CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 19/03/2018

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: 22/10/1955. 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/Jmrayera 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.

2. Name 6: ABDULLAH 1: KHALAF 2: SOULEYMANE 3: n/a 4: n/a 5: n/a.

3. Name 6: ABDULLAH 1: ABDULHAMID 2: KHAMIS 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamid Position: Chairman of Overseas Petroleum Trading Company (OPT) Other Information: Overseas Petroleum Trading Company (OPT) is a listed entity. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13164.

4. Name 6: ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

5. Name 6: ABDULLAH 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.

   a.k.a: (1) ABDULQUADER, Ahmad, al-Sheik (2) QADIR, Ahmad, Sheikh, Abdul Other Information: Governor of Quneitra. Previously Governor of Latakia. Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13387.

7. Name 6: ADANOV 1: MUNIR 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Lieutenant-General DOB: 24/08/1951. POB: Homs, Syria a.k.a: (1) ADANO, Moneer (2) ADANO, Monir (3) ADANO, Mounen (4) ADANO, Munir (5) ADANO, Munir (6) ADANO, Munir (7) ADANO, Moneer (8) ADANO, Monir (9) ADANO, Monier (10) ADANO, Mounir (11) ADANO, Mounir (12) ADNOF, Monir (13) ADNOF, Monir (14) ADNOF, Monir (15) ADNOF, Monir (16) ADNOF, Monir (17) ADNOF, Munir Passport Details: 0000092405 Position: Deputy Chief of General Staff, Operations and Training for Syrian Army. Listed on: 24/08/2011 Last Updated: 01/10/2016 Group ID: 12050.

8. Name 6: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: AFEEF, Ghassan Position: Commander from the 45th Regiment Other Information: Commander of military operations in Homs, Baniyas and Idlib. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12469.

9. Name 6: AFIF 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a.
   Title: Brigadier General a.k.a: GHASSAN, 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: AYUB 1: YUSUF 2: n/a 3: n/a 4: n/a 5: n/a.
    a.k.a: (1) AYUB, Yusef (2) AYUB, Yusuf (3) AYUB, Yusuf Address: Scientific Studies, Barzeh Street, P.O. Box 4470, Damascus. Position: Head of Security for the Scientific Studies and Research Centre (SSRC) Other Information: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13620.

11. Name 6: AKHRAS 1: TARIF 2: n/a 3: n/a 4: n/a 5: n/a.
    DOB: 02/06/1951. POB: Homs, Syria a.k.a: AL-AKHRAS, Tarif Passport Details: 0000092405 (Syrian) Other Information: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Set Up</th>
<th>Last Updated</th>
<th>Group ID</th>
</tr>
</thead>
<tbody>
<tr>
<td>16. Name 6: AL ASSAF 1: SAFWAN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12775.</td>
<td></td>
</tr>
<tr>
<td>17. Name 6: AL HASSAN 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>11935.</td>
<td></td>
</tr>
<tr>
<td>18. Name 6: AL MO'ALLEM 1: WALAEE 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12762.</td>
<td></td>
</tr>
<tr>
<td>19. Name 6: AL NASSER 1: HALA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12767.</td>
<td></td>
</tr>
<tr>
<td>20. Name 6: AL NAYEF 1: ABDUL-SALAM 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12783.</td>
<td></td>
</tr>
<tr>
<td>21. Name 6: AL SAYED 1: MOHAMMAD 2: ABDUL-SATTA 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12765.</td>
<td></td>
</tr>
<tr>
<td>22. Name 6: AL SAYED 1: MOHAMMAD 2: TURKI 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12786.</td>
<td></td>
</tr>
<tr>
<td>23. Name 6: AL SHAR' 1: FARUQ 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>10/12/1938. a.k.a: (1) AL CHAR', Farouk (2) AL CHAIR', Farouq (3) AL CHAIR', Farouq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHAR', Farouq (7) AL SHAR', Farouq (8) AL SHAR', Farouq (9) AL SHAR'</td>
<td>Listed on:</td>
<td>24/05/2011</td>
<td>11931.</td>
<td></td>
</tr>
<tr>
<td>24. Name 6: AL SIBAI 1: YASHER 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12776.</td>
<td></td>
</tr>
<tr>
<td>25. Name 6: AL SIKHNY 1: ADNAN 2: ABD 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12781.</td>
<td></td>
</tr>
<tr>
<td>26. Name 6: AL WEZ 1: HAZWAN 2: n/a 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12772.</td>
<td></td>
</tr>
<tr>
<td>27. Name 6: AL ZUBI 1: OMRAN 2: AHED 3: n/a 4: n/a 5: n/a.</td>
<td>16/10/2012</td>
<td>Listed on:</td>
<td>16/10/2012</td>
<td>12772.</td>
<td></td>
</tr>
</tbody>
</table>
28. **Name 6**: AL-ABBAAS 1: AMJAD 2: n/a 3: n/a 4: n/a 5: n/a. **Position**: Head of Political Security in Banyas **Listed on**: 10/05/2011 **Last Updated**: 31/05/2013 **Group ID**: 11912.

29. **Name 6**: AL-ABDULLAH 1: SUHAIL 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Colonel a.k.a.: (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position**: Head of the Latakia Branch of the air force's intelligence service. **Listed on**: 24/07/2012 **Last Updated**: 31/05/2013 **Group ID**: 12714.

30. **Name 6**: AL-ACHI 1: AMER 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: General a.k.a.: (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer **Position**: Head of the intelligence branch of the air force’s intelligence service **Other Information**: Graduate of the military school of Aleppo. Close to Daoud Rajah **Listed on**: 24/07/2012 **Last Updated**: 24/07/2012 **Group ID**: 12727.

31. **Name 6**: AL-AHMAD 1: JUMAH 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General a.k.a.: AL-AHMED, Jumah **Position**: Commander Special Forces. **Listed on**: 15/11/2011 **Last Updated**: 31/05/2013 **Group ID**: 12209.

32. **Name 6**: AL-AHMAD 1: YOUSEF 2: SULEIMAN 3: n/a 4: n/a 5: n/a. **DOB**: 26/03/1956. **POB**: Hasaka a.k.a.: AL-AHMED, Youssef, Suleiman **Other Information**: Former Minister of State **Listed on**: 26/03/2012 **Last Updated**: 31/05/2013 **Group ID**: 12641.

33. **Name 6**: AL-AHMED 1: JAWDAT 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Brigadier General a.k.a.: AL-AHMAD, Jawdat **Position**: Head of the Homs Branch of the air force's intelligence service. **Listed on**: 24/07/2012 **Last Updated**: 31/05/2013 **Group ID**: 12712.

34. **Name 6**: AL-AHMED 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 11/09/1965. **POB**: Lattakia a.k.a.: (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammad (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohamed (7) AL-AHMED, Mohammad **Position**: Culture Minister **Listed on**: 14/11/2016 **Last Updated**: 15/11/2016 **Group ID**: 13401.

35. **Name 6**: AL-AHMED 1: RIAD 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General a.k.a.: (1) AL-AHMAD, Riad (2) AL-AHMAD, Riyad (3) AL-AHMED, Riyad **Position**: Deputy Head of the Latakia Branch of the army's intelligence service. **Listed on**: 24/07/2012 **Last Updated**: 31/05/2013 **Group ID**: 12709.

36. **Name 6**: AL-ALI 1: LUAI 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Colonel a.k.a.: (1) AL-ALI, Loai (2) AL-ALI, Louay **Position**: Head of Syrian Military Intelligence, Dara’a Branch **Listed on**: 15/11/2011 **Last Updated**: 02/06/2015 **Group ID**: 12210.

37. **Name 6**: AL-ALI 1: NASSER 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a.: (1) AL-ALI, Naser (2) AL-ALI, Brigadier General, Nasr **Position**: Head of Deraa Regional Branch **Other Information**: Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch) **Listed on**: 24/01/2012 **Last Updated**: 31/05/2013 **Group ID**: 12481.

