



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](mailto: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](mailto: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](mailto: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.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

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](mailto: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**

1. **Names (Last):** Jafari **(1):** Mohammad **(2):** Ali **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Brigadier Commander  
**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps  
**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali  
**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**

1. **Names (Last):** Jafari (1): Mohammad (2): Ali (3): n/a (4): n/a (5): n/a

**Title:** Brigadier Commander

**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps

**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali

**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:** Qods 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 **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**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 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps

**A.K.A:** (1) Jafari Mohamed Ali, (2) Jafari Muhammad Ali, (3) Jaafari Mohamed Ali, (4) Jafari Mohammed Ali, (5) Jaafari Muhammad Ali, (6) Jaafari Mohammad Ali, (7) Jaafari Mohammed Ali, (8) Ja'fari Muhammad Ali, (9) Ja'fari Mohammad Ali, (10) Ja'fari Mohamed Ali, (11) Ja'fari Mohammed Ali, (12) Aziz Mohamed Ali, (13) Aziz Mohammad Ali, (14) Aziz Muhammad Ali, (15) Jafari Ali, (16) Aziz Mohammed Ali, (17) Jafari - Naja - fabadi Mohammad Ali

**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

3. **Names (Last):** Mamluk (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

**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

5. **Names (Last):** Makhlof (1): Hafiz (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** Makhlof 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 Makhlof 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  
**Other Information** Gender: male. Officer in the Syrian Air Force. Former head of the Syrian Air Force Intelligence, until July 2019.  
**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

**Other Information** Gender: male. Member of Baath Party Central Command. Brother of President Bashar al-Assad. Former Brigadier Commander of the Army's 4th Armoured Division.

**Listed On:** 10/05/2011

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

**Group ID:** 11909

10. **Names (Last):** Al-Sha'ar **(1):** Mohammad **(2):** Ibrahim **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Vice Chair of the National Progressive Front of Syria

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

**Date of Birth:** 00/00/1956

**Place of Birth:** Aleppo

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Former Minister of the Interior.

**Listed On:** 01/12/2011

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

**Group ID:** 11910

11. **Names (Last):** Najib **(1):** Atej **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) Najib Atef, (2) Najib Atif, (3) Najeeb Atej, (4) Najeeb Atef, (5) Najeeb Atif

**Date of Birth:** n/a

**Place of Birth:** Jablah

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Former Head of the Political Security Directorate in Dara'a. Member of the Assad family. Cousin of President Bashar al-Assad.

**Listed On:** 10/05/2011

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

**Group ID:** 11911

12. **Names (Last):** Abbas **(1):** Amjad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** al-Abbas Amjad

**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 Political Security in Banyas. Involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018.

**Listed On:** 10/05/2011

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

**Group ID:** 11912

13. **Names (Last):** Makhlof **(1):** Rami **(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:** 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 Makhlof 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

14. **Names (Last):** Al-Assad **(1):** Bashar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**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  
**A.K.A:** (1) Al Shar' Faruq, (2) Al Shar' Farouk, (3) Al Char' Faruq, (4) Al Char' Farouk, (5) Al Char' Farouq, (6) Al Shara' Faruq, (7) Al Shara' Farouk, (8) Al Shara' Farouq, (9) Al Shara Faruq, (10) Al Shara Farouk, (11) Al Shara Farouq  
**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

16. **Names (Last):** Hamcho **(1):** Mohammed **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**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



**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** 002954347

**Address:** n/a

**Other Information** 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.

**Listed On:** 27/01/2015

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

**Group ID:** 11933

17. **Names (Last):** Makhoulf (1): Iyad (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** Makhoulf Eyad

**Date of Birth:** 21/01/1973

**Place of Birth:** Damascus

**Nationality:** n/a

**Passport Details:** N001820740

**Address:** n/a

**Other Information** Gender: male. Member of the Makhoulf family. Son of Mohammed Makhoulf, brother of Hafez Makhoulf and Rami Makhoulf and brother of Ihab Makhoulf. Cousin of President Bashar al - Assad. Member of the Syrian security and intelligence services. Officer in the General Intelligence Directorate.

**Listed On:** 24/05/2011

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

**Group ID:** 11934

18. **Names (Last):** al Hassan (1): Bassam (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Major General

**Position:** (1) Presidential Advisor for Strategic Affairs (2) Head of the General Secretariat of the National Defence

**A.K.A:** al Hasan Bassam

**Date of Birth:** 00/00/1961

**Place of Birth:** Sheen, Homs

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male.

**Listed On:** 24/05/2011

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

**Group ID:** 11935

19. **Names (Last):** Makhoulf (1): Ihab (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Vice President of Syriatel

**A.K.A:** (1) Makhoulf Ehab, (2) Makhoulf Iehab

**Date of Birth:** 21/01/1973

**Place of Birth:** Damascus

**Nationality:** n/a

**Passport Details:** N002848852

**Address:** n/a

**Other Information** Gender: male. Leading businessman operating in Syria. Shareholder in Syriatel, the

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

**A.K.A:** (1) Shalish Dhu al-Himma, (2) Chaliche Zu al-Himma, (3) Shalish Zoulhima, (4) Shaleesh Zoulhima, (5) Shalish Zu al-Himma, (6) Shaleesh Zu al-Himma

**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

21. **Names (Last):** Chaliche **(1):** Riyad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**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 Khalid, (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

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

**Group ID:** 12015

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 Raef

**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

24. **Names (Last):** Makhlof (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a

**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 Makhlof family. Business associate and father of Rami, Ihab and Iyad Makhlof. 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

25. **Names (Last):** Jabir (1): Ayman (2): n/a (3): n/a (4): n/a (5): n/a

**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

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

**Group ID:** 12023

26. **Names (Last):** Mahmoud (1): Ali (2): Habib (3): n/a (4): n/a (5): n/a

**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:** 12024

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):** Mufleh (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

**A.K.A:** (1) Mufleh Muhammad, (2) Mufleh Mohamed, (3) Mufleh Mohammed, (4) Muflih Mohammad, (5) Muflih Muhammad, (6) Muflih Mohamed, (7) Muflih Mohammed

**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

**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

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.  
**Listed On:** 24/08/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12040

31. **Names (Last):** al-Assad **(1):** Nizar **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) al-Asad Nizar, (2) Assad Nizar, (3) Asad Nizar  
**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 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 Makhlof families.  
**Listed On:** 24/08/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12041

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  
**A.K.A:** (1) Shahadah Rafeeq, (2) Shahada Rafiq, (3) Shahada Rafeeq, (4) Shahade Rafiq, (5) Shahade Rafeeq, (6) Shahadeh Rafiq, (7) Shahadeh Rafeeq, (8) Chahada Rafiq, (9) Chahada Rafeeq, (10) Chahade Rafiq, (11) Chahade Rafeeq, (12) Chahadeh Rafiq, (13) Chahadeh Rafeeq  
**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

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

**Group ID: 12042**

33. **Names (Last):** Bukhaytan (1): Muhammad (2): Said (3): n/a (4): n/a (5): n/a

**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 Mohammed 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 of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar al-Assad and Maher al-Assad.

