

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 13 January 2021

Marise Payne

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*.

2 Commencement

(1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information | | |
| --- | --- | --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table | The day after this instrument is registered. | 23 January 2021 |
| 2. Schedule 1, Part 1 | The day after this instrument is registered. | 23 January 2021 |
| 3. Schedule 1, Part 2 | The later of:  (a) the day after this instrument is registered; and  (b) 3 February 2021. | 3 February 2021 (paragraph (b) applies) |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

(2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011.*

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Part 1—Continuation of effect of designations and declarations

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria and Proliferation of Weapons of Mass Destruction) List 2012

1 At the end of Part 3

Add:

5A Continuation of effect on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*

(1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in items 1 to 40, 42 to 64, 67 to 79, 81 to 85, 87 to 91 and 93 to 95 of Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.

(2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in items 1 to 40, 42 to 64, 67 to 79, 81 to 85, 87 to 91 and 93 to 95 of Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.

(3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each entity mentioned in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.

Part 2—Updated lists of designated and declared persons and designated entities

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria and Proliferation of Weapons of Mass Destruction) List 2012

2 Part 1 of Schedule 1

Repeal the Part, substitute:

Part 1—Designated and declared persons

| Item | Description |  | |
| --- | --- | --- | --- |
| 1 | Name of individual | Abd Al‑Fatah QUDSIYAH | |
|  | Also known as | a) Abdal‑Fatah QUDSIYAH, b) Abdul Fatah QUDSIYAH | |
|  | Date of birth | 1953 | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Deputy Director of the Syrian National Security Bureau. Former Head of Syrian Military Intelligence. Passport No.: D0005788. | |
|  | Listing Information | Formerly listed on the RBA Consolidated List as 2011SYR0017 | |
| 2 | Name of individual | Abdullah BERRI | |
|  | Also known as | Abdallah BERRI | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of the Berri family militia. | |
| 3 | Name of individual | Adel SAFAR | |
|  | Also known as | Adil SAFR | |
|  | Date of birth | 1953 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Prime Minister of the Syrian Arab Republic from April 2011 to June 2012. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0016 | |
| 4 | Name of individual | Adnan Hassan MAHMOUD | |
|  | Date of birth | 1966 | |
|  | Place of birth | Tartous, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Syrian Ambassador to Iran. Former Minister of Information (until December 2012). | |
| 5 | Name of individual | Ahmed DIBE | |
|  | Also known as | a) Ahmad DIBE, b) Ahmed DIB, c) Ahmed DEEB, d) Ahmad DEEB, e) Ahmad DIB | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Head of the Dara’a Regional Branch of the General Intelligence Directorate. | |
| 6 | Name of individual | Ahmed Yousef JARAD | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 132nd Brigade. | |
| 7 | Name of individual | Ali ABDUL KARIM ALI | |
|  | Also known as | a) Ali ABDUL KARIM, b) Ali ABD‑AL‑KARIM, c) Ali ABD‑AL‑KARIM ALI, d) Ali ABDEL KARIM ALI, e) Ali ABDULKARIM ALI, f) Ali ABDULKARIM | |
|  | Date of birth | 1953 | |
|  | Place of Birth | Latakia, Syria | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Syria's Ambassador to Lebanon. | |
| 8 | Name of individual | Ali Abdullah AYYUB | |
|  | Also known as | a) Ali Abdallah AYOB, b) Ali Abdullah AYOB, c) Ali  Abdallah AYOUB, d) Ali Abdullah AYOUB, e) Ali Abdullah AYUB, f) Ali Abdallah AYUB, g) Ali Abdullah AYYOUB, h) Ali Abdallah AYYOUB, i) Ali Abdallah AYYUB | |
|  | Date of birth | 28/04/1952 | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Minister of Defence, former Chief of the General Staff of the Army and Armed Forces. | |
| 9 | Name of individual | Ali AL‑SALIM | |
|  | Also known as | Ali AL‑SALEEM | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Director of the supplies office of the Syrian Ministry of Defence. | |
| 10 | Name of individual | Ali BARAKAT | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 103rd Brigade of the Republican Guard Division. | |
| 11 | Name of individual | Ali DAWWA | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Brigadier General in the Syrian Arab Army. | |
| 12 | Name of individual | Ali DOUBA | |
|  | Also known as | Ali Issa Ibrahim DOUBA | |
|  | Date of birth | 1933 | |
|  | Place of birth | Karifis, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Special advisor to President Bashar AL‑ASSAD. | |
| 13 | Name of individual | Ali Habib MAHMOUD | |
|  | Date of birth | 1939 | |
