



06 November 2020

NOTICE

RE: Financial Sanctions Notice

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.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. 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/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).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

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** Lukashenko **(1):** Alexander **(2):** Ryhoravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: President of Belarus
A.K.A: (1) Lukashenko Aliaksandr Ryhoravich, (2) Lukashenko Aleksandr Ryhoravich, (3) Lukashenko Aleksandr Grigorievich, (4) Lukashenko Alexander Grigorievich, (5) Lukashenko Aliaksandr Grigorievich, (6) Lukashenka Alexander Ryhoravich, (7) Lukashenka Aliaksandr Ryhoravich, (8) Lukashenka Alexander Grigorievich, (9) Lukashenka Aleksandr Ryhoravich, (10) Lukashenka Aleksandr Grigorievich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Alexandr Grigorievich
Date of Birth: 30/08/1954
Place of Birth: Kopys, Vitebsk/Viciebsk district
Nationality: Belarusian
Passport Details: n/a
Address: Independence Palace Prospekte Pobeditelei Minsk Belarus
Other Information UK Sanctions List Ref: GHR0050. Gender: male. Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.
Listed On: 06/11/2020
Last Updated: **06/11/2020**
Group ID: 13918

2. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: National Security Advisor to the President
A.K.A: (1) Lukashenko Viktor Aleksandrovich, (2) Lukashenka Viktor Aliaksandravich, (3) Lukashenko Viktor Aliaksandravich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aliaksandravich, (6) Lukashenka Viktor Aleksandrovich, (7) Lukashenka Viktor Aleksandrovich
Date of Birth: 28/11/1975
Place of Birth: Mohilev/Mogilev/Mahiliou
Nationality: Belarusian
Passport Details: n/a
Address: n/a
Other Information UK Sanctions List Ref: GHR0051. Gender: male. Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 13919
3. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)
A.K.A: (1) Sergeenko Igor Piatrovich, (2) Sergeenko Ihar Piatrovich, (3) Sergeenko Ihar Petrovich, (4) Siarheenka Igor Petrovich, (5) Siarheenka Igor Piatrovich, (6) Siarheenka Ihar Petrovich, (7) Siarheenka Ihar Piatrovich, (8) Sergeyenko Igor Petrovich, (9) Sergeyenko Ihar Petrovich, (10) Sergeyenko Igor Piatrovich, (11) Sergeyenko Ihar Piatrovich, (12) Sergyaenka Ihar Piatrovich
Date of Birth: 14/01/1963
Place of Birth: Stolitsa, Vitebsk/Viciebsk region
Nationality: Belarusian
Passport Details: n/a
Address: Belarus
Other Information UK Sanctions List Ref: GHR0052. Gender: male. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to CIDT or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to cruel, inhuman and degrading treatment or torture of detainees. Former Head of the KGB of the Mohilev region. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 13920
4. **Names (Last):** Tertel **(1):** Ivan **(2):** Stanislavavich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of KGB
A.K.A: Tertel Ivan Stanislavovich
Date of Birth: 08/09/1966
Place of Birth: Privalki/Privalka, Hrodna/Grodno Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In his leadership position as the Chairman of State Security Committee

KGB and in his former position as the Chairman of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13985

5. **Names (Last):** Melnik (1): Raman (2): Ivanavich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs

A.K.A: Melnik Roman Ivanovich

Date of Birth: 29/05/1964

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as the Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill - treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13986

6. **Names (Last):** Naskevich (1): Ivan (2): Danilavich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the Investigate Committee

A.K.A: Noskevich Ivan Danilovich

Date of Birth: 25/03/1970

Place of Birth: Cierablicy, Brest Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as the Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13987

7. **Names (Last):** Volkau (1): Aliaksey (2): Aliaksandravich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the State Committee for Forensic Expertise

A.K.A: Volkov Alexey Aleksandrovich

Date of Birth: 07/09/1973

Place of Birth: Minsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former First Deputy Chairman of the Investigative Committee. In his

former leadership position as the First Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13988

8. **Names (Last):** Azemsha (1): Siarhei (2): Yakaulevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the Investigative Committee

A.K.A: Azemsha Sergei Yakovlevich

Date of Birth: 17/07/1974

Place of Birth: Rechitsa, Gomel Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13989