**Listed On:** 24/08/2011

**Last Updated: 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**

35. **Names (Last):** al-Husayn (1): Nawful (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Brigadier-General

**Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

**A.K.A:** (1) al-Husayn Nawfal, (2) al-Husayn Nofal, (3) al-Hussain Nawful, (4) al-Hussain Nawfal, (5) al-Hussain Nofal, (6) al-Hussein Nawful, (7) al-Hussein Nawfal, (8) al-Hussein Nofal, (9) al-Husayn Nawfel, (10) al-Hussain 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  
**A.K.A:** (1) Adnuf Munir, (2) Adanov Mounir, (3) Adanov Mouneer, (4) Adanov Monir, (5) Adanov Moneer, (6) Adanov Muneer, (7) Adnuf Mounir, (8) Adnuf Mouneer, (9) Adnuf Monir, (10) Adnuf Moneer, (11) Adnuf Muneer, (12) Adanof Munir, (13) Adanof Mounir, (14) Adanof Mouneer, (15) Adanof Monir, (16) Adanof Moneer, (17) Adanof Muneer  
**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

**Other Information** Gender: male.

**Listed On:** 24/08/2011

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

**Group ID:** 12051

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, (6) Jaber Muhammad, (7) Jaber Mohamed

**Date of Birth:** n/a

**Place of Birth:** Latakia

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Shabiha militia. Associate of Maher al-Assad for the Shabiha militia. Directly involved in coordination of Shabiha militia groups.

**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 Makhoul 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 Akhras 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

**Position:** Syrian Ambassador to Iran  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1966  
**Place of Birth:** Tartous  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Information  
**Listed On:** 26/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12150

47. **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

48. **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

49. **Names (Last):** Ayyub (1): Ali (2): Abdullah (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Minister of Defence. Appointed in January 2018.  
**A.K.A:** (1) Ayyub Ali Abdallah, (2) Ayyoub Ali Abdullah, (3) Ayyoub Ali Abdallah, (4) Ayoub Ali Abdullah, (5) Ayub Ali Abdullah, (6) Ayoub Ali Abdallah, (7) Ayob Ali Abdullah, (8) Ayob Ali Abdallah, (9) Ayub Ali Abdallah  
**Date of Birth:** 00/00/1952  
**Place of Birth:** Lattakia  
**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

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

**Group ID:** 12211

50. **Names (Last):** al-Furayj **(1):** Fahd **(2):** Jasim **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** (1) al-Furayj Fahid Jasim, (2) al-Furayj Fahed Jasim, (3) al-Furayj Fahd Jasem, (4) al-Furayj Fahid Jasem, (5) al-Furayj Fahed Jasem, (6) al-Furayj Fahd Jassim, (7) al-Furayj Fahid Jassim, (8) al-Furayj Fahed Jassim, (9) al-Furayj Fahd Jassem, (10) al-Furayj Fahid Jassem, (11) al-Furayj Fahed Jassem, (12) al-Freij Fahd Jasim, (13) al-Freij Fahed Jasim, (14) al-Freij Fahid Jasim, (15) al-Freij Fahd Jasem, (16) al-Freij Fahid Jasem, (17) al-Freij Fahed Jasem, (18) al-Freij Fahd Jassim, (19) al-Freij Fahid Jassim, (20) al-Freij Fahd Jassem, (21) al-Freij Fahid Jassem, (22) al-Freij Fahed Jassim, (23) al-Freij Fahed Jassem

**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:** 12212

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** Gender: male. High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former Commander of the 40th Brigade (4th Division) between 2011 and 2014, deputy commander of the 4th Division in 2015. Commander of the 2nd Corps in 2016.

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

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

**Group ID:** 12213

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:** 12214

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  
**Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012.  
**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.

**Listed On:** 15/11/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12218

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

61. **Names (Last):** Tlass (1): Tala (2): Mustafa (3): n/a (4): n/a (5): n/a  
**Title:** Lt. General  
**Position:** Deputy Chief of General Staff (Logistics and supplies)  
**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

**A.K.A:** (1) Zghraybih Khaleel, (2) Zghraybeh Khalil, (3) Zghraybeh Khaleel, (4) Zghraybe Khalil, (5) Zghraybe Khaleel, (6) Zghrayba Khalil, (7) Zghrayba Khaleel, (8) Zghraybah Khalil, (9) Zghraybah Khaleel, (10) Zaghrraybeh Khalil, (11) Zaghrraybeh Khaleel, (12) Zaghrraybe Khalil, (13) Zaghrraybe Khaleel, (14) Zaghrrayba Khalil, (15) Zaghrrayba Khaleel, (16) Zaghrraybah Khalil, (17) Zaghrraybah Khaleel, (18) Zeghrraybe Khalil, (19) Zeghrrayba Khalil, (20) Zeghrraybah Khaleel, (21) Zeghrraybeh Khalil, (22) Zeghrraybeh Khaleel, (23) Zeghrraybe Khaleel, (24) Zeghrrayba Khaleel, (25) Zeghrraybah Khalil, (26) Zughrraybeh Khalil, (27) Zughrraybeh Khaleel, (28) Zughrraybe Khalil, (29) Zughrraybe Khaleel, (30) Zughrrayba Khalil, (31) Zughrrayba Khaleel, (32) Zughrraybah Khalil, (33) Zughrraybah Khaleel, (34) Zighrraybeh Khalil, (35) Zighrraybeh Khaleel, (36) Zighrraybe Khalil, (37) Zighrraybe Khaleel, (38) Zighrrayba Khalil, (39) Zighrrayba Khaleel, (40) Zighrraybah Khalil, (41) Zighrraybah Khaleel

**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

**Other Information** Gender: male. Military official involved in the violence in Homs. Promoted to Major General in 2017.