|  | Place of birth | Tartous, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Minister of Defence of the Syrian Arab Republic (2009 – 2011). | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0011 | |
| 14 | Name of individual | Ali MAMLUK | |
|  | Also known as | a) Ali MAMLOUK, b) Ali Yunis MAMLUK, c) Ali Yunis MAMLOUK | |
|  | Date of birth | 19/02/1946 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Vice President for Security Affairs. Formerly the Director of the Syrian National Security Bureau. Passport No.: 983. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0014 | |
| 15 | Name of individual | Amar ISMAEL | |
|  | Also known as | a) Ammar ISMAEL, b) Amar ISMAIL, c) Ammar ISMAIL | |
|  | Date of birth | 03/04/1973 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Civilian head of the ‘Syrian electronic army’. | |
| 16 | Name of individual | Amjad AL‑ABBAS | |
|  | Also known as | Amjad ABBAS | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Head of Political Security in Banyas. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0001 | |
| 17 | Name of individual | Aous ASLAN | |
|  | Also known as | a) Aws ASLAN; b) Aus ASLAN | |
|  | Date of birth | 1958 | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Commander of the Syrian Arab Army’s 2nd Corps. | |
| 18 | Name of individual | Atif NAJIB | |
|  | Also known as | a) Atef NAJEEB, b) Atej NAJEEB, c) Atif NAJEEB, d) Atef NAJIB, e) Atif NAJIB | |
|  | Place of birth | Jablah, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of the Syrian Political Security Directorate for Idlib Province. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0015 | |
| 19 | Name of individual | Ayman JABIR | |
|  | Also known as | a) Aiman JABER, b) Ayman JABER, c) Ayman Mehriz JABER, d) Ayman Mohriz JABER, e) Ayman Muhriz JABIR | |
|  | Date of birth | 17/01/1967 | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Prominent businessman and leading figure in the regime‑affiliated Desert Hawks Brigade, which has been implicated in wide‑ranging human rights abuses. Passport No.: 003308607. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0036 | |
| 20 | Name of individual | Bader AQEL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Major General in Syrian Special Forces. | |
| 21 | Name of individual | Bashar AL‑ASSAD | |
|  | Also known as | a) Bashar AL‑ASAD, b) Bashar ASSAD | |
|  | Date of birth | 11/09/1965 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: President of the Syrian Arab Republic and Commander‑in‑Chief of the Syrian Arab Armed Forces. Passport No.: D1903. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0002 | |
| 22 | Name of individual | Bassam Mirhaj AL‑HASSAN | |
|  | Also known as | a) Bassam AL HASAN, b) Basam HASAN, c) Bassam HASAN | |
|  | Date of birth | a) 1960, b) 1961, c) 1962 | |
|  | Place of birth | Homs, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Presidential Advisor for Strategic Affairs. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0026 | |
| 23 | Name of individual | Bouthaina SHAABAN | |
|  | Also known as | Buthaina SHAABAN | |
|  | Date of birth | 1953 | |
|  | Place of birth | Homs, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Presidential Political and Media Advisor. | |
| 25 | Name of individual | Farouk AL‑SHARA | |
|  | Also known as | a) Farouk AL CHAR', b) Farouq AL CHAR', c) Faruq AL CHAR', d) Farouk AL SHAR', e) Farouq AL SHAR', f) Farouk AL SHARA, g) Farouk AL SHARA', h) Farouq AL SHARA, i) Farouq AL SHARA', j) Faruq AL SHARA, k) Faruq AL SHARA' | |
|  | Date of birth | 10/12/1938 | |
|  | Place of birth | Dara’a, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Vice President of the Syrian Arab Republic (2006‑2013). | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0007 | |
| 26 | Name of individual | Fo'ad HAMOUDEH | |
|  | Also known as | a) Fo'ad HAMMOUDA, b) Fouad HAMMOUDA, c) Fu'ad HAMMOUDA, d) Fo'ad HAMMOUDAH, e) Fouad HAMMOUDAH, f) Fu'ad HAMMOUDAH, g) Fo'ad HAMMOUDE, h) Fouad HAMMOUDE, i) Fu'ad HAMMOUDE, j) Fo'ad HAMMOUDEH, k) Fouad HAMMOUDEH, l) Fu'ad HAMMOUDEH, m) Fouad HAMOUDEH, n) Fu'ad HAMOUDEH | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Major General and Commander of Operations in Idlib. | |
| 27 | Name of individual | Fu'ad TAWIL | |
|  | Also known as | Fuad TAWIL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Deputy Head of Syrian Air Force Intelligence. | |
| 28 | Name of individual | George CHAOUI | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Member of the ‘Syrian electronic army’. | |
| 29 | Name of individual | Ghassan AFIF | |
|  | Also known as | Ghassan AFEEF | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 45th Regiment. | |
| 30 | Name of individual | Ghassan Ali BELAL | |
|  | Also known as | Ghassan BILAL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Adviser to Mahir AL‑ASSAD and Director of the Security Bureau of the Syrian Arab Army’s 4th Division. | |
| 31 | Name of individual | Ghassan KHALIL | |
|  | Also known as | Ghassan KHALEEL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Governor of Hasakah. | |
| 32 | Name of individual | Ghiath FAYAD | |
