB:** Damascus **a.k.a:** AL-JALALI, Mohammad, Ghazi **Position:** Minister of Communications and Technology **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13151.
147. **Name 6:** JAMEA **1:** JAMEA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) JAME', Jame' (2) JAMI, Jami (3) JAMI', Jami' **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12043.
148. **Name 6:** JAMIL **1:** QADRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Position:** **Other Information:** Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection **Listed on:** 16/10/2012 **Last Updated:** 25/06/2014 **Group ID:** 12760.
149. **Name 6:** JARAD **1:** AHMED **2:** YOUSEF **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) JARAD, Ahmad, Yousef (2) JARAD, Ahmad, Youssef (3) JARAD, Ahmed, Youssef (4) JARRAD, Ahmad, Yousef (5) JARRAD, Ahmad, Youssef (6) JARRAD, Ahmed, Yousef (7) JARRAD, Ahmed, Youssef **Position:** Commander of 132nd Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12464.
150. **Name 6:** JAZA'IRI **1:** HOUMAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **a.k.a:** (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Position:** Minister of Economy and Foreign Trade **Listed on:** 22/10/2014 **Last Updated:** 01/10/2016 **Group ID:** 13148.
151. **Name 6:** JDIID **1:** MAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Captain **a.k.a:** (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDIID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an **Position:** Presidential Guard **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12420.
152. **Name 6:** JERAATLI **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1950. **POB:** Salamiya **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Other Information:** Former Minister of State **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12639.
153. **Name 6:** JOUMAA **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, Sameer (4) JUMAA, Sameer (5) JUMAA, Samir (6) SAMI, Abou **Position:** Head of the office of Muhammad Nasif Khayrbik **Other Information:** DOB is approximate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12731.
154. **Name 6:** KAFAN **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KAFAN, Ahmed **Other Information:** Police officer at Idlib central prison **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12722.
155. **Name 6:** KASSOUHA **1:** MICHEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Other Information:** Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. Close to General Intelligence Directorate head Ali Mamlouk **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12725.
156. **Name 6:** KHADDOR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOUR, Mohamed (5) KHADDOUR, Mohammad (6) KHADDOUR, Mohammed (7) KHADDOUR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) KHADDUR, Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR, Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR, Muhammad **Position:** Commander of the 106th Brigade, Presidential Guard **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12475.
157. **Name 6:** KHALAF **1:** GHASSAN **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **Other Information:** Governor of Hama and closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13388.
158. **Name 6:** KHALIL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's (GID) Information Branch. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12051.
159. **Name 6:** KHALIL **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1965. **POB:** Banias **Position:** Minister of Culture **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13158.
160. **Name 6:** KHALIL 1: TAHIR 2: HAMID 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** (1) HAMID, Major General, Khalil, Tahir (2) KHALI, Major General, Tahir, Hamid **Other Information:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13383.
161. **Name 6:** KHALLOUF 1: MUHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) EZZAT, Abou (2) KHALLOUF, Mohammed **Position:** Head of Branch 235, aka "Palestine" (Damascus) of the army's intelligence service **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12708.
162. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.
DOB: 01/08/1961. **POB:** Near Damascus **a.k.a:** (1) KHAMEES, Imad, Mohamed, Dib (2) KHAMEES, Imad, Mohammad, Dib (3) KHAMEES, Imad, Mohammed, Dib (4) KHAMEES, Imad, Muhammad, Dib (5) KHAMIS, Imad, Mohamed, Deeb (6) KHAMIS, Imad, Mohammed, Deeb (7) KHAMIS, Imad, Muhammad, Deeb **Position:** Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12636.
163. **Name 6:** KHARBOULTI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.
POB: Damascus **a.k.a:** KHARBOULTI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403.
164. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Nejm-addeen (6) KHRAIT, Nejm-addin (7) KHRAIT, Nejm-eddeen (8) KHRAIT, Nejm-eddin (9) KHREIT, Najm-addeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Nejm-addeen (13) KHREIT, Nejm-addin (14) KHREIT, Nejm-eddeen (15) KHREIT, Nejm-eddin **Position:** Former State Minister **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12787.
165. **Name 6:** KHUDR 1: KHUDR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12715.
166. **Name 6:** LUQA 1: HUSSAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Houssam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Housam (10) LOUQA, Houssam (11) LOUQA, Husam (12) LOUQA, Hussam (13) LUKA, Housam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUQA, Housam (18) LUQA, Houssam (19) LUQA, Husam **Position:** Head of the Homs branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12718.
167. **Name 6:** MA'ALA 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MA'LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim **Position:** Head of branch 285 (Damascus) of the General Intelligence Directorate. **Listed on:** 24/07/2012 **Last Updated:** 02/06/2015 **Group ID:** 12716.
168. **Name 6:** MAARUF 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General **a.k.a:** (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MA'RUF, Mohamed (9) MA'RUF, Mohammad (10) MA'RUF, Mohammed (11) MA'RUF, Muhammad **Position:** Commander from the 45th Regiment **Other Information:** Commander of military operations in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12470.
169. **Name 6:** MAHALLA 1: MUHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1960. **POB:** Jableh, Lattakia Province **a.k.a:** (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015 **Other Information:** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau. **Listed on:** 29/05/2015 **Last Updated:** 01/10/2016 **Group ID:** 13252.
170. **Name 6:** MAHMOUD 1: ABDUL 2: SALAM 3: FAJR 4: n/a 5: n/a.
Title: Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12711.
171. **Name 6:** MAHMOUD 1: ADNAN 2: HASSAN 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** Tartous **Other Information:** Former Minister of Information **Listed on:** 26/09/2011 **Last Updated:** 01/06/2016 **Group ID:** 12150.
172. **Name 6:** MAHMOUD 1: ALI 2: HABIB 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1939. **POB:** Tartous **a.k.a:** MAHMOUD, Ali, Habeeb **Other Information:** Former Minister for Defence **Listed**

- on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12024.
173. **Name 6:** MAHMUD **1:** WAJIH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12223.
174. **Name 6:** MAKHLOUF **1:** HAFIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/04/1971. **POB:** Damascus **a.k.a:** MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Other Information:** Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11903.
175. **Name 6:** MAKHLOUF **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Lattakia **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13397.
176. **Name 6:** MAKHLOUF **1:** IHAB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Iehab **Passport Details:** N002848852 **Position:** Vice President of Syriatel **Other Information:** Leading businessman operating in Syria with interests including Ramak Construction Co and Syrian International Private University for Science and Technology. Influential member of the Maklof family and closely connected to the Assad family. Cousin of President Bashar al-Assad. **Listed on:** 24/05/2011 **Last Updated:** 01/06/2016 **Group ID:** 11937.
177. **Name 6:** MAKHLOUF **1:** IYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1973. **POB:** Damascus **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Position:** GID Officer **Other Information:** Brother of Rami Makhlof. **Listed on:** 24/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11934.
178. **Name 6:** MAKHLOUF **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/10/1932. **POB:** Latakia, Syria **a.k.a:** RAMI, Abu **Other Information:** Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. Associated with the Assad family and maternal uncle of Bashar and Mahir al-Assad. **Listed on:** 02/08/2011 **Last Updated:** 01/06/2016 **Group ID:** 12022.
179. **Name 6:** MAKHLOUF **1:** MOHSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12473.
180. **Name 6:** MAKHLOUF **1:** RAMI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/07/1969. **POB:** Damascus **Passport Details:** 454224 **Other Information:** Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. **Listed on:** 10/05/2011 **Last Updated:** 01/06/2016 **Group ID:** 11913.
181. **Name 6:** MAKHLUF **1:** TALAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **Position:** 103rd Brigade of the Republican Guard Division **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12418.
