



25 April 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Chemical Weapons

ENTITY

1. **Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)
A.K.A: (1) CENTER FOR SCIENTIFIC STUDIES AND RESEARCH (SSRC) (2) CENTER FOR STUDY AND RESEARCH (CERS) (3) CENTRE DE RECHERCHE DE KABOUN (4) CENTRE D'ETUDE ET DE RECHERCHE SCIENTIFIQUE (CERS) (5) SCIENTIFIC RESEARCH COUNCIL (SRC) (6) SCIENTIFIC STUDIES AND RESEARCH COUNCIL (7) SYRIAN SCIENTIFIC RESEARCH COUNCIL (SSRC)
Other Information (UK Sanctions List Ref): CHW0006 and SYR0286 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Listed under the Chemical Weapons and Syria sanctions regimes.
Listed On: 21/01/2019
Last Updated: 25/04/2025
Group ID: 12426

REGIME: Iran

INDIVIDUAL

1. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a
Name (non-Latin): جعفرى محمدعلى
Title: n/a
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 14/04/2011
Last Updated: 25/04/2025
Group ID: 10638

2. **Names (Last):** TAEB **(1):** HOSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence
A.K.A: n/a
Date of Birth: 1963
Place of Birth: Tehran
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0039 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 14/04/2011
Last Updated: 25/04/2025
Group ID: 11788

REGIME: Iran (Nuclear)
INDIVIDUAL

1. **Names (Last):** JAFARI **(1):** MOHAMMAD **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): جعفرى محمدعلى
Title: n/a
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/06/2008
Last Updated: 25/04/2025
Group ID: 10638

ENTITY

1. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS
Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.
Listed On: 27/07/2010
Last Updated: 25/04/2025
Group ID: 11241

Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE
A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS
Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.
Listed On: 27/07/2010
Last Updated: 25/04/2025
Group ID: 11241

REGIME: Syria **INDIVIDUAL**

1. **Names (Last):** AL-ACHI **(1):** AMER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عامر إبراهيم العشي
Title: n/a
Position: (1) Former Governor of Suweida (2) Former Commander in Air Force Intelligence
A.K.A: (1) AAMMAR AACHI (2) AMER AACHI (3) AMER IBRAHIM AACHI (4) AMIS AACHI (5) AMMAR AACHI (6) AAMMAR ACHI (7) AMER ACHI (8) AMER IBRAHIM ACHI (9) AMIS ACHI (10) AMMAR ACHI (11) AAMMAR AL ASHI (12) AMER AL ASHI (13) AMER IBRAHIM AL ASHI (14) AMIS AL ASHI (15) AMMAR AL ASHI (16) AAMMAR AL-ACHI (17) AMER IBRAHIM AL-ACHI (18) AMIS AL-ACHI (19) AMMAR AL-ACHI (20) AAMMAR ASHI (21) AMER ASHI (22) AMER IBRAHIM ASHI (23) AMIS ASHI (24) AMMAR ASHI
Date of Birth: 1954
Place of Birth: Hama
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Suweida,
Other Information (UK Sanctions List Ref): SYR0018 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Former commander in the Air Force Intelligence Agency

Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12727

2. **Names (Last):** ABBAS **(1):** YASIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) YASER ABAS (2) YASR - AZIZ ABAS (3) YASSER ABAS (4) YASIR AZIZ ABBAS (non-Latin: ياسر عزيز عباس) (5) YASSER ABBAS (6) YASER 'AZIZ - ABBAS (7) YASR - AZIZ 'AZIZ - ABBAS (8) YASSER 'AZIZ - ABBAS
Date of Birth: 22/08/1978
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0350 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to 10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group. Leave to remain in the UK.
Listed On: 17/02/2020
Last Updated: 25/04/2025
Group ID: 13814
3. **Names (Last):** AL-ABBAS **(1):** AMJAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): أمجد عباس
Title: n/a
Position: Former Head of Political Security in Banyas
A.K.A: ABBAS
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0076 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 10/05/2011
Last Updated: 25/04/2025
Group ID: 11912
4. **Names (Last):** ABBAS **(1):** ALI **(2):** MAHMOUD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: General
Position: Minister of Defence
A.K.A: n/a
Date of Birth: 02/11/1964
Place of Birth: Rif Dimashq Governorate

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0408 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 19/06/2023

Last Updated: 25/04/2025

Group ID: 15991

5. **Names (Last):** ABBAS **(1):** FAYSSAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Transport.

A.K.A: FAYSAL ABBAS

Date of Birth: 1955

Place of Birth: Hama Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0045 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 28/02/2012

Last Updated: 25/04/2025

Group ID: 12510

6. **Names (Last):** ABBAS **(1):** GHASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya

A.K.A: n/a

Date of Birth: 10/03/1960

Place of Birth: Homs

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun, Barzar Street, PO Box 4470, Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0052 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13229

7. **Names (Last):** AYYUB (1): ALI (2): ABDULLAH (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence
A.K.A: (1) ABDALLAH (2) ALI ABDULLAH AYOB (3) ALI ABDULLAH AYOUB (4) ALI ABDULLAH AYUB (5) ALI ABDULLAH AYYOUB
Date of Birth: 00/00/1952
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0008 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12211
8. **Names (Last):** ABDALLAH (1): KHALAF (2): SOULEYMANE (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Labour
A.K.A: (1) KHALAF SLEIMAN AL-ABDULLA (2) KHALAF SLEIMAN AL-ABDULLAH
Date of Birth: 1960
Place of Birth: Deir ez-Zor
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0120 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 22/10/2014
Last Updated: 25/04/2025
Group ID: 13155
9. **Names (Last):** ABDULLAH (1): SALWA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Minister of Social Affairs and Labour. Appointed in August 2020
A.K.A: SALWA ABDALLAH
Date of Birth: 1953
Place of Birth: Quneitra
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0216 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13409

10. **Names (Last):** ABDULLAH **(1):** ABDELHAMID **(2):** KHAMIS **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: Chairman of Overseas Petroleum Trading Company (OPT)

A.K.A: (1) KHAMIS AHMAD ABDELHAMID (2) KHAMIS ABDULHAMID (3) KHAMIS AHMAD ABDULHAMID (4) ABDELHAMID KHAMIS ADBALLA (5) HAMID (6) AHMAD HAMID (7) KHAMIS HAMID (8) KHAMIS AHMAD HAMID (9) ABDELHAMID KHAMIS KHAMIS

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0002 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13164

11. **Names (Last):** ABDULLAH **(1):** ABDULLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: State Minister

A.K.A: n/a

Date of Birth: 1956

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0063 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13408

12. **Names (Last):** ABDULLATIF **(1):** SUHAIL **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a

Title: n/a

Position: Minister of Public Works and Housing

A.K.A: n/a

Date of Birth: 1961

Place of Birth: Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0349 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad

Listed On: 04/03/2019

Last Updated: 25/04/2025

Group ID: 13775

13. **Names (Last):** ABDUL-QADER **(1):** AHMAD **(2):** SHEIKH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): القادر عبد الشيخ أحمد

Title: n/a

Position: Former Governor of Quneitra

A.K.A: (1) AHMAD AL-SHEIK ABDULQADER (2) AHMAD SHEIKH ABDUL QADIR

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0007 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13387

14. **Names (Last):** ABU ZUREIQ **(1):** IMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) IMAD ABU ZUREIQ (2) EMAD ABU ZUREIQ

Date of Birth: 09/02/1979

Place of Birth: Nasib, Daraa

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0399 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15868

15. **Names (Last):** ADANOV **(1):** MUNIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Chief of General Staff, Operations and Training for Syrian Army
A.K.A: (1) MONEER ADANOF (2) MONIR ADANOF (3) MOUNEER ADANOF (4) MOUNIR ADANOF (5) MUNEER ADANOF (6) MUNIR ADANOF (7) MONEER ADANOV (8) MONIR ADANOV (9) MOUNEER ADANOV (10) MOUNIR ADANOV (11) MUNEER ADANOV (12) MONEER ADNUF (13) MONIR ADNUF (14) MOUNEER ADNUF (15) MOUNIR ADNUF (16) MUNEER ADNUF (17) MUNIR ADNUF
Date of Birth: 1951
Place of Birth: Homs
Nationality: n/a
Passport Number: 0000092405 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0182 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/08/2011
Last Updated: 25/04/2025
Group ID: 12050
16. **Names (Last):** AFIF **(1):** GHASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the 45th Regiment
A.K.A: GHASSAN AFEEF
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0051 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12469
17. **Names (Last):** AJEEB **(1):** YUSUF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Security Office for the Scientific Studies and Research Centre (SSRC) since 2012
A.K.A: YUSUF AJIB
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470,

Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0242 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 19/03/2018

Last Updated: 25/04/2025

Group ID: 13620

18. **Names (Last):** AL-AQQAD **(1):** HASHIM **(2):** ANWAR **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) HASHEM ANWAR AKKAD (2) HASHIM ANWAR AKKAD (3) HASHEM ANWAR AL-AKKAD (4) HASHIM ANWAR AL-AKKAD (5) HASHEM ANWAR AL-AQQAD (6) HASHEM ANWAR AQQAD (7) HASHIM ANWAR AQQAD

Date of Birth: 1961

Place of Birth: Mohagirine

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0079 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13023

19. **Names (Last):** AL ABBAS **(1):** SULEIMAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Oil and Mineral Resources

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0225 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12987

20. **Names (Last):** AL ABDALLAH **(1):** SUBHI **(2):** AHMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) SUBHI AHMAD AL-ABDALLAH (2) SUBHI AHMAD AL-ABDULLAH

Date of Birth: 01/01/1951

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0221 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12770

21. **Names (Last):** AL ABDULLAH **(1):** SALEH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1967

Place of Birth: Tartous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0390 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/07/2022

Last Updated: 25/04/2025

Group ID: 15456

22. **Names (Last):** AL AHMAD **(1):** NAJM **(2):** HAMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Justice

A.K.A: (1) NEJM HAMAD AL AHMAD (2) NAJM HAMAD AL-AHMED (3) NEJM HAMAD AL-AHMED

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0186 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12782

23. **Names (Last):** AL-AHMAD **(1):** JUMAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander Special Forces.
A.K.A: JUMAH AL AHMED
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0117 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12209
24. **Names (Last):** AL ASAD **(1):** ASMA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Wife of President Bashar Al Asad
A.K.A: (1) ASMA AL AKHRAS (2) ASMA FAWAZ AL AKHRAS (3) ASMA FAWAZ AL ASAD (4) ASMA AL-ASSAD (5) ASMA FAWAZ AL-ASSAD (6) ASMA ASSAD (7) ASMA FAWAZ ASSAD
Date of Birth: 11/08/1975
Place of Birth: London
Nationality: (1) Syria. (2) United Kingdom
Passport Number: 707512830 **Passport Details:** Expires 22 Sept 2020
Address: n/a
Other Information (UK Sanctions List Ref): SYR0022 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Maiden name: Al Akhras
Listed On: 26/03/2012
Last Updated: 25/04/2025
Group ID: 12634
25. **Names (Last):** AL ASAD **(1):** BASHAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): بشار حافظ الأسد
Title: n/a
Position: President of the Arab Republic of Syria
A.K.A: (1) BASSAR HAFIZ AL ASAD (non-Latin: Baššār Ḥāfiẓ Al Asad) (2) BASHAR AL ASSAD (3) BASSAR HAFIZ AL ASSAD (non-Latin: Baššār Ḥāfiẓ Al Assad) (4) BASHAR AL-'ASAD (5) BASSAR HAFIZ AL-'ASAD (non-Latin: Baššār Ḥāfiẓ al-'Asad) (6) BASHAR AL-ASSAD (7) BASSAR HAFIZ AL-ASSAD (non-Latin: Baššār Ḥāfiẓ Al-Assad)
Date of Birth: 11/09/1965

Place of Birth: Damascus

Nationality: Syria

Passport Number: D1903 **Passport Details:** Diplomatic

Address: n/a

Other Information (UK Sanctions List Ref): SYR0026 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/05/2011

Last Updated: 25/04/2025

Group ID: 11928

26. **Names (Last):** AL ASAD **(1):** BUSHRA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) BOUCHRA AL ASAD (2) BOUCHRA AL ASSAD (3) BUSHRA AL ASSAD (4) BOUCHRA AL-ASSAD (5) BUSHRA AL-ASSAD (6) BOUCHRA SHAWKAT (7) BUSHRA SHAWKAT

Date of Birth: 24/10/1960

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0035 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Sister to Bashar Al Assad

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12550

27. **Names (Last):** AL ASAD **(1):** MUNZIR **(2):** JAMIL **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): منذر الأسد

Title: n/a

Position: n/a

A.K.A: (1) MONZER JAMIL AL ASAD (2) MUNDHIR JAMIL AL ASAD (3) MONZER JAMIL AL-ASSAD (4) MUNDHIR JAMIL AL-ASSAD (5) MUNZIR JAMIL AL-ASSAD

Date of Birth: 01/03/1961

Place of Birth: n/a

Nationality: Syria

Passport Number: (1) 86449 (2) 842781 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0183 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Cousin of President Bashar al Asad

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11905

28. **Names (Last):** AL-ASAD **(1):** SAMER **(2):** KAMAL **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) SAMER KAMAL AL ASSAD (2) SAMER KAMAL ASAD (3) SAMER KAMAL ASSAD
Date of Birth: 19/05/1973
Place of Birth: Qardaha
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0402 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 28/03/2023
Last Updated: 25/04/2025
Group ID: 15861
29. **Names (Last):** AL ASSAF **(1):** SAFWAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Housing and Social Development
A.K.A: n/a
Date of Birth: 1959
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0209 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12775
30. **Names (Last):** EL-ATOU **(1):** FAWWAZ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): الاطو فواز
Title: n/a
Position: A lab technician at the Syrian Scientific Studies and Research Centre
A.K.A: (1) FAWAZ AL ATTO (2) FAWWAZ AL ATTO (3) FAWAZ EL-ATOU
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0043 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Not currently designated by the US Treasury Linked with SSRC

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13506

31. **Names (Last):** AL SHAR' **(1):** FARUQ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Vice President of Syria

A.K.A: (1) FAROUK AL CHAR' (2) FAROUQ AL CHAR' (3) FARUQ AL CHAR' (4) FAROUK AL SHAR (5) FAROUQ AL SHAR (6) FARUQ AL SHAR (7) FAROUK AL SHAR' (8) FAROUQ AL SHAR' (9) FAROUK AL SHARA (10) FAROUQ AL SHARA (11) FARUQ AL SHARA (12) FAROUK AL SHARA' (13) FAROUQ AL SHARA' (14) FARUQ AL SHARA' (15) FAROUK AL-SHARAA (16) FAROUQ AL-SHARAA (17) FARUQ AL-SHARAA

Date of Birth: 10/12/1938

Place of Birth: Daraa Governorate

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0042 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/05/2011

Last Updated: 25/04/2025

Group ID: 11931

32. **Names (Last):** AL-SHIBL **(1):** LUNA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): لونا الشبل

Title: n/a

Position: Media Adviser to President Assad

A.K.A: (1) LUNA AL CHEBEL (2) LUNA AL CHEBIL (3) LUNA AL SHEBEL (4) LUNA AL SHEBIL (5) LUNA AL SHIBIL (6) LUNA AL SHIBL (7) LUNA ALSHEBEL (8) LUNA CHEBEL (9) LUNA CHEBIL (10) LUNA SHEBEL (11) LUNA SHEBIL (12) LUNA SHIBIL (13) LUNA SHIBL

Date of Birth: 01/09/1975

Place of Birth: Suweida

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0377 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/03/2021

Last Updated: 25/04/2025

Group ID: 14070

33. **Names (Last):** AL HALLAQ (1): BOUTROS (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Information Minister
A.K.A: (1) GERGES BOUTROS AL HALLAQ (non-Latin: بطرس الحلاق) (2) BOUTROS AL-HALLAQ (3) BOUTROS BIN GERGES AL-HALLAQ (4) BOUTROS GEORGE AL-HALLAQ (non-Latin: بطرس بن جرجس الحلاق) (5) BOUTROS GORGEOUS AL-HALLAQ (6) BOUTROS JIRJIS AL-HALLAQ (7) BUTRUS AL-HALLAQ (8) BUTRUS GIRGUS AL-HALLAQ (9) BOUTROS HALLAQ (non-Latin: بطرس جرجس الحلاق)
Date of Birth: 1966
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0411 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 08/12/2023
Last Updated: 25/04/2025
Group ID: 16319
34. **Names (Last):** AL HASSAN (1): BASSAM (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): بسام الحسن
Title: n/a
Position: (1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad
A.K.A: (1) BASSAM AL HASAN (2) BASSAM HASAN
Date of Birth: 1961
Place of Birth: Sheen, Homs
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0027 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011).
Listed On: 24/05/2011
Last Updated: 25/04/2025
Group ID: 11935
35. **Names (Last):** HASWANI (1): GEORGE (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya
A.K.A: (1) GEORGE AL HASAWANI (2) GEORGES AL HASAWANI (3) JURJ AL HASAWANI (4) GEORGE HASAWANI (5) GEORGES HASAWANI (6) JURJ HASAWANI (7) GEORGES

HASWANI (8) JURJ HASWANI (9) GEORGE HESSWANI (10) GEORGES HESSWANI (11)
JURJ HESSWANI (12) GEORGE HEWANI (13) GEORGES HEWANI (14) JURJ HEWANI (15)
GEORGE KHESOUANI (16) GEORGES KHESOUANI (17) JURJ KHESOUANI

Date of Birth: 26/09/1946

Place of Birth: Yabrud

Nationality: (1) Russia. (2) Syria

Passport Number: n/a **Passport Details:** n/a

Address: Al Jalaa Street, Yabroud, Damascus Province,

Other Information (UK Sanctions List Ref): SYR0050 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13232

36. **Names (Last):** AL HOMSI **(1):** YAZAN **(2):** AHMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Major General

Position: Director of Military Judiciary from 01/01/2023

A.K.A: (1) YAZAN AL HOMSI (2) YAZAN AHMAD AL-HOMSI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0410 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 08/12/2023

Last Updated: 25/04/2025

Group ID: 16318

37. **Names (Last):** AL-ASSAD **(1):** MANAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MANAL AL JADAAN

Date of Birth: 02/02/1970

Place of Birth: Damascus

Nationality: Syria

Passport Number: 0000000914 **Passport Details:** Syria

Address: n/a

Other Information (UK Sanctions List Ref): SYR0135 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Spouse of Maher Al-Assad

