

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/774

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

DELISTINGS

Individuals

1. **RAJIHA Dawud**
Position: Chief of Staff of the Armed Forces **Other Information:** Responsible for the military involvement in the crackdown on peaceful protesters. **Listed on:** 24/05/2011 **Last Updated:** ~~24/05/2011~~ 04/07/2018 **Group ID:** 11936.
2. **AL-TURKMANI Hassan Bin-Ali**
DOB: --/--/1935. **POB:** Aleppo **Position:** Deputy Vice Minister. **Other Information:** Special Envoy of President Bashar Al-Assad. Former Minister for Defence. Reported to have died in the bombing of 18 July 2012. **Listed on:** 24/08/2011 **Last Updated:** ~~31/05/2013~~ 04/07/2018 **Group ID:** 12044.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ~~AL-ABBAS~~ Amjad
a.k.a Al-Abbas, Amjad **Position:** Head of Political Security in Banyas **Listed on:** 10/05/2011 **Last Updated:** ~~31/05/2013~~ 04/07/2018 **Group ID:** 11912.
2. **MAKHOLOUF Rami**
DOB: 10/07/1969. **POB:** Damascus **Passport Details:** 454224 *Passport no 000098044, Issue number 002-03-0015187* **Other Information:** Syrian businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors. He is an influential member of the Makhlof family and closely connected to the Assad family. Cousin of President Bashar Al-Assad. Has financial interests in and/or holds senior positions in Al Mashreq, Bena Properties, Cham Holding and Syriatel. **Listed on:** 10/05/2011 **Last Updated:** ~~01/06/2016~~ 04/07/2018 **Group ID:** 11913.
3. **QUDSIYAH Abd Al-Fatah**
DOB: --/--/1953. **POB:** Hama **Passport Details:** D0005788 (Diplomatic) **Position:** Head of Syrian Military Intelligence (SMI) **Other Information:** *Officer of the rank of Major General in the Syrian Armed Forces.* **Listed on:** 10/05/2011 **Last Updated:** ~~31/05/2013~~ 04/07/2018 **Group ID:** 11902.

4. **CHALICHE Zoulhima**
DOB: (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha
a.k.a: (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Position:** ~~Head of presidential security~~ **Other Information:** First 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:** ~~31/05/2013~~ 04/07/2018 **Group ID:** 12013.
5. **SOLEIMANI Qasem**
Title: Brigadier Major General **DOB:** 11/03/1957. **POB:** Qom, Iran
a.k.a: (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). ~~Issued 1999~~ issued in Iran. **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. Promoted to Major General, retaining his position as Commander of Qods Force. UN listing under Iran (nuc prol). Male. UN Ref IRi.039 Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. **Listed on:** 24/06/2011 **Last Updated:** ~~19/07/2017~~ 04/07/2018 **Group ID:** 9062.
6. **TAEB Hossein**
Title: ~~Hojjatoleslam~~ **DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hussayn (4) TAEB, Hossein (5) TA'EB, Hojjatoleslam Hossein **Position:** Head of IRGC Intelligence **Other Information:** ~~Former Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps.~~ EU listing under Iran (human rights) and Syria. **Listed on:** 24/06/2011 **Last Updated:** ~~13/04/2018~~ 04/07/2018 **Group ID:** 11788.
7. **AL-ASSAD Nizar**
a.k.a. ASAAD, Nizar **Other Information:** Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'. **Listed on:** 24/08/2011 **Last Updated:** ~~08/08/2013~~ 04/07/2018 **Group ID:** 12041.
8. **SHAHADAH Rafiq**
Title: ~~Brigadier General~~ Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **Other Information:** Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence. **Listed on:** 24/08/2011 **Last Updated:** ~~07/06/2017~~ 04/07/2018 **Group ID:** 12042.
9. **AKHRAS Tarif**
DOB: 02/06/1951. **POB:** Homs, Syria **a.k.a:** ~~AL-AKHRAS~~ AL AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** 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:** ~~22/10/2014~~ 04/07/2018 **Group ID:** 12060.

