



13 May 2022

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Iran (Human Rights)

INDIVIDUAL

1. **Names (Last):** JAFARI **(1):** MOHAMMAD **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.
Listed On: 14/04/2011
Last Updated: **13/05/2022**
Group ID: 10638

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** JAFARI **(1):** MOHAMMAD **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a

Position: Former General Commander of Islamic Revolutionary Guards Corps

A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI

Date of Birth: 01/09/1957

Place of Birth: Yazd

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.

Listed On: 24/06/2008

Last Updated: 13/05/2022

Group ID: 10638

ENTITY

1. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QODS FORCE (8) SEPAH-E QODS
Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.
Listed On: 27/07/2010
Last Updated: 13/05/2022
Group ID: 11241

Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE
A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QODS FORCE (8) SEPAH-E QODS
Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of

Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.

Listed On: 27/07/2010

Last Updated: 13/05/2022

Group ID: 11241

REGIME: Russia

INDIVIDUAL

- Names (Last):** BOLOTOVA **(1):** MAIYA **(2):** NIKOLAEVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): БОЛОТОВА Майя Николаевна
Title: n/a
Position: n/a
A.K.A: (1) MAIYA BOLOTOVA (2) MAYYA BOLOTOVA (3) MAIYA NIKOLAEVNA TOKAREVA
Date of Birth: 18/01/1975
Place of Birth: Karaganda
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Brusova Str., 19, 5, Moscow, Russia.
Other Information (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons): Maiya Nikolaevna BOLOTOVA is the daughter of Nikolai Petrovich TOKAREV (RUS0271). There are reasonable grounds to suspect that Maiya Nikolaevna BOLOTOVA is associated with Nikolai Petrovich TOKAREV and has obtained a financial benefit or other material benefit from TOKAREV, who has been designated by the UK since 10/03/2022. Nikolai Petrovich TOKAREV is a prominent Russian businessman with significant interests in the extractives and energy industries, as well as a longstanding associate of Vladimir Putin. He is currently President of Transneft – a state enterprise that provides services for oil and oil products transportation within Russia and beyond. Transneft is a Government of Russia-affiliated entity which carries on business in sectors of strategic significance to the Government of Russia. TOKAREV is working as a director (whether executive or non-executive), trustee, or equivalent of Transneft, and is therefore a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia. .
Listed On: 15/03/2022
Last Updated: 13/05/2022
Group ID: 14765
- Names (Last):** DIRKS **(1):** NATALIA **(2):** GERMANOVA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ДИРКС Наталья Германова
Title: n/a
Position: Member of VTB Bank Management Board
A.K.A: NATALYA DIRKS
Date of Birth: 17/09/1961
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Moscow,
Other Information (UK Sanctions List Ref): RUS0848 (UK Statement of Reasons): Natalia DIRKS is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, DIRKS obtains a financial benefit from VTB Bank, therefore DIRKS is an involved person on the basis of his membership of and association with VTB Bank..
Listed On: 15/03/2022
Last Updated: 13/05/2022
Group ID: 14799

3. **Names (Last):** DOROKHOVA **(1):** NINA **(2):** VIKTOROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ДОРОХОВА Нина Викторовна
Title: n/a
Position: Director of InfoRos
A.K.A: n/a
Date of Birth: 20/11/1965
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Krzhizhanovskogo Street 13/2, Moscow,
Other Information (UK Sanctions List Ref): RUS0788 (UK Statement of Reasons): Nina Viktorovna DOROKHOVA (hereafter DOROKHOVA) is a Director of InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In her role as Director of InfoRos DOROKHOVA has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **13/05/2022**
Group ID: 14739
4. **Names (Last):** ILYASHENKO **(1):** ANDREY **(2):** VITALYEVIKH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ИЛЪЯШЕНКО Андрей Витальевич
Title: n/a
Position: CEO, General Director, Editor-in-chief of InfoRos
A.K.A: n/a
Date of Birth: 19/12/1958
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: Krzhizhanovskogo Street 13/2, Moscow,
Other Information (UK Sanctions List Ref): RUS0791 (UK Statement of Reasons): Andrey Vitalyevich ILYASHENKO (hereafter ILYASHENKO) runs and is a contributor to InfoRos, an organisation affiliated with the Government of Russia which spreads disinformation. In his role as CEO and General Director of InfoRos, and as a contributor, ILYASHENKO has provided support for and promoted actions and policies which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine..
Listed On: 15/03/2022
Last Updated: **13/05/2022**
Group ID: 14742
5. **Names (Last):** КАБАЕВА **(1):** ALINA **(2):** MARATOVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Элинэ Марат кызы Кабаева
Title: n/a
Position: Chair of the Board of Directors of National Media Group
A.K.A: ALINA MARATOVNA KABAYEVA
Date of Birth: 12/05/1983
Place of Birth: Tashkent
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1462 (UK Statement of Reasons): Alina KABAEVA is the Chair of the Board of Directors at Russia's National Media Group, which actively promotes Russian propaganda regarding the invasion of Ukraine. Accordingly, KABAEVA is involved in destabilising Ukraine as she herself or through her association with

NMG is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15391

6. **Names (Last):** KHMARIN **(1):** VIKTOR **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Виктор Николаевич Хмарин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/12/1949

Place of Birth: St Petersburg

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1423 (UK Statement of Reasons): Viktor KHMARIN (henceforth KHMARIN) is a Russian lawyer and businessman, who is a friend and relative, by marriage, of President Vladimir Putin. KHMARIN has owned a number of businesses including, LLC "NefteProduktServis", which operated in the Russia energy industry, a sector of strategic significance to the Government of Russia. Therefore, KHMARIN has obtained a benefit from or supported the Government of Russia..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15384

7. **Names (Last):** KLISHIN **(1):** MIKHAIL **(2):** ALEKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Михаил Алексеевич Клишин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 09/10/1954

Place of Birth: St Petersburg

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1460 (UK Statement of Reasons): Mikhail Alekseevich KLISHIN is a member of the Board of Directors of JSC SOGAZ - a major Russian reinsurance company which services sectors of strategic importance to the Russian Government. SOGAZ, which was designated by the United Kingdom for the purposes of an asset freeze on the 15th of March 2022, operates in the Russian financial services sectors. KLISHIN is also a director of Russian financial services firm ZEST. As a director of entities carrying on business in a sector of strategic significance to the Government of Russia, KLISHIN has obtained a benefit from or supported the Government of Russia. JSC SOGAZ insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait between the Russian mainland and the Crimean peninsula. In doing so, SOGAZ supported the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine.

Therefore, KLISHIN, as a director of SOGAZ, has been responsible for, engaged in, provided support for, or promoted any policies or actions which have destabilised and undermined the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15385

8. **Names (Last):** KNYAGININ **(1):** VLADIMIR **(2):** NIKOLAYEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): КНЯГИНИН Владимир Николаевич
Title: n/a
Position: Vice Governor of Saint Petersburg
A.K.A: (1) VLADIMIR NIKOLAEYEVICH KNIAGININ (2) VLADIMIR NIKOLAYEVICH KNIAGININ
Date of Birth: 20/01/1961
Place of Birth: Saint Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0849 (UK Statement of Reasons): Vladimir Nikolayevich KNYAGININ is Vice Governor of Saint Petersburg for the Administration of Saint Petersburg, a public body subordinate to the Government of Russia. As Vice Governor, KNYAGININ is or has been involved in obtaining a benefit from or supporting the Government of Russia as a Director or equivalent of a Government of Russia-affiliated entity..
Listed On: 15/03/2022
Last Updated: **13/05/2022**
Group ID: 14800
9. **Names (Last):** KOLBIN **(1):** VLADIMIR **(2):** PETROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Владимир Петрович Колбин
Title: n/a
Position: Director
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1425 (UK Statement of Reasons): Vladimir Petrovich Kolbin (hereafter KOLBIN) is a Russian businessman and General Director of Gelendzhik Seaport LLC. Gelendzhik Seaport LLC is a company that has invested heavily into the infrastructure of the Gelendzhik Seaport. It is therefore a company that is carrying on business in a sector of strategic significance to the Government of Russia, namely the transport sector. KOLBIN is an individual who is carrying on business in a sector of strategic significance to the Government of Russia, through his position as General Director. KOLBIN is therefore obtaining a benefit from or supporting the Government of Russia..
Listed On: 13/05/2022
Last Updated: **13/05/2022**
Group ID: 15387
10. **Names**
(Last): OCHERETNAYA **(1):** LYUDMILA **(2):** ALEKSANDROVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: LYUDMILA ALEKSANDROVNA PUTINA
Date of Birth: 01/05/1958
Place of Birth: Kaliningrad
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1465 (UK Statement of Reasons):

Lyudmila Aleksandrovna OCHERETNAYA (formerly, PUTINA) is the former First Lady of the Russian Federation and ex-wife of Vladimir Putin. There are reasonable grounds to suspect that OCHERETNAYA is a member of, or associated with, a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/05/2022

Last Updated: **13/05/2022**

Group ID: 15394

11. **Names (Last):** PIANOV **(1):** DMITRII **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): ПЬЯНОВ Дмитрий Васильевич

Title: n/a

Position: Member of VTB Bank Management Board

A.K.A: DMITRII VASILYEVICH PYANOV

Date of Birth: 07/12/1977

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: Moscow,

Other Information (UK Sanctions List Ref): RUS0864 (UK Statement of Reasons): Dmitrii PIANOV is a member of VTB Bank's Management Board. VTB Bank is a Government of Russia-affiliated entity, as it is owned or controlled directly or indirectly by the Government of Russia. As a member of VTB Bank's Management Board, PIANOV obtains a financial benefit from VTB Bank, therefore PIANOV is an involved person on the basis of his membership of and association with VTB Bank..

Listed On: 15/03/2022

Last Updated: **13/05/2022**

Group ID: 14815

12. **Names (Last):** PLEKHOV **(1):** ALEKSANDR **(2):** GRIGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Александр Григорьевич Плехов

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 26/01/1969

Place of Birth: Vitebsk

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1459 (UK Statement of Reasons): Aleksandr Grigorevich Plekhov (hereafter PLEKHOV) is a Russian businessman and reportedly an associate of President Vladimir Putin. PLEKHOV is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of Vital Development Corporation JSC, a Russian biochemical company and producer of COVID-19 testing kits which is carrying on business in a sector of strategic significance and business of economic significance to the Government of Russia..