Listed On: 26/03/2012

Last Updated: 25/04/2025
Group ID: 12635

38. **Names (Last):** AL MASALMEH **(1):** MUSTAFA **(2):** QASSEM **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مصطفى الماسالم
Title: Mr
Position: n/a
A.K.A: (1) MUSTAFA QASSEM AL KASAM (2) MUSTAFA QASSEM AL KASM (3) MOSTAFA QASSEM AL MASALMEH (4) MUSTAFA QASSEM AL QASIM (5) MUSTAFA QASSEM AL-KASEM
Date of Birth: 01/01/1992
Place of Birth: Daraa
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Daraa, Syria.
Other Information (UK Sanctions List Ref): SYR0400 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 28/03/2023
Last Updated: 25/04/2025
Group ID: 15870
39. **Names (Last):** AL NASSER **(1):** HALA **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Tourism
A.K.A: (1) HALA MOHAMED AL NASSER (2) HALA MOHAMMED AL NASSER (3) HALA MUHAMMAD AL NASSER
Date of Birth: 1964
Place of Birth: Raqqa
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0061 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12767
40. **Names (Last):** AL NAYEF **(1):** ABDUL-SALAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عيد السلام الناييف
Title: n/a
Position: Former Minister for Health
A.K.A: ABDEL-SALAM SA'AD
Date of Birth: 1959
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0003 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12783

41. **Names (Last):** SABOUNI **(1):** EMAD **(2):** ABDUL-GHANI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Communications and Technology

A.K.A: (1) EMAD ABDUL-GHANI AL SABUNI (2) IMAD ABDUL GHANI AL SABUNI (3) IMAD ABDUL GHANI SABOUNI

Date of Birth: 1964

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0037 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 28/02/2012

Last Updated: 25/04/2025

Group ID: 12506

42. **Names (Last):** AL SAYED **(1):** MOHAMMAD **(2):** ABDUL-SATTAR **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Minister of Religious Endowments

A.K.A: (1) MOHAMMED ABDUL AL SAYED (2) MOHAMMED ABDUL SATTAR AL SAYED (3) MOHAMMAD ABDUL-SATTAR AL-SAYYED (4) MOHAMMED ABDUL AL-SAYYED (5) MOHAMMED ABDUL SATTAR AL-SAYYED

Date of Birth: 1958

Place of Birth: Tartus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0160 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12765

43. **Names (Last):** AL-SHARIF **(1):** AMMAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): يف الشر عمار
Title: n/a
Position: n/a
A.K.A: (1) AMAR AL SHAREEF (2) AMMAR AL SHAREEF (3) AMMAR MEDHAT AL SHAREEF (4) AMAR AL-CHARIF (5) AMMAR AL-CHARIF (6) AMMAR MEDHAT AL-CHARIF (7) AMAR AL-SHARIF (8) AMMAR MEDHAT AL-SHARIF (9) AMAR CHARIF (10) AMMAR CHARIF (11) AMMAR MEDHAT CHARIF (12) AMAR SHARIF (13) AMMAR SHARIF (14) AMMAR MEDHAT SHARIF (15) AMAR SHERIF (16) AMMAR SHERIF (17) AMMAR MEDHAT SHERIF
Date of Birth: 26/06/1969
Place of Birth: Lattakia
Nationality: Syria
Passport Number: 010312413 **Passport Details:** Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021
Address: n/a
Other Information (UK Sanctions List Ref): SYR0019 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 28/10/2016
Last Updated: 25/04/2025
Group ID: 13385
44. **Names (Last):** AL SIBA'II **(1):** YASSER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minsiter of Public Works
A.K.A: (1) YASER AL SIBAEI (2) YASSER AL SIBAEI (3) YASER AL-SIBAI (4) YASSER AL-SIBAI (5) YASER AL-SIBA'I (6) YASSER AL-SIBA'I (7) YASER SIBAI (8) YASSER SIBAI
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0239 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12776
45. **Names (Last):** AL-SUKHNY **(1):** ADNAN **(2):** ABDO **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Industry
A.K.A: (1) ADNAN ABDO AL SIKHNY (2) ADNAN ABDU AL SIKHNY (3) ADNAN ABDO AL-SEKHNI (4) ADNAN ABDU AL-SEKHNI (5) ADNAN ABDO AL-SEKHNY (6) ADNAN ABDU AL-SEKHNY (7) ADNAN ABDO AL-SIKHNI (8) ADNAN ABDU AL-SIKHNI (9) ADNAN ABDU AL-SUKHNY

Date of Birth: 1961
Place of Birth: Aleppo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0068 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12781

46. **Names (Last):** AL WEZ **(1):** HAZWAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Education

A.K.A: (1) HAZWAN AL-WAZZ (2) HAZWAN AL-WEZ

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0086 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Links to Bashar Asad

Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12772

47. **Names (Last):** AL-ZAFIR **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Communications and Technology

A.K.A: (1) ALI AL ZAFIR (2) ALI AL-DAFEER

Date of Birth: 1962

Place of Birth: Tartus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0010 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Bashar Asad

Listed On: 14/11/2016
Last Updated: 25/04/2025
Group ID: 13398

48. **Names (Last):** ZAMEL (1): GHASSAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) GHASSAN AL ZAMIL (2) GHASSAN AL-ZAMEL
Date of Birth: 1963
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0371 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 06/11/2020
Last Updated: 25/04/2025
Group ID: 14001
49. **Names (Last):** AL-ABDULLAH (1): SUHAIL (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of the Latakia Branch of the Syrian Air Force Intelligence Service
A.K.A: (1) AL-ABDALLAH (2) SAHEIL AL-ABDALLAH (3) SUHAIL AL-ABDALLAH (4) SAHEIL AL-ABDULLAH (5) SUHEIL
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0223 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12714
50. **Names (Last):** AL-AHMED (1): JAWDAT (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of the Homs Branch of the Syrian Air Force Intelligence Service
A.K.A: JAWDAT AL-AHAMAD
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0112 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the

repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12712

51. **Names (Last):** AL-AHMED **(1):** MOHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Culture Minister

A.K.A: (1) MOHAMED AL-AHMAD (2) MOHAMMAD AL-AHMAD (3) MOHAMMED AL-AHMAD (4) MUHAMMAD AL-AHMAD (5) MOHAMED AL-AHMED (6) MOHAMMAD AL-AHMED (7) MUHAMMAD AL-AHMED

Date of Birth: 1961

Place of Birth: Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0151 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13401

52. **Names (Last):** AL-AHMAD **(1):** YOUSEF **(2):** SULEIMAN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of State

A.K.A: YOUSEF SULEIMAN AL-AHMED

Date of Birth: 1956

Place of Birth: Hasaka

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0241 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12641

53. **Names (Last):** AL-ALI **(1):** LU'AI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Syrian Military Intelligence, Dara'a Branch

A.K.A: (1) LOAI AL-ALI (2) LOUAY AL-ALI

Date of Birth: n/a

Place of Birth: Jablah, Latakia Province

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0130 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12210

54. **Names (Last):** AL-ALI **(1):** NASSER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Head of the Political Security Directorate (2) Former Head of Deraa Regional Branch

A.K.A: (1) NASER AL-ALI (2) NASR AL-ALI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0188 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12481

55. **Names (Last):** ARMANAZI **(1):** AMR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Director General of the Syrian Scientific Studies and Research Center (SSRC)

A.K.A: (1) AMER NAJIB AL-ARMANAZI (2) AMR AL-ARMANAZI (3) AMR MUHAMMAD AL-ARMANAZI (4) AMROU AL-ARMANAZI (5) AMER NAJIB AL-ARMANAZY (6) AMR AL-ARMANAZY (7) AMR MUHAMMAD AL-ARMANAZY (8) AMROU AL-ARMANAZY (9) AMER NAJIB ARMANAZI (10) AMR MUHAMMAD NAJIB ARMANAZI (11) AMROU ARMANAZI

Date of Birth: 07/02/1944

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0020 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13024

56. **Names (Last):** AL-ASAD **(1):** HAYEL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): هائل الأسد

Title: n/a

Position: Assistant to Maher al Asad and responsible for the Military Police

A.K.A: HAYEL AL-ASSAD

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0085 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Serves in same military division as Maher al Asad

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12039

57. **Names (Last):** AL-ASAD **(1):** WASEEM **(2):** BADIA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) WASEEM BADEE AL-ASAD (2) WASEEM BADI AL-ASAD (3) WASEEM BADIE AL-ASAD (4) WASIM BADIA AL-ASAD (5) WASSIM BADIA AL-ASAD (6) WASEEM BADIA ALASSAD (7) WASEEM BADIA AL-ASSAD (8) WASEEM BADIA ASAD (9) WASEEM BADIA ASSAD

Date of Birth: 18/07/1980

Place of Birth: Qardaha

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0403 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15864

58. **Names (Last):** ASI **(1):** FAYEZ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: A lab technician at the Scientific Studies and Research Centre

A.K.A: FAYEZ AL-ASI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0044 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Not currently designated by the US Treasury Linked with SSRC

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13507

59. **Names (Last):** AL-ASSAD **(1):** MAHER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Major General of the 42nd Brigade

A.K.A: MAHIR AL-ASSAD

Date of Birth: 08/12/1967

Place of Birth: Damascus

Nationality: Syria

Passport Number: 4138 **Passport Details:** Diplomatic

Address: n/a

Other Information (UK Sanctions List Ref): SYR0134 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Brother of Bashar Al Assad and first cousin of Rami Makhlouf.

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11909

60. **Names (Last):** AL-AZAB **(1):** IMAD **(2):** MUWAFFAQ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Education

A.K.A: n/a

Date of Birth: 1970

Place of Birth: Damascus Countryside

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0344 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad

Listed On: 04/03/2019

Last Updated: 25/04/2025

Group ID: 13773

61. **Names (Last):** BARCHA **(1):** MOHAMAD **(2):** FAYEZ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) MOHAMAD AL-BARASHA (2) MOHAMAD FAYEZ AL-BARASHA (3) MOHAMMAD AL-BARASHA (4) MOHAMAD AL-BARSHA (5) MOHAMAD FAYEZ AL-BARSHA (6) MOHAMMAD AL-BARSHA (7) MOHAMMAD BARCHA (8) MOHAMMAD FAYEZ BARCHA

Date of Birth: 1955

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0372 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 06/11/2020

Last Updated: 25/04/2025

Group ID: 14002

62. **Names (Last):** AL-BARAZI **(1):** TALAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Internal Trade and Consumer Protection

A.K.A: (1) TALAL BARAZI (2) TALAL BARAZZI

Date of Birth: 1963

Place of Birth: Hama City

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0360 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13976

63. **Names (Last):** BITAR **(1):** BAYAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT)

A.K.A: BAYAN AL-BITAR

Date of Birth: 08/03/1947

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: PO Box 11037, Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0030 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the

repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13228

64. **Names (Last):** AL-SHAAR **(1):** MOHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Military Official

A.K.A: (1) MOHAMED AL-CHA'AR (2) MOHAMMAD AL-CHA'AR (3) MOHAMMED AL-CHA'AR (4) MOHAMED AL-CHAAR (5) MOHAMMAD AL-CHAAR (6) MOHAMMED AL-CHAAR (7) MUHAMMAD AL-CHAAR (8) MUHAMMAD AL-CHA'AR (9) MOHAMMAD AL-SHA'AR (10) MOHAMMED AL-SHA'AR (11) MUHAMMAD AL-SHA'AR (12) MOHAMED AL-SHAAR (13) MOHAMMAD AL-SHAAR (14) MUHAMMAD AL-SHAAR (15) MOHAMED AL-SHA'AR

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0381 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 13/05/2022

Last Updated: 25/04/2025

Group ID: 15382

65. **Names (Last):** AL-SHAAR **(1):** MOHAMMAD **(2):** IBRAHIM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Major General (2) Minister for the Interior

A.K.A: (1) MOHAMED IBRAHIM AL-CHAAR (2) MOHAMMAD IBRAHIM AL-CHAAR (3) MOHAMMED IBRAHIM AL-CHAAR (4) MUHAMMAD IBRAHIM AL-CHAAR (5) MOHAMED IBRAHIM AL-CHA'AR (6) MOHAMMAD IBRAHIM AL-CHA'AR (7) MOHAMMED IBRAHIM AL-CHA'AR (8) MUHAMMAD IBRAHIM AL-CHA'AR (9) MOHAMED IBRAHIM AL-SHAAR (10) MOHAMMED IBRAHIM AL-SHAAR (11) MUHAMMAD IBRAHIM AL-SHAAR (12) MOHAMED IBRAHIM AL-SHA'AR (13) MOHAMMAD IBRAHIM AL-SHA'AR (14) MOHAMMED IBRAHIM AL-SHA'AR (15) MUHAMMAD IBRAHIM AL-SHA'AR

Date of Birth: 1950

Place of Birth: Latakia Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0164 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 01/12/2011

Last Updated: 25/04/2025

Group ID: 11910

66. **Names (Last):** CHEHABI (1): FARES (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): فارس الشهابي
Title: n/a
Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
A.K.A: (1) FARES AL-CHIBABI (2) FARES AL-SHIHABI (3) FARES CHIHABI (4) FARES SHIHABI
Date of Birth: (1) 07/09/1972, (2) 07/05/1972
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0041 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Son of Ahmad Chehabi
Listed On: 05/09/2011
Last Updated: 25/04/2025
Group ID: 12058
67. **Names (Last):** AL-FURAYJ (1): FAHD (2): JASIM (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former DPM and Minister of Defence
A.K.A: (1) FAHD JASEM AL-FREJJ (2) FAHD JASIM AL-FREJJ (3) FAHD JASSEM AL-FREJJ (4) FAHD JASSIM AL-FREJJ (5) FAHED JASEM AL-FREJJ (6) FAHED JASIM AL-FREJJ (7) FAHED JASSEM AL-FREJJ (8) FAHED JASSIM AL-FREJJ (9) FAHD JASEM AL-FURAYJ (10) FAHD JASSEM AL-FURAYJ (11) FAHD JASSIM AL-FURAYJ (12) FAHED JASEM AL-FURAYJ (13) FAHED JASIM AL-FURAYJ (14) FAHED JASSEM AL-FURAYJ (15) FAHED JASSIM AL-FURAYJ
Date of Birth: (1) 01/01/1950, (2) 17/01/1950
Place of Birth: Hama
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0040 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12212
68. **Names (Last):** GHABACHE (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) HASSAN AL-GHABBASH (2) HASSAN GHOBASH
Date of Birth: 1971
Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0368 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 06/11/2020

Last Updated: 25/04/2025

Group ID: 13998

69. **Names (Last):** AL-GHARBI **(1):** ABDULLAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Internal Trade and Consumer Protection

A.K.A: ABDULLAH AL-QIRBI

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0064 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Links to Bashar Asad

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13407

70. **Names (Last):** AL-HALQI **(1):** WAEL **(2):** NADER **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Chair of the Board of Trustees of the Qa-syoun Private University

A.K.A: WAEL NADER AL-HALKI

Date of Birth: 1964

Place of Birth: Dara'a Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0233 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/02/2012

Last Updated: 25/04/2025

Group ID: 12504

71. **Names (Last):** AL-HAMED **(1):** FIRAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Branch 318 (Homs) of the General Intelligence Directorate.

A.K.A: FIRAS AL-HAMID

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0046 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12717

72. **Names (Last):** AL-HAMU **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Industry

A.K.A: AHMAD AL-HAMO

Date of Birth: 1947

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0069 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13406

73. **Names (Last):** AL-HASSAN **(1):** IBRAHIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: AL-HASAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0094 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/12/2011

Last Updated: 25/04/2025
Group ID: 12415

74. **Names (Last):** AL-HASAN (1): NABIL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): حسن نبيل

Title: n/a

Position: Former Minister of Water Resources

A.K.A: AL-HASSAN

Date of Birth: 1963

Place of Birth: Aleppo

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0184 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Links to Bashar Asad

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13405

75. **Names (Last):** HASSAN (1): SUHAYL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): النمر

Title: n/a

Position: Commander of Quwat al-Nimr (Tiger Forces)

A.K.A: (1) SOHAIL AL-HASAN (2) SUHAIL AL-HASAN (3) SUHAYL AL-HASAN (4) SUHEIL AL-HASAN (5) SOHAIL AL-HASSAN (6) SUHAIL AL-HASSAN (7) SUHAYL AL-HASSAN (8) SUHEIL AL-HASSAN (9) AL-NIMR (non-Latin: سهيل) (10) SOHAIL HASAN (11) SUHAIL HASAN (12) SUHAYL HASAN (13) SUHEIL HASAN (14) SOHAIL HASSAN (15) SUHAIL HASSAN (16) SUHEIL HASSAN (17) SALMAN (non-Latin: الحسن) (18) THE TIGER (non-Latin: سلمان)

Date of Birth: 1970

Place of Birth: Jableh, Latakia Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0224 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13025

76. **Names (Last):** HASSAN (1): JAMIL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Syrian Air Force Intelligence

A.K.A: (1) JAMEEL AL-HASSAN (2) JAMIEEL AL-HASSAN (3) JAMIL AL-HASSAN (4) JAMEEL ASSAN (5) JAMIEEL ASSAN (6) JAMIL ASSAN (7) JAMEEL HASSAN (8) JAMIEEL HASSAN

Date of Birth: 07/07/1953

Place of Birth: Qusayr Homs

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0111 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11906

77. **Names (Last):** HASSAN **(1):** SAMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): سمير حسن

Title: n/a

Position: n/a

A.K.A: (1) SAMEER AL-HASSAN (2) SAMIR AL-HASSAN (3) SAMEER HASAN (4) SAMIR HASAN (5) SAMEER HASSAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0217 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12053

78. **Names (Last):** AL-HUSAYN **(1):** NAWFUL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Idlib Syrian Military Intelligence (SMI) Branch Chief

A.K.A: (1) NAWFAL AL-HUSAYN (2) NAWFEL AL-HUSAYN (3) NOFAL AL-HUSAYN (4) NAWFAL AL-HUSSAIN (5) NAWFEL AL-HUSSAIN (6) NAWFUL AL-HUSSAIN (7) NOFAL AL-HUSSAIN (8) NAWFAL AL-HUSSEIN (9) NAWFEL AL-HUSSEIN (10) NAWFUL AL-HUSSEIN (11) NOFAL AL-HUSSEIN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0189 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/08/2011
Last Updated: 25/04/2025
Group ID: 12047

79. **Names (Last):** HUSSEIN (1): MALLOUL (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former State Minister
A.K.A: (1) MALLOUL AL-HUSSEIN (2) MALOUL AL-HUSSEIN (3) MALOUL HUSSEIN
Date of Birth: 1950
Place of Birth: Al-Hasakah Governorate
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0373 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 06/11/2020
Last Updated: 25/04/2025
Group ID: 14003
80. **Names (Last):** ALI (1): MALEK (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Higher Education Minister
A.K.A: (1) MALEK MUHAMMAD ALI (2) MALIK ALI (3) MALIK MUHAMMAD ALI
Date of Birth: 1956
Place of Birth: Tartous
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0140 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/06/2014
Last Updated: 25/04/2025
Group ID: 12995
81. **Names (Last):** ALI (1): MOHSEN (2): ABDUL (3): KARIM (4): n/a (5): n/a
Name (non-Latin): محسن عبد الكريم علي
Title: n/a
Position: Internal Trade Minister
A.K.A: (1) MOHSEN 'ABD AL-KARIM' ALI (2) MOHSEN ABDULKARIM ALI (3) MOHSEN BIN ABDUL KARIM ALI (non-Latin: محسن بن عبد الكريم علي) (4) MOHSIN ABDUL-KARIM ALI (5) MUHSEN ABD AL-KARIM ALI (non-Latin: محسن عبد الكريم علي)
Date of Birth: 1968
Place of Birth: Kfardbil – Lattakia
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a

Address: Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0417 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 08/12/2023

Last Updated: 25/04/2025

Group ID: 16324

82. **Names (Last):** ALIAA **(1):** MALIK **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): مالك عليا

Title: n/a

Position: Commander of the Republican Guard

A.K.A: (1) MALEK ALIA (2) MALIK ALIA (non-Latin: مالك علياء) (3) MALEK ALIAA

Date of Birth: n/a

Place of Birth: Tatrous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0378 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/03/2021

Last Updated: 25/04/2025

Group ID: 14071

83. **Names (Last):** AL-IMAN **(1):** MAHIR **(2):** BURHANEDDINE **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ماهر برهان الدين الإمام

Title: n/a

Position: General Manager of Telsa Group / Tesla Telecom.

