04 June 2020

NOTICE

RE: Financial Sanctions Notice

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.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.


Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Chemical Weapons

ENTITY

1. Names (Last): Centre d'etudes et de recherches syrien (CERS) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   A.K.A: (1) Centre d'Etude et de Recherche Scientifique (CERS), (2) Scientific Studies and Research Centre (SSRC), (3) Centre de Recherche de Kaboun
   Other Information Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes
   Listed On: 21/01/2019
   Last Updated: 04/06/2020
   Group ID: 12426

REGIME: Iran (human rights)

INDIVIDUAL

   Title: Brigadier Commander
   Position: Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps
   Date of Birth: 01/09/1957
   Place of Birth: Yazd
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
Other Information  Gender: male. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.

Listed On: 14/04/2011
Last Updated: 04/06/2020
Group ID: 10638

2. Names (Last): Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: Head of IRGC Intelligence since October 2009
   A.K.A: (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Ta'eb Hojjatoleslam Hossein
   Date of Birth: 00/00/1963
   Place of Birth: Tehran
   Nationality: n/a
   Passport Details: n/a
   Address: n/a

Other Information  Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.

Listed On: 14/04/2011
Last Updated: 04/06/2020
Group ID: 11788

REGIME: Iran (nuclear proliferation)

INDIVIDUAL

   Title: Brigadier Commander
   Position: Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps
   Date of Birth: 01/09/1957
   Place of Birth: Yazd
   Nationality: n/a
   Passport Details: n/a
   Address: n/a

Other Information  Gender: male. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.

Listed On: 24/06/2008
Last Updated: 04/06/2020
Group ID: 10638

ENTITY

1. Names (Last): IRGC Qods Force (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   A.K.A: Quds Force
   Other Information  Responsible for operations outside Iran. Tehran's principal foreign policy tool for
special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes.

**Listed On:** 27/07/2010  
**Last Updated:** 04/06/2020  
**Group ID:** 11241

**REGIME:** North Korea (Democratic People's Republic of Korea)

**ENTITY**

1. **Names (Last):** Yuk Tung Energy Pte Ltd  
   **A.K.A.:** n/a  
   **Other Information** UN Ref KPe.075. Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. EU Annex XIII. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

**Listed On:** 03/04/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13646

**REGIME:** Syria

**INDIVIDUAL**

1. **Names (Last):** Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a  
   **Title:** Brigadier Commander  
   **Position:** Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps  
   **Date of Birth:** 01/09/1957  
   **Place of Birth:** Yazd  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran (human rights), Iran (nuclear proliferation) and Syria regimes.

**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 10638

2. **Names (Last):** Taeb (1): Hossein (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Head of IRGC Intelligence since October 2009  
   **A.K.A.:** (1) Taeb Hassan, (2) Taeb Hosein, (3) Taeb Hussayn, (4) Ta'eb Hojjatoleslam Hossein  
   **Date of Birth:** 00/00/1963  
   **Place of Birth:** Tehran  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a
Other Information  Gender: male. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC’s Intelligence Organisation. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Commander of the Basij until Oct 2009. EU listing under the Iran (human rights) and Syria regimes.

Listed On: 24/06/2011
Last Updated: 04/06/2020
Group ID: 11788

   Title: n/a
   Position: n/a
   A.K.A: Mamlouk Ali
   Date of Birth: 19/02/1946
   Place of Birth: Damascus
   Nationality: n/a
   Passport Details: 983 (Diplomatic)
   Address: n/a
   Other Information  Gender: male. Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
   Listed On: 10/05/2011
   Last Updated: 04/06/2020
   Group ID: 11901

4. Names (Last): Qudsiyah (1): Abd Al-Fatah (2): n/a (3): n/a (4): n/a (5): n/a
   Title: Major General
   Position: Deputy Director of the National Security Bureau of the Ba’ath Party
   A.K.A: n/a
   Date of Birth: 00/00/1953
   Place of Birth: Hama
   Nationality: n/a
   Passport Details: D0005788 (Diplomatic)
   Address: n/a
   Other Information  Gender: male. Officer in the Syrian Armed Forces. Former Head of the Syrian Military Intelligence Directorate.
   Listed On: 10/05/2011
   Last Updated: 04/06/2020
   Group ID: 11902

   Title: n/a
   Position: n/a
   A.K.A: Makhlouf Hafez
   Date of Birth: 02/04/1971
   Place of Birth: Damascus
   Nationality: n/a
   Passport Details: 2246 (Diplomatic)
   Address: n/a
   Other Information  Gender: male. Member of the Makhlouf family. Cousin of President Bashar al-Assad. Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch.
   Listed On: 10/05/2011
   Last Updated: 04/06/2020
   Group ID: 11903
6. **Names (Last):** Al-Assad (1): Munzir (2): Jamil (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Al-Assad Monzer Jamil, (2) Al-Assad Mundhir Jamil  
**Date of Birth:** 01/03/1961  
**Place of Birth:** Kerdaha, Latakia Province  
**Nationality:** n/a  
**Passport Details:** (1) 86449 (2) 842781  
**Address:** n/a  
**Other Information** Gender: male. Part of the Shabiha militia.  
**Listed On:** 10/05/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 11905

7. **Names (Last):** Hassan (1): Jamil (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** n/a  
**A.K.A:** (1) Hassan Jameel, (2) al-Hassan Jamil, (3) al-Hassan Jameel  
**Date of Birth:** 07/07/1953  
**Place of Birth:** Qusayr, Homs province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Listed On:** 10/05/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 11906

8. **Names (Last):** Zaytun (1): Muhammad (2): Dib (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Director of the National Security Bureau since July 2019  
**A.K.A:** (1) Zeitoun Mohammed Dib, (2) Zeitun Mohamed Dib  
**Date of Birth:** 20/05/1951  
**Place of Birth:** Jubba, Damascus province  
**Nationality:** n/a  
**Passport Details:** D000001300 (Diplomatic)  
**Address:** n/a  
**Other Information** Gender: male. Former Head of the General Security Directorate.  
**Listed On:** 10/05/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 11907

9. **Names (Last):** Al-Assad (1): Maher (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Major General of the 42nd Brigade  
**A.K.A:** Al-Assad Mahir  
**Date of Birth:** 08/12/1967  
**Place of Birth:** Damascus  
**Nationality:** n/a  
**Passport Details:** 4138 (Diplomatic)  
**Address:** n/a
<table>
<thead>
<tr>
<th>Name</th>
<th>Last Names</th>
<th>Title</th>
<th>Position</th>
<th>A.K.A</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Nationality</th>
<th>Passport Details</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>Al-Sha'ar</td>
<td>Mohammad</td>
<td>Vice Chair of the National Progressive Front of Syria</td>
<td>n/a</td>
<td>00/00/1956</td>
<td>Aleppo</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Member of Baath Party Central Command. Brother of President Bashar al-Assad. Former Brigadier Commander of the Army’s 4th Armoured Division.</td>
</tr>
<tr>
<td>11.</td>
<td>Najib</td>
<td>Atej</td>
<td>n/a</td>
<td>(1) Najib Atef, (2) Najib Atif, (3) Najeeb Atej, (4) Najeeb Atef, (5) Najeeb Atif</td>
<td>n/a</td>
<td>Jablah</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Former Minister of the Interior.</td>
</tr>
<tr>
<td>12.</td>
<td>Abbas</td>
<td>Amjad</td>
<td>n/a</td>
<td>al-Abbas Amjad</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Former Head of the Political Security Directorate in Dara'a. Member of the Assad family. Cousin of President Basher al-Assad.</td>
</tr>
<tr>
<td>13.</td>
<td>Makhlouf</td>
<td>Rami</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Former Head of Political Security in Banyas. Involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018.</td>
</tr>
</tbody>
</table>
Position: n/a
A.K.A: n/a
Date of Birth: 10/07/1969
Place of Birth: Damascus
Nationality: n/a
Passport Details: 000098044, Issue number 002-03-0015187
Address: n/a
Other Information Gender: male. Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. Has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena Properties and Cham Holding. Furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family. Cousin of President Bashar Al-Assad.
Listed On: 10/05/2011
Last Updated: 04/06/2020
Group ID: 11913

   Title: n/a
   Position: President of the Republic
   A.K.A: n/a
   Date of Birth: 11/09/1965
   Place of Birth: Damascus
   Nationality: n/a
   Passport Details: D1903 (Diplomatic)
   Address: n/a
   Other Information Gender: male.
   Listed On: 24/05/2011
   Last Updated: 04/06/2020
   Group ID: 11928

15. Names (Last): Al Shar’ (1): Faruq (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: n/a
   Date of Birth: 10/12/1938
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Former Vice-President of Syria.
   Listed On: 24/05/2011
   Last Updated: 04/06/2020
   Group ID: 11931

   Title: n/a
   Position: (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015
   A.K.A: n/a
   Date of Birth: 20/05/1966
<table>
<thead>
<tr>
<th>Names (Last):</th>
<th>Makhoulf</th>
<th>Iyad</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.K.A:</td>
<td>Makhoulf Eyad</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Place of Birth:</td>
<td>Damascus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Details:</td>
<td>N001820740</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gender: Male. Leading businessman operating in Syria with interests in engineering and construction, media, hospitality and health sector. Has financial interests in and/or holds senior positions in Hamsho International, Hamsho Communications, Mhg International, Jupiter for Investment and Tourism Project and Syria Metal Industries. Has close business relationships with key figures of the Syrian regime, including Maher al-Assad.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed On:</td>
<td>27/01/2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Last Updated:</td>
<td>04/06/2020</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group ID:</td>
<td>11933</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Names (Last):</th>
<th>al Hassan</th>
<th>Bassam</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>Major General</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>(1) Presidential Advisor for Strategic Affairs (2) Head of the General Secretariat of the National Defence</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.K.A:</td>
<td>al Hasan Bassam</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Place of Birth:</td>
<td>Sheen, Homs</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Details:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gender: Male.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Listed On:</td>
<td>24/05/2011</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Last Updated:</td>
<td>04/06/2020</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Group ID:</td>
<td>11934</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Names (Last):</th>
<th>Makhoulf</th>
<th>Ihab</th>
<th>n/a</th>
<th>n/a</th>
<th>n/a</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Position:</td>
<td>Vice President of Syriatel</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A.K.A:</td>
<td>(1) Makhoulf Ehab, (2) Makhoulf Iehab</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of Birth:</td>
<td>21/01/1973</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Place of Birth:</td>
<td>Damascus</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nationality:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Passport Details:</td>
<td>N002848852</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gender: Male. Leading businessman operating in Syria. Shareholder in Syriatel, the</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
leading mobile telephone operator in Syria. Has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST). Influential member of the Maklouf family and closely connected to the Assad family. Cousin of President Bashar al-Assad.

**Listed On:** 24/05/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 11937

### 20. Names (Last): Chaliche (1): Zoulhima (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Major General  
**Position:** n/a  
**Date of Birth:** (1) 00/00/1946, (2) 00/00/1951, (3) 00/00/1956  
**Place of Birth:** Kerdaha  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Cousin of President Bashar Al-Assad. Officer of the Syrian security and intelligence services. Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General.  
**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12013


**Title:** n/a  
**Position:** Chairman of Riyad Isa Development Corporation  
**A.K.A:** (1) Shalish Riyad, (2) Shaleesh Riyad  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Director of Military Housing Establishment. Provides funding to the Syrian regime. First cousin of President Bashar Al-Assad.  
**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12014

### 22. Names (Last): Qaddur (1): Khalid (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Qaddur Khaled, (2) Qadour Khalid, (3) Qadour Khaled, (4) Qaddour Khaled, (5) Qaddour Khaled, (6) Kaddour Khalid, (7) Kaddour Khaled  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating in Syria with interests and/or activities in the telecommunications, oil and plastic industry sectors. Close business relations with Maher al-Assad. Associate of Maher al-Assad, including through his business activities.  
**Listed On:** 27/01/2015
23. Names (Last): al-Quwatly (1): Ra'if (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) al-Quwatli Ri'af, (2) al-Kouatly Raeeef
Date of Birth: 03/02/1967
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Gender: male. Business associate of Maher al-Assad and responsible for managing some of his business interests and providing funding to the regime.
Listed On: 24/06/2011
Last Updated: 04/06/2020
Group ID: 12016

Title: n/a
Position: n/a
A.K.A: Rami Abu
Date of Birth: 19/10/1932
Place of Birth: Latakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Gender: male. Leading businessperson operating in Syria with interests and/or activities in multiple sectors of Syria’s economy. Interests in and/or significant influence in the General Organisation of Tobacco and the oil and gas, arms and banking sectors. Involved in business dealings for the Syrian regime in arms procurement and banking. Influential member of the Makhlouf family. Business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family. Maternal uncle of Bashar and Maher al-Assad.
Listed On: 02/08/2011
Last Updated: 04/06/2020
Group ID: 12022

Title: n/a
Position: n/a
A.K.A: Jaber Aiman
Date of Birth: n/a
Place of Birth: Latakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Gender: male. Leading businessman operating in Syria involved in steel, media, consumable goods and oil sectors, including trading in these goods. Financial interests and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh). Dunia TV, and Sama Satellite Channel. His company Al Jazira has facilitated the importation of oil from overseas Petroleum Trading to Syria. Provides direct support for and plays a leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as - Sahraa. Associate of Rami Makhlof through his business activities, and an associate of Maher al - Assad through his role in regime - affiliated militias.
Listed On: 27/01/2015
   **Title:** General  
   **Position:** n/a  
   **A.K.A:** Mahmoud Ali Habeeb  
   **Date of Birth:** 00/00/1939  
   **Place of Birth:** Tartous  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister of Defence. Associated with the Syrian regime and Syrian military.  
   **Listed On:** 02/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12023

27. **Names (Last):** Younes (1): Tawfiq (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Major General  
   **Position:** n/a  
   **A.K.A:** (1) Younes Tawfik, (2) Yunes Tawfiq, (3) Yunes Tawfik  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Head of the Department for Internal Security of the General Intelligence Directorate  
   **Listed On:** 02/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12025

28. **Names (Last):** Muflah (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Head of Syrian Military Intelligence in the town of Hama  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male.  
   **Listed On:** 02/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12026

