## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

**Last Updated:** 27/09/2017

### 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 ez-Zor
   - **a.k.a:** AL- ABDULLAH, Khalaf, Sleiman
   - **Other Information:** Former Minister of Labour
   - **Listed on:** 22/10/2014
   - **Last Updated:** 07/08/2017
   - **Group ID:** 13155.

4. **Name 6:** ABDALLAH 1: ABDELHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.
   - **a.k.a:** (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid (3) KHAMIS, Hamid (4) 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.

5. **Name 6:** ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   - **DOB:** --/--/1956
   - **Position:** State Minister
   - **Listed on:** 14/11/2016
   - **Last Updated:** 15/11/2016
   - **Group ID:** 13408.

6. **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.

7. **Name 6:** ABDUL-QADER 1: SHEIK 2: AHMAD 3: n/a 4: n/a 5: n/a.
   - **a.k.a:** (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh
   - **Other Information:** Governor of Quneitra
   - **Previously Governor of Latakia.
   - **Listed on:** 28/10/2016
   - **Last Updated:** 28/10/2016
   - **Group ID:** 13387.

8. **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) ADANOY, Moneer (2) ADANOY, Monir (3) ADANOY, Mounir (4) ADANOY, Mounir (5) ADANOY, Monier (6) ADANOY, Monier (7) ADANOY, Monier (8) ADANOY, Monier (9) ADANOY, Mounier (10) ADANOY, Mounier (11) ADANOY, Mounier (12) ADNUF, Mounier (13) ADNUF, Monier (14) ADNUF, Mounier (15) ADNUF, Mounier (16) ADNUF, Mounier (17) ADNUF, Mounier
   - **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.

9. **Name 6:** AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   - **Title:** Brigadier General
   - **a.k.a:** Afee, 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.

10. **Name 6:** AKHRAS 1: TARIQ 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-Asad'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.

11. **Name 6:** AL ABBAS 1: SULEIMAN 2: n/a 3: n/a 4: n/a 5: n/a.
    - **Other Information:** Former Oil and Mineral Resources Minister
    - **Listed on:** 24/06/2014
    - **Last Updated:** 07/06/2017
    - **Group ID:** 12987.

12. **Name 6:** AL ABDULLAH 1: SUBHI 2: AHMAD 3: n/a 4: n/a 5: n/a.
Name 6: AL AHMAD 1: NAJM 2: HAMAD 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL AHMED, Nejm, Hamad (2) AL AHMED, Nejm, Hamad (3) AL AHMED, Nejm Hamad Other Information: Former Minister of Justice Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12782.

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.

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: 11935.

Name 6: AL SAYED 1: MO’ALLEM 2: WALIEED 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) AL MOALLEM, Waleed (2) AL MOALLEM, Waleid (3) AL MO’ALLEM, Waleid (5) AL MUALLEM, Waleid Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12762.

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, Muhammed Position: Former Minister of Tourism Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12767.

Name 6: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr. Other Information: Former Minister of Health Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12783.

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 SAYED, Mohammad, Abd al-Sattar (9) AL SAYED, Mohammad, Abd al-Sattar (10) AL SAYED, Mohammad, Abd al-Sattar (11) AL SAYED, Mohammad, Abd al-Sattar (12) AL SAYED, Mohammad, Abd al-Sattar (13) AL SAYED, Mohammad, Abd al-Sattar (14) AL SAYED, Muhammad, Abd al-Sattar (15) AL SAYED, Muhammad, Abdul-Sattar Position: Minister of Religious Endowments Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12765.

Name 6: AL SAYED 1: MOHAMMAD 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.

Name 6: AL SHAR’ 1: FAROUQ 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: AL SIBAI’II 1: YASSER 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Eng. a.k.a.: (1) AL SIBAI’, Yasser (2) AL SIBAEI’, Yasser (3) AL SIBAI’II, Yasser (4) AL-SIBAI, Yasser (5) AL-SIBAI, Yasser (6) AL-SIBAI’, Yasser (7) AL-SIBAI’, Yasser Position: Former Minister of Public Works Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12776.

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, Abdou (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdou (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdou (7) AL-SIKHNY, Adnan, Abdou Position: Former Minister of Industry Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12781.

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.

Name 6: AL ZUBI 1: OMAR 2: AHED 3: n/a 4: n/a 5: n/a.
DOB: 27/09/1959. POB: Damascus a.k.a.: (1) AL ZOBI, Omran, Ahed (2) AL ZOUBI, Omran, Ahed (3) AL ZOUBI, Omran, Ahed Other Information: Former Minister of Information Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12780.

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.

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.

29. **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.

30. **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.

31. **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-AHAMED, Yousef, Suleiman **Other Information:** Former Minister of State Listed on: 26/03/2012 Last Updated: 31/05/2013 Group ID: 12641.

32. **Name 6: AL-AHMAD 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.

33. **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, Mohammad (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammed **Position:** Culture Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.

34. **Name 6: AL-AHMAD 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.

35. **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: 02/08/2015 Group ID: 12210.

36. **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.

37. **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.

38. **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.

39. **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.

40. **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.

41. **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.

42. **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.

43. **Name 6: AL-ASSAD 1: MUNZIR 2: JAMIL 3: n/a 4: n/a 5: n/a.**
   **DOB:** 01/03/1961. **POB:** Kerdaha, Latakia Province a.k.a.: (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details:** (1) 86449 (2) 842 781 Listed on: 10/05/2011 Last Updated: 07/06/2017 Group ID: 11905.

44. **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.
45. Name 6: AL-DIN 1: ISAM 2: ZAHR 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General
   DOB: --/--/1981.
   POB: Tarba, Al-Suwayda province
   Syria a.k.a.: (1) AL-DEEN, Issam , Zaher (2) AL-DIN, Isam, Zuhair (3) ASSADALLAH, Nafeed (4) ZAHRUDDINE, Issam (5) ZAHRUDDIN, Essam (6) ZAHRUDDIN, Issam (7) ZOHRUDDIN, Isam
   Other Information: Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. Listed on: 18/07/2017 Last Updated: 27/09/2017
   Group ID: 13500.