Listed On: 13/05/2022

Last Updated: **13/05/2022**

Group ID: 15390

13. **Names (Last):** PUTIN **(1):** IGOR **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): игорь александрович путин

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 30/03/1953
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1424 (UK Statement of Reasons): Igor Alexandrovich PUTIN (hereafter PUTIN) is or has been involved in obtaining a benefit from or supporting the Government of Russia as a director of International Sea Port of Pechenga OJSC. International Sea Port of Pechenga is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15386

14. **Names (Last):** PUTIN **(1):** МИКХАИЛ **(2):** ЕВГЕНЬЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): михаил евгеньевич путин

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/07/1967

Place of Birth: Ivanovo

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1461 (UK Statement of Reasons): Mikhail Evgenievich PUTIN (hereafter PUTIN) is a Russian businessman and cousin of President Vladimir Putin. PUTIN is Deputy Chairman of the Management Board of SOGAZ Insurance, and is therefore a member of, or associated with, a company that is: 1. involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; and 2. involved in carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector. PUTIN is also Deputy Chairman of the Management Board of Gazprom. He is therefore a member of, or associated with, an entity that is carrying on business as a Government of Russia-affiliated entity..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15388

15. **Names (Last):** PUTIN **(1):** РОМАН **(2):** ИГОРЕВИЧ **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Роман Игоревич Путин

Title: n/a

Position: Director

A.K.A: n/a

Date of Birth: 10/11/1977

Place of Birth: Ryazan

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1463 (UK Statement of Reasons): Roman PUTIN is involved in obtaining a benefit from or supporting the Government of Russia by working as the Chair of the Board of Directors of the MRT Group of Companies LLC, which carries on business in the Russian transport sector, a sector of strategic significance to the Government of Russia..

Listed On: 13/05/2022

Last Updated: 13/05/2022

Group ID: 15392

16. **Names (Last):** SHAMALOV (1): YURI (2): NIKOLAYEVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Юрий Николаевич Шамалов
Title: n/a
Position: President of Gazfond
A.K.A: YURY NIKOLAYEVICH SHAMALOV
Date of Birth: 06/10/1970
Place of Birth: St Petersburg
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1464 (UK Statement of Reasons): Yuri SHAMALOV is the President of Gazfond and he sits on the Board of Directors of Gazprombank SHAMALOV is therefore involved in work as a director or equivalent of entities (Gazfond and Gazprombank) in a sector (finance) of strategic significance to the Russian Government..
Listed On: 13/05/2022
Last Updated: 13/05/2022
Group ID: 15393
17. **Names (Last):** SHELOMOV (1): МИХАИЛ (2): LVOVICH (3): n/a (4): n/a (5): n/a
Name (non-Latin): Михаил Львович ШЕЛОМОВ
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/01/1968
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS1375 (UK Statement of Reasons): Mikhail SHELOMOV (henceforth SHELOMOV) is a Russian business owner and the first cousin, once removed, of President of the Russian Federation Vladimir Putin. SHELOMOV, via his firm "Akcept" LLC, is a shareholder in Bank Rossiya, which is a key stakeholder in the National Media Group which supports Russian policy which is destabilising Ukraine. Following the annexation of Crimea, Bank Rossiya has expanded its bank branches and provision of insurance throughout Crimea and Sevastopol; and offers support to military activities and the formation of major transport links and cards that allow the public to travel easily around the peninsula. Therefore, Bank Rossiya has supported the consolidation of Crimea into the Russian Federation by integrating the financial system following the annexation of Crimea. SHELOMOV therefore is or has been involved in engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. SHELOMOV is also associated with Russian insurance firm SOGAZ, a UK-sanctioned entity which carries on business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. SHELOMOV owns "Akcept" LLC, which operates in the Russian financial services sector, a sector of strategic significance to the Government of Russia. SHELOMOV is therefore involved in obtaining a benefit from or supporting the Government of Russia..
Listed On: 13/05/2022
Last Updated: 13/05/2022
Group ID: 15383

18. **Names (Last):** SHUVALOV **(1):** EVGENY **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ШУВАЛОВ Евгений Игоревич
Title: n/a
Position: n/a
A.K.A: YEVGENY IGOROVICH ZHENYA SHUVALOV
Date of Birth: 06/05/1993
Place of Birth: n/a
Nationality: Russia
Passport Number: 750758221 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Evgeny Igorovich SHUVALOV is the son of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom he is closely associated and from whom he has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia..
Listed On: 15/03/2022
Last Updated: **13/05/2022**
Group ID: 14760
19. **Names (Last):** SHUVALOVA **(1):** MARIA **(2):** IGOREVNA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ШУВАЛОВА Мария Игоревна
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 04/08/1998
Place of Birth: n/a
Nationality: Russia
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Maria Igorevna SHUVALOVA is the daughter of Igor Ivanovich SHUVALOV (RUS0265), who has been designated by the UK since 3 March 2022, with whom she is closely associated and from whom she has obtained a financial benefit or other material benefit. Igor Ivanovich SHUVALOV is Chairman of the Management Board at Vnesheconombank (hereafter referred to as VEB.RF). VEB.RF is a state corporation established by the Government of Russia to function as the national development bank, and is owned or controlled directly by the Government of Russia. It is therefore a Government of Russia-affiliated entity. Therefore, as a result of his position as Chairman of the Management Board at VEB.RF, SHUVALOV is working as a director or equivalent at a Government of Russia-affiliated entity, and is obtaining a benefit from or supporting the Government of Russia. .
Listed On: 15/03/2022
Last Updated: **13/05/2022**
Group ID: 14761
20. **Names (Last):** VEKSELBERG **(1):** VIKTOR **(2):** FELIKSOVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): ВЕКсельБЕРГ Виктор Феликсович
Title: n/a
Position: Chairman of the Board of Directors of the Renova group of companies
A.K.A: n/a
Date of Birth: 14/04/1957

Place of Birth: Drohobych

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS0867 (UK Statement of Reasons): Viktor VEKSELBERG is the owner and Chairman of the Board of Directors of Renova Group, a conglomerate with interests in aluminium, oil, energy, telecoms and a variety of other sectors of strategic significance to the Government of Russia. By doing so, he is obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia..

Listed On: 15/03/2022

Last Updated: **13/05/2022**

Group ID: 14818

21. **Names (Last):** ZATSEPILINA **(1):** ANNA **(2):** YAKOVLENA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Анна Яковлевна Зацепилина

Title: n/a

Position: n/a

A.K.A: ANNA YAKOVLENA ZATSEPLINA

Date of Birth: n/a

Place of Birth: n/a

Nationality: Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): RUS1458 (UK Statement of Reasons): Anna ZATSEPILINA (henceforth ZATSEPILINA) is the grandmother of Alina KABAEVA, the Chair of the Board of Directors at Russia's National Media Group. ZATSEPILINA is also associated with Gennady TIMCHENKO, from whom she has received property. TIMCHENKO is a major shareholder in Bank Rossiya, and was sanctioned by the United Kingdom on the 22nd February 2022 for his provision of support for policies and actions which have destabilised and undermined or threatened the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 13/05/2022

Last Updated: **13/05/2022**

Group ID: 15389

ENTITY

1. **Name:** RUSSIAN RAILWAYS

A.K.A: RUSSIAN RAILWAYS (RZD) JOINT STOCK COMPANY

Other Information (UK Sanctions List Ref): RUS1084 (UK Statement of Reasons): Russian Railways is, or has been, involved in supporting the Government of Russia as an entity that is carrying on business in the transport sector - a sector of strategic importance to the Government of Russia. By enabling the movement of the Russian Army, combat vehicles and weapons towards the Russian borders with Ukraine, Russian railways is, or has been, providing support for action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine..

Listed On: 24/03/2022

Last Updated: **13/05/2022**

Group ID: 15027

REGIME: Syria

INDIVIDUAL

- 1. Names (Last):** AL-ACHI **(1):** AMER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عامر إبراهيم العثني
Title: n/a
Position: (1) Former Governor of Suweida (2) Former Commander in Air Force Intelligence
A.K.A: (1) AAMMAR AACHI (2) AMER AACHI (3) AMER IBRAHIM AACHI (4) AMIS AACHI (5) AMMAR AACHI (6) AAMMAR ACHI (7) AMER ACHI (8) AMER IBRAHIM ACHI (9) AMIS ACHI (10) AMMAR ACHI (11) AAMMAR AL ASHI (12) AMER AL ASHI (13) AMER IBRAHIM AL ASHI (14) AMIS AL ASHI (15) AMMAR AL ASHI (16) AAMMAR AL-ACHI (17) AMER IBRAHIM AL-ACHI (18) AMIS AL-ACHI (19) AMMAR AL-ACHI (20) AAMMAR ASHI (21) AMER ASHI (22) AMER IBRAHIM ASHI (23) AMIS ASHI (24) AMMAR ASHI
Date of Birth: 1954
Place of Birth: Hama
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: Suweida,
Other Information (UK Sanctions List Ref): SYR0018 (UK Statement of Reasons): Graduate of the military school of Aleppo, close to Daoud Rajah, former Syrian Minister for Defence. Former Head of intelligence branch of Air Force Intelligence Agency 2012-2016. Former Governor of Suweida since 2016. Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition.. Former commander in the Air Force Intelligence Agency
Listed On: 24/07/2012
Last Updated: 13/05/2022
Group ID: 12727
- 2. Names (Last):** AL-ABBAS **(1):** AMJAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): أمجد عباس
Title: n/a
Position: Former Head of Political Security in Banyas
A.K.A: ABBAS
Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0076 (UK Statement of Reasons): Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida..
Listed On: 10/05/2011
Last Updated: 13/05/2022
Group ID: 11912
- 3. Names (Last):** AYYUB **(1):** ALI **(2):** ABDULLAH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence
A.K.A: (1) ABDALLAH (2) ALI ABDULLAH AYOB (3) ALI ABDULLAH AYOUB (4) ALI ABDULLAH AYUB (5) ALI ABDULLAH AYYOUB
Date of Birth: 00/00/1952
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0008 (UK Statement of Reasons): Vice President of the Council of Ministers/Deputy Prime Minister and Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces. Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria..

Listed On: 15/11/2011

Last Updated: 13/05/2022

Group ID: 12211

4. **Names (Last):** ABDULLAH (1): ABDELHAMID (2): KHAMIS (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman of Overseas Petroleum Trading Company (OPT)

A.K.A: (1) KHAMIS AHMAD ABDELHAMID (2) KHAMIS ABDULHAMID (3) KHAMIS AHMAD ABDULHAMID (4) ABDELHAMID KHAMIS ADBALLA (5) HAMID (6) AHMAD HAMID (7) KHAMIS HAMID (8) KHAMIS AHMAD HAMID (9) ABDELHAMID KHAMIS KHAMIS

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0002 (UK Statement of Reasons): Chairman of Overseas Petroleum Trading Company (OPT) which has been listed for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it..

Listed On: 22/10/2014

Last Updated: 13/05/2022

Group ID: 13164

5. **Names (Last):** ABDULLAH (1): ABDULLAH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: State Minister

A.K.A: n/a

Date of Birth: 1956

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0063 (UK Statement of Reasons): State Minister. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population..

Listed On: 14/11/2016

Last Updated: 13/05/2022

Group ID: 13408

6. **Names (Last):** AJEEB (1): YUSUF (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Security Office for the Scientific Studies and Research Centre (SSRC)

since 2012

A.K.A: YUSUF AJIB

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria.

Other Information (UK Sanctions List Ref): SYR0242 (UK Statement of Reasons): Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector. As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC.