29. **Names (Last):** al-Assad (1): Hayel (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Head of the military police unit of the army's 4th Division.  
   **A.K.A:** al-Asad Hael
30. **Names (Last):** al-Salim (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Director of the supplies office of the Syrian Ministry of Defence.  
**A.K.A:** al-Saleem Ali  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Assistant to Maher al-Assad.  
**Listed On:** 24/08/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12039

31. **Names (Last):** al-Assad (1): Nizar (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Advisor to President Bashar al-Assad for strategic questions and military intelligence  
**A.K.A:** (1) al-Asad Nizar, (2) Assad Nizar, (3) Asad Nizar  
**Date of Birth:** 00/00/1956  
**Place of Birth:** Jablah, Latakia Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading Syrian businessperson with close ties to the regime. Leading oil investor. Cousin of Bashar al-Assad. Previously head of the company ‘Nizar Oilfield Supplies’. Associated with the Assad and Makhloof families.  
**Listed On:** 24/08/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12040

32. **Names (Last):** Shahadah (1): Rafiq (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Advisor to President Bashar al-Assad for strategic questions and military intelligence  
**Date of Birth:** 00/00/1956  
**Place of Birth:** Jablah, Latakia Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Member of Syrian Armed Forces. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.  
**Listed On:** 24/08/2011
   Title: n/a
   Position: Assistant Regional Secretary of Baath Arab Socialist Party since 2005
   A.K.A: (1) Bukhaytan Mohammad Said, (2) Bukhaytan Mohammed Said, (3) Bukhaytan Muhammad Sa'id, (4)
   Bukhaytan Mohammad Sa'id, (5) Bukhaytan Mohammed Sa'id, (6) Bukhaytan Muhammad Sa'eed, (7) Bukhaytan
   Mohammad Sa'eed, (8) Bukhaytan Mohammed Sa'eed, (9) Bukhaytan Muhammad Saeed, (10) Bukhaytan
   Mohammad Saeed, (11) Bukhaytan Mohammad Saeed
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Senior decision - maker in the regime. Director for the national security
   Bashar al-Assad and Maher al-Assad.
   Listed On: 24/08/2011
   Last Updated: 04/06/2020
   Group ID: 12045

34. Names (Last): Douba (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: Special Advisor to President Bashar al-Assad
   A.K.A: n/a
   Date of Birth: 00/00/1933
   Place of Birth: Karfis
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male.
   Listed On: 24/08/2011
   Last Updated: 04/06/2020
   Group ID: 12046

   Title: Brigadier-General
   Position: Idlib Syrian Military Intelligence (SMI) Branch Chief.
   Nawfel, (11) al-Hussein Nawfel
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male.
   Listed On: 24/08/2011
   Last Updated: 04/06/2020
   Group ID: 12047
36. **Names (Last):** Sukkar (1): Husam (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Brigadier  
   **Position:** Presidential Adviser on Security Affairs.  
   **A.K.A:** n/a  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male.  
   **Listed On:** 24/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12048

37. **Names (Last):** Zamrini (1): Muhammed (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Brigadier-General  
   **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
   **A.K.A:** (1) ZAMRINI Muhamad, (2) ZAMRENI Muhammed, (3) ZAMRENI Muhamad  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male.  
   **Listed On:** 24/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12049

38. **Names (Last):** Adanov (1): Munir (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Lieutenant-General  
   **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army  
   **Date of Birth:** 00/00/1951  
   **Place of Birth:** Homs  
   **Nationality:** n/a  
   **Passport Details:** 0000092405  
   **Address:** n/a  
   **Other Information** Gender: male.  
   **Listed On:** 24/08/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12050

39. **Names (Last):** Khalil (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Brigadier-General  
   **Position:** Head of General Intelligence Directorate's Information Branch.  
   **A.K.A:** Khaleel Ghassan  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a
40. **Names (Last):** Jabir (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A:** (1) Jabir Mohammad, (2) Jabir Muhammad, (3) Jabir Mohamed, (4) Jaber Mohammed, (5) Jaber Mohammad
   **Date of Birth:** n/a
   **Place of Birth:** Latakia
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Listed On:** 24/08/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12052

41. **Names (Last):** Hassan (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a
   **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 Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Leading businessman operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. Supports the Syrian regime’s war effort with cash donations. He is associated with Rami Makhlouf and Issam Anbouba. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.
   **Listed On:** 24/08/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12053

42. **Names (Last):** Chehabi (1): Fares (2): n/a (3): n/a (4): n/a (5): n/a
   **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) Shihabi Fares, (2) Chihabi Fares
   **Date of Birth:** 07/05/1972
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Son of Ahmad Chehabi. Member of Parliament since 2016.
   **Listed On:** 05/09/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12058
43. **Names (Last):** Akhras (1): Tarif (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Al Akhrs Tarif  
**Date of Birth:** 02/06/1951  
**Place of Birth:** Homs  
**Nationality:** n/a  
**Passport Details:** 0000092405 (Syrian)  
**Address:** n/a  
**Other Information** Gender: male. Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics). Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. He has close business relations with President al-Assad's family. Provided logistical support for the regime (buses and tank loaders).  
**Listed On:** 05/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12060

44. **Names (Last):** Anbouba (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** President of Anbouba for Agricultural Industries Co  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1952  
**Place of Birth:** Homs  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Co-founder and member of the board of Cham Holding. Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Financial relations with high-ranking Syrian officials. Providing property (premises, warehouses) for improvised detention centres.  
**Listed On:** 05/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12061

45. **Names (Last):** Awwad (1): Tayseer (2): Qala (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1943  
**Place of Birth:** Damascus  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male Member of the High Judicial Council. Former Minister of Justice. Former Head of Military Court.  
**Listed On:** 26/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12149

46. **Names (Last):** Mahmoud (1): Adnan (2): Hassan (3): n/a (4): n/a (5): n/a  
**Title:** n/a
<table>
<thead>
<tr>
<th>Position</th>
<th>Syrian Ambassador to Iran</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.K.A.</td>
<td>n/a</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>00/00/1966</td>
</tr>
<tr>
<td>Place of Birth</td>
<td>Tartous</td>
</tr>
<tr>
<td>Nationality</td>
<td>n/a</td>
</tr>
<tr>
<td>Passport Details</td>
<td>n/a</td>
</tr>
<tr>
<td>Address</td>
<td>n/a</td>
</tr>
<tr>
<td>Other Information</td>
<td>Gender: male. Former Minister of Information</td>
</tr>
<tr>
<td>Listed On</td>
<td>26/09/2011</td>
</tr>
<tr>
<td>Last Updated</td>
<td>04/06/2020</td>
</tr>
<tr>
<td>Group ID</td>
<td>12150</td>
</tr>
</tbody>
</table>

| Names (Last):     | al-Ahmad (1): Jumah (2): n/a (3): n/a (4): n/a (5): n/a |
| Title:            | Major General             |
| Position:         | Commander Special Forces. |
| A.K.A:            | al-Ahmed Jumah             |
| Date of Birth     | n/a                       |
| Place of Birth    | n/a                       |
| Nationality       | n/a                       |
| Passport Details  | n/a                       |
| Address           | n/a                       |
| Other Information | Gender: male.             |
| Listed On         | 15/11/2011                |
| Last Updated      | 04/06/2020                |
| Group ID          | 12209                     |

| Names (Last):     | al-Ali (1): Lu'ai (2): n/a (3): n/a (4): n/a (5): n/a |
| Title:            | Colonel                  |
| Position:         | Head of Syrian Military Intelligence, Dara'a Branch |
| A.K.A:            | (1) al-Ali Louay, (2) al-Ali Loai |
| Date of Birth     | n/a                       |
| Place of Birth    | Jablah, Latakia Province  |
| Nationality       | n/a                       |
| Passport Details  | n/a                       |
| Address           | n/a                       |
| Other Information | Gender: male. Responsible for violence against protesters in Dara’a. |
| Listed On         | 15/11/2011                |
| Last Updated      | 04/06/2020                |
| Group ID          | 12210                     |

| Title:            | n/a                       |
| Date of Birth     | 00/00/1952                 |
| Place of Birth    | Latakia                   |
| Nationality       | n/a                       |
| Passport Details  | n/a                       |
| Address           | n/a                       |
| Other Information | Gender: male. Officer of the rank of General in the Syrian Army. Former Chief of General Staff of the Syrian Armed Forces. |
| Listed On         | 15/11/2011                |
50. **Names (Last):** al-Furayj (1): Fahd (2): Jasim (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** n/a


**Date of Birth:** 01/01/1950

**Place of Birth:** Hama

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information**

Gender: male. Former Minister of Defence.

**Listed On:** 15/11/2011

**Last Updated:** 04/06/2020

**Group ID:** 12211

51. **Names (Last):** Aslan (1): Aous (2): 'Ali' (3): n/a (4): n/a (5): n/a

**Title:** Major General

**Position:** n/a

**A.K.A:** (1) Aslan Aws 'Ali', (2) Aslan Aus 'Ali'

**Date of Birth:** 00/00/1958

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information**


**Listed On:** 15/11/2011

**Last Updated:** 04/06/2020

**Group ID:** 12212

52. **Names (Last):** Belal (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** General

**Position:** (1) Head of the 4th Division security bureau (2) Head of the 555th Paratrooper Regiment

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information**

Gender: male. Adviser to Maher al-Assad and coordinator of security operations. Involved in several breaches of cessation of hostilities in the Ghouta.

**Listed On:** 15/11/2011

**Last Updated:** 04/06/2020

**Group ID:** 12213
53. **Names (Last):** Berri (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Head of Berri family militia  
   **A.K.A:** Berri Abdallah  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.  
   **Listed On:** 15/11/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12215

54. **Names (Last):** Chaoui (1): George (2): n/a (3): n/a (4): n/a (5): n/a  
   **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 Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Member of Syrian electronic army (territorial army intelligence service).  
   **Listed On:** 15/11/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12216

55. **Names (Last):** Hamad (1): Zuhair (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Major General  
   **A.K.A:** (1) Hamad Zouheir, (2) Hamad Zuheir, (3) Hamad Zouhair  
   **Date of Birth:** n/a  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male.  
   **Listed On:** 15/11/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12217

56. **Names (Last):** Ismael (1): Amar (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Head of Syrian electronic army (territorial army intelligence service)  
   **A.K.A:** (1) Ismael Ammar, (2) Ismail Amar, (3) Ismail Ammar  
   **Date of Birth:** 03/04/1973  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Civilian.
57. **Names (Last):** Ismail (1): Mujahed (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Ismael Mujahed  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Member of Syrian electronic army (territorial army intelligence service).  
**Listed On:** 15/11/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12219

58. **Names (Last):** Nazih (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Deputy Director of General Intelligence Directorate  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 15/11/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12221

59. **Names (Last):** Moulhem (1): Kifah (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Head of the Military Intelligence Directorate since March 2019  
**A.K.A:** (1) Moulhim Kifah, (2) Mulhem Kifah, (3) Mulhim Kifah, (4) Milhem Kifah  
**Date of Birth:** n/a  
**Place of Birth:** Junaynat Ruslan, Tartous province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate, leading the regime’s operation in Homs and Aleppo regions. Responsible for the crackdown on the civilian population in Deir ez - Zor and the main individual responsible for the violent repression committed by the Military Intelligence Directorate (Branch 248) throughout 2011 and 2012 as well as torture and severe violations on detainees.  
**Listed On:** 15/11/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12222

60. **Names (Last):** Mahmud (1): Wajih (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General
Position: Commander 18th Armoured Division
A.K.A: Mahmud Wajeeh
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Responsible for the violence against protestors in Homs.
Listed On: 15/11/2011
Last Updated: 04/06/2020
Group ID: 12223

Title: Lt. General
Position: Deputy Chief of General Staff (Logistics and supplies)
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 15/11/2011
Last Updated: 04/06/2020
Group ID: 12225

62. Names (Last): Tawil (1): Fu'ad (2): n/a (3): n/a (4): n/a (5): n/a
Title: Major General
Position: Deputy Head of the Syrian Air Force Intelligence
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 15/11/2011
Last Updated: 04/06/2020
Group ID: 12226

63. Names (Last): Al-Jleilati (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Al-Jleilati Mohamed, (2) Al-Jleilati Muhammad, (3) Al-Jleilati Mohammed
Date of Birth: 00/00/1945
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Finance, in office until 9 February 2013.
Listed On: 02/12/2011
Last Updated: 04/06/2020
Group ID: 12412
64. **Names (Last):** al-Hassan (1): Ibrahim (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Deputy Chief of Staff  
**A.K.A:** al-Hasan Ibrahim  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Military official involved in the violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12415

65. **Names (Last):** Zghraybih (1): Khalil (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier  
**Position:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. 14th Division. Military official involved in the violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12416

66. **Names (Last):** Barakat (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** 103rd Brigade of the Republican Guard Division.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12417
67. **Names (Last):** Makhluf (1): Talal (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Commander of the 2nd Corps.  
**A.K.A:** Makhlouf Talal  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Member of the Syrian Armed Forces. Military official involved in the violence in Damascus.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12418

68. **Names (Last):** Hassun (1): Nazih (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Head of the Political Security Directorate of the Syrian security services  
**A.K.A:** (1) Hassun Nazeeh, (2) Hassoun Nazih, (3) Hassoun Nazeeh  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Officer of the rank of Major General in the Syrian Armed Forces  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12419

69. **Names (Last):** Jdiid (1): Maan (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Captain  
**Position:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Presidential Guard. Military official involved in the violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12420

70. **Names (Last):** al-Shaar (1): Mohammad (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) al-Shaar Mohamed, (2) al-Shaar Muhammad, (3) al-Shaar Mohammed, (4) al-Chaar Mohammed, (5) al-Chaar Mohamed, (6) al-Chaar Muhammad, (7) al-Chaar Mohammed, (8) al-Sha'ar Mohamed, (9) al-Sha'ar Muhammad, (10) al-Sha'ar Mohammed, (11) al-Cha'ar Mohammed, (12) al-Cha'ar Mohamed, (13) al-Cha'ar Muhammad, (14) al-Sha'ar Mohammad, (15) al-Cha'ar Mohammad  
**Date of Birth:** n/a  
**Place of Birth:** n/a
71. **Names (Last):** al-Taweel (1): Khald (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A.:** (1) al-Taweel Khaled, (2) al-Tawil Khald, (3) al-Tawil Khaled
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Listed On:** 02/12/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12421