38. **Name 6**: AL-AQQAD 1: HASHIM 2: ANWAR 3: n/a 4: n/a 5: n/a. **DOB**: 01/06/1961. **POB**: Mohagarine, 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 (AAGS) and its subsidiary United Oil. AAGS has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012. **Listed on**: 23/07/2014 **Last Updated**: 01/06/2016 **Group ID**: 13023.

39. **Name 6**: AL-ASSAD 1: ASMA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 27/09/1959. **POB**: London, United Kingdom a.k.a.: AL AKHRAS, Asma, Fawaz **Passport Details**: 7075/12830. Expires 22 Sept 2020 **Other Information**: Female, Maiden name Al Akhras. Wife of Bashar Al Assad. **Listed on**: 26/03/2012 **Last Updated**: 01/10/2016 **Group ID**: 12634.

40. **Name 6**: AL-ASSAD 1: BASHAR 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 11/09/1965. **POB**: Damascus **Passport Details**: D1903 (Diplomatic) **Position**: President of the Republic **Listed on**: 26/04/2011 **Last Updated**: 31/05/2013 **Group ID**: 11928.

41. **Name 6**: AL-ASSAD 1: BUSHRA 2: n/a 3: n/a 4: n/a 5: n/a. **DOB**: 24/10/1960. a.k.a.: (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information**: Sister of Bashar Al Assad. **Listed on**: 26/03/2012 **Last Updated**: 01/10/2016 **Group ID**: 12550.

42. **Name 6**: AL-ASSAD 1: HAYEL 2: n/a 3: n/a 4: n/a 5: n/a. **Position**: Head of the military police unit of the army’s 4th Division. **Other Information**: Assistant to Maher Al-Assad. **Listed on**: 24/08/2011 **Last Updated**: 31/05/2013 **Group ID**: 12039.

43. **Name 6**: AL-ASSAD 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a. **Title**: Major General **DOB**: 08/12/1967. **POB**: Damascus a.k.a.: AL-ASSAD, MAHFR **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
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>POB</th>
<th>Group ID</th>
<th>Position</th>
<th>Listed on</th>
<th>Last Updated</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>JLEILATI, Muhammad</td>
<td>01/01/1950</td>
<td>Kerdaah, Latakia Province</td>
<td>012041</td>
<td>Prime Minister and Former Minister of Health</td>
<td>10/05/2011</td>
<td>07/06/2017</td>
<td>Cousin of Bashar Al-Assad. Previously head of the company ‘Nizar Oilfield Supplies’.</td>
</tr>
<tr>
<td>JAROUSHEH, Ahmad (10) AL</td>
<td>01/03/1961</td>
<td>As-Suwayda province Syria</td>
<td>12047</td>
<td>Major General</td>
<td>10/05/2011</td>
<td>07/06/2017</td>
<td>Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011.</td>
</tr>
<tr>
<td>JASSIM, Fahd</td>
<td>31/05/2013</td>
<td>Damascus</td>
<td>13406</td>
<td>Former Minister for Industry</td>
<td>14/11/2016</td>
<td>07/06/2017</td>
<td>Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011.</td>
</tr>
<tr>
<td>JLEILATI, Muhammad</td>
<td>01/03/1961</td>
<td>Kerdaah, Latakia Province</td>
<td>12995</td>
<td>Head of the foreign branch of General Intelligence (branch 279)</td>
<td>10/05/2011</td>
<td>07/06/2017</td>
<td>Head of foreign branch of General Intelligence (branch 279)</td>
</tr>
<tr>
<td>JASSIM, Fahd</td>
<td>01/01/1950</td>
<td>Kerdaah, Latakia Province</td>
<td>12414</td>
<td>Former Minister of Finance</td>
<td>02/12/2011</td>
<td>01/06/2016</td>
<td>Former Minister of Finance, in office until 9 February 2013.</td>
</tr>
</tbody>
</table>

Consolidated List of Financial Sanctions Targets in the UK
60. Name 6: AL-KHALIL 1: MOHAMMAD 2: SAMER 3: ABDELRAHMAN 4: n/a 5: n/a. 
   Position: Economy and Foreign Trade Minister Listed on: 07/06/2017 Last Updated: 07/06/2017 Group ID: 13469.

61. Name 6: AL-KHATTIB 1: MAKHMOUR 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-KHATIB, Makhmoud Position: Head of Investigative Branch (Political Security Directorate) 
   Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12479.

62. Name 6: ALLAW 1: SUFIAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 9/1944. POB: al-Bukamal, Deir Ezzor Other Information: Former Minister for Oil and Mineral Resources 
   Listed on: 26/02/2012 Last Updated: 16/10/2012 Group ID: 12507.

63. Name 6: AL-MISRI 1: BASSAM 2: n/a 3: n/a 4: n/a 5: n/a. 
   Other Information: Police officer at Idlib central prison Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12723.

64. Name 6: AL-MUSA 1: JAYYIZ 2: RAYYAN 3: n/a 4: n/a 5: n/a. 
   Title: Major General a.k.a: (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud Position: Governor of Hasaka, appointed by Bashar al-Assad Other Information: Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. 
   Listed on: 18/07/2017 Last Updated: 27/09/2017 Group ID: 13498.

65. Name 6: AL-QADIRI 1: RIMA 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 14/11/1963. POB: Damascus a.k.a: AL-KADIRI , Rima Position: Minister for Social Affairs Listed on: 
   14/11/2016 Last Updated: 15/11/2016 Group ID: 13412.

66. Name 6: AL-QADIRI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 14/11/1956. Position: Agriculture and Agrarian Reform Minister Listed on: 24/06/2014 Last Updated: 
   25/06/2014 Group ID: 12986.

67. Name 6: AL-QUWATLY 1: RA'IF 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 03/02/1965. POB: Damascus a.k.a: (1) AL-KOUATLY, Raeef (2) AL-QUWATLI, Ri'af Other Information: 
   Business associate of Maher Al-Assad and responsible for managing some of his business interests and providing 
   funding to the regime. Listed on: 24/06/2011 Last Updated: 01/06/2016 Group ID: 12016.

68. Name 6: AL-RASHED 1: SALEH 2: n/a 3: n/a 4: n/a 5: n/a. 
   Title: Dr DOB: 1964. POB: Aleppo Province Other Information: Former Minister for Education Listed on: 
   28/02/2016 Last Updated: 16/10/2012 Group ID: 12509.

69. Name 6: AL-SABBAN 1: BISHR 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr Other Information: Governor of Damascus 
   Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13386.

70. Name 6: AL-SAFFAF 1: SALAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. 
   DOB: 1979. Position: Administrative Development Minister Listed on: 07/06/2017 Last Updated: 
   07/06/2017 Group ID: 13470.

71. Name 6: AL-SALIM 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: AL-SALEEM, Ali Position: Director of the supplies office of the Syrian Ministry of Defence. Listed on: 
   24/08/2011 Last Updated: 31/05/2013 Group ID: 12040.

72. Name 6: AL-SARI 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 1953. POB: Hama Other Information: Former Minister of State Listed on: 26/03/2012 Last Updated: 
   16/10/2012 Group ID: 12642.

73. Name 6: AL-SAYYED 1: KHAYR 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) AL-SAYYED, Khaireddin (2) AL-SAYYED, Khayr, al-Din, Abdul-Sattar (3) AL-SAYYED, Khair, 
   Eddin (4) AL-SAYYED, Kheredden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Khair, Eddib (7) AS-SAYYED, Khairuddin Other Information: Governor of Idlib. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. 
   Listed on: 28/10/2016 Last Updated: 28/10/2016 Group ID: 13389.