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, Jasim
   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, Jassimm (4) AL-FURAYJ, Jasem (5) AL-FURAYJ, Jasim (6) AL-FURAYJ, Jasim
   Position: Minister of Defence and Deputy Commander in Chief of the Syrian Armed Forces
   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

49. Name 6: AL-HALQI 1: WAEL 2: NADER 3: n/a 4: n/a 5: n/a.
   Title: Dr
   DOB: --/--/1964.
   POB: Dara'a Province a.k.a.: AL-HALKI, Wael, Nader
   Other Information: Former Prime Minister and Former Minister of Health
   Listed on: 28/02/2012 Last Updated: 07/06/2016 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.
   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.
   POB: Aleppo a.k.a.: AL-HASSAN, Nabil
   Position: Minister of Water Resources

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, Nawfal (3) AL-HUSAYN, Nawfal (4) AL-HUSAYN, Nawfal (5) AL-HUSSAIN, Nawfal (6) AL-HUSSAIN, Nawfal (7) AL-HUSSAIN, Nawfal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfal (10) AL-HUSSEIN, Nawfal (11) AL-HUSSEIN
   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
   Other Information: Former Higher Education Minister
   Listed on: 24/06/2014 Last Updated: 07/06/2017 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-JAROUCHA, Ahmad (2) AL-JAROUCHA, Ahmed (3) AL-JAROUCHAH, Ahmad (4) AL-JAROUCHA, Ahmad (5) AL-JAROUCHA, Ahmad (6) AL-JAROUCHA, Ahmad (7) AL-JAROUSHA, Ahmad (8) AL-JAROUSHA, Ahmad (9) AL-JAROUSHEH, Ahmad (10) AL-JAROUSHEH, Ahmad (11) AL-JARROUCHEH
   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, Mohammad
   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.

   Position: Economy and Foreign Trade Minister
   Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13469.

60. Name 6: AL-KHATTIB 1: MAHKMOUD 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.

61. Name 6: ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a.
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.

78. **Name 6:** AL-TAWEEL 1: KHALED 2: **n/a:** n/a 3: **n/a:** 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.

79. **Name 6:** AL-TURKMANI 1: HASSAN 2: BIN-ALI 3: **n/a:** n/a 4: **n/a:** 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.

80. **Name 6:** AL-ZAFIR 1: ALI 2: **n/a:** n/a 3: **n/a:** 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.

81. **Name 6:** AMIN 1: SAMIR 2: IZZAT 3: QADII 4: **n/a:** n/a 5: n/a. **DOB:** --/--/1966. **Other Information:** Former Internal Trade and Consumer Protection Minister **Listed on:** 24/06/2014 **Last Updated:** 07/06/2017 **Group ID:** 12993.

82. **Name 6:** ANBOUBA 1: ISSAM 2: **n/a:** n/a 3: **n/a:** 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.

83. **Name 6:** AQEL 1: BADER 2: **n/a:** n/a 3: **n/a:** 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.

84. **Name 6:** ARMANAZI 1: AMR 2: **n/a:** n/a 3: **n/a:** 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.

85. **Name 6:** ARNOUS 1: HUSSEIN 2: **n/a:** n/a 3: **n/a:** 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.

86. **Name 6:** ASI 1: FAYEZ 2: **n/a:** n/a 3: **n/a:** n/a 4: n/a 5: n/a. **a.k.a.:** AL-ASI, Fayez **Other Information:** A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** 18/07/2017 **Group ID:** 13507.

87. **Name 6:** ASLAN 1: AOUS 2: **n/a:** n/a 3: **n/a:** n/a 4: n/a 5: n/a. **Title:** General **DOB:** --/--/1958. **a.k.a.:** ASLAN, Aaws **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.

88. **Name 6:** AWWAD 1: TAYSEER 2: QALA 3: **n/a:** 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.

89. **Name 6:** AYYUB 1: ALI 2: ABDULLAH 3: **n/a:** n/a 4: n/a 5: n/a. **Title:** Lt. General **a.k.a.:** (1) AYOB, Ali, Abdullah (2) AYOB, Ali, Abdullah (3) AYOB, Ali, Abdullah (4) AYOB, Ali, Abdullah (5) AYOB, Ali, Abdullah (6) AYOB, Ali, Abdullah (7) AYOB, Ali, Abdullah (8) AYOB, Ali, Abdullah (9) AYUB, Ali, Abdullah **Position:** Chief of General Staff of the Syrian Arab Army **Listed on:** 15/11/2011 **Last Updated:** 01/10/2016 **Group ID:** 12211.

90. **Name 6:** AZZAM 1: MANSOUR 2: FADLALLAH 3: **n/a:** n/a 4: n/a 5: n/a. **DOB:** --/--/1960. **POB:** Sweida Province **a.k.a.:** AZZAM, Mansur, Fadi, Allah **Position:** Minister of Presidency Affairs **Listed on:** 28/02/2012 **Last Updated:** 16/10/2012 **Group ID:** 12505.

91. **Name 6:** BALLUL 1: AHMAD 2: **n/a:** n/a 3: **n/a:** n/a 4: n/a 5: n/a. **DOB:** 10/10/1954. **a.k.a.:** (1) BALLUL, Ahmad, Muhammad (2) BALOOL, 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.

92. **Name 6:** BARAKAT 1: ALI 2: **n/a:** n/a 3: **n/a:** 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.

93. **Name 6:** BEK 1: GHAZWAN 2: KHIE 3: **n/a:** n/a 4: n/a 5: n/a. **DOB:** --/--/1961. **POB:** Latakia **a.k.a.:** BEK, Ghazwan, Kheir **Other Information:** Former Minister of Transport **Listed on:** 22/10/2014 **Last Updated:** 07/06/2017 **Group ID:** 13160.