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0351 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Tesla Group/Telecom; Tazamon Contracting LLC; Castro LLC

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13815

84. **Names (Last):** AL-JALALI **(1):** MOHAMAD **(2):** GHAZI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Communications and Technology

A.K.A: (1) MOHAMMAD GHAZI AL-JALALI (2) MOHAMAD GHAZI JALALI (3) MOHAMMAD GHAZI JALALI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0155 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13151

85. **Names (Last):** AL-JARROUCHEH **(1):** AHMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Branch 279, General Intelligence Directorate's Foreign Branch

A.K.A: (1) AHMAD AL-JARROUCHEH (2) AHMAD AL-JARROUCHI (3) AHMED AL-JARROUCHI (4) AHMAD EL-JARROUCHI (5) AHMED EL-JARROUCHI (6) AHMAD JAROUCHA (7) AHMED JAROUCHA (8) AHMAD JAROUCHAH (9) AHMED JAROUCHAH (10) AHMAD JAROUCHEH (11) AHMED JAROUCHEH (12) AHMAD JAROUCHI (13) AHMED JAROUCHI (14) AHMAD JAROUSHA (15) AHMED JAROUSHA (16) AHMAD JAROUSHEH (17) AHMED JAROUSHEH (18) AHMAD JAROUSHI (19) AHMED JAROUSHI (20) AHMAD JARROUCHE (21) AHMED JARROUCHE (22) AHMAD JARUSHI (23) AHMED JARUSHI

Date of Birth: 1957

Place of Birth: Al-Qaryatayn, Homs Countryside

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0248 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Links to General Intelligence Directorate, listed by the EU on 23 August 2011.

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12724

86. **Names (Last):** JAZAI'IRI **(1):** HOUMAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) HAMMAM AL-JAZAERI (2) HOUMAM AL-JAZAERI (3) HUMAM AL-JAZAERI (4) HAMMAM AL-JAZAIRI (5) HOUMAM AL-JAZAIRI (6) HUMAM AL-JAZAIRI (7) HAMMAM JAZAI'IRI (8) HUMAM JAZAI'IRI

Date of Birth: 1977

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0090 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13148

87. **Names (Last):** AL-JLEILATI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Finance

A.K.A: (1) MOHAMED AL-JILILATI (2) MOHAMMAD AL-JILILATI (3) MOHAMMED AL-JILILATI (4) MUHAMMAD AL-JILILATI (5) MOHAMED AL-JLEILATI (6) MOHAMMED AL-JLEILATI (7) MUHAMMAD AL-JLEILATI

Date of Birth: 1945

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0162 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12412

88. **Names (Last):** AL-QADIRI **(1):** RIMA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Social Affairs and Labour

A.K.A: RIMA AL-KADIRI

Date of Birth: 1963

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0207 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13412

89. **Names (Last):** AL-KATTAN **(1):** WASEEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): وسيم أنوار القطان

Title: n/a

Position: President of Damascus Countryside (Rural) Province Chamber of Commerce.

A.K.A: (1) ANOUAR AL-KATAN (2) WASEEM AL-KATAN (3) WASIM AL-KATAN (4) WASSEEM AL-KATAN (5) WASSIM AL-KATAN (6) ANOUAR AL-KATTAN (7) WASIM AL-KATTAN (8) WASSEEM AL-KATTAN (non-Latin: وسيم قطان) (9) WASSIM AL-KATTAN (10) ANOUAR AL-QATAN (11) WASEEM AL-QATAN (12) WASIM AL-QATAN (13) WASSEEM AL-QATAN (14) WASSIM AL-QATAN (15) ANOUAR AL-QATTAN (16) WASEEM AL-QATTAN (17) WASIM AL-QATTAN (18) WASSEEM AL-QATTAN (19) WASSIM AL-QATTAN

Date of Birth: 04/03/1976

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0352 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Larosa Furniture/furnishing ; Jasmine Fields Company Ltd. ; Muruj Cham (Murooj al-Cham) Investment and Tourism Group ; Adam and Investment LLC ; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce.

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13824

90. **Names (Last):** AL-QATIRJI **(1):** HUSSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): حسام القاطرجي

Title: n/a

Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

A.K.A: (1) HOSSAM AHMED AL-KATERJI (2) HOSSAM MOHAMMED AL-KATERJI (3) HOSSAM MUHAMMAD AL-KATERJI (4) HUSSAM AL-KATERJI (5) HUSSAM AHMED AL-KATERJI (6) HUSSAM MOHAMMED AL-KATERJI (7) HUSSAM MUHAMMAD AL-KATERJI (8) HOSSAM AHMED AL-QATIRJI (9) HOSSAM MOHAMMED AL-QATIRJI (10) HOSSAM MUHAMMAD AL-QATIRJI (11) HUSSAM AHMED AL-QATIRJI (12) HUSSAM MOHAMMED AL-QATIRJI (13) HUSSAM MUHAMMAD AL-QATIRJI

Date of Birth: 1982

Place of Birth: Raqqa

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0262 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13758

91. **Names (Last):** AL-KAYALI **(1):** TAHER **(2):** ABDUL **(3):** KAREEM **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) TAER ABDUL KAREEM AL-KAYALI (2) TAHER ABDUL KAREEM CAIALI (3) TAHER ABDUL KAREEM KAYYALI

Date of Birth: 11/07/1960

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Maritime Building, Baghdad Street, Latakia, Syria.

Other Information (UK Sanctions List Ref): SYR0397 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15863

92. **Names (Last):** AL-KHALIL **(1):** SAMER **(2):** ABDELRAHMAN **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Economy and Foreign Trade Minister

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0148 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 07/06/2017

Last Updated: 25/04/2025

Group ID: 13469

93. **Names (Last):** AL-KHATIB **(1):** IYAD **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Minister of Communications and Technology

A.K.A: n/a

Date of Birth: 1974

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0345 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad

Listed On: 04/03/2019
Last Updated: 25/04/2025
Group ID: 13776

94. **Names (Last):** AL-QUWATLY **(1):** RAIF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): رنيفة القوتلي
Title: n/a
Position: n/a
A.K.A: (1) RAEFF AL-KOUATLY (2) RAIF AL-KOUATLY (3) RA'IF AL-KOUATLY (4) RI'AF AL-KOUATLY (5) RAEFF AL-QUWATLI (6) RAIF AL-QUWATLI (7) RA'IF AL-QUWATLI (8) RI'AF AL-QUWATLI (9) RAEFF AL-QUWATLY (10) RA'IF AL-QUWATLY (11) RI'AF AL-QUWATLY
Date of Birth: 03/02/1967
Place of Birth: Damascus
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0202 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/06/2011
Last Updated: 25/04/2025
Group ID: 12016
95. **Names (Last):** ALLAW **(1):** SUFIAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Oil and Mineral Resources.
A.K.A: n/a
Date of Birth: 1944
Place of Birth: (1) al-Bukamal (2) Dier Ezzor
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0222 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 28/02/2012
Last Updated: 25/04/2025
Group ID: 12507
96. **Names (Last):** MARDINI **(1):** MOHAMAD **(2):** AMER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Higher Education
A.K.A: (1) MOHAMAD AMER AL-MARDINI (2) MOHAMED AMER AL-MARDINI (3) MOHAMMAD AMER AL-MARDINI (4) MOHAMED AMER MARDINI (5) MOHAMMAD AMER MARDINI
Date of Birth: 1959
Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0156 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13149

97. **Names (Last):** AL-MIQDAD **(1):** FAISAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): فيصل المقداد

Title: n/a

Position: Minister of Foreign Affairs and Expatriates

A.K.A: (1) FAISAL AL-MEKDAD (2) FAYCAL AL-MEKDAD (non-Latin: Fayçal) (3) FAYSSAL AL-MEKDAD (4) FAISAL AL-MEQDAD (5) FAYCAL AL-MEQDAD (non-Latin: Fayçal) (6) FAYSSAL AL-MEQDAD (7) FAYCAL AL-MIQDAD (non-Latin: Fayçal) (8) FAYSSAL AL-MIQDAD (9) FAISAL MEKDAD (10) FAYCAL MEKDAD (non-Latin: Fayçal) (11) FAYSSAL MEKDAD (12) FAISAL MEQDAD (13) FAYCAL MEQDAD (non-Latin: Fayçal) (14) FAYSSAL MEQDAD (15) FAISAL MIQDAD (16) FAYCAL MIQDAD (non-Latin: Fayçal) (17) FAYSSAL MIQDAD

Date of Birth: 05/02/1954

Place of Birth: Daraa

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0376 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/03/2021

Last Updated: 25/04/2025

Group ID: 14069

98. **Names (Last):** AL-MISRI **(1):** BASSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Police officer at Idlib central prison

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0028 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Worked with listed individuals: Ahmad Kafan and Bassel Bilal

Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12723

99. **Names (Last):** AL-MUSA **(1):** JAYYIZ **(2):** RAYYAN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): جاييز الحمود موسى
Title: n/a
Position: Governor of Hasaka, appointed by Bashar al-Assad
A.K.A: (1) JAEZ SAWADA AL-HAMMOUD AL-MOUSA (2) JAYEZ AL-HAMMOUD AL-MOUSA
Date of Birth: 1954
Place of Birth: Hama
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0114 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .
Listed On: 18/07/2017
Last Updated: 25/04/2025
Group ID: 13498

100. **Names (Last):** AL-MUNAJDID **(1):** LOUAI **(2):** EMAD **(3):** EL-DIN **(4):** n/a **(5):** n/a
n/a
Name (non-Latin): لؤي عماد الدين المنجد
Title: n/a
Position: Labour Minister
A.K.A: (1) LOUAY AL-MUNAJJED (non-Latin: لؤي المنجد) (2) LOUAY IMAD AL-DIN AL-MUNAJJED (non-Latin: لؤي عماد الدين المنجد) (3) LOUMAY IMAD AL-DIN AL-MUNAJJED (non-Latin:)4) لومي عماد الدين المنجد (4) LOUAY BIN IMAD AL-DIN AL-MUNAJJID
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0412 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 08/12/2023
Last Updated: 25/04/2025
Group ID: 16320

101. **Names (Last):** NADDAF **(1):** ATEF **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Trade and Consumer Protection
A.K.A: (1) AATEF AL-NADDAF (2) ATEF AL-NADDAF (3) ATIF AL-NADDAF (4) AATEF NADDAF (5) ATEF NADDAF (6) ATIF NADDAF (7) AATEF NADDAF (8) ATIF NADDAF
Date of Birth: 1956
Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0077 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Bashar Asad

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13396

102. **Names (Last):** NOURI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Administrative Development

A.K.A: HASSAN AL-NOUR

Date of Birth: 09/02/1960

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0081 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13153

103. **Names (Last):** AL-OLABI (1): ADEL (2): ANWAR (3): n/a (4): n/a (5): n/a

Name (non-Latin): عادل أنور العليبي

Title: n/a

Position: (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company

A.K.A: (1) ADEL ANOUAR AL-OLABI (2) ADIL ANWAR AL-OLABI (3) ADEL ANOUAR EL-OULABI (4) ADEL ANWAR EL-OULABI (5) ADIL ANWAR EL-OULABI

Date of Birth: 1976

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0356 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Chairman of Damascus Cham Holding Company (DCHC)

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13821

104. **Names (Last):** AL-QATIRJI (1): MUHAMMAD (2): BARA (3): n/a (4): n/a (5):
n/a
Name (non-Latin): محمد براء قاطرجي
Title: n/a
Position: n/a
A.K.A: (1) ABU AL-BARA AL-QATARJI (2) BARA AL-QATARJI (3) BARA AHMAD AL-QATARJI (4) MUHAMMAD AL-QATARJI (5) MUHAMMAD BARA AL-QATARJI (6) MUHAMMAD BARA AHMAD RUSHDI AL-QATARJI (7) MUHAMMAD NUR AL-DIN AL-QATARJI (8) ABU AL-BARA AL-QATIRJI (9) BARA AL-QATIRJI (10) BARA AHMAD AL-QATIRJI (11) MUHAMMAD AL-QATIRJI (12) MUHAMMAD BARA AHMAD RUSHDI AL-QATIRJI (13) MUHAMMAD NUR AL-DIN AL-QATIRJI (14) ABU BARA (15) ABU AL-BARA KATARJI (16) BARA KATARJI (17) BARA AHMAD KATARJI (18) MUHAMMAD KATARJI (19) MUHAMMAD BARA KATARJI (20) MUHAMMAD BARA AHMAD RUSHDI KATARJI (21) MUHAMMAD NUR AL-DIN KATARJI (22) ABU AL-BARA KHATARJI (23) BARA KHATARJI (24) BARA AHMAD KHATARJI (25) MUHAMMAD KHATARJI (26) MUHAMMAD BARA KHATARJI (27) MUHAMMAD BARA AHMAD RUSHDI KHATARJI (28) MUHAMMAD NUR AL-DIN KHATARJI (29) ABU AL-BARA KHATIRJI (30) BARA KHATIRJI (31) BARA AHMAD KHATIRJI (32) MUHAMMAD KHATIRJI (33) MUHAMMAD BARA KHATIRJI (34) MUHAMMAD BARA AHMAD RUSHDI KHATIRJI (35) MUHAMMAD NUR AL-DIN KHATIRJI (36) ABU AL-BARA QATARJI (37) BARA QATARJI (38) BARA AHMAD QATARJI (39) MUHAMMAD QATARJI (40) MUHAMMAD BARA QATARJI (41) MUHAMMAD BARA AHMAD RUSHDI QATARJI (42) MUHAMMAD NUR AL-DIN QATARJI (43) ABU AL-BARA QATIRJI (44) BARA QATIRJI (45) BARA AHMAD QATIRJI (46) MUHAMMAD QATIRJI (47) MUHAMMAD BARA QATIRJI (48) MUHAMMAD BARA AHMAD RUSHDI QATIRJI (49) MUHAMMAD NUR AL-DIN QATIRJI (50) ABU AL-BARA QATRJI (51) BARA QATRJI (52) BARA AHMAD QATRJI (53) MUHAMMAD QATRJI (54) MUHAMMAD BARA QATRJI (55) MUHAMMAD BARA AHMAD RUSHDI QATRJI (56) MUHAMMAD NUR AL-DIN QATRJI
Date of Birth: 10/11/1976
Place of Birth: Raqqah
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0375 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 15/03/2021
Last Updated: 25/04/2025
Group ID: 14068

105. **Names (Last):** AL-RAHMOUN (1): MOHAMMAD (2): KHALED (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Minister of Interior
A.K.A: MUHAMMAD KHALID RAHMUN
Date of Birth: 01/04/1957
Place of Birth: Idleb
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0346 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad

Listed On: 04/03/2019

Last Updated: 25/04/2025

Group ID: 13771

106. **Names (Last):** RAMADAN (1): RAMADAN (2): MAHMOUD (3): n/a (4): n/a (5):

n/a

Name (non-Latin): رمضان محمود رمضان

Title: n/a

Position: Commander 9th Armoured Division

A.K.A: RAMADAN AL-RAMADAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0203 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12463

107. **Names (Last):** AL-RASHED (1): SALEH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Education

A.K.A: n/a

Date of Birth: 01/08/1964

Place of Birth: Aleppo Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0215 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/02/2012

Last Updated: 25/04/2025

Group ID: 12509

108. **Names (Last):** RUSTOM (1): SAQR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): صقر رستم

Title: n/a

Position: Head of National Defence Force in Hom

A.K.A: (1) SAQER AL-ROSTOM (2) SAQER ASAAD AL-ROSTOM (3) SAQER ASAD AL-ROSTOM (4) SAQER AS'AD AL-ROSTOM (5) SAQR AL-ROSTOM (6) SAQR ASAAD AL-

ROSTOM (7) SAQR ASAD AL-ROSTOM (8) SAQR AS'AD AL-ROSTOM (9) SAQER ALRUSTOM (10) SAQR ALRUSTOM (11) SAQER ASAAD AL-RUSTOM (12) SAQER ASAD AL-RUSTOM (13) SAQER AS'AD AL-RUSTOM (14) SAQR ASAAD AL-RUSTOM (non-Latin: صقر أسعد الرستم) (15) SAQR ASAD AL-RUSTOM (16) SAQR AS'AD AL-RUSTOM (17) SAQER RUSTOM (18) SAQER ASAAD RUSTOM (19) SAQER ASAD RUSTOM (20) SAQER AS'AD RUSTOM

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0355 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Damas Real Estate Development and Investment LLC.