Listed On: 19/03/2018

Last Updated: 13/05/2022

Group ID: 13620

7. **Names (Last):** EL-ATOU (1): FAWWAZ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): الاطو فواز

Title: n/a

Position: A lab technician at the Syrian Scientific Studies and Research Centre

A.K.A: (1) FAWAZ AL ATTO (2) FAWWAZ AL ATTO (3) FAWAZ EL-ATOU

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0043 (UK Statement of Reasons): Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. Therefore, he has been involved in carrying on prohibited activities related to chemical weapons in Syria. He is or has been involved in repressing the civilian population in Syria.. Not currently designated by the US Treasury Linked with SSRC

Listed On: 18/07/2017

Last Updated: 13/05/2022

Group ID: 13506

8. **Names (Last):** AL HASSAN (1): BASSAM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): بسام الحسن

Title: n/a

Position: (1) Former Commander in the Republican Guards and regime representative in the SSRC (2) Advisor to President Assad

A.K.A: (1) BASSAM AL HASAN (2) BASSAM HASAN

Date of Birth: 1961

Place of Birth: Sheen, Homs

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0027 (UK Statement of Reasons): Former Major General in the Syrian Arab Army and Commander of the National Defense Forces, advisor to the President on strategic affairs; involved in violence against the civilian population.. Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the

EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011).

Listed On: 24/05/2011

Last Updated: 13/05/2022

Group ID: 11935

9. **Names (Last):** AL-SHARIF **(1):** AMMAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): يف الشر عمار

Title: n/a

Position: n/a

A.K.A: (1) AMAR AL SHAREEF (2) AMMAR AL SHAREEF (3) AMMAR MEDHAT AL SHAREEF (4) AMAR AL-CHARIF (5) AMMAR AL-CHARIF (6) AMMAR MEDHAT AL-CHARIF (7) AMAR AL-SHARIF (8) AMMAR MEDHAT AL-SHARIF (9) AMAR CHARIF (10) AMMAR CHARIF (11) AMMAR MEDHAT CHARIF (12) AMAR SHARIF (13) AMMAR SHARIF (14) AMMAR MEDHAT SHARIF (15) AMAR SHERIF (16) AMMAR SHERIF (17) AMMAR MEDHAT SHERIF

Date of Birth: 26/06/1969

Place of Birth: Lattakia

Nationality: Syria

Passport Number: 010312413 **Passport Details:** Syrian. Issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date 13 July 2021

Address: n/a

Other Information (UK Sanctions List Ref): SYR0019 (UK Statement of Reasons): Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors. Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company.

Listed On: 28/10/2016

Last Updated: 13/05/2022

Group ID: 13385

10. **Names (Last):** AL WEZ **(1):** HAZWAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Education

A.K.A: (1) HAZWAN AL-WAZZ (2) HAZWAN AL-WEZ

Date of Birth: 1962

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0086 (UK Statement of Reasons): Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Links to Bashar Asad

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12772

11. **Names (Last):** AL-AHMED **(1):** MOHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Culture Minister

A.K.A: (1) MOHAMED AL-AHMAD (2) MOHAMMAD AL-AHMAD (3) MOHAMMED AL-AHMAD (4) MUHAMMAD AL-AHMAD (5) MOHAMED AL-AHMED (6) MOHAMMAD AL-AHMED (7)

MUHAMMAD AL-AHMED

Date of Birth: 1961

Place of Birth: Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0151 (UK Statement of Reasons): Minister of Culture from 2016 to 2020. As a former Government Minister, he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime..

Listed On: 14/11/2016

Last Updated: 13/05/2022

Group ID: 13401

12. **Names (Last):** AL-ALI (1): LU'AI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Syrian Military Intelligence, Dara'a Branch

A.K.A: (1) LOAI AL-ALI (2) LOUAY AL-ALI

Date of Birth: n/a

Place of Birth: Jablah, Latakia Province

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0130 (UK Statement of Reasons): Head of Syrian Military Intelligence, Dara'a Branch, Branch 245. Responsible for the violence against protesters in Dara'a and directly participating in, ordering and/or overseeing the torture of detainees by officers of the Syrian security and intelligence services under his command..

Listed On: 15/11/2011

Last Updated: 13/05/2022

Group ID: 12210

13. **Names (Last):** AL-ALI (1): NASSER (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Head of the Political Security Directorate (2) Former Head of Deraa Regional Branch

A.K.A: (1) NASER AL-ALI (2) NASR AL-ALI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0188 (UK Statement of Reasons): Head of the Political Security Directorate from July 2019. Previously Head of the Deraa Regional Branch and Head of the Homs Branch of the Political Security Directorate. Responsible for the detention and torture of detainees..

Listed On: 24/01/2012

Last Updated: 13/05/2022

Group ID: 12481

14. **Names (Last):** ARMANAZI (1): AMR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Director General of the Syrian Scientific Studies and Research Center (SSRC)

A.K.A: (1) AMER NAJIB AL-ARMANAZI (2) AMR AL-ARMANAZI (3) AMR MUHAMMAD AL-ARMANAZI (4) AMROU AL-ARMANAZI (5) AMER NAJIB AL-ARMANAZY (6) AMR AL-ARMANAZY (7) AMR MUHAMMAD AL-ARMANAZY (8) AMROU AL-ARMANAZY (9) AMER NAJIB ARMANAZI (10) AMR MUHAMMAD NAJIB ARMANAZI (11) AMROU ARMANAZI

Date of Birth: 07/02/1944

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0020 (UK Statement of Reasons): Former Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them. Responsible for the violent repression of the civilian population; supports the regime..

Listed On: 23/07/2014

Last Updated: 13/05/2022

Group ID: 13024

15. **Names (Last):** AL-ASSAD **(1):** MAHER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Major General of the 42nd Brigade

A.K.A: MAHIR AL-ASSAD

Date of Birth: 08/12/1967

Place of Birth: Damascus

Nationality: Syria

Passport Number: 4138 **Passport Details:** Diplomatic

Address: n/a

Other Information (UK Sanctions List Ref): SYR0134 (UK Statement of Reasons): Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. There are reasonable grounds to suspect that Maher Al-Assad is or has been involved in the repression of the civilian population, including overseeing operations to that end as Brigadier General and Commander of the Army's 4th Armoured Division and Republican Guards and presently Major General of the 42nd Brigade in the Syrian Armed Forces. In particular, he was responsible for ordering and overseeing the violent suppression and unlawful killing of demonstrators in Dera'a in March 2011 and a chemical weapons attack in August 2012 in the Damascus suburb of Ghoutta. Further, he is associated with other members of the regime, including his brother of President Bashar Al-Assad, as well as the Alawite shahiba militia suspected to have been involved in crimes against humanity in Syria.. Brother of Basher Al Assad and first cousin of Rami Makhlouf.

Listed On: 10/05/2011

Last Updated: 13/05/2022

Group ID: 11909

16. **Names (Last):** AL-BARAZI **(1):** TALAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Internal Trade and Consumer Protection

A.K.A: (1) TALAL BARAZI (2) TALAL BARAZZI

Date of Birth: 1963

Place of Birth: Hama City

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0360 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population..

Listed On: 16/10/2020

Last Updated: **13/05/2022**

Group ID: 13976

17. **Names (Last):** AL-SHAAR **(1):** MOHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Military Official

A.K.A: (1) MOHAMED AL-CHA'AR (2) MOHAMMAD AL-CHA'AR (3) MOHAMMED AL-CHA'AR (4) MOHAMED AL-CHAAR (5) MOHAMMAD AL-CHAAR (6) MOHAMMED AL-CHAAR (7) MUHAMMAD AL-CHAAR (8) MUHAMMAD AL-CHA'AR (9) MOHAMMAD AL-SHA'AR (10) MOHAMMED AL-SHA'AR (11) MUHAMMAD AL-SHA'AR (12) MOHAMED AL-SHAAR (13) MOHAMMAD AL-SHAAR (14) MUHAMMAD AL-SHAAR (15) MOHAMED AL-SHA'AR

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0381 (UK Statement of Reasons): Political Security Division. Military Official involved in the violence in Homs. .

Listed On: 13/05/2022

Last Updated: **13/05/2022**

Group ID: 15382

18. **Names (Last):** AL-SHAAR **(1):** MOHAMMAD **(2):** IBRAHIM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Major General (2) Minister for the Interior

A.K.A: (1) MOHAMED IBRAHIM AL-CHAAR (2) MOHAMMAD IBRAHIM AL-CHAAR (3) MOHAMMED IBRAHIM AL-CHAAR (4) MUHAMMAD IBRAHIM AL-CHAAR (5) MOHAMED IBRAHIM AL-CHA'AR (6) MOHAMMAD IBRAHIM AL-CHA'AR (7) MOHAMMED IBRAHIM AL-CHA'AR (8) MUHAMMAD IBRAHIM AL-CHA'AR (9) MOHAMED IBRAHIM AL-SHAAR (10) MOHAMMED IBRAHIM AL-SHAAR (11) MUHAMMAD IBRAHIM AL-SHAAR (12) MOHAMED IBRAHIM AL-SHA'AR (13) MOHAMMAD IBRAHIM AL-SHA'AR (14) MOHAMMED IBRAHIM AL-SHA'AR (15) MUHAMMAD IBRAHIM AL-SHA'AR

Date of Birth: 1950

Place of Birth: Latakia Province

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0164 (UK Statement of Reasons): There are reasonable grounds to suspect that Mohammed Al-Shaar has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Interior between at least 2011 and 2019..

Listed On: 01/12/2011

Last Updated: **13/05/2022**

Group ID: 11910

19. **Names (Last):** CHEHABI (1): FARES (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): فارس الشهابي
Title: n/a
Position: (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018
A.K.A: (1) FARES AL-CHIBABI (2) FARES AL-SHIHABI (3) FARES CHIHABI (4) FARES SHIHABI
Date of Birth: (1) 07/09/1972, (2) 07/05/1972
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0041 (UK Statement of Reasons): President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament (2016-2020).. Son of Ahmad Chehabi
Listed On: 05/09/2011
Last Updated: 13/05/2022
Group ID: 12058
20. **Names (Last):** AL-GHARBI (1): ABDULLAH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Internal Trade and Consumer Protection
A.K.A: ABDULLAH AL-QIRBI
Date of Birth: 1962
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0064 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Links to Bashar Asad
Listed On: 14/11/2016
Last Updated: 13/05/2022
Group ID: 13407
21. **Names (Last):** HASSAN (1): SAMIR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): حسان
Title: n/a
Position: n/a
A.K.A: (1) SAMEER AL-HASSAN (2) SAMIR AL-HASSAN (non-Latin: سمير) (3) SAMEER HASAN (4) SAMIR HASAN (5) SAMEER HASSAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0217 (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. He has substantial political and economic ties with the regime, and has close business links with key regime figures such as Rami Makhlouf and Issam Anboubba. Hassan's listing therefore falls under the relevant listing criteria as a person 'benefiting from or supporting the regime' and associated with 'persons or entities responsible for the violent repression against the civilian population in Syria'.. Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group

Listed On: 24/08/2011

Last Updated: 13/05/2022

Group ID: 12053

22. **Names (Last):** AL-HUSAYN (1): NAWFUL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Idlib Syrian Military Intelligence (SMI) Branch Chief

A.K.A: (1) NAWFAL AL-HUSAYN (2) NAWFEL AL-HUSAYN (3) NOFAL AL-HUSAYN (4) NAWFAL AL-HUSSAIN (5) NAWFEL AL-HUSSAIN (6) NAWFUL AL-HUSSAIN (7) NOFAL AL-HUSSAIN (8) NAWFAL AL-HUSSEIN (9) NAWFEL AL-HUSSEIN (10) NAWFUL AL-HUSSEIN (11) NOFAL AL-HUSSEIN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0189 (UK Statement of Reasons): Former Idlib Syrian Military Intelligence (SMI) Branch Chief when he was directly involved in repression and violence against the civilian population in Idlib province..

