

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) No 944/2012
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 36/2012**

ADDITIONS

INDIVIDUALS

- 1. JAMEEL, Qadri**
Title: Dr.
Position: Vice Prime Minister for Economic Affairs, Minister of Domestic Trade and Consumer's Protection
Group ID: 12760
- 2. AL MO'ALLEM, Waleed**
Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
Group ID: 12762
- 3. AL FREIJ, Fahd Jassem**
Title: Major General
Position: Minister of Defence and military commander.
Group ID: 12763
- 4. AL SAYED, Mohammad Abdul Sattar**
Title: Dr.
Position: Minister of Religious Endowments.
Group ID: 12765
- 5. AL NASSER, Hala Mohammad**
Title: Eng.
Position: Minister of Tourism.
Group ID: 12767
- 6. HANNA, Bassam**
Title: Eng.
Position: Minister of Water Resources
Group ID: 12769
- 7. AL ABDALLAH, Subhi Ahmad**
Title: Eng.
Position: Minister of Agriculture and Agrarian Reform.
Group ID: 12770

- 8. MO'ALLA, Mohammad Yahiya**
Title: Dr.
Position: Minister of Higher Education.
Group ID: 12771
- 9. AL WEZ, Hazwan**
Title: Dr.
Position: Minister of Education.
Group ID: 12772
- 10. MOHABAK, Mohamad Zafer**
Title: Dr.
Position: Minister of Economy and Foreign Trade.
Group ID: 12773
- 11. SA'IID, Mahmud Ibraheem**
Title: Dr.
Position: Minister of Transport.
Group ID: 12774
- 12. AL ASSAF, Safwan**
Title: Dr.
Position: Minister of Housing and Urban Development
Group ID: 12775
- 13. AL SIBA'II, Yasser**
Title: Eng.
Position: Minister of Public Works
Group ID: 12776
- 14. HNEIDI, Sa'iid Ma'thi**
Title: Eng.
Position: Minister of Oil and Mineral Resources.
Group ID: 12777
- 15. MUSHAWEH, Lubana**
Title: Dr.
Position: Minister of Culture.
Group ID: 12778
- 16. ZAKARIA, Jassem Mohammad**
Title: Dr.
Position: Minister of Labour and Social Affairs.
Group ID: 12779
- 17. AL ZU'BI, Omran Ahed**
Position: Minister of Information.
Group ID: 12780
- 18. AL SIKHNY, Adnan Abdo**
Title: Dr.
Position: Minister of Industry.

Group ID: 12781

19. AL AHMAD, Najm Hamad

Position: Minister of Justice.

Group ID: 12782

20. AL NAYEF, Abdul Salam

Title: Dr.

Position: Minister of Health.

Group ID: 12783

21. HEIDAR, Ali

Title: Dr.

Position: State Minister for National Reconciliation Affairs

Group ID: 12784

22. SARKEES, Nazeera Farah

Title: Dr.

Position: State Minister for Environmental Affairs.

Group ID: 12785

23. AL SAYED, Mohammad Turki

Position: State Minister

Group ID: 12786

24. KHREIT, Najm-Eddin

Position: State Minister

Group ID: 12787

25. HUSSEIN, Abdullah Khaleel

Position: State Minister

Group ID: 12788

26. SHAHEEN, Jamal Sha'ban

Position: State Minister

Group ID: 12789

27. MAAROUF, Suleiman

a.k.a: (1) MA'RUF Sulayman Mahmud

(2) MAAROUF, Sleiman

(3) MAAROUF, Mahmoud Soleiman

Position: Businessman close to president Al-Assad's family.

Passport details: Possesses of a UK passport.

Other information: Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik. Supports the Syrian regime.

Group ID: 12790

28. OTHMAN, Raza

Position: Wife of Rami Makhoulf

Other information: Has close personal and financial relations with Rami Makhoulf, cousin of president Bashar Al-Assad and principle financier of the regime, who has

been designated. As such, she is associated with the Syrian regime and benefiting from it.

Group ID: 12791

ENTITIES:

1. MEGATRADE

Address: Aleppo Street, P.O. Box 5966, Damascus, Syria

Other Information: Fax : 963114471081. Acts as a proxy for the Scientific Military Research Institute (SSRC). Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.

Group ID: 12799

2. EXPERT PARTNERS

Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria

Other Information: Acts as a proxy for the Scientific Military Research Institute (SSRC). Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government

Group ID: 12801

AMENDMENTS

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

INDIVIDUALS

1. ABBAS, Fayssal

Title: Dr

DOB: --/--/1955

POB: Hama Province

~~Position: Minister of Transport~~

Other Information: Former Minister for Transport

Group ID: 12510.

2. ALLAW, Sufian

DOB: --/--/1944

POB: al-Bukamal, Deir Ezzor

~~Position: Minister of Petroleum and Mineral Resources~~

Other Information: Former Minister for Oil and Mineral Resources

Group ID: 12507.

3. AL-AHMAD, Yousef, Suleiman

DOB: --/--/1956

POB: Hasaka

~~Position: Minister of State~~

Other Information: Former Minister of State

Group ID: 12641.