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13818

109. **Names (Last):** AL-SABBAN **(1):** BISHR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): بشر الصبان

Title: n/a

Position: Former Governor of Damascus

A.K.A: (1) BISHR MAZIN AL-SABBAN (2) MOHAMMED BISHR AL-SABBAN

Date of Birth: 1966

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0031 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Links to Bashar Asad

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13386

110. **Names (Last):** AL-SAFFAF **(1):** SALAM **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: Administrative Development Minister. Appointed in March 2017

A.K.A: n/a

Date of Birth: 1979

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0213 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 07/06/2017

Last Updated: 25/04/2025

Group ID: 13470

111. **Names (Last):** AL-SALIM (1): AYOUB (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of the supplies office of the Syrian Ministry of Defence

A.K.A: (1) ALI AL-SALEEM (2) AYOUB AL-SALEEM (3) ALI AL-SALIM

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0009 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12040

112. **Names (Last):** AL-SARI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of State

A.K.A: n/a

Date of Birth: 1953

Place of Birth: Hama

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0080 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12642

113. **Names (Last):** SAYYED (1): AHMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) AHMAD AL-SAYED (2) AHMAD AL-SAYYED (3) AHMAD ALSYED

Date of Birth: 1965

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0363 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13979

114. **Names (Last):** AL-SAYYED (1): KHAYR (2): AL-DIN (3): n/a (4): n/a (5): n/a

Name (non-Latin): السيد الدين خير،

Title: n/a

Position: Former Governor of Idlib

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0124 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13389

115. **Names (Last):** AL-SHA'AR (1): HISHAM (2): MOHAMMAD (3): MAMDOUTH (4):

n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Justice Minister

A.K.A: n/a

Date of Birth: 1958

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0088 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 07/06/2017

Last Updated: 25/04/2025

Group ID: 13468

116. **Names (Last):** AL-SHAMMAT (1): KINDA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Social Affairs
A.K.A: KINDA SHMAT
Date of Birth: 1973
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0128 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12989

117. **Names (Last):** CHEIKA (1): KAMAL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Water Resources.

A.K.A: KAMAL AL-SHEIKHA

Date of Birth: 1961

Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0118 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13152

118. **Names (Last):** SLAKHO (1): ADNAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): عدنان عبده السهني

Title: n/a

Position: Former Minister for Industry

A.K.A: (1) ADNAN ABDO AL-SUKHNI (2) ADNAN AS-SAHNI (3) ADNAN ABU AS-SAHNI (4) ADNAN ABU SLAKHO

Date of Birth: 1955

Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0146 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/02/2012

Last Updated: 25/04/2025
Group ID: 12508

119. **Names (Last):** AL-TARAZI **(1):** MAZIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مازن الترززي
Title: n/a
Position: n/a
A.K.A: MAZEN AL-TARAZI
Date of Birth: 09/1962
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0259 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 22/01/2019
Last Updated: 25/04/2025
Group ID: 13754
120. **Names (Last):** AL-TAWEEL **(1):** KHALID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: KHALED AL-TAWIL
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0123 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12422
121. **Names (Last):** YAZAJI **(1):** NIZAR **(2):** WAHBEH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Health
A.K.A: (1) AL-YAZIGI (2) NIZAR WEHBE YAZAJI (3) YAZIGI
Date of Birth: 1961
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0194 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13156

122. **Names (Last):** AL-ZOUBI **(1):** KHALDOON **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Syrian businessman. Vice-President of Aman Holding (A.k.a. Aman Group)

A.K.A: (1) KHALDOON AL-ZOUBI (2) KHALDOON AL-ZU'BI (3) KHALDOON AL-ZU'BI (4) KHALDOON ZUBI (5) KHALDOON ZUBI

Date of Birth: 1979

Place of Birth: n/a

Nationality: (1) Lebanon. (2) Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0261 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13757

123. **Names (Last):** AL-ZUBAIDI **(1):** KHALED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): خالد الزبيدي

Title: n/a

Position: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

A.K.A: (1) MOHAMMED KHALED BASSAM AL-ZUBAIDI (2) MOHAMMED KHALID BASSAM AL-ZUBAIDI (3) KHALED AL-ZUBEDI (4) MOHAMMED KHALED BASSAM AL-ZUBEDI (5) MOHAMMED KHALID BASSAM AL-ZUBEDI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0264 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13760

124. **Names (Last):** AMIN **(1):** SAMIR **(2):** IZZAT **(3):** QADI **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Internal (Domestic) Trade and Consumer Protection
A.K.A: n/a
Date of Birth: 1966
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0218 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/06/2014
Last Updated: 25/04/2025
Group ID: 12993

125. **Names (Last):** ANBOUBA **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: President of Anbouba for Agricultural Industries Co
A.K.A: n/a
Date of Birth: 1952
Place of Birth: Homs
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0103 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 05/09/2011
Last Updated: 25/04/2025
Group ID: 12061

126. **Names (Last):** AQEL **(1):** BADER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Special Forces Commander (2) Chief of Staff of the Central Region
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0024 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

Assad regime..

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12468

127. **Names (Last):** ARNOUS (1): HUSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Prime Minister. Appointed in August 2020.

A.K.A: HUSSEIN ARNUS

Date of Birth: 1953

Place of Birth: Idleb

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0093 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Bashar Asad

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12996

128. **Names (Last):** ASLAN (1): AOUS (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Battalion in Republican Army and key advisor to President Assad

A.K.A: n/a

Date of Birth: 1958

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0021 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12213

129. **Names (Last):** ASSI (1): BASHAR (2): MOHAMMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

A.K.A: n/a

Date of Birth: 1977

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0263 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13759

130. **Names (Last):** AWWAD (1): TAYSEER (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Justice

A.K.A: TAYSEER QALA AWWAD

Date of Birth: 1943

Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0232 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12149

131. **Names (Last):** AZZAM (1): MANSOUR (2): FADLALLAH (3): n/a (4): n/a (5): n/a

Name (non-Latin): منصور فضل الله زام

Title: n/a

Position: Minister for Presidential Affairs

A.K.A: (1) MANSOUR FADL ALLAH AZAM (2) MANSOUR FADLALLAH AZAM (3) MANSUR FADL ALLAH AZAM (4) MANSUR FADLALLAH AZAM (5) MANSOUR FADL ALLAH AZZAM (6) MANSUR FADL ALLAH AZZAM (7) MANSUR FADLALLAH AZZAM

Date of Birth: 1960

Place of Birth: Sweida Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0137 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/02/2012

Last Updated: 25/04/2025

Group ID: 12505

132. **Names (Last):** BARAKAT (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a
Position: n/a
A.K.A: ALI BAKARAT
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0249 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12417

133. **Names (Last):** BALLUL **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) AHMAD MUHAMMAD BALLUL (2) AHMED BALLUL (3) AHMED MUHAMMAD BALLUL (4) AHMAD BALOL (5) AHMAD MUHAMMAD BALOL (6) AHMED BALOL (7) AHMED MUHAMMAD BALOL

Date of Birth: 10/10/1954

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0070 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 21/03/2017

Last Updated: 25/04/2025

Group ID: 13450

134. **Names (Last):** HALLAQ **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): عصام حلاق

Title: n/a

Position: Air Force Chief of Staff since 2010

A.K.A: (1) ESSAM BARBER (2) ISSAM BARBER (3) ESSAM HALAQ (4) ISSAM HALAQ (5) ESSAM HALLAK (6) ISSAM HALLAK (7) ESSAM HALLAQ

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0104 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12729

135. **Names (Last):** BEK (1): GHAZWAN (2): KHEIR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Transport

A.K.A: (1) GHAZQAN KHAYRBIK BEK (2) GHAZQAN KHEIR BEK (3) GHAZWAN KHAYRBIK BEK

Date of Birth: 1961

Place of Birth: Latakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0058 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13160

136. **Names (Last):** BUKHAYTAN (1): MUHAMMAD (2): SAID (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: Assistant Regional Secretary of Baath Arab Socialist Party

A.K.A: (1) SAID BEKHEITAN (2) MOHAMMAD SAEED BUKHAYTAN (3) MOHAMMAD SA'EED BUKHAYTAN (4) MOHAMMAD SAID BUKHAYTAN (5) MOHAMMAD SA'ID BUKHAYTAN (6) MOHAMMED SAEED BUKHAYTAN (7) MOHAMMED SA'EED BUKHAYTAN (8) MOHAMMED SAID BUKHAYTAN (9) MOHAMMED SA'ID BUKHAYTAN (10) MUHAMMAD SAEED BUKHAYTAN (11) MUHAMMAD SA'EED BUKHAYTAN (12) MUHAMMAD SA'ID BUKHAYTAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0179 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12045

137. **Names (Last):** BELAL (1): GHASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): غسان بلال

Title: n/a

Position: Head of Military Police

A.K.A: GHASSAN BILAL

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0054 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad)

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12214

138. **Names (Last):** BILAL (1): BASSEL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: BASEL BILAL

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0029 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. worked with listed individuals: Bassam al-Misri and Ahmad Kafan.

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12721

139. **Names (Last):** BILAL (1): MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): محمد نافي بلال

Title: n/a

Position: Senior communications officer in Air Force Intelligence

A.K.A: MUHAMMAD BILAL

Date of Birth: 25/05/1971

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0176 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025
Group ID: 13162

140. **Names (Last):** BOGATOV (1): ANDREI (2): MIKHAILOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Богатов, Андрей Михайлович
Title: Commander
Position: Was Head of the 4th Reconnaissance and Attack Company of the Wagner Group
A.K.A: ANDREI MYCHAILOVYCH BOGATOV
Date of Birth: 14/06/1964
Place of Birth: Stary Oskol, Belgorod Region
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0383 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 29/06/2022
Last Updated: 25/04/2025
Group ID: 15431
141. **Names (Last):** BUSTAJI (1): AHMED (2): MOHAMMAD (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: State Minister
A.K.A: AHMAD BOUSTAJI
Date of Birth: n/a
Place of Birth: Idleb
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0416 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 08/12/2023
Last Updated: 25/04/2025
Group ID: 16323
142. **Names (Last):** SHAHADAH (1): RAFIQ (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Advisor to President Bashar al Assad for strategic questions and military intelligence
A.K.A: (1) RAFEEQ CHAHADA (2) RAFIQ CHAHADA (3) RAFEEQ CHAHADE (4) RAFIQ CHAHADE (5) RAFEEQ CHAHADEH (6) RAFIQ CHAHADEH (7) RAFEEQ SHAHADAH (8) RAFIQ SHAHADAH (9) RAFEEQ SHAHADAH (10) RAFEEQ SHAHADE (11) RAFIQ SHAHADE (12) RAFEEQ SHAHADEH (13) RAFIQ SHAHADEH (14) RAFEEQ SHSHADAH (15) RAFIQ SHSHADAH
Date of Birth: 1956

Place of Birth: Jablah, Latakia Province

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0201 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12042

143. **Names (Last):** CHAIKO (1): ALEXANDER (2): YURYEVICH (3): n/a (4): n/a (5):

n/a

Name (non-Latin): Александр Юрьевич Чайко

Title: Lieutenant General

Position: Head of Armed Forces Group in Syria

A.K.A: ALEXANDER YURYEVICH CHAYKO

Date of Birth: 27/07/1971

Place of Birth: Moscow Region

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0382 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15430

144. **Names (Last):** CHALICHE (1): ZOULHIMA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Presidential Security

A.K.A: (1) DHU AL-HIMMA CHALICHE (2) ZU AL-HIMMA CHALICHE (3) DHU AL-HIMMA SHALEESH (4) ZOULHIMA SHALEESH (5) ZU AL-HIMMA SHALEESH (6) DHU AL-HIMMA SHALISH (7) ZOULHIMA SHALISH (8) ZU AL-HIMMA SHALISH

Date of Birth: (1) 1941, (2) 1956, (3) 1951

Place of Birth: Kerdaha, Latakia

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0243 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Cousin to Bashar Al Assad

Listed On: 24/06/2011

Last Updated: 25/04/2025
Group ID: 12013

145. **Names (Last):** CHALICHE **(1):** RIYAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Director of Military Housing Establishment
A.K.A: (1) RIYAD SHALEESH (2) RIYAD SHALISH
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0208 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/06/2011
Last Updated: 25/04/2025
Group ID: 12014
146. **Names (Last):** CHAOUI **(1):** GEORGE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of Syrian electronic army (territorial army intelligence service).
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0049 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12216
147. **Names (Last):** DABUL **(1):** SAMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): دعبول سمير
Title: n/a
Position: n/a
A.K.A: SAMIR DAABOUL
Date of Birth: 04/09/1965
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0143 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13493

148. **Names (Last):** DAQQOU (1): HASSAN (2): MUHAMMAD (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) HASSAN MUHAMMAD DAGO (2) HASSAN MUHAMMAD DAKOU (3) HASSAN MUHAMMAD DAQOU (4) HASAN MUHAMMAD DAQQOU (5) HASSAN MOHAMAD DAQQOU (6) HASSAN MUHAMMAD DAQU (7) HASSAN MUHAMMAD DEKKO (8) HASSAN MUHAMMAD DIKU (9) HASSAN MUHAMMAD DOQU (10) HASSAN MUHAMMAD DUQO (11) HASSAN MUHAMMAD DUQQU

Date of Birth: 17/01/1978

Place of Birth: Assal al-Ward

Nationality: (1) Lebanon (2) Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0406 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15869

149. **Names (Last):** DAHI (1): YASIN (2): AHMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): ياسين أحمد الجبين

Title: n/a

Position: Former Head of Military Intelligence Branch 235 in Damascus. Military Intelligence in Homs.

A.K.A: YASIN DHAHI

Date of Birth: 1960

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0238 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13495

150. **Names (Last):** DARWISH (1): SAJI' (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): ساجي درويش

Title: n/a

Position: Major General, Syrian Arab Air Force

A.K.A: (1) JAMIL DARWIS (2) SAJEE DARWIS (3) SAJI DARWIS (4) SAJI' DARWIS (5) SJAA DARWIS (6) JAMIL DARWISH (7) SAJEE DARWISH (8) SAJI DARWISH (9) SJAA DARWISH

Date of Birth: 11/01/1957

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0211 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 21/03/2017

Last Updated: 25/04/2025

Group ID: 13451

151. **Names (Last):** DAWWA (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): علي ضوا

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0011 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12474

152. **Names (Last):** DIBE (1): AHMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Deraa Regional Branch (General Security Directorate)

A.K.A: (1) AHMAD DEEB (2) AHMED DEEB (3) AHMAD DIB (4) AHMED DIB (5) AHMAD DIBE

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0071 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12478

153. **Names (Last):** DEEB (1): NASSER (2): DEEB (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0393 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/07/2022

Last Updated: 25/04/2025

Group ID: 15462

154. **Names (Last):** DURGHAM (1): DURRID (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Governor of the Central Bank of Syria

A.K.A: (1) DOURAID DERGHAM (2) DURRID DERGHAM (3) DOURAID DURGHAM

Date of Birth: 1964

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0036 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Central Bank of Syria

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13413

155. **Names (Last):** DURGHAM (1): MUHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a

Name (non-Latin): محمد علي درغام

Title: n/a

Position: Commander of the 4th Armoured Division

A.K.A: (1) MOHAMMAD DIRGHAM (2) MOHAMMED DIRGHAM (3) MUHAMMAD DIRGHAM (4) MUHAMMAD ALI DIRGHAM (5) MOHAMMAD DURGHAM (6) MOHAMMED DURGHAM (7) MUHAMMAD DURGHAM

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: 4th Division HQ, Damascus,

Other Information (UK Sanctions List Ref): SYR0173 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12462

156. **Names (Last):** DOUBA **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Special Advisor to President Bashar al-Assad

A.K.A: n/a

Date of Birth: 1933

Place of Birth: Karfis

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0012 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12046

157. **Names (Last):** KHALLOUF **(1):** MUHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Branch 235 of Army's Intelligence Service

A.K.A: ABOU EZZAT

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0175 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12708

158. **Names (Last):** FADHLUN (1): ZUHAIR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Institute 3000, aka Security Office, Scientific Studies and Research Centre (SSRC)
A.K.A: (1) ZOHER FADHLOUN (2) ZUHAIR FADHLOUN (3) ZOHER FADHLUN (4) ZOHER FADLON
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria.
Other Information (UK Sanctions List Ref): SYR0244 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .
Listed On: 19/03/2018
Last Updated: 25/04/2025
Group ID: 13623
159. **Names (Last):** FALHOUT (1): RAJI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Mr
Position: Commander of local militia
A.K.A: n/a
Date of Birth: 03/10/1985
Place of Birth: Atil
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Sweida, Syria.
Other Information (UK Sanctions List Ref): SYR0405 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 28/03/2023
Last Updated: 25/04/2025
Group ID: 15867
160. **Names (Last):** FARZAT (1): HUSSEIN (2): MAHMOUD (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Minister of Housing & Urban Development (2) Minister of State
A.K.A: (1) HUSSAIN MAHMOUD FARZAT (2) HUSSAIN MAHMUD FARZAT (3) HUSSAIN MOHAMMAD FARZAT (4) HUSSEIN MAHMUD FARZAT (5) HUSSEIN MOHAMMAD FARZAT
Date of Birth: 1957
Place of Birth: Hama
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0095 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12640

161. **Names (Last):** FOZ (1): SAMER (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: CEO of Aman Group

A.K.A: (1) SAMER FAWZ (2) SAMER ZUHAIR FAWZ (3) SAMIR FAWZ (4) SAMER ZUHAIR FOZ (5) SAMIR FOZ

Date of Birth: 05/1973

Place of Birth: (1) Homs (2) Latakia

Nationality: (1) Syria (2) Turkey

Passport Number: U 09471711 **Passport Details:** Turkey Expires 21 July 2024.

Address: (1) Damascus, , (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates., (3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates.