9. **Names (Last):** Smal (1): Andrei (2): Fiodaravich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the Investigative Committee

A.K.A: Smal Andrei Fyodorovich

Date of Birth: 01/08/1973

Place of Birth: Brest

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13990

10. **Names (Last):** Pauliuchenka (1): Andrei (2): Yurevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of Operational-Analytical Center

A.K.A: Pavlyuchenko Andrei Yurevich

Date of Birth: 01/08/1971

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as the Head of Operational-Analytical Center, he is closely associated with the President and responsible for the repression of civil society, notably with interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful

demonstrators and journalists.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13991

11. **Names (Last):** Buzouski **(1):** Ihar **(2):** Ivanavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Minister of Information

A.K.A: Buzovski Igor Ivanovich

Date of Birth: 10/07/1972

Place of Birth: Koshelevo, Grodno/Hrodna region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Deputy Minister of Information, he is responsible for the repression of civil society, notably with the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13992

12. **Names (Last):** Eismant **(1):** Natallia **(2):** Mikalaeuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Press Secretary of the President of Belarus

A.K.A: Eismont Natalia Nikolayevna

Date of Birth: 16/02/1984

Place of Birth: Minsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. In her position as Press Secretary of the President of Belarus, she is closely associated with the President and responsible for coordinating media activities of the President, including drafting statements and organising public appearances. She is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. In particular, with her public statements defending the President and criticising opposition activists as well as the peaceful protesters, made in the wake of 2020 presidential election, she contributed to seriously undermining democracy and the rule of law in Belarus. Maiden name is Kirsanova or Selyun.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13993

13. **Names (Last):** Zubkou **(1):** Siarhei **(2):** Yaugenavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: ALFA Unit Commander

A.K.A: Zubkov Sergei Yevgenevich

Date of Birth: 21/08/1975

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his commanding position over ALFA Unit forces, he is responsible for the repression and intimidation campaign carried out by these forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill - treatment, including torture, of peaceful demonstrators as well as

intimidation and violence against journalists.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13994

14. **Names (Last):** Raukou (1): Andrei (2): Aliakseevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Ravkov Andrei Alekseevich

Date of Birth: 25/06/1967

Place of Birth: Revyaki, Vitebsk/Viciebsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former State Secretary of the Security Council. In his former position as State Secretary of the Security Council, he is closely associated with the President and responsible for the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill - treatment, including torture, of peaceful demonstrators as well as intimidation and violence. against journalists

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13995

15. **Names (Last):** Miklashevich (1): Pyotr (2): Piatrovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the Constitutional Court of the Republic of Belarus

A.K.A: Miklashevich Petr Petrovich

Date of Birth: 18/10/1954

Place of Birth: Minsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. As the chairman of the Constitutional Court, he is responsible for the Constitutional Court's decision adopted on 25 August 2020, by which the results of the fraudulent elections were legitimised. He has therefore supported and facilitated actions of repression and intimidation campaign by the State apparatus against peaceful protestors and journalists and is therefore responsible for seriously undermining democracy and the rule of law in Belarus.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 13996

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Lukashenko (1): Alexander (2): Ryhoravich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: President of Belarus

A.K.A: (1) Lukashenko Aliaksandr Ryhoravich, (2) Lukashenko Aleksandr Ryhoravich, (3) Lukashenko Aleksandr Grigorievich, (4) Lukashenko Alexander Grigorievich, (5) Lukashenko Aliaksandr Grigorievich, (6) Lukashenka Alexander Ryhoravich, (7) Lukashenka Aliaksandr Ryhoravich, (8) Lukashenka Alexander Grigorievich, (9) Lukashenka Aleksandr Ryhoravich, (10) Lukashenka Aleksandr Grigorievich, (11) Lukashenka Aliaksandr Grigorievich, (12) Lukashenko Alexandr Grigorievich

Date of Birth: 30/08/1954

Place of Birth: Kopy, Vitebsk/Viciebsk district

Nationality: Belarusian

Passport Details: n/a

Address: Independence Palace Prospekte Pobeditelei Minsk Belarus

Other Information UK Sanctions List Ref: GHR0050. Gender: male. Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 06/11/2020