**Listed On:** 02/12/2011

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

**Group ID:** 12417

67. **Names (Last):** Makhluuf (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  
**A.K.A:** (1) Jdiid Ma'an, (2) Jdeed Maan, (3) Jdid Ma'an, (4) Jedid Maan, (5) Jedid Ma'an, (6) Jedeed Maan, (7) Jedeed Ma'an, (8) Jadeed Maan, (9) Jadeed Ma'an, (10) Jdid Maan, (11) Jdeed Ma'an  
**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 Mohammad, (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



**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Political Security Division. Military official involved in the violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12421

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  
**Other Information** Gender: male. Political Security Division. Military official involved in violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12422

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  
**Other Information** Gender: male. Political Security Division. Military official involved in the violence in Homs.  
**Listed On:** 02/12/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12423

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 Naaem 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

**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:** 12466

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

**A.K.A:** (1) Hamoudeh Fouad, (2) Hamoudeh Fu'ad, (3) Hammoudeh Fo'ad, (4) Hammoudeh Fouad, (5) Hammoudeh Fu'ad, (6) Hammoude Fo'ad, (7) Hammoude Fouad, (8) Hammoude Fu'ad, (9) Hammouda Fo'ad, (10) Hammouda Fouad, (11) Hammouda Fu'ad, (12) Hammoudah Fo'ad, (13) Hammoudah Fouad, (14) Hammoudah Fu'ad

**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  
**A.K.A:** (1) Maaruf Mohammad, (2) Maaruf Muhammad, (3) Maaruf Mohammed, (4) Maarouf Mohamed, (5) Maarouf Mohammad, (6) Maarouf Muhammad, (7) Maarouf Mohammed, (8) Ma'ruf Mohamed, (9) Ma'ruf Mohammad, (10) Ma'ruf Muhammad, (11) Ma'ruf Mohammed  
**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

**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

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

**A.K.A:** (1) Khaddor Mohammad, (2) Khaddor Muhammad, (3) Khaddor Mohammed, (4) Khaddour Mohamed, (5) Khaddour Mohammad, (6) Khaddour Muhammad, (7) Khaddour Mohammed, (8) Khaddur Mohammad, (9) Khaddur Mohamed, (10) Khaddur Muhammad, (11) Khaddur Mohammed, (12) Khadour Mohamed, (13) Khadour Mohammad, (14) Khadour Muhammad, (15) Khadour Mohammed, (16) Khudour Mohamed, (17) Khudour Mohammad, (18) Khudour Muhammad, (19) Khudour Mohammed

**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 beat protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.

**Listed On:** 24/01/2012

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

**Group ID:** 12475

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 arbitrary detention and torture of detainees in Suwayda.

**Listed On:** 24/01/2012

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

**Group ID:** 12477

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 Deraa.

**Listed On:** 24/01/2012

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

**Group ID:** 12478

88. **Names (Last):** al-Khattib (1): Makhmoud (2): n/a (3): n/a (4): n/a (5): n/a  
**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
89. **Names (Last):** Ibrahim (1): Mohamed (2): Heikmat (3): n/a (4): n/a (5): n/a  
**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 Hekmat, (11) Ibrahim Mohammed Hekmat  
**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
90. **Names (Last):** al-Ali (1): Nasser (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Head of the Political Security Directorate since July 2019  
**A.K.A:** (1) Brigadier General al-Ali Nasr, (2) al-Ali Naser  
**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
91. **Names (Last):** al-Halqi (1): Wael (2): Nader (3): n/a (4): n/a (5): n/a  
**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

92. **Names (Last):** Azzam **(1):** Mansour **(2):** Fadlallah **(3):** n/a **(4):** n/a **(5):** n/a

**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

93. **Names (Last):** Sabouni **(1):** Emad **(2):** Abdul-Ghani **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** n/a

**Position:** Head of Planning and International Cooperation Agency. Appointed in July 2016.

**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

94. **Names (Last):** Allaw **(1):** Sufian **(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:** 00/00/1944

**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



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

**Group ID:** 12550

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  
**Other Information** Gender: female. Maiden name: Al Akhras. Wife of President Bashar al-Assad.  
**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  
**Other Information** Gender: female. Maiden name: Al Jadaan. Spouse of Maher al-Assad.  
**Listed On:** 26/03/2012  
**Last Updated: 04/06/2020**  
**Group ID:** 12635
101. **Names (Last):** Khamis (1): Imad (2): Mohammad (3): Deeb (4): n/a (5): n/a  
**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
102. **Names (Last):** Ghalawanji (1): Omar (2): Ibrahim (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:** 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

103. **Names (Last):** Suwaid (1): Joseph (2): n/a (3): n/a (4): n/a (5): n/a  
**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

105. **Names (Last):** Farzat (1): Hussein (2): Mahmoud (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Farzat Hussein Mahmud, (2) Farzat Hussain Mahmud  
**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

**Other Information** Gender: female.

**Listed On:** 26/06/2012

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

**Group ID:** 12690

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: male.

**Listed On:** 24/07/2012

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

**Group ID:** 12705

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:** 12706

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:** 12707

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

114. **Names (Last):** al-Ahmed (1): Riad (2): n/a (3): n/a (4): n/a (5): n/a  
**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  
**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:** 12709

115. **Names (Last):** Mahmoud (1): Abdul-Salam (2): Fajr (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of the Bab Tuma (Damascus) Branch of Syrian Air Force 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. Former Head of the Mezze Airport Air Force intelligence investigation branch. Under international arrest warrant for 'complicity in acts of torture', 'complicity in crimes against humanity' and 'complicity in war crimes'.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12711

116. **Names (Last):** al-Ahmed (1): Jawdat (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service  
**A.K.A:** al-Ahmad Jawdat  
**Date of Birth:** n/a  
**Place of Birth:** Qardaha, Latakia province  
**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:** 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 the Latakia branch of the General Intelligence Directorate.  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport 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