Listed On: 24/08/2011

Last Updated: 13/05/2022

Group ID: 12047

23. **Names (Last):** HUSSEIN (1): MALLOUL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former State Minister

A.K.A: (1) MALLOUL AL-HUSSEIN (2) MALOUL AL-HUSSEIN (3) MALOUL HUSSEIN

Date of Birth: 1950

Place of Birth: Al-Hasakah Governorate

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0373 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population..

Listed On: 06/11/2020

Last Updated: 13/05/2022

Group ID: 14003

24. **Names (Last):** ALI (1): MALEK (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Higher Education Minister

A.K.A: (1) MALEK MUHAMMAD ALI (2) MALIK ALI (3) MALIK MUHAMMAD ALI

Date of Birth: 1956

Place of Birth: Tartous

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0140 (UK Statement of Reasons): There are reasonable grounds to suspect that Dr Malek Ali is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime in that he served as Minister of Higher Education in Syrian Government from at least 2013 to 2014..

Listed On: 24/06/2014

Last Updated: 13/05/2022

Group ID: 12995

25. **Names (Last):** JAZAI'IRI (1): HOUMAM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy and Foreign Trade

A.K.A: (1) HAMMAM AL-JAZAERI (2) HOUMAM AL-JAZAERI (3) HUMAM AL-JAZAERI (4) HAMMAM AL-JAZAIRI (5) HOUMAM AL-JAZAIRI (6) HUMAM AL-JAZAIRI (7) HAMMAM JAZAI'IRI (8) HUMAM JAZAI'IRI

Date of Birth: 1977

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0090 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 22/10/2014

Last Updated: 13/05/2022

Group ID: 13148

26. **Names (Last):** AL-QADIRI (1): RIMA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Social Affairs and Labour

A.K.A: RIMA AL-KADIRI

Date of Birth: 1963

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0207 (UK Statement of Reasons): Former Minister for Social Affairs (August 2015-August 2021). As Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 14/11/2016

Last Updated: 13/05/2022

Group ID: 13412

27. **Names (Last):** AL-KHALIL (1): SAMER (2): ABDELRAHMAN (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Economy and Foreign Trade Minister

A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): SYR0148 (UK Statement of Reasons): Minister of Economy and Foreign Trade appointed in March 2017, and formerly Assistant Minister from 2015 and Director General of the General Establishment for Exhibitions and International Markets. As such, there are reasonable grounds to suspect that Samer Abdelrahman al-Khalil is or has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime..

Listed On: 07/06/2017

Last Updated: 13/05/2022

Group ID: 13469

28. **Names (Last):** AL-MIQDAD **(1):** FAISAL **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): فيصل المقداد

Title: n/a

Position: Minister of Foreign Affairs and Expatriates

A.K.A: (1) FAISAL AL-MEKDAD (2) FAYCAL AL-MEKDAD (non-Latin: Fayçal) (3) FAYSSAL AL-MEKDAD (4) FAISAL AL-MEQDAD (5) FAYCAL AL-MEQDAD (non-Latin: Fayçal) (6) FAYSSAL AL-MEQDAD (7) FAYCAL AL-MIQDAD (non-Latin: Fayçal) (8) FAYSSAL AL-MIQDAD (9) FAISAL MEKDAD (10) FAYCAL MEKDAD (non-Latin: Fayçal) (11) FAYSSAL MEKDAD (12) FAISAL MEQDAD (13) FAYCAL MEQDAD (non-Latin: Fayçal) (14) FAYSSAL MEQDAD (15) FAISAL MIQDAD (16) FAYCAL MIQDAD (non-Latin: Fayçal) (17) FAYSSAL MIQDAD

Date of Birth: 05/02/1954

Place of Birth: Daraa

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0376 (UK Statement of Reasons): Minister of Foreign Affairs and Expatriates. Appointed in November 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population..

Listed On: 15/03/2021

Last Updated: 13/05/2022

Group ID: 14069

29. **Names (Last):** NOURI **(1):** HASSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Administrative Development

A.K.A: HASSAN AL-NOUR

Date of Birth: 09/02/1960

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0081 (UK Statement of Reasons): Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 22/10/2014

Last Updated: 13/05/2022

Group ID: 13153

30. **Names (Last):** RAMADAN (1): RAMADAN (2): MAHMOUD (3): n/a (4): n/a (5): n/a
Name (non-Latin): رمضان محمود رمضان
Title: n/a
Position: Commander 9th Armoured Division
A.K.A: RAMADAN AL-RAMADAN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0203 (UK Statement of Reasons): Ordered troops to shoot protestors in Baniyas and Deraa..
Listed On: 24/01/2012
Last Updated: 13/05/2022
Group ID: 12463
31. **Names (Last):** AL-SABBAN (1): BISHR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): بشر الصبان
Title: n/a
Position: Former Governor of Damascus
A.K.A: (1) BISHR MAZIN AL-SABBAN (2) MOHAMMED BISHR AL-SABBAN
Date of Birth: 1966
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0031 (UK Statement of Reasons): As former Governor of Damascus, who was appointed by Bashar al-Assad, he has been involved in supporting the regime and has been responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital.. Links to Bashar Asad
Listed On: 28/10/2016
Last Updated: 13/05/2022
Group ID: 13386
32. **Names (Last):** AL-SAYYED (1): KHAYR (2): AL-DIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): السيد الدين خير،
Title: n/a
Position: Former Governor of Idlib
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0124 (UK Statement of Reasons): Former Governor of Idlib, associated with and appointed by Bashar al-Assad. Benefits from and supports the regime, including by providing support for Syrian Armed Forces and pro-regime militia. Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother.. Brother of Dr. Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf
Listed On: 28/10/2016
Last Updated: 13/05/2022
Group ID: 13389

33. **Names (Last):** AL-SHAMMAT **(1):** KINDA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Social Affairs
A.K.A: KINDA SHMAT
Date of Birth: 1973
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0128 (UK Statement of Reasons): Former Social Affairs Minister in power after May 2011. Former Minister of Social Affairs from at least 2013 to 2015. As a former Government Minister, there are reasonable grounds to suspect that she has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime..
Listed On: 24/06/2014
Last Updated: **13/05/2022**
Group ID: 12989
34. **Names (Last):** SLAKHO **(1):** ADNAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عدنان عبده السهني
Title: n/a
Position: Former Minister for Industry
A.K.A: (1) ADNAN ABDO AL-SUKHNI (2) ADNAN AS-SAHNI (3) ADNAN ABU AS-SAHNI (4) ADNAN ABU SLAKHO
Date of Birth: 1955
Place of Birth: Damascus
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0146 (UK Statement of Reasons): Former Minister of Industry within the Assad regime appointed in 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime..
Listed On: 28/02/2012
Last Updated: **13/05/2022**
Group ID: 12508
35. **Names (Last):** ANBOUBA **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: President of Anbouba for Agricultural Industries Co
A.K.A: n/a
Date of Birth: 1952
Place of Birth: Homs
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0103 (UK Statement of Reasons): Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres and use by Syrian armed forces and pro-regime gunmen. Financial relations with high Syrian officials. President of Anbouba for Agricultural Industries..

Listed On: 05/09/2011
Last Updated: 13/05/2022
Group ID: 12061

36. **Names (Last):** AZZAM **(1):** MANSOUR **(2):** FADLALLAH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): منصور فضل الله زام
Title: n/a
Position: Minister for Presidential Affairs
A.K.A: (1) MANSOUR FADL ALLAH AZAM (2) MANSOUR FADLALLAH AZAM (3) MANSUR FADL ALLAH AZAM (4) MANSUR FADLALLAH AZAM (5) MANSOUR FADL ALLAH AZZAM (6) MANSUR FADL ALLAH AZZAM (7) MANSUR FADLALLAH AZZAM
Date of Birth: 1960
Place of Birth: Sweida Province
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0137 (UK Statement of Reasons): Minister of Presidential Affairs. There are reasonable grounds to suspect that he is or has been involved in the repression of the civilian population and/or supporting or benefitting from the Syrian regime while serving as a Government minister within the Assad regime and is associated with other involved persons..
Listed On: 28/02/2012
Last Updated: 13/05/2022
Group ID: 12505
37. **Names (Last):** BARAKAT **(1):** ALI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: ALI BAKARAT
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0249 (UK Statement of Reasons): 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs..
Listed On: 02/12/2011
Last Updated: 13/05/2022
Group ID: 12417
38. **Names (Last):** HALLAQ **(1):** ISSAM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عصام حلاق
Title: n/a
Position: Air Force Chief of Staff since 2010
A.K.A: (1) ESSAM BARBER (2) ISSAM BARBER (3) ESSAM HALAQ (4) ISSAM HALAQ (5) ESSAM HALLAK (6) ISSAM HALLAK (7) ESSAM HALLAQ
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0104 (UK Statement of Reasons): Air Force Chief of Staff holding the rank of Major General since 2010. Responsible for commanding air

operations against opponents and other activities by the Syrian Air Force involving the repression of the civilian population..

Listed On: 24/07/2012

Last Updated: 13/05/2022

Group ID: 12729

39. **Names (Last):** BUKHAYTAN (1): MUHAMMAD (2): SAID (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Assistant Regional Secretary of Baath Arab Socialist Party

A.K.A: (1) SAID BEKHEITAN (2) MOHAMMAD SAEED BUKHAYTAN (3) MOHAMMAD SA'EED BUKHAYTAN (4) MOHAMMAD SAID BUKHAYTAN (5) MOHAMMAD SA'ID BUKHAYTAN (6) MOHAMMED SAEED BUKHAYTAN (7) MOHAMMED SA'EED BUKHAYTAN (8) MOHAMMED SAID BUKHAYTAN (9) MOHAMMED SA'ID BUKHAYTAN (10) MUHAMMAD SAEED BUKHAYTAN (11) MUHAMMAD SA'EED BUKHAYTAN (12) MUHAMMAD SA'ID BUKHAYTAN

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0179 (UK Statement of Reasons): Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005; 2000-2005 Director for the national security of the regional Ba'ath party. Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision-maker in the regime on repression of civilian population..

Listed On: 24/08/2011

Last Updated: 13/05/2022

Group ID: 12045

40. **Names (Last):** CHALICHE (1): RIYAD (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Director of Military Housing Establishment

A.K.A: (1) RIYAD SHALEESH (2) RIYAD SHALISH

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0208 (UK Statement of Reasons): Former Director of Military Housing Establishment; provides funding to the regime; first cousin of President Bashar Al-Assad.

Listed On: 24/06/2011

Last Updated: 13/05/2022

Group ID: 12014

41. **Names (Last):** CHAOUI (1): GEORGE (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of Syrian electronic army (territorial army intelligence service).