Group ID: 13918

2. **Names (Last):** Lukashenko **(1):** Viktor **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: National Security Advisor to the President

A.K.A: (1) Lukashenko Viktor Aleksandrovich, (2) Lukashenka Viktor Aliaksandravich, (3) Lukashenko Viktor Aliaksandravich, (4) Lukashenko Viktor Aleksandrovich, (5) Lukashenka Viktor Aliaksandravich, (6) Lukashenka Viktor Aleksandrovich, (7) Lukashenka Viktor Aleksandrovich

Date of Birth: 28/11/1975

Place of Birth: Mohilev/Mogilev/Mahiliou

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0051. Gender: male. Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 06/11/2020

Group ID: 13919

3. **Names (Last):** Sergeenko **(1):** Igor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

A.K.A: (1) Sergeenko Igor Piatrovich, (2) Sergeenko Ihar Piatrovich, (3) Sergeenko Ihar Petrovich, (4) Sjarheenka Igor Petrovich, (5) Sjarheenka Igor Piatrovich, (6) Sjarheenka Ihar Petrovich, (7) Sjarheenka Ihar Piatrovich, (8) Sergeyenko Igor Petrovich, (9) Sergeyenko Ihar Petrovich, (10) Sergeyenko Igor Piatrovich, (11) Sergeyenko Ihar Piatrovich, (12) Sergyaenka Ihar Piatrovich

Date of Birth: 14/01/1963

Place of Birth: Stolitsa, Vitebsk/Viciebsk region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0052. Gender: male. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to CIDT or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to cruel, inhuman and degrading treatment or torture of detainees. Former Head of the KGB of the

Mohilev region. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 06/11/2020

Group ID: 13920

REGIME: Syria

INDIVIDUAL

1. **Names (Last):** Tou'ma **(1):** Bassam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Oil and Mineral Resources. Appointed in August 2020.
A.K.A: Tu'ma Bassam
Date of Birth: 00/00/1969
Place of Birth: Safita
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 13997

2. **Names (Last):** Ghabache **(1):** Hassan **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Health. Appointed in August 2020.
A.K.A: (1) Ghobash Hassan, (2) Al-Ghabbash Hassan
Date of Birth: 00/00/1971
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 13998

3. **Names (Last):** Sabbagh **(1):** Ziyad **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister of Industry. Appointed in August 2020
A.K.A: n/a
Date of Birth: 00/00/1960
Place of Birth: Aleppo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 13999

4. **Names (Last):** Qatana (1): Mohammad (2): Hassan (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of Agriculture and Agrarian Reform. Appointed in August 2020
A.K.A: n/a
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: 06/11/2020
Last Updated: 06/11/2020
Group ID: 14000
5. **Names (Last):** Zamel (1): Ghassan (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of Electricity. Appointed in August 2020.
A.K.A: (1) Al-Zamel Ghassan, (2) Al-Zamil Ghassan
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: 06/11/2020
Last Updated: 06/11/2020
Group ID: 14001
6. **Names (Last):** Barcha (1): Mohamad (2): Fayez (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of State. Appointed in August 2020.
A.K.A: (1) Al-Barsha Mohammad Fayez, (2) Al-Barsha Mohamad Faye, (3) Al-Barasha Mohamad Faye, (4) Barcha Mohammad Faye, (5) Al-Barasha Mohammad Faye
Date of Birth: 00/00/1955
Place of Birth: Damascus
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 06/11/2020
Last Updated: 06/11/2020
Group ID: 14002
7. **Names (Last):** Hussein (1): Malloul (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Minister of State. Appointed in August 2020
A.K.A: (1) Hussein Maloul, (2) Al-Hussein Malloul, (3) Al-Hussein Maloul
Date of Birth: 00/00/1950
Place of Birth: Al-Hasakah Governorate
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male.
Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 14003

8. **Names (Last):** Haddad **(1):** Mohammad **(2):** Samir **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Minister of State. Appointed in August 2020

A.K.A: n/a

Date of Birth: 00/00/1956

Place of Birth: Tartous

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male.

Listed On: 06/11/2020

Last Updated: 06/11/2020

Group ID: 14004