

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

#### AMENDMENTS

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

#### Entities

##### 1. HAMSHO TRADING

**a.k.a:** (1) Hamisho (2) Hamsho Trade And Construction (3) Hamsho Trading EST. (4) Hamsho Trading Establishment **Address:** (1) Hamsho Centre, Adaye Street, Damascus. ~~963-~~(2) Hamsho Building 31 Baghdad Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0305 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Trading & Construction. Name of Director/Management: Mohammed Hamsho (UK Statement of Reasons): Prominent business and subsidiary of sanctioned entity Hamsho International Group. Controlled by sanctioned individual Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts. (Phone number):+963 112316675 Fax +963 112318875 (Email address):(1) hamsho-group@inco.com.lb (2) info@hamshointl.com (3) hamshogroup@yahoo.com (Parent company):Hamsho International Baghdad Street, PO Box 8254 Damascus **Listed on:** 09/03/2015 **Last Updated:** ~~19/01/2021~~ 25/03/2021 **Group ID:** 13237.

##### 2. INDUSTRIAL ESTABLISHMENT OF DEFENCE

**a.k.a:** (1) Defence Factories Establishment ~~(2) —Etablissements~~ (3) Industrial Establishment of Defense (4) Industrial Establishment for Defence (5) Etablissements Industriels de la Defense (EID) (6) Etablissement Industriel de la Defense (ETINDE) (7) Coefficient Defense Foundation **Address:** (1) P.O.Box 2230, Al-Hameh, Damascus Countryside. (2) Location of entity headquarters: Damascus. (3) Al Thawraa Street, P.O.Box 2330, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0309 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Industrial - Military (UK Statement of Reasons):Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** ~~19/01/2021~~ 25/03/2021 **Group ID:** 13031.