94. **Name 6:** BELAL 1: GHASSAN 2: **n/a:** n/a 3: **n/a:** 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:** 13160.

96. 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.

97. 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.

98. 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 for 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.


100. Name 6: CHALICHE 1: RYAD 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.


103. 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) CHIHIABI, 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.


105. Name 6: DABUL 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: DAABOUL, Samir Other Information: Brigadier General, in post after May 2011. He is associated with the Syrian Scientific Studies and Research Centre. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13493.

106. Name 6: DAHI 1: YASIN 2: AHMAD 3: n/a 4: n/a 5: n/a. Title: Brigadier General a.k.a: (1) DAHI, Yasin (2) DHAHI, Yasin Other Information: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13495.

107. Name 6: DARWISH 1: SAJJ 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 11/01/1957. a.k.a: (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil Position: Major General, Syrian Arab Air Force Other Information: Holds rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011. Listed on: 21/03/2017 Last Updated: 07/06/2017 Group ID: 13451.

108. 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.

109. 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.
110. Name 6: DOUBA 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: 27/07/1933. POB: Karfis, 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.

111. Name 6: DURGAJ 1; DURAID 2; n/a 3; n/a 4; n/a 5; n/a.

112. Name 6: DURGAJ 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.

113. Name 6: EL-ATTO 1; FAWWAZ 2; n/a 3; n/a 4; n/a 5; n/a.
   a.k.a: AL ATTO, Fawaz Other Information: A lab technician at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13506.

114. Name 6: FARZAT 1; HUSSEIN 2; MAHMoud 3; n/a 4; n/a 5; n/a.
   DOB: 22/10/1957. 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.

115. Name 6: FAYAD 1; GHIAITH 2; n/a 3; n/a 4; n/a 5; n/a.
   a.k.a: FAYYAD, Ghaiith Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12423.

116. Name 6: GHALAWANJI 1; OMAR 2; IBRAHIM 3; n/a 4; n/a 5; n/a.
   DOB: 22/04/1954. POB: Tarous Other Information: Former Vice-Prime Minister for Services Affairs. Minister of Local Administration Listed on: 26/03/2012 Last Updated: 07/06/2017 Group ID: 12637.

117. Name 6: GHANEM 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.

118. 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.

119. Name 6: GHAZAL 1; MOHAMMAD 2; WALID 3; n/a 4; n/a 5; n/a.

120. Name 6: GHIRTAWI 1; MOHAMMAD 2; ZIAD 3; n/a 4; n/a 5; n/a.
   a.k.a: GHIRAYWATI, Mohammad, Ziad Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13502.

121. 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.

122. 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.

123. 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: 01/06/2016 Group ID: 12217.

124. 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.

125. Name 6: HAMDAN 1; MAAMOUN 2; n/a 3; n/a 4; n/a 5; n/a.

126. Name 6: HAMMOUD 1; ALI 2; n/a 3; n/a 4; n/a 5; n/a.
127. Name 6: HAMOUDAH 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General. a.k.a: (1) HAMOUDAH, Fo'ad (2) HAMOUDAH, Fouad (3) HAMOUDAH, Fu'ad (4) HAMOUDAH, Fouad (5) HAMOUDAH, Fouad (6) HAMOUDAH, Fu'ad (7) HAMOUDAH, Fu'ad (8) HAMOUDAH, Fouad (9) HAMOUDAH, Fu'ad (10) HAMOUDAH, Fouad (11) HAMOUDAH, Fouad (12) HAMOUDAH, Fu'ad (13) HAMOUDAH, Fouad (14) HAMOUDAH, Fu'ad Other Information: Commander of the military operations in Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12467.

128. 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.

129. Name 6: HANNA 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Eng. Other Information: Former Minister of Water Resources Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12769.

130. Name 6: HASAN 1: MALIK 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General. a.k.a: HASSAN, Malek Other Information: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13497.

131. Name 6: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General. DOB: --/--/1970. POB: Jablel, Latakia Province, Syria. a.k.a: (1) AL-HASAN, Sohail (2) AL-HASAN, Suhaib (3) AL-HASAN, Suhaib (4) AL-HASSAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suheil (7) AL-HASSAN, Suhaib (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suheil (11) HASAN, Suheil Address: Jableh, Latakia Province, Syria. Syrian Air Force Intelligence. 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 companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12053.

132. Name 6: HASOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.  
Title: Brigadier General. a.k.a: (1) HASOURI, Mohammad, Youssef (2) HASOURI, Mohammed, Youssef Other Information: Senior Officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Air Force Base. He operates in the chemical weapons proliferation sector. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13496.

133. 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.

134. 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 Makhlouf and Issam Anbouba. Since March 2014, he has held the position of Chairman for Russia of the Bilateral Business Councils. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12053.

135. Name 6: HASSAN 1: SUHEIL 2: SALMAN 3: n/a 4: n/a 5: n/a.  
Title: Major General. a.k.a: HASSAN, Suhaib, Salman Position: Commander of 5th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12476.

136. Name 6: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Brigadier General. 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.

137. 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 Jalaat St., Syria. Other Information: Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. Listed on: 09/03/2015 Last Updated: 11/07/2017 Group ID: 13232.

138. Name 6: HEIDAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Dr. a.k.a: (1) HAYDAR, 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.

139. Name 6: HIJAZI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  

140. 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.
141. **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 3: n/a 4: n/a 5: n/a.  
   **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.