72. **Names (Last):** Fayad (1): Ghiath (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A.:** Fayyad Ghaith
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Listed On:** 02/12/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12422

73. **Names (Last):** Safi (1): Jawdat (2): Ibrahim (3): n/a (4): n/a (5): n/a
   **Title:** Brigadier General
   **Position:** Commander of 154th Regiment
   **A.K.A.:** n/a
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Ordered troops to shoot at protestors in and around Damascus, including Mo’adamiyeh, Douma, Abasiyeh, Duma.
   **Listed On:** 24/01/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12461
74. **Names (Last):** Durgham (1): Muhammad (2): Ali (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Commander of the 4th Division  
**A.K.A:** (1) Durgham Mohammad Ali, (2) Durgham Mohammed Ali  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Ordered troops to shoot at protestors in and around Damascus, including Mo’adamiyeh, Douma, Abasiyeh, Duma.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12462

75. **Names (Last):** Ramadan (1): Ramadan (2): Mahmoud (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Commander of 35th Special Forces Regiment  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Ordered troops to shoot protestors in Baniyas and Deraa.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12463

76. **Names (Last):** Suleiman (1): Naim (2): Jasem (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Commander of the 3rd Division  
**A.K.A:** (1) Suleiman Naeeem Jasem, (2) Suleiman Naeem Jasem, (3) Suleiman Na’eem Jasem, (4) Suleiman Naaim Jasem, (5) Suleiman Na’im Jasem  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Gave orders to troops to shoot protestors in Douma.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12465

77. **Names (Last):** Sultan (1): Jihad (2): Mohamed (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Commander of 65th Brigade  
**A.K.A:** (1) Sultan Jihad Mohammad, (2) Sultan Jihad Muhammad, (3) Sultan Jihad Mohammed  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a
78. Names (Last): Hamoudeh (1): Fo'ad (2): n/a (3): n/a (4): n/a (5): n/a
   Title: Major General
   Position: n/a
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011.
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12467

79. Names (Last): Aqel (1): Bader (2): n/a (3): n/a (4): n/a (5): n/a
   Title: Major General
   Position: Special Forces Commander
   A.K.A: n/a
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Gave soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukama
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12468

80. Names (Last): Afif (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a
   Title: Brigadier General
   Position: Commander of the 45th Regiment
   A.K.A: Afeef Ghassan
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Commander of military operations in Homs, Baniyas and Idlib.
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12469
81. **Names (Last):** Maaruf (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Commander of the 45th Regiment  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Commander of military operations in Homs. Gave orders to shoot protesters in Homs.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12470

82. **Names (Last):** Ismail (1): Yousef (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Commander of the 134th Brigade  
**A.K.A:** Ismael Yousef  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12471

83. **Names (Last):** Yunes (1): Jamal (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Commander of the 555th Regiment  
**A.K.A:** Younes Jamal  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Gave orders to troops to shoot at protestors in Mo’adamiyeh.  
**Listed On:** 24/01/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12472

84. **Names (Last):** Dawwa (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a
85. **Names (Last):** Khaddor (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Major General
   **Position:** Commander of the 106th Brigade, Presidential Guard
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Gave order to troops to shoot protestors in Al-Herak.
   **Listed On:** 24/01/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12474

86. **Names (Last):** Nasser (1): Wafiq (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence)
   **A.K.A:** Nasser Wafeeq
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Responsible for repression of peaceful protestors in Douma.
   **Listed On:** 24/01/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12475

87. **Names (Last):** Dibe (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Head of Deraa Regional Branch (General Security Directorate)
   **A.K.A:** (1) Dibe Ahmad, (2) Dib Ahmed, (3) Dib Ahmad, (4) Deeb Ahmed, (5) Deeb Ahmad
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Responsible for arbitrary detention and torture of detainees in Suwayda.
   **Listed On:** 24/01/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12477
   Title: n/a
   Position: Head of Investigative Branch (Political Security Directorate)
   A.K.A: (1) al-Khattib Mahmoud, (2) al-Khatib Makhmoud, (3) al-Khatib Mahmoud, (4) al-Khateeb Makhmoud,
   (5) al-Khateeb Mahmoud
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male.
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12479

   Title: Major General
   Position: Head of the police of Al - Hassaka
   A.K.A: (1) Ibrahim Mohammad Heikmat, (2) Ibrahim Muhammad Heikmat, (3) Ibrahim Mohammed Heikmat,
   (4) Ibrahim Mohamed Hikmat, (5) Ibrahim Mohammad Hikmat, (6) Ibrahim Muhammad Hikmat, (7) Ibrahim
   Mohammed Hikmat, (8) Ibrahim Mohamed Hekmat, (9) Ibrahim Mohammad Hekmat, (10) Ibrahim Muhammad
   Heikmat, (11) Ibrahim Mohammed Heikmat
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Former Head of the Operations Branch of the Political Security
   Directorate
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12480

   Title: n/a
   Position: Head of the Political Security Directorate since July 2019
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male.
   Listed On: 24/01/2012
   Last Updated: 04/06/2020
   Group ID: 12481

   Title: Dr.
   Position: Chair of the Board of Trustees of the Qa-syoun Private University
   A.K.A: al-Halki Wael Nader
   Date of Birth: 00/00/1964
   Place of Birth: Dara'a Province
   Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Prime Minister, in office until 3 July 2016. Former Minister of Health.
Listed On: 28/02/2012
Last Updated: 04/06/2020
Group ID: 12504

   Title: n/a
   Position: Minister for Presidency Affairs
   A.K.A: Azzam Mansur Fadl Allah
   Date of Birth: 00/00/1960
   Place of Birth: Sweida Province
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male.
   Listed On: 28/02/2012
   Last Updated: 04/06/2020
   Group ID: 12505

   Title: n/a
   A.K.A: Al Sabuni Imad Abdul Ghani
   Date of Birth: 00/00/1964
   Place of Birth: Damascus
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Former Minister for Telecommunications and Technology, in office until at least April 2014
   Listed On: 28/02/2012
   Last Updated: 04/06/2020
   Group ID: 12506

   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 00/00/1944
   Place of Birth: al-Bukamal, Deir Ezzor
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Gender: male. Former Minister for Oil and Mineral Resources.
   Listed On: 28/02/2012
   Last Updated: 04/06/2020
   Group ID: 12507
95. **Names (Last):** Slakho (1): Adnan (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Dr.  
   **Position:** n/a  
   **A.K.A:** n/a  
   **Date of Birth:** 00/00/1955  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister for Industry  
   **Listed On:** 28/02/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12508

96. **Names (Last):** Al-Rashed (1): Saleh (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Dr.  
   **Position:** n/a  
   **A.K.A:** n/a  
   **Date of Birth:** 00/00/1964  
   **Place of Birth:** Aleppo Province  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister of Education.  
   **Listed On:** 28/02/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12509

97. **Names (Last):** Abbas (1): Fayssal (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Dr.  
   **Position:** n/a  
   **A.K.A:** Abbas Faysal  
   **Date of Birth:** 00/00/1955  
   **Place of Birth:** Hama Province  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister for Transport.  
   **Listed On:** 28/02/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12510

98. **Names (Last):** Al-Assad (1): Bushra (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A:** (1) Shawkat Bushra, (2) Al Assad Bouchra  
   **Date of Birth:** 24/10/1960  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: female. Sister of President Bashar al-Assad.  
   **Listed On:** 26/03/2012
99. Names (Last): Al-Assad (1): Asma (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: n/a
   A.K.A: Al Akhras Asma Fawaz
   Date of Birth: 11/08/1975
   Place of Birth: London
   Nationality: n/a
   Passport Details: 707512830. Expires 22 Sept 2020
   Address: n/a
   Listed On: 26/03/2012
   Last Updated: 04/06/2020
   Group ID: 12634

100. Names (Last): Al-Assad (1): Manal (2): n/a (3): n/a (4): n/a (5): n/a
    Title: n/a
    Position: n/a
    A.K.A: Al Ahmad Manal
    Date of Birth: 02/02/1970
    Place of Birth: Damascus
    Nationality: n/a
    Passport Details: 0000000914 (Syrian)
    Address: n/a
    Listed On: 26/03/2012
    Last Updated: 04/06/2020
    Group ID: 12635

    Title: n/a
    Position: Prime Minister
    A.K.A: (1) Khamees Imad Mohammad Dib, (2) Khamis Imad Mohammed Deeb, (3) Khamis Imad Muhammad Deeb, (4) Khamis Imad Mohamed Deeb
    Date of Birth: 01/08/1961
    Place of Birth: near Damascus
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    Other Information Gender: male. Former Minister of Electricity
    Listed On: 26/03/2012
    Last Updated: 04/06/2020
    Group ID: 12636

    Title: n/a
    Position: n/a
    A.K.A: n/a
    Date of Birth: 00/00/1954
    Place of Birth: Tartous
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information
Gender: male. Former Vice Prime Minister for Services Affairs. Former Minister of Local Administration, until 3 July 2016.
Listed On: 26/03/2012
Last Updated: 04/06/2020
Group ID: 12637

Title: n/a
Position: Chair of the Amana wing of the Syrian Social Nationalist Party
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information
Gender: male. Former Minister of State, in office until at least 21 January 2014.
Listed On: 26/03/2012
Last Updated: 04/06/2020
Group ID: 12638

104. Names (Last): Jeraatli (1): Ghiath (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Jer'atli Ghiath, (2) Jir'atli Ghiath, (3) Jiraatli Ghiath
Date of Birth: 00/00/1950
Place of Birth: Salamiya
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information
Gender: male. Former Minister of State
Listed On: 26/03/2012
Last Updated: 04/06/2020
Group ID: 12639

Title: n/a
Position: n/a
A.K.A: (1) Farzat Hussein Mahmud, (2) Farzat Hussain Mahmoud
Date of Birth: 00/00/1957
Place of Birth: Hama
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information
Gender: male. Former Minister of State in office until at least 2014.
Listed On: 26/03/2012
Last Updated: 04/06/2020
Group ID: 12640
106. **Names (Last):** al-Ahmad (1): Yousef (2): Suleiman (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** al-Ahmed Yousef Suleiman
    **Date of Birth:** 00/00/1956
    **Place of Birth:** Hasaka
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of State.
    **Listed On:** 26/03/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12641

107. **Names (Last):** al-Sari (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** n/a
    **Date of Birth:** 00/00/1953
    **Place of Birth:** Hama
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of State.
    **Listed On:** 26/03/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12642

108. **Names (Last):** Mayaleh (1): Adib (2): n/a (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** Mayard Andre
    **Date of Birth:** 15/05/1955
    **Place of Birth:** Bassir
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the foreign exchange rate value of the Syrian Pound. Provided economic and financial support to the Syrian regime. Former Minister of Economy and Foreign Trade.
    **Listed On:** 15/05/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12670

109. **Names (Last):** Shaaban (1): Bouthaina (2): n/a (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** Political and Media Advisor to the President since July 2008
    **A.K.A:** Shaaban Buthaina
    **Date of Birth:** 00/00/1953
    **Place of Birth:** Homs
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
110. **Names (Last):** Masa (1): Sha'afiq (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of Branch 215 (Damascus) of the army's intelligence service.  
**A.K.A:** (1) Masa Shafiq, (2) Masa Shafik, (3) Massa Sha'afiq, (4) Massa Shafiq, (5) Massa Shafik  
**Date of Birth:** 00/00/1956  
**Place of Birth:** Al-Zara (Hama)  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: female.  
**Listed On:** 26/06/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12690

111. **Names (Last):** Qadour (1): Burhan (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** n/a  
**A.K.A:** (1) Qaddour Burhan, (2) Qaddur Burhan  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Head of Branch 291 (Damascus) of the army's intelligence service.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12705

112. **Names (Last):** Hamad (1): Salah (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Deputy Head of Branch 291 of the army's intelligence service.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12706

113. **Names (Last):** Khallouf (1): Muhammad (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** n/a  
**A.K.A:** (1) Khallouf Mohammed, (2) Ezzat Abou
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service (2009-14).

Listed On: 24/07/2012
Last Updated: 04/06/2020
Group ID: 12708

Title: Major General
Position: Deputy Head of the Latakia Branch of the army’s intelligence service.
A.K.A: (1) al-Ahmed Riyad, (2) al-Ahmad Riad, (3) al-Ahmad Riyad

Listed On: 24/07/2012
Last Updated: 04/06/2020
Group ID: 12709

Title: Brigadier General
Position: Head of the Bab Tuma (Damascus) Branch of Syrian Air Force Intelligence Service.
A.K.A: n/a

Listed On: 24/07/2012
Last Updated: 04/06/2020
Group ID: 12711

Title: Brigadier General
Position: Head of the Homs Branch of the Syrian Air Force Intelligence Service
A.K.A: al-Ahmad Jawdat

Listed On: 24/07/2012
Last Updated: 04/06/2020
Group ID: 12712
117. **Names (Last):** Mihoub (1): Qusay (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Colonel  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1961  
**Place of Birth:** Derghamo, Jableh, Lattakia  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service. Responsible for the torture of opponents in custody as well as the violent repression of peaceful protests in the southern region.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12713

118. **Names (Last):** Al-Abdullah (1): Suhail (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service  
**A.K.A:** (1) Al-Abdullah Suheil, (2) Al-Abdallah Suheil, (3) Al-Abdallah Suhail  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12714

119. **Names (Last):** Khudr (1): Khudr (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12715

120. **Names (Last):** Ma'ala (1): Ibrahim (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate.  
**A.K.A:** (1) Maala Ibrahim, (2) Maale Ibrahim, (3) Ma’la Ibrahim  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a
121. **Names (Last):** al-Hamed (1): Firas (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Brigadier General
   **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate.
   **A.K.A:** al-Hamid Firas
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male.
   **Listed On:** 24/07/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12716

122. **Names (Last):** Luqa (1): Hussam (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Major General
   **Position:** Head of the General Security Directorate, since 3 December 2018
   **Date of Birth:** 00/00/1964
   **Place of Birth:** Damascus
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Former Head of the Homs branch of the Political Security Directorate (from April 2012 to 2 February 2018).
   **Listed On:** 24/07/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12717