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0049 (UK Statement of Reasons): Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. Associated with members of Syrian security and intelligence services..

Listed On: 15/11/2011

Last Updated: 13/05/2022

Group ID: 12216

42. **Names (Last):** FARZAT (1): HUSSEIN (2): MAHMOUD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) Former Minister of Housing & Urban Development (2) Minister of State

A.K.A: (1) HUSSAIN MAHMOUD FARZAT (2) HUSSAIN MAHMUD FARZAT (3) HUSSAIN MOHAMMAD FARZAT (4) HUSSEIN MAHMUD FARZAT (5) HUSSEIN MOHAMMAD FARZAT

Date of Birth: 1957

Place of Birth: Hama

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0095 (UK Statement of Reasons): Former Minister of State, in office until at least 2014. As former Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 26/03/2012

Last Updated: 13/05/2022

Group ID: 12640

43. **Names (Last):** FOZ (1): SAMER (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: CEO of Aman Group

A.K.A: (1) SAMER FAWZ (2) SAMER ZUHAIR FAWZ (3) SAMIR FAWZ (4) SAMER ZUHAIR FOZ (5) SAMIR FOZ

Date of Birth: 05/1973

Place of Birth: (1) Homs (2) Latakia

Nationality: (1) Syria (2) Turkey

Passport Number: U 09471711 **Passport Details:** Turkey Expires 21 July 2024.

Address: (1) Damascus, , (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates., (3) Platinum Tower, Office no. 2405, Jumeirah Lake Towers, Dubai, United Arab Emirates.

Other Information (UK Sanctions List Ref): SYR0260 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime.. Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.

Listed On: 22/01/2019

Last Updated: 13/05/2022

Group ID: 13755

44. **Names (Last):** FOZ **(1):** AMER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): عامر فوز
Title: n/a
Position: Prominent Syrian Businessman
A.K.A: n/a
Date of Birth: 11/03/1976
Place of Birth: Homs
Nationality: Syria
Passport Number: 06010274747 **Passport Details:** Syrian
Address: n/a
Other Information (UK Sanctions List Ref): SYR0353 (UK Statement of Reasons): Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group). Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City. Since 2012, he has been General Manager of ASM International Trading LLC. He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime.. General Manager of ASM International General Trading, LLC (ASM International Trading). Linked to EU-designated Samer Foz ; EU-designated Aman Holding (Aman Damascus Joint Stock Company) ; ASM International General Trading, LLC (ASM International Trading)
Listed On: 17/02/2020
Last Updated: **13/05/2022**
Group ID: 13817
45. **Names (Last):** GHRIWATI **(1):** MOHAMMAD **(2):** ZIAD **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Colonel
Position: Engineer, SSRC
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0150 (UK Statement of Reasons): Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.. Mohammad Ziad Ghriwati is not currently designated by US Treasury.
Listed On: 18/07/2017
Last Updated: **13/05/2022**
Group ID: 13502
46. **Names (Last):** HADDAD **(1):** MOHAMMAD **(2):** SAMIR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former State Minister
A.K.A: n/a
Date of Birth: 1956
Place of Birth: Tartous

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0374 (UK Statement of Reasons): Former Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population..

Listed On: 06/11/2020

Last Updated: 13/05/2022

Group ID: 14004

47. **Names (Last):** HEIDAR (1): ALI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of the National Reconciliation Agency

A.K.A: (1) ALI HAIDAR (2) ALI HAYDAR (3) ALI HEYDAR

Date of Birth: 1962

Place of Birth: Hama

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0075 (UK Statement of Reasons): Former Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Linked to Bashar Asad

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12784

48. **Names (Last):** HAMDAN (1): MAAMOUN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Finance Minister from 2016 to 2020.

A.K.A: MA'MOUN HAMDAN

Date of Birth: 1958

Place of Birth: Damascus

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0131 (UK Statement of Reasons): Former Finance Minister from 2016 to 2020. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the Syrian regime's repression of the civilian population and/or supporting or benefitting from the regime..

Listed On: 14/11/2016

Last Updated: 13/05/2022

Group ID: 13404

49. **Names (Last):** HASSUN (1): NAZIH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Head of Political Security Directorate (PSD)

A.K.A: (1) NAHIB HASSOUN (2) NAZEEH HASSOUN (3) NAZIH HASSOUN (4) NAHIB HASSUN (5) NAZEEH HASSUN

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0191 (UK Statement of Reasons): Former Officer of the rank of Major General in the Syrian Armed Forces. Former head of the Political Security Directorate of the Syrian security services. Responsible for violent repression against the civilian population in Syria..

Listed On: 02/12/2011

Last Updated: 13/05/2022

Group ID: 12419

50. **Names (Last):** LUQA (1): HUSSAM (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of the General Security Directorate

A.K.A: (1) HOUSAM (2) HOUSSAM (3) HUSAM (4) LOUCA (5) HOUSAM LOUCA (6) HOUSSAM LOUCA (7) HUSAM LOUCA (8) HUSSAM LOUCA (9) LOUKA (10) HOUSAM LOUKA (11) HOUSSAM LOUKA (12) HUSAM LOUKA (13) HUSSAM LOUKA (14) LOUQA (15) HOUSAM LOUQA (16) HOUSSAM LOUQA (17) HUSAM LOUQA (18) HUSSAM LOUQA (19) LUKA (20) HOUSAM LUKA (21) HOUSSAM LUKA (22) HUSAM LUKA (23) HUSSAM LUKA (24) HOUSAM LUQA (25) HOUSSAM LUQA (26) HUSAM LUQA

Date of Birth: 1964

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0092 (UK Statement of Reasons): Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig. Gen. Nasr al-Ali). Since 03.12.2018, head of the Political Security Directorate. Since 2019, Head of the General Security Directorate. Responsible for the torture of opponents in custody..

Listed On: 24/07/2012

Last Updated: 13/05/2022

Group ID: 12718

51. **Names (Last):** IBRAHIM (1): MOHAMED (2): HEIKMAT (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Operations Branch, Political Security Directorate

A.K.A: MOHAMED

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0153 (UK Statement of Reasons): There are reasonable grounds to suspect that while Head of the Operations Branch of the Political Security Directorate, Mohamed Heikmat Ibrahim was responsible for the detention of protestors, and as such, that he has been involved in the repression of the civilian population in Syria as a member of the security and intelligence services..

Listed On: 24/01/2012

Last Updated: 13/05/2022

Group ID: 12480

52. **Names (Last):** IBRAHIM (1): YASSER (2): HUSSEIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): يسار حسين ابراهيم
Title: n/a
Position: Businessman
A.K.A: (1) YASAR IBRAHIM (2) YASSAR IBRAHIM
Date of Birth: 09/04/1983
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0379 (UK Statement of Reasons): Prominent and influential businessperson and financier to President Assad, operating across multiple sectors of the Syrian economy. The Ibrahim family, led by Yasser Ibrahim, is associated with the Assad regime, and acts as a front for Bashar and Asma Assad's personal hold on the Syrian economy, whilst millions of Syrians are food insecure..
Listed On: 15/03/2021
Last Updated: 13/05/2022
Group ID: 14072
53. **Names (Last):** ISMAEL (1): AMAR (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Head of Syrian electronic army (territorial army intelligence service)
A.K.A: (1) AMMAR ISMAEL (2) AMAR ISMAIL (3) AMMAR ISMAIL
Date of Birth: 03/04/1973
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0017 (UK Statement of Reasons): Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria and supporting the regime. Associated with members of Syrian security and intelligence services..
Listed On: 15/11/2011
Last Updated: 13/05/2022
Group ID: 12218
54. **Names (Last):** JABIR (1): AYMAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): جابر أيمن
Title: n/a
Position: n/a
A.K.A: AYMIN JABER
Date of Birth: 1967
Place of Birth: Latakia
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0144 (UK Statement of Reasons): Leading businessman operating in Syria. He has a financial interest and/or holds senior executive positions in a number of companies and entities in Syria. Through his businesses Ayman Jabir benefits from, and provides support to, the Syrian regime. Further, he is a member of a militia ('Sugur as-Sahraa') and an associate of Rami Makhlouf and Maher al-Assad..
Listed On: 27/01/2015
Last Updated: 13/05/2022
Group ID: 12023

55. **Names (Last):** JAFARI (1): MOHAMMAD (2): ALI (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former General Commander of Islamic Revolutionary Guards Corps
A.K.A: (1) ALI JAFARI (2) AZIZ JAFARI
Date of Birth: 01/09/1957
Place of Birth: Yazd
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes.
Listed On: 24/06/2011
Last Updated: 13/05/2022
Group ID: 10638
56. **Names (Last):** QADDUR (1): KHALID (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) KHALED KADDOUR (2) KHALID KADDOUR (3) KHALED QADDOUR (4) KHALID QADDOUR (5) KHALED QADDUR (6) KHALED QADOUR (7) KHALID QADOUR
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0122 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities and association with persons who support and benefit from the regime. In particular, he is an associate of Maher Al-Assad, including through his business activities..
Listed On: 27/01/2015
Last Updated: 13/05/2022
Group ID: 12015
57. **Names (Last):** KHADDOR (1): MOHAMED (2): IBRAHIM (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the 3rd Brigade
A.K.A: (1) MOHAMMAD KHADDOR (2) MOHAMMED KHADDOR (3) MUHAMMAD KHADDOR (4) MOHAMED KHADDOUR (5) MOHAMMAD KHADDOUR (6) MOHAMMED KHADDOUR (7) MUHAMMAD KHADDOUR (8) MOHAMED KHADDUR (9) MOHAMMAD KHADDUR (10) MOHAMMED KHADDUR (11) MUHAMMAD KHADDUR (12) MUHAMMAD IBRAHIM KHADDUR (13) MOHAMED KHADOUR (14) MOHAMMAD KHADOUR (15) MOHAMMED KHADOUR (16) MUHAMMAD KHADOUR (17) MOHAMED KHUDOUR (18) MOHAMMAD KHUDOUR (19) MOHAMMED KHUDOUR (20) MUHAMMAD KHUDOUR

Date of Birth: n/a
Place of Birth: Lattakia
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0157 (UK Statement of Reasons):
Commander of military operations in Homs. Gave orders to shoot protestors in Homs..
Listed On: 24/01/2012
Last Updated: **13/05/2022**
Group ID: 12475

58. **Names (Last):** KHALIL (1): GHASSAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Head of Information Branch in the General Intelligence Directorate
A.K.A: GHASSAN KHALEEL
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0056 (UK Statement of Reasons): Former
Head of General Intelligence Directorate's (GID) Information Branch. Directly involved in
repression and violence against the civilian population in Syria..
Listed On: 24/08/2011
Last Updated: **13/05/2022**
Group ID: 12051

59. **Names (Last):** KHALIL (1): ISSAM (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister for Culture
A.K.A: n/a
Date of Birth: 1965
Place of Birth: Baniyas, Tartous Governorate
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0105 (UK Statement of Reasons): Minister
of Culture within the Assad regime between at least 2014 and 2016. Shares responsibility for
the violent repression of the civilian population and supported or benefitted from the Syrian
regime..
Listed On: 22/10/2014
Last Updated: **13/05/2022**
Group ID: 13158

60. **Names (Last):** KHAMIS (1): IMAD (2): MOHAMMAD (3): DEEB (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Prime Minister (appointed in 2016, but relieved from duties in June
2020 under decree 143) (2) Former Minister for Electricity
A.K.A: (1) IMAD MOHAMED DEEB KHAMEES (2) IMAD MOHAMED DIB KHAMEES (3) IMAD
MOHAMMAD DEEB KHAMEES (4) IMAD MOHAMMAD DIB KHAMEES (5) IMAD MOHAMMED
DEEB KHAMEES (6) IMAD MOHAMMED DIB KHAMEES (7) IMAD MUHAMMAD DEEB KHAMEES

(8) IMAD MUHAMMAD DIB KHAMEES (9) IMAD MOHAMED DEEB KHAMIS (10) IMAD MOHAMED DIB KHAMIS (11) IMAD MOHAMMAD DIB KHAMIS (12) IMAD MOHAMMED DEEB KHAMIS (13) IMAD MOHAMMED DIB KHAMIS (14) IMAD MUHAMMAD DEEB KHAMIS (15) IMAD MUHAMMAD DIB KHAMIS

Date of Birth: 01/08/1961

Place of Birth: near Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0101 (UK Statement of Reasons): Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population..