142. **Name 6:** HNEIDI 1: SA'IID 2: MATHI 3: n/a 4: n/a 5: n/a.  
   **Title:** Eng.  
   **a.k.a.:** (1) HNEIDI, Saeed, Ma'azi (2) HNEIDI, Saeed, Ma'dhi (3) HNEIDI, Saeed, Ma'thi (4) HNEIDI, Saeed, Ma'azi (5) HNEIDI, Saeed, Mu'dhi (6) HNEIDI, Saeed, Mu'azi (7) HNEIDI, Saeed, Ma'azi (8) HNEIDI, Saeed, Ma'dhi (9) HNEIDI, Saeed, Mu'azi (10) HNEIDI, Saeed, Ma'thi (11) HNEIDI, Saeed, Ma'azi (12) HNEIDI, Saeed, Ma'dhi (13) HNEIDI, Sa'id, Ma'azi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'azi (17) HNEIDI, Sa'eed, Ma'azi (18) HNEIDI, Sa'eed, Mu'dhi (19) HNEIDI, Sa'eed, Mu'azi (20) HNEIDI, Sa'eed, Ma'azi  
   **Listed on:** 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.

143. **Name 6:** HOSNI 1: WAFIQQA 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.

144. **Name 6:** HUSSEIN 1: ABDULLAH 2: KAHALEEL 3: n/a 4: n/a 5: n/a.  
   **a.k.a.:** (1) HUSSAIN, Abdullah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdullah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSEIN, Abdallah, Khalil (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil  
   **Other Information:** Former State Minister Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12788.

145. **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, Mohammad, Heikmat (7) IBRAHIM, Mohammad, Hikmat (8) IBRAHIM, Mohammad, Hikmat (9) IBRAHIM, Mohammad, Hikmat (10) IBRAHIM, Mohammad, Hikmat (11) IBRAHIM, Mohammad, Hikmat (12) IBRAHIM, Mohammad, Hikmat (13) IBRAHIM, Mohammad, Hikmat  
   **Position:** Head of Operations Branch (Political Security Directorate) Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12480.

146. **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.

147. **Name 6:** ISMAIL 1: AMAR 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** 03/04/1973  
   **POB:** Damascus  
   **a.k.a.:** (1) ISMAIL, 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.

148. **Name 6:** ISMAIL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** --/--/1947  
   **Position:** Basir. 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.

149. **Name 6:** ISMAIL 1: ISMAIL 2: n/a 3: n/a 4: n/a 5: n/a.  
   **DOB:** --/--/1955  
   **a.k.a.:** (1) ISMAIL, Ismail (2) ISMAIL, Isma'il  
   **Other Information:** Former Finance Minister Listed on: 24/06/2014 Last Updated: 07/06/2017 Group ID: 12991.

150. **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. ISMAIL, 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.

151. **Name 6:** ISMAIL 1: MUJAHED 2: n/a 3: n/a 4: n/a 5: n/a.  
   **a.k.a.:** ISMAIL, Mujahed  
   **Position:** Member of Syrian electronic army Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12219.

152. **Name 6:** ISMAIL 1: YOUSEF 2: n/a 3: n/a 4: n/a 5: n/a.  
   **Title:** Brigadier General  
   **a.k.a.:** ISMAIL, Yousef  
   **Position:** Commander of the 134th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12471.

153. **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 covered tanker to Syria. Originally listed on 02/08/2011. Listed on: 27/01/2015 Last Updated: 01/06/2016 Group ID: 12023.

154. **Name 6:** JABIR 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
   **POB:** Latakia a.k.a.: (1) JABER, Mohammad (2) JABER, Mohammad (3) JABER, Mohammad (4) JABER, Mohammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad Other Information: Shabiba militia, Associate of Maher Al-Assad for the Shabiba militia. Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12052.
155. **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  
   **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.

156. **Name 6**: JALALI 1: MOHAMMAD 2: GHAZI 3: n/a; 4: n/a; 5: n/a.  
   **DOB**: --/--/1969. **POB**: Damacus  
   **a.k.a.**: (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMAL, Kadri (4) JAMAL, Qadri  
   **Position**: Other Information  
   **Listed on**: 22/10/2014  
   **Last Updated**: 07/06/2017 **Group ID**: 13151.

157. **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  
   **Listed on**: 31/05/2013 **Group ID**: 12043.

158. **Name 6**: JAMIL 1: QADRI 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **Title**: Dr.  
   **a.k.a.**: (1) JAMEEL, Khadijia (2) JAMEEL, Khadijia (3) JAMIL, Khadijia  
   **Position**: Information  
   **Listed on**: 16/10/2012  
   **Last Updated**: 25/06/2014 **Group ID**: 12760.

159. **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, Yousef (3) JARAD, Ahmad, Yousef (4) JARRAD, Ahmad, Yousef (5) JARRAD, Ahmad, Yousef (6) JARRAD, Ahmad, Yousef (7) JARRAD, Ahmad, Yousef  
   **Position**: Commander of 132nd Brigade  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12464.

160. **Name 6**: JAZAIRI 1: HOUHAM 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **DOB**: --/--/1977. **POB**: Salamiya  
   **a.k.a.**: (1) HASSAN, Ahmed, Salem (2) KASSOUHA, Michel (3) SALEM, Ahmed  
   **Position**: Other Information  
   **Listed on**: 26/03/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12639.

161. **Name 6**: JIDI 1: MAAN 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **Title**: Captain  
   **a.k.a.**: (1) JADEED, Maan (2) JADEED, Maan (3) JADEED, Maan (4) JADEED, Maan (5) JIDE, Maan (6) JIDE, Maan (7) JIDE, Maan (8) JADEED, Maan (9) JADEED, Maan (10) JEDI, Maan (11) JEDI, Maan  
   **Position**: Presidential Guard  
   **Listed on**: 02/12/2011  
   **Last Updated**: 31/05/2013 **Group ID**: 12420.

162. **Name 6**: JERAALI 1: GHIATH 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **DOB**: --/--/1950. **POB**: Salamiya  
   **a.k.a.**: (1) JIRAATLI, Ghiaht (2) JIRAATLI, Ghiaht (3) JIRAATLI, Ghiaht  
   **Position**: Former Minister of State  
   **Listed on**: 26/03/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12839.