10. **MAKHLUF Talal**

Title: Brigadier *Major General* **a.k.a.** MAKHLOUF, Talal **Position:** Current commander general of the Republican Guards. 103rd Brigade of the Republican Guard Division **Other Information:** Former commander of the 105th Brigade of the Republican Guards. **Listed on:** 02/12/2011 **Last Updated:** ~~31/05/2013~~ 04/07/2018 **Group ID:** 12418.

11. **HASSUN Nazih**

Title: Brigadier *Major General* **a.k.a:** (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh **Position:** Head of Syrian Military Intelligence, Damascus Countryside/Rif Dimashq Branch Head of the Political Security Directorate of the Syrian security services **Other Information:** Former Syrian Air Force Intelligence. Officer of the rank of Major General in the Syrian Armed Forces **Listed on:** 02/12/2011 **Last Updated:** ~~02/06/2015~~ 04/07/2018 **Group ID:** 12419.

12. **MAHMOUD Abdul Salam Abdul-Salam Fajr**

Title: Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/07/2018 **Group ID:** 12711.

13. **AL-ACHI Amer**

Title: General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) ASHI, Amer (4) AL-ACHI, Amer Ibrahim **Position:** Head of the intelligence branch of the air force intelligence service **Other Information:** Graduate of the military school of Aleppo. Close to Daoud Rajah **Listed on:** 24/07/2012 **Last Updated:** ~~24/07/2012~~ 04/07/2018 **Group ID:** 12727.

14. **HANNA Bassam**

Title: Eng. **DOB:** ~~--/--/1954~~. **POB:** Aleppo (Syria) **Other Information:** Former Minister of Water Resources **Listed on:** 16/10/2012 **Last Updated:** ~~07/06/2017~~ 04/07/2018 **Group ID:** 12769.

15. **AL SIKHNY Adnan Abdo**

Title: Dr. **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) AL-SEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **DOB:** ~~--/--/1961~~. **POB:** Aleppo (Syria) **Position:** Former Minister of Industry **Listed on:** 16/10/2012 **Last Updated:** ~~30/05/2014~~ 04/07/2018 **Group ID:** 12781.

16. **ALI Malek**

Title: Dr **DOB:** ~~--/--/1956~~. **POB:** Tartous (Syria) **a.k.a:** ALI, Dr, Malik **Other Information:** Former Higher Education Minister **Listed on:** 24/06/2014 **Last Updated:** ~~07/06/2017~~ 04/07/2018 **Group ID:** 12995.

17. **MAHALLA Muhamad**

Title: *Major* General **DOB:** --/--/1960. **POB:** Jableh, Latakia Province
a.k.a: (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Position:** Head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015 **Other Information:** Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
Listed on: 29/05/2015 **Last Updated:** ~~04/10/2016~~ 04/07/2018 **Group ID:** 13252.

18. ~~GHRITAWI~~ **GHRIVATI** Mohammad Ziad

a.k.a: GHRAYWATI, Mohammad, Ziad **Other Information:** An engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery and has been involved in the construction of barrel bombs. **Listed on:** 18/07/2017 **Last Updated:** ~~18/07/2017~~ 04/07/2018 **Group ID:** 13502.

19. **SULAIMAN Maher**

POB: *Latakia Syria* **a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, Mahir (3) SULEIMAN, Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus. **Position:** Director of the Higher Institute for Applied Sciences and Technology (HIAST) **Other Information:** *Doctor*, Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector. Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. **Listed on:** 19/03/2018 **Last Updated:** ~~19/03/2018~~ 04/07/2018 **Group ID:** 13621.

Entity

1. **HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HISAT)**

a.k.a *Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT)*
Address: P.O. Box 31983, Barzeh. **Other Information:** Affiliated to, and a subsidiary of, the designated entity, the Syrian Scientific Studies and Research Centre (SSRC). **Listed on:** 23/07/2014 **Last Updated:** ~~24/07/2014~~ 04/07/2018
Group ID: 13032.