182. **Name 6:** MAMLUK **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1946. **POB:** Damascus **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic) **Position:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID) **Listed on:** 10/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11901.
183. **Name 6:** MARDINI **1:** MOHAMAD **2:** AMER **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Damascus **a.k.a:** MARDINI, Mohammad, Amer **Position:** Minister of Higher Education **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13149.
184. **Name 6:** MASA **1:** SHA'AFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) MASA, Shafiq (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafiq (5) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12705.
185. **Name 6:** MAWAS **1:** JAWDAT **2:** SALBI **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) MAWWAS, Major General, Jawdat, Salibi (2) MAWWAZ, Major General, Jawdat, Salibi **Other Information:** A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13382.
186. **Name 6:** MAYALEH **1:** ADIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1955. **POB:** Bassir **a.k.a:** MAYARD, Andre **Position:** Governor of the Central Bank of Syria **Listed on:** 15/05/2012 **Last Updated:** 02/06/2015 **Group ID:** 12670.

187. **Name 6:** MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Colonel **Position:** Head of the Deraa branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12713.
188. **Name 6:** MOALLA 1: MOHAMMAD 2: YAHIYA 3: n/a 4: n/a 5: n/a.
Title: Dr. **Position:** Former Minister of Higher Education **Other Information:** EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohamed, Mohammed, middle name akas: Yehya, Yihya, Yihia, Yahia, last name akas: Mu'la, Muala, Maala, Mala **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12771.
189. **Name 6:** MOHABAK 1: MOHAMAD 2: ZAFER 3: n/a 4: n/a 5: n/a.
Title: Dr. **a.k.a:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABBAK, Mohamad, Dhafer (3) MOHABBAK, Mohamad, Zafer (4) MUHABAK, Mohamad, Dhafer (5) MUHABAK, Mohamad, Zafer (6) MUHABBAK, Mohamad, Dhafer (7) MUHABBAK, Mohamad, Zafer **Position:** Former Minister of Economy and Foreign Trade **Other Information:** EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohamed, Mohammed, Mohammad **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12773.
190. **Name 6:** MOUAYYAD 1: MOHAMMAD 2: MOUTI' 3: n/a 4: n/a 5: n/a.
DOB: --/--/1968. **POB:** Ariha (Idlib) **a.k.a:** MOAYYAD, Mohammad, Muti'a **Position:** State Minister **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13159.
191. **Name 6:** MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah **Position:** Battalion Commander in the 4th Division **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12222.
192. **Name 6:** MU'ALLA 1: BADI' 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Brigadier General **Other Information:** Holds rank of Brigadier General, a Senior Officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011. **Listed on:** 21/03/2017 **Last Updated:** 21/03/2017 **Group ID:** 13453.
193. **Name 6:** MUFLEH 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Muhammad **Position:** Head of Syrian Military Intelligence in the town of Hama **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12026.
194. **Name 6:** MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH, Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Position:** Minister of Culture **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12778.
195. **Name 6:** NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Damascus Countryside **Other Information:** Higher Education Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13396.
196. **Name 6:** NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Jablah, Syria **a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Other Information:** Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al-Assad. **Listed on:** 10/05/2011 **Last Updated:** 01/10/2016 **Group ID:** 11911.
197. **Name 6:** NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1964. **a.k.a:** (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali **Other Information:** Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12728.
198. **Name 6:** NASSER 1: WAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12477.
199. **Name 6:** NAZIH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **Position:** Deputy Director of General Intelligence Directorate **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12221.
200. **Name 6:** NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1960. **a.k.a:** AL-NOURI, Hassan **Position:** Minister of Administrative Development **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13153.
201. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1956. **a.k.a:** (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khud (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khodr (7) URFALI, Dr, Khud (8) URFALI, Dr, Khudr **Position:** Economy and Foreign

- Trade Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12992.