163. **Name 6**: JOMAA 1: SAMIR 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **DOB**: --/--/1962. **POB**: Salamiya  
   **a.k.a.**: (1) JOMA, Sameer (2) JOMA, Sameer (3) JOMA, Sameer (4) JOMA, Sameer (5) JOMA, Sameer (6) JOMA, Sameer  
   **Position**: Head of the office of Mohammad Nasif Khayrbik Other Information  
   **Listed on**: 24/07/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12731.

164. **Name 6**: KAFAN 1: AHMAD 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **a.k.a.**: KAFAN, Ahmed  
   **Position**: Police officer at Idlib central prison  
   **Listed on**: 24/07/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12722.

165. **Name 6**: KASSOUDA 1: MICHEL 2: n/a; 3: n/a; 4: n/a; 5: n/a.  
   **DOB**: 01/02/1948. **POB**: Salamiya  
   **a.k.a.**: (1) HASSAN, Ahmed, Salem (2) KASSOUDA, Michel (3) SALEM, Ahmed  
   **Position**: Other Information  
   **Listed on**: 24/07/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12725.

166. **Name 6**: KATAN 1: MOHAMMAD 2: SAFWAN 3: n/a; 4: n/a; 5: n/a.  
   **a.k.a.**: KATTAN, Mohammad, Safwan  
   **Position**: Other Information  
   **Listed on**: 18/07/2017  
   **Last Updated**: 18/07/2017 **Group ID**: 13501.

167. **Name 6**: KHADDOR 1: MOHAMMAD 2: ALI 3: n/a; 4: n/a; 5: n/a.  
   **Title**: Brigadier General  
   **a.k.a.**: (1) KHADDOR, Mohammad (2) KHADDOR, Mohammad (3) KHADDOR, Mohammad (4) KHADDOR, Mohammad (5) KHADDOR, Mohammad (6) KHADDOR, Mohammad (7) KHADDOR, Mohammad (8) KHADDOR, Mohammad (9) KHADDOR, Mohammad (10) KHADDOR, Mohammad (11) KHADDOR, Mohammad (12) KHADDOR, Mohammad (13) KHADDOR, Mohammad (14) KHADDOR, Mohammad (15) KHADDOR, Mohammad (16) KHADDOR, Mohammad (17) KHADDOR, Mohammad (18) KHADDOR, Mohammad (19) KHADDOR, Mohammad (20) KHADDOR, Mohammad  
   **Position**: Commander of the 106th Brigade, Presidential Guard  
   **Listed on**: 24/01/2012  
   **Last Updated**: 31/05/2013 **Group ID**: 12475.

168. **Name 6**: KHALAF 1: GHASSAN 2: OMAR 3: n/a; 4: n/a; 5: n/a.  
   **Title**: Director  
   **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.

169. **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.
170. **Name 6**: KHALIL 1; ISSAM 2; n/a 3; n/a 4; n/a 5; n/a.  
**DOB**: 1965. **POB**: Banias. **Other Information**: Former Minister of Culture. **Listed on**: 22/10/2014. **Last Updated**: 07/06/2017. **Group ID**: 13158.

171. **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.

172. **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.

173. **Name 6**: KHALUDI 1; MOHAMMAD 2; DARAR 3; n/a 4; n/a 5; n/a.  
**a.k.a.**: KHLoudi, Mohammad, Darar. **Other Information**: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on**: 18/07/2017. **Last Updated**: 18/07/2017. **Group ID**: 13503.

174. **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, Mohammad, Dib (4) KHAMEES, Imad, Mohammad, Dib (5) KHAMIS, Imad, Mohammad, Dib (6) KHAMIS, Imad, Mohammad, Deeb (7) KHAMIS, Imad, Mohammad, Deeb. **Other Information**: Prime Minister and former Minister of Electricity. **Listed on**: 28/03/2012. **Last Updated**: 07/06/2017. **Group ID**: 12836.

175. **Name 6**: KHBOUTLI 1; MOHAMMED 2; ZUAIR 3; n/a 4; n/a 5; n/a.  

176. **Name 6**: KHREIT 1; NAJM-EDDIN 2; n/a 3; n/a 4; n/a 5; n/a.  
**a.k.a.**: (1) KHRAIT, Najm-adora (2) KHRAIT, Najm-adora (3) KHRAIT, Najm-adora (4) KHRAIT, Najm-adora (5) KHREIT, Najm-adora (6) KHREIT, Najm-adora (7) KHREIT, Najm-adora (8) KHREIT, Najm-adora (9) KHREIT, Najm-adora (10) KHREIT, Najm-adora (11) KHREIT, Najm-adora (12) KHREIT, Najm-adora (13) KHREIT, Najm-adora (14) KHREIT, Najm-adora (15) KHREIT. **Position**: Former State Minister. **Listed on**: 16/10/2012. **Last Updated**: 30/05/2014. **Group ID**: 12787.

177. **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.

178. **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, Housam (3) LOUCA, Housam (4) LOUCA, Housam (5) LOUCA, Housam (6) LOUCA, Housam (7) LOUCA, Housam (8) LOUCA, Housam (9) LOUCA, Housam (10) LOUCA, Housam (11) LOUCA, Housam (12) LOUCA, Housam (13) LUKA, Housam (14) LUKA, Housam (15) LUKA, Housam (16) LUKA, Housam (17) LUKA, Housam (18) LUKA, Housam (19) LUKA, Housam. **Position**: Head of the Homs branch of the Political Security Directorate. **Listed on**: 24/07/2012. **Last Updated**: 31/05/2013. **Group ID**: 12718.

179. **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) MALE, 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.

180. **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, Mohamed (3) MAAROUF, Mohammed (4) MAAROUF, Mohamed (5) MAAROUF, Mohammad (6) MAAROUF, Mohammed (7) MAARUF, Mohammad (8) MA'ARUF, Mohamed (9) MA'ARUF, Mohammed (10) MA'ARUF, Mohammed (11) MA'ARUF, Mohammad (12) MA'ARUF, Mohammad (13) MA'ARUF, Mohammad (14) MA'ARUF, Mohammad. **Position**: Commander from the 45th Regiment Other Information. **Listed on**: 24/01/2012. **Last Updated**: 31/05/2013. **Group ID**: 12470.

