

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2019/85 AMENDING ANNEX II TO COUNCIL REGULATION (EU) 36/2012

Additions

Individuals

TALAS, Anas

DOB: 25/03/1971.

a.k.a: (1) TALOUS, Anas (2) TALS, Anas (3) TLASS, Anas (4) TULS, Anas

Nationality: Syrian

Position: Chairman of the Talas Group

Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy. Through his business activities and investments, Anas Talas also 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:** 22/01/2019 **Group ID:** 13752.

JAMALEDDINE, Nazir Ahmad

DOB: --/--/1962.

a.k.a: JAMALEDDINE, Nazir, Ahmad, Mohammed

Nationality: Syrian **Position:** Cofounder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment

Other Information: 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, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13753.

AL-TARAZI, Mazin

DOB: --/09/1962.

a.k.a: AL-TARAZI, Mazen

Position: Businessperson

Other Information: 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: 22/01/2019 **Group ID:** 13754.

FOZ, Samer

DOB: --/05/1973.

POB: Latakia, Syria

a.k.a: (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir

Nationality: Syrian, Turkish

Position: CEO of Aman Group

Other Information: 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:** 22/01/2019 **Group ID:** 13755.

AL-ZOUBI, Khaldoun

DOB: --/--/1979.

a.k.a: (1) AL-ZU'BI, Khaldoun (2) ZUBI, Khaldoun

Nationality: Syrian

Position: Vice-president of Aman Holding (a.k.a. Aman Group)

Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline. 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.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13757.

AL-QATIRJI, Hussam

DOB: --/--/1982.

POB: Raqqa, Syria

a.k.a: (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI, Hussam, Muhammad

Nationality: Syrian

Position: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Other Information: 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:** 22/01/2019 **Group ID:** 13758.

ASSI, Bashar Mohammad

DOB: --/--/1977.

Nationality: Syrian

Position: Chairman of the Board of Directors of 'Aman Damascus'. Founding partner of Fly Aman Limited Liability airline.

Other Information: Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and 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. Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13759

AL-ZUBAIDI, Khaled

a.k.a: (1) AL-ZUBAIDI, Mohammed, Khaled, Bassam (2) AL-ZUBAIDI, Mohammed, Khalid, Bassam (3) AL-ZUBEDI, Mohammed, Khaled, Bassam (4) AL-ZUBEDI, Mohammed, Khalid, Bassam

Nationality: Syrian

Other Information: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13760.

QADDOUR, Hayan Mohammad Nazem

DOB: --/--/1970.

a.k.a: NAZEM, Hayyan, Kaddour, bin, Mohammed

Nationality: Syrian **Position:** Primary Shareholder of Exceed Development and Investment Company

Other Information: Leading businessperson operating in Syria, who holds a 67 % stake in Exceed Development and Investment, which has entered into a USD 17,7 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, Hayan Mohammad Nazem Qaddour benefits from and/or supports the Syrian regime.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13761

HAYKAL, Maen Rizk Allah

a.k.a: RIZKALLAH, Heikal, Bin

Nationality: Syrian

Position: Secondary Shareholder of Exceed Development and Investment Company

Other Information: Leading businessperson operating in Syria, who holds a 33 % stake in Exceed Development and Investment, which has entered into a USD 17,7 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through the participation in the Marota City development, Maen Rizk Allah Haykal benefits from and/or supports the Syrian regime.

Listed on: 22/01/2019 **Last Updated:** 22/01/2019 **Group ID:** 13762.

QALEI, Nader

DOB: 09/07/1965.

POB: Damascus, Syria

a.k.a: (1) KALAI, Nader (2) KALEI, Nader

Nationality: Syrian

Passport Details: (including country that issued and date and place of issue): Syrian Arab Republic, N 010170320, issue number: 002-15-L062672, date of issue: 24.5.2015, date of expiry: 23.5.2021

National Identification no: 010-40036453 (Syrian Arab Republic)

Address: Young Avenue, Halifax, Canada. **Position:** Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management

Other Information: 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. Nader Qalei 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:** 22/01/2019 **Group ID:** 13763

Entities

RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY

a.k.a: (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company

Address: Damascus, Syria.

Other Information: Rawafed Damascus Private Joint Stock Company is 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. Rawafed 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:** 22/01/2019 **Group ID:** 13764.

AMAN DAMASCUS JOINT STOCK COMPANY

a.k.a: Aman Damascus JSC

Address: Damascus, Syria.

Other Information: Aman Damascus Joint Stock Company is a USD 18,9 million joint venture between Damascus Cham Holdings 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:** 22/01/2019 **Group ID:** 13765.

BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY

a.k.a: Bunyan Damascus Private JSC **Address:** Damascus, Syria.

Other Information: Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings 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:** 22/01/2019 **Group ID:** 13766.

MIRZA

Address: Damascus, Syria.

Other Information: Mirza is 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:** 22/01/2019 **Group ID:** 13767.

DEVELOPERS PRIVATE JOINT STOCK COMPANY

a.k.a: Developers Private JSC

Address: Damascus, Syria. **Other Information:** Developers Private Joint Stock Company is a USD 17,7 million joint venture between Damascus Cham Holdings and Exceed Development and Investment. Through its participation in the regime-backed luxury development Marota City, Developers Private Joint Stock Company supports and/or benefits from the Syrian regime.

Listed on: 22/01/2019 **Last Updated:**22/01/2019 **Group ID:** 13768