74. Name 6: AL-SHAAR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) AL-SHAAR, Mohamed (2) AL-SHAAR, Mohammed (3) AL-SHAAR, Muhammed (4) AL-SHAAR, 
   Muhammed (5) AL-SHAAR, Mohammad (6) AL-SHAAR, Mohammad (7) AL-SHAAR, Mohammad (8) AL-SHAAR, 
   Muhammed (9) AL-SHAAR, Mohammed (10) AL-SHAAR, Mohammad (11) AL-SHAAR, Muhammed (12) AL- 
   SHAAR, Mohammad (13) AL-SHAAR, Mohammad (14) AL-SHAAR, Mohammad (15) AL-SHAAR, Mohammad 
   Position: Political Security Division Listed on: 02/12/2011 Last Updated: 31/05/2013 Group ID: 
   12421.

75. Name 6: AL-SHAAR 1: HISHAM 2: MOHAMMAD 3: n/a 4: n/a 5: n/a. 
   DOB: 1958. POB: Damascus, Syria Position: Justice Minister Listed on: 07/06/2017 Last Updated: 
   07/06/2017 Group ID: 13468.

76. Name 6: AL-SHAAR 1: MOHAMMAD 2: IBRAHIM 3: n/a 4: n/a 5: n/a. 
   DOB: 1956. POB: Aleppo a.k.a: (1) AL-SHAAR, Mohamed, Ibrahim (2) AL-SHAAR, Mohammad, 
   Ibrahim (3) AL-SHAAR, Mohammad, Ibrahim (4) AL-SHAAR, Muhammad, Ibrahim (5) AL-SHAAR, Mohammad, 
   Ibrahim (6) AL-SHAAR, Mohammad, Ibrahim (7) AL-SHAAR, Mohammed, Ibrahim (8) AL-SHAAR, Muhammed, 
   Ibrahim (9) AL-SHAAR, Mohammed, Ibrahim (10) AL-SHAAR, Mohammed, Ibrahim (11) AL-SHAAR, Muhammad,
Ibrahim  Position: Minister of Interior  Listed on: 10/05/2011  Last Updated: 31/05/2013  Group ID: 11910.


79. Name 6: AL-TAWEEL 1: KHALD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khalil (3) AL-TAWIL, Khaled  Position: Political Security Division  Listed on: 02/12/2011  Last Updated: 31/05/2013  Group ID: 12422.


84. Name 6: AQEL 1: BADER 2: n/a 3: n/a 4: n/a 5: n/a. Title: Major General  Position: Special Forces Commander  Listed on: 24/01/2012  Last Updated: 31/05/2013  Group ID: 12468.

85. Name 6: ARMANAZI 1: AMR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 07/02/1944. a.k.a: (1) AL-ARMANAZI, Amr, Muhammad, Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZY, Amr, Najib  Position: Director General of the Syrian Scientific Studies and Research Centre (SSRC)  Listed on: 23/07/2015  Last Updated: 20/05/2015  Group ID: 13024.


87. Name 6: ASI 1: FAYEZ 2: n/a 3: 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.


92. Name 6: BALLUL 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 10/10/1954. a.k.a: (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed  Position: Major General, Commander of the Syrian Arab Air Force and Air Defence Forces Other Information: Holds rank of Major
General, a senior officer and commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Listed on: 21/03/2017 Last Updated: 21/03/2017 Group ID: 13450.


95. Name 6: BELAL 1: GHASSAN 2: n/a 3: n/a 4: n/a 5: n/a. Title: General Position: General in command of the 4th Division reserve bureau Other Information: Adviser to Maher al-Assad and coordinator of security operations. Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12214.


97. 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.

98. 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 list of the Scientific Studies Research Centre (SSRC). Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13162.

99. Name 6: BITAR 1: BAYAN 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 08/03/1947. a.k.a: AL-BITAR, Dr., Bayan Address: PO Box 11037, Damascus, Syria. Position: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT) Other Information: OTI and SCIT are subsidiaries of the Syrian Ministry of Defence. Listed on: 09/03/2015 Last Updated: 01/10/2016 Group ID: 13228.


101. Name 6: CHALICHE 1: RIYAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHALEESH, Riyad (2) SHALISH, Riyad Position: Director of Military Housing Establishment Other Information: First cousin of President Bashar Al-Assad. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 12014.


104. Name 6: CHEHABI 1: FARES 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 07/05/1972. a.k.a: (1) CHIHABI, Fares (2) SHIHABI, Fares Position: President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding Other Information: Son of Ahmad Chehabi. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12058.


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, Sajid (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.

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.

Name 6: DIBEB 1: AHMED 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) DEEB, Ahmad (2) DEEB, Abd al-Rahman (3) DIB, Abd al-Rahman (4) DIB, Ahmad (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.

Name 6: DOUBA 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1933. POB: Karifis, Syria Other Information: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad. Listed on: 24/08/2011 Last Updated: 01/06/2016 Group ID: 12046.

Name 6: DURGHAM 1: DURAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name 6: DURGHAM 1: MUHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali Position: Commander in 4th Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12462.

Name 6: EL-ATOU 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.

Name 6: FADHLUN 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) FADHLUN, Zuhair (2) FADHLUN, Zuhair (3) FADHLUN, Zuhair (4) FADHLUN, Zuhair (5) FADHLUN, Zuhair Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus. Position: Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) Other Information: Director of the branch of the Scientific Studies and Research Centre(SSRC) that is known as Institute 3000 (a.k.a. Institute 5000). In this role, he is responsible for chemical weapons projects, including production of chemical agents and munitions. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13623.

Name 6: FARZAT 1: HUSSEIN 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1957. POB: Hama a.k.a: (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmoud 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.

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

Name 6: GHALAWANJI 1: OMAR 2: IBRAHIM 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. POB: Tartous 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.

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

Name 6: GHANANN 1: GHASSAN 2: AHMED 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) GHANAN, Brigadier General, Ghassan, Ahmad (2) GHANANN, 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.

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

Name 6: GHIRITAWI 1: MOHAMMAD 2: ZIAD 3: n/a 4: n/a 5: n/a.
a.k.a: GHIRAYATI, 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.

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.

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.
125. Name: 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  
Updated: 01/10/2016  
Group ID: 12217.

126. Name: 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  
Updated: 01/06/2016  
Group ID: 11933.

127. Name: HAMDAN 1: MAAMOUN 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: --/--/1958.  
POB: Damascus.  
A.k.a.: HAMDAN, Ma'moun  
Position: Finance Minister  
Listed on: 14/11/2016  
Updated: 07/06/2017  
Group ID: 13404.

128. Name: HAMOUD 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: --/--/1964.  
POB: Tartous.  
A.k.a.: HAMMOUD, Ali  
Position: Transport Minister  
Listed on: 14/11/2016  
Updated: 15/11/2016  
Group ID: 13402.

129. Name: HAMOUDHE 1: FO'AD 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General  
A.k.a.: (1) HAMMOUDA, Fouad (2) HAMMOUDA, Foad (3) HAMMOUDA, Foad (4) HAMMOUDA, Fouad (5) HAMMOUDA, Fouad (6) HAMMOUDA, Fouad (7) HAMMOUDA, Fouad (8) HAMMOUDA, Fouad (9) HAMMOUDA, Fouad (10) HAMMOUDA, Fouad (11) HAMMOUDA, Fouad (12) HAMMOUDA, Fouad (13) HAMMOUDA, Fouad (14) HAMMOUDA, Fouad  
Other Information: Commander of the military operations in Idlib.  
Listed on: 24/01/2012  
Updated: 31/05/2013  
Group ID: 12467.