|  | Also known as | Ghiath FAYYAD | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Member of the Syrian Political Security Directorate. | |
| 33 | Name of individual | Hafez MAKHLOUF | |
|  | Also known as | Hafez MAKHLUF | |
|  | Date of birth | 2/04/1971 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Head of a unit in the General Intelligence Directorate. Cousin of Syrian President Bashar AL‑ASSAD; close associate of Mahir AL‑ASSAD. Passport No.: 2246. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0012 | |
| 34 | Name of individual | Hayel AL‑ASSAD | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of a military police unit of the Syrian Arab Army’s 4th Armoured Division. | |
| 35 | Name of individual | Hossein TAEB | |
|  | Also known as | a) Hassan TAEB, b) Hosein TAEB, c) Hussayn TAEB, d) Hojjatoleslam Hossein TA'EB, e) Hossein TAEB | |
|  | Date of birth | 1963 | |
|  | Place of birth | Tehran, Islamic Republic of Iran | |
|  | Citizenship | Iran | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Commander for Intelligence in the Iranian Revolutionary Guard Corps (IRGC). | |
| 36 | Name of individual | Husam SUKKAR | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Presidential Adviser on Security Affairs. | |
| 37 | Name of individual | Ibrahim AL‑HASSAN | |
|  | Also known as | Ibrahim AL‑HASAN | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General in the Syrian Arab Army and Deputy Chief of Staff. | |
| 38 | Name of individual | Ihab MAKHLOUF | |
|  | Also known as | a) Iehab MAKHLOUF, b) Ihab MAKHLOUF, c) Ihab MAKHLUF, d) Ehab MAKHLOUF | |
|  | Date of birth | 21/01/1973 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Vice‑President of Syriatel. Passport No.: N002848852. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0030 | |
| 39 | Name of individual | Iyad MAKHLOUF | |
|  | Also known as | a) Eyad MAKHLOUF, b) Iyad MAKHLUF | |
|  | Date of birth | 21/01/1973 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Lieutenant Colonel in the Syrian General Intelligence Directorate (GID). Passport No.: N001820740. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0031 | |
| 40 | Name of individual | Jamal YUNES | |
|  | Also known as | Jamal YOUNES | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander and of the Syrian Arab Army’s 555th Regiment. | |
| 42 | Name of individual | Jamil HASSAN | |
|  | Also known as | a) Jameel AL‑HASSAN, b) Jamil AL‑HASSAN, c) Jamil HASAN | |
|  | Date of birth | 07/07/1953 | |
|  | Place of birth | Quasayr, Homs, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Retired. Formerly Head of Syrian Air Force Intelligence. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0009 | |
| 43 | Name of individual | Fahd Jasim AL‑FURAYJ | |
|  | Also known as | a) Fahd Jasim AL‑FURAYJ, b) Fahd Jasim AL‑FREIJ, c) Jasim AL‑FREIJ, d) Fahid Jasem AL‑FREIJ, e) Fahid Jasim AL‑FREIJ, f) Fahid Jassem AL‑FREIJ, g) Fahid Jassim AL‑FREIJ, h) Fahid Jasem AL‑FURAYJ, i) Fahid Jassem AL‑FURAYJ, j) Fahid Jassim AL‑FURAYJ | |
|  | Date of birth | 01/01/1950 | |
|  | Place of birth | Hama, Homs, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Minister of Defence and Deputy Commander‑in‑Chief of the Syrian Arab Army and the Armed Forces. | |
| 44 | Name of individual | Jawdat Ibrahim SAFI | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 154th Regiment. | |
| 45 | Name of individual | Jihad Mohamed SULTAN | |
|  | Also known as | a) Jihad Mohammad SULTAN, b) Jihad Mohammed SULTAN, c) Jihad Muhammad SULTAN | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 65th Brigade. | |
| 46 | Name of individual | Jumah AL‑AHMAD | |
|  | Also known as | Jumah AL‑AHMED | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander Special Forces. | |
| 47 | Name of individual | Khald AL‑TAWEEL | |
|  | Also known as | a) Khaled AL‑TAWEEL, b) Khald AL‑TAWIL, c) Khaled AL‑TAWIL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Member of the Syrian Political Security Directorate. | |
| 48 | Name of individual | Khalid QADDUR | |
|  | Also known as | a) Khaled KADDOUR, b) Khalid KADDOUR, c) Khaled QADDOUR, d) Khalid QADDOUR, e) Khaled QADDUR, f) Khaled QADOUR, g) Khalid QADOUR | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Business associate of Mahir AL‑ASSAD. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0039 | |
| 49 | Name of individual | Khalil ZGHRAYBIH | |
|  | Also known as | a) Khaleel ZAGHRAYBA, b) Khalil ZAGHRAYBA, c) Khaleel ZAGHRAYBAH, d) Khalil ZAGHRAYBAH, e) Khaleel ZAGHRAYBE, f) Khalil ZAGHRAYBE, g) Khaleel ZAGHRAYBEH, h) Khalil ZAGHRAYBEH, i) Khaleel ZEGHRAYBA, j) Khalil ZEGHRAYBA, k) Khaleel ZEGHRAYBAH, l) Khalil ZEGHRAYBAH, m) Khaleel ZEGHRAYBE, n) Khalil ZEGHRAYBE, o) Khaleel ZEGHRAYBEH, p) Khalil ZEGHRAYBEH, q) Khaleel ZGHRAYBA, r) Khalil ZGHRAYBA, s) Khaleel ZGHRAYBAH, t) Khalil ZGHRAYBAH, u) Khaleel ZGHRAYBE, v) Khalil ZGHRAYBE, w) Khaleel ZGHRAYBEH, x) Khalil ZGHRAYBEH, y) Khaleel ZGHRAYBIH, z) Khaleel ZIGHRAYBA, aa) Khalil ZIGHRAYBA, ab) Khaleel ZIGHRAYBAH, ac) Khalil ZIGHRAYBAH, ad) Khaleel ZIGHRAYBE, ae) Khalil ZIGHRAYBE, af) Khaleel ZIGHRAYBEH, ag) Khalil ZIGHRAYBEH, ah) Khaleel ZUGHRAYBA, ai) Khalil ZUGHRAYBA, aj) Khaleel ZUGHRAYBAH, ak) Khalil ZUGHRAYBAH, al) Khaleel ZUGHRAYBE, am) Khalil ZUGHRAYBE, an) Khaleel ZUGHRAYBEH, ao) Khalil ZUGHRAYBEH | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and senior member of the Syrian Arab Army’s 14th Division. | |