123. **Names (Last):** Taha (1): Taha (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Brigadier General
   **Position:** Site manager of the Latakia branch of the Political Security Directorate
   **A.K.A:** n/a
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male.
   **Listed On:** 24/07/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12719
124. **Names (Last):** Bilal (1): Bassel (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** n/a
   - **A.K.A.:** Bilal Basel
   - **Date of Birth:** n/a
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison.
   - **Listed On:** 24/07/2012
   - **Last Updated:** 04/06/2020
   - **Group ID:** 12721

125. **Names (Last):** Kafan (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** n/a
   - **A.K.A.:** Kafan Ahmed
   - **Date of Birth:** n/a
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison.
   - **Listed On:** 24/07/2012
   - **Last Updated:** 04/06/2020
   - **Group ID:** 12722

126. **Names (Last):** al-Misri (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a
   - **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 Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Police officer at Idlib central prison. Has taken part directly in acts of torture of opponents held in Idlib central prison.
   - **Listed On:** 24/07/2012
   - **Last Updated:** 04/06/2020
   - **Group ID:** 12723

127. **Names (Last):** al-Jarroucheh (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** n/a
   - **Date of Birth:** 00/00/1957
   - **Place of Birth:** n/a
   - **Nationality:** n/a
Passport Details: n/a
Address: n/a
**Other Information** Gender: male. Former Head of the foreign branch of General Intelligence (Branch 279). Responsible for General Intelligence arrangements in Syrian embassies.
**Listed On:** 24/07/2012
**Last Updated:** 04/06/2020
**Group ID:** 12724

128. **Names (Last):** Kassouha (1): Michel (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Salem Ahmed, (2) Hassan Ahmed Salem, (3) Kasouha Michel  
**Date of Birth:** 01/02/1948  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Member of Syrian security services since the early 1970s. Involved in combating opposition in France and Germany. Responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate since March 2006. Close to General Intelligence Directorate head Ali Mamlouk  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12725

129. **Names (Last):** Ismail (1): Ghassan (2): Jaoudat (3): n/a (4): n/a (5): n/a  
**Title:** General  
**Position:** Head of the Syrian Air Force Intelligence Service since 2019  
**A.K.A:** Ismael Ghassan Jaoudat  
**Date of Birth:** 00/00/1960  
**Place of Birth:** Drekish, Tartous region  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12726

130. **Names (Last):** al-Achi (1): Amer (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Governor of the Sweida Governorate, since July 2016  
**A.K.A:** (1) al Ashi Amis, (2) Aachi Ammar, (3) Ashi Amer, (4) al-Achi Amer Ibrahim  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012–2016).  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12727
131. **Names (Last):** Nasr (1): Mohammed (2): Ali (3): n/a (4): n/a (5): n/a  
**Title:** General  
**Position:** n/a  
**Date of Birth:** 00/00/1960  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate. DOB is approximate.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12728

132. **Names (Last):** Hallaq (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** General  
**Position:** Air Force Chief of Staff since 2010  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Commands air operations against opponents.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12729

133. **Names (Last):** Ismael (1): Ezzedine (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Head of the office of Muhammad Nassif Kheir Bek (2) Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad  
**A.K.A:** (1) Sami Abou, (2) Joumaa Sameer, (3) Jumaa Samir, (4) Jumaa Sameer, (5) Joum'a Samir, (6) Joum'a Sameer, (7) Jum'a Samir, (8) Jum'a Sameer  
**Date of Birth:** 00/00/1947  
**Place of Birth:** Bastir. Jableh region  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Retired general. Longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Appointed political and security adviser to the President in 2006. DOB is in the middle of the 1940s, probably 1947.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12730

134. **Names (Last):** Joumaa (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Head of the office of Muhammad Nassif Kheir Bek (2) Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad  
**A.K.A:** (1) Sami Abou, (2) Joumaa Sameer, (3) Jumaa Samir, (4) Jumaa Sameer, (5) Joum'a Samir, (6) Joum'a Sameer, (7) Jum'a Samir, (8) Jum'a Sameer
Date of Birth: 00/00/1962
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. DOB is approximate.
Listed On: 24/07/2012
Last Updated: 04/06/2020
Group ID: 12731

Names (Last): Jamil (1): Qadri (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: n/a
A.K.A: (1) Jamil Kadri, (2) Jameel Qadri, (3) Jameel Kadri
Date of Birth: 00/00/1952
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Vice Prime Minister for Economic Affairs. Former Minister of Domestic Trade and Consumer Protection.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12760

Names (Last): Al Mo'allem (1): Waleed (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Vice Prime Minister (2) Minister of Foreign Affairs and Expatriates
Date of Birth: 17/07/1941
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12762

Names (Last): Al Sayed (1): Mohammad (2): Abdul-Sattar (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: Minister of Religious Endowments
Date of Birth: 00/00/1958
Place of Birth: Tartous
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Gender: male.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12765

   Title: n/a
   Position: n/a
   A.K.A: (1) Al Nasser Hala Mohamed, (2) Al Nasser Hala Muhammad, (3) Al Nasser Hala Mohammed
   Date of Birth: 00/00/1964
   Place of Birth: Raqqa
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Gender: male. Former Minister of Tourism.
   Listed On: 16/10/2012
   Last Updated: 04/06/2020
   Group ID: 12767

139. Names (Last): Hanna (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 00/00/1954
   Place of Birth: Aleppo
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Gender: male. Former Minister of Water Resources
   Listed On: 16/10/2012
   Last Updated: 04/06/2020
   Group ID: 12769

   Title: n/a
   Position: n/a
   A.K.A: al-Abdullah Subhi Ahmad
   Date of Birth: n/a
   Place of Birth: n/a
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Gender: male. Former Minister of Agriculture and Agrarian Reform.
   Listed On: 16/10/2012
   Last Updated: 04/06/2020
   Group ID: 12770

   Title: Dr.
   Position: n/a
   A.K.A: (1) Ma'la Mohammad Yahiya, (2) Maala Mohammad Yahiya, (3) Mu'la Mohammad Yahiya, (4) Muala Mohammad Yahiya, (5) Mala Mohammad Yahiya, (6) Moalla Mohammad Yehya, (7) Mu'la Mohammad Yehya,
Date of Birth: 00/00/1951
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Higher Education.

A.K.A: Al Wazz Hazwan

Title: Dr.
Position: n/a

142. Names (Last): Al Wez (1): Hazwan (2): n/a (3): n/a (4): n/a (5): n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Title: Dr.
Position: n/a
Date of Birth: 00/00/1945
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information: Gender: male. Former Minister of Education. Appointed in July 2016.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12772

Names (Last): Sa'iid (1): Mahmoud (2): Ibraheem (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: n/a
A.K.A: (1) Sa'iid Mahmoud Ibrahim, (2) Said Mahmoud Ibraheem, (3) SAID Mahmoud Ibrahim, (4) Sa'eed Mahmoud Ibraheem, (5) Sa'eed Mahmoud Ibrahim, (6) Saeed Mahmoud Ibraheem, (7) Saeed Mahmoud Ibrahim
Date of Birth: 00/00/1953
Place of Birth: Lattakia
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information: Gender: male. Former Minister of Economy and Foreign Trade.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12773

Names (Last): Al Assaf (1): Safwan (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a

Other Information: Gender: male. Former Minister of Transport
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12774
146. **Names (Last):** al Siba'ii (1): Yasser (2): n/a (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** (1) al Siba'ii Yaser, (2) al-Sibai Yasser, (3) al-Sibai Yasser, (4) al-Siba'i Yasser, (5) al-Siba'i Yasser, (6) al Sibaei Yasser, (7) al Sibaei Yasser
    **Date of Birth:** n/a
    **Place of Birth:** n/a
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Gender:** male. Former Minister of Housing and Urban Development.
    **Listed On:** 16/10/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12775

147. **Names (Last):** Hneidi (1): Sa'iid (2): Ma'thi (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** n/a
    **Date of Birth:** n/a
    **Place of Birth:** n/a
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Gender:** male. Former Minister of Oil and Mineral Resources.
    **Listed On:** 16/10/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12776

148. **Names (Last):** Mushaweh (1): Lubana (2): n/a (3): n/a (4): n/a (5): n/a
    **Title:** Dr.
    **Position:** n/a
    **Date of Birth:** 00/00/1955
    **Place of Birth:** Damascus
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Gender:** female. Former Minister of Culture.
    **Listed On:** 16/10/2012
    **Last Updated:** 04/06/2020
    **Group ID:** 12778
149. **Names (Last):** Zakaria (1): Jassem (2): Mohammad (3): n/a (4): n/a (5): n/a  
**Title:** Dr.  
**Position:** n/a  
**A.K.A:** (1) Zakaria Jassem Mohamed, (2) Zakaria Jassem Muhammad, (3) Zakaria Jassem Mohammed, (4) Zakaria Jasem Mohammad, (5) Zakaria Jasem Mohamed, (6) Zakaria Jasem Muhammad, (7) Zakaria Jasem Mohammed  
**Date of Birth:** 00/00/1968  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister Of Labour and Social Affairs.  
**Listed On:** 16/10/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12779

150. **Names (Last):** al Sikhny (1): Adnan (2): Abdo (3): n/a (4): n/a (5): n/a  
**Title:** Dr.  
**Position:** n/a  
**A.K.A:** (1) al Sikhny Adnan Abdou, (2) al-Sikhni Adnan Abdo, (3) al-Sikhni Adnan Abdou, (4) al-Sekhny Adnan Abdo, (5) al-Sekhny Adnan Abdou, (6) al-Sekhni Adnan Abdou, (7) al-Sekhni Adnan Abdou  
**Date of Birth:** 00/00/1961  
**Place of Birth:** Aleppo  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Industry.  
**Listed On:** 16/10/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12781

151. **Names (Last):** al Ahmad (1): Najm (2): Hamad (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) al Ahmad Nejm Hamad, (2) al-Ahmed Najm Hamad, (3) al-Ahmed Nejm Hamad  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Justice.  
**Listed On:** 16/10/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12782

152. **Names (Last):** Al Nayef (1): Abdul-Salam (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Dr.  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1959  
**Place of Birth:** Aleppo  
**Nationality:** n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister of Health.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12783

153. **Names (Last):** Hadar (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Head of the National Reconciliation Agency (2) Chair of the Intifada wing of the Syrian Socialist National Party
A.K.A: n/a
Date of Birth: 00/00/1962
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former State Minister for National Reconciliation Affairs.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12784

154. **Names (Last):** Sarkees (1): Nazeera (2): Farah (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: n/a
Date of Birth: 00/00/1962
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: female. Former State Minister for Environmental Affairs.
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12785

155. **Names (Last):** Khreit (1): Najm-Eddin (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former State Minister
Listed On: 16/10/2012
Last Updated: 04/06/2020
Group ID: 12787
<table>
<thead>
<tr>
<th>No.</th>
<th>Names (Last)</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Nationality</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>156.</td>
<td>Hussein (1): Abdullah (2): Khaleel (3):</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Former State Minister.</td>
</tr>
<tr>
<td></td>
<td>(4): n/a (5): n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>157.</td>
<td>Shaheen (1): Jamal (2): Sha'ban (3):</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male. Former State Minister.</td>
</tr>
<tr>
<td></td>
<td>(4): n/a (5): n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(3): n/a (4): n/a (5):</td>
<td>n/a</td>
<td>Latakia</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>159.</td>
<td>al-Qadri (1): Ahmad (2):</td>
<td>00/00/1956</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td></td>
<td>(3): n/a (4): n/a (5):</td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>n/a</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 24/06/2014
Last Updated: 04/06/2020
Group ID: 12986

160. **Names (Last):** Al Abbas (1): Suleiman (2): n/a (3): n/a (4): n/a (5): n/a
    - 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 Details: n/a
    - Address: n/a
    - Other Information Gender: male. Former Oil and Mineral Resources Minister.
    - Listed On: 24/06/2014
    - Last Updated: 04/06/2020
    - Group ID: 12987

161. **Names (Last):** Tu'ma (1): Kamal (2): Eddin (3): n/a (4): n/a (5): n/a
    - Title: n/a
    - Position: n/a
    - A.K.A: n/a
    - Date of Birth: 00/00/1959
    - Place of Birth: n/a
    - Nationality: n/a
    - Passport Details: n/a
    - Address: n/a
    - Other Information Gender: male. Former Industry Minister
    - Listed On: 24/06/2014
    - Last Updated: 04/06/2020
    - Group ID: 12988

162. **Names (Last):** Al-Shammat (1): Kinda (2): n/a (3): n/a (4): n/a (5): n/a
    - Title: n/a
    - Position: n/a
    - A.K.A: Shmat Kinda
    - Date of Birth: 00/00/1973
    - Place of Birth: n/a
    - Nationality: n/a
    - Passport Details: n/a
    - Address: n/a
    - Other Information Gender: female. Former Social Affairs Minister.
    - Listed On: 24/06/2014
    - Last Updated: 04/06/2020
    - Group ID: 12989

163. **Names (Last):** Hijazi (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a
    - Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1964
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister for Labour.
Listed On: 24/06/2014
Last Updated: 04/06/2020
Group ID: 12990

164. Names (Last): Ismael (1): Ismael (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Ismail Ismail, (2) Isma'il Isma'il
Date of Birth: 00/00/1955
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Finance Minister.
Listed On: 24/06/2014
Last Updated: 04/06/2020
Group ID: 12991

165. Names (Last): Orfali (1): Khodr (2): n/a (3): n/a (4): n/a (5): n/a
Title: Dr.
Position: n/a
Date of Birth: 00/00/1956
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Economy and Foreign Trade Minister
Listed On: 24/06/2014
Last Updated: 04/06/2020
Group ID: 12992

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1966
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Internal Trade and Consumer Protection Minister
Listed On: 24/06/2014
Last Updated: 04/06/2020
Group ID: 12993
167. **Names (Last):** Yazigi (1): Bishr (2): Riyad (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Advisor to President Bashar al - Assad  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1972  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Tourism.  
**Listed On:** 24/06/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 12994

168. **Names (Last):** Ali (1): Malek (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Dr.  
**Position:** n/a  
**A.K.A:** Ali Malik  
**Date of Birth:** 00/00/1956  
**Place of Birth:** Tartous  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Higher Education Minister.  
**Listed On:** 24/06/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 12995

169. **Names (Last):** Arnous (1): Hussein (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Water Resources Minister  
**A.K.A:** Arnus Hussein  
**Date of Birth:** 00/00/1953  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 24/06/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 12996