130. Name: 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  
Updated: 01/10/2016  
Group ID: 13233.

131. Name: 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  
Updated: 07/06/2017  
Group ID: 12769.

132. Name: 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  
Updated: 18/07/2017  
Group ID: 13497.

133. Name: HASAN 1: SUHAYL 2: n/a 3: n/a 4: n/a 5: n/a.  
Title: Major General  
DOB: --/--/1970.  
POB: Jableb, Latakia Province, Syria.  
A.k.a.: (1) AL-HASAN, Sohail (2) AL-HASAN, Sohail (3) AL-HASAN, Sohail (4) AL-HASAN, Sohail (5) AL-HASAN, Sohail (6) AL-HASAN, Sohail (7) AL-HASAN, Sohail (8) AL-HASAN, Sohail (9) AL-HASAN, Sohail (10) AL-HASAN, Sohail (11) AL-HASAN, Sohail (12) AL-HASAN, Sohail (13) AL-HASAN, Sohail (14) AL-HASAN, Sohail  
Other Information: Commander of Qawat al-Nimr (Tiger Forces)  
Listed on: 23/07/2014  
Updated: 01/10/2016  
Group ID: 13025.

134. Name: HASSOURI 1: MUHAMMAD 2: YOUSEF 3: n/a 4: n/a 5: n/a.  
Title: Brigadier General  
A.k.a.: (1) HASOURI, Mohammad, Yousef (2) HASOURI, Mohammad, Yousef  
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  
Updated: 18/07/2017  
Group ID: 13496.

135. Name: 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  
Updated: 01/10/2016  
Group ID: 11906.

136. Name: 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  
Updated: 01/06/2016  
Group ID: 12053.

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

138. Name: HASSUN 1: NAZIH 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier a.k.a: (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh Position: Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch Other Information: Former Syrian Air Force Intelligence. Listed on: 02/12/2011 Last Updated: 02/06/2015 Group ID: 12419.

139. Name 6: HASWANI 1: GEORGE 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George Address: Damascus Province, Yabroud, Al Jalaa St., Syria. Other Information: Leading businessman operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company. Listed on: 09/03/2015 Last Updated: 11/07/2017 Group ID: 13232.

140. Name 6: HEIDAR 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Title: Dr. a.k.a: (1) HAIDAR, Ali (2) HAYDAR, Ali (3) HEYDAR, Ali Position: State Minister for National Reconciliation Affairs Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12784.


142. 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.


144. 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, Maazi (2) HNEIDI, Saeed, Ma'dhi (3) HNEIDI, Saeed, Ma'thi (4) HNEIDI, Saeed, Ma'zi (5) HNEIDI, Saeed, Mu'dhi (6) HNEIDI, Saeed, Mu'zi (7) HNEIDI, Saeed, Ma'eed (8) HNEIDI, Sa'eed, Ma'dhi (9) HNEIDI, Sa'eed, Ma'thi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Sa'eed, Mu'zi (12) HNEIDI, Sa'eed, Ma'zi (13) HNEIDI, Sa'id, Ma'zi (14) HNEIDI, Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id, Mu'zi (19) HNEIDI, Sa'id, Ma'zi (20) HNEIDI, Sa'id, Ma'dhi (21) HNEIDI, Sa'id, Ma'zi (22) HNEIDI, Sa'id, Mu'dhi (23) HNEIDI, Sa'id, Mu'zi Position: Former Minister of Oil and Mineral Resources Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12777.


146. Name 6: HUSSEIN 1: ABDULLAH 2: KHALEEL 3: n/a 4: n/a 5: n/a. a.k.a: (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdallah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSEIN, Abdallah, Khalil (6) HUSSEIN, Abdallah, Khalil (7) HUSSEIN, Abdallah, Khalil Other Information: Former Minister of External Affairs Listed on: 07/06/2017 Group ID: 12788.

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


150. Name 6: ISMAIL 1: EZZEDINE 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--1947. POB: Bastir. Jableh region a.k.a: ISMAIL, Ezzedine Other Information: Retired general. Longstanding member of the managerial staff of the air force intelligence service. Appointed political and security adviser to the President in 2006. Date of birth is middle of the 1940s (probably 1947) Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12730.

151. 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.

152. Name 6: ISMAIL 1: GHASSAN 2: JAOUUDAT 3: n/a 4: n/a 5: n/a. Title: General DOB: --/--1960. POB: Drekish, Tartous region a.k.a: ISMAIL, Ghassan, Jaouudat 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.
153. Name 6: ISMAIL 1: MUHAJED 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: ISMAEL, Mujahed 
   Position: Member of Syrian electronic army 
   DOB: 15/11/2011 
   Listed on: 08/03/2013 
   Group ID: 12219.

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

155. Name 6: JABIR 1: AYMAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   Position: Leading businessman 
   DOB: 01/09/1957. 
   POB: Yazd, Iran 
   a.k.a: (1) JAAFA, Mohammad, Ali (2) JAAFA, Mohamed, Ahmad (3) JAAFA, Mohammad, Ali (4) JAAFA, Muhammad, Ali (5) JAAFA, Ali (6) JAAFA, JAMER, (7) JAAFA, JAMER, (8) JAAFA, JAMER, (9) JAAFA, JAMER, (10) JAAFA, Muhammad, Ali 
   Position: General Commander of Iraqi 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: 01/09/1969. 
   POB: Damascus 
   a.k.a: AL-JALALI, Mohammad, Ghazi 
   Position: Former Minister of Communications and Technology 
   Listed on: 07/06/2017 
   Group ID: 13151.

157. Name 6: JAMEA 1: JAMEA 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) JAME, Jame, (2) JAMI, Jami (3) JAMI', Jami' 
   Position: Branch Chief for Syrian Intelligence 
   DOB: 16/10/2012 
   Listed on: 25/06/2014 
   Group ID: 12760.

158. Name 6: JAMIL 1: QADRI 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) JAMEAL, Kadri (2) JAMEAL, Qadri (3) JAMIL, Kadri 
   Position: Other Information: Former Vice Prime Minister for Economic Affairs, Former Minister of Domestic Trade and Consumer Protection 
   DOB: 16/10/2012 
   Listed on: 25/06/2014 
   Group ID: 12760.

159. Name 6: JARAD 1: AHMED 2: YOUSEF 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) JARAD, Ahmad, Yousef (2) JARAD, Ahmad, Youssef (3) JARAD, Ahmed, Yousef (4) JARRAD, Ahmad, Yousef (5) JARRAD, Ahmed, Yousef (6) JARRAD, Ahmed, Yousef 
   Position: Commander of 132nd Brigade 
   Listed on: 24/01/2012 
   Last Updated: 31/05/2013 
   Group ID: 12464.

160. Name 6: JAZAIRI 1: HOUAMAM 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 01/06/2016 
   Position: 
   Listed on: 22/10/2014 
   Last Updated: 07/06/2017 
   Group ID: 13148.

161. Name 6: JDID 1: MAAN 2: n/a 3: n/a 4: n/a 5: n/a. 
   a.k.a: (1) JADEED, Maan (2) JAIDEED, Ma'an (3) JEDEED, Maan (4) JEDEED, Ma'an (5) JDID, Maan (6) JDID, Ma'an (7) JDID, Ma'an (8) JEDEED, Ma'an (9) JEDEED, Ma'an (10) JEDID, Ma'an (11) JEDID, Ma'an 
   Position: Presidential Guard 
   Listed on: 02/12/2011 
   Last Updated: 31/05/2013 
   Group ID: 12420.

162. Name 6: JERAATLI 1: GHIATH 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 01/06/2016 
   Position: 
   Listed on: 22/10/2014 
   Last Updated: 07/06/2017 
   Group ID: 13148.

