

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: SYRIA**

#### **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1984**

#### **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 36/2012**

### **ADDITIONS**

#### **Individuals**

1. **ABDULLAH, Abdullah**  
DOB: --/--/1956. Position: State Minister. Appointed in July 2016. Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13408.
2. **ABDULLAH, Salwa**  
DOB: --/--/1953. POB: Quneitra Position: State Minister. Appointed in July 2016. Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13409.
3. **AL-AHMED, Mohammed**  
DOB: --/--/1961. POB: Lattakia a.k.a: (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad Position: Culture Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13401.
4. **AL-GHARBI, Abdullah**  
DOB: --/--/1962. POB: Damascus a.k.a: AL-QIRBI, Abdullah Position: Minister of Internal Trade and Consumer Protection Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13407.
5. **AL-HAMU, Ahmad**  
DOB: --/--/1947. a.k.a: AL-HAMO, Ahmad Position: Minister for Industry Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13406.
6. **AL-HASAN, Nabil**  
DOB: --/--/1963. POB: Aleppo a.k.a: AL-HASSAN, Nabil Position: Minister of Water Resources Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13405.
7. **AL-QADIRI, Rima**  
DOB: --/--/1963. POB: Damascus a.k.a: AL-KADIRI, Rima Position: Minister for Social Affairs Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13412.
8. **AL-ZAFIR, Ali**  
DOB: --/--/1962. POB: Tartous a.k.a: AL-DAFEER, Ali Position: Communications and Technology Minister Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13398.
9. **DURGHAM, Duraid**  
Position: Governor of the Central Bank of Syria Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13413.
10. **GHANEM, Ali**  
DOB: --/--/1963. POB: Damascus Position: Minister for Petroleum and Mineral Resources Listed on: 14/11/2016 Last Updated: 15/11/2016 Group ID: 13399.

11. **HAMDAN, Maamoun**  
DOB: --/--/1958. POB: Damascus **Position:** Finance Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13404.
12. **HAMOUD, Ali**  
DOB: --/--/1964. POB: Tartous **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13402.
13. **HOSNI, Wafiq**  
DOB: --/--/1952. POB: Damascus **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13411.
14. **KHARBOUTLI, Mohammed, Zuhair**  
POB: Damascus **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13403.
15. **MAKHLouF, Hussein**  
DOB: --/--/1964. POB: Lattakia **a.k.a:** MAKHLUF, Hussein **Position:** Local Administration Minister Appointed in July 2016 **Other Information:** Former Governor of Damascus Governorate. Cousin of Rami Makhoul. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13397.
16. **NADDAF, Atef**  
DOB: --/--/1956. POB: Damascus Countryside **Other Information:** Higher Education Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 14/11/2016 **Group ID:** 13396.
17. **SA'AD, Rafe'a Abu**  
DOB: --/--/1954. POB: Habran Village, (Sweida province) **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister. Appointed in July 2016. **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13410.
18. **TOURJMAN, Mohammed, Ramez**  
DOB: --/--/1966. POB: Damascus **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad, Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed (7) TOURJUMAN, Muhammad **Position:** Information Minister **Listed on:** 14/11/2016 **Last Updated:** 15/11/2016 **Group ID:** 13400.

15/11/2016