| 50 | Name of individual | Kifah MOULHEM | |
|  | Also known as | a) Kifah MOULHIM, b) Kifah MULHEM, c) Kifah MULHIM | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of Syrian Military Intelligence. | |
| 51 | Name of individual | Lu'ai AL‑ALI | |
|  | Also known as | a) Loai AL‑ALI, b) Louay AL‑ALI | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Head of Syrian Military Intelligence in Dara’a. | |
| 52 | Name of individual | Maan JDIID | |
|  | Also known as | a) Maan JADEED, b) Ma'an JADEED, c) Maan JDEED, d) Ma'an JDEED, e) Maan JDID, f) Ma'an JDID, g) Ma'an JDIID, h) Maan JEDEED, i) Ma'an JEDEED, j) Maan JEDID, k) Ma'an JEDID | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Captain in the Syrian Presidential Guard. | |
| 53 | Name of individual | Mahir AL‑ASSAD | |
|  | Also known as | a) Mahir AL‑ASAD, b) Maher AL‑ASAD, c) Maher AL‑ASSAD | |
|  | Date of birth | 08/12/1967 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Commander of the Syrian Arab Army’s 4th Armoured Division. Brother of Syrian President Bashar AL‑ASSAD. Passport No.: 4138. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0004 | |
| 54 | Name of individual | Makhmoud AL‑KHATTIB | |
|  | Also known as | a) Mahmoud AL‑KHATEEB, b) Makhmoud AL‑KHATEEB, c) Mahmoud AL‑KHATIB, d) Makhmoud AL‑KHATIB, e) Mahmoud AL‑KHATTIB | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of the Investigative Branch of the Syrian Political Security Directorate. | |
| 55 | Name of individual | Mohamed HAMCHO | |
|  | Also known as | a) Mohammad HAMSHO, b) Mohammed Saber HAMSHO, c) Muhammad HAMSHO, d) Mohammed HAMSHOU, e) Muhammad Sabir HAMSHU | |
|  | Date of birth | 20/05/1966 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Businessman and local agent for several foreign companies. Brother‑in‑law of Mahir AL‑ASSAD. Passport No.: 002954347. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0027 | |
| 56 | Name of individual | Mohamed Heikmat IBRAHIM | |
|  | Also known as | a) Mohamed Hekmat IBRAHIM, b) Mohamed Hikmat IBRAHIM, c) Mohammad Heikmat IBRAHIM, d) Mohammad Hekmat IBRAHIM, e) Mohammad Hikmat IBRAHIM, f) Mohammed Heikmat IBRAHIM, g) Mohammed Hekmat IBRAHIM, h) Mohammed Hikmat IBRAHIM, i) Muhammad Heikmat IBRAHIM, j) Muhammad Hekmat IBRAHIM, k) Muhammad Hikmat IBRAHIM | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Head of Police in Hasakah. | |
| 57 | Name of individual | Mohamed KHADDOR | |
|  | Also known as | a) Mohammad KHADDOR, b) Mohammed KHADDOR, c) Muhammad KHADDOR, d) Mohamed KHADDOUR, e) Mohammad KHADDOUR, f) Mohammed KHADDOUR, g) Muhammad KHADDOUR, h) Mohamed KHADDUR, i) Mohammad KHADDUR, j) Mohammed KHADDUR, k) Muhammad KHADDUR, l) Mohamed KHADOUR, m) Mohammad KHADOUR, n) Mohammed KHADOUR, o) Muhammad KHADOUR, p) Mohamed KHUDOUR, q) Mohammad KHUDOUR, r) Mohammed KHUDOUR, s) Muhammad KHUDOUR | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander of the Syrian Arab Army units in Deir‑ez‑Zour. | |
| 58 | Name of individual | Mohamed MAARUF | |
|  | Also known as | a) Mohamed MAAROUF, b) Mohammad MAAROUF, c) Mohammed MAAROUF, d) Muhammad MAAROUF, e) Mohammad MAARUF, f) Mohammed MAARUF, g) Muhammad MAARUF, h) Mohamed MA'RUF, i) Mohammad MA'RUF, j) Mohammed MA'RUF, k) Muhammad MA'RUF | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 45th Regiment. | |
| 59 | Name of individual | Mohammad Ibrahim AL‑SHA’AR | |
|  | Also known as | a) Mohammad Ibrahim AL‑CHAAR, b) Mohammad Ibrahim ALCHAAR, c) Mohammad Ibrahim ALSHAAR, d) Mohammed Ibrahim ALSHAAR, e) Muhammad Ibrahim ALSHAAR | |
|  | Date of birth | 1956 | |
|  | Place of birth | Aleppo, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Minister for Interior. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0006 | |
| 60 | Name of individual | Mohammad AL‑SHAAR | |
|  | Also known as | a) Mohamed AL‑CHAAR, b) Mohamed AL‑CHA’AR, c) Mohammad AL‑CHAAR, d) Mohammad AL‑CHA’AR, e) Mohammed ALCHAAR, f) Mohammed AL‑CHA’AR, g) Muhammad AL‑CHAAR, h) Muhammad AL‑CHA’AR, i) Mohamed AL‑SHAAR, j) Mohamed AL‑SHA’AR, k) Mohammad AL‑SHA’AR, l) Mohammed AL‑SHAAR, m) Mohammed AL‑SHA’AR, n) Muhammad AL‑SHAAR, o) Muhammad AL‑SHA’AR | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Member of the Syrian Political Security Directorate. | |
| 61 | Name of individual | Mohammad Ali JAFARI | |
|  | Also known as | a) Aziz JA'FARI, b) Ali JAFARI, c) Mohammad Ali JAFARI, d) Mohammad Ali JA'FARI, e) Mohammad Ali JAFARI‑NAJAFABADI, f) Mohamed Ali AZIZ, g) Mohammad Ali AZIZ, h) Mohammed Ali AZIZ, i) Muhammad Ali AZIZ, j) Mohamed Ali JAAFARI, k) Mohammad Ali JAAFARI, l) Mohammed Ali JAAFARI, m) Muhammad Ali JAAFARI, n) Mohamed Ali JAFARI, o) Mohamed Ali JA'FARI, p) Mohammed Ali JAFARI, q) Mohammed Ali JA'FARI, r) Muhammad Ali JAFARI, s) Muhammad Ali JA'FARI, t) Mohammad Ali JAFARI‐NAJA‐FABADI | |
|  | Date of birth | 1/09/1957 | |