202. **Name 6:** OTHMAN **1:** RAZAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/01/1977. **POB:** governorate of Latakia **National Identification no:** 06090034007 **Other Information:** Wife of Rami Makhlof, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhlof. Cousin of president Bashar Al-Assad and principal financier of the regime. **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12791.
203. **Name 6:** QADDUR **1:** KHALID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR, Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** Leading businessman operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Associate of Maher al-Assad, Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 01/06/2016 **Group ID:** 12015.
204. **Name 6:** QADOUR **1:** BURHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) QADDOUR, Burhan (2) QADDUR, Burhan **Position:** Head of Branch 291 (Damascus) of the army's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** 31/05/2013 **Group ID:** 12706.
205. **Name 6:** QUDSIYAH **1:** ABD AL-FATAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Listed on:** 10/05/2011 **Last Updated:** 31/05/2013 **Group ID:** 11902.
206. **Name 6:** RAJIHA **1:** DAWUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Chief of Staff of the Armed Forces **Other Information:** Responsible for the military involvement in the crackdown on peaceful protesters. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11936.
207. **Name 6:** RAMADAN **1:** RAMADAN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Commander of 35th Special Forces Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12463.
208. **Name 6:** SA'AD **1:** RAFA' ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Habran Village, (Sweida province) **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13410.
209. **Name 6:** SABOUNI **1:** EMAD **2:** ABDUL-GHANI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1964. **POB:** Damascus **a.k.a:** AL SABUNI, Imad, Abdul, Ghani **Other Information:** Former Minister for Telecommunications and Technology, in office until at least April 2014 **Listed on:** 28/02/2012 **Last Updated:** 01/06/2016 **Group ID:** 12506.
210. **Name 6:** SAFI **1:** JAWDAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Commander of 154th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12461.
211. **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 **Position:** Minister of Internal Trade and Consumer Protection **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13157.
212. **Name 6:** SA'IID **1:** MAHMOUD **2:** IBRAHEEM **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SAEED, Mahmoud, Ibrahim (3) SA'EED, Mahmoud, Ibraheem (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim **Position:** Minister of Transport **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12774.
213. **Name 6:** SALAMEH **1:** ADIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) SALAMA, Major General, Adib (2) SALAMAH, Major General, Adib (3) SALAME, Major General, Adib (4) SALAMEH, Major General, Adib, Nimr (5) SALAMEH, Major General, Mohammed, Adib **Position:** Deputy Director of Air Force Intelligence Directorate **Other Information:** Previously Head of Air Force Intelligence in Aleppo **Listed on:** 28/10/2016 **Last Updated:** 28/10/2016 **Group ID:** 13380.
214. **Name 6:** SARKEES **1:** NAZEERA **2:** FARAH **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera, Farah (7) SARKIS, Nazira, Farah **Position:** State Minister for Environmental Affairs **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12785.
215. **Name 6:** SHAABAN **1:** BOUTHAINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President **Other Information:** Political and Media Advisor to the President since July 2008. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12690.
216. **Name 6:** SHAHADAH **1:** RAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH,

- Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **Other Information:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011 **Last Updated:** 02/06/2015 **Group ID:** 12042.
217. **Name 6:** SHAHEEN **1:** JAMAL **2:** SHA'BAN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: SHAHEEN, Jamal, Shaaban **Position:** State Minister **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12789.
218. **Name 6:** SHAMMAS **1:** HASSIB **2:** ELIAS **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1957. **a.k.a:** SHAMMAS, Dr, Hasib, Elias **Position:** State Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12997.
219. **Name 6:** SLAKHO **1:** ADNAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1955. **POB:** Damascus **Other Information:** Former Minister for Industry **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12508.
220. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. **Listed on:** 24/06/2011 **Last Updated:** 05/08/2016 **Group ID:** 9062.
221. **Name 6:** SUKKAR **1:** HUSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** Presidential Adviser for security agencies' repression. **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12048.
222. **Name 6:** SULEIMAN **1:** NAIM **2:** JASEM **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) SULEIMAN, Naaem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12465.
