

## 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.

#### Individuals

##### 1. AMIN, Samir Izzat Qadi

**DOB:** --/--/1966. **Nationality:** Syrian **Position:** Former Minister for Internal (Domestic) Trade and Consumer Protection

**Other Information:** (UK Sanctions List Ref): SYR0218 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): ~~Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime, in particular, he is associated with Rami Makhoulouf and Issam Anbouba, both designated persons and benefits from the Syrian regime.~~ Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population.

**Listed on:** 24/06/2014 **Last Updated:** ~~31/12/2020~~ 02/12/2021 **Group ID:** 12993.

##### 2. HASSAN, Samir

**a.k.a:** (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (3) HASAN, Sameer (4) HASAN, Samir (5) HASSAN, Sameer

**Other Information:** (UK Sanctions List Ref): SYR0217 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhoulouf and Issam Anbouba, both designated persons and benefits from the Syrian regime. (Gender): Male

**Listed on:** 24/08/2011 **Last Updated:** ~~31/12/2020~~ 02/12/2021 **Group ID:** 12053.