|  | Place of birth | Yazd, Republic of Iran | |
|  | Citizenship | Iran | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: General Commander of the Iranian Revolutionary Guard Corps (Retired). | |
| 62 | Name of individual | Mohammad MUFLEH | |
|  | Also known as | a) Mohamed MUFLEH, b) Mohammed MUFLEH, c) Muhammad MUFLEH, d) Mohamed MUFLIH, e) Mohammad MUFLIH, f) Mohammed MUFLIH, g) Muhammad MUFLIH | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of Syrian Military Intelligence in Hama. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0038 | |
| 63 | Name of individual | Mohammad Dib ZEITOUN | |
|  | Also known as | a) Mohammed Dib ZAYTUN, b) Mohamed Dib ZEITUN, c) Mohammad Dib ZAITOUN | |
|  | Date of birth | 20/05/1951 | |
|  | Place of birth | Jubba, Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Director of the Syrian National Security Bureau. Passport No.: D000001300. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0018 | |
| 64 | Name of individual | Mohammed JABIR | |
|  | Also known as | a) Mohamed JABER, b) Mohammad JABER, c) Mohammed JABER, d) Muhammad JABER, e) Muhammad JABIR, f) Mohamed JABIR, g) Mohammad JABIR, h) Muhammad Mahruz JABIR, i) Muhammad Muhraz JABIR, j) Muhammad Muhriz JABIR, k) Abu JA'FAR | |
|  | Date of birth | 23/01/1957 | |
|  | Place of birth | Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Prominent businessman and leading figure in the regime‑affiliated Desert Hawks Brigade. Passport No.: N004871560. | |
| 67 | Name of individual | Muhammad Ali DURGHAM | |
|  | Also known as | a) Mohammad Ali DURGHAM, b) Mohammed Ali DURGHAM | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander of the Syrian Arab Army’s 4th Division. | |
| 68 | Name of individual | Muhammad Said BUKHAYTAN | |
|  | Also known as | a) Mohammad Saeed BUKHAYTAN, b) Mohammad Sa'eed BUKHAYTAN, c) Mohammad Said BUKHAYTAN, d) Mohammad Sa'id BUKHAYTAN, e) Mohammed Saeed BUKHAYTAN, f) Mohammed Sa'eed BUKHAYTAN, g) Mohammed Said BUKHAYTAN, h) Mohammed Sa'id BUKHAYTAN, i) Muhammad Saeed BUKHAYTAN, j) Muhammad Sa'eed BUKHAYTAN, k) Muhammad Sa'id BUKHAYTAN, l) Mohammed Saeed BEKHEITAN | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Former Assistant Regional Secretary of the Ba'ath Arab Socialist Party. Close associate of President Bashar AL‑ASSAD and Mahir AL‑ASSAD (until at least 2012). | |
| 69 | Name of individual | Muhammad ZAMRINI | |
|  | Also known as | a) Muhamad ZAMRENI, b) Muhammed ZAMRENI, c) Muhamad ZAMRINI | |
|  | Place of birth | Tartus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Branch Chief of Syrian Military Intelligence in Homs. | |
| 70 | Name of individual | Mujahed ISMAIL | |
|  | Also known as | Mujahed ISMAEL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Member of the ‘Syrian electronic army’. | |
| 71 | Name of individual | Mundir AL‑ASSAD | |
|  | Also known as | a) Munzir AL‑ASSAD, b) Monzer Jamil AL‑ASSAD, c) Mundhir Jamil AL‑ASSAD | |
|  | Date of birth | 01/03/1961 | |
|  | Place of birth | Kerdaha, Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Member of the Shabiha militia. Passport No.: a) 86449, b) 842781. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0005 | |
| 72 | Name of individual | Munir ADANOV | |
|  | Also known as | a) Moneer ADANOF, b) Monir ADANOF, c) Mouneer ADANOF, d) Mounir ADANOF, e) Muneer ADANOF, f) Munir ADANOF, g) Moneer ADANOV, h) Monir ADANOV, i) Mouneer ADANOV, j) Mounir ADANOV, k) Muneer ADANOV, l) Moneer ADNUF, m) Monir ADNUF, n) Mouneer ADNUF, o) Mounir ADNUF, p) Muneer ADNUF, q) Munir ADNUF | |
|  | Date of birth | 1951 | |
|  | Place of birth | Homs, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Lieutenant General and Deputy Chief of General Staff (Operations and Training) for the Syrian Arab Army. Passport No.: 0000092405. | |
| 73 | Name of individual | Talal Mustafa TLASS | |
|  | Also known as | Tala Mustafa TLASS | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Lieutenant General and Deputy Chief of General Staff (Logistics and Supplies). | |
| 74 | Name of individual | Naim Jasem SULEIMAN | |
|  | Also known as | a) Naaeem Jasem SULEIMAN, b) Naaim Jasem SULEIMAN, c) Naeem Jasem SULEIMAN, d) Na'eem Jasem SULEIMAN, e) Na'im Jasem SULEIMAN | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander of the Syrian Arab Army’s 3rd Division. | |
| 75 | Name of individual | Nasser AL‑ALI | |
|  | Also known as | a) Nasr AL‑ALI, b) Naser AL‑ALI | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of the Dara’a Regional Branch of the Syrian Political Directorate. | |
| 76 | Name of individual | Nawful AL‑HUSAYN | |
|  | Also known as | a) Nawfal AL‑HUSAYN, b) Nawfel AL‑HUSAYN, c) Nofal AL‑HUSAYN, d) Nawfal AL‑HUSSAIN, e) Nawfel AL‑HUSSAIN, f) Nawful AL‑HUSSAIN, g) Nofal AL‑HUSSAIN, h) Nawfal AL‑HUSSEIN, i) Nawfel ALHUSSEIN, j) Nawful AL‑HUSSEIN, k) Nofal AL‑HUSSEIN | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Branch Chief of Syrian Military Intelligence in Idlib. | |
| 77 | Name of individual | NAZIH | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Deputy Director of the Syrian General Intelligence Directorate. | |