Listed On: 26/03/2012

Last Updated: 13/05/2022

Group ID: 12636

61. **Names (Last):** MOALLA **(1):** MOHAMMAD **(2):** YAHIIYA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Higher Education

A.K.A: (1) MOHAMED YAHIA MAALA (2) MOHAMED YAHIIYA MAALA (3) MOHAMED YAHYA MAALA (4) MOHAMED YEHYA MAALA (5) MOHAMED YIHIA MAALA (6) MOHAMED YIHYA MAALA (7) MOHAMMAD YAHIA MAALA (8) MOHAMMAD YAHIIYA MAALA (9) MOHAMMAD YAHYA MAALA (10) MOHAMMAD YEHYA MAALA (11) MOHAMMAD YIHIA MAALA (12) MOHAMMAD YIHYA MAALA (13) MOHAMMED YAHIA MAALA (14) MOHAMMED YAHIIYA MAALA (15) MOHAMMED YAHYA MAALA (16) MOHAMMED YEHYA MAALA (17) MOHAMMED YIHIA MAALA (18) MOHAMMED YIHYA MAALA (19) MUHAMMAD YAHIA MAALA (20) MUHAMMAD YAHIIYA MAALA (21) MUHAMMAD YAHYA MAALA (22) MUHAMMAD YEHYA MAALA (23) MUHAMMAD YIHIA MAALA (24) MUHAMMAD YIHYA MAALA (25) MOHAMED YAHIA MALA (26) MOHAMED YAHIIYA MALA (27) MOHAMED YAHYA MALA (28) MOHAMED YEHYA MALA (29) MOHAMED YIHIA MALA (30) MOHAMED YIHYA MALA (31) MOHAMMAD YAHIA MALA (32) MOHAMMAD YAHIIYA MALA (33) MOHAMMAD YAHYA MALA (34) MOHAMMAD YEHYA MALA (35) MOHAMMAD YIHIA MALA (36) MOHAMMAD YIHYA MALA (37) MOHAMMED YAHIA MALA (38) MOHAMMED YAHIIYA MALA (39) MOHAMMED YAHYA MALA (40) MOHAMMED YEHYA MALA (41) MOHAMMED YIHIA MALA (42) MOHAMMED YIHYA MALA (43) MUHAMMAD YAHIA MALA (44) MUHAMMAD YAHIIYA MALA (45) MUHAMMAD YAHYA MALA (46) MUHAMMAD YEHYA MALA (47) MUHAMMAD YIHIA MALA (48) MUHAMMAD YIHYA MALA (49) MOHAMED YAHIA MA'LA (50) MOHAMED YAHIIYA MA'LA (51) MOHAMED YAHYA MA'LA (52) MOHAMED YEHYA MA'LA (53) MOHAMED YIHIA MA'LA (54) MOHAMED YIHYA MA'LA (55) MOHAMMAD YAHIA MA'LA (56) MOHAMMAD YAHIIYA MA'LA (57) MOHAMMAD YAHYA MA'LA (58) MOHAMMAD YEHYA MA'LA (59) MOHAMMAD YIHIA MA'LA (60) MOHAMMAD YIHYA MA'LA (61) MOHAMMED YAHIA MA'LA (62) MOHAMMED YAHIIYA MA'LA (63) MOHAMMED YAHYA MA'LA (64) MOHAMMED YEHYA MA'LA (65) MOHAMMED YIHIA MA'LA (66) MOHAMMED YIHYA MA'LA (67) MUHAMMAD YAHIA MA'LA (68) MUHAMMAD YAHIIYA MA'LA (69) MUHAMMAD YAHYA MA'LA (70) MUHAMMAD YEHYA MA'LA (71) MUHAMMAD YIHIA MA'LA (72) MUHAMMAD YIHYA MA'LA (73) MOHAMED YAHIA MOALLA (74) MOHAMED YAHIIYA MOALLA (75) MOHAMED YAHYA MOALLA (76) MOHAMED YEHYA MOALLA (77) MOHAMED YIHIA MOALLA (78) MOHAMED YIHYA MOALLA (79) MOHAMMAD YAHIA MOALLA (80) MOHAMMAD YAHYA MOALLA (81) MOHAMMAD YEHYA MOALLA (82) MOHAMMAD YIHIA MOALLA (83) MOHAMMAD YIHYA MOALLA (84) MOHAMMED YAHIA MOALLA (85) MOHAMMED YAHIIYA MOALLA (86) MOHAMMED YAHYA MOALLA (87) MOHAMMED YEHYA MOALLA (88) MOHAMMED YIHIA MOALLA (89) MOHAMMED YIHYA MOALLA (90) MUHAMMAD YAHIA MOALLA (91) MUHAMMAD YAHIIYA MOALLA (92) MUHAMMAD YAHYA MOALLA (93) MUHAMMAD YEHYA MOALLA (94) MUHAMMAD YIHIA MOALLA (95) MUHAMMAD YIHYA MOALLA (96) MOHAMED YAHIA MUALA (97) MOHAMED YAHIIYA MUALA (98) MOHAMED YAHYA MUALA (99) MOHAMED YEHYA MUALA (100) MOHAMED YIHIA MUALA (101) MOHAMED YIHYA MUALA (102) MOHAMMAD YAHIA MUALA (103) MOHAMMAD YAHIIYA MUALA (104) MOHAMMAD YAHYA MUALA (105) MOHAMMAD YEHYA MUALA (106) MOHAMMAD YIHIA MUALA (107) MOHAMMAD YIHYA MUALA (108) MOHAMMED YAHIA

MUALA (109) MOHAMMED YAHYA MUALA (110) MOHAMMED YAHYA MUALA (111) MOHAMMED YEHYA MUALA (112) MOHAMMED YIHIA MUALA (113) MOHAMMED YIHYA MUALA (114) MUHAMMAD YAHIA MUALA (115) MUHAMMAD YAHYA MUALA (116) MUHAMMAD YAHYA MUALA (117) MUHAMMAD YEHYA MUALA (118) MUHAMMAD YIHIA MUALA (119) MUHAMMAD YIHYA MUALA (120) MOHAMED YAHIA MU'LA (121) MOHAMED YAHYA MU'LA (122) MOHAMED YAHYA MU'LA (123) MOHAMED YEHYA MU'LA (124) MOHAMED YIHIA MU'LA (125) MOHAMED YIHYA MU'LA (126) MOHAMMAD YAHIA MU'LA (127) MOHAMMAD YAHYA MU'LA (128) MOHAMMAD YAHYA MU'LA (129) MOHAMMAD YEHYA MU'LA (130) MOHAMMAD YIHIA MU'LA (131) MOHAMMAD YIHYA MU'LA (132) MOHAMMED YAHIA MU'LA (133) MOHAMMED YAHYA MU'LA (134) MOHAMMED YAHYA MU'LA (135) MOHAMMED YEHYA MU'LA (136) MOHAMMED YIHIA MU'LA (137) MOHAMMED YIHYA MU'LA (138) MUHAMMAD YAHIA MU'LA (139) MUHAMMAD YAHYA MU'LA (140) MUHAMMAD YAHYA MU'LA (141) MUHAMMAD YEHYA MU'LA (142) MUHAMMAD YIHIA MU'LA (143) MUHAMMAD YIHYA MU'LA

Date of Birth: 1951

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0149 (UK Statement of Reasons): Former Minister of Higher Education within the Assad regime appointed after May 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime..

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12771

62. **Names (Last):** MAHMOUD (1): ABDUL-SALAM (2): FAJR (3): n/a (4): n/a (5): n/a

Name (non-Latin): عبد السلام فجر محمود

Title: n/a

Position: Director Investigation Section of the Air Intelligence Branch at Al-Mezzeh Military Airport

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0142 (UK Statement of Reasons): Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport. Responsible for the torture of opponents in custody..

Listed On: 24/07/2012

Last Updated: 13/05/2022

Group ID: 12711

63. **Names (Last):** MAHMOUD (1): ADNAN (2): HASAN (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: Ambassador

Position: Syrian Ambassador to Iran

A.K.A: n/a

Date of Birth: 1966

Place of Birth: Tartous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0073 (UK Statement of Reasons): Syrian

Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population..

Listed On: 26/09/2011

Last Updated: 13/05/2022

Group ID: 12150

64. **Names (Last):** MAHMUD (1): WAJIH (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander 18th Armoured Division

A.K.A: WAJEEH MAHMUD

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0236 (UK Statement of Reasons): Mahmud is a Major General of the Syrian Army, and Commander of the 18th Armoured Division. Responsible for the violence against protestors in Homs. Accordingly, he is a person who is or has been involved in violently repressing the civilian population in Syria..

Listed On: 15/11/2011

Last Updated: 13/05/2022

Group ID: 12223

65. **Names (Last):** MAKHLOUF (1): RAMI (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): رامي مخلوف

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 10/07/1969

Place of Birth: Damascus

Nationality: n/a

Passport Number: 454224 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0204 (UK Statement of Reasons): Leading businessman operating in Syria. He has furnished financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.. Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund

Listed On: 10/05/2011

Last Updated: 13/05/2022

Group ID: 11913

66. **Names (Last):** MAKHLOUF (1): TALAL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Commander of the Republican Guard

A.K.A: (1) MAKHLUF (2) TALAL MAKHLUF

Date of Birth: 01/12/1958

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0229 (UK Statement of Reasons): Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Military official involved in the violence in Damascus..

Listed On: 02/12/2011

Last Updated: 13/05/2022

Group ID: 12418

67. **Names (Last):** MUSHAWEH (1): LUBANA (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Culture

A.K.A: (1) LUBANA MSHAWEH (2) LUBANAH MSHAWEH (3) LUBANA MSHAWWEHY (4) LUBANAH MSHAWWEHY (5) LUBANAH MUSHAWEH (6) LUBANA MUSHAWWEH (7) LUBANAH MUSHAWWEH

Date of Birth: 1955

Place of Birth: Damascus

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0129 (UK Statement of Reasons): There are reasonable grounds to suspect that Lubana Mushaweh is or has been involved in the repression of the civilian population and/or supported or benefitted from the Syrian regime while in the capacity of Minister of Culture (initially from 2013 and presently since her re-appointment to this role in August 2021). Further, given her re-appointment, she remains associated with other members of the regime..