**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 24/07/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12716

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:** 12717

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  
**A.K.A:** (1) Luqa Husam, (2) Luqa Housam, (3) Luqa Houssam, (4) Louqa Hussam, (5) Louqa Husam, (6) Louqa Housam, (7) Louqa Houssam, (8) Louca Hussam, (9) Louca Husam, (10) Louca Housam, (11) Louca Houssam, (12) Louka Hussam, (13) Louka Husam, (14) Louka Housam, (15) Louka Houssam, (16) Luka Hussam, (17) Luka Husam, (18) Luka Housam, (19) Luka Houssam  
**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:** 12718

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  
**A.K.A:** (1) al-Jarroucheh Ahmad, (2) al-Jarousha Ahmed, (3) al-Jarousha Ahmad, (4) al-Jarousheh Ahmed, (5) al-Jarousheh Ahmad, (6) al-Jaroucha Ahmad, (7) al-Jaroucha Ahmed, (8) al-Jarouchah Ahmad, (9) al-Jarouchah Ahmed  
**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  
**A.K.A:** (1) Naser Mohammed Ali, (2) Nasr Muhammad Ali, (3) Nasr Mohamed Ali, (4) Nasr Mohammad Ali  
**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:** n/a  
**A.K.A:** Ismail Ezzedine  
**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) Joun'a Samir, (6) Joun'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

135. **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

136. **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

**A.K.A:** (1) Al Mo'allem Walid, (2) Al Moallem Waleed, (3) Al Moallem Walid, (4) Muallem Waleed, (5) Muallem Walid

**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

137. **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

**A.K.A:** (1) Al Sayed Mohamed Abdul-Sattar, (2) Al Sayed Muhammad Abdul-Sattar, (3) Al Sayed Mohammed Abdul-Sattar, (4) Al Sayed Mohammad Abd al-Sattar, (5) Al Sayed Mohamed Abd al-Sattar, (6) Al Sayyed Muhammad Abdul-Sattar, (7) Al Sayyed Mohamed Abdul-Sattar, (8) Al Sayyed Mohammed Abdul-Sattar, (9) Al Sayyed Mohammad Abdul-Sattar, (10) Al Sayyed Mohammad Abd al-Sattar, (11) Al Sayyed Mohamed Abd al-Sattar, (12) Al Sayyed Muhammad Abd al-Sattar, (13) Al Sayyed Mohammed Abd al-Sattar, (14) Al Sayed Muhammad Abd al-Sattar, (15) Al Sayed Mohammed Abd al-Sattar

**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

138. **Names (Last):** Al Nasser (1): Hala (2): Mohammad (3): n/a (4): n/a (5): n/a

**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

140. **Names (Last):** al Abdallah (1): Subhi (2): Ahmad (3): n/a (4): n/a (5): n/a

**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

141. **Names (Last):** Moalla (1): Mohammad (2): Yahiya (3): n/a (4): n/a (5): n/a

**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,

(8) Ma'la Mohammad Yehya, (9) Muala Mohammad Yehya, (10) Mu'la Mohammad Yahya, (11) Moalla Mohammad Yahya, (12) Ma'la Mohammad Yahya, (13) Muala Mohammad Yahya, (14) Mala Mohammad Yahya, (15) Maala Mohammad Yehya, (16) Mala Mohammad Yehya, (17) Maala Mohammad Yahya, (18) Moalla Mohammad Yiyha, (19) Ma'la Mohammad Yiyha, (20) Muala Mohammad Yiyha, (21) Maala Mohammad Yiyha, (22) Mala Mohammad Yiyha, (23) Mu'la Mohammad Yiyha, (24) Moalla Mohammad Yihia, (25) Mu'la Mohammad Yihia, (26) Ma'la Mohammad Yihia, (27) Muala Mohammad Yihia, (28) Maala Mohammad Yihia, (29) Moalla Mohammad Yahia, (30) Mu'la Mohammad Yahia, (31) Mala Mohammad Yihia, (32) Ma'la Mohammad Yahia, (33) Muala Mohammad Yahia, (34) Maala Mohammad Yahia, (35) Mala Mohammad Yahia, (36) Moalla Muhammad Yahiya, (37) Ma'la Muhammad Yahiya, (38) Mu'la Muhammad Yahiya, (39) Muala Muhammad Yahiya, (40) Mala Muhammad Yahiya, (41) Maala Muhammad Yahiya, (42) Moalla Muhammad Yehya, (43) Mu'la Muhammad Yehya, (44) Ma'la Muhammad Yehya, (45) Muala Muhammad Yehya, (46) Mala Muhammad Yehya, (47) Maala Muhammad Yehya, (48) Mu'la Muhammad Yahya, (49) Moalla Muhammad Yahya, (50) Ma'la Muhammad Yahya, (51) Muala Muhammad Yahya, (52) Maala Muhammad Yahya, (53) Mala Muhammad Yahya, (54) Mu'la Muhammad Yiyha, (55) Muala Muhammad Yiyha, (56) Ma'la Muhammad Yiyha, (57) Moalla Muhammad Yiyha, (58) Maala Muhammad Yiyha, (59) Mala Muhammad Yiyha, (60) Moalla Muhammad Yihia, (61) Ma'la Muhammad Yihia, (62) Mu'la Muhammad Yihia, (63) Muala Muhammad Yihia, (64) Maala Muhammad Yihia, (65) Moalla Muhammad Yahia, (66) Mu'la Muhammad Yahia, (67) Maala Muhammad Yahia, (68) Mala Muhammad Yahia, (69) Ma'la Muhammad Yahia, (70) Mala Muhammad Yihia, (71) Muala Muhammad Yahia, (72) Moalla Mohamed Yahiya, (73) Mu'la Mohamed Yahiya, (74) Ma'la Mohamed Yahiya, (75) Mala Mohamed Yahiya, (76) Maala Mohamed Yahiya, (77) Moalla Mohamed Yehya, (78) Mu'la Mohamed Yehya, (79) Ma'la Mohamed Yehya, (80) Muala Mohamed Yehya, (81) Maala Mohamed Yehya, (82) Muala Mohamed Yahiya, (83) Mala Mohamed Yehya, (84) Moalla Mohamed Yahya, (85) Ma'la Mohamed Yahya, (86) Muala Mohamed Yahya, (87) Mu'la Mohamed Yahya, (88) Mala Mohamed Yahya, (89) Maala Mohamed Yahya, (90) Moalla Mohamed Yiyha, (91) Ma'la Mohamed Yiyha, (92) Mu'la Mohamed Yiyha, (93) Muala Mohamed Yiyha, (94) Maala Mohamed Yiyha, (95) Mala Mohamed Yiyha, (96) Moalla Mohamed Yihia, (97) Mu'la Mohamed Yihia, (98) Ma'la Mohamed Yihia, (99) Muala Mohamed Yihia, (100) Maala Mohamed Yihia, (101) Mala Mohamed Yihia, (102) Moalla Mohamed Yahia, (103) Mu'la Mohamed Yahia, (104) Ma'la Mohamed Yahia, (105) Muala Mohamed Yahia, (106) Maala Mohamed Yahia, (107) Mala Mohamed Yahia, (108) Mu'la Mohammed Yahiya, (109) Moalla Mohammed Yahiya, (110) Ma'la Mohammed Yahiya, (111) Muala Mohammed Yahiya, (112) Maala Mohammed Yahiya, (113) Mala Mohammed Yahiya, (114) Moalla Mohammed Yehya, (115) Ma'la Mohammed Yehya, (116) Mu'la Mohammed Yehya, (117) Muala Mohammed Yehya, (118) Mala Mohammed Yehya, (119) Maala Mohammed Yehya, (120) Moalla Mohammed Yahya, (121) Mu'la Mohammed Yahya, (122) Ma'la Mohammed Yahya, (123) Maala Mohammed Yahya, (124) Muala Mohammed Yahya, (125) Mala Mohammed Yahya, (126) Moalla Mohammed Yiyha, (127) Mu'la Mohammed Yiyha, (128) Ma'la Mohammed Yiyha, (129) Muala Mohammed Yiyha, (130) Maala Mohammed Yiyha, (131) Mala Mohammed Yiyha, (132) Mu'la Mohammed Yihia, (133) Moalla Mohammed Yihia, (134) Ma'la Mohammed Yihia, (135) Muala Mohammed Yihia, (136) Maala Mohammed Yihia, (137) Mala Mohammed Yihia, (138) Moalla Mohammed Yahia, (139) Mu'la Mohammed Yahia, (140) Muala Mohammed Yahia, (141) Ma'la Mohammed Yahia, (142) Mala Mohammed Yahia, (143) Maala Mohammed Yahia