| 78 | Name of individual | Nazih HASSUN | |
|  | Also known as | a) Nazeeh HASSOUN, b) Nazih HASSOUN, c) Nazeeh HASSUN | |
|  | Place of birth | Al‑Qaryya, Suwayda, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and former Head of the Syrian Political Security Directorate. | |
| 79 | Name of individual | Nizar AL‑ASSAD | |
|  | Also known as | a) Nizar AL‑ASAD, b) Nizar ASAD, c) Nizar ASSAD | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Prominent businessman (Syrian oil industry) and cousin of President Bashar Al‑Assad and Mahir Al‑Assad. | |
| 81 | Name of individual | Rafiq SHAHADAH | |
|  | Also known as | a) Rafeeq CHAHADA, b) Rafiq CHAHADA, c) Rafeeq CHAHADE, d) Rafiq CHAHADE, e) Rafeeq CHAHADEH, f) Rafiq CHAHADEH, g) Rafeeq SHAHADA, h) Rafiq SHAHADA, i) Rafeeq SHAHADAH, j) Rafeeq SHAHADE, k) Rafiq SHAHADE, l) Rafeeq SHAHADEH, m) Rafiq SHAHADEH, n) Rafik SHEHADEH, o) Rafiq SHIHADA,  p) Rafiq SHIHADAH, q) Wafiq SHIHADAH | |
|  | Date of birth | 1954 | |
|  | Place of birth | Jablah, Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Head of the Security Committee in Deir‑ez‑Zour. Former advisor to President Bashar AL‑ASSAD on strategic questions and military intelligence. | |
| 82 | Name of individual | Ra'if AL‑QUWATLI | |
|  | Also known as | a) Raeef AL‑KOUATLY, b) Ri'af AL‑QUWATLI | |
|  | Date of birth | 03/02/1967 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Business associate of Mahir AL‑ASSAD. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0040 | |
| 83 | Name of individual | Ramadan Mahmoud RAMADAN | |
|  | Also known as | Ramadan AL‑RAMADAN | |
|  | Place of birth | al‑Mahrusa, Hama, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander of the Syrian Arab Army’s 35th Special Forces Regiment. | |
| 84 | Name of individual | Rami MAKHLOUF | |
|  | Also known as | a) Rami MAKHLUF, b) Rami Bin Mohammed MAKHLOUF, c) Rami Mohammad MAKHLOUF | |
|  | Date of birth | 10/07/1969 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Prominent businessman and financial backer of the Syrian regime. Associate and cousin of Mahir AL‑ASSAD, and cousin of President Bashar AL‑ASSAD. Passport No.: a) 000098044, b) 002‑03‑0015187. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0013 | |
| 85 | Name of individual | Riyad CHALICHE | |
|  | Also known as | a) Riyad SHALEESH, b) Riyad SHALISH | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Chairman of Riyad Isa Development Corporation. Former Director of Military Housing Establishment. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0035 | |
| 87 | Name of individual | Talal MAKHLUF | |
|  | Also known as | a) Talal MAKHLOUF, b) Talal Shafiq MAKHLUF | |
|  | Date of birth | 1/12/1958 | |
|  | Place of birth | Al‑Qardaha, Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Chair of President Assad’s Military and Security Committee. | |
| 88 | Name of individual | Tawfiq YOUNES | |
|  | Also known as | a) Tawfik YOUNES, b) Tawfik YUNES, c) Tawfiq YUNES | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Head of the Department for Internal Security of the Syrian General Intelligence Directorate. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0041 | |
| 89 | Name of individual | Tayseer Qala AWWAD | |
|  | Date of birth | 1943 | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Minister of Justice (until August 2012). | |
| 90 | Name of individual | Wafiq NASSER | |
|  | Also known as | Wafeeq NASSER | |
|  | Place of birth | Jableh, Latakia, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Head of Suwayda Regional Branch of Syrian Military Intelligence. | |
| 91 | Name of individual | Wajih MAHMUD | |
|  | Also known as | a) Wajeeh MAHMUD, b) Wajih Yahya MAHMUD | |
|  | Place of birth | Tartus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Commander of the Syrian Arab Army’s 18th Armoured Division. | |
| 93 | Name of individual | Yousef ISMAIL | |
|  | Also known as | Yousef ISMAEL | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Brigadier General and Commander of the Syrian Arab Army’s 134th Brigade. | |
| 94 | Name of individual | Zoulhima CHALICHE | |
|  | Also known as | a) Zoulhima SHALISH, b) Zoulhima SHALEESH, c) Zu al‑Himma CHALICHE, d) Zu al‑Himma SHALISH, e) Zu al‑Himma SHALEESH, f) Dhu al‑Himma CHALICHE, g) Dhu al‑Himma SHALISH, h) Dhu al‑Himma SHALEESH, i) Thu ALHEMMEH, j) Dhu Himma SHALEESH, k) Thu Al Hima SHALEESH, l) Dhu Al Himma SHALISH, m) Dhuil Himma SHALISH, n) Zuhayr SHALISH, o) Zuhilma SHALISH | |
|  | Date of birth | a) 1946, b) 1951, c) 1956 | |
|  | Place of birth | Al‑Ladhiqiyah, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and (former) Head of Presidential Security. | |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0034 | |
| 95 | Name of individual | Zuhair HAMAD | |
|  | Also known as | a) Zouhair HAMAD, b) Zouheir HAMAD, c) Zuheir HAMAD | |
|  | Place of birth | Damascus, Syrian Arab Republic | |
|  | Citizenship | Syria | |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] | |
|  | Additional information | Last known position: Major General and Deputy Head of the Syrian General Intelligence Directorate. | |