Other Information (UK Sanctions List Ref): SYR0260 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13755

162. **Names (Last):** FAYAD (1): GHAITH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) FAYAD (2) GHIATH FAYAD

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0250 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12423

163. **Names (Last):** FOZ (1): AMER (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): عامر فوز
Title: n/a
Position: Prominent Syrian Businessman
A.K.A: n/a
Date of Birth: 11/03/1976
Place of Birth: Homs
Nationality: Syria
Passport Number: 06010274747 **Passport Details:** Syrian
Address: n/a
Other Information (UK Sanctions List Ref): SYR0353 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)
Listed On: 17/02/2020
Last Updated: 25/04/2025
Group ID: 13817
164. **Names (Last):** GHALAWANJI (1): OMAR (2): IBRAHIM (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Local Administration. Former Vice Prime Minister for Service Affairs
A.K.A: n/a
Date of Birth: 1954
Place of Birth: Tartous
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0195 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 26/03/2012
Last Updated: 25/04/2025
Group ID: 12637
165. **Names (Last):** GHANEM (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Petroleum and Mineral Resources
A.K.A: n/a
Date of Birth: 1963
Place of Birth: Damascus
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0013 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13399

166. **Names (Last):** GHANNAN (1): GHASSAN (2): AHMED (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander of 155th Missile Brigade

A.K.A: GHASSAN AHMED GHANEM

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0053 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13161

167. **Names (Last):** GHAZAL (1): MOHAMMAD (2): WALID (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Housing and Urban Development

A.K.A: n/a

Date of Birth: 1951

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0169 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 21/10/2014

Last Updated: 25/04/2025

Group ID: 13154

168. **Names (Last):** GHRIWATI (1): MOHAMMAD (2): ZIAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Colonel

Position: Engineer, SSRC

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0150 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Mohammad Ziad Ghriwati is not currently designated by US Treasury.

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13502

169. **Names (Last):** HADDAD (1): MOHAMMAD (2): SAMIR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former State Minister

A.K.A: n/a

Date of Birth: 1956

Place of Birth: Tartous

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0374 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 06/11/2020

Last Updated: 25/04/2025

Group ID: 14004

170. **Names (Last):** HEIDAR (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of the National Reconciliation Agency

A.K.A: (1) ALI HAIDAR (2) ALI HAYDAR (3) ALI HEYDAR

Date of Birth: 1962

Place of Birth: Hama

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0075 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Bashar Asad

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12784

171. **Names (Last):** HAMAD (1): SALAH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Head of Branch 291 of the army's intelligence service
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0212 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12707
172. **Names (Last):** HAMAD (1): ZUHAIR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012.
A.K.A: (1) ZOUHAIR HAMAD (2) ZOUHEIR HAMAD (3) ZUHEIR HAMAD
Date of Birth: n/a
Place of Birth: Damascus
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0245 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12217
173. **Names (Last):** HAMSHO (1): EMAD (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice-President of the Syrian Council of Iron and Steel
A.K.A: (1) EMAD HAMCHO (2) IMAD HAMCHO (3) EMAD HAMCHU (4) IMAD HAMCHU (5) EMAD HAMISHO (6) IMAD HAMISHO (7) IMAD HAMSHO (8) EMAD HEMASHO (9) IMAD HEMASHO (10) EMAD HMEISHO (11) IMAD HMEISHO (12) EMAD HMISHO (13) IMAD HMISHO
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Hamsho Building, 31 Baghdad Street, Damascus, Syria.
Other Information (UK Sanctions List Ref): SYR0038 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13233

174. **Names (Last):** HAMCHO (1): MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) MOHAMMAD HAMCHO (2) MOHAMMAD SABER HAMCHO (3) MOHAMMAD HAMSHO (4) MOHAMMAD SABER HAMSHO (5) MOHAMMED HAMSHO

Date of Birth: 20/05/1966

Place of Birth: n/a

Nationality: Syria

Passport Number: 2954347 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0152 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 27/01/2015

Last Updated: 25/04/2025

Group ID: 11933

175. **Names (Last):** HAMDAN (1): MAAMOUN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Finance Minister from 2016 to 2020.

A.K.A: MA'MOUN HAMDAN

Date of Birth: 1958

Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0131 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13404

176. **Names (Last):** HAMID (1): ABDELLATIF (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) ABDEL LATIF HAMID (2) ABDUL LATIF HAMID (3) ABDULLATIF HAMID (4)

ABDELLATIF HAMIDA (5) ABDELLATIF HAMIDEH

Date of Birth: 01/12/1977

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Aleppo, Syria.

Other Information (UK Sanctions List Ref): SYR0396 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15862

177. **Names (Last):** KHALIL (1): TAHIR (2): HAMID (3): n/a (4): n/a (5): n/a

Name (non-Latin): طاهر حامد خليل

Title: n/a

Position: Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces

A.K.A: (1) KHALIL TAHIR HAMID (2) TAHIR HAMID KHALI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0227 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13383

178. **Names (Last):** HAMOUD (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Transport Minister

A.K.A: ALI HAMMOUD

Date of Birth: 1964

Place of Birth: Tartus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0014 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13402

179. **Names (Last):** HAMOUEH **(1):** FO'AD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the military operations in Idlib.
A.K.A: (1) FO'AD HAMMOUDA (2) FOUAD HAMMOUDA (3) FU'AD HAMMOUDA (4) FO'AD HAMMOUDAH (5) FOUAD HAMMOUDAH (6) FU'AD HAMMOUDAH (7) FO'AD HAMMOUDE (8) FOUAD HAMMOUDE (9) FU'AD HAMMOUDE (10) FO'AD HAMMOUEH (11) FOUAD HAMMOUEH (12) FU'AD HAMMOUEH (13) FOUAD HAMOUEH (14) FU'AD HAMOUEH
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0047 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12467
180. **Names (Last):** ISMAEL **(1):** EZZEDINE **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عز الدين إسماعيل
Title: n/a
Position: Political and Security Adviser to the President. Previous head of Air Force Intelligence
A.K.A: (1) EZZEDINE HAMRA (2) EZZEDINE ISMAIL
Date of Birth: (1) 1946, (2) 1947, (3) 1949, (4) 1950, (5) 1942, (6) 1944, (7) 1948, (8) 1941, (9) 1943, (10) 1940, (11) 1945
Place of Birth: (1) Bastawir (2) Jableh
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0039 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12730
181. **Names (Last):** HANNA **(1):** BASSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Water Resources
A.K.A: n/a
Date of Birth: 1954
Place of Birth: Aleppo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0078 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12769

182. **Names (Last):** HASAN (1): MALIK (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): مالك حسن

Title: n/a

Position: Commander of the 22nd Division of the Syrian Air Force

A.K.A: (1) MALEK HASAN (2) MALEK HASSAN (3) MALIK HASSAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0141 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13497

183. **Names (Last):** HASOURI (1): MUHAMMAD (2): YOUSEF (3): n/a (4): n/a (5):

n/a

Name (non-Latin): محمد يوسف حاسوري

Title: n/a

Position: (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase

A.K.A: (1) MOHAMMAD YOUSEF HASOURI (2) MOHAMMED YOUSEF HASOURI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0177 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13496

184. **Names (Last):** KASSOUHA (1): MICHEL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: General Intelligence Directorate Brigadier General

A.K.A: (1) AHMED SALEM HASSAN (2) MICHEL KASOUHA (3) AHMED SALEM

Date of Birth: 01/02/1948

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0247 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12725

185. **Names (Last):** KANJOU (1): MOHAMMAD (2): HASSAN (3): n/a (4): n/a (5): n/a

Name (non-Latin): محمد حسن كنجو

Title: Major General

Position: Director of Military Judiciary from 12/12/2013 – 01/01/2023

A.K.A: (1) MOHAMED KANJO HASSAN (non-Latin: محمد كنجو حسن) (2) MOHAMMAD KANJO HASSAN (3) MUHAMMAD HASSAN (4) MOHAMMAD KANJO (5) MOHAMMED KANJO (6) MOHAMMED HASAN KANJO (7) MUHAMMAD KANJO

Date of Birth: n/a

Place of Birth: Khirbet al-Mezeh, Duraykish Tartous

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0409 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 08/12/2023

Last Updated: 25/04/2025

Group ID: 16317

186. **Names (Last):** HASSUN (1): NAZIH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Political Security Directorate (PSD)

A.K.A: (1) NAHIB HASSOUN (2) NAZEEH HASSOUN (3) NAZIH HASSOUN (4) NAHIB HASSUN (5) NAZEEH HASSUN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0191 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12419

187. **Names (Last):** HILWEH (1): ADNAN (2): ABOUD (3): n/a (4): n/a (5): n/a

Name (non-Latin): عدنان عيود حلوة

Title: n/a

Position: n/a

A.K.A: ADNAN ABOUD HELWEH

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0004 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13381

188. **Names (Last):** HIJAZI (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Labour

A.K.A: n/a

Date of Birth: 1964

Place of Birth: Quneitra

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0082 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12990

189. **Names (Last):** HILAL (1): HILAL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): هلال هلال

Title: n/a

Position: Vice-Chairman of the Baath Party

A.K.A: AL-HILAL HILAL

Date of Birth: 1966

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0087 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13384

190. **Names (Last):** HNEIDI (1): SA'IID (2): MA'THI (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Oil and Mineral Resources

A.K.A: (1) SAEED MAAZI HNEIDI (2) SAEED MA'DHI HNEIDI (3) SAEED MA'THI HNEIDI (4) SAEED MA'ZI HNEIDI (5) SAEED MU'DHI HNEIDI (6) SAEED MU'ZI HNEIDI (7) SA'EED MAAZI HNEIDI (8) SA'EED MA'DHI HNEIDI (9) SA'EED MA'THI HNEIDI (10) SA'EED MA'ZI HNEIDI (11) SA'EED MU'DHI HNEIDI (12) SA'EED MU'ZI HNEIDI (13) SA'ID MAAZI HNEIDI (14) SA'ID MA'DHI HNEIDI (15) SA'ID MA'THI HNEIDI (16) SA'ID MA'ZI HNEIDI (17) SA'ID MU'DHI HNEIDI (18) SA'ID MU'ZI HNEIDI (19) SA'IID MAAZI HNEIDI (20) SA'IID MA'DHI HNEIDI (21) SA'IID MA'ZI HNEIDI (22) SA'IID MU'DHI HNEIDI (23) SA'IID MU'ZI HNEIDI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0210 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12777

191. **Names (Last):** HOSNI (1): WAFIQA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: State Minister, appointed in July 2016.

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0235 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025
Group ID: 13411

192. **Names (Last):** LUQA (1): HUSSAM (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of the General Security Directorate
A.K.A: (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) HOUSAM LOUCA (6) HOUSSAM LOUCA (7) HUSAM LOUCA (8) HUSSAM LOUCA (9) LOUKA (10) HOUSAM LOUKA (11) HOUSSAM LOUKA (12) HUSAM LOUKA (13) HUSSAM LOUKA (14) LOUQA (15) HOUSAM LOUQA (16) HOUSSAM LOUQA (17) HUSAM LOUQA (18) HUSSAM LOUQA (19) LUKA (20) HOUSAM LUKA (21) HOUSSAM LUKA (22) HUSAM LUKA (23) HUSSAM LUKA (24) HOUSAM LUQA (25) HOUSSAM LUQA (26) HUSAM LUQA
Date of Birth: 1964
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0092 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12718

193. **Names (Last):** HUSSEIN (1): ABDULLAH (2): KHALEEL (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of State
A.K.A: (1) ABDALLAH KHALEEL HUSSAIN (2) ABDALLAH KHALIL HUSSAIN (3) ABDULLAH KHALEEL HUSSAIN (4) ABDULLAH KHALIL HUSSAIN (5) ABDALLAH KHALEEL HUSSEIN (6) ABDALLAH KHALIL HUSSEIN (7) ABDULLAH KHALIL HUSSEIN
Date of Birth: 1959
Place of Birth: Qamishli
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0065 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12788

194. **Names (Last):** IBRAHIM (1): ABDEL (2): KARIM (3): MAHMOUD (4): n/a (5): n/a
Name (non-Latin): n/a
Title: General
Position: Chief of the General Staff of the Army and Armed Forces

A.K.A: n/a
Date of Birth: n/a
Place of Birth: Tartous governorate
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0407 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 19/06/2023
Last Updated: 25/04/2025
Group ID: 15990

195. **Names (Last):** IBRAHIM (1): BASSAM (2): BASHIR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Minister of Higher Education. Appointed in November 2018.

A.K.A: n/a

Date of Birth: 1960

Place of Birth: Hama

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0246 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad

Listed On: 04/03/2019
Last Updated: 25/04/2025
Group ID: 13774

196. **Names (Last):** IBRAHIM (1): MOHAMED (2): HEIKMAT (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Operations Branch, Political Security Directorate

A.K.A: MOHAMED

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0153 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025
Group ID: 12480

197. **Names (Last):** IBRAHIM (1): MUHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): إبراهيم محمد
Title: n/a
Position: Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hamah airfield
A.K.A: n/a
Date of Birth: 05/08/1964
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0178 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .
Listed On: 21/03/2017
Last Updated: 25/04/2025
Group ID: 13452

198. **Names (Last):** IBRAHIM (1): YASSER (2): HUSSEIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): يسار حسين ابراهيم
Title: n/a
Position: Businessman
A.K.A: (1) YASAR IBRAHIM (2) YASSAR IBRAHIM
Date of Birth: 09/04/1983
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0379 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 15/03/2021
Last Updated: 25/04/2025
Group ID: 14072

199. **Names (Last):** ISMAEL (1): AMAR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Syrian electronic army (territorial army intelligence service)
A.K.A: (1) AMMAR ISMAEL (2) AMAR ISMAIL (3) AMMAR ISMAIL
Date of Birth: 03/04/1973
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0017 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12218

200. **Names (Last):** ISMAIL (1): GHASSAN (2): JAOUDAT (3): n/a (4): n/a (5): n/a

Name (non-Latin): غسان جودت إسماعيل

Title: n/a

Position: Head of the Special Missions branch of the Air Force Intelligence Agency

A.K.A: GHASSAN JAOUDAT ISMAEL

Date of Birth: 1960

Place of Birth: Drekish, Tartous region

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0055 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Commander in the Air Force Intelligence Agency (listed 23 August 2011)

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12726

201. **Names (Last):** ISMAEL (1): ISMAEL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Finance Minister

A.K.A: (1) ISMAIL ISMAEL (2) SMA'IL ISMAEL (3) ISMAEL ISMAIL (4) ISMAIL ISMAIL (5) SMA'IL ISMAIL (6) ISMAEL ISMA'IL (7) ISMAIL ISMA'IL (8) SMA'IL ISMA'IL

Date of Birth: 1955

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0102 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12991

202. **Names (Last):** ISMAIL (1): MUJAHED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: MUJAHED ISMAEL

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0181 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12219

203. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a

Name (non-Latin): جعفرى محمدعلى

Title: n/a

Position: Former General Commander of Islamic Revolutionary Guards Corps

A.K.A: (1) ALI JAAFARI (2) AZIZ JAAFARI (3) MOHAMED JAAFARI (4) MOHAMED-ALI JAAFARI (5) MOHAMMAD-ALI JAAFARI (6) MOHAMMED JAAFARI (7) MOHAMMED-ALI JAAFARI (8) MUHAMMAD JAAFARI (9) MUHAMMAD-ALI JAAFARI (10) ALI JAFARI (11) AZIZ JAFARI (non-Latin: محمدعلى جعفرى) (12) MOHAMED JAFARI (13) MOHAMED-ALI JAFARI (14) MOHAMMAD-ALI JAFARI (15) MOHAMMED JAFARI (16) MOHAMMED-ALI JAFARI (17) MUHAMMAD JAFARI (18) MUHAMMAD-ALI JAFARI (19) ALI JA'FARI (20) AZIZ JA'FARI (21) MOHAMED JA'FARI (22) MOHAMED-ALI JA'FARI (23) MOHAMMAD-ALI JA'FARI (24) MOHAMMED JA'FARI (25) MOHAMMED-ALI JA'FARI (26) MUHAMMAD JA'FARI (27) MUHAMMAD-ALI JA'FARI (28) ALI JAFARI-NAJA-FABADI (29) AZIZ JAFARI-NAJA-FABADI (30) MOHAMED JAFARI-NAJA-FABADI (31) MOHAMED-ALI JAFARI-NAJA-FABADI (32) MOHAMMAD-ALI JAFARI-NAJA-FABADI (33) MOHAMMED JAFARI-NAJA-FABADI (34) MOHAMMED-ALI JAFARI-NAJA-FABADI (35) MUHAMMAD JAFARI-NAJA-FABADI (36) MUHAMMAD-ALI JAFARI-NAJA-FABADI

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0058 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2011

Last Updated: 25/04/2025

Group ID: 10638

204. **Names (Last):** JABIR (1): AYMAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): جابر أيمن

Title: n/a

Position: n/a

A.K.A: AYMIN JABER

Date of Birth: 1967

Place of Birth: Latakia

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0144 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 27/01/2015

Last Updated: 25/04/2025

Group ID: 12023

205. **Names (Last):** JABIR (1): MOHAMMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Founder of Desert Hawks

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Latakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0154 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12052

206. **Names (Last):** JDIID (1): MAAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) JADEED (2) JDEED (3) MAAN JDIDD (4) JDIF (5) JEDEED (6) JEDID (7) MA'AN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0132 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12420

207. **Names (Last):** JAMALEDDINE (1): NAZIR (2): AHMAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Co-founder and majority shareholder of Apex Development and Projects LLC

(2) Founder of A'ayan Company for Projects and Equipment

A.K.A: (1) MOHAMMED JAMALEDDINE (2) AHMAD NAZIR

Date of Birth: 1962

Place of Birth: n/a

Nationality: Syria

Passport Number: N 011612445 **Passport Details:** Issue no. 002-17-L022286, place of issue: Syria

Address: n/a

Other Information (UK Sanctions List Ref): SYR0258 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13753

208. **Names (Last):** JAMIL **(1):** QADRI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: 1) Former Vice Prime Minister for Economic Affairs (2) Former Minister for Domestic Trade and Consumer Protection

A.K.A: (1) KADRI JAMEEL (2) QADRI JAMEEL (3) KADRI JAMIL

Date of Birth: 1952

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0197 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . N/A

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12760

209. **Names (Last):** JERAATLI **(1):** GHIATH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of State

A.K.A: (1) GHIATH JER'ATLI (2) GHIATH JIRAATLI (3) GHIATH JIR'ATLI

Date of Birth: 1950

Place of Birth: Salamiya

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0059 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 26/03/2012
Last Updated: 25/04/2025
Group ID: 12639

210. **Names (Last):** JOKHADAR **(1):** ABDEL **(2):** QADER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Industry Minister
A.K.A: n/a
Date of Birth: 1968
Place of Birth: Aleppo
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0415 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 08/12/2023
Last Updated: 25/04/2025
Group ID: 16322
211. **Names (Last):** JOUMAA **(1):** SAMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy to the Vice- President, Faruq Al Shar, head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad
A.K.A: (1) SAMEER JOUM'A (2) SAMIR JOUM'A (3) SAMEER JOUMAA (4) SAMEER JUM'A (5) SAMIR JUM'A (6) SAMEER JUMAA (7) SAMIR JUMAA (8) ABOU SAMI
Date of Birth: 1962
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0219 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Muhammad Nasif Khayrbik and Bashar al-Asad
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12731
212. **Names (Last):** QADDOUR **(1):** FIRAS **(2):** HASSAN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Petroleum and Mineral Resources Minister
A.K.A: (1) FIRAS HASSAN KADDOUR (non-Latin: فیراس حسان قدور) (2) HASSAN KADDOUR (3) FIRAS BIN HASSAN QADDOUR (non-Latin: فراس بن حسن قدور) (4) HASSAN QADDOUR (non-Latin: حسن قدور)
Date of Birth: 1962
Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0413 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 08/12/2023

Last Updated: 25/04/2025

Group ID: 16321

213. **Names (Last):** QADDUR **(1):** KHALID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) KHALED KADDOUR (2) KHALID KADDOUR (3) KHALED QADDOUR (4) KHALID QADDOUR (5) KHALED QADDUR (6) KHALED QADOUR (7) KHALID QADOUR

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0122 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 27/01/2015

Last Updated: 25/04/2025

Group ID: 12015

214. **Names (Last):** KAFAN **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Police officer at Idlib central prison

A.K.A: AHMED KAFAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0006 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Worked with listed individuals: Bassam al-Misri and Bassel Bilal.