**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.

**Listed On:** 16/10/2012

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

**Group ID:** 12771

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

**Title:** Dr.

**Position:** n/a

**A.K.A:** Al Wazz Hazwan

**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 Education. Appointed in July 2016.

**Listed On:** 16/10/2012

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

**Group ID:** 12772

143. **Names (Last):** Mohabak (1): Mohamad (2): Zafer (3): n/a (4): n/a (5): n/a

**Title:** Dr.

**Position:** n/a

**A.K.A:** (1) Mohabak Mohamad Dhafer, (2) Mohabbak Mohamad Zafer, (3) Mohabbak Mohamad Dhafer, (4) Muhabak Mohamad Zafer, (5) Muhabak Mohamad Dhafer, (6) Muhabbak Mohamad Zafer, (7) Muhabbak Mohamad Dhafer, (8) Muhabak Muhammad Zafer, (9) Mohabak Muhammad Zafer, (10) Mohabak Muhammad Dhafer, (11) Muhabbak Muhammad Zafer, (12) Muhabak Muhammad Dhafer, (13) Mohabbak Muhammad Dhafer, (14) Mohabbak Muhammad Zafer, (15) Muhabbak Muhammad Dhafer, (16) Mohabbak Mohamed Zafer, (17) Muhabak Mohamed Zafer, (18) Mohabak Mohamed Zafer, (19) Muhabbak Mohamed Zafer, (20) Mohabak Mohamed Dhafer, (21) Mohabbak Mohamed Dhafer, (22) Muhabbak Mohamed Dhafer, (23) Mohabak Mohammed Zafer, (24) Mohabbak Mohammed Zafer, (25) Muhabak Mohamed Dhafer, (26) Muhabak Mohammed Zafer, (27) Muhabbak Mohammed Zafer, (28) Mohabak Mohammed Dhafer, (29) Muhabak Mohammed Dhafer, (30) Mohabbak Mohammed Dhafer, (31) Muhabbak Mohammed Dhafer, (32) Mohabak Mohammad Zafer, (33) Muhabak Mohammad Zafer, (34) Muhabbak Mohammad Zafer, (35) Mohabbak Mohammad Zafer, (36) Mohabak Mohammad Dhafer, (37) Muhabak Mohammad Dhafer, (38) Muhabbak Mohammad Dhafer, (39) Mohabbak Mohammad Dhafer

**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 Economy and Foreign Trade.

**Listed On:** 16/10/2012

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

**Group ID:** 12773

144. **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 Transport

**Listed On:** 16/10/2012

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

**Group ID:** 12774

145. **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

**Address:** n/a

**Other Information** Gender: male. Former Minister of Housing and Urban Development.

**Listed On:** 16/10/2012

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

**Group ID:** 12775

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 Yaser, (4) al-Siba'i Yasser, (5) al-Siba'i Yaser, (6) al Sibaei Yasser, (7) al Sibaei Yaser

**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 Public Works.

**Listed On:** 16/10/2012

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

**Group ID:** 12776

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

**A.K.A:** (1) Hneidi Sa'id Ma'thi, (2) Hneidi Sa'eed Ma'thi, (3) Hneidi Saeed Ma'thi, (4) Hneidi Sa'iid Mu'zi, (5) Hneidi Sa'id Mu'zi, (6) Hneidi Sa'eed Mu'zi, (7) Hneidi Saeed Mu'zi, (8) Hneidi Sa'iid Mu'dhi, (9) Hneidi Sa'id Mu'dhi, (10) Hneidi Sa'eed Mu'dhi, (11) Hneidi Saeed Mu'dhi, (12) Hneidi Sa'iid Ma'dhi, (13) Hneidi Sa'id Ma'dhi, (14) Hneidi Sa'eed Ma'dhi, (15) Hneidi Saeed Ma'dhi, (16) Hneidi Sa'iid Ma'zi, (17) Hneidi Sa'id Ma'zi, (18) Hneidi Sa'eed Ma'zi, (19) Hneidi Saeed Ma'zi, (20) Hneidi Sa'iid Maazi, (21) Hneidi Sa'id Maazi, (22) Hneidi Sa'eed Maazi, (23) Hneidi Saeed Maazi

**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 Oil and Mineral Resources.

**Listed On:** 16/10/2012

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

**Group ID:** 12777

148. **Names (Last):** Mushaweh (1): Lubana (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Dr.