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12778

68. **Names (Last):** ORFALI (1): KHODR (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Economy & Foreign Trade

A.K.A: (1) KHUD ORFALI (2) KHUDR ORFALI (3) KHODR ORPHALY (4) KHUD ORPHALY (5) KHUDR ORPHALY (6) KHODR URFALI (7) KHUD URFALI (8) KHUDR URFALI

Date of Birth: 1956

Place of Birth: Deir Ezzor

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0125 (UK Statement of Reasons): Former Minister of Economy and Foreign Trade. There are reasonable grounds to suspect that Khodr Orfali has been involved in the repression of the civilian population in Syria and/or supported or benefitted from the regime while in this capacity..

Listed On: 24/06/2014

Last Updated: 13/05/2022

Group ID: 12992

69. **Names (Last):** QADOUR (1): BURHAN (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): برهان قنور

Title: n/a

Position: Former Head of Branch 291 (Damascus) of the army's intelligence service

A.K.A: (1) BURHAN QADDOUR (2) BURHAN QADDUR

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0034 (UK Statement of Reasons): Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody..

Listed On: 24/07/2012

Last Updated: 13/05/2022

Group ID: 12706

70. **Names (Last):** SA'ID **(1):** MAHMOUD **(2):** IBRAHEEM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Transport

A.K.A: (1) MAHMOUD IBRAHEEM SAEED (2) MAHMOUD IBRAHEEM SA'EED (3) MAHMOUD IBRAHEEM SAID (4) MAHMOUD IBRAHEEM SAID

Date of Birth: 1953

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0136 (UK Statement of Reasons): Former Minister of Transport from 2012 to at least 2018. As a former Government Minister, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the regime..

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12774

71. **Names (Last):** SAFI **(1):** JAWDAT **(2):** IBRAHIM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: Brigadier General

Position: (1) Commander of the 3rd Corps of the Syrian Army and Head of the Homs Security Committee (2) Commander of 154th Regiment, 4th Division of the Syrian Army (3) Formerly Head of the Political Security Branch in Aleppo and Suweida

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Lattakia

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0113 (UK Statement of Reasons): Commander of the 3rd Corps of the Syrian Army with the rank of Brigadier-General and Head of the Homs Security Committee, formerly Commander of the 154th Regiment of the 4th Armoured Division and Head of the Political Security Branch in Aleppo and Suweida. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population of Syria and supporting or benefitting from the Syrian regime, in particular, in ordering troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma..

Listed On: 24/01/2012

Last Updated: 13/05/2022

Group ID: 12461

72. **Names (Last):** SAFIYEH (1): HASSAN (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of Internal Trade and Consumer Protection
A.K.A: HASSAN SAFIYE
Date of Birth: 1949
Place of Birth: Latakia
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0083 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population..
Listed On: 22/10/2014
Last Updated: 13/05/2022
Group ID: 13157
73. **Names (Last):** SARA (1): IMAD (2): ABDULLAH (3): n/a (4): n/a (5): n/a
Name (non-Latin): عماد عبدالله سارة
Title: n/a
Position: Former Minister of Information
A.K.A: (1) IMAD ABULLAH SARA (2) IMAD ABDULLAH SARAH (3) IMAD ABULLAH SARAH
Date of Birth: 21/04/1968
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0100 (UK Statement of Reasons): Former government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018..
Listed On: 27/02/2018
Last Updated: 13/05/2022
Group ID: 13614
74. **Names (Last):** SHAHEEN (1): JAMAL (2): SHA'BAN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Former Minister of State (2) Former Minister for Internal Trade & Consumer Protection
A.K.A: JAMAL SHAABAN SHAHEEN
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0108 (UK Statement of Reasons): Former State Minister from 2014 to 2015 and Minister for Internal Trade and Consumer Protection from 2015 until July 2016. As a former Government Minister, he has been involved in the regime's repression of the civilian population and supported or benefitted from the Syrian regime..
Listed On: 16/10/2012
Last Updated: 13/05/2022
Group ID: 12789

75. **Names (Last):** SHAMMAS (1): ELIAS (2): HASSIB (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Minister of State
A.K.A: ELIAS HASIB SHAMMAS
Date of Birth: 1957
Place of Birth: Aleppo
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0084 (UK Statement of Reasons): Hassib Elias Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014). As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population..
Listed On: 24/06/2014
Last Updated: 13/05/2022
Group ID: 12997
76. **Names (Last):** SUWAID (1): JOSEPH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander of the Special Forces
A.K.A: JOSEPH SWEID
Date of Birth: 1958
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0116 (UK Statement of Reasons): Commander of the Special Forces in the rank of Major General. Responsible for the use of violence against protestors across Syria and ordering, overseeing and/or failing to prevent the arbitrary arrest, torture and unlawful killing of civilians and associated with other members of the Syrian armed forces and intelligence and security forces so involved..
Listed On: 26/03/2012
Last Updated: 13/05/2022
Group ID: 12638
77. **Names (Last):** TU'MA (1): KAMAL (2): EDDIN (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Industry Minister
A.K.A: (1) KAMAL EDDIN TOHME (2) KAMAL EL DIN TOHME (3) KAMALEDDINE TOHME (4) KAMAL EL DIN TU'MA (5) KAMALEDDINE TU'MA
Date of Birth: 1959
Place of Birth: Damascus
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0119 (UK Statement of Reasons): Former Minister of Industry from 2013 to at least 2016. As a former Government Minister, he shares responsibility for the regime's repression of the civilian population. Further, there are reasonable grounds to suspect that as a member of the Board of Directors for the state owned General Establishment for Chemical Industries he is also a 'prominent person operating or controlling a business in Syria' and continues to be associated with members of

the regime..

Listed On: 24/06/2014

Last Updated: 13/05/2022

Group ID: 12988

78. **Names (Last):** YAZIGI (1): BISHR (2): RIYAD (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Adviser to President Bashar al Assad

A.K.A: n/a

Date of Birth: 1972

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0032 (UK Statement of Reasons): Former Minister of Tourism. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population.. Linked to Bashar Asad

Listed On: 24/06/2014

Last Updated: 13/05/2022

Group ID: 12994

79. **Names (Last):** YUNES (1): JAMAL (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: (1) President of the Security and Intelligence Committee in the Eastern Region (2) Former Commander of the 555th Regiment

A.K.A: JAMAL YOUNES

Date of Birth: n/a

Place of Birth: Tartous

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0109 (UK Statement of Reasons): President of the Security and Intelligence Committee in the Eastern Region and former Commander of the 555th Regiment of the Fourth Armoured Division of the Syrian Arab Army. There are reasonable grounds to suspect that he is or has been involved in repressing the civilian population and supporting or benefitting from the Syrian regime while in these capacities, including giving orders to troops to shoot at protestors in Mo'adamiyeh..

Listed On: 24/01/2012

Last Updated: 13/05/2022

Group ID: 12472

80. **Names (Last):** YOUNES (1): TAWFIQ (2): n/a (3): n/a (4): n/a (5): n/a

Name (non-Latin): توفيق يونس

Title: n/a

Position: Former Head of the Department for Internal Security of the General Intelligence Directorate

A.K.A: (1) YOUNIS (2) TAWFIK YOUNIS (3) TAWFIQ YOUNIS (4) YUNES (5) TAWFIK YUNES (6) TAWFIQ YUNES

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0231 (UK Statement of Reasons): Former Head of the Department for Internal Security of the General Intelligence Directorate; involved in violence against the civilian population.. Linked to General Intelligence Directorate.

Listed On: 02/08/2011

Last Updated: 13/05/2022

Group ID: 12025

81. **Names (Last):** ZAYTUN **(1):** MUHAMMAD **(2):** DIB **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): محمدديب

Title: n/a

Position: Former Head of General Intelligence Directorate (a.k.a General Security Directorate, State Security)

A.K.A: (1) MOHAMMED DEEB ZAITOUN (2) MUHAMMAD DEEB ZAITOUN (3) MUHAMMAD DIB ZAITOUN (4) MOHAMMED DEEB ZAYTUN (5) MUHAMMAD DEEB ZAYTUN (6) MOHAMMED DEEB ZEITOUN (7) MOHAMMED DIB ZEITOUN (8) MUHAMMAD DEEB ZEITOUN (9) MUHAMMAD DIB ZEITOUN (10) MOHAMED DIB ZEITUN (11) MOHAMMED DEEB ZEITUN (12) MUHAMMAD DEEB ZEITUN

Date of Birth: 20/05/1951

Place of Birth: Jubba, Damascus province

Nationality: Syria

Passport Number: D000001300 **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0174 (UK Statement of Reasons): Former Head of General Security Directorate; involved in violence against demonstrators..

Listed On: 10/05/2011

Last Updated: 13/05/2022

Group ID: 11907

82. **Names (Last):** ZAKARIA **(1):** JASSEM **(2):** MOHAMMAD **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Former Minister of Labour and Social Affairs

A.K.A: (1) JASEM MOHAMED ZAKARIA (2) JASEM MOHAMMAD ZAKARIA (3) JASEM MOHAMMED ZAKARIA (4) JASEM MUHAMMAD ZAKARIA (5) JASSEM MOHAMED ZAKARIA (6) JASSEM MOHAMMED ZAKARIA (7) JASSEM MUHAMMAD ZAKARIA

Date of Birth: 1968

Place of Birth: n/a

Nationality: Syria

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SYR0107 (UK Statement of Reasons): Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population..

Listed On: 16/10/2012

Last Updated: 13/05/2022

Group ID: 12779

83. **Names (Last):** ZAMRINI **(1):** MUHAMMED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Branch Chief for Syrian Military Intelligence

A.K.A: MUHAMMED ZMARENA

Date of Birth: n/a
Place of Birth: n/a
Nationality: Syria
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SYR0180 (UK Statement of Reasons): Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs..
Listed On: 24/08/2011
Last Updated: **13/05/2022**
Group ID: 12049

ENTITY

- Name:** HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES
A.K.A: (GENERAL) ORGANIZATION FOR ENGINEERING INDUSTRIES
Other Information (UK Sanctions List Ref): SYR0306 (UK Statement of Reasons): Front company for the acquisition of sensitive equipment related to the production of chemical weapons by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). Owned or controlled by or otherwise associated with the SSRC..
Listed On: 02/12/2011
Last Updated: **13/05/2022**
Group ID: 12431
- Name:** SAMA TV
A.K.A: (1) ADDOUNIA TV (2) AL DOUNIA (3) AL-DONYA TELEVISION CHANNEL (4) AL-DUNYA TV (5) DUNIA TELEVISION (6) DUNYA LIMITED LIABILITY COMPANY FOR INFORMATION
Other Information (UK Sanctions List Ref): SYR0275 (UK Statement of Reasons): Previously known as Addounia TV. Sama TV is a telecommunications entity which spreads disinformation and incites violence against the civilian population in Syria..
Listed On: 26/09/2011
Last Updated: **13/05/2022**
Group ID: 12151
- Name:** AL MASHREQ INVESTMENT FUND
A.K.A: (1) AMIF (2) SUNDUQ AL MASHREK AL ISTITHMARI
Other Information (UK Sanctions List Ref): SYR0279 (UK Statement of Reasons): Entity is controlled by Rami Makhoul who provides funding to the regime. Al Mashreq Investment Fund benefits from and supports the Assad regime..
Listed On: 24/06/2011
Last Updated: **13/05/2022**
Group ID: 12018
- Name:** AL QATARJI COMPANY
A.K.A: (1) AL-SHAM AND AL-DARWISH COMPANY (non-Latin: شركة قاطرجي) (2) KATARJI (3) KATERJI GROUP (4) KATIRJI COMPANY (5) KHATIRJI (6) KHATIRJI GROUP (7) QATARJI INTERNATIONAL GROUP
Other Information (UK Sanctions List Ref): SYR0359 (UK Statement of Reasons): Prominent and influential company operating across multiple sectors of the Syrian economy. By facilitating fuel, arms and ammunition trade towards between the regime and various

actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime.. Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria

Listed On: 17/02/2020

Last Updated: 13/05/2022

Group ID: 13822

5. **Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE

A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS

Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran’s Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran’s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.