170. **Names (Last):** Shammas (1): Hassib (2): Elias (3): n/a (4): n/a (5): n/a  
**Title:** Dr.  
**Position:** n/a  
**A.K.A:** Shammas Hasib Elias  
**Date of Birth:** 00/00/1957  
**Place of Birth:** Aleppo  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former State Minister
171. **Names (Last):** al-Aqqad (1): Hashim (2): Anwar (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Aqqad Hashem, (2) Akkad Hashem, (3) Akkad Hashim  
**Date of Birth:** 00/00/1961  
**Place of Birth:** Mohagirine  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. AASG has interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting and medical equipment. Has also worked as a member of the Syrian Parliament as recently as 2012.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13023

172. **Names (Last):** Armanazi (1): Amr (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC)  
**A.K.A:** (1) al-Armanazi Amr Muhammad Najib, (2) Armanazi Amr Najib, (3) al-Armanazy Amrou  
**Date of Birth:** 07/02/1944  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13024

173. **Names (Last):** Hassan (1): Suhayl (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Major-General  
**Position:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces)  
**Date of Birth:** 00/00/1970  
**Place of Birth:** Jableh, Latakia Province  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Officer of the rank of Major General in the Syrian Army. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the army’s central command. Also referred to as ‘The Tiger’ (al-Nimr).  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13025
174. **Names (Last):** Jaza'iri (1): Houman (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A.:** (1) al-Jazaeri Humam, (2) al-Jazairi Hammam  
   **Date of Birth:** 00/00/1977  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister of Economy and Foreign Trade. Member of the board of Syriatel until May 2019.  
   **Listed On:** 22/10/2014  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13148

175. **Names (Last):** Mardini (1): Mohamad (2): Amer (3): n/a (4): n/a (5): n/a
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A.:** Mardini Mohammad Amer  
   **Date of Birth:** 00/00/1959  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister of Higher Education.  
   **Listed On:** 22/10/2014  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13149

176. **Names (Last):** Jalali (1): Mohamad (2): Ghazi (3): n/a (4): n/a (5): n/a
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A.:** al-Jalali Mohammad Ghazi  
   **Date of Birth:** 00/00/1969  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Gender: male. Former Minister of Communications and Technology. Appointed on 27 August 2014.  
   **Listed On:** 22/10/2014  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13151

177. **Names (Last):** Cheikha (1): Kamal (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A.:** al-Sheikha Kamal  
   **Date of Birth:** 00/00/1961  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a
Address: n/a
Listed On: 22/10/2014
Last Updated: 04/06/2020
Group ID: 13152

178. **Names (Last):** Nouri (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** al-Nouri Hassan
    **Date of Birth:** 09/02/1960
    **Place of Birth:** Damascus
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of Administrative Development. Appointed 27 August 2014.
    **Listed On:** 22/10/2014
    **Last Updated:** 04/06/2020
    **Group ID:** 13153

179. **Names (Last):** Ghazal (1): Mohammad (2): Walid (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** n/a
    **Date of Birth:** 00/00/1951
    **Place of Birth:** Aleppo
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of Housing and Urban Development. Appointed 27 August 2014.
    **Listed On:** 21/10/2014
    **Last Updated:** 04/06/2020
    **Group ID:** 13154

180. **Names (Last):** Abdallah (1): Khalaf (2): Souleymane (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** al-Abdullah Khalaf Sleiman
    **Date of Birth:** 00/00/1960
    **Place of Birth:** Deir ez-Zor
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of Labour. Appointed 27 August 2014.
    **Listed On:** 22/10/2014
    **Last Updated:** 04/06/2020
    **Group ID:** 13155

181. **Names (Last):** Yazaji (1): Nizar (2): Wahbeh (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
Position: Minister of Health since August 2014  
A.K.A: Yazigi Nizar Wehbe  
Date of Birth: 00/00/1961  
Place of Birth: Damascus  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male.  
Listed On: 22/10/2014  
Last Updated: 04/06/2020  
Group ID: 13156

Title: n/a  
Position: n/a  
A.K.A: Safiye Hassan  
Date of Birth: 00/00/1949  
Place of Birth: Latakia  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Listed On: 22/10/2014  
Last Updated: 04/06/2020  
Group ID: 13157

183. Names (Last): Khalil (1): Issam (2): n/a (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: n/a  
A.K.A: n/a  
Date of Birth: 00/00/1965  
Place of Birth: Banias, Tartous Governorate  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Listed On: 22/10/2014  
Last Updated: 04/06/2020  
Group ID: 13158

Title: n/a  
Position: n/a  
A.K.A: Moayyad Mohammad Muti'a  
Date of Birth: 00/00/1968  
Place of Birth: Ariha (Idlib)  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male. Former State Minister. Appointed 27 August 2014.  
Listed On: 22/10/2014  
Last Updated: 04/06/2020  
Group ID: 13159
185. **Names (Last):** Bek (1): Ghazwan (2): Kheir (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A:** Bek Ghazqan Kheir
   **Date of Birth:** 00/00/1961
   **Place of Birth:** Latakia
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Former Minister of Transport. Appointed 27 August 2014. Former General Director of the Port of Tartous.
   **Listed On:** 22/10/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13160

186. **Names (Last):** Ghannan (1): Ghassan (2): Ahmed (3): n/a (4): n/a (5): n/a
   **Title:** Major General
   **Position:** Commander of the 155th Missile Brigade
   **A.K.A:** (1) Major General Ghannan Ghassan, (2) Brigadier General Ghanem Ghassan Ahmad
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Member of the Syrian Armed Forces. Responsible for firing scud missiles at various civilian sits between January and March 2013. Associated with Maher al-Assad.
   **Listed On:** 22/10/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13161

187. **Names (Last):** Bilal (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Brigadier General
   **Position:** Head of the Tartus police since December 2018
   **A.K.A:** Lieutenant Colonel Bilal Muhammad
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Senior officer in the Syrian Air Force Intelligence Service. Associated with the Scientific Studies Research Centre (SSRC).
   **Listed On:** 22/10/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13162

188. **Names (Last):** Abdullah (1): Abdelhamid (2): Khamis (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Chairman of Overseas Petroleum Trading Company (OPT)
   **A.K.A:** (1) Abdullah Abdulhamid Khamis, (2) Khamis Hamid, (3) Adballa Abdelhamid Khamis Ahmad
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Coordinated shipments of oil to the Syrian regime with Syrian state oil company Sytrol.  
**Listed On:** 22/10/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13164

189. **Names (Last):** Bitar (1): Bayan (2): n/a (3): n/a (4): n/a (5): 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:** Dr. al-Bitar Bayan  
**Date of Birth:** 08/03/1947  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** PO Box 11037 Damascus Syria  
**Other Information** Gender: male. OTI and SCIT are subsidiaries of the Syrian Ministry of Defence.  
**Listed On:** 09/03/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 13228

190. **Names (Last):** Abbas (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**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 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** Gender: male. Involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. Associated with SSRC.  
**Listed On:** 09/03/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 13229

191. **Names (Last):** Haswani (1): George (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Heswani George, (2) Hasawani George, (3) Al Hasawani George  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Damascus Province Yabroud Al Jalaa St. Syria  
**Other Information** Gender: male. Leading businessperson operating in Syria, with interest and/or activities in the engineering, construction and oil and gas sectors. Holds interests and/or influence in a number of companies in Syria in particular HESCO Engineering and Construction Company, a major engineering and construction company.  
**Listed On:** 09/03/2015
192. **Names (Last):** Hamsho (1): Emad (2): n/a (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: Vice-President of the Syrian Council of Iron and Steel  
Date of Birth: n/a  
Place of Birth: n/a  
Nationality: n/a  
Passport Details: n/a  
Address: Hamsho Building 31 Baghdad Street Damascus Syria  
Other Information: Gender: male. Occupies a senior management position in Hamsho Trading, a subsidiary of Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of President Bashar al-Assad. Provides support to the Syrian regime.  
Listed On: 09/03/2015  
Last Updated: 04/06/2020  
Group ID: 13233

193. **Names (Last):** Mahalla (1): Muhamad (2): n/a (3): n/a (4): n/a (5): n/a  
Title: Major General  
Position: n/a  
Date of Birth: 00/00/1960  
Place of Birth: Jableh  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Gender: male. Member of the Syria Armed Forces. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, member of the National Security Bureau. Responsible for repression of and violence against the civilian population in Damascus and Damascus countryside.  
Listed On: 29/05/2015  
Last Updated: 04/06/2020  
Group ID: 13252

194. **Names (Last):** Salameh (1): Adib (2): n/a (3): n/a (4): n/a (5): n/a  
Title: Major General  
Position: Deputy Director of Air Force Intelligence Directorate in Damascus  
A.K.A: (1) Salamah Adib, (2) Salama Adib, (3) Salame Adib, (4) Salameh Mohammed Adib, (5) Salameh Adib Nimr  
Date of Birth: n/a  
Place of Birth: n/a  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Gender: male. Previously Head of Air Force Intelligence in Aleppo. Member of the Syrian security and intelligence services. Responsible for the planning of and involvement in military assaults in
Aleppo and authority over the arrest and detention of civilians.

**Listed On:** 28/10/2016
**Last Updated:** 04/06/2020
**Group ID:** 13380

195. **Names (Last):** Hilweh (1): Adnan (2): Aboud (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army  
**A.K.A:** (1) Helweh Adnan Aboud, (2) Aboud Adnan  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Responsible for the deployment and use of missile and chemical weapons in civilian areas in 2013. Involved in large scale detentions.  
**Listed On:** 28/10/2016  
**Last Updated:** 04/06/2020  
**Group ID:** 13381

196. **Names (Last):** Mawas (1): Jawdat (2): Salbi (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** n/a  
**A.K.A:** (1) Mawwas Jawdat Salibi, (2) Mawwaz Jawdat Salibi  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. A senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces. Responsible the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.  
**Listed On:** 28/10/2016  
**Last Updated:** 04/06/2020  
**Group ID:** 13382

197. **Names (Last):** Khalil (1): Tahir (2): Hamid (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces  
**A.K.A:** (1) Khali Tahir Hamid, (2) Hamid Khalil Tahir  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Responsible for the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013.  
**Listed On:** 28/10/2016  
**Last Updated:** 04/06/2020  
**Group ID:** 13383

198. **Names (Last):** Hilal (1): Hilal (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a
Position: n/a  
A.K.A: al-Hilal Hilal  
Date of Birth: 00/00/1966  
Place of Birth: n/a  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male. Member of the regime-affiliated militias known as 'Kataeb al-Baath' (the Baath Party militia). Supports the Syrian regime through his role in the recruitment and organisation of the Baath Party militia.  
Listed On: 28/10/2016  
Last Updated: 04/06/2020  
Group ID: 13384

199. Names (Last): al-Sharif (1): Ammar (2): n/a (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: n/a  
Date of Birth: 26/06/1969  
Place of Birth: Lattakia  
Nationality: Syrian  
Passport Details: 010312413 (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  
Listed On: 28/10/2016  
Last Updated: 04/06/2020  
Group ID: 13385

Title: n/a  
Position: n/a  
A.K.A: (1) al-Sabban Mohammed Bishr, (2) al-Sabban Bishr Mazin  
Date of Birth: 00/00/1966  
Place of Birth: Damascus  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information Gender: male. Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad. Supports the Syrian regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.  
Listed On: 28/10/2016  
Last Updated: 04/06/2020  
Group ID: 13386

Title: n/a  
Position: n/a  
A.K.A: (1) Qadir Ahmad Sheikh Abdul, (2) Abdulquader Ahmad al-Sheik  
Date of Birth: n/a  
Place of Birth: n/a  
Nationality: n/a  
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Governor of Quneitra. Associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
Listed On: 28/10/2016
Last Updated: 04/06/2020
Group ID: 13387

Title: Dr
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Governor of Hama. Appointed by, and is associated with, President Bashar al-Assad. Closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade.
Listed On: 28/10/2016
Last Updated: 04/06/2020
Group ID: 13388

Title: n/a
Position: n/a
A.K.A: (1) al-Sayyed Khayr al-Din Abdul-Sattar, (2) al-Sayyed Mohamed Khair, (3) al-Sayyed Kheredden, (4) as-Sayyed Khairuddin, (5) al-Sayyed Khaireddin, (6) al-Sayyed Kheir Eddin, (7) Aseyed Kheir Eddib
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Governor of Idlib. Associated with and appointed by President Bashar al-Assad. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Satar al-Sayyed, who is his brother.
Listed On: 28/10/2016
Last Updated: 04/06/2020
Group ID: 13389

204. Names (Last): Naddaf (1): Atef (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Damascus countryside
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 14/11/2016
Last Updated: 04/06/2020
Group ID: 13396
205. **Names (Last):** Makhlouf (1): Hussein (2): n/a (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** Local Administration Minister Appointed in July 2016
    **A.K.A:** Makhluf Hussein
    **Date of Birth:** 00/00/1964
    **Place of Birth:** Lattakia
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
    **Listed On:** 14/11/2016
    **Last Updated:** 04/06/2020
    **Group ID:** 13397

206. **Names (Last):** Al-Zafir (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** n/a
    **Date of Birth:** 00/00/1962
    **Place of Birth:** Tartus
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male. Former Minister of Communications and Technology.
    **Listed On:** 14/11/2016
    **Last Updated:** 04/06/2020
    **Group ID:** 13398

207. **Names (Last):** Ghanem (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** Minister for Petroleum and Mineral Resources. Appointed in July 2016.
    **A.K.A:** n/a
    **Date of Birth:** 00/00/1963
    **Place of Birth:** Damascus
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
    **Other Information** Gender: male.
    **Listed On:** 14/11/2016
    **Last Updated:** 04/06/2020
    **Group ID:** 13399