181. **Name 6**: MAHALA 1; MOHAMAD 2; n/a 3; n/a 4; n/a 5; n/a.  
**Title**: General. **DOB**: 1960. **POB**: Jablak, Lattakia Province. **a.k.a.**: (1) MAALLA, Muhammad (2) MAALLA, Muhammad (3) MAALLA, Muhammad (4) MAALLA, Muhammad (5) MAALLA, Muhammad (6) MAALLA, Muhammad (7) MAALLA, Muhammad (8) MAALLA, Muhammad (9) MAALLA, Muhammad (10) MAALLA, Muhammad (11) MAALLA, Muhammad (12) MAALLA, Muhammad (13) MAALLA, Muhammad (14) MAALLA, 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.

182. **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.

183. **Name 6**: MAHMoud 1; ADNAN 2; HASSAN 3; n/a 4; n/a 5; n/a.  
184. **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.  

185. **Name 6: MAHMUD 1: WAJIIH 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Title:** Major General  
   **a.k.a:** MAHMUD, Wajeel  
   **Position:** Commander 18th Armoured Division  
   **Listed on:** 15/11/2011  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12223.  

186. **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.  

187. **Name 6: MAKHLOUF 1: HUSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **DOB:** –/--/1964  
   **POB:** Lattakia  
   **a.k.a:** MAKHLOUF, Hussein  
   **Position:** Local Administration Minister Appointed in July 2016  
   **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.  
   **Listed on:** 14/11/2016  
   **Last Updated:** 15/11/2016  
   **Group ID:** 13397.  

188. **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:** 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 Makhlouf 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.  

189. **Name 6: MAKHLOUF 1: MAHMOUD 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 Makhlouf family, business associate and father of Rami, Ihab and Iyad Makhlouf. 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.  

190. **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.  

191. **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 Makhlouf 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.  

192. **Name 6: MAKHLOUF 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.  

193. **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:** MAMLUK, 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.  

194. **Name 6: MARDINI 1: MOHAMAD 2: AMER 3: n/a 4: n/a 5: n/a.**  
   **DOB:** –/--/1959  
   **POB:** Damascus  
   **a.k.a:** MARDINI, Mohammad, Amer  
   **Position:** Minister of Higher Education  
   **Other Information:** Former Minister of Higher Education  
   **Listed on:** 22/10/2014  
   **Last Updated:** 07/06/2017  
   **Group ID:** 13149.  

195. **Name 6: MASA 1: SHA'AFIQ 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **Title:** Brigadier General  
   **a.k.a:** (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Shafik (5) MASSA, Shafiq  
   **Passport Details:** Head of Branch 215 (Damascus) of the army's intelligence service.  
   **Listed on:** 24/07/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12705.  

196. **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.  

197. **Name 6: MAYALEH 1: ADIB 2: n/a 3: n/a 4: n/a 5: n/a.**  
   **DOB:** 15/05/1955  
   **POB:** Bassir  
   **a.k.a:** MAYARD, Andre  
   **Other Information:** Former Minister of Economy and Foreign Trade and Former Governor of the Central Bank of Syria  
   **Listed on:** 15/05/2012  
   **Last Updated:** 07/06/2017  
   **Group ID:** 12670.  

198. **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
200. **Name 6: MOALLA 1: MOHAMMAD 2: YAHYA 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: Mohammad, Mohamed, Mohammed, middle name akas: Yihya, Yihia, Yahia, last name akas: Mu’la, Muala, Maala, Mala  
**Listed on:** 16/10/2012  
**Last Updated:** 30/05/2014  
**Group ID:** 12771.

201. **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, Zafar (4) MUHABAK, Mohamad, Dhafer (5) MUHABBAK, Mohamad, Zafar (6) MUHABBAK, Mohamad, Dhafer (7) MUHABBAK, Mohamad, Zafar  
**Position:** Former Minister of Economy and Foreign Trade  
**Other Information:** EU reg 363/2013 contains further variations of all listed akas: Mohammad, Mohammed, Mohammed  
**Listed on:** 16/10/2012  
**Last Updated:** 30/05/2014  
**Group ID:** 12773.

202. **Name 6: MOUAYYAD 1: MOHAMMAD 2: MOUTI’ 3: n/a 4: n/a 5: n/a.**

**DOB:** 6/7/1968.  
**POB:** Arista (Idlib)  
**a.k.a:** MOAYYAD, Mohammad, Mut’a  
**Other Information:** Former State Minister  
**Listed on:** 22/10/2014  
**Last Updated:** 07/06/2017  
**Group ID:** 13159.

203. **Name 6: MOULHEM 1: KIFAH 2: n/a 3: n/a 4: n/a 5: n/a.**

**a.k.a:** (1) MOULHIM, Kifah (2) MULHEM, Kifah (3) MULHIM, Kifah  
**Position:** Deputy Head of the Military Intelligence Division  
**Other Information:** Former Battalion Commander in the 4th Division  
**Listed on:** 15/11/2011  
**Last Updated:** 07/06/2017  
**Group ID:** 12222.

204. **Name 6: MU’ALLA 1: BADI’ 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 6/7/1961.  
**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.

205. **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.

206. **Name 6: MUSHAWEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 22/10/2014.  
**POB:** Damascus  
**Position:** Higher Education Minister. Appointed in July 2016.  
**Listed on:** 14/11/2016  
**Last Updated:** 15/11/2016  
**Group ID:** 13396.

207. **Name 6: NAJIB 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 6/7/1965.  
**POB:** Damascus Countryside  
**Other Information:** Higher Education Minister.  
**Listed on:** 14/11/2016  
**Last Updated:** 15/11/2016  
**Group ID:** 13396.