**Position:** n/a

**A.K.A:** (1) Mushaweh Lubanah, (2) Mshaweh Lubana, (3) Mshaweh Lubanah, (4) Mshawweh Lubana, (5) Mshawweh Lubanah, (6) Mushawweh Lubana, (7) Mushawweh Lubanah

**Date of Birth:** 00/00/1955

**Place of Birth:** Damascus

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** 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 Abdo, (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  
**A.K.A:** (1) Sarkees Nazira Farah, (2) sarkees Nadheera Farah, (3) Sarkees Nadhira Farah, (4) Sarkis Nazeera Farah, (5) Sarkis Nazira Farah, (6) Sarkis Nadheera Farah, (7) Sarkis Nadhira Farah  
**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  
**A.K.A:** (1) Khreit Nejmeddin, (2) Khreit Najmeddeen, (3) Khreit Nejmeddeen, (4) Khreit Najmeddeen, (5) Khreit Nejmeddeen, (6) Khreit Najmeddin, (7) Khreit Nejmeddin, (8) Khreit Najmeddin, (9) Khreit Nejmeddin, (10) Khreit Najmeddeen, (11) Khreit Nejmeddeen, (12) Khreit Najmeddeen, (13) Khreit Nejmeddeen, (14) Khreit Najmeddin, (15) Khreit Nejmeddin  
**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

156. **Names (Last):** Hussein (1): Abdullah (2): Khaleel (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Hussein Abdallah Khaleel, (2) Hussein Abdullah Khalil, (3) Hussein Abdallah Khalil, (4) Hussain Abdullah Khaleel, (5) Hussain Abdallah Khaleel, (6) Hussain Abdullah Khalil, (7) Hussain Abdallah Khalil  
**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:** 12788
157. **Names (Last):** Shaheen (1): Jamal (2): Sha'ban (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Shaheen Jamal Shaaban  
**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:** 12789
158. **Names (Last):** Othman (1): Razan (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:** 31/01/1977  
**Place of Birth:** Governorate of Latakia  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: female. Wife of Rami Makhlof, daughter of Waleed Othman. Has close personal and financial relations with Rami Makhlof. Cousin of President Bashar Al-Assad and principal financier of the regime. Associated with the Syrian regime, and benefiting from it, notably through investments in the real estate sector.  
**Listed On:** 16/10/2012  
**Last Updated:** 04/06/2020  
**Group ID:** 12791
159. **Names (Last):** al-Qadri (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Agriculture and Agrarian Reform Minister  
**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:** 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  
**A.K.A:** (1) Urfali Khodr, (2) Orphaly Khodr, (3) Orfali Khud, (4) Urfali Khud, (5) Orphaly Khud, (6) Orfali Khodr, (7) Orphaly Khudr, (8) Urfali Khudr  
**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

166. **Names (Last):** Amin (1): Samir (2): Izzat (3): Qadi (4): n/a (5): n/a  
**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

**Listed On:** 24/06/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 12997

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)  
**A.K.A:** (1) Hasan Sohail, (2) Hasan Suhail, (3) Hasan Suheil, (4) Hasan Suhayl, (5) Hassan Sohail, (6) Hassan Suhail, (7) Hassan Suheil, (8) al-Hassan Suhayl, (9) al-Hassan Sohail, (10) al-Hassan Suhail, (11) al-Hassan Suheil, (12) al-Hasan Suhayl, (13) al-Hasan Sohail, (14) al-Hasan Suhail, (15) al-Hasan Suheil  
**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): Houmam (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

**Other Information** Gender: male. Former Minister of Water Resources. Appointed on 27 August 2014.

**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

182. **Names (Last):** Safiyeh (1): Hassan (2): n/a (3): n/a (4): n/a (5): n/a  
**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  
**Other Information** Gender: male. Former Minister of Internal Trade and Consumer Protection. Appointed on 27 August 2014.  
**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:** Baniyas, Tartous Governorate  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Culture. Appointed 27 August 2014.  
**Listed On:** 22/10/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13158

184. **Names (Last):** Mouayyad (1): Mohammad (2): Mouti' (3): n/a (4): n/a (5): n/a  
**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 sites 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

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

**Group ID: 13232**

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

**A.K.A:** (1) Hamchu Emad, (2) Hamcho Emad, (3) Hamisho Emad, (4) Hmeisho Emad, (5) Hemasho Emad, (6) Hmisho Imad

**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 associated with Hamsho International. He is also vice-president of the Syrian Council of Iron and Steel alongside businessmen such as Ayman Jaber. He is an associate of 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

**A.K.A:** (1) Mahla Muhamad, (2) Mualla Muhamad, (3) Maalla Muhamad, (4) Muhalla Muhamad, (5) Mahalla Mohamed, (6) Mahla Mohamed, (7) Mualla Mohamed, (8) Maalla Mohamed, (9) Muhalla Mohamed, (10) Mahalla Muhammad, (11) Mahla Muhammad, (12) Mualla Muhammad, (13) Maalla Muhammad, (14) Muhalla Muhammad

**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  
**A.K.A:** (1) al-Sharif Amar, (2) al-Charif Amar, (3) Sharif Ammar, (4) Charif Ammar, (5) al Shareef Ammar, (6) Sherif Ammar, (7) Sherif Ammar Medhat  
**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  
**Other Information** Gender: male. Brother-in-law of Rami Makhoulf.  
**Listed On:** 28/10/2016  
**Last Updated:** 04/06/2020  
**Group ID:** 13385

200. **Names (Last):** al-Sabban (1): Bishr (2): n/a (3): n/a (4): n/a (5): n/a

**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

201. **Names (Last):** Abdul-Qader (1): Ahmad (2): Sheik (3): n/a (4): n/a (5): n/a

**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

202. **Names (Last):** Khalaf (1): Ghassan (2): Omar (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

**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

203. **Names (Last):** al-Sayyed (1): Khayr (2): al-Din (3): n/a (4): n/a (5): n/a

**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 Khairuddin, (6) al-Sayyed Khaireddin, (7) Asayed 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

**Position:** Minister of Internal Trade and Consumer Protection. Appointed in November 2018.

**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:** Makhluif 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



**Other Information** Gender: male. Former Minister of Information

**Listed On:** 14/11/2016

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

**Group ID:** 13400

209. **Names (Last):** al-Ahmed (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Culture Minister. Appointed in July 2016.

