

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1505

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

ADDITIONS

Individuals

1. **AL-BARAZI, Talal**
DOB: --/--/1963. **POB:** Hama city, Syria **a.k.a:** BARAZI, Talal **Position:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13976.
2. **KHAZIM, Zuhair**
DOB: --/--/1963. **POB:** (1) Ain al-Tinah (2) Lattakia, (1) Syria (2) Syria **a.k.a:** KHAZIM, Zouhair **Position:** Minister of Transport. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13982.
3. **MOUCHAWEH, Loubana**
DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Position:** Culture Minister. Appointed in August 2020. **Other Information:** Gender: female. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13977.
4. **RA'AD, Tammam**
DOB: --/--/1965. **POB:** (1) Al-Qusayr (2) Homs, (1) Syria (2) Syria **a.k.a:** (1) RAAD, Tamam (2) RA'AD, Tammam (3) RAAD, Tammam **Position:** Minister of Hydraulic/Water Resources. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13980.
5. **SAYYED, Ahmad**
DOB: --/--/1965. **POB:** Quneitra, Syria **a.k.a:** (1) AL-SAYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Position:** Minister of Justice. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13979.
6. **TABA'A, Darem**
DOB: --/--/1958. **POB:** Damascus, Syria **Position:** Minister of Education. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13978.

7. **YAGHI, Kinan**

DOB: --/--/1976. **POB:** Salmiya, Hama countryside, Syria a.k.a: (1) YAGHI, Kenan (2) YAGI, Kenan (3) YAGI, Kinan **Position:** Minister of Finance. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020 **Last Updated:** 16/10/2020 **Group ID:** 13981.

AMENDMENTS

Individuals

1. **AYYUB, Ali Abdullah**

DOB: --/--/1952. **POB:** Lattakia, Syria a.k.a: (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdullah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdullah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** (1) Vice President of the Council of Ministers (2) Minister of Defence. Appointed in January 2018. **Other Information:** Gender: male. Officer of the rank of General in the Syrian Army. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12211.

2. **KHAMIS, Imad Mohammad Deeb**

DOB: 01/08/1961. **POB:** near Damascus, Syria a.k.a: (1) KHAMEES, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohamed, Deeb (3) KHAMIS, Imad, Mohammed, Deeb (4) KHAMIS, Imad, Muhammad, Deeb **Position:** ~~Prime Minister~~ **Other Information:** Gender: male. Former Prime Minister. Former Minister of Electricity **Listed on:** 26/03/2012 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12636.

3. **YAZAJI, Nizar Wahbeh**

DOB: --/--/1961. **POB:** Damascus, Syria a.k.a: YAZIGI, Nizar, Wehbe **Position:** ~~Minister of Health since August 2014~~ **Other Information:** Gender: male. Former Minister of Health. **Listed on:** 22/10/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13156.

4. **AL-QADRI, Ahmad**

DOB: --/--/1956. **Position:** ~~Agriculture and Agrarian Reform Minister~~ **Other Information:** Gender: male. Former Agriculture and Agrarian Reform Minister. **Listed on:** 24/06/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12986.

5. **ARNOUS, Hussein**

DOB: --/--/1953. a.k.a: ARNUS, Hussein **Position:** ~~Water Resources Minister~~ Prime Minister. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 24/06/2014 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 12996.

6. **NADDAF, Atef**

DOB: --/--/1956. **POB:** Damascus countryside, Syria **Position:** ~~Minister of Internal Trade and Consumer Protection. Appointed in November 2018.~~ **Other Information:** Gender: male. Former Minister of Internal Trade and Consumer Protection. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13396.

7. **MAKHLOUF, Hussein**
DOB: --/--/1964. **POB:** Lattakia, Syria **a.k.a:** MAKHLUF, Hussein **Position:** ~~Local Administration Minister~~ Appointed in July 2016 *Minister of Local Administration and Environment* **Other Information:** Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13397.
8. **GHANEM, Ali**
DOB: --/--/1963. **POB:** Damascus, Syria **Position:** ~~Minister for Petroleum and Mineral Resources~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Minister for Petroleum and Mineral Resources*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13399.
9. **AL-AHMED, Mohammed**
DOB: --/--/1961. **POB:** Lattakia, Syria **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~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Culture Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13401.
10. **HAMOUD, Ali**
DOB: --/--/1964. **POB:** Tartus, Syria **a.k.a:** HAMMOUD, Ali **Position:** ~~Transport Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Transport Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13402.
11. **KHARBOUTLI, Mohammed Zuhair**
POB: Damascus, Syria **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** ~~Electricity Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Electricity Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13403.
12. **HAMDAN, Maamoun**
DOB: --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Position:** ~~Finance Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former Finance Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13404.
13. **ABDULLAH, Abdullah**
DOB: --/--/1956. **Position:** ~~State Minister~~. Appointed in July 2016. **Other Information:** Gender: male. *Former State Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13408.
14. **ABDULLAH, Salwa**
DOB: --/--/1953. **POB:** Quneitra, Syria **Position:** ~~State Minister~~. Appointed in July 2016. *Minister of Social Affairs and Labour*. Appointed in August 2020 **Other Information:** Gender: female. *Former State Minister*. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13409.

15. SA'AD, Rafe'a Abu

DOB: --/--/1954. **POB:** Habran Village, Sweida province, Syria **a.k.a:** SAAD, Rafe'a Abu
Position: ~~State Minister. Appointed in July 2016.~~ **Other Information:** Gender: male.
Former State Minister. **Listed on:** 14/11/2016 **Last Updated:** ~~04/06/2020~~ 16/10/2020
Group ID: 13410.

16. AL-SHA'AR, Hisham Mohammad Mamdouh

DOB: --/--/1958. **POB:** Damascus, Syria **Position:** ~~Justice Minister. Appointed in March 2017.~~ **Other Information:** Gender: male. Former Justice Minister. **Listed on:** 07/06/2017 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13468.

17. AL-AZAB, Imad Muwaffaq

DOB: --/--/1970. **POB:** Damascus countryside, Syria **Position:** ~~Minister of Education. Appointed in November 2018.~~ **Other Information:** Gender: male. Former Minister of Education. **Listed on:** 04/03/2019 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13773.

18. ~~AL-ABIDIN JAZBA~~, Mohammad Maen Zein-~~Al-Abidin~~ Jazba

DOB: --/--/1962. **POB:** Aleppo, Syria **Position:** ~~Minister of Industry. Appointed in November 2018~~ **Other Information:** Gender: male. Former Minister of Industry. **Listed on:** 04/03/2019 **Last Updated:** ~~04/06/2020~~ 16/10/2020 **Group ID:** 13777.