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12722

215. **Names (Last):** KATAN (1): MOHAMMAD (2): SAFWAN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: SSRC Worker
A.K.A: MOHAMMAD SAFWAN QATTAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0147 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Associations with SSRC
Listed On: 18/07/2017
Last Updated: 25/04/2025
Group ID: 13501
216. **Names (Last):** KHADDOR (1): MOHAMED (2): IBRAHIM (3): n/a (4): n/a (5): n/a
n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the 3rd Brigade
A.K.A: (1) MOHAMMAD KHADDOR (2) MOHAMMED KHADDOR (3) MUHAMMAD KHADDOR (4) MOHAMED KHADDOUR (5) MOHAMMAD KHADDOUR (6) MOHAMMED KHADDOUR (7) MUHAMMAD KHADDOUR (8) MOHAMED KHADDUR (9) MOHAMMAD KHADDUR (10) MOHAMMED KHADDUR (11) MUHAMMAD KHADDUR (12) MUHAMMAD IBRAHIM KHADDUR (13) MOHAMED KHADOUR (14) MOHAMMAD KHADOUR (15) MOHAMMED KHADOUR (16) MUHAMMAD KHADOUR (17) MOHAMED KHUDOUR (18) MOHAMMAD KHUDOUR (19) MOHAMMED KHUDOUR (20) MUHAMMAD KHUDOUR
Date of Birth: n/a
Place of Birth: Lattakia
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0157 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12475
217. **Names (Last):** KHITI (1): AMER (2): TAYSIR (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: (1) AMER TAYSIR KHAITI (2) AMER TAYSIR KHEITI (3) AMER TAYSEER KHITI
Date of Birth: 31/07/1980
Place of Birth: Douma
Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0398 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15865

218. **Names (Last):** KHALAF (1): GHASSAN (2): OMAR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Governor of Hama

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0057 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13388

219. **Names (Last):** KHALIL (1): GHASSAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Information Branch in the General Intelligence Directorate

A.K.A: GHASSAN KHALEEL

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0056 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12051

220. **Names (Last):** KHALIL (1): AHMAD (2): KHALIL (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a
A.K.A: AHMED KHALIL KHALIL
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0392 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/07/2022

Last Updated: 25/04/2025

Group ID: 15460

221. **Names (Last):** KHALIL **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister for Culture

A.K.A: n/a

Date of Birth: 1965

Place of Birth: Baniyas, Tartous Governorate

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0105 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13158

222. **Names (Last):** KHALUDI **(1):** MOHAMMAD **(2):** DARAR **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: An engineer at the Scientific Studies and Research Centre

A.K.A: (1) MOHAMMAD KHALOUDY (2) MOHAMMAD DARAR KHALOUDY (3) MOHAMMED DIRAR KHALOUDY (4) MOHAMMAD KHALUDI (5) MOHAMMED DIRAR KHALUDI (6) MOHAMMAD KHLOUDI (7) MOHAMMAD DARAR KHLOUDI (8) MOHAMMED DIRAR KHLOUDI (9) MOHAMMAD KHULOUDI (10) MOHAMMAD DARAR KHULOUDI (11) MOHAMMED DIRAR KHULOUDI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0163 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the

repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Employee of Scientific Studies and Research Centre

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13503

223. **Names (Last):** KHAMIS (1): IMAD (2): MOHAMMAD (3): DEEB (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Prime Minister (appointed in 2016, but relieved from duties in June 2020 under decree 143) (2) Former Minister for Electricity

A.K.A: (1) IMAD MOHAMED DEEB KHAMEES (2) IMAD MOHAMED DIB KHAMEES (3) IMAD MOHAMMAD DEEB KHAMEES (4) IMAD MOHAMMAD DIB KHAMEES (5) IMAD MOHAMMED DEEB KHAMEES (6) IMAD MOHAMMED DIB KHAMEES (7) IMAD MUHAMMAD DEEB KHAMEES (8) IMAD MUHAMMAD DIB KHAMEES (9) IMAD MOHAMED DEEB KHAMIS (10) IMAD MOHAMED DIB KHAMIS (11) IMAD MOHAMMAD DIB KHAMIS (12) IMAD MOHAMMED DEEB KHAMIS (13) IMAD MOHAMMED DIB KHAMIS (14) IMAD MUHAMMAD DEEB KHAMIS (15) IMAD MUHAMMAD DIB KHAMIS

Date of Birth: 01/08/1961

Place of Birth: near Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0101 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12636

224. **Names (Last):** KHARBOUTLI (1): MOHAMMED (2): ZUHAIR (3): n/a (4): n/a

(5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Electricity Minister

A.K.A: (1) MOHAMMED ZAHIR KHARBOUTLI (2) MOHAMMMAD ZUHAIR KHARBUTLI

Date of Birth: n/a

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0170 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13403

225. **Names (Last):** KHAZIM (1): ZUHAIR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: ZOUHAIR KHAZIM
Date of Birth: 1963
Place of Birth: Ain al-Tinah
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0366 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2020
Last Updated: 25/04/2025
Group ID: 13982
226. **Names (Last):** KHREIT (1): NAJM-EDDIN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former State Minister
A.K.A: (1) NAJM KHRAIT (2) NAJM-ADDEEN KHRAIT (3) NAJM-ADDIN KHRAIT (4) NAJM-EDDEEN KHRAIT (5) NAJM-EDDIN KHRAIT (6) NEJM-ADDEEN KHRAIT (7) NEJM-ADDIN KHRAIT (8) NEJM-EDDEEN KHRAIT (9) NEJM-EDDIN KHRAIT (10) NAJM AL DEEN KHREIT (11) NAJM-ADDEEN KHREIT (12) NAJM-ADDIN KHREIT (13) NAJM-EDDEEN KHREIT (14) NEJM-ADDEEN KHREIT (15) NEJM-ADDIN KHREIT (16) NEJM-EDDEEN KHREIT (17) NEJM-EDDIN KHREIT
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0187 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12787
227. **Names (Last):** KHUDR (1): KHUDR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of the Latakia branch of the General Intelligence Directorate.
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0126 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12715

228. **Names (Last):** QUDSIYAH **(1):** ABD **(2):** AL-FATAH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Director of National Security Bureau of the Ba'ath Party

A.K.A: (1) ABD AL-FATAH KUDSIYEH (2) ABDEL-FATAH KUDSIYEH (3) ABDULFATAH KUDSIYEH (4) ABD AL-FATAH QUDSIAH (5) ABDEL-FATAH QUDSIAH (6) ABDULFATAH QUDSIAH (7) ABD AL-FATAH QUDSIYA (8) ABDEL-FATAH QUDSIYA (9) ABDULFATAH QUDSIYA (10) ABDEL-FATAH QUDSIYAH (11) ABDULFATAH QUDSIYAH (12) ABD AL-FATAH QUDSIYEH (13) ABDEL-FATAH QUDSIYEH (14) ABDULFATAH QUDSIYEH

Date of Birth: 1953

Place of Birth: Hama

Nationality: Syria

Passport Number: D0005788 **Passport Details:** Diplomatic

Address: n/a

Other Information (UK Sanctions List Ref): SYR0001 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Former Director of Syrian Military Intelligence. Former Director of Syrian Air Force Intelligence.

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11902

229. **Names (Last):** MA'ALA **(1):** IBRAHIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Branch 285 (Damascus) of the General Intelligence Directorate.

A.K.A: (1) IBRAHIM MAALA (2) IBRAHIM MAALE

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0098 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12716

230. **Names (Last):** MOALLA (1): MOHAMMAD (2): YAHYA (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Higher Education

A.K.A: (1) MOHAMED YAHIA MAALA (2) MOHAMED YAHYA MAALA (3) MOHAMED YAHYA MAALA (4) MOHAMED YEHYA MAALA (5) MOHAMED YIHIA MAALA (6) MOHAMED YIHYA MAALA (7) MOHAMMAD YAHIA MAALA (8) MOHAMMAD YAHYA MAALA (9) MOHAMMAD YAHYA MAALA (10) MOHAMMAD YEHYA MAALA (11) MOHAMMAD YIHIA MAALA (12) MOHAMMAD YIHYA MAALA (13) MOHAMMED YAHIA MAALA (14) MOHAMMED YAHYA MAALA (15) MOHAMMED YEHYA MAALA (16) MOHAMMED YIHIA MAALA (17) MOHAMMED YIHIA MAALA (18) MOHAMMED YIHYA MAALA (19) MUHAMMAD YAHIA MAALA (20) MUHAMMAD YAHYA MAALA (21) MUHAMMAD YEHYA MAALA (22) MUHAMMAD YIHIA MAALA (23) MUHAMMAD YIHYA MAALA (24) MUHAMMAD YIHYA MAALA (25) MOHAMED YAHIA MALA (26) MOHAMED YAHYA MALA (27) MOHAMED YAHYA MALA (28) MOHAMED YEHYA MALA (29) MOHAMED YIHIA MALA (30) MOHAMED YIHYA MALA (31) MOHAMMAD YAHIA MALA (32) MOHAMMAD YAHYA MALA (33) MOHAMMAD YAHYA MALA (34) MOHAMMAD YEHYA MALA (35) MOHAMMAD YIHIA MALA (36) MOHAMMAD YIHYA MALA (37) MOHAMMED YAHIA MALA (38) MOHAMMED YAHYA MALA (39) MOHAMMED YAHYA MALA (40) MOHAMMED YEHYA MALA (41) MOHAMMED YIHIA MALA (42) MOHAMMED YIHIA MALA (43) MUHAMMAD YAHIA MALA (44) MUHAMMAD YAHYA MALA (45) MUHAMMAD YAHYA MALA (46) MUHAMMAD YEHYA MALA (47) MUHAMMAD YIHIA MALA (48) MUHAMMAD YIHYA MALA (49) MOHAMED YAHIA MA'LA (50) MOHAMED YAHYA MA'LA (51) MOHAMED YAHYA MA'LA (52) MOHAMED YEHYA MA'LA (53) MOHAMED YIHIA MA'LA (54) MOHAMED YIHYA MA'LA (55) MOHAMMAD YAHIA MA'LA (56) MOHAMMAD YAHYA MA'LA (57) MOHAMMAD YAHYA MA'LA (58) MOHAMMAD YEHYA MA'LA (59) MOHAMMAD YIHIA MA'LA (60) MOHAMMAD YIHYA MA'LA (61) MOHAMMED YAHIA MA'LA (62) MOHAMMED YAHYA MA'LA (63) MOHAMMED YAHYA MA'LA (64) MOHAMMED YEHYA MA'LA (65) MOHAMMED YIHIA MA'LA (66) MOHAMMED YIHIA MA'LA (67) MUHAMMAD YAHIA MA'LA (68) MUHAMMAD YAHYA MA'LA (69) MUHAMMAD YAHYA MA'LA (70) MUHAMMAD YEHYA MA'LA (71) MUHAMMAD YIHIA MA'LA (72) MUHAMMAD YIHYA MA'LA (73) MOHAMED YAHIA MOALLA (74) MOHAMED YAHYA MOALLA (75) MOHAMED YAHYA MOALLA (76) MOHAMED YEHYA MOALLA (77) MOHAMED YIHIA MOALLA (78) MOHAMED YIHYA MOALLA (79) MOHAMMAD YAHIA MOALLA (80) MOHAMMAD YAHYA MOALLA (81) MOHAMMAD YEHYA MOALLA (82) MOHAMMAD YIHIA MOALLA (83) MOHAMMAD YIHYA MOALLA (84) MOHAMMED YAHIA MOALLA (85) MOHAMMED YAHYA MOALLA (86) MOHAMMED YAHYA MOALLA (87) MOHAMMED YEHYA MOALLA (88) MOHAMMED YIHIA MOALLA (89) MOHAMMED YIHYA MOALLA (90) MUHAMMAD YAHIA MOALLA (91) MUHAMMAD YAHYA MOALLA (92) MUHAMMAD YAHYA MOALLA (93) MUHAMMAD YEHYA MOALLA (94) MUHAMMAD YIHIA MOALLA (95) MUHAMMAD YIHYA MOALLA (96) MOHAMED YAHIA MU'LA (97) MOHAMED YAHYA MU'LA (98) MOHAMED YAHYA MU'LA (99) MOHAMED YEHYA MU'LA (100) MOHAMED YIHIA MU'LA (101) MOHAMED YIHYA MU'LA (102) MOHAMMAD YAHIA MU'LA (103) MOHAMMAD YAHYA MU'LA (104) MOHAMMAD YAHYA MU'LA (105) MOHAMMAD YEHYA MU'LA (106) MOHAMMAD YIHIA MU'LA (107) MOHAMMAD YIHYA MU'LA (108) MOHAMMED YAHIA MU'LA (109) MOHAMMED YAHYA MU'LA (110) MOHAMMED YAHYA MU'LA (111) MOHAMMED YEHYA MU'LA (112) MOHAMMED YIHIA MU'LA (113) MOHAMMED YIHYA MU'LA (114) MUHAMMAD YAHIA MU'LA (115) MUHAMMAD YAHYA MU'LA (116) MUHAMMAD YAHYA MU'LA (117) MUHAMMAD YEHYA MU'LA (118) MUHAMMAD YIHIA MU'LA (119) MUHAMMAD YIHYA MU'LA (120) MOHAMED YAHIA MU'LA (121) MOHAMED YAHYA MU'LA (122) MOHAMED YAHYA MU'LA (123) MOHAMED YEHYA MU'LA (124) MOHAMED YIHIA MU'LA (125) MOHAMED YIHYA MU'LA (126) MOHAMMAD YAHIA MU'LA (127) MOHAMMAD YAHYA MU'LA (128) MOHAMMAD YAHYA MU'LA (129) MOHAMMAD YEHYA MU'LA (130) MOHAMMAD YIHIA MU'LA (131) MOHAMMAD YIHYA MU'LA (132) MOHAMMED YAHIA MU'LA (133) MOHAMMED YAHYA MU'LA (134) MOHAMMED YAHYA MU'LA (135) MOHAMMED YEHYA MU'LA (136) MOHAMMED YIHIA MU'LA (137) MOHAMMED YIHYA

MU'LA (138) MUHAMMAD YAHIA MU'LA (139) MUHAMMAD YAHIYA MU'LA (140)
MUHAMMAD YAHYA MU'LA (141) MUHAMMAD YEHYA MU'LA (142) MUHAMMAD YIHIA
MU'LA (143) MUHAMMAD YIHYA MU'LA

Date of Birth: 1951

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0149 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12771

231. **Names (Last):** MAHALLA (1): MUHAMAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Syrian Military Intelligence

A.K.A: (1) MOHAMED MAALLA (2) MUHAMAD MAALLA (3) MUHAMMAD MAALLA (4) MOHAMED MAHALLA (5) MUHAMMAD MAHALLA (6) MOHAMED MAHLA (7) MUHAMAD MAHLA (8) MUHAMMAD MAHLA (9) MOHAMED MUALLA (10) MUHAMAD MUALLA (11) MUHAMMAD MUALLA (12) MOHAMED MUHALLA (13) MUHAMAD MUHALLA (14) MUHAMMAD MUHALLA

Date of Birth: 1960

Place of Birth: Jableh

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0172 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/05/2015

Last Updated: 25/04/2025

Group ID: 13252

232. **Names (Last):** MAARUF (1): MOHAMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander of the 45th Regiment

A.K.A: (1) MOHAMED MAAROUF (2) MOHAMED MA'ROUF (3) MOHAMED MA'RUF

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0158 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12470

233. **Names (Last):** MAHMOUD (1): ABDUL-SALAM (2): FAJR (3): n/a (4): n/a (5): n/a

Name (non-Latin): عيد السلام فجر محمود

Title: n/a

Position: Director Investigation Section of the Air Intelligence Branch at Al-Mezzeah Military Airport

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0142 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12711

234. **Names (Last):** MAHMOUD (1): ADNAN (2): HASAN (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Ambassador

Position: Syrian Ambassador to Iran

A.K.A: n/a

Date of Birth: 1966

Place of Birth: Tartous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0073 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12150

235. **Names (Last):** MAHMUD (1): WAJIH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander 18th Armoured Division

A.K.A: WAJEEH MAHMUD

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0236 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12223

236. **Names (Last):** MAKHLOUF **(1):** IHAB **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) EHAB MAKHLOUF (2) IEHAB MAKHLOUF

Date of Birth: 21/01/1973

Place of Birth: Damascus

Nationality: Syria

Passport Number: N002848852 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0099 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Business interest; Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlof Finance Group. Family Status: Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Iyab Makhlof

Listed On: 24/05/2011

Last Updated: 25/04/2025

Group ID: 11937

237. **Names (Last):** MAKHLOUF **(1):** IYAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Officer in the General Intelligence directorate (GID).

A.K.A: EYAD MOHAMAD MAKHLOUF

Date of Birth: 21/01/1973

Place of Birth: Damascus

Nationality: Syria

Passport Number: N001820740 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0106 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Maternal cousin of Bashar al-Assad, President of Syria. Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof. Business Interests: executive in Riyad Isa Development Corporation.