3 Part 2 of Schedule 1

Repeal the Part, substitute:

Part 2—Designated entities

| Item | Description |  |
| --- | --- | --- |
| 1 | Name of entity | Addounia TV |
|  | Also known as | a) Al‑Dunya Television; b) Al‑Donya Television Channel; c) Dounia TV; d) Al Dounia; e) Dunia Limited Liability Company for Information; f) Dunia Television |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Addounia TV is a pro‑regime private television channel based in Damascus. Tel: +963 11 5667274, +963 11 5667271. Fax: +963 11 5667272. Website: www.addounia.tv. |
| 2 | Name of entity | Al Mashreq Investment Fund |
|  | Also known as | a) AMIF, b) Sunduq Al Mashrek Al Istithmari |
|  | Address | PO Box 108, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Al Mashreq Investment Fund is owned by Rami MAKHLOUF, a designated person or entity. Telephone: +963 112110059 and +963 112110043. Fax: +963 933333149 |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0019 |
| 3 | Name of entity | Al Watan |
|  | Address | Al Watan Newspaper ‑ Damascus ‑ Duty Free Zone |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Al Watan is an Arabic language daily newspaper published in Syria. Tel: +963 11 2137400. Fax: +963 11 2139928. |
| 4 | Name of entity | Bena Properties |
|  | Also known as | a) Banna Properties, b) Bena |
|  | Address | a) Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic b) P.O. Box 9525, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Bena Properties is owned by Rami MAKHLOUF, a designated person or entity. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0020 |
| 5 | Name of entity | Business Lab |
|  | Address | Bldg. 9, Maysat Square, Al Rasafi St., P.O. Box 7155, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Business Lab is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 2725499. Fax: +963 11 2725399. |
| 6 | Name of entity | Scientific Studies and Research Centre |
|  | Also known as | a) Centre D'études et de Recherches Syrien, b) Centre d'Ètude et de Recherche Scientifique, c) SSRC, d) Centre de Recherche de Kaboun, e) CERS |
|  | Address | Barzeh St., P.O. Box 4470, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Scientific Studies and Research Centre purchases equipment for the Syrian military. |
| 7 | Name of entity | Cham Holding |
|  | Also known as | a) Al Sham Company, b) Al‑Sham Company, c) Cham Investment Group, d) Sham Holding Company SAL, e) “Cham”, f) “Sham Holding” |
|  | Address | Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Cham Holding is controlled by Rami MAKHLOUF, a designated person or entity. Cham Holding is the largest holding company in Syria. Telephone: +963 11 9962, +963 11 668 14000, +963 11 673 1044. Fax: +963 11 673 1274. Email: info@chamholding.sy. Website: www.chamholding.sy. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0021 |
| 8 | Name of entity | Cham Investment Group |
|  | Address | Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Cham Investment Group is an economic financing entity and subsidiary of Cham Holding. Telephone: +963 11 9962, +963 11 668 14000, +963 11 673 1044. Fax: +963 11 673 1274. Email: info@chamholding.sy. |
| 9 | Name of entity | Cham Press TV |
|  | Address | 2nd Floor, Al Qudsi Building, Baramkeh, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Cham Press TV is a Syrian company that provides news broadcasting services in Syria. Tel: +963 11 2260805. Fax: +963 11 2260806. Email: mail@champress.com. Website: www.champress.net. |
| 10 | Name of entity | Commercial Bank of Syria |
|  | Address | a) Damascus Branch, Moawiya St., P.O. Box 2231, Damascus, Syrian Arab Republic, b) Yousef Azmeh Square, P.O. Box 933, Damascus, Syrian Arab Republic, c) Aleppo Branch, Kastel Hajjarin St., P.O. Box 2, Aleppo, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Commercial Bank of Syria is a Syrian state‑owned financial institution. Website http://cbs‑bank.sy/En‑index.php. Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0042 |
| 11 | Name of entity | El‑Tel Co. |
|  | Also known as | a) El‑Tel Middle East Company, b) Abraj Tech |
|  | Address | Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | El‑Tel Co. is a Syrian company that manufactures and supplies communication and transmission towers and other equipment for the Syrian Army. Tel: +963 11 2212345, +963 11 694 1480. Fax: +963 11 44694450. Email: sales@eltelme.com. |
| 12 | Name of entity | Hamcho International |
|  | Also known as | Hamsho International Group |
|  | Address | Baghdad St., PO Box 8254, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Hamcho International is a Syrian holding company providing support to the Syrian regime. Telephone: 963 112316675. Fax: 963 112318875. Website: www.hamshointl.com. Email: info@hamshointl.com and hamshogroup@yahoo.com. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0043 |
| 13 | Name of entity | Handasieh ‑ Organization for Engineering Industries |