163. Name 6: JOUMA 1: SAMIR 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 02/01/1962. 
   a.k.a: (1) JOUMA, Sameer (2) JOUM'A, Sameer (3) JUMA, Sameer (4) JUMA, Sameer (5) JUMAA, Samir (6) SAMI, Abou 
   Position: Head of the office of Muhammad Nasif Khaybik 
   DOB is approximate 
   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: KASSOUHA 1: MICHEL 2: n/a 3: n/a 4: n/a 5: n/a. 
   DOB: 01/02/1948. 
   a.k.a: (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed 
   Position: Member of Syrian security services since early 1970s. Since March 2006 responsible for public relations of branch 273 of the Syrian General Intelligence Directorate. 
   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.
<table>
<thead>
<tr>
<th>Name</th>
<th>Group ID</th>
<th>Position</th>
<th>Updated</th>
<th>DOB</th>
<th>POB</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>Name 6</td>
<td>KHADDO</td>
<td>Brigadier General</td>
<td>24/07/2012</td>
<td>a.k.a.: Mohammad</td>
<td>n/a</td>
<td>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: 13501.</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td>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.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB:</td>
<td>n/a.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group ID:</td>
<td>n/a.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>


186. Name 6: MAHKLOUF 1: HAFIZ 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: General a.k.a: MAHKLOUF, Hafiz 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. |


188. Name 6: MAHKLOUF 1: IHAB 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: General a.k.a: MAHKLOUF, Ehab 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 Makhlof family and closely connected to the Assad family. Cousin of President Bashar al-Assad. Listed on: 24/05/2011 Last Updated: 01/08/2016 Group ID: 11937. DOB: n/a. |

189. Name 6: MAHKLOUF 1: IYAD 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: General a.k.a: MAHKLOUF, Eyad Passport Details: N001820740 Other Information: Officer Other Information: Brother of Rami Makhlof. Listed on: 24/05/2011 Last Updated: 31/05/2013 Group ID: 11934. DOB: n/a. |

190. Name 6: MAHKLOUF 1: MOHAMMED 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: General a.k.a: MAHKLOUF, Abu Other Information: Leading businessman operating in Syria with interests in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Influential member of the Makhlof family, business associate and father of Rami, Ihab and Iyad Makhlof. Associated with the Assad family and maternal uncle of Bashar and Mahr al-Assad. Listed on: 02/08/2011 Last Updated: 01/06/2016 Group ID: 12022. DOB: n/a. |

191. Name 6: MAHKLOUF 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. DOB: n/a. |

192. Name 6: MAHKLOUF 1: RAMI 2: n/a: 3: n/a: 4: n/a: 5: n/a. Title: General a.k.a: MAHKLOUF, Ali Passport Details: 454224 Other Information: Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. Listed on: 10/05/2011 Last Updated: 01/06/2016 Group ID: 11913. DOB: n/a. |


197. **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: 11349.

198. **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, Shafig (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Shafig Position: Head of Branch 215 (Damascus) of the army's intelligence service. Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12705.

199. **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.

200. **Name 6: MAYALEH 1: ADB 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.

201. **Name 6: MIHOUB 1: QUSAY 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Colonel Position: Head of the Deraa branch of the air force's intelligence service. Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12713.

202. **Name 6: MOALLA 1: MOHAMMAD 2: YAHIYA 3: n/a 4: n/a 5: n/a.**
Title: Dr. Position: Former Minister of Higher Education Other Information: EU reg 363/2013 contains further permutations of listed first name akas: Muhammad, Mohammed, Mohammed, middle name akas:Yehya, Yihya,Yihia, Yahia, last name akas: Mu'la, Muala, Maala, Mala Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12771.

203. **Name 6: MOHABAK 1: MOHABAK 2: ZAFER 3: n/a 4: n/a 5: n/a.**
Title: Dr. **a.k.a.:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABB, Mohamad, Dhafer (3) MOHABBAK, Mohamad, Zafer (4) MUHABBAK, Mohamad, Dhafer (5) MUHABBAK, Mohamad, Zafer (6) MUHABBAK, Mohamad, Dhafer Position: Former Minister of Economy and Foreign Trade Other Information: EU reg 363/2013 contains further variations of all listed akas: Muhammad, Mohammed, Mohammed, Mohammad Listed on: 16/10/2012 Last Updated: 30/05/2014 Group ID: 12773.

204. **Name 6: MOUAYYAD 1: MOUAYYAD 2: MOUAYYAD 3: n/a 4: n/a 5: n/a.**
DOB: --/--/1968. **POB:** Ariha (Idlib) **a.k.a.:** MOUYYAD, Mohammad, Mut'a Other Information: Former State Minister Listed on: 22/10/2014 Last Updated: 07/06/2017 Group ID: 13159.

205. **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.

206. **Name 6: MULAILLA 1: BADI 2: n/a 3: n/a 4: n/a 5: n/a.**

207. **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, Mohammed (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.

208. **Name 6: MUSHAWHEH 1: LUBANA 2: n/a 3: n/a 4: n/a 5: n/a.**
Title: Dr. **DOB:** --/--/1955. **POB:** Damascus **a.k.a.:** (1) MASHAWHEH, Lubana (2) MASHAWHEH, Lubanah (3) MASHAWHEH, Lubana (4) MASHAWHEH, Lubanah (5) MASHAWHEH, Lubanah (6) MASHAWHEH, Lubana (7) MUSHAWHEH, Lubanah Other Information: Former Minister of Culture Listed on: 16/10/2012 Last Updated: 07/06/2017 Group ID: 12778.

209. **Name 6: NADDAF 1: ATEF 2: n/a 3: n/a 4: n/a 5: n/a.**

210. **Name 6: NAJIB 1: ATEJ 2: n/a 3: n/a 4: n/a 5: n/a.**
**POB:** Jablah, Syria **a.k.a.:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif Other Information: Former Head of the Political Security Directorate in Dara'a. Cousin of President Bashar Al-Assad. Listed on: 10/05/2011 Last Updated: 01/10/2016 Group ID: 11911.

211. **Name 6: NASR 1: MOHAMMED 2: ALI 3: n/a 4: n/a 5: n/a.**
Title: **General** **DOB:** --/--/1964. **a.k.a.:** (1) NASER, Mohammed, Ali (2) NASR, Mohamed, Ali (3) NASR, Mohammad, Ali (4) NASR, Muhammad, Ali Other Information: Close to Maher al-Assad. In 2010 joined the internal branch (branch 251) of the General Intelligence Directorate Listed on: 24/07/2012 Last Updated: 31/05/2013 Group ID: 12728.
212. **Name 6:** NASSER 1: WAFIG 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.

213. **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.

214. **Name 6:** NOURI 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/02/1960.  
**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.

215. **Name 6:** ORFALI 1: KHODR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr  
**DOB:** --/--/1956.  
**a.k.a:** (1) ORFALI, Dr, Khud (2) ORFALI, Dr, Khudr (3) ORPHALY, Dr, Khodr (4) ORPHALY, Dr, Khudr (5) ORPHALY, Dr, Khudr (6) URFALI, Dr, Khod (7) URFALI, Dr, Khudr  
**Other Information:** Former Economy and Foreign Trade Minister  
**Listed on:** 24/06/2014  
**Last Updated:** 07/06/2017  
**Group ID:** 12992.

216. **Name 6:** OTHMAN 1: RAZAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/01/1977.  
**POB:** governorate of Latakia  
**National Identification no:** 06090034007  
**Other Information:** Wife of Rami 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.

217. **Name 6:** QADDIR 1: KHALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) QADDIR, Khaled (2) QADDIR, Khalid (3) QADDIR, Khaled (4) QADDIR, Khaled (5) QADDIR, Khaled (6) QADDIR, Khaled (7) QADDIR, 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.

218. **Name 6:** QADDIR 1: BURHAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General  
**a.k.a:** (1) QADDIR, Burhan (2) QADDIR, 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.

219. **Name 6:** QUDISIYAH 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.

220. **Name 6:** RAJIHA 1: DAWUD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chief of Staff of the Armed Forces  
**Other Information:** Responsible for the military involvement in the crackdown on peaceful protesters.  
**Listed on:** 24/05/2011  
**Last Updated:** 24/05/2011  
**Group ID:** 11936.

221. **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.

222. **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.

