

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/211 AMENDING ANNEX II TO COUNCIL REGULATION (EU) 36/2012

Additions

Individuals

ABBAS, Yasser Aziz

DOB: 22/08/1978.

a.k.a: (1) ABAS, Yaser, Aziz (2) ABAS, Yasr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz

Nationality: Syrian

Other Information: Leading businessperson operating in Syria. Supports and/or benefits from the regime through business dealings, including fuel smuggling and weapons transfers. 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:** 17/02/2020 **Group ID:** 13814

AL-IMAM, Mahir BurhanEddine

Nationality: Syrian

Position: General Manager of Telsa Group/Telsa Telecom and Castro LLC

Other Information: Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate. Relatives/business associates/entities or partners/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC. **Listed on:** 17/02/2020

Last Updated: 17/02/2020 **Group ID:** 13815

AL-KATTAN, Waseem

DOB: 04/03/1976.

a.k.a: (1) AL-KATAN, Waseem (2) AL-KATAN, Waseem, Anouar (3) AL-KATAN, Wasim (4) AL-KATAN, Wasim, Anouar (5) AL-KATAN, Wasseem (6) AL-KATAN, Wasseem, Anouar (7) AL-KATAN, Wassim (8) AL-KATAN, Wassim, Anouar (9) AL-KATTAN, Waseem, Anouar (10) AL-KATTAN, Wasim (11) AL-KATTAN, Wasim, Anouar (12) AL-KATTAN, Wasseem (13) AL-KATTAN, Wasseem, Anouar (14) AL-KATTAN, Wassim (15) AL-KATTAN, Wassim, Anouar (16) AL-QATAN, Waseem (17) AL-QATAN, Waseem, Anouar (18) AL-QATAN, Wasim (19) AL-

QATAN, Wasim, Anouar (20) AL-QATAN, Wasseem (21) AL-QATAN, Wasseem, Anouar (22) AL-QATAN, Wassim (23) AL-QATAN, Wassim, Anouar (24) AL-QATTAN, Waseem (25) AL-QATTAN, Waseem, Anouar (26) AL-QATTAN, Wasim (27) AL-QATTAN, Wasim, Anouar (28) AL-QATTAN, Wasseem (29) AL-QATTAN, Wasseem, Anouar (30) AL-QATTAN, Wassim (31) AL-QATTAN, Wassim, Anouar

Nationality: Syrian

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

Other Information: 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. 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:** 17/02/2020 **Group ID:** 13824

FOZ, Amer

DOB: 11/03/1976.

Nationality: Syrian

Passport Details: Passport Number: 06010274747

Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Other Information: 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:** 17/02/2020 **Group ID:** 13817

SABRA, Abdelkader

DOB: 14/09/1955.

a.k.a: (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abd al Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abdelkader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr

Nationality: 1) Syrian 2) Lebanese

Position: Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council, founding partner of Phoenicia Tourism Company, President of the Chamber of Maritime Navigation in Syria

Other Information: Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and tourism sectors. Close business associate of Rami Maklouf (EU-designated). Relatives/business associates/entities or partners/links: Phoenicia Tourism Company, Sabra Maritime Agency

Listed on: 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13819.

TAHER, Khodr Ali

DOB: --/--/1976.

Nationality: Syrian

Position: Director and owner of Ella Media Services, founding partner of Castle Security and Protection and of Jasmine Contracting Company, Chairman and founding partner of the Syrian Hotel Management Company, Manager and owner of Ematel

Other Information: Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services and domestic money transfer. 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:** 17/02/2020 **Group ID:** 13820

AL-OLABI, Adel Anwar

DOB: --/--/1976.

a.k.a: (1) AL-OLABI, Adil, Anwar (2) EL-OULABI, Adel, Anouar

Nationality: Syrian

Position: Vice Chairman of Damascus Cham Holding Company (DCHC), Governor of Damascus

Listed on: 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13821.

Entities

AL QATARJI COMPANY

a.k.a: (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International Group

Address: Mazzah, Damascus, Syria.

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). Type of entity: private company. Business sector: import/export, trucking, supply of oil and commodities. Name of Director/Management: Hussam ALQATIRJI, CEO (EU-designated). Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated). Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.

Listed on: 17/02/2020 **Last Updated:** 17/02/2020 **Group ID:** 13822

DAMASCUS CHAM HOLDING COMPANY

a.k.a: Damascus Cham Private Joint Stock Company

Other Information: Damascus Cham Holding Company was 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. 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 Makhlouf (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:** 17/02/2020 **Group ID:** 13823.