



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment (No. 1) Instrument 2023**

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I, PENNY WONG, Minister for Foreign Affairs, make the following instrument.

Dated 10<sup>th</sup> January 2024

PENNY WONG  
Minister for Foreign Affairs

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## 1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment (No. 1) Instrument 2023*.

## 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	12 January 2024.	12 January 2024.
2. Schedule 1, Part 1	12 January 2024.	12 January 2024.
3. Schedule 1, Part 2	14 January 2024.	14 January 2024.

Note: This table relates only to the provisions of this instrument as originally made.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(a) and 6(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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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—Amendments

### *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012*

#### 1 At the end of Part 3

Add:

#### 5C Continuation of effect of designations and declarations on and after date of making of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment (No. 1) Instrument 2023

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 11, 14 to 23, 25 to 34, 36 to 40, 42 to 60, 62 to 64, 67, 69 to 78, 81 to 85, 87 to 91, 93 and 95 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 11, 14 to 23, 25 to 34, 36 to 40, 42 to 60, 62 to 64, 67, 69 to 78, 81 to 85, 87 to 91, 93 and 95 in Part 1 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 14 and 16 to 28 in Part 2 of Schedule 1 continues to have effect.

#### 2 Schedule 1 (Note)

Omit “5A and 5B”, substitute “5A, 5B and 5C”.

#### 3 Part 1 of Schedule 1 (table items 1 to 11)

Repeal the items, substitute:

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1	Name of individual	Abd Al-Farah QUDSIYAH
	Also known as	Abdulfatah QUDSIAH; Abd Al-Fatah KUDSIYEH; Abdel-Fatah KUDSIYEH; Abdulfatah QUDSIYA; Abdul Fatah KUDSIYEH
	Date of birth	1953
	Place of birth	Hama, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Deputy Director of the Syrian National Security Bureau. Former Head of Syrian Military Intelligence in 2011. Passport No.: D0005788

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2	Name of individual	Abdullah BERRI
	Also known as	Abdallah BERRI
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Berri family militia.
3	Name of individual	Adel SAFAR
	Also known as	Adil SAFR; Adel Ahmad SAFAR
	Date of birth	1953
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: President of the Yarmouk Private University in Syria. Prime Minister of the Syrian Arab Republic from April 2011 to June 2012. Minister of Agriculture between 2003 and 2011.
4	Name of individual	Adnan Hassan MAHMOUD
	Also known as	Adnan Hassan MAHMUD; Adnan Hasan MAHMUD; Adnan Hassan MAHMOOD; Adman Hasan MAHMOUD; Adnan Hasan MAHMOOD
	Date of birth	1966
	Place of birth	Tartous, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Former Syrian Ambassador to Iran from 2012-2020. Syrian Minister of Information from April 2011 until June 2012.
5	Name of individual	Ahmed DIBE
	Also known as	Ahmad DIBE; Ahmed DIB; Ahmed DEEB; Ahmed AL-DIB; Ahmad DEEB
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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
	Also known as	Ahmad Yousef JARAD; Ahmed Youssef JARAD; Ahmed Yousef JARRAD
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 132 <sup>nd</sup> Brigade.
7	Name of individual	Ali ABDUL KARIM ALI
	Also known as	Ali ABD-AL-KARIM; Ali ABD-AL KARIM ALI; Ali ABDULKARIM; Ali ABDUL KARIM; Ali ABD AL KARIM
	Date of birth	1953
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Syrian Ambassador to Lebanon.
8	Name of individual	Ali Abdallah AYYUB
	Also known as	Ali Abdallah AYYUB; Ali Abdallah AYOUB; Ali Abdallah AYYOUB
	Date of birth	28/04/1952
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Deputy Prime Minister of Syria. Former Minister of Defence from 2018 to 2022. 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; Ayoub AL-SALIM; Ayoub AL-SALEEM
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]



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	Additional information	Last known position: Director of the Supplies Office of the Syrian Ministry of Defence.
10	Name of individual	Ali BARAKAT
	Also known as	