223. **Name 6:** SAA'AD 1: RAFE'A ABU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1954.  
**POB:** Habran Village, (Swaida province)  
**a.k.a:** SAAD, Rafe'a Abu  
**Position:** State Minister  
**Listed on:** 14/11/2016  
**Last Updated:** 15/11/2016  
**Group ID:** 13410.

224. **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.

225. **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.

226. **Name 6:** SAFIYEH 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1949.  
**POB:** Latakia  
**a.k.a:** SAFIYE, Hassan  
**Other Information:** Former Minister of Internal Trade and Consumer Protection  
**Listed on:** 22/10/2014  
**Last Updated:** 07/06/2017  
**Group ID:** 13157.

227. **Name 6:** SAI'ID 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, Ibraheem (3) SAEED, Mahmoud, Ibraheem (4) SAEED, Mahmoud, Ibraheem (5) SA'IEED, Mahmoud, Ibraheem (6) SA'IEED, Mahmoud, Ibraheem (7) SAI'ID, Mahmoud, Ibraheem  
**Other Information:** Former Minister of Transport  
**Listed on:** 16/10/2012  
**Last Updated:** 07/06/2017  
**Group ID:** 12774.

228. **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
229. **Name 6**: SARA 1: IMAD 2: ABDULLAH 3: n/a 4: n/a 5: n/a.  
**DOB**: +/-1968. **POB**: Damascus, Syria **Position**: Minister of Information **Other Information**: Minister of Information. Appointed in January 2018. **Listed on**: 27/02/2018 **Last Updated**: 27/02/2018 **Group ID**: 13614.

230. **Name 6**: SARKEES 1: NAZEERA 2: FARAH 3: n/a 4: n/a 5: n/a.  
**Title**: Dr. **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazira, Farah **Other Information**: Former State Minister for Environmental Affairs **Listed on**: 16/10/2012 **Last Updated**: 07/06/2017 **Group ID**: 12785.

231. **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.

232. **Name 6**: SAWAN 1: MAYZAR 2: **ABDU 3: n/a 4: n/a 5: n/a.  
**Title**: Major General **DOB**: +/-1954. **a.k.a:** SAWAN, Meezar **Other Information**: Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. **Listed on**: 18/07/2017 **Last Updated**: 27/09/2017 **Group ID**: 13499.

233. **Name 6**: SHAABAN 1: BOUTHAINA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB**: +/-1953. **POB**: Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position**: Political and Media Advisor to the President **Other Information**: Political and Media Advisor to the President since July 2008. **Listed on**: 26/06/2012 **Last Updated**: 26/06/2012 **Group ID**: 12690.

234. **Name 6**: SHAHADAH 1: RAFIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Brigadier-General **POB**: Jablah, Latakia Province **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafiq (4) CHAHADE, Rafiq (5) CHAHADHE, Rafiq (6) CHAHADHE, Rafiq (7) SHAHADA, Rafeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeq (10) SHAHAD, Rafeq (11) SHAHADHE, Rafiq (12) SHAHADHE, Rafiq (13) SHAHADEH, Rafiq **Other Information**: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on**: 24/08/2011 **Last Updated**: 07/06/2012 **Group ID**: 12042.

235. **Name 6**: SHAHEEN 1: JAMAL 2: SHA'BAN 3: n/a 4: n/a 5: n/a.  
**a.k.a:** SHAHEEN, Jamal, Shaaban **Other Information**: Former State Minister **Listed on**: 16/10/2012 **Last Updated**: 07/06/2017 **Group ID**: 12789.

236. **Name 6**: SHAMMAS 1: HASSIB 2: ELIAS 3: n/a 4: n/a 5: n/a.  
**Title**: Dr **DOB**: +/-1957. **a.k.a:** SHAMMAS, Dr, Hasib, Elias **Other Information**: Former State Minister **Listed on**: 24/06/2014 **Last Updated**: 07/06/2017 **Group ID**: 12997.

237. **Name 6**: SIRHAN 1: HALA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Dr **DOB**: 05/01/1953. **a.k.a:** SIRHAN, Dr, Halah **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. **Listed on**: 18/07/2017 **Last Updated**: 18/07/2017 **Group ID**: 13508.

238. **Name 6**: SLAKHO 1: ADNAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Dr **DOB**: +/-1955. **POB**: Damascus **Other Information**: Former Minister for Industry **Listed on**: 28/02/2012 **Last Updated**: 16/10/2012 **Group ID**: 12508.

239. **Name 6**: SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Brigadier General **DOB**: 11/03/1957. **POB**: Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEIMAN, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SOLEMAN, Qasem **Nationality**: Iranian (Iranian citizenship) **Passport Details**: 008807 (Iran Diplomatic). Issued 1999 **Position**: Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information**: Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IR.039 **Listed on**: 24/06/2011 **Last Updated**: 19/07/2017 **Group ID**: 9062.

240. **Name 6**: SUKKAR 1: HUSAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title**: Brigadier **Position**: Presidential Adviser on Security Affairs. **Other Information**: Presidential Adviser for security agencies' represion. **Listed on**: 24/08/2011 **Last Updated**: 31/05/2013 **Group ID**: 12048.

241. **Name 6**: SULAIMAN 1: MAHER 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SALIMANI, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir **Address**: Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus **Position**: Director of the Higher Institute for Applied Sciences and Technology (HIAST) **Other Information**: Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. **Listed on**: 19/03/2018 **Last Updated**: 19/03/2018 **Group ID**: 13621.

242. **Name 6**: SULEIMAN 1: NAIM 2: JASEM 3: n/a 4: n/a 5: n/a.  
**Title**: Major General **a.k.a:** (1) SULEIMAN, Naaeem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naeem, Jasem (4) SULEIMAN, Na'aem, Jasem (5) SULEIMAN, Na'im, Jasem **Position**: Commander of the 3rd
Division Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12465.

243. Name 6: SULTAN 1: JIHAD 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad, Muhammad Position: Commander of 65th Brigade Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12466.

244. Name 6: SUWAID 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. POB: Damascus Other Information: Former Minister of State, in office until at least 21 January 2014. Listed on: 26/03/2012 Last Updated: 01/06/2016 Group ID: 12638.

245. Name 6: TAEB 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Hojjatoleslam DOB: --/--/1963. POB: Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TAEB, Hossein Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps Other Information: EU listing under Iran (human rights) and Syria. Listed on: 24/06/2011 Last Updated: 31/05/2013 Group ID: 11788.

246. Name 6: TAHA 1: TAHA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General Position: Site manager of the Latakia branch of the Political Security Directorate Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12719.

247. Name 6: TWIL 1: FU'AD 2: n/a 3: n/a 4: n/a 5: n/a.

248. Name 6: TLASS 1: TALA 2: MUSTAFA 3: n/a 4: n/a 5: n/a.
Title: Lt. General Position: Deputy Chief of General Staff (Logistics and supplies) Listed on: 15/11/2011 Last Updated: 31/05/2013 Group ID: 12225.

249. Name 6: TOHME 1: SALAM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus. Position: Deputy Director General, Scientific Studies and Research Centre (SSRC) Other Information: Deputy Director General of the Scientific Studies and Research Centre(SSRC) which is responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Due to his senior position at SSRC, he is associated with designated entity SSRC. Listed on: 19/03/2018 Last Updated: 19/03/2018 Group ID: 13622.

250. Name 6: TOURJUMAN 1: MOHAMMED 2: RAMEZ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1966. POB: Damascus, Syria 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 Other Information: Former Minister of Foreign Affairs Listed on: 14/11/2016 Last Updated: 27/02/2018 Group ID: 13400.

251. Name 6: TUWA 1: KAMAL 2: EDDIN 3: n/a 4: n/a 5: n/a.

252. Name 6: WANUS 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General DOB: 05/02/1964. a.k.a: WANNOUS, Ali Other Information: Holds the rank of 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: 13494.


254. Name 6: YAZIGI 1: BISHR 2: RIYAD 3: n/a 4: n/a 5: n/a.

255. Name 6: YOUNES 1: TAWFIQ 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General a.k.a: (1) YOUNES, Tawfiq (2) YUNES, Tawfik (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.