208. **Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.**

**POB:** Jablah, Syria  
**a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atef (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB  
**Position:** 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.

209. **Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.**

**DOB:** 6/7/1964.  
**a.k.a:** (1) NAJEEB, Mohammed, Ali (2) NASR, Mohammed, Ali (3) NASR, Mohammed, Ali (4) NASR, Mohammed, 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.

210. **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.

211. **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.

212. **Name 6: NOURI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 9/2/1960.  
**a.k.a:** AL-NOURI, Hassan  
**Other Information:** Former Minister of Administrative Development  
**Listed on:** 22/10/2014  
**Last Updated:** 07/06/2017  
**Group ID:** 13153.

213. **Name 6: ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 23/06/1964.  
**a.k.a:** (1) ORFALI, Dr, Khudr (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) RFID, Dr, Khodr (7) RFID, Dr, Khudr (8) RFID, Dr, Khudr  
**Other Information:** Former Economy and Foreign Trade Minister  
**Listed on:** 24/06/2014  
**Last Updated:** 2017  
**Group ID:** 12992.

214. **Name 6: OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.**

**DOB:** 2/07/1977.  
**POB:** governorate of Latakia  
**National Identification no:** 06090034007  
**Other Information:** Wife of Rami Makhlouf, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhlouf. Cousin of president Bashar Al-Assad and principal financier of the regime.  
**Listed on:** 16/10/2012  
**Last Updated:** 31/05/2013  
**Group ID:** 12791.
<p>| Name 6 | OADDOUR 1: | BURHAN 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | a.k.a.: (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khalid (4) QADDOUR, Khalid (5) QADDOUR, Khalid (6) QADDOUR, Khaleed (7) QADDOUR. 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. |
| Name 6 | OADDOUR 1: | BURHAN 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | Title: Brigadier General a.k.a.: (1) QADDOUR, Burhan (2) QADDOUR, 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. |
| Name 6 | OUDSYIYAH 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. |
| Name 6 | RAJJHA 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. |
| 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. |
| Name 6 | RIZQ 1: | RAYMOND 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | a.k.a.: RIZK, Raymond Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13505. |
| Name 6 | SAA'D 1: | Rafe'a ABU 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | DOB: --/--/1954. POB: Habran Village, (Sweida province) a.k.a.: SAAD, Rafe'a Abu Position: State Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13410. |
| 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. |
| 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. |
| Name 6 | SAFIYE 1: | Hassaan 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | DOB: --/--/1949. POB: Latakia a.k.a.: SAFIYE, Hassan Other Information: Former Minister of Internal Trade and Consumer Protection Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13157. |
| Name 6 | SAA'I'D 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) SAEED, Mahmoud, Ibraheem (4) SAEED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'ID, Mahmoud, Ibrahim Other Information: Former Minister of Transport Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12774. |
| 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: 13390. |
| Name 6 | SARKEEES 1: | NAZEERA 2: | FARAH 3: | n/a 4: | n/a 5: | n/a. | Title: Dr. a.k.a.: (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhiria, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhiria, Farah (6) SARKIS, Nazira, Farah Other Information: Former State Minister for Environmental Affairs Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12785. |
| Name 6 | SAWAN 1: | KHALED 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | Title: Dr. Other Information: An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. Listed on: 18/07/2017 Last Updated: 18/07/2017 Group ID: 13504. |
| Name 6 | SHAABAAN 1: | BOUTHAINA 2: | n/a 3: | n/a 4: | n/a 5: | n/a. | DOB: --/--/1953. POB: Homs, Syria a.k.a.: SHAABAAN, 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. |
| Name 6 | SHAHADAH 1: | RAFIQ 2: | n/a 3: | n/a 4: | n/a 5: | n/a. |</p>
<table>
<thead>
<tr>
<th>Name 6</th>
<th>SHAUEEN 1: JAMAL 2: SHABAN 3: n/a 4: n/a 5: n/a.</th>
<th>a.k.a: SHAUEEN, Jamal.</th>
<th>Shaban</th>
<th>Target 6: Other Information: Former State Minister</th>
<th>Listed on: 24/08/2011</th>
<th>Last Updated: 07/06/2017</th>
<th>Group ID: 12042.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Dr</td>
<td>DOB: --/--/1957.</td>
<td>a.k.a: SHAMMAS, Dr. Hasib, Elias</td>
<td>Other Information: Former State Minister</td>
<td>Listed on: 24/06/2014</td>
<td>Last Updated: 07/06/2017</td>
<td>Group ID: 12997.</td>
</tr>
<tr>
<td>Name 6: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Dr</td>
<td>DOB: 05/01/1953.</td>
<td>a.k.a: SIRHAN, Dr. Halah</td>
<td>Other Information: Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation.</td>
<td>Listed on: 18/07/2017</td>
<td>Last Updated: 18/07/2017</td>
<td>Group ID: 13508.</td>
</tr>
<tr>
<td>Name 6: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Dr</td>
<td>DOB: --/--/1955.</td>
<td>POB: Damascus</td>
<td>Other Information: Former Minister for Industry</td>
<td>Listed on: 28/02/2012</td>
<td>Last Updated: 16/10/2012</td>
<td>Group ID: 12508.</td>
</tr>
<tr>
<td>Name 6: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Brigadier General</td>
<td>DOB: 11/03/1957.</td>
<td>POB: Qom, Iran</td>
<td>a.k.a: (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAYMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasim (10) SOLEMANI, Qasem</td>
<td>Nationality: Iranian (Iranian citizenship)</td>
<td>Passport Details: 008827 (Iran Diplomatic). Issued 1999</td>
<td>Position: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods Other Information: Both UK listing and EU listing under Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force, UN listing under Iran (nuc prol). Male.</td>
</tr>
<tr>
<td>Name 6: SULEIMANI 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Major General</td>
<td>a.k.a: (1) SULEIMAN, Naaeem, Jasem (2) SULEIMAN, Na'im, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'aem, Jasem (5) SULEIMAN, Na'im, Jasem</td>
<td>Position: Commander of the 3rd Division</td>
<td>Listed on: 24/01/2012</td>
<td>Last Updated: 31/05/2013</td>
<td>Group ID: 12485.</td>
<td></td>
</tr>
<tr>
<td>Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Brigadier General</td>
<td>a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad</td>
<td>Position: Commander of 65th Brigade</td>
<td>Listed on: 24/01/2012</td>
<td>Last Updated: 31/05/2013</td>
<td>Group ID: 12466.</td>
<td></td>
</tr>
<tr>
<td>Name 6: SUWAIAD 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: --/--/1958.</td>
<td>POB: Damascus</td>
<td>Other Information: Former Minister of State, in office until at least 21 January 2014.</td>
<td>Listed on: 26/03/2012</td>
<td>Last Updated: 01/06/2016</td>
<td>Group ID: 12638.</td>
<td></td>
</tr>
<tr>
<td>Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Hojjatolslam</td>
<td>DOB: --/--/1963.</td>
<td>POB: Tehran, Iran</td>
<td>a.k.a: (1) TAEB, Hassan (2) TAEB, Hosssein (3) TAEB, Hussayn (4) TAEB, Hosssein</td>
<td>Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps</td>
<td>Other Information: EU listing under Iran (human rights) and Syria.</td>
<td>Listed on: 24/06/2011</td>
</tr>
<tr>
<td>Name 6: TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Brigadier General</td>
<td>Position: Site manager of the Latakia branch of the Political Security Directorate</td>
<td>Listed on: 24/07/2012</td>
<td>Last Updated: 24/07/2012</td>
<td>Group ID: 12719.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: TAWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Major General</td>
<td>Position: Deputy Head Syrian Air Force Intelligence</td>
<td>Listed on: 15/11/2011</td>
<td>Last Updated: 31/05/2013</td>
<td>Group ID: 12226.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: TLAASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.</td>
<td>Title: Lt. General</td>
<td>Position: Deputy Chief of General Staff (Logistics and supplies)</td>
<td>Listed on: 15/11/2011</td>
<td>Last Updated: 31/05/2013</td>
<td>Group ID: 12225.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name 6: TOURJMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a.</td>
<td>DOB: --/--/1966.</td>
<td>POB: Damascus</td>
<td>a.k.a: (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Mohammad, Ramez (4) TOURJMAN, Mohammad (5) TOURJMAN, Mohammad (6) TOURJMAN, Mohammad (7) TOURJMAN, Mohammad</td>
<td>Position: Information Minister</td>
<td>Listed on: 14/11/2016</td>
<td>Last Updated: 15/11/2016</td>
<td>Group ID: 13400.</td>
</tr>
</tbody>
</table>