223. **Name 6:** SULTAN **1:** JIHAD **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad **Position:** Commander of 65th Brigade **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12466.
224. **Name 6:** SUWAID **1:** JOSEPH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Damascus **Other Information:** Former Minister of State, in office until at least 21 January 2014. **Listed on:** 26/03/2012 **Last Updated:** 01/06/2016 **Group ID:** 12638.
225. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Hojjatoleslam **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TA'EB, Hossein **Position:** Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights) and Syria. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 11788.
226. **Name 6:** TAHA **1:** TAHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12719.
227. **Name 6:** TAWIL **1:** FU'AD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **Position:** Deputy Head Syrian Air Force Intelligence **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12226.
228. **Name 6:** TLASS **1:** TALA **2:** MUSTAFA **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Listed on:** 15/11/2011 **Last Updated:** 31/05/2013 **Group ID:** 12225.
229. **Name 6:** TOURJMAN **1:** MOHAMMED **2:** RAMEZ **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **POB:** Damascus **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed (7) TOURJUMAN, Muhammad **Position:** Information Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13400.
230. **Name 6:** TU'MA **1:** KAMAL **2:** EDDIN **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **Position:** Industry Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12988.
231. **Name 6:** YAZAJI **1:** NIZAR **2:** WAHBEH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Damascus **a.k.a:** YAZIGI, Nizar, Wehbe **Position:** Minister of Health **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13156.

232. **Name 6:** YAZIGI **1:** BISHR **2:** RIYAD **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1972. **Position:** Tourism Minister **Listed on:** 24/06/2014 **Last Updated:** 25/06/2014 **Group ID:** 12994.
233. **Name 6:** YOUNES **1:** TAWFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) YOUNES, Tawfik (2) YUNES, Tawfig (3) YUNES, Tawfik **Position:** Head of the Department for Internal Security of the General Intelligence Directorate **Listed on:** 02/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12025.
234. **Name 6:** YUNES **1:** JAMAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** YOUNES, Jamal **Position:** Commander of the 555th Regiment **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12472.
235. **Name 6:** ZAKARIA **1:** JASSEM **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Title: Dr. **DOB:** --/--/1968. **a.k.a:** (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Position:** Former Minister Of Labour and Social Affairs **Listed on:** 16/10/2012 **Last Updated:** 30/05/2014 **Group ID:** 12779.
236. **Name 6:** ZAMRINI **1:** MUHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **a.k.a:** (1) ZAMRENI, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Listed on:** 24/08/2011 **Last Updated:** 02/06/2015 **Group ID:** 12049.
237. **Name 6:** ZAYTUN **1:** MUHAMMAD **2:** DIB **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1951. **POB:** Damascus **a.k.a:** (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Head of General Security Directorate **Listed on:** 10/05/2011 **Last Updated:** 02/06/2015 **Group ID:** 11907.
238. **Name 6:** ZGHRAYBIH **1:** KHALIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier **a.k.a:** (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBE, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZGHRAYBA, Khaleel (18) ZGHRAYBA, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZIGHRAYBA, Khaleel (27) ZIGHRAYBA, Khalil (28) ZIGHRAYBAH, Khaleel (29) ZIGHRAYBAH, Khalil (30) ZIGHRAYBE, Khaleel (31) ZIGHRAYBE, Khalil (32) ZIGHRAYBEH, Khaleel (33) ZIGHRAYBEH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH, Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khalil **Position:** 14th Division. **Other Information:** Military official **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12416.

ENTITIES

- 1. Organisation Name:** ABDULKARIM GROUP
a.k.a: (1) Al Karim for Trade and Industry (2) Al Karim Group **Address:** Damascus, Syria, 5797. **Other Information:** Parent company of Pangates with operational control of it. It is also associated with the listed Syrian oil company Sytrol. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13166.