Listed On: 24/08/2011

Last Updated: 13/05/2022

Group ID: 11241

Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE

A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS

Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran’s Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran’s principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria.

Listed On: 24/08/2011

Last Updated: 13/05/2022

Group ID: 11241

6. **Name:** CHAM PRESS TV
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0289 (UK Statement of Reasons): TV Channel Cham Press TV participates in campaigns to spread disinformation including relating to regime atrocities, and incite violence against demonstrators.. Media Outlet
Listed On: 02/12/2011
Last Updated: **13/05/2022**
Group ID: 12424

7. **Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE
A.K.A: (1) COEFFICIENT DEFENSE FOUNDATION (2) DEFENCE FACTORIES ESTABLISHMENT (3) ESTABLISSEMENT INDUSTRIAL DE LA DEFENCE (ETINDE) (4) ESTABLISSEMENTS INDUSTRIELS DE LA DEFENSE (EID) (5) INDUSTRIAL ESTABLISHMENT FOR DEFENCE (6) INDUSTRIAL ESTABLISHMENT OF DEFENSE
Other Information (UK Sanctions List Ref): SYR0309 (UK Statement of Reasons): There are reasonable grounds to suspect that the Industrial Establishment of Defence is or has been involved in the repression of the civilian population and engaging in and promoting the repression and otherwise supported the regime in that it has produced and supplied military equipment to the regime, and is associated with members of the regime, in particular the Syrian military.. Industrial - Military
Listed On: 23/07/2014
Last Updated: **13/05/2022**
Group ID: 13031

8. **Name:** COTTON MARKETING ORGANISATION
A.K.A: (1) THE GENERAL ORGANISATION FOR COTTON GINNING AND MARKETING (2) THE STATE INSTITUTION FOR COTTON GINNING AND MARKETING (non-Latin: المؤسسة العامة لحلج وتنسيق الأقطان)
Other Information (UK Sanctions List Ref): SYR0291 (UK Statement of Reasons): State-owned company. Provides financial support to the Syrian regime..
Listed On: 24/07/2012
Last Updated: **13/05/2022**
Group ID: 12733

9. **Name:** DEIR EZ-ZUR PETROLEUM COMPANY
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0292 (UK Statement of Reasons): Subsidiary of the Syrian General Petroleum Company. Provides financial support to the regime.. Oil and Gas Sector
Listed On: 24/01/2012
Last Updated: **13/05/2022**
Group ID: 12488

10. **Name:** DIJLA PETROLEUM COMPANY
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0293 (UK Statement of Reasons): Joint venture of Syrian General Petroleum Company. Provides financial support to the regime.. Oil and Gas Sector
Listed On: 24/01/2012
Last Updated: **13/05/2022**
Group ID: 12490

11. **Name:** DREX TECHNOLOGIES S.A.
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0269 (UK Statement of Reasons): Drex Technologies is wholly owned by Rami Makhoul, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhoul family. Rami Makhoul uses Drex Technologies to facilitate and manage his international financial holdings..
Listed On: 24/07/2012
Last Updated: **13/05/2022**
Group ID: 12732
12. **Name:** EBLA PETROLEUM COMPANY
A.K.A: EBCO
Other Information (UK Sanctions List Ref): SYR0296 (UK Statement of Reasons): Joint venture of Syrian General Petroleum Company (GPC). Provides financial support to the regime.. Oil and Gas Sector
Listed On: 24/01/2012
Last Updated: **13/05/2022**
Group ID: 12489
13. **Name:** EL-TEL CO
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0298 (UK Statement of Reasons): Manufacturing and supplying communication and transmission towers and other equipment for the Syrian regime. Associated with Rami and Iyad Makhoul. .
Listed On: 26/09/2011
Last Updated: **13/05/2022**
Group ID: 12068
14. **Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)
A.K.A: (1) HISAT (2) L'INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE (ISSAT)
Other Information (UK Sanctions List Ref): SYR0307 (UK Statement of Reasons): Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is a designated entity involved in the development and proliferation of chemical weapons in Syria. HIAST provides training and support to the SSRC and is therefore also responsible for the repression of the civilian population.. Research, Sciences, Chemical Weapons
Listed On: 23/07/2014
Last Updated: **13/05/2022**
Group ID: 13032
15. **Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES
A.K.A: (1) OTI (2) TECHNICAL INDUSTRIES CORPORATION (TIC)
Other Information (UK Sanctions List Ref): SYR0320 (UK Statement of Reasons): Subsidiary of the Syrian Ministry of Defence. Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime. It is therefore involved in the repression of the Syrian civilian population. As a subsidiary of the Ministry of Defence, it is also associated with a designated entity..
Listed On: 09/03/2015

Last Updated: 13/05/2022

Group ID: 13235

16. **Name:** REAL ESTATE BANK OF SYRIA (REB)

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0326 (UK Statement of Reasons): There are reasonable grounds to suspect that Real Estate Bank of Syria is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by or otherwise associated with the Syrian regime. In particular, it is or was managed by the brother-in-law of Bashar al-Assad, Mohammad Makhoulf.. Business. State owned

Listed On: 05/09/2011

Last Updated: 13/05/2022

Group ID: 12064

17. **Name:** SAVING BANK

A.K.A: (1) THE GENERAL ESTABLISHMENT OF MAIL SAVING FUND (2) THE POST SAVING FUND

Other Information (UK Sanctions List Ref): SYR0327 (UK Statement of Reasons): There are reasonable grounds to suspect that the Saving Bank is or has been involved in supporting or benefitting from the Syrian regime, in particular through the provision of financial services and making available funds or other economic resources. Further, it is owned or controlled by the state or otherwise associated with the Assad regime.. Banking

Listed On: 24/01/2012

Last Updated: 13/05/2022

Group ID: 12485

18. **Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

A.K.A: SCIT

Other Information (UK Sanctions List Ref): SYR0331 (UK Statement of Reasons): Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. Involved in the supply of goods or technology to Syria..

Listed On: 09/03/2015

Last Updated: 13/05/2022

Group ID: 13236

19. **Name:** SYRIAN COMPANY FOR OIL TRANSPORT

A.K.A: (1) SCOT' (2) SCOTRACO (3) SYRIAN CRUDE OIL TRANSPORTATION COMPANY
Other Information (UK Sanctions List Ref): SYR0332 (UK Statement of Reasons): Syrian state owned oil company. There are reasonable grounds to suspect that it is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support to the regime, through the supply and sale of crude oil and related products..

Listed On: 26/06/2012

Last Updated: 13/05/2022

Group ID: 12696

20. **Name:** SOURUH COMPANY
A.K.A: SOROH AL CHAM COMPANY
Other Information (UK Sanctions List Ref): SYR0328 (UK Statement of Reasons): Regime controlled company. Majority of the shares were previously owned directly or indirectly by Rami Makhoul. As such, there are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial or other economic resources and/or is owned or controlled by or otherwise associated with the regime.. Real Estate
Listed On: 26/09/2011
Last Updated: **13/05/2022**
Group ID: 12066
21. **Name:** SYRIAN PETROLEUM COMPANY
A.K.A: SPC
Other Information (UK Sanctions List Ref): SYR0335 (UK Statement of Reasons): State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products.. Oil and Gas
Listed On: 26/03/2012
Last Updated: **13/05/2022**
Group ID: 12644
22. **Name:** SYRIA TRADING OIL COMPANY (SYTROL)
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0329 (UK Statement of Reasons): State-owned company responsible for all oil exports from Syria. Provides financial support or other economic resources to the regime. Associated with the Ministry of Oil and Office of the Prime Minister.. Business
Listed On: 02/12/2011
Last Updated: **13/05/2022**
Group ID: 12432
23. **Name:** SYRIAN ARAB AIRLINES
A.K.A: (1) SYRIAN AIR (2) SYRIANAIR
Other Information (UK Sanctions List Ref): SYR0330 (UK Statement of Reasons): Public company controlled by the regime. Provides financial support for the regime and is implicated in transporting goods and equipment that could be used by the military in repressing the civilian population in Syria..
Listed On: 24/07/2012
Last Updated: **13/05/2022**
Group ID: 12734
24. **Name:** SYRIAN LEBANESE COMMERCIAL BANK
A.K.A: n/a
Other Information (UK Sanctions List Ref): SYR0333 (UK Statement of Reasons): There are reasonable grounds to suspect that the Syrian Lebanese Commercial Bank is or has been involved in supporting or benefitting from the Syrian regime through the provision of financial services and making available funds or other economic resources. Further, the bank is a subsidiary of, and therefore owned or controlled by, the Commercial Bank of Syria, another entity also listed for its involvement..
Listed On: 24/01/2012

Last Updated: 13/05/2022
Group ID: 12487

25. **Name:** SYRIATEL

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0336 (UK Statement of Reasons): Formerly owned by Rami Maklouf. While Ahmad Al-Ali and Murid Al-Atassi are now the named Chairman and CEO of the company, it is suspected that the Assad family, through Asma Assad, are the ultimate beneficial owners. Syriatel has publicly supported the regime by paying 50% of its profits to the Government. Accordingly, the company is or has been involved in supporting or benefitting from the Syrian regime and/or is owned or controlled by, or otherwise associated with other involved persons.. Telecommunications sector. Controlled by Ahmad Al-Ali, Chairman and Murid Al-Atassi, CEO.

Listed On: 26/09/2011

Last Updated: 13/05/2022

Group ID: 12153

26. **Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): SYR0337 (UK Statement of Reasons): Syronics is a front company for the acquisition of equipment used in the development of chemical weapons by the SSRC. As such, it was responsible for developing chemical weapons and ballistic missiles for use by the Syrian Government, who are responsible for violent repression against the civilian population. Moreover, it is owned or controlled directly or indirectly by the Syrian Government.. Manufacturing sector

Listed On: 02/12/2011

Last Updated: 13/05/2022

Group ID: 12430