

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### COUNCIL IMPLEMENTING REGULATION (EU) No 1117/2012 AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 36/2012

### AMENDMENTS

Additional information appears in italics and is underlined. Deleted information appears in strike-through.

### INDIVIDUALS

1. **CHEHABI, Fares**

DOB: 7/5/1972

a.k.a: (1) SHIHABI, Fares

(2) CHIHABI, Fares

Position: President of Aleppo Chamber of Industry. Vice-chairman of Cham Holding.

Other Information: Son of Ahmad Chehabi. Provides economic support to the Syrian regime.

Group ID: 12058.

2. **AL-ALI, Nasser**

a.k.a: Al-ALI, Brigadier General, Nasr,

Position: Head of Deraa Regional Branch (Political Security Directorate)

Other Information: Responsible for detention and torture of detainees. Since April 2012 Head of the Deraa site of the Political Security Directorate (ex head of the Homs branch).

Group ID: 12481.

3. **MAAROUF, Suleiman**

a.k.a: (1) MAAROUF, Mahmoud, Soleiman

(2) MAAROUF, Sleiman

(3) MA'RUF, Sulayman, Mahmud

(4) MAAROUF, Sulaiman.

(5) MAAROUF, Suleiman

Passport Details: In possession of a UK passport

Other Information: Businessman close to President Al-Assad's family. Owns shares in the listed TV station 'Dounya TV'. Close to Muhammad Nasif Khayrbik. Supports the Syrian regime.

Group ID: 12790.

4. **OTHMAN, Razan**

DOB: 31/1/1977

POB: governorate of Latakia

National ID Number: 06090034007.

Other Information: Wife of Rami Makhoulf, daughter of Walif Othman. Has close personal and financial relations with Rami Makhoulf. Cousin of president Bashar Al-Assad and principal financier of the regime. As such she is associated with the Syrian regime and benefiting from it.

Group ID: 12791.

## ENTITIES

1. **CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)**

a.k.a: (1) Centre de Recherche de Kaboun

(2) Centre d'Etude et des Recherche Scientifique (CERS)

(3) Scientific Studies and Research Center (SSRC)

Address: Barzeh Street, PO Box 4470, Damascus.

Other information: Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators.

Group ID: 12426.

2. **MEGATRADE**

Address: Aleppo Street, PO Box 5966, Damascus, Syria.

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

Group ID: 12799.

3. **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~~ Studies and Research Centre (SSRC). Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.

Group ID: 12801.

## DELISTING

### INDIVIDUAL

1. **AL-ALI, Nasr**

Title: Brigadier General

Position: Manager of the Deraa site of the Political Security Directorate

Other Information: Ex-head of the Homs branch

Group ID: 12720.

30/11/2012