208. **Names (Last):** Tourjman (1): Mohammed (2): Ramez (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** n/a
    **A.K.A:** (1) Tourjman Mohamed Ramez, (2) Tourjman Muhammad Ramez, (3) Tourjman Mohammad Ramez, (4) Tourjuman Mohammed, (5) Tourjuman Mohamed, (6) Tourjuman Muhammad, (7) Tourjuman Mohammad
    **Date of Birth:** 00/00/1966
    **Place of Birth:** Damascus
    **Nationality:** n/a
    **Passport Details:** n/a
    **Address:** n/a
<table>
<thead>
<tr>
<th>Name</th>
<th>Positions</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Nationality</th>
<th>Passport Details</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>209. Names (Last): al-Ahmed</td>
<td>Male. Former Minister of Information</td>
<td>00/00/1961</td>
<td>Lattakia</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male.</td>
</tr>
<tr>
<td></td>
<td>Title: Culture Minister. Appointed in July 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed On: 14/11/2016</td>
</tr>
<tr>
<td></td>
<td>A.K.A: (1) al-Ahmed Mohamed, (2) al-Ahmed Muhammad, (3) al-Ahmed Mohammad, (4) al-Ahmad Mohammed, (5) al-Ahmad Mohamed, (6) al-Ahmad Muhammad, (7) al-Ahmad Mohammad</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Last Updated: 04/06/2020</td>
</tr>
<tr>
<td>210. Names (Last): Hamoud</td>
<td>Male.</td>
<td>00/00/1964</td>
<td>Tartus</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male.</td>
</tr>
<tr>
<td></td>
<td>Title: Transport Minister. Appointed in July 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed On: 14/11/2016</td>
</tr>
<tr>
<td></td>
<td>A.K.A: Hammoud Ali</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Last Updated: 04/06/2020</td>
</tr>
<tr>
<td>211. Names (Last): Kharboutli</td>
<td>Male.</td>
<td>n/a</td>
<td>Damascus</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male.</td>
</tr>
<tr>
<td></td>
<td>Title: Electricity Minister. Appointed in July 2016</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Listed On: 14/11/2016</td>
</tr>
<tr>
<td></td>
<td>A.K.A: Kharboutli Mohammed Zahir</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Last Updated: 04/06/2020</td>
</tr>
<tr>
<td>212. Names (Last): Hamdan</td>
<td>Male.</td>
<td>n/a</td>
<td>Damascus</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Gender: male.</td>
</tr>
<tr>
<td></td>
<td>A.K.A: Hamdan Ma'moun</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Last Updated: 04/06/2020</td>
</tr>
</tbody>
</table>
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 14/11/2016
Last Updated: 04/06/2020
Group ID: 13404

Title: n/a
Position: n/a
A.K.A: al-Hassan Nabil
Date of Birth: 00/00/1963
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Listed On: 14/11/2016
Last Updated: 04/06/2020
Group ID: 13405

Title: n/a
Position: n/a
A.K.A: al-Hamo Ahmad
Date of Birth: 00/00/1947
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Minister for Industry.
Listed On: 14/11/2016
Last Updated: 04/06/2020
Group ID: 13406

Title: n/a
Position: n/a
A.K.A: al-Qirbi Abdullah
Date of Birth: 00/00/1962
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Listed On: 14/11/2016
Last Updated: 04/06/2020
Group ID: 13407
216. **Names (Last):** Abdullah (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** State Minister. Appointed in July 2016.
   - **A.K.A:** n/a
   - **Date of Birth:** 00/00/1956
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male.
   - **Listed On:** 14/11/2016
   - **Last Updated:** 04/06/2020
   - **Group ID:** 13408

217. **Names (Last):** Abdullah (1): Salwa (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** State Minister. Appointed in July 2016.
   - **A.K.A:** n/a
   - **Date of Birth:** 00/00/1953
   - **Place of Birth:** Quneitra
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: female.
   - **Listed On:** 14/11/2016
   - **Last Updated:** 04/06/2020
   - **Group ID:** 13409

218. **Names (Last):** Sa'ad (1): Rafe'a Abu (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** State Minister. Appointed in July 2016.
   - **A.K.A:** Saad Rafe'a Abu
   - **Date of Birth:** 00/00/1954
   - **Place of Birth:** Habran Village, Sweida province
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male.
   - **Listed On:** 14/11/2016
   - **Last Updated:** 04/06/2020
   - **Group ID:** 13410

219. **Names (Last):** Hosni (1): Wafiqa (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** n/a
   - **Position:** State Minister, appointed in July 2016.
   - **A.K.A:** n/a
   - **Date of Birth:** 00/00/1952
   - **Place of Birth:** Damascus
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: female.
   - **Listed On:** 14/11/2016
220. **Names (Last):** al-Qadiri (1): Rima (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a
**Position:** Minister for Social Affairs. Since August 2015.
**A.K.A:** al-Kadiri Rima
**Date of Birth:** 00/00/1963
**Place of Birth:** Damascus
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** Gender: female.
**Listed On:** 14/11/2016
**Last Updated:** 04/06/2020
**Group ID:** 13411

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

**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 Details:** n/a
**Address:** n/a
**Other Information** Gender: male. Former Governor of the Central Bank of Syria.
**Listed On:** 14/11/2016
**Last Updated:** 04/06/2020
**Group ID:** 13411

222. **Names (Last):** Ballul (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Major General
**Position:** Commander of the Syrian Arab Air Force and Air Defence Forces
**A.K.A:** (1) Ballul Ahmad Muhammad, (2) Balol Ahmed
**Date of Birth:** 10/10/1954
**Place of Birth:** n/a
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** Gender: male. A senior officer and commander of the Syrian Arab Air and Air Defence Forces. Operates in the chemical weapons proliferation sector.
**Listed On:** 21/03/2017
**Last Updated:** 04/06/2020
**Group ID:** 13450

223. **Names (Last):** Darwish (1): Saji’ (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Major General
**Position:** Major General, Syrian Arab Air Force
**A.K.A:** (1) Darwish Saji Jamil, (2) Darwish Sajee, (3) Darwis Sjaa
**Date of Birth:** 11/01/1957
**Place of Birth:** n/a

68
Gender: male. A senior officer and Commander of the 22nd Division of the Syrian Arab Air Force until April 2017. Operates in the chemical weapons proliferation sector. Responsible for the use of chemical weapons by aircraft, including the attack on the Talmenes

Listed On: 21/03/2017
Last Updated: 04/06/2020
Group ID: 13451

Title: Brigadier General
Position: Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield
A.K.A: n/a
Date of Birth: 05/08/1964
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male. Operates in the chemical weapons proliferation sector. Responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).

Listed On: 21/03/2017
Last Updated: 04/06/2020
Group ID: 13452

Title: Brigadier General
Position: Commander of Syrian Arab Air Force 63rd Brigade
A.K.A: n/a
Date of Birth: 00/00/1961
Place of Birth: Bistuwir, Jablah
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male. A senior officer of the Syrian Arab Air Force. Operates in the chemical weapons proliferation sector. Responsible for the violent repression of the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015).

Listed On: 21/03/2017
Last Updated: 04/06/2020
Group ID: 13453

Title: n/a
A.K.A: n/a
Date of Birth: 00/00/1958
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male.
Listed On: 07/06/2017
   **Title:** n/a
   **Position:** Economy and Foreign Trade Minister. Appointed in March 2017.
   **A.K.A:** n/a
   **Date of Birth:** n/a
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male.

228. **Names (Last):** al-Saffaf (1): Salam (2): Mohammad (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Administrative Development Minister. Appointed in March 2017.
   **A.K.A:** n/a
   **Date of Birth:** 00/00/1979
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male.

229. **Names (Last):** Dabul (1): Samir (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Brigadier General
   **Position:** n/a
   **A.K.A:** Daaboul Samir
   **Date of Birth:** 04/09/1965
   **Place of Birth:** n/a
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Gender: male. Involved in the storage and deployment of chemical weapons. Associated with the Syrian Scientific Studies and Research Centre.

230. **Names (Last):** Wanus (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a
   **Title:** Major General
   **Position:** n/a
   **A.K.A:** Wannous Ali
   **Date of Birth:** 05/02/1964
   **Place of Birth:** n/a
231. **Names (Last):** Dahi (1): Yasin (2): Ahmad (3): n/a (4): n/a (5): n/a
   - **Title:** Brigadier General
   - **Position:** n/a
   - **A.K.A:** (1) Dahi Yasin, (2) Dhahi Yasin
   - **Date of Birth:** 00/00/1960
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Involved in the storage and deployment of chemical weapons. He is associated with the Syrian Scientific Studies and Research Centre.

232. **Names (Last):** Hasouri (1): Muhammad (2): Yousef (3): n/a (4): n/a (5): n/a
   - **Title:** Brigadier General
   - **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase
   - **A.K.A:** (1) Hasouri Mohammad Yousef, (2) Hasouri Mohammed Yousef
   - **Date of Birth:** n/a
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.

233. **Names (Last):** Hasan (1): Malik (2): n/a (3): n/a (4): n/a (5): n/a
   - **Title:** Major General
   - **Position:** Commander of the 22nd Division of the Syrian Air Force
   - **A.K.A:** Hassan Malek
   - **Date of Birth:** n/a
   - **Place of Birth:** n/a
   - **Nationality:** n/a
   - **Passport Details:** n/a
   - **Address:** n/a
   - **Other Information** Gender: male. Responsible for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas.
234. **Names (Last):** al-Musa (1): Jayyiz (2): Rayyan (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Governor of Hasaka, appointed by Bashar al-Assad  
**A.K.A:** (1) al-Mousa Jaez Sawada al-Hammoud, (2) al-Moussa Jayez al-Hammoud  
**Date of Birth:** 00/00/1954  
**Place of Birth:** Hama  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. A senior officer and former Chief of Staff of the Syrian Air Force.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13498

235. **Names (Last):** Sawan (1): Mayzar (2): 'Abdu (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Commander of the 20th Division of the Syrian Air Force  
**A.K.A:** Sawan Meezar  
**Date of Birth:** 00/00/1954  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. A senior officer of the Syrian Air Force. Responsible for the attacks against civilian areas by aircraft,  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13499

236. **Names (Last):** Katan (1): Mohammad (2): Safwan (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Qattan Mohammad Safwan  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13501

237. **Names (Last):** Ghriwati (1): Mohammad (2): Ziad (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Ghraywati Mohammad Ziad  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.
Listed On: 18/07/2017
Last Updated: 04/06/2020
Group ID: 13502

Title: n/a
Position: n/a
A.K.A: Khloudi Mohammad Darar
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.
Listed On: 18/07/2017
Last Updated: 04/06/2020
Group ID: 13503

Title: Dr.
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.
Listed On: 18/07/2017
Last Updated: 04/06/2020
Group ID: 13504

240. Names (Last): Rizq (1): Raymond (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Rizk Raymond
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. An engineer at the Syrian Scientific Studies and Research Centre. Involved in chemical weapons proliferation and delivery. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.
Listed On: 18/07/2017
241. **Names (Last):** El-Atou (1): Fawwaz (2): n/a (3): n/a (4): n/a (5): n/a  
  **Title:** n/a  
  **Position:** n/a  
  **A.K.A:** Al Atto Fawaz  
  **Date of Birth:** n/a  
  **Place of Birth:** n/a  
  **Nationality:** n/a  
  **Passport Details:** n/a  
  **Address:** n/a  
  **Other Information** Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria. Associated with the Syrian Scientific Studies and Research Centre.  
  **Listed On:** 18/07/2017  
  **Last Updated:** 04/06/2020  
  **Group ID:** 13505

242. **Names (Last):** Asi (1): Fayez (2): n/a (3): n/a (4): n/a (5): n/a  
  **Title:** n/a  
  **Position:** n/a  
  **A.K.A:** al-Asi Fayez  
  **Date of Birth:** n/a  
  **Place of Birth:** n/a  
  **Nationality:** n/a  
  **Passport Details:** n/a  
  **Address:** n/a  
  **Other Information** Gender: male. A lab technician at the Syrian Scientific Studies and Research Centre. Involved in the construction of barrel bombs which have been used against the civilian population in Syria.  
  **Listed On:** 18/07/2017  
  **Last Updated:** 04/06/2020  
  **Group ID:** 13507

243. **Names (Last):** Sirhan (1): Hala (2): n/a (3): n/a (4): n/a (5): n/a  
  **Title:** Doctor  
  **Position:** n/a  
  **A.K.A:** Sirhan Halah  
  **Date of Birth:** 05/01/1953  
  **Place of Birth:** n/a  
  **Nationality:** n/a  
  **Passport Details:** n/a  
  **Address:** n/a  
  **Other Information** Gender: female. Works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000 which is involved in chemical weapons proliferation.  
  **Listed On:** 18/07/2017  
  **Last Updated:** 04/06/2020  
  **Group ID:** 13508

  **Title:** n/a  
  **Position:** n/a
245. **Names (Last):** Sara (1): Imad (2): Abdullah (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Minister of Information. Appointed in January 2018.  
   **A.K.A:** n/a  
   **Date of Birth:** 00/00/1968  
   **Place of Birth:** Damascus  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Listed On:** 27/02/2018  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13613

246. **Names (Last):** Ajeeb (1): Yusuf (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** Brigadier General  
   **Position:** Head of Security for the Scientific Studies and Research Centre (SSRC) since 2012  
   **A.K.A:** (1) Ajib Yousef, (2) Ajeeb Yousef, (3) Ajib Yusuf  
   **Date of Birth:** n/a  
   **Place of Birth:** n/a  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street P.O. Box 4470 Damascus Syria  
   **Other Information** Gender: male. Doctor. Senior officer in the Syrian Armed Forces.  
   **Listed On:** 19/03/2018  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13620

247. **Names (Last):** Sulaiman (1): Maher (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Director of the Higher Institute for Applied Sciences and Technology (HIAST)  
   **A.K.A:** (1) Suleiman Mahir, (2) Sulaiman Mahir, (3) Suleiman Maher  
   **Date of Birth:** n/a  
   **Place of Birth:** Lattakia  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** Higher Institute for Applied Sciences and Technology (HIAST) PO Box 31983 Damascus  
   **Other Information** Gender: male. Doctor. Associated with the HIAST and Scientific Studies and Research Centre (SSRC), both of which are designated entities.  
   **Listed On:** 19/03/2018  
   **Last Updated:** 04/06/2020  
   **Group ID:** 13621
248. **Names (Last):** Tohme (1): Salam (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC)  
**A.K.A:** (1) Tohme Salim, (2) Taame Salam, (3) Taame Salim, (4) Ta'mah Salam, (5) Ta'mah Salim, (6) Toumah Salam, (7) Toumah Salim  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street PO Box 4470 Damascus Syria  
**Other Information** Gender: male.  
**Listed On:** 19/03/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13622