- 2. Organisation Name:** ADDOUNIA TV
a.k.a: Dounia TV **Other Information:** Tel +963-11-5667274, +963-11-5667271. Fax +963-11-5667272. Website www.addounia.tv. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12151.
- 3. Organisation Name:** AGRICULTURAL COOPERATIVE BANK
Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-221-3462, +963 11-222-1393. Fax: +963 11-224-1261. Website: www.agrobank.org **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12486.
- 4. Organisation Name:** AIR FORCE INTELLIGENCE AGENCY
Listed on: 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12057.
- 5. Organisation Name:** AL FURAT PETROLEUM COMPANY
Address: Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria. **Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12434.
- 6. Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)
a.k.a: Sunduq Al Mashrek Al Istithmari **Address:** PO Box 108, Damascus. **Other Information:** Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlof. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12018.
- 7. Organisation Name:** AL WATAN
Address: Al Watan Newspaper, Damascus - Duty Free Zone. **Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax: 00963

- 11 2139928. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12425.
8. **Organisation Name:** ARMY SUPPLY BUREAU
Address: PO Box 3361, Damascus. **Other Information:** Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13030.
9. **Organisation Name:** BENA PROPERTIES
Other Information: Controlled by Rami Makhoulf. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12017.
10. **Organisation Name:** BUSINESS LAB
Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus. **Other Information:** Tel: 963 11 2725499, Fax: 963 11 2725399 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12427.
11. **Organisation Name:** CENTRAL BANK OF SYRIA
Address: (1) P.O. 2254, Altjreda al Maghrebeh Square, Damascus, Syria. (2) Sabah Bahrat Square, Damascus, Syria. **Listed on:** 28/02/2012 **Last Updated:** 28/02/2012 **Group ID:** 12503.
12. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)
a.k.a: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC) **Address:** Barzeh Street, PO Box 4470, Damas. **Other Information:** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. **Listed on:** 02/12/2011 **Last Updated:** 20/05/2015 **Group ID:** 12426.
13. **Organisation Name:** CHAM HOLDING
Address: Cham Holding Building Daraa Highway, PO Box 9525, Ashrafiyat Sahnaya Rif Dimashq, Syria. **Other Information:** Controlled by Rami Makhoulf. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12152.
14. **Organisation Name:** CHAM INVESTMENT GROUP
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12063.
15. **Organisation Name:** CHAM PRESS TV
Address: Al Qudsi building, 2nd Floor, Baramkeh, Damascus. **Other Information:** Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12424.
16. **Organisation Name:** COMMERCIAL BANK OF SYRIA
Address: (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. **Other Information:** State-owned bank providing financial support to the regime. SWIFT/BIC CMSY SY DA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. **Listed on:** 14/10/2011 **Last Updated:** 14/10/2011 **Group ID:** 12203.
17. **Organisation Name:** COTTON MARKETING ORGANISATION
Address: Bab Al-Faraj, PO Box 729, Aleppo. **Other Information:** State-owned company. Tel.+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12733.
18. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY
Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1848 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12488.
19. **Organisation Name:** DIJLA PETROLEUM COMPANY
Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. **Other Information:** Joint venture of GPC. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12490.
20. **Organisation Name:** DK GROUP
a.k.a: (1) DK Group Sarl (2) DK Middle- East & Africa Regional Office **Address:** (1) Azarieh Building, Block 03, 5th Floor Azarieh Street, Solidere Downtown, PO Box 11-503, Beirut, Lebanon. (2) DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon. **Other Information:** DK Group supplies new banknotes to the Central Bank of Syria. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13240.
21. **Organisation Name:** DREX TECHNOLOGIES HOLDING S.A.
Address: 17 rue Beaumont, Luxembourg (previous address), L-1219. **Other Information:** Registered in Luxembourg under number B77616. Beneficial owner is Rami Makhoulf **Listed on:** 17/08/2012 **Last Updated:** 17/08/2012 **Group ID:** 12736.
22. **Organisation Name:** DREX TECHNOLOGIES S.A.
Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhoulf. Registered agent is

- Mossack Fonseca & Co (BVI) Ltd **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12732.
23. **Organisation Name:** EBLA PETROLEUM COMPANY
Address: Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12489.
24. **Organisation Name:** EL JAZIREH
a.k.a: Al Jazerra **Address:** Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. **Other Information:** Owned or controlled by Ayman Jaber, who is also a designated person. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13034.
25. **Organisation Name:** EL-TEL CO.
a.k.a: El-Tel Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria. **Other Information:** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com. **Listed on:** 26/09/2011 **Last Updated:** 26/03/2012 **Group ID:** 12068.
26. **Organisation Name:** EXPERT PARTNERS
Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. **Other Information:** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12801.
27. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12055.
28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV
a.k.a: (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television Est **Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria. **Other Information:** Also known as GORT. State-run agency subordinate to Syria's Ministry of Information. Telephone: +963-11-2234930 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12695.
29. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO
Address: Salhie Street 616, Damascus, Syria. **Listed on:** 15/05/2012 **Last Updated:** 15/05/2012 **Group ID:** 12673.
30. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)
Address: New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria. **Other Information:** State-owned oil company. Tel: 963 11 3141635, Fax: 963 11 3141634, Email: info@gpc-sy.com **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12433.
31. **Organisation Name:** HAMCHO INTERNATIONAL
a.k.a: Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus. **Other Information:** Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011. **Listed on:** 27/01/2015 **Last Updated:** 27/01/2015 **Group ID:** 12019.
32. **Organisation Name:** HAMSHO TRADING
a.k.a: (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group **Address:** Hmisho Economic Group, 31 Baghdad Street, Damascus, Syria. **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13237.
33. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES
Address: (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus. **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12431.
34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)
Address: P.O. Box 31983, Barzeh. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13032.
35. **Organisation Name:** INDUSTRIAL BANK
Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412 **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12483.
36. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
a.k.a: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defence (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED) **Address:** (1) Al Thawraa Street, P.O. Box 2330 , Damascas. (2) Al-Hameh, Damascas Countryside, P.O. Box 2230. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13031.

37. **Organisation Name:** INDUSTRIAL SOLUTIONS
Address: Baghdad Street 5, PO Box 6394, Damascus. **Other Information:** Tel/fax: 963114471080 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12428.
38. **Organisation Name:** IRGC QODS FORCE
a.k.a: Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 11241.
39. **Organisation Name:** MADA TRANSPORT
Address: Sehanya Dara'a Highway, PO Box 9525. **Other Information:** Subsidiary of Cham Holding. Tel 00 963 11 99 62. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12062.
40. **Organisation Name:** MAHRUKAT COMPANY
a.k.a: Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus (Headquarters). **Other Information:** State-owned oil company. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: http://www.mahrukat.gov.sy/indexeng.php **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12645.
41. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)
Address: PO Box 35202, Industrial Zone, Al-Qadam Road, Damas. **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12429.
42. **Organisation Name:** MEGATRADE
Address: Aleppo Street, PO Box 5966, Damascus, Syria. **Other Information:** Fax 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). **Listed on:** 16/10/2012 **Last Updated:** 31/05/2013 **Group ID:** 12799.
43. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT
a.k.a: MILIHOUSE **Other Information:** Public works company controlled by Riyad Shalish and Ministry of Defence. **Listed on:** 24/06/2011 **Last Updated:** 31/05/2013 **Group ID:** 12011.
44. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12056.
45. **Organisation Name:** MINISTRY OF DEFENCE
Address: Umayyad Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-7770700 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12691.
46. **Organisation Name:** MINISTRY OF INTERIOR
Address: Merjeh Square, Damascus, Syria. **Other Information:** Syrian government branch. Telephone: +963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12692.
47. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)
Address: P.O. Box 4470 , Damascus. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13033.
48. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
a.k.a: Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13235.