4. **AL-HALQI, Wael, Nader**
 Title: Dr
 DOB: --/--/1964
 POB: Daraa Province
 Position: Prime Minister. Minister of Health
Other Information: Former Minister of Health.
 Group ID: 12504.
5. **AL-JLEILATI , MOHAMMAD**
Title: Dr
 DOB: --/--/1945
 POB: Damascus
 Position: Minister of Finance
~~Other Information: Responsible for the Syrian economy~~
 Group ID: 12412.
6. **AL-RASHED, Saleh**
 Title: Dr
 DOB: --/--/1964
 POB: Aleppo Province
~~Position: Minister of Education~~
Other Information: Former Minister for Education
 Group ID: 12509.
7. **AL-SARI, Hassan**
 DOB: --/--/1953
 POB: Hama
~~Position: Minister of State~~
 Other Information: Former Minister of State
 Group ID: 12642.
8. **AL-SHAAR, Mohammad, Nidal**
 Title: Dr
 DOB: --/--/1956
 POB: Aleppo
~~Position: Minister of Economy and Trade~~
 Other Information: Former Minister of Economy and Trade. Responsible for the
~~Syrian economy~~
 Group ID: 12413.
9. **AL-SHA'AR, Muhammad, Ibrahim**
DOB: --/--/1956
POB: Aleppo
 a.k.a: AL-CHAAR, Mohammad, Ibrahim
 Position: Minister of Interior
 Other Information: Involved in violence against demonstrators.
 Group ID: 11910.
10. **AWWAD, Tayseer, Qala**
 DOB: --/--/1943
 POB: Damascus
~~Position: Minister of Justice~~
 Other Information: Former Minister of Justice. ~~Associated with the Syrian regime,~~
~~including by supporting its policies and practices of arbitrary arrest and detention~~
 Group ID: 12149.

- 11. AZZAM, Mansour, Fadlallah**
DOB: --/--/1960
POB: Sweida Province
a.k.a: AZZAM, Mansur, Fadl, Allah
Position: Minister of Presidential Affairs. ~~Advisor to the President~~
Group ID: 12505.
- 12. FARZAT , Hussein, Mahmoud**
Title: Eng
DOB: --/--/1957
POB: Hama
a.k.a: FARZAT, Hussein, Mahmud
Position: Minister of State
Group ID: 12640.
- 13. GHALAWANJI, Omar, Ibrahim**
DOB: --/--/1954
POB: Tartus
Position: Vice-Prime Minister for Services Affairs. Minister of Local Administration
Group ID: 12637.
- 14. JERAATLI, Ghiath**
DOB: --/--/1950
POB: Salamiya
~~Position: Minister of State~~
Other Information: Former Minister of State
Group ID: 12639.
- 15. KHAMIS, Imad, Mohammad, Deeb**
DOB: 01/08/1961
POB: Near Damascus
a.k.a: KHAMEES, Imad, Mohammad, Dib
Position: Minister of Electricity
Group ID: 12636.
- 16. MAHMOUD, Adnan, Hassan**
Title: Dr
DOB: --/--/1966
POB: Tartous
~~Position: Minister of Information~~
Other Information: Former Minister of Information. ~~Associated with the Syrian regime, including by supporting and promoting its information policy~~
Group ID: 12150.
- 17. MAHMOUD, Ali, Habib**
Title: General
DOB: --/--/1939
POB: Tartous
~~Position: Minister of Defence (as from 3 June 2009)-~~
Other Information: Former Minister for Defence. ~~Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population~~
Group ID: 12024.
- 18. SABOUNI, Emad, Abdul-Ghani**
Title: Dr

DOB: --/--/1964
POB: Damascus
a.k.a: AL SABUNI, Imad, Abdul, Ghani
Position: Minister for Telecommunications of Communication and Technology
Group ID: 12506.

19. SLAKHO, Adnan

Title: Dr
DOB: --/--/1955
POB: Damascus
~~Position: Minister of Industry~~
Other Information: Former Minister for Industry
Group ID: 12508.

20. SUWAID, Joseph

DOB: --/--/1958
POB: Damascus
a.k.a: SWEID, Joseph, Jergi
Position: Minister of State
Group ID: 12638.

DELISTINGS

INDIVIDUALS

1. ALTOUN, Salim

DOB: --/--/1940
POB: Caracas, Venezuela
a.k.a: (1) ALTOUN, Saleem
(2) SHAKER, Abu
Nationality: Venezuelan
Passport Details: Believed to possess Venezuelan passport
National Identification no: (1) 028173131 (Venezuela) (2) Lebanese residence and work permit 1486/2011
Other Information: Chairman and CEO of Altoun Group. Provides financial support to the Syrian regime
Group ID: 12671.

2. KLIZLI, Youssef

Other Information: Assistant to Salim Altoun. Provides financial support to the Syrian regime
Group ID: 12672.

ENTITY

1. ALTOUN GROUP

Address: Maaraba Damascus Countryside, North Circular Highway, Damascus, Syria
Other Information: Tel: 00963-11-5915685. Postal Box 30484. 1987 US SIC COdes 6719. NACE Codes 7415
Group ID: 12674.