| Name 6: YOUNES 1: TAWFIOQ 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. |
| Name 6: YOUNES 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. |
| 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, Mohammad (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. |
| 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. |
| 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. |
| Name 6: ZGHARBIH 1: KHALIL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Brigadier. a.k.a: (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH. Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH, Khalil (17) ZGHARBIH, Khaleel (18) ZGHARBIH, Khalil (19) ZGHARBIH, Khaleel (20) ZGHARBIH, Khaleel (21) ZGHARBIH, Khaleel (22) ZGHARBIH, Khalil (23) ZGHARBIH, Khaleel (24) ZGHARBIH, Khalil (25) ZGHARBIH, Khalil (26) ZGHARBIH, Khalil (27) ZGHARBIH, Khalil (28) ZGHARBIH, Khalil (29) ZGHARBIH, Khalil (30) ZGHARBIH, Khalil (31) ZGHARBIH, Khalil (32) ZGHARBIH, Khalil (33) ZGHARBIH, Khalil (34) ZGHARBIH, Khalil (35) ZGHARBIH, Khalil (36) ZGHARBIH, Khalil (37) ZGHARBIH, Khalil (38) ZGHARBIH, Khalil (39) ZGHARBIH, Khalil (40) ZUGHRAYBEH, Khaleel (41) ZUGHRAYBEH, Khaleel Position: 14th Division. Other Information: Military official Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 12416. |

**ENTITIES**


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)
216975. General management dir. Cbs@mail.sy.
2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy.

Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, 12203.

122110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlouf.

11/7/2012

Luxembourg under number B77616. Beneficial owner is Rami Makhlouf

Updated: 09/03/2015

Fusin Al Italia, PO Box 112, Italy. (3) PO Box 593, Damascus, Syria.

DK Group supplies new banknotes to the Central Bank of Syria.

Listed on: 24/01/2012 Group ID: 12490.
22. **Organisation Name:** DREX TECHNOLOGIES S.A.  
**Other Information:** Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlof. 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  
**a.k.a:** Ebco  
**Address:** Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria. **Other Information:** Joint venture of GPC. Tel: +963 11-663-1100. **Listed on:** 24/01/2012 **Last Updated:** 07/06/2017 **Group ID:** 12489.  

24. **Organisation Name:** EL JAIZIREH  
**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:** 26/09/2012 **Group ID:** 12068.  

26. **Organisation Name:** EXPERT PARTNERS  
**Address:** Ru'kn 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  
**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:** Salhieh 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  
**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 Shaheen. 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:** 31 Baghdad Street, Damascus. **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:** HANASIEH - 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  
**Address:** (1) Al Thawraa Street, P.O. Box 2330 , Damascus. (2) Al-Hameh, Damascus Countryside, P.O. Box 2230. **Listed on:** 23/07/2014 **Last Updated:**
24/07/2014 Group ID: 13031.

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:** MIL/HOUSE **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. **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 11-222-7604. Fax: +963 11-221-8376, +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


27/09/2017

54. Organisation Name: REAL ESTATE BANK

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: SOURUHI COMPANY

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: Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, 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: 00963-11-3137935/3137913. Fax: 00963-11-3137979/3137977. 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

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: Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. Other Information: Also known as Banias, 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.