**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

**Date of Birth:** 00/00/1961

**Place of Birth:** Lattakia

**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:** 13401

210. **Names (Last):** Hamoud (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Transport Minister. Appointed in July 2016.

**A.K.A:** Hammoud Ali

**Date of Birth:** 00/00/1964

**Place of Birth:** Tartus

**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:** 13402

211. **Names (Last):** Kharboutli (1): Mohammed (2): Zuhair (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Electricity Minister. Appointed in July 2016.

**A.K.A:** Kharboutli Mohammed Zahir

**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:** 14/11/2016

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

**Group ID:** 13403

212. **Names (Last):** Hamdan (1): Maamoun (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Finance Minister. Appointed in July 2016.

**A.K.A:** Hamdan Ma'moun

**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

213. **Names (Last):** al-Hasan (1): Nabil (2): n/a (3): n/a (4): n/a (5): n/a  
**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  
**Other Information** Gender: male. Former Minister of Water Resources. Appointed in July 2016.  
**Listed On:** 14/11/2016  
**Last Updated:** 04/06/2020  
**Group ID:** 13405

214. **Names (Last):** al-Hamu (1): Ahmad (2): n/a (3): n/a (4): n/a (5): n/a  
**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

215. **Names (Last):** al-Gharbi (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a  
**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  
**Other Information** Gender: male. Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.  
**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

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

**Group ID: 13411**

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: 13412**

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: 13413**

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

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** 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

224. **Names (Last):** Ibrahim (1): Muhammed (2): n/a (3): n/a (4): n/a (5): n/a

**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

225. **Names (Last):** Mu'alla (1): Badi' (2): n/a (3): n/a (4): n/a (5): n/a

**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

226. **Names (Last):** al-Sha'ar (1): Hisham (2): Mohammad (3): Mamdouh (4): n/a (5): n/a

**Title:** n/a

**Position:** Justice Minister. Appointed in March 2017.

**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

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

**Group ID: 13468**

227. **Names (Last):** al-Khalil (1): Mohammad (2): Samer (3): Abdelrahman (4): n/a (5): n/a

**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.

**Listed On:** 07/06/2017

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

**Group ID: 13469**

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.

**Listed On:** 07/06/2017

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

**Group ID: 13470**

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.

**Listed On:** 18/07/2017

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

**Group ID: 13493**

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

**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.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13494

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. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13495

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: Senior Officer of the Syrian Air Force. He operates in the chemical weapons proliferation sector.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13496

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.  
**Listed On:** 18/07/2017  
**Last Updated:** 04/06/2020  
**Group ID:** 13497

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 Jaz 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:** Ghriwati 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

238. **Names (Last):** Khaludi (1): Mohammad (2): Darar (3): n/a (4): n/a (5): n/a

**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

239. **Names (Last):** Sawan (1): Khaled (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

**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

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

**Group ID:** 13505

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 Fawwaz

**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:** 13506

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

244. **Names (Last):** Yousef (1): Mohamed (2): Mazen (3): Ali (4): n/a (5): n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a  
**Date of Birth:** 17/05/1969  
**Place of Birth:** Damascus Countryside  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Former Minister of Industry. Appointed in January 2018.  
**Listed On:** 27/02/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13613

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  
**Other Information** Gender: male.  
**Listed On:** 27/02/2018  
**Last Updated:** 04/06/2020  
**Group ID:** 13614

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 Mahir  
**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) Fadhloun Zuhair, (5) Fadhloun 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

252. **Names (Last):** al-Tarazi (1): Mazin (2): n/a (3): n/a (4): n/a (5): n/a

**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

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

**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 Khaldoun, (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  
**Other Information** Gender: male. Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Founding partner of Fly Aman airline. Until 2019, Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development. On 30 January 2020, he founded the Aman Facilities company with and on behalf of Samer Foz.  
**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 Taweeet Contracting Company (3) Director and Owner of Zubaidi Development Company  
**A.K.A:** (1) Zubaidi Khaled, (2) al-Zubaidi Khalid, (3) al-Zubaidi Khalid Bassam, (4) Zubaidi Khalid Bassam, (5) al-Zubedi Khaled, (6) Zubedi Khalid Bassam, (7) al-Zubedi Khalid Bassam, (8) al-Zubedi Khalid, (9) Zubedi Khaled, (10) al-Zubaidi Mohammed Khaled, (11) Zubaidi Mohammed Khaled, (12) Zubedi Mohammed Khaled, (13) al-Zubedi Mohammed Khaled  
**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

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

**Group ID: 13771**

260. **Names (Last):** Martini (1): Mohammad (2): Rami (3): Radwan (4): n/a (5): n/a

**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



**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male.  
**Listed On:** 04/03/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13775

264. **Names (Last):** al-Khatib **(1):** Iyad **(2):** Mohammad **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Minister of Communications and Technology. Appointed in November 2018  
**A.K.A:** n/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.  
**Listed On:** 04/03/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13776

265. **Names (Last):** Jazba **(1):** Mohammad **(2):** Maen **(3):** Zein-al-Abidin **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Minister of Industry. Appointed in November 2018  
**A.K.A:** 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: male.  
**Listed On:** 04/03/2019  
**Last Updated:** 04/06/2020  
**Group ID:** 13777

266. **Names (Last):** Abbas **(1):** Yasser **(2):** Aziz **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Abbas Yaser Aziz, (2) Abas Yaser Aziz, (3) Abas Yasser Aziz, (4) Abbas Yasr Aziz, (5) Abas Yaser Aziz  
**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. 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

267. **Names (Last):** Al-Imam (1): Mahir (2): Burhan (3): Eddine (4): n/a (5): n/a

**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** Gender: male. Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through Aman Holding (formerly known as the Aman Group). Relatives/business associates/entities or partners/links: EU-designated Samer Foz, EU-designated Aman Holding (Aman Damascus Joint Stock Company), ASM International General Trading LLC (ASM International Trading).