Listed On: 24/05/2011
Last Updated: 25/04/2025
Group ID: 11934

238. **Names (Last):** MAKHLOUF (1): HAFIZ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): حافظ مخلوف

Title: n/a

Position: Former Regional Head of the General Security Directorate

A.K.A: (1) HAFEZ MAKHLOUF (2) HAFEZ MAKHLUF (3) HAFIZ MAKHLUF

Date of Birth: 02/04/1971

Place of Birth: Damascus

Nationality: Syria

Passport Number: 2246 **Passport Details:** Diplomatic

Address: n/a

Other Information (UK Sanctions List Ref): SYR0060 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Links to Rami Makhlof, Bashar Asad

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11903

239. **Names (Last):** MAKHLOUF (1): HUSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Minister of Local Administration and Environment

A.K.A: HUSSEIN MAKHLUF

Date of Birth: 1964

Place of Birth: Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0096 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Cousin to Rami Makhlof (listed 9 May 2011) and relative of President Bashar al Asad (listed 23 May 2011)

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13397

240. **Names (Last):** MAKHLOUF (1): RAMI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): رامي مخلوف

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/07/1969

Place of Birth: Damascus

Nationality: n/a

Passport Number: 454224 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0204 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11913

241. **Names (Last):** MAKHLOUF **(1):** TALAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Commander of the Republican Guard

A.K.A: (1) MAKHLUF (2) TALAL MAKHLUF

Date of Birth: 01/12/1958

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0229 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12418

242. **Names (Last):** MAKHMOUD **(1):** MAKHMOUD **(2):** AL-KHATTIB **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Investigative Branch of the Political Security Directorate

A.K.A: (1) MAHMOUD AL-KHATEEB MAKHMOUD (2) MAHMOUD AL-KHATIB MAKHMOUD (3) MAHMOUD AL-KHATTIB MAKHMOUD (4) MAKHMOUD AL-KHATEEB MAKHMOUD (5) MAKHMOUD AL-KHATIB MAKHMOUD

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0139 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12479

243. **Names (Last):** MAMLUK (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Major General
Position: (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate
A.K.A: ALI MAMLOUK
Date of Birth: 19/02/1946
Place of Birth: Damascus
Nationality: Syria
Passport Number: 983 **Passport Details:** Diplomatic
Address: n/a
Other Information (UK Sanctions List Ref): SYR0015 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 10/05/2011
Last Updated: 25/04/2025
Group ID: 11901
244. **Names (Last):** MARTINI (1): MOHAMMAD (2): RAMI (3): RADWAN (4): n/a (5): n/a
n/a
Name (non-Latin): n/a
Title: n/a
Position: Minister of Tourism
A.K.A: n/a
Date of Birth: 1970
Place of Birth: Aleppo
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0348 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Relatives/business associates or partners/links to listed individuals: Bashar Asad
Listed On: 04/03/2019
Last Updated: 25/04/2025
Group ID: 13772
245. **Names (Last):** MASA (1): SHA'AFIQ (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Branch 215 (Damascus) of the army's intelligence service
A.K.A: (1) SHAFIK MASA (2) SHAFIQ MASA (3) SHA'AFIQ MASSA (4) SHAFIK MASSA (5) SHAFIQ MASSA
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0220 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12705

246. **Names (Last):** MAWAS (1): JAWDAT (2): SALBI (3): n/a (4): n/a (5): n/a

Name (non-Latin): جودت صليبي مواس

Title: n/a

Position: n/a

A.K.A: (1) JAWDAT SALIBI MAWAS (2) JAWDAT SALBI MAWWAS (3) JAWDAT SALIBI MAWWAS (4) JAWDAT SALBI MAWWAZ (5) JAWDAT SALIBI MAWWAZ

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0145 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13382

247. **Names (Last):** MAYALEH (1): ADIB (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Governor of the Central Bank of Syria (2) Former Economy and Foreign Trade Minister

A.K.A: (1) ADEEB MAYALEH (2) ANDRE MAYARD (non-Latin: André Mayard) (3) ADEEB MAYYALEH (4) ADIB MAYYALEH

Date of Birth: 15/05/1955

Place of Birth: Bassir

Nationality: (1) France. (2) Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0066 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/05/2012

Last Updated: 25/04/2025

Group ID: 12670

248. **Names (Last):** MIHOUB (1): QUSAY (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Derra branch of Air-Force Intelligence Service

A.K.A: n/a

Date of Birth: 1961

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0199 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12713

249. **Names (Last):** MOULHEM **(1):** KIFAH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Head of the Military Intelligence Division

A.K.A: (1) KIFAH MILHIM (2) KIFAH MOULHIM (3) KIFAH MULHEM (4) KIFAH MULHIM

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0127 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12222

250. **Names (Last):** MOHABAK **(1):** MOHAMAD **(2):** ZAFER **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) MOHAMAD DHAFFER MOHABAK (2) MOHAMED DHAFFER MOHABAK (3) MOHAMED ZAFER MOHABAK (4) MOHAMMAD DHAFFER MOHABAK (5) MOHAMMAD ZAFER MOHABAK (6) MOHAMMED DHAFFER MOHABAK (7) MOHAMMED ZAFER MOHABAK (8) MOHAMAD DHAFFER MOHABAK (9) MOHAMAD ZAFER MOHABAK (10) MOHAMED DHAFFER MOHABAK (11) MOHAMED ZAFER MOHABAK (12) MOHAMMAD DHAFFER MOHABAK (13) MOHAMMAD ZAFER MOHABAK (14) MOHAMMED DHAFFER MOHABAK (15) MOHAMMED ZAFER MOHABAK (16) MOHAMAD DHAFFER MUHABAK (17) MOHAMAD ZAFER MUHABAK (18) MOHAMED DHAFFER MUHABAK (19) MOHAMED ZAFER MUHABAK (20) MOHAMMAD DHAFFER MUHABAK (21) MOHAMMAD ZAFER MUHABAK (22) MOHAMMED DHAFFER MUHABAK (23) MOHAMMED ZAFER MUHABAK (24) MOHAMAD DHAFFER MUHABAK (25) MOHAMAD ZAFER MUHABAK (26) MOHAMED DHAFFER MUHABAK (27) MOHAMED ZAFER MUHABAK (28) MOHAMMAD DHAFFER MUHABAK (29) MOHAMMAD ZAFER MUHABAK (30) MOHAMMED DHAFFER MUHABAK (31) MOHAMMED ZAFER MUHABAK

Date of Birth: 1945

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0253 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12773

251. **Names (Last):** MOUAYYAD (1): MOHAMMAD (2): MOUTI' (3): n/a (4): n/a (5):

n/a

Name (non-Latin): n/a

Title: n/a

Position: Former State Minister

A.K.A: MOHAMMAD MUTI'A MOUAYYAD

Date of Birth: 01/01/1968

Place of Birth: Jericho, Idlib

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0254 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/10/2014

Last Updated: 25/04/2025

Group ID: 13159

252. **Names (Last):** MOUCHAWEH (1): LOUBANA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) LUBANA MOUCHAWEH (2) LOUBANA MSHAWEH (3) LUBANA MSHAWEH

Date of Birth: 1955

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0361 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13977

253. **Names (Last):** MUSHAWEH (1): LUBANA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Culture
A.K.A: (1) LUBANA MSHAWEH (2) LUBANAH MSHAWEH (3) LUBANA MSHAWWEHY (4) LUBANAH MSHAWWEHY (5) LUBANAH MUSHAWEH (6) LUBANA MUSHAWWEH (7) LUBANAH MUSHAWWEH
Date of Birth: 1955
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0129 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12778
254. **Names (Last):** MU'ALLA (1): BADI' (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): بديع المعلا
Title: n/a
Position: Commander of Syrian Arab Air Force 63rd Brigade
A.K.A: n/a
Date of Birth: 1961
Place of Birth: Bistuwir, Jablah
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0025 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .
Listed On: 21/03/2017
Last Updated: 25/04/2025
Group ID: 13453
255. **Names (Last):** MUFLEH (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Military Intelligence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0166 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 02/08/2011

Last Updated: 25/04/2025

Group ID: 12026

256. **Names (Last):** NAJIB (1): ATEJ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): نجيب عاطف

Title: n/a

Position: Former Head of the Political Security Directorate in Dara'a.

A.K.A: (1) ATEF NAJEEB (2) ATEJ NAJEEB (3) ATIF NAJEEB (4) ATEF NAJIB (5) ATIF NAJIB

Date of Birth: n/a

Place of Birth: Jablah

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0023 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11911

257. **Names (Last):** NASSER (1): WAFIQ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Suwayda Regional Branch (Department of Military Intelligence)

A.K.A: WAFEEQ NASSER

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0234 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12477

258. **Names (Last):** ORFALI (1): KHODR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy & Foreign Trade

A.K.A: (1) KHUD ORFALI (2) KHUDR ORFALI (3) KHODR ORPHALY (4) KHUD ORPHALY (5) KHUDR ORPHALY (6) KHODR URFALI (7) KHUD URFALI (8) KHUDR URFALI

Date of Birth: 1956

Place of Birth: Deir Ezzor

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0125 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12992

259. **Names (Last):** OTHMAN (1): RAZAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/01/1977

Place of Birth: Governorate of Latakia

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0206 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12791

260. **Names (Last):** OURJMAN (1): MOHAMED (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Information

A.K.A: (1) MOHAMED TOURJMAN (2) MOHAMMAD RAMEZ TOURJMAN (3) MOHAMMED TOURJMAN (4) MOHAMMED RAMEZ TOURJMAN (5) MUHAMMAD TOURJMAN (6) MOHAMED TOURJUMAN (7) MOHAMMAD RAMEZ TOURJUMAN (8) MOHAMMED TOURJUMAN (9) MUHAMMAD TOURJUMAN

Date of Birth: 1966

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0167 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13400

261. **Names (Last):** QADOUR (1): BURHAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): برهان قدور
Title: n/a
Position: Former Head of Branch 291 (Damascus) of the army's intelligence service
A.K.A: (1) BURHAN QADDOUR (2) BURHAN QADDUR
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0034 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 24/07/2012
Last Updated: 25/04/2025
Group ID: 12706
262. **Names (Last):** QATANA (1): MOHAMMAD (2): HASSAN (3): n/a (4): n/a (5): n/a
n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0370 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 06/11/2020
Last Updated: 25/04/2025
Group ID: 14000
263. **Names (Last):** RA'AD (1): TAMMAM (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) TAMAM RAAD (2) TAMAM RA'AD
Date of Birth: 1965
Place of Birth: Al-Qusayr
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0364 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13980

264. **Names (Last):** RIZQ **(1):** RAYMOND **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): رزق ريمون

Title: n/a

Position: n/a

A.K.A: RAYMOND RIZK

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0205 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13505

265. **Names (Last):** RUDSKOY **(1):** SERGEY **(2):** FEDOROVICH **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): Сергей Федорович Рудской

Title: Colonel General

Position: (1) Head of the Main Operations Directorate of the General Staff of the Armed Forces of the Russian Federation (2) First Deputy Chief of the General Staff of the Armed Forces of the Russian Federation (3) Colonel General

A.K.A: SERGEI FEDOROVICH RUDSKOI

Date of Birth: 02/10/1960

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0385 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15433

266. **Names (Last):** SA'AD **(1):** RAFE'A **(2):** ABU **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): رافع أبو سعد

Title: n/a

Position: State Minister

A.K.A: RAFE'A ABU SAAD

Date of Birth: 1953

Place of Birth: Habran (Sweida)

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0200 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 14/11/2016

Last Updated: 25/04/2025

Group ID: 13410

267. **Names (Last):** SABBAGH **(1):** ZIYAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1960

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0369 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 06/11/2020

Last Updated: 25/04/2025

Group ID: 13999

268. **Names (Last):** SA'ID **(1):** MAHMOUD **(2):** IBRAHEEM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Transport

A.K.A: (1) MAHMOUD IBRAHEEM SAEED (2) MAHMOUD IBRAHEEM SA'EED (3) MAHMOUD IBRAHEEM SAID (4) MAHMOUD IBRAHEEM SAIID

Date of Birth: 1953

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0136 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12774

269. **Names (Last):** SAFI (1): JAWDAT (2): IBRAHIM (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Brigadier General
Position: (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida
A.K.A: n/a
Date of Birth: n/a
Place of Birth: Lattakia
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0113 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12461
270. **Names (Last):** SAFIYEH (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Internal Trade and Consumer Protection
A.K.A: HASSAN SAFIYE
Date of Birth: 1949
Place of Birth: Latakia
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0083 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 22/10/2014
Last Updated: 25/04/2025
Group ID: 13157
271. **Names (Last):** SALAH (1): ZAID (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): زيد صالح
Title: n/a
Position: Commander of the Syrian Army's 5th Corps
A.K.A: (1) ZAED SALAH (2) ZAED SALEH (3) ZAID SALEH
Date of Birth: n/a
Place of Birth: Latakia
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0380 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/03/2021

Last Updated: 25/04/2025

Group ID: 14073

272. **Names (Last):** SALAMEH **(1):** ADIB **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Director of Air Force Intelligence Directorate in Damascus

A.K.A: (1) ADIB SALAMA (2) ADIB NIMR SALAMA (3) MOHAMMED ADIB SALAMA (4) ADIB SALAMAH (5) ADIB NIMR SALAMAH (6) MOHAMMED ADIB SALAMAH (7) ADIB NIMR SALAMEH (8) MOHAMMED ADIB SALAMEH (9) ADIB SALME (10) ADIB NIMR SALME (11) MOHAMMED ADIB SALME

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0067 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/10/2016

Last Updated: 25/04/2025

Group ID: 13380

273. **Names (Last):** SARA **(1):** IMAD **(2):** ABDULLAH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): عماد عبدالله سارة

Title: n/a

Position: Former Minister of Information

A.K.A: (1) IMAD ABULLAH SARA (2) IMAD ABDULLAH SARAH (3) IMAD ABULLAH SARAH

Date of Birth: 21/04/1968

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0100 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 27/02/2018

Last Updated: 25/04/2025

Group ID: 13614

274. **Names (Last):** SARKEES **(1):** NAZEERA **(2):** FARAH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former State Minister for Environmental Affairs

A.K.A: (1) NADHEERA FARAH SARKEES (2) NADIRA FARAH SARKEES (3) NAZIRA FARAH SARKEES (4) NADHEERA FARAH SARKIS (5) NADHIRA FARAH SARKIS (6) NAZEERA FARAH SARKIS (7) NAZIRA FARAH SARKIS

Date of Birth: 1962

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0190 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12785

275. **Names (Last):** SAWAN **(1):** KHALED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): خالد صوان

Title: n/a

Position: Engineer

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0121 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13504

276. **Names (Last):** SAWAN **(1):** MAYZAR **(2):** ABDU **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ميزار عبد الصوان

Title: n/a

Position: Commander of the 20th Division of the Syrian Air Force

A.K.A: MEEZER SAWAN

Date of Birth: 1954

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0133 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 18/07/2017

Last Updated: 25/04/2025
Group ID: 13499

277. **Names (Last):** SHAABAN (1): BOUTHANIA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Political and Media Advisor to the President since July 2008
A.K.A: BUTHAINA SHAABAN
Date of Birth: 1953
Place of Birth: Homs
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0033 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..
Listed On: 26/06/2012
Last Updated: 25/04/2025
Group ID: 12690
278. **Names (Last):** SHAHEEN (1): JAMAL (2): SHA'BAN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection
A.K.A: JAMAL SHAABAN SHAHEEN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0108 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 16/10/2012
Last Updated: 25/04/2025
Group ID: 12789
279. **Names (Last):** SHALISH (1): MOHAMMED (2): ASSEF (3): ISSA (4): n/a (5): n/a
Name (non-Latin): n/a
Title: Mr
Position: n/a
A.K.A: MUHAMMED ASSEF SHALISH
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0401 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15860

280. **Names (Last):** SHAMMAS (1): ELIAS (2): HASSIB (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of State

A.K.A: ELIAS HASIB SHAMMAS

Date of Birth: 1957

Place of Birth: Aleppo

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0084 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12997

281. **Names (Last):** SHAMMOUT (1): ISSAM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): عصام شموط

Title: n/a

Position: n/a

A.K.A: (1) MOHAMMED ISSAM SHAMMOUT (2) MUHAMMAD ISSAM SHAMMOUT

Date of Birth: 00/00/1971

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0391 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/07/2022

Last Updated: 25/04/2025

Group ID: 15458

282. **Names (Last):** SIRHAN (1): HALA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): سرحان هالة

Title: n/a

Position: n/a

A.K.A: HALAH SIRHAN

Date of Birth: 05/01/1953

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0062 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13508

283. **Names (Last):** SUKKAR **(1):** HUSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): حسام سكر

Title: n/a

Position: Presidential Adviser to Asad on Security Affairs

A.K.A: (1) HUSAM SUKAR (2) HUSSAM SUKAR (3) HUSSAM SUKKAR

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0091 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Advisor to Syrian President Bashar al Asad.