249. **Names (Last):** Fadhlun (1): Zuhair (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC)  
**A.K.A:** (1) Fadhlun Zoher, (2) Fadloun Zuhair, (3) Fadloun Zoher, (4) Fadhlon Zuhair, (5) Fadhlon Zoher  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** Scientific Studies and Research Centre (SSRC) Barzeh Street P.O. Box 4470 Damascus Syria  
**Other Information** Gender: male. Responsible for chemical weapons projects, including production of chemical agents and munitions. Associated with SSRC.  
**Listed On:** 19/03/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13623

250. **Names (Last):** Talas (1): Anas (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Chairman of the Talas Group  
**A.K.A:** (1) Talous Anas, (2) Tals Anas, (3) Tuls Anas, (4) Tlass Anas  
**Date of Birth:** 25/03/1971  
**Place of Birth:** n/a  
**Nationality:** Syrian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Benefits from and/or supports the Syrian regime. In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development.  
**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13752

251. **Names (Last):** Jamal Eddin (1): Mohammed (2): Nazer (3): n/a (4): n/a (5): 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) JamalEddine Mohammed, (2) Ahmad Nazir
Date of Birth: 02/01/1962
Place of Birth: Damascus
Nationality: Syrian
Passport Details: N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic
Address: n/a
Other Information Gender: male. Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34.8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, benefits from and/or supports the Syrian regime.
Listed On: 22/01/2019
Last Updated: 04/06/2020
Group ID: 13753

Title: n/a
Position: n/a
A.K.A: al-Tarazi Mazen
Date of Birth: 00/09/1962
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Gender: male. Leading businessperson operating in Syria with significant investments in the construction and aviation sectors. Through his investments and activities, Mazin al-Tarazi benefits from and/or supports the Syrian regime. In particular, al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria.
Listed On: 22/01/2019
Last Updated: 04/06/2020
Group ID: 13754

Title: n/a
Position: CEO of Aman Group
A.K.A: (1) Foz Samir, (2) Fawz Samir, (3) Foz Samer Zuhair
Date of Birth: 00/05/1973
Place of Birth: Latakia
Nationality: (1) Syrian (2) Turkish
Passport Details: U 09471711 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024.
Address: n/a
Other Information Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the 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: 04/06/2020
Group ID: 13755
254. **Names (Last):** Al-Zoubi (1): Khaldoun (2): n/a (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** (1) Founder Of Fly Aman Limited Liability (2) Vice-president of Aman Holding (a.k.a. Aman Group)
**A.K.A:** (1) al-Zu'bi Khaldoon, (2) Zubi Khaldoun
**Date of Birth:** 00/00/1979
**Place of Birth:** n/a
**Nationality:** Syrian
**Passport Details:** n/a
**Address:** n/a
**Other Information** Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Majority shareholder of Fly Aman airline until February 2019. In this capacity, he is linked to Samer Foz. Aman Holding is represented on the board of, and holds a majority stake in Aman Damascus, a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development. Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. Founding member of Asas Iron Company.
**Listed On:** 22/01/2019
**Last Updated:** 04/06/2020
**Group ID:** 13757

255. **Names (Last):** Al-Qatirji (1): Hussam (2): n/a (3): n/a (4): n/a (5): n/a
**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) al-Katerji Hussam Mohammed, (2) al-Katerji Hussam Muhammad, (3) al-Katerji Hussam Ahmed, (4) al-Katerji Hossam Ahmed, (5) al-Katerji Hossam Mohammed, (6) al-Katerji Hossam Muhammad
**Date of Birth:** 00/00/1982
**Place of Birth:** Raqqa
**Nationality:** Syrian
**Passport Details:** n/a
**Address:** n/a
**Other Information** Gender: male. Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo. Al-Qatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat.
**Listed On:** 22/01/2019
**Last Updated:** 04/06/2020
**Group ID:** 13758

256. **Names (Last):** Assi (1): Bashar (2): Mohammad (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** (1) Founding partner of Fly Aman Limited Liability airline. (2) Founder of the Aman Facilities company
**A.K.A:** n/a
**Date of Birth:** 00/00/1977
**Place of Birth:** n/a
**Nationality:** Syrian
**Passport Details:** n/a
**Address:** n/a
**Listed On:** 22/01/2019
**Last Updated:** 04/06/2020
**Group ID:** 13759
257. **Names (Last):** al-Zubaidi (1): Khaled (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Director of Agar Investment Company (2) General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company (3) Director and Owner of Zubaidi Development Company  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Syrian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town. Co-owner of Zubaidi and Qalei LLC. Co-owner of Enjaz Investment Company. Associated with Nader Qalei.  
**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13760

258. **Names (Last):** Qalei (1): Nader (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management  
**A.K.A:** (1) Kalai Nader, (2) Kalei Nader  
**Date of Birth:** 09/07/1965  
**Place of Birth:** Damascus  
**Nationality:** Syrian  
**Passport Details:** N 010170320 (Syrian Arab Republic) issue number: 002-15-L062672, issued in the Syrian Arab Republic, date of issue: 24.5.2015, date of expiry: 23.5.2021  
**Address:** Young Avenue Halifax Canada  
**Other Information** Gender: male. Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21% of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi.  
**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13763

259. **Names (Last):** al-Rahmoun (1): Mohammad (2): Khaled (3): n/a (4): n/a (5): n/a  
**Title:** Major General  
**Position:** Minister of Interior. Appointed in November 2018.  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1957  
**Place of Birth:** Idleb  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 04/03/2019
   
   **Title:** n/a
   **Position:** Minister of Tourism. Appointed in November 2018
   **A.K.A:** n/a
   **Date of Birth:** 00/00/1970
   **Place of Birth:** Aleppo
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information:** Gender: male.
   **Listed On:** 04/03/2019
   **Last Updated:** 04/06/2020
   **Group ID:** 13772

261. **Names (Last):** al-Azab (1): Imad (2): Muwaffaq (3): n/a (4): n/a (5): n/a
   
   **Title:** n/a
   **Position:** Minister of Education. Appointed in November 2018.
   **A.K.A:** n/a
   **Date of Birth:** 00/00/1970
   **Place of Birth:** Damascus countryside
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information:** Gender: male.
   **Listed On:** 04/03/2019
   **Last Updated:** 04/06/2020
   **Group ID:** 13773

262. **Names (Last):** Ibrahim (1): Bassam (2): Bashir (3): n/a (4): n/a (5): n/a
   
   **Title:** n/a
   **Position:** Minister of Higher Education. Appointed in November 2018.
   **A.K.A:** n/a
   **Date of Birth:** 00/00/1960
   **Place of Birth:** Hama
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information:** Gender: male.
   **Listed On:** 04/03/2019
   **Last Updated:** 04/06/2020
   **Group ID:** 13774

263. **Names (Last):** Abdullatif (1): Suhail (2): Mohammad (3): n/a (4): n/a (5): n/a
   
   **Title:** n/a
   **Position:** Minister of Public Works and Housing. Appointed in November 2018.
   **A.K.A:** n/a
   **Date of Birth:** 00/00/1961
   **Place of Birth:** Lattakia
   **Nationality:** n/a
264. **Names (Last):** al-Khatib (1): Iyad (2): Mohammad (3): n/a (4): n/a (5): n/a

**Gender:** male.

**Listed On:** 04/03/2019

**Last Updated:** 04/06/2020

**Group ID:** 13775

**Position:** Minister of Communications and Technology. Appointed in November 2018

**A.K.A:** 

**Date of Birth:** 00/00/1974

**Place of Birth:** Damascus

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information**

**Gender:** male.


**Gender:** male.

**Listed On:** 04/03/2019

**Last Updated:** 04/06/2020

**Group ID:** 13777

**Position:** Minister of Industry. Appointed in November 2018

**A.K.A:** 

**Date of Birth:** 00/00/1962

**Place of Birth:** Aleppo

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

266. **Names (Last):** Abbas (1): Yasser (2): Aziz (3): n/a (4): n/a (5): n/a

**Gender:** male. Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group.

**Listed On:** 17/02/2020

**Last Updated:** 04/06/2020

**Group ID:** 13814

**Title:** n/a

**Position:** General Manager of Telsa Group/Telsa Telecom and Castro LLC

**A.K.A:** n/a

**Date of Birth:** 22/08/1978

**Place of Birth:** n/a

**Nationality:** Syrian

**Passport Details:** n/a

**Address:** n/a

**Other Information**

Gender: male. Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Benefits from the Syrian regime and supports its financing and lobbying policy as well as its construction policy. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom, Tazamon Contracting LLC, Castro LLC.

**Listed On:** 17/02/2020

**Last Updated:** 04/06/2020

**Group ID:** 13815

268. **Names (Last):** Foz (1): Amer (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** General Manager of ASM International General Trading LLC (ASM International Trading)

**A.K.A:** n/a

**Date of Birth:** 11/03/1976

**Place of Birth:** n/a

**Nationality:** Syrian

**Passport Details:** 06010274747

**Address:** n/a

**Other Information**


**Listed On:** 17/02/2020

**Last Updated:** 04/06/2020

**Group ID:** 13817

269. **Names (Last):** Rustom (1): Saqr (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Head of the local branch of the National Defence Force in Homs (Shabiha, a regime militia)


**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Syrian

**Passport Details:** n/a

**Address:** n/a

**Other Information**

Gender: male. Responsible for multiple war profiteering schemes. Benefiting from and supporting the Syrian regime. Associated with Bassam Hassan, his uncle, with whom he established Damas Real Estate Development and Investment LLC. Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC.

**Listed On:** 17/02/2020
270. **Names (Last):** Sabra (1): Abdelkader (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Owner of Sabra Maritime Agency (2) Head of the Syrian-Turkish Businessmen Council (3) Founding partner of Phoenicia Tourism Company (4) President of the Chamber of Maritime Navigation in Syria  
**A.K.A:** (1) Sabra Abd el Kader, (2) Sabrah Abdelkader, (3) Sabrah Abd el Kader, (4) Sabra Abdul Kader Abd al Qadr, (5) Sabra Abd al Kader, (6) Sabrah Abd al Kader, (7) Sabrah Abdul Kader Abd al Qadr, (8) Sabrah Abdul Qadr  
**Date of Birth:** 14/09/1955  
**Place of Birth:** n/a  
**Nationality:** (1) Syrian (2) Lebanese  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Major shipping magnate. Close business associate of Rami Maklouf. Provides financial and economic support for the Syrian regime, including through offshore companies. Benefits from his ties to the regime, which have allowed him to expand his activities in the real estate sector. Involved in money laundering and commercial activities in support of the Syrian regime and its associates. Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency  
**Listed On:** 17/02/2020  
**Last Updated:** 04/06/2020  
**Group ID:** 13819

271. **Names (Last):** Taher (1): Khodr (2): Ali (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Director and owner of Ella Media Services (2) Founding partner of Castle Security and Protection and of Jasmine Contracting Company (3) Chairman and founding partner of the Syrian Hotel Management Company (4) Manager and owner of Ematel  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1976  
**Place of Birth:** n/a  
**Nationality:** Syrian  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. Supports and benefits from the Syrian regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Involvement in business dealings with the regime includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two - thirds stake. Relatives/business associates/entities or partners/links: Citadel for Protection, Guard and Security Services (Castle Security and protection), Ematel LLC (Ematel Communications), Syrian Hotel Management Company, Jasmine Contracting Company.  
**Listed On:** 17/02/2020  
**Last Updated:** 04/06/2020  
**Group ID:** 13820

272. **Names (Last):** al-Olabi (1): Adel (2): Anwar (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) Vice Chairman of Damascus Cham Holding Company (DCHC) (2) Governor of Damascus. Appointed in November 2018  
**A.K.A:** (1) al-Olabi Adil Anwar, (2) el-Oulabi Adel Anouar  
**Date of Birth:** 00/00/1976
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Gender: male. Leading businessperson benefiting from and supporting the Syrian regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City project. Responsible for efforts to implement regime policies of developing expropriated land in Damascus.
Listed On: 17/02/2020
Last Updated: 04/06/2020
Group ID: 13821

Title: n/a
Position: President of Damascus Countryside (Rural) Province Chamber of Commerce
Date of Birth: 04/03/1976
Place of Birth: n/a
Nationality: Syrian
Passport Details: n/a
Address: n/a
Other Information Gender: male. Leading businessperson operating in Syria. Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry and commercial centres. Rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege. Involved in aggressive forms of clientelism to the benefit of the regime. Benefits financially from favoured access to public tenders as well as to licences and contracts awarded by government agencies. Relatives/business associates/entities or partners/links: 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: 04/06/2020
Group ID: 13824

ENTITY

1. Names (Last): IRGC Qods Force (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: Quds Force
Other Information Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. A specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. Provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. EU listing under the Iran (nuclear proliferation) and Syria regimes.
Listed On: 24/08/2011
Last Updated: 04/06/2020
Group ID: 11241

2. Names (Last): Military Housing Establishment (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: MILIHOUSE
**Other Information** Public works company controlled by Riyad Shalish and Ministry of Defence. Provides funding to the Syrian regime.

**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12011

3. **Names (Last):** Bena Properties (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** n/a  
**Other Information** Controlled by Rami Makhlouf. Syria’s largest real estate company and the real estate and investment arm of Cham Holding. Provides funding to the Syrian regime.

**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12017

4. **Names (Last):** Al Mashreq Investment Fund (AMIF) (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** Sundaq Al Mashrek Al Istithmari  
**Other Information** Telephone: +963 112110059 and +963 112110043. Fax: +963 933333149. Controlled by Rami Makhlouf.

**Listed On:** 24/06/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12018

5. **Names (Last):** Hamcho International (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** Hamsho International Group  
**Other Information** A large Syrian holding company owned by Mohammed Hamcho. Telephone: 963 112316675. Fax: 963 112318875. Website: www.hamshointl.com. Email: info@hamshointl.com and hamshogroup@yahoo.com.

**Listed On:** 27/01/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 12019

6. **Names (Last):** Air Force Intelligence Agency (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** n/a  
**Other Information** Syrian government agency.

**Listed On:** 24/08/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12057

7. **Names (Last):** Mada Transport (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** n/a  
**Other Information** Subsidiary of Cham Holding. Tel +963 11 99 62. Economic entity financing the Syrian regime.