49. **Organisation Name:** OVERSEAS PETROLEUM TRADING
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) **Address:** Dunant Street , Snoubra Sector, Beirut, Lebanon. **Other Information:** Organises covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 30/09/2014 **Group ID:** 13026.
50. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD
a.k.a: Pangates **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** Pangates acts as an intermediary in the supply of oil to the Syrian regime. **Listed on:** 22/10/2014 **Last Updated:** 22/10/2014 **Group ID:** 13165.
51. **Organisation Name:** POLITICAL SECURITY DIRECTORATE
Other Information: Syrian government agency **Listed on:** 24/08/2011 **Last Updated:** 31/05/2013 **Group ID:** 12054.
52. **Organisation Name:** POPULAR CREDIT BANK
Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12484.

53. **Organisation Name:** RAMAK CONSTRUCTIONS CO.
Address: Dara'a Highway, Damascus, Syria. **Other Information:** Construction of military barracks, border post barracks and other buildings for Army needs. Tel +963-11-6858111. Mobile +963-933-240231. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12069.
54. **Organisation Name:** REAL ESTATE BANK
Address: Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. **Other Information:** Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank. **Listed on:** 05/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12064.
55. **Organisation Name:** SAVING BANK
Address: Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Email:s.bank@scs-net.org, post-gm@net.sy. **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12485.
56. **Organisation Name:** SOURUH COMPANY
a.k.a: SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. Tel +963-11-5327266. Mobile +963-933-526812, +963-932-878282. Fax +963-11-5316396. Email sorohco@gmail.com. Website http://sites.google.com/site/sorohco. **Listed on:** 26/09/2011 **Last Updated:** 22/10/2014 **Group ID:** 12066.
57. **Organisation Name:** SYRIA TRADING OIL COMPANY
a.k.a: Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** State-owned oil company **Listed on:** 02/12/2011 **Last Updated:** 31/05/2013 **Group ID:** 12432.
58. **Organisation Name:** SYRIAN ARAB AIRLINES (SAA)
a.k.a: Syrian Air **Address:** Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** Public company controlled by the regime. Tel +963112240774 **Listed on:** 24/07/2012 **Last Updated:** 24/07/2012 **Group ID:** 12734.
59. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)
Address: PO Box 11037, Damascus, Syria. **Other Information:** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. **Listed on:** 09/03/2015 **Last Updated:** 09/03/2015 **Group ID:** 13236.
60. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT
a.k.a: (1) SCOTRACO (2) Syrian Crude Oil Transportation Company (SCOT) **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. **Other Information:** Website www.scot-syria.com. Email scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12696.
61. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK
Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon. **Other Information:** Subsidiary of the Commercial Bank of Syria. Tel: +961 1-741666. Fax: + 961 1-738228, +961 1-753215, +961 1-736629. Website: www.slcb.com.lb **Listed on:** 24/01/2012 **Last Updated:** 31/05/2013 **Group ID:** 12487.
62. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU
Other Information: Syrian government branch and element of the Syrian Ba'ath Party. **Listed on:** 26/06/2012 **Last Updated:** 26/06/2012 **Group ID:** 12693.
63. **Organisation Name:** SYRIAN PETROLEUM COMPANY
Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province. (2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province. **Other Information:** State-owned oil company. Tel: 000963-11-3137935/3137913. Fax: 000963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com **Listed on:** 26/03/2012 **Last Updated:** 31/05/2013 **Group ID:** 12644.
64. **Organisation Name:** SYRIATEL
Address: Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlof. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/. **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.
65. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES
Address: Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.
66. **Organisation Name:** THE BANIYAS REFINERY COMPANY
Address: Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. **Other Information:** Also known as Baniyas, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.
67. **Organisation Name:** THE HOMS REFINERY COMPANY

a.k.a: General Company for Homs Refinery **Address:** General Company for Homs Refinery Building , 352 Tripoli Street, Homs , P.O. Box 352, Syria. **Other Information:** Also known as Hims. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13029.