257. Name 6: YUNES 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier General a.k.a: YOUNES, Jamal Position: Commander of the 555th Regiment Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12472.

258. Name 6: ZAKARIA 1: JASSEM 2: MOHAMAD 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, Mohammad (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.
259. **Name 6:** ZAMRINI 1: MUHAMMED 2: n/a 3: n/a 4: n/a 5: n/a  
*Title:* Brigadier-General  
*a.k.a.:* (1) ZAMRINI, Muhammad (2) ZAMRINI,Muhammed  
*Position:* Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
**Listed on:** 24/08/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 12049.

260. **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, Mohamed, Dib (2) ZEITUN, Mohamed, Dib  
*Passport Details:* D00001300 (Diplomatic)  
*Position:* Head of General Security Directorate  
**Listed on:** 10/05/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 11907.

261. **Name 6:** ZGHRAYBiH 1: KHALL 2: n/a 3: n/a 4: n/a 5: n/a.  
*Title:* Brigadier  
*a.k.a.:* (1) ZGHRAYBA, Khalil (2) ZGHRAYBA, Khalil (3) ZGHRAYBAH, Khaleel (4) ZGHRAYBAH, Khalil (5) ZGHRAYBE, Khaleel (6) ZGHRAYBE, Khalil (7) ZGHRAYBEH, Khaleel (8) ZGHRAYBEH, Khalil (9) ZGHRAYBEH, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBA, Khaleel (12) ZEGHRAYBAH, Khalil (13) ZEGHRAYBAH, Khaleel (14) ZEGHRAYBAH, Khaleel (15) ZEGHRAYBAH, Khaleel (16) ZEGHRAYBAH, Khaleel (17) ZEGHRAYBAH, Khaleel (18) ZEGHRAYBAH, Khaleel (19) ZEGHRAYBAH, Khaleel (20) ZEGHRAYBAH, Khalil (21) ZEGHRAYBAH, Khaleel (22) ZEGHRAYBE, Khalil (23) ZEGHRAYBE, Khalil (24) ZEGHRAYBA, Khaleel (25) ZEGHRAYBA, Khaleel (26) ZEGHRAYBA, Khaleel (27) ZEGHRAYBA, Khaleel (28) ZEGHRAYBA, Khaleel (29) ZEGHRAYBA, Khaleel (30) ZEGHRAYBA, Khaleel (31) ZEGHRAYBA, Khaleel (32) ZEGHRAYBA, Khaleel (33) ZEGHRAYBA, Khaleel (34) ZEGHRAYBA, Khaleel (35) ZEGHRAYBA, Khaleel (36) ZEGHRAYBA, Khaleel (37) ZEGHRAYBA, Khaleel (38) ZEGHRAYBA, Khaleel (39) ZUGHRAYBA, Khaleel (40) ZUGHRAYBA, Khaleel (41) ZUGHRAYBA.  
*Position:* 14th Division.  
**Other Information:** Military official  
**Listed on:** 02/12/2011  
**Last Updated:** 30/05/2013  
**Group ID:** 12416.

**ENTITIES**

1. **Organisation Name:** ABDULKARIM GROUP  
*a.k.a.:* (1) Al Karim for Trade and Industry (2) Al Karim Group  
*Address:* 5797, Damascus, Syria.  
**Other Information:** An internationally recognised Syrian conglomerate associated with Wael Abdulkarim who is listed as a leading business person operating in Syria  
**Listed on:** 11/07/2017  
**Last Updated:** 11/07/2017  
**Group ID:** 13492.

2. **Organisation Name:** ADDOUNIA TV  
*a.k.a.:* Dounia TV  
**Other Information:**  
**Listed on:** 26/09/2011  
**Last Updated:** 3/05/2013  
**Group ID:** 12151.

3. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK  
*Address:* Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria.  
**Other Information:** State-owned bank.  
**Listed on:** 24/01/2012  
**Last Updated:** 3/05/2013  
**Group ID:** 12486.

4. **Organisation Name:** AIR FORCE INTELLIGENCE AGENCY  
**Listed on:** 24/08/2011  
**Last Updated:** 3/05/2013  
**Group ID:** 12057.

5. **Organisation Name:** AL FURAT PETROLEUM COMPANY  
*Address:* Dummar-New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria.  
**Other Information:** Tel: 00963 11 6183333, 00963 11 31913333, Fax: 00963 11 6184444, 00963 11 31914444. afpc@afpc.net.sy. Joint venture 50% owned by GPC.  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12434.

6. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
*a.k.a.:* Sundug Al Mashrek Al Isthimari  
*Address:* PO Box 108, Damascus.  
**Other Information:** Tel 963 112213462, +963 112221393. Fax: +963 11224161. Website: www.agrobank.org  
**Listed on:** 24/01/2012  
**Last Updated:** 3/05/2013  
**Group ID:** 12018.

7. **Organisation Name:** AL WATAN  
*Address:* Al Watan Newspaper, Damascus - Duty Free Zone.  
**Other Information:** Daily Newspaper Tel: 00963 11 2137400, Fax: 00963 11 2139926.  
**Listed on:** 02/12/2011  
**Last Updated:** 3/05/2013  
**Group ID:** 12425.

8. **Organisation Name:** ARMY SUPPLY BUREAU  
*Address:* PO Box 3361, Damascus.  
**Other Information:** Branch of Syrian Ministry of Defence.  
**Listed on:** 23/07/2014  
**Last Updated:** 24/07/2014  
**Group ID:** 13030.

9. **Organisation Name:** BENA PROPERTIES  
**Other Information:** Controlled by Rami Makhlouf.  
**Listed on:** 24/06/2011  
**Last Updated:** 3/05/2013  
**Group ID:** 12017.

10. **Organisation Name:** BUSINESS LAB  
*Address:* Mayasat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus.  
**Other Information:** Tel: 963 11 2725999, Fax: 963 11 2725399  
**Listed on:** 02/12/2011  
**Last Updated:** 02/12/2011  
**Group ID:** 12427.

11. **Organisation Name:** CENTRAL BANK OF SYRIA  
*Address:* (1) P.O. 2254, Alti‘reda al Maghrebah Square, Damascus, Syria.  
(2) Sabah Bahrat Square, Damascus, Syria.  
**Listed on:** 28/02/2012  
**Last Updated:** 28/02/2012  
**Group ID:** 12503.

12. **Organisation Name:** CENTRE D’ETUDES ET DE RECHERCHES SYRIEN (CERS)  
*a.k.a.:* (1) Centre de Recherche de Kaboun (2) Centre d’Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Center (SSRC)  
*Address:* Barzeh Street, PO Box 4470, Damascus.  
**Other Information:**
Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Listed on: 02/12/2011 Last Updated: 27/09/2017 Group ID: 12426.

13. Organisation Name: CHAM HOLDING
   Address: Cham Holding Building Daraa Highway, PO Box 9525, Ashrasyafiyat Sahnayn Rif Dimashq, Syria. Other Information: Controlled by Rami Makhlouf. Tel +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044. Fax +963 (11) 673 1274. Email info@chamholding.sy. Website www.chamholding.sy. Listed on: 26/09/2011 Last Updated: 31/05/2013 Group ID: 12152.

14. Organisation Name: CHAM INVESTMENT GROUP
   Address: Sehanya Dara’a Highway, PO Box 9525. Other Information: Subsidiary of Cham Holding. Tel 00 963 11 99 62. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12063.

15. Organisation Name: CHAM PRESS TV
   Address: Al Qusdi building, 2nd Floor, Baramkeh, Damascus. Other Information: Tel: +963 11 2260805, Fax: +963 11 2260806, Email: mail@champress.com, Website: www.champress.net. Listed on: 02/12/2011 Last Updated: 02/12/2011 Group ID: 12424.