|  | Address | a) Abou Bakr Al Seddeq St., P.O. Box 5966, Damascus, Syrian Arab Republic, b) Al Moutanabi St., P.O. Box 2849, Damascus, Syrian Arab Republic, c) Baramkeh, P.O. Box 21120, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Handasieh ‑ Organization for Engineering Industries is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117. |
| 14 | Name of entity | Industrial Solutions |
|  | Address | Baghdad St. 5, P.O. Box 6394, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Industrial Solutions is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel/Fax: +963114471080. |
| 15 | Name of entity | Iranian Revolutionary Guard Corps Qods Force |
|  | Also known as | a) IRGC Qods Force, b) Quds Force |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Iranian Revolutionary Guard Corps Qods Force is a specialist external operations arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). |
| 16 | Name of entity | Mada Transport Group |
|  | Also known as | Mada Transport |
|  | Address | Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Mada Transport Group is a subsidiary of Cham Holding (controlled by Rami MAKHLOUF). Tel +963 11 99 62. |
| 17 | Name of entity | Mechanical Construction Factory |
|  | Also known as | MCF |
|  | Address | Industrial Zone, Al Qadam Road, P.O. Box 35202, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Mechanical Construction Factory is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. |
| 18 | Name of entity | Military Housing Establishment |
|  | Also known as | MILIHOUSE |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Military Housing Establishment is a public works company controlled by the Syrian Ministry of Defence. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0044 |
| 19 | Name of entity | Ramak Constructions Co. |
|  | Address | Dara’a Highway, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Ramak Constructions Co. constructed facilities for the Syrian military. Tel: +963 11 6858111. Mob: +963 933240231. |
| 20 | Name of entity | Souruh Company |
|  | Also known as | SOROH Al Cham Company |
|  | Address | Adra Free Zone Area, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Souruh Company acts as a vehicle for investment in local military industrial projects. Tel: +963 11 5327266. Mobile: +963 933 526812, +963 932 878282. Fax: +963 11 5316396. Email: sorohco@gmail.com. Website: http://sites.google.com/site/sorohco. |
| 21 | Name of entity | Syrian Air Force Intelligence |
|  | Also known as | a) Air Force Intelligence Agency, b) SAFI |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian Air Force Intelligence is a Syrian Government agency. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0022 |
| 22 | Name of entity | Syrian General Intelligence Directorate |
|  | Also known as | a) GID, b) General Security Directorate, c) IDERAT AL‑AMN AL‑ 'AMM |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian General Intelligence Directorate is a Syrian Government agency. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0023 |
| 23 | Name of entity | Syrian Lebanese Commercial Bank |
|  | Address | Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi St., Hamra, PO Box 11‑8701, Beirut, Lebanon |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian Lebanese Commercial Bank is owned or controlled by the Commercial Bank of Syria, a designated person or entity. Tel: +961 1 741666. Fax: + 961 1 738228, +961 1 753215, +961 1 736629. Website: www.slcb.com.lb. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0045 |
| 24 | Name of entity | Syrian Military Intelligence |
|  | Also known as | a) SMI, b) Military Intelligence Directorate |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian Military Intelligence is a Syrian Government agency. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0024 |
| 25 | Name of entity | Syrian National Security Bureau |
|  | Also known as | NSB |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian National Security Bureau is an element of the Syrian Ba'ath Party. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0025 |
| 26 | Name of entity | Syrian Political Security Directorate |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syrian Political Security Directorate is a Syrian Government agency. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0046 |
| 27 | Name of entity | Syriatel |
|  | Also known as | a) Syriatel Mobile, b) Syriatel Mobile Telecom, c) Syriatel Mobile Telecom SA |
|  | Address | Syriatel Mobile Telecom Building, Amman Road, Dara’a Highway, Ashrafiyat Sahnaya Area, P.O. Box 2900, Damascus, Syrian Arab Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syriatel is a telecommunications company in Syria. Tel: +963 11 61 26 270. Fax: +963 11 23 73 97 19. Email: info@syriatel.com.sy. Website: http://syriatel.sy/. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011SYR0047 |
| 28 | Name of entity | Syronics ‑ Syrian Arab Co. for Electronic Industries |
|  | Address | Kaboon St., P.O. Box 5966, Damascus. |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Syronics ‑ Syrian Arab Co. for Electronic Industries is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 5111352, Fax: +963 11 5110117. |