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

**Last Updated:** 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)

**A.K.A:** (1) Rustom Saqr, (2) Al-Rostom Saqr, (3) Al-Rustom Saqr, (4) Al-Rustom Saqr, (5) Al-Rostom Saqr, (6) Rustom Saqr As'ad, (7) Rustom Saqr Asaad, (8) Rustom Saqr As'ad, (9) Rustom Saqr Asad, (10) Rustom Saqr Asaad, (11) Rustom Saqr Asad, (12) Al-Rustom Saqr As'ad, (13) Al-Rustom Saqr Asaad, (14) Al-Rustom Saqr Asaad, (15) Al-Rustom Saqr As'ad, (16) Al-Rustom Saqr Asad, (17) Al-Rustom Saqr Asad, (18) Al-Rostom Saqr Asaad, (19) Al-Rostom Saqr Asad, (20) Al-Rostom Saqr As'ad, (21) Al-Rostom Saqr As'ad, (22) Al-Rostom Saqr Asaad, (23) Al-Rostom Saqr Asad

**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

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

**Group ID:** 13818

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, (9) Sabra 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

273. **Names (Last):** Al-Kattan (1): Waseem (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

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

**A.K.A:** (1) Al-Kattan Wassim, (2) Al-Katan Wasseem, (3) Al-Katan Wassim, (4) Al-Katan Wasim, (5) Al-Kattan Wasseem, (6) Al-Kattan Wasim, (7) Al-Katan Waseem, (8) Al-Qattan Wasseem, (9) Al-Qattan Wassim, (10) Al-Qattan Waseem, (11) Al-Qatan Wassim, (12) Al-Qatan Wasim, (13) Al-Qattan Wasim, (14) Al-Qatan Wasseem, (15) Al-Qatan Waseem, (16) Al-Kattan Wasseem Anouar, (17) Al-Kattan Wassim Anouar, (18) Al-Kattan Wasim Anouar, (19) Al-Kattan Waseem Anouar, (20) Al-Katan Waseem Anouar, (21) Al-Katan Wasim Anouar, (22) Al-Katan Wassim Anouar, (23) Al-Katan Wasseem Anouar, (24) Al-Qattan Waseem Anouar, (25) Al-Qattan Wasseem Anouar, (26) Al-Qattan Wasim Anouar, (27) Al-Qattan Wassim Anouar, (28) Al-Qatan Waseem Anouar, (29) Al-Qatan Wasseem Anouar, (30) Al-Qatan Wassim Anouar, (31) Al-Qatan Wasim Anouar

**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:** Qods 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 Makhlof. 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:** Sunduq Al Mashrek Al Istithmari

**Other Information** Telephone: +963 112110059 and +963 112110043. Fax: +963 933333149. Controlled by Rami Makhlof.

**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

**Other Information** Subsidiary of Cham Holding. Economic entity financing the Syrian regime. Telephone: + 963 11 99 62.

**Listed On:** 05/09/2011  
**Last Updated:** 04/06/2020  
**Group ID:** 12063

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:** 12064
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 Makhoul. 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:** 12066
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  
**Other Information** Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. Company owner: Maher Dsouki. Telephone: +963 11 2212345. Fax: +963 11 44694450. Email: sales@eltelme.com. Websites: www.eltelme.com.  
**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  
**Other Information** Incited violence against the civilian population in Syria. Telephone: +963 11 5667274, +963 11 5667271. Fax: +963 11 5667272. Website: www.addounia.tv. Relatives/business associates/entities or partners/links: SAMA TV (sister company). Website: www.sama - tv.net.  
**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 Makhlof. 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 Makhlof. 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):** Handasieh - 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 31913333, 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  
**Other Information** State-owned bank. Provides financial support to the Syrian regime. Telephone: +963 11 221 3462, +963 11 222 1393. Fax: +963 11 224 1261. Website: www.agrobank.org.  
**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.slcb.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  
**Other Information** State-owned oil company. Provides financial support to the Syrian regime. Telephone: +963 11 44451348 - 4451349. Fax: +963 11 4445796. Email: mahrukat@net.sy. Website: <http://www.mahrukat.gov.sy/indexeng.php>.  
**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 2220220, +963 11 2210404  
**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 Makhlof. Registered agent is Mossack Fonseca & Co (BVI) Ltd. Drex Technologies is wholly owned by Rami Makhlof. Makhlof 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

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

**Group ID:** 12799

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:** 12801
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  
**A.K.A:** (1) Industrial Establishment of Defense (IED), (2) Industrial Establishment for Defence, (3) Defence Factories Establishment, (4) Etablissements Industriels de la Defense (EID), (5) Etablissement Industriel de la Defence (ETINDE), (6) Coefficient Defense Foundation  
**Other Information** Involved in the procurement of military equipment for the Syrian regime. Branch of the

Syrian Ministry of Defence.

**Listed On:** 23/07/2014

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

**Group ID:** 13031

50. **Names (Last):** Higher Institute for Applied Sciences and Technology (HIAST) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)  
**Other Information** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13032
51. **Names (Last):** National Standards & Calibration Laboratory (NSCL) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** n/a  
**Other Information** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). Provides training and support to the SSRC.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13033
52. **Names (Last):** El Jazireh **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** Al Jazerra  
**Other Information** Hydrocarbons sector. Owned or controlled by Ayman Jaber.  
**Listed On:** 23/07/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13034
53. **Names (Last):** Pangates International Corp Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** Pangates  
**Other Information** Acts as an intermediary in the supply of oil to the Syrian regime. Associated with Syrian oil company Sytrol.  
**Listed On:** 22/10/2014  
**Last Updated:** 04/06/2020  
**Group ID:** 13165
54. **Names (Last):** Organisation for Technological Industries (OTI) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**A.K.A:** Technical Industries Corporation (TIC)  
**Other Information** Subsidiary of the Syrian Ministry of Defence. Involved in the production of chemical weapons for the Syrian regime.  
**Listed On:** 09/03/2015  
**Last Updated:** 04/06/2020  
**Group ID:** 13235
55. **Names (Last):** Syrian Company for Information Technology (SCIT) **(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 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) Hmisho Trading Group, (3) Hmisho 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 militias.

**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

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

**Group ID: 13767**

61. **Names (Last):** Al Qatarji Company **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**A.K.A:** (1) Qatarji 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: 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 Makhoulf (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**