16. Organisation Name: COMMERCIAL BANK OF SYRIA
   Address: (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria. (2) Damascus Branch, PO Box 933, Yousef Azmeh Square, Damascus, Syria. (3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria. Other Information: State-owned bank providing financial support to the regime. SWIFT/BIC CMSY SY DA - all offices worldwide (NPWMD). Website http://cbs-bank.sy/En-index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. Listed on: 14/10/2011 Last Updated: 14/10/2011 Group ID: 12203.

17. Organisation Name: COTTON MARKETING ORGANISATION
   Address: Bab Al-Faraj, PO Box 729, Aleppo. Other Information: State-owned company, Tel.+96321 2239495/6/7/8. Email Cmo-aleppo@mail.sy. Website www.cmo.gov.sy Listed on: 24/07/2012 Last Updated: 24/07/2012 Group ID: 12733.

18. Organisation Name: DEIR EZ-ZUR PETROLEUM COMPANY
   Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria. Other Information: Joint venture of GPC. Tel: +963 11-662-1175, +963 11-662-1400. Fax: +963 11-662-1846. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12488.

19. Organisation Name: DJILA PETROLEUM COMPANY
   Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria. Other Information: Joint venture of GPC. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12490.

20. Organisation Name: DK GROUP
    a.k.a: (1) DK Group Sarl (2) DK Middle- East & Africa Regional Office
    Address: (1) Azarieh Building, Block 03, 5th Floor Azarieh Street, Solidere Downtown, PO Box 11-503, Beirut, Lebanon. (2) DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon. Other Information: DK Group supplies new banknotes to the Central Bank of Syria. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13240.

21. Organisation Name: DREX TECHNOLOGIES HOLDING S.A.
   Address: 17 rue Beaumont, Luxembourg (previous address), L-1219. Other Information: Registered in Luxembourg under number B77616. Beneficial owner is Rami Makhlouf Listed on: 17/08/2012 Last Updated: 17/08/2012 Group ID: 12736.

22. Organisation Name: DREX TECHNOLOGIES S.A.
    Other Information: Incorporation date 4 July 2000. Incorporation number 394678. Director is Rami Makhlouf. 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 JAZIREH
    a.k.a: Al Jazerra Address: Shaheen Building , 2nd floor , Sami el Solh, Beirut, Lebanon. Other Information: Owned or controlled by Ayman Jaber, who is also a designated person. Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13034.

25. Organisation Name: EL-TEL CO.
    a.k.a: El-Tel Middle East Company

26. Organisation Name: EXPERT PARTNERS
    Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria. Other Information: Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Listed on: 16/10/2012 Last Updated: 31/05/2013 Group ID: 12801.

27. Organisation Name: GENERAL INTELLIGENCE DIRECTORATE
28. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV  
   **a.k.a:** (1) General Radio and Television Corporation (2) Radio and Television Corporation (3) Syrian Directorate General of Radio & Television  
   **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  
   **Group Address:** Baghdad Street, PO Box 8254, Damascus.  
   **Other Information:** Tel 963 112316675, Fax 963 112318875. Website www.hamshointl.com. Email info@hamshointl.com and hamshogroup@yahoo.com. Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Originally listed on 24/06/2011.  
   **Listed on:** 27/01/2015  
   **Last Updated:** 27/01/2015  
   **Group ID:** 12019.

32. **Organisation Name:** HAMSHO TRADING  
   **a.k.a:** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group  
   **Address:** Baghdad Street, Damascus, Syria.  
   **Other Information:** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel.  
   **Listed on:** 09/03/2015  
   **Last Updated:** 09/03/2015  
   **Group ID:** 13237.

33. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
   **Address:** (1) PO Box 21120, Baramkeh, Damascus. (2) PO Box 2849, Al Moutanabi Street, Damascus. (3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus.  
   **Other Information:** Tel: 963 11 2121816, 963 11 2121834, 963 11 2214650, 963 11 2212743, 963 11 5110117.  
   **Listed on:** 02/12/2011  
   **Last Updated:** 02/12/2011  
   **Group ID:** 12431.

34. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)  
   **Address:** P.O. Box 31983, Barzeh.  
   **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC).  
   **Listed on:** 23/07/2014  
   **Last Updated:** 24/07/2014  
   **Group ID:** 13032.

35. **Organisation Name:** INDUSTRIAL BANK  
   **Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria.  
   **Other Information:** State-owned bank. Tel: +963 11-222-8200, +963 11-222-7910. Fax 963 11-222-8412  
   **Listed on:** 24/01/2012  
   **Last Updated:** 31/05/2013  
   **Group ID:** 12483.

36. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
   **a.k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Establissements Industriels de la Défense (ETINDE) (4) Establissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED)  
   **Address:** (1) Al Thawraa Street, P.O. Box 2330, 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: 00963-11-44451348/44451349. 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, Damascus.  
   **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: MILHOUSE  
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  

46. **Organisation Name:** MINISTRY OF INTERIOR  

47. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
Address: P.O. Box 4470, Damascus. Other Information: Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Listed on: 23/07/2014 Last Updated: 24/07/2014 Group ID: 13033.

48. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES  
a.k.a: Technical Industries Corporation (TIC)  
Address: PO Box 11037, Damascus, Syria. Other Information: Subsidiary of the Syrian Ministry of Defence. OTI is involved in the production of chemical weapons for the Syrian regime. Listed on: 09/03/2015 Last Updated: 09/03/2015 Group ID: 13235.

49. **Organisation Name:** OVERSEAS PETROLEUM TRADING  
a.k.a: (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore)  

50. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD  
a.k.a: Pangates  
Address: Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. Other Information: Pangates acts as an intermediary in the supply of oil to the Syrian regime. Listed on: 22/10/2014 Last Updated: 22/10/2014 Group ID: 13165.

51. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
Other Information: Syrian government agency Listed on: 24/08/2011 Last Updated: 31/05/2013 Group ID: 12054.

52. **Organisation Name:** POPULAR CREDIT BANK  
Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. Other Information: State-owned bank. Tel: +963 11-222-7604, +963 11-221-8376. Fax: +963 11-221-0124. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12484.

53. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  

54. **Organisation Name:** REAL ESTATE BANK  
Address: Insurance Bldg, Yousef Al-azmeh sqr, PO Box 2337, Damascus, Syrian Arab Republic. Other Information: Tel (+963) 11 2456777 and 2218602. Fax (+963) 11 2237938 and 2211186. Email Publicrelations@reb.sy. Website www.reb.sy. State-owned bank. Listed on: 05/09/2011 Last Updated: 31/05/2013 Group ID: 12064.

55. **Organisation Name:** SAVING BANK  
Address: Al-Furat St, Merjah, PO Box 5467, Damascus, Syria. Other Information: State-owned bank. Tel: 222 8403. Fax: 224 4909, 245 3471. Email:s.bank@scs-net.org, post-gm@net.sy. Listed on: 24/01/2012 Last Updated: 31/05/2013 Group ID: 12485.

56. **Organisation Name:** SOUROUH COMPANY  
a.k.a: SOROH Al Cham 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: 000963-11-3137935/3137913. 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  
   **Address:** Thawra Street, Ste Building 6th floor, BP 2900. **Other Information:** Controlled by Rami Makhlouf. Tel +963 11 61 26 270. Fax +963 11 23 73 97 19. Email info@syriatel.com.sy. Website http://syriatel.sy/ **Listed on:** 26/09/2011 **Last Updated:** 31/05/2013 **Group ID:** 12153.

65. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
   **Address:** Kaboon Street, PO Box 5966, Damascus. **Other Information:** Tel:+963 11 5111352, Fax: +963 11 5110117 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12430.

66. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
   **Address:** Banias Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria. **Other Information:** Also known as Baniyas, Banyas. Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. **Listed on:** 23/07/2014 **Last Updated:** 24/07/2014 **Group ID:** 13028.

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