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12048

284. **Names (Last):** SULAIMAN **(1):** MAHER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of the Higher Institute for Applied Sciences and Technology

A.K.A: (1) MAHIR SULAIMAN (2) MAHER SULEIMAN (3) MAHIR SULEIMAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Higher Institute for Applied Sciences and Technology (HIAST), Damascus,

Other Information (UK Sanctions List Ref): SYR0138 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 19/03/2018

Last Updated: 25/04/2025

Group ID: 13621

285. **Names (Last):** SULEIMAN (1): NAIM (2): JASEM (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the 3rd Division
A.K.A: (1) NAAEEM JASEM SULEIMAN (2) NAAIM JASEM SULEIMAN (3) NAEEM JASEM SULEIMAN (4) NA'EEM JASEM SULEIMAN (5) NA'IM JASEM SULEIMAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0185 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12465
286. **Names (Last):** SULTAN (1): JIHAD (2): MOHAMED (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of 65th Brigade
A.K.A: (1) JIHAD MOHAMMAD SULTAN (2) JIHAD MOHAMMED SULTAN (3) JIHAD MUHAMMAD SULTAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0115 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 24/01/2012
Last Updated: 25/04/2025
Group ID: 12466
287. **Names (Last):** SUWAID (1): JOSEPH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the Special Forces
A.K.A: JOSEPH SWEID
Date of Birth: 1958
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0116 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 26/03/2012

Last Updated: 25/04/2025

Group ID: 12638

288. **Names (Last):** TABA'A (1): DAREM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1958

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0362 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13978

289. **Names (Last):** TAEB (1): HOSSEIN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Commander of the Basij until October 2009 (2) Former Deputy IRGC commander for intelligence (3) Head of IRGC Intelligence

A.K.A: n/a

Date of Birth: 1963

Place of Birth: Tehran

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IRN0039 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2011

Last Updated: 25/04/2025

Group ID: 11788

290. **Names (Last):** TAHA (1): TAHA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Site manager of the Latakia branch of the Political Security Directorate

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0226 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12719

291. **Names (Last):** TAHER (1): KHODR (2): ALI (3): n/a (4): n/a (5): n/a

Name (non-Latin): خضر علي طاهر

Title: n/a

Position: Director and owner of Ella Tours

A.K.A: n/a

Date of Birth: 1976

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0357 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13820

292. **Names (Last):** TALAS (1): ANAS (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman of the Talas Group

A.K.A: (1) ANAS TALOUS (2) ANAS TLASS (3) ANAS TULS

Date of Birth: 25/03/1971

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0257 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13752

293. **Names (Last):** TAWIL (1): FU'AD (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): فؤاد طویل
Title: n/a
Position: Deputy Head of the Air Force Intelligence Agency
A.K.A: FAUD TAWIL
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0048 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Links to Air Force Intelligence Agency
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12226
294. **Names (Last):** TLASS (1): TALA (2): MUSTAFA (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Deputy Chief of General Staff (Logistics and supplies)
A.K.A: NAIM TALA MUSTAFA TLASS
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0228 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .
Listed On: 15/11/2011
Last Updated: 25/04/2025
Group ID: 12225
295. **Names (Last):** TU'MA (1): KAMAL (2): EDDIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Industry Minister
A.K.A: (1) KAMAL EDDIN TOHME (2) KAMAL EL DIN TOHME (3) KAMALEDDINE TOHME (4) KAMAL EL DIN TU'MA (5) KAMALEDDINE TU'MA
Date of Birth: 1959
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0119 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the

repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12988

296. **Names (Last):** TOU'MA (1): BASSAM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: BASSAM TU'MA

Date of Birth: 1969

Place of Birth: Safita

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0367 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 06/11/2020

Last Updated: 25/04/2025

Group ID: 13997

297. **Names (Last):** TROSHEV (1): ANDREY (2): NIKOLAEVICH (3): n/a (4): n/a (5): n/a

Name (non-Latin): Трошев, Андрей Николаевич

Title: (1) Executive Director (2) Retired Colonel

Position: Commander, Wagner Group

A.K.A: ANDREI MIKOLAYVYCH TROSHEV

Date of Birth: 05/04/1953

Place of Birth: Leningrad

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0384 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15432

298. **Names (Last):** WANUS (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): علي وانوس

Title: n/a

Position: n/a

A.K.A: ALI WANNOUS

Date of Birth: 05/02/1964

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0016 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Listed On: 18/07/2017

Last Updated: 25/04/2025

Group ID: 13494

299. **Names (Last):** YAGHI **(1):** KINAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) KENAN YAGI (2) KINAN YAGI

Date of Birth: 1976

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0365 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2020

Last Updated: 25/04/2025

Group ID: 13981

300. **Names (Last):** YAZIGI **(1):** BISHR **(2):** RIYAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Adviser to President Bashar al Assad

A.K.A: n/a

Date of Birth: 1972

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0032 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Linked to Bashar Asad

Listed On: 24/06/2014

Last Updated: 25/04/2025

Group ID: 12994

301. **Names (Last):** YUNES **(1):** JAMAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) President of the Security and Intelligence Committee in the Eastern Region
(2) Former Commander of the 555th Regiment

A.K.A: JAMAL YOUNES

Date of Birth: n/a

Place of Birth: Tartous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0109 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/01/2012

Last Updated: 25/04/2025

Group ID: 12472

302. **Names (Last):** YOUNES **(1):** TAWFIQ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): توفيق يونس

Title: n/a

Position: Former Head of the Department for Internal Security of the General Intelligence Directorate

A.K.A: (1) TAWFIK YOUNES (2) TAWFIK YOUNIS (3) TAWFIQ YOUNIS (4) TAWFIK YUNES (5) TAWFIQ YUNES

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0231 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to General Intelligence Directorate.

Listed On: 02/08/2011

Last Updated: 25/04/2025

Group ID: 12025

303. **Names (Last):** YOUSEF **(1):** MOHAMED **(2):** MAZEN **(3):** ALI **(4):** n/a **(5):** n/a

Name (non-Latin): محمد مازن علي يوسف

Title: n/a

Position: Former Minister for Industry

A.K.A: (1) YOUSAF (2) MOHAMAD MAZEN ALI YOUSAF (3) MOHAMED MAZEN ALI YOUSAF (4) MOHAMAD MAZEN ALI YOUSEF

Date of Birth: 17/05/1969

Place of Birth: Countryside of Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0159 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Linked to Bashar Asad

Listed On: 27/02/2018

Last Updated: 25/04/2025

Group ID: 13613

304. **Names (Last):** YOUSSEF (1): AMJAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): أمجد يوسف

Title: n/a

Position: Officer

A.K.A: (1) AMJAD YOUSEF (2) AMJAD YOUSSEF

Date of Birth: 00/00/1986

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: Military Intelligence Branch 227, Daboul Street, Tadamon, Syria.

Other Information (UK Sanctions List Ref): SYR0395 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 08/03/2023

Last Updated: 25/04/2025

Group ID: 15850

305. **Names (Last):** ZAITER (1): NOAH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Mr

Position: n/a

A.K.A: (1) NOAH ZAAETER (2) NOAH ZEITER (3) NOAH ZUAITER

Date of Birth: 00/00/1977

Place of Birth: Zahle

Nationality: Lebanon

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0404 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 28/03/2023

Last Updated: 25/04/2025

Group ID: 15866

306. **Names (Last):** ZGHRAYBIH (1): KHALIL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBE (4) ZEGHRAYBA (5)

ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHRAYBA (9) ZGHRAYBIH (10)

ZGRAYBE (11) ZGRAYBEH (12) ZIGHRAYBA (13) ZIGHRAYBE (14) ZIGHRAYBEH (15)

ZUGHRAYBA (16) ZUGHRAYBAH (17) ZUGHRAYBE

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0252 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12416

307. **Names (Last):** ZAYTUN **(1):** MUHAMMAD **(2):** DIB **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): محمدديب

Title: n/a

Position: Former Head of General Intelligence Directorate (a.k.a General Security Directorate, State Security)

A.K.A: (1) MOHAMMED DEEB ZAITOUN (2) MUHAMMAD DEEB ZAITOUN (3) MUHAMMAD DIB ZAITOUN (4) MOHAMMED DEEB ZAYTUN (5) MUHAMMAD DEEB ZAYTUN (6) MOHAMMED DEEB ZEITOUN (7) MOHAMMED DIB ZEITOUN (8) MUHAMMAD DEEB ZEITOUN (9) MUHAMMAD DIB ZEITOUN (10) MOHAMED DIB ZEITUN (11) MOHAMMED DEEB ZEITUN (12) MUHAMMAD DEEB ZEITUN

Date of Birth: 20/05/1951

Place of Birth: Jubba, Damascus province

Nationality: Syria

Passport Number: D000001300 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0174 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 10/05/2011

Last Updated: 25/04/2025

Group ID: 11907

308. **Names (Last):** ZAKARIA **(1):** JASSEM **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):**

n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Labour and Social Affairs

A.K.A: (1) JASEM MOHAMED ZAKARIA (2) JASEM MOHAMMAD ZAKARIA (3) JASEM MOHAMMED ZAKARIA (4) JASEM MUHAMMAD ZAKARIA (5) JASSEM MOHAMED ZAKARIA (6) JASSEM MOHAMMED ZAKARIA (7) JASSEM MUHAMMAD ZAKARIA

Date of Birth: 1968

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0107 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria

(Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12779

309. **Names (Last):** ZAMRINI **(1):** MUHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Branch Chief for Syrian Military Intelligence

A.K.A: MUHAMMED ZMARENA

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0180 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 12049

310. **Names (Last):** ZAREER **(1):** NAZIH **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy Director of General Intelligence Directorate

A.K.A: NAZIH ZERIR

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0192 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 15/11/2011

Last Updated: 25/04/2025

Group ID: 12221

ENTITY

1. **Name:** HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES

A.K.A: (GENERAL) ORGANIZATION FOR ENGINEERING INDUSTRIES

Other Information (UK Sanctions List Ref): SYR0306 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the

repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12431

2. **Name:** EL JAZIREH

A.K.A: (1) AL JAZIREH (2) AL-JAZEERAH GENERAL TRANSPORT COMPANY, PETROLEUM DERIVATIVES AND OIL SERVICES (3) EL JAZEERA (4) EL JAZEERAH (5) EL JAZERRA (6) EL JAZIRA

Other Information (UK Sanctions List Ref): SYR0297 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13034

3. **Name:** AL MASHREQ INVESTMENT FUND

A.K.A: (1) AMIF (2) SUNDUQ AL MASHREK AL ISTITHMARI

Other Information (UK Sanctions List Ref): SYR0279 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/06/2011

Last Updated: 25/04/2025

Group ID: 12018

4. **Name:** AL QATARJI COMPANY

A.K.A: (1) AL-SHAM AND AL-DARWISH COMPANY (non-Latin: شركة قاطرجي) (2) KATARJI (3) KATERJI GROUP (4) KATIRJI COMPANY (5) KHATIRJI (6) KHATIRJI GROUP (7) QATARJI INTERNATIONAL GROUP

Other Information (UK Sanctions List Ref): SYR0359 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Listed On: 17/02/2020

Last Updated: 25/04/2025

Group ID: 13822

5. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE

A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS

Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been

involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 11241

Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE

A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS

Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.

Listed On: 24/08/2011

Last Updated: 25/04/2025

Group ID: 11241

6. **Name:** CHAM INVESTMENT GROUP

A.K.A: (1) AL SHAM COMPANY (2) AL-SHAM COMPANY (3) CHAM (4) CHAM HOLDING (5) SHAM HOLDING (6) SHAM HOLDING COMPANY SAL

Other Information (UK Sanctions List Ref): SYR0288 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 05/09/2011

Last Updated: 25/04/2025

Group ID: 12063

7. **Name:** MADA TRANSPORT

A.K.A: (1) AL SHAM COMPANY (2) AL-SHAM COMPANY (3) CHAM (4) CHAM HOLDING (5) SHAM HOLDING (6) SHAM HOLDING COMPANY SAL

Other Information (UK Sanctions List Ref): SYR0311 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Transport

Listed On: 05/09/2011

Last Updated: 25/04/2025

Group ID: 12062

8. **Name:** CHAM HOLDING

A.K.A: (1) AL SHAM COMPANY (2) AL-SHAM COMPANY (3) CHAM (4) CHAM INVESTMENT GROUP (5) SHAM HOLDING (6) SHAM HOLDING COMPANY SAL

Other Information (UK Sanctions List Ref): SYR0287 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12152

9. **Name:** AMAN DAMASCUS JOINT STOCK COMPANY

A.K.A: AMAN DAMASCUS JSC

Other Information (UK Sanctions List Ref): SYR0271 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13765

10. **Name:** BENA PROPERTIES

A.K.A: (1) BANNA PROPERTIES (2) BENA

Other Information (UK Sanctions List Ref): SYR0283 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/06/2011

Last Updated: 25/04/2025

Group ID: 12017

11. **Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY

A.K.A: BUNYAN DAMASCUS PRIVATE JSC

Other Information (UK Sanctions List Ref): SYR0272 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13766

12. **Name:** BUSINESS LAB

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0284 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12427

13. **Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)
A.K.A: (1) CENTER FOR SCIENTIFIC STUDIES AND RESEARCH (SSRC) (2) CENTER FOR STUDY AND RESEARCH (CERS) (3) CENTRE DE RECHERCHE DE KABOUN (4) CENTRE D'ETUDE ET DE RECHERCHE SCIENTIFIQUE (CERS) (5) SCIENTIFIC RESEARCH COUNCIL (SRC) (6) SCIENTIFIC STUDIES AND RESEARCH COUNCIL (7) SYRIAN SCIENTIFIC RESEARCH COUNCIL (SSRC)
Other Information (UK Sanctions List Ref): CHW0006 and SYR0286 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Listed under the Chemical Weapons and Syria sanctions regimes.
Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12426
14. **Name:** MECHANICAL CONSTRUCTION FACTORY
A.K.A: (1) CHAM CO. (2) COMPANY FOR METALIC CONSTRUCTIONS & MECHANICAL INDUSTRIES (3) COMPANY OF MELALLIC CONSTRUCTIONS AND MECHANICAL INDUSTRIES (4) MATTOCK CONSTRUCT (5) MCFI (6) MECHANICAL CONSTRUCTION FACTORY (7) METAL CONSTRUCTION & MECHANIC INDUSTRY CO (8) METAL CONSTRUCTIONS AND MECHANICAL INDUSTRIES COMPANY (9) METALIC CONSTRUCTIONS AND MECHANICAL INDUSTRIES CO. (10) METALLIC CONSTRUCTION AND MECHANICAL INDUSTRIES CO. (11) THE GENERAL COMPANY FOR METALS CONSTRUCTION
Other Information (UK Sanctions List Ref): SYR0313 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Industrial
Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12429
15. **Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
A.K.A: (1) COEFFICIENT DEFENSE FOUNDATION (2) DEFENCE FACTORIES ESTABLISHMENT (3) ESTABLISSEMENT INDUSTRIAL DE LA DEFENCE (ETINDE) (4) ESTABLISSEMENTS INDUSTRIELS DE LA DEFENSE (EID) (5) INDUSTRIAL ESTABLISHMENT FOR DEFENCE (6) INDUSTRIAL ESTABLISHMENT OF DEFENSE
Other Information (UK Sanctions List Ref): SYR0309 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Industrial - Military
Listed On: 23/07/2014
Last Updated: 25/04/2025
Group ID: 13031
16. **Name:** DAMASCUS CHAM HOLDING
A.K.A: (1) DAMASCUS CHAM HOLDING COMPANY (2) DAMASCUS CHAM PRIVATE JOINT STOCK COMPANY
Other Information (UK Sanctions List Ref): SYR0358 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. . Public-owned company under private law.Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated); businessman Anas Talas (EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by
Listed On: 17/02/2020
Last Updated: 25/04/2025
Group ID: 13823

17. **Name:** DREX TECHNOLOGIES S.A.

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0269 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/07/2012

Last Updated: 25/04/2025

Group ID: 12732

18. **Name:** EL-TEL CO

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0298 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12068

19. **Name:** EVRO POLIS LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0386 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15434

20. **Name:** EXPERT PARTNERS

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0299 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in

activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Expert Partners is a trading company. Company headquarters is in Damascus.

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12801

21. **Name:** HAMCHO INTERNATIONAL

A.K.A: (1) HAMCHO GROUP (2) HAMCHO GROUP INTERNATIONAL

Other Information (UK Sanctions List Ref): SYR0304 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Director and Controller of Business is Muhammed Hamcho.

Listed On: 27/01/2015

Last Updated: 25/04/2025

Group ID: 12019

22. **Name:** HAMSHO TRADING

A.K.A: (1) HAMISHO (2) HAMSHO TRADE AND CONSTRUCTION (3) HAMSHO TRADING EST. (4) HAMSHO TRADING ESTABLISHMENT

Other Information (UK Sanctions List Ref): SYR0305 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Trading & Construction. Name of Director/Management: Mohammed Hamsho

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13237

23. **Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)

A.K.A: (1) HISAT (2) L'INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE (ISSAT)

Other Information (UK Sanctions List Ref): SYR0307 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Research, Sciences, Chemical Weapons

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13032

24. **Name:** INDUSTRIAL SOLUTIONS

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0268 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 02/12/2011
Last Updated: 25/04/2025
Group ID: 12428

25. **Name:** MEGATRADE

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0314 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 16/10/2012

Last Updated: 25/04/2025

Group ID: 12799

26. **Name:** MERCURY LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0387 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15435

27. **Name:** MILITARY HOUSING ESTABLISHMENT

A.K.A: MILIHOUSE

Other Information (UK Sanctions List Ref): SYR0315 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 24/06/2011

Last Updated: 25/04/2025

Group ID: 12011

28. **Name:** MIRZA

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0273 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13767

29. **Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY

A.K.A: (1) NSCL (2) SSRC

Other Information (UK Sanctions List Ref): SYR0319 (UK Statement of Reasons): There

are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. . Manufacturing/Proliferation

Listed On: 23/07/2014

Last Updated: 25/04/2025

Group ID: 13033

30. **Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES

A.K.A: (1) OTI (2) TECHNICAL INDUSTRIES CORPORATION (TIC)

Other Information (UK Sanctions List Ref): SYR0320 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing, or connected to the repressive policies of that regime. In particular, carrying on prohibited activities related to chemical weapons in Syria. .

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13235

31. **Name:** RAMAK CONSTRUCTIONS COMPANY

A.K.A: (1) RAMAK (2) RAMAK CONSTRUCTION/S CO. (3) RAMAK CONTRACTING & TRADING (4) RAMAK LTD.

Other Information (UK Sanctions List Ref): SYR0325 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Ultimate beneficial owner: Rami Makhoul

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12069

32. **Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

A.K.A: (1) RAWAFED TRIBUTARY DAMASCUS PRIVATE JOINT STOCK COMPANY (2) RAWAFID DAMASCUS PRIVATE JOINT STOCK COMPANY (3) RAWAFID TRIBUTARY DAMASCUS PRIVATE JOINT STOCK COMPANY

Other Information (UK Sanctions List Ref): SYR0270 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 22/01/2019

Last Updated: 25/04/2025

Group ID: 13764

33. **Name:** SANAD PROTECTION AND SECURITY SERVICES

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0394 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the

Assad regime. . Ahmad Khalil Khalil and Nasser Deeb Deeb

Listed On: 26/07/2022

Last Updated: 25/04/2025

Group ID: 15466

34. **Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

A.K.A: SCIT

Other Information (UK Sanctions List Ref): SYR0331 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime..

Listed On: 09/03/2015

Last Updated: 25/04/2025

Group ID: 13236

35. **Name:** SOURUH COMPANY

A.K.A: (1) SOROH AL CHAM COMPANY (2) SORUH COMPANY (3) شركة صروح العقارية

Other Information (UK Sanctions List Ref): SYR0328 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Real Estate

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12066

36. **Name:** SYRIATEL

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0336 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

Listed On: 26/09/2011

Last Updated: 25/04/2025

Group ID: 12153

37. **Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0337 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.. Manufacturing sector

Listed On: 02/12/2011

Last Updated: 25/04/2025

Group ID: 12430

38. **Name:** VELADA LLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0388 (UK Statement of Reasons): There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. .

Listed On: 29/06/2022

Last Updated: 25/04/2025

Group ID: 15436