

## ANNEX TO NOTICE

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

#### DELISTING

##### Individual

##### 1. AKHRAS, Tarif

**DOB:** 02/06/1951.

**POB:** Homs, Syria

**Passport Details:** 0000092405 (Syrian)

**Position:** Founder of the Akhras Group, (commodities, trading, processing and logistics)

**Other Information:** (UK Sanctions List Ref):SYR0230 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Chairman of the Homs Chamber of Commerce. Member of the Board of Federation of Syrian Chambers of Commerce. (UK Statement of Reasons): Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders). (Gender): Male  
**Listed on:** 05/09/2011 **Last Updated:** [31/12/2020] 12/08/2021 **Group ID:** 12060.