**Listed On:** 05/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12062

8. **Names (Last):** Cham Investment Group (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
**A.K.A:** n/a  
9. **Names (Last):** Real Estate Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** n/a
   **Other Information** Tel +963 11 2456777 and 2218602. Fax +963 11 2237938 and 2211186. Email: Publicrelations@reb.sy. Website: www.reb.sy. State-owned bank Providing financial support for the Syrian regime.
   **Listed On:** 05/09/2011
   **Last Updated:** 04/06/2020
   **Group ID:** 12063

10. **Names (Last):** Souruh Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
    **A.K.A:** SOROH Al Cham Company
    **Other Information** Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf. Telephone: +963 11 5327266. Mobile: +963 933 526812, +963 932 878282. Fax: +963 11 5316396. Email: sorohco@gmail.com. Website: http://sites.google.com/site/sorohco.
    **Listed On:** 26/09/2011
    **Last Updated:** 04/06/2020
    **Group ID:** 12064

11. **Names (Last):** El-Tel. Co. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
    **A.K.A:** (1) El-Tel. Middle East Company, (2) Abraj Tech
    **Listed On:** 26/09/2011
    **Last Updated:** 04/06/2020
    **Group ID:** 12068

12. **Names (Last):** Ramak Constructions Co. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
    **A.K.A:** n/a
    **Other Information** Construction of military barracks, border post barracks and other buildings for Army needs. Telephone: +963 11 6858111. Mobile: +963 933 240231.
    **Listed On:** 26/09/2011
    **Last Updated:** 04/06/2020
    **Group ID:** 12069

13. **Names (Last):** Addounia TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
    **A.K.A:** Dounia TV
    **Listed On:** 26/09/2011
    **Last Updated:** 04/06/2020
    **Group ID:** 12151

14. **Names (Last):** Cham Holding (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
    **A.K.A:** n/a
**Other Information** Controlled by Rami Makhlouf. Second largest holding company in Syria. Telephone: +963 11 9962, +963 11 668 14000, +963 11 673 1044. Fax: +963 11 673 1274. Email: info@chamholding.sy. Website: www.chamholding.sy.

**Listed On:** 26/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12152

15. **Names (Last):** Syriatel (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Controlled by Rami Makhlouf. Provides financial support to the Syrian regime. Through its licensing contract it pays 50% of its profits to the Government. Telephone: +963 11 61 26 270. Fax: +963 11 23 73 97 19. Email: info@syriatel.com.sy. Website: http://syriatel.sy/.  
   **Listed On:** 26/09/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12153

16. **Names (Last):** Cham Press TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Television channel which participates in campaigns to spread disinformation and incite violence against demonstrators. Telephone: +963 11 2260805. Fax: +963 11 2260806. Email: mail@champress.com. Website: www.champress.net.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12424

17. **Names (Last):** Al Watan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. Telephone: +963 11 2137400, Fax: +963 11 2139928.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12425

18. **Names (Last):** Centre d'etudes et de recherches syrien (CERS) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** (1) Centre d'Etude et de Recherche Scientifique (CERS), (2) Scientific Studies and Research Centre (SSRC), (3) Centre de Recherche de Kaboun  
   **Other Information** Government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapons proliferation sector. Listed under both the Syria and Chemical Weapons regimes  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12426

19. **Names (Last):** Business Lab (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2725499. Fax: +963 11 2725399  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12427
20. **Names (Last):** Industrial Solutions (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Front company for the acquisition of sensitive equipment by the CERS. Tel/Fax: +963114471080.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12428

21. **Names (Last):** Mechanical Construction Factory (MCF) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Front company for the acquisition of sensitive equipment by the CERS.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12429

22. **Names (Last):** Syronics-Syrian Arab Co. for Electronic Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 5111352, Fax: +963 11 5110117 Listed on: 02/12/2011  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12430

23. **Names (Last):** Handsieh - Organization for Engineering Industries (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Front company for the acquisition of sensitive equipment by the CERS. Telephone: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12431

24. **Names (Last):** Syria Trading Oil Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** Sytrol  
   **Other Information** State-owned oil company responsible for all oil exports from Syria. Provides financial support to the Syrian regime.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12432

25. **Names (Last):** General Petroleum Corporation (GPC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** State-owned oil company. Provides financial support to the Syrian regime. Telephone: +963 11 3141635. Fax: +963 11 3141634. Email: info@gpc-sy.com.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12433
26. **Names (Last):** Al Furat Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Provides financial support to the Syrian regime. Telephone: +963 11 6183333, +963 11 3191333, Fax: +963 11 6184444, +963 11 31914444. Email: afpc@afpc.net.sy. Joint venture 50% owned by GPC.  
   **Listed On:** 02/12/2011  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12434

27. **Names (Last):** Industrial Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 8200, +963 11 222 7910. Fax: +963 11 222 8412  
   **Listed On:** 24/01/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12483

28. **Names (Last):** Popular Credit Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 7604, +963 11 221 8376. Fax: +963 11 221 0124.  
   **Listed On:** 24/01/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12484

29. **Names (Last):** Saving Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** (1) Savings Bank, (2) The General Establishment of Mail Saving Fund, (3) The Post Saving Fund  
   **Other Information** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 222 8403. Fax: +963 11 224 4909, 245 3471. Email: s.bank@scs-net.org, post-gm@net.sy.  
   **Listed On:** 24/01/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12485

30. **Names (Last):** Agricultural Cooperative Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** (1) Al Masraf Al Zeraei Al Taweni, (2) ACB  
   **Listed On:** 24/01/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12486

31. **Names (Last):** Syrian Lebanese Commercial Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
   **A.K.A:** n/a  
   **Other Information** Subsidiary of the Commercial Bank of Syria. Provides financial support to the Syrian regime. Telephone: +961 1 741666. Fax: +961 1 738228, +961 1 753215, +961 1 736629. Website: www.sleb.com.lb  
   **Listed On:** 24/01/2012  
   **Last Updated:** 04/06/2020  
   **Group ID:** 12487
32. **Names (Last):** Central Bank of Syria (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information:** Provides financial support to the Syrian regime.  
**Listed On:** 28/02/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12503

33. **Names (Last):** Syrian Petroleum Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information:** State-owned oil company. Provides financial support to the Syrian regime. Telephone: +963 11 3137935 or 3137913. Fax: +963 11 3137979 or 3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com  
**Listed On:** 26/03/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12644

34. **Names (Last):** Mahrukat Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** The Syrian Company for the Storage and Distribution of Petroleum Products  
**Listed On:** 26/03/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12645

35. **Names (Last):** General Organisation of Tobacco (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information:** Wholly owned by the Syrian state. The profits that the organisation makes, including through the sale of licences to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco, are transferred to the Syrian state.  
**Listed On:** 15/05/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12673

36. **Names (Last):** Ministry of Interior (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information:** Syrian government branch. Telephone: +963 11 2219400, +963 11 2219401, +963 11 220220, +963 11 210404  
**Listed On:** 26/06/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12692

37. **Names (Last):** Syrian National Security Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information:** Syrian government branch and element of the Syrian Ba'ath Party. Directed Syrian security forces to use extreme force against demonstrators.  
**Listed On:** 26/06/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12693
38. **Names (Last):** General Organisation of Radio and TV (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Syrian Directorate General of Radio & Television Est, (2) General Radio and Television Corporation, (3) Radio and Television Corporation, (4) GORT  
**Other Information** State-run agency subordinate to Syria's Ministry of Information. Responsible for operating Syria’s state-owned television channels, two terrestrial and one satellite, as well as government radio stations. Incited violence against the civilian population in Syria, serving as a propaganda instrument for the Syrian regime and spreading disinformation. Telephone: +963 11 2234930.  
**Listed On:** 26/06/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12695

39. **Names (Last):** Syrian Company for Oil Transport (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Syrian Crude Oil Transportation Company, (2) SCOTRACO, (3) SCOT  
**Other Information** Syrian state-owned oil company. Provides financial support to the Syrian regime.  
Website: www.scot-syria.com. Email: scot50@scn-net.org.  
**Listed On:** 26/06/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12696

40. **Names (Last):** Drex Technologies S.A. (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** Incorporation date: 4 July 2000. Incorporation number: 394678. Director is Rami Makhlouf. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Drex Technologies is wholly owned by Rami Makhlouf. Makhlouf uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12732

41. **Names (Last):** Cotton Marketing Organisation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** State-owned company. Provides financial support to the Syrian regime. Telephone: +96321 2239495/6/7/8. Email: Cmo-aleppo@mail.sy. Website: www.cmo.gov.sy.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12733

42. **Names (Last):** Syrian Arab Airlines (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Syrian Air, (2) SAA  
**Other Information** Public company controlled by the Syrian regime. Provides financial support to the regime. Telephone: +963 11 2240774  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12734

43. **Names (Last):** MEGATRADE (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** Fax: + 963114471081. Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Involved in trade in dual use goods for the Syrian government.  
**Listed On:** 16/10/2012
44. **Names (Last):** Expert Partners (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** n/a
   **Other Information** Acts as a proxy for the Scientific Studies and Research Centre (SSRC). Involved in trade in dual use goods for the Syrian government.
   **Listed On:** 16/10/2012
   **Last Updated:** 04/06/2020
   **Group ID:** 12799

45. **Names (Last):** Overseas Petroleum Trading (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** (1) Overseas Petroleum Trading SAL (Off-Shore), (2) Overseas Petroleum Company
   **Other Information** Organises covert shipments of oil to the Syrian regime. Controlled by Abdelhamid Khamis Abdullah (Chairman) and therefore associated with him.
   **Listed On:** 23/07/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13026

46. **Names (Last):** The Baniyas Refinery Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** (1) Banias, (2) Banyas
   **Other Information** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime.
   **Listed On:** 23/07/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13028

47. **Names (Last):** The Homs Refinery Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** (1) General Company for Homs Refinery, (2) Hims
   **Other Information** Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. Provides financial support to the Syrian regime.
   **Listed On:** 23/07/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13029

48. **Names (Last):** Army Supply Bureau (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **A.K.A:** n/a
   **Other Information** Branch of the Syrian Ministry of Defence. Involved in the procurement of military equipment for the Syrian regime.
   **Listed On:** 23/07/2014
   **Last Updated:** 04/06/2020
   **Group ID:** 13030

49. **Names (Last):** Industrial Establishment of Defence (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
   **Other Information** Involved in the procurement of military equipment for the Syrian regime. Branch of the
<table>
<thead>
<tr>
<th>No.</th>
<th>Names (Last):</th>
<th>A.K.A:</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>50</td>
<td>Higher Institute for Applied Sciences and Technology (HIAST)</td>
<td>Institut Superieur des Sciences Appliquees et de Technologie (ISSAT)</td>
<td>Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC.</td>
</tr>
<tr>
<td>51</td>
<td>National Standards &amp; Calibration Laboratory (NSCL)</td>
<td>n/a</td>
<td>Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC.</td>
</tr>
<tr>
<td>52</td>
<td>El Jazireh</td>
<td>Al Jazerra</td>
<td>Hydrocarbons sector. Owned or controlled by Ayman Jaber.</td>
</tr>
<tr>
<td>53</td>
<td>Pangates International Corp Ltd</td>
<td>Pangates</td>
<td>Acts as an intermediary in the supply of oil to the Syrian regime. Associated with Syrian oil company Sytrol.</td>
</tr>
<tr>
<td>55</td>
<td>Syrian Company for Information Technology (SCIT)</td>
<td>n/a</td>
<td></td>
</tr>
</tbody>
</table>

Syrian Ministry of Defence.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13031
**Other Information** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence. Works with the Central Bank of Syria.

**Listed On:** 09/03/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 13236

56. **Names (Last):** Hamsho Trading (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Hamsho Group, (2) Hamisho Trading Group, (3) Hamisho Economic Group  
**Other Information** Subsidiary of Hamsho International. Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militas.

**Listed On:** 09/03/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 13237

57. **Names (Last):** Rawafed Damascus Private Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Rawafid Tributary Damascus Private Joint Stock Company, (2) Rawafed Tributary Damascus Private Joint Stock Company  
**Other Information** A USD 48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Ammar LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co. Ltd.), and Wings Private JSC. Supports and/or benefits from the Syrian regime, including through its participation in the regime-backed luxury development Marota City.

**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13764

58. **Names (Last):** Aman Damascus Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** Aman Damascus JSC  
**Other Information** A USD 18.9 million joint venture between Damascus Cham Holding and Aman Group. Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and/or benefits from the Syrian regime.

**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13765

59. **Names (Last):** Bunyan Damascus Private Joint Stock Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** Bunyan Damascus Private JSC  
**Other Information** A USD 34.8 million joint venture between Damascus Cham Holding and Apex Development and Projects LLC and Tamayoz LLC. Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime.

**Listed On:** 22/01/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13766

60. **Names (Last):** Mirza (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** A USD 52.7 million joint venture between Damascus Cham Holding and Talas Group. Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime.

**Listed On:** 22/01/2019
61. **Names (Last):** Al Qatarij Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** (1) Qatarij International Group, (2) Khatirji Group, (3) Al-Sham and Al-Darwish Company, (4) Katerji Group, (5) Katarji Group  
**Other Information** Prominent company operating across multiple sectors of the Syrian economy. Has facilitated fuel, arms and ammunition trade between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity. Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam al-Qatirji, CEO. Ultimate beneficial owner: Hussam al-Qatirji. Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.

**Listed On:** 17/02/2020  
**Last Updated:** 04/06/2020  
**Group ID:** 13767

Names (Last): Damascus Cham Holding Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** Damascus Cham Private Joint Stock Company  
**Other Information** Established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar al-Olabi, vice chairman of the Board of Directors and Governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated).

**Listed On:** 17/02/2020  
**Last Updated:** 04/06/2020  
**Group ID:** 13822

Names (Last): Damascus Cham Holding Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** Damascus Cham Private Joint Stock Company  
**Other Information** Established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on expropriated land. Type of entity: Public-owned company under private law. Business sector: Real estate development. Name of Director/Management: Adel Anwar al-Olabi, vice chairman of the Board of Directors and Governor of Damascus (EU-designated). Ultimate beneficial owner: Governorate of Damascus. Relatives/business associates/entities or partners/links: Rami Makhlouf (EU-designated), Samer Foz (EU-designated), Mazen Tarazi (EU-designated), Talas Group, owned by businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated).

**Listed On:** 17/02/2020  
**Last Updated:** 04/06/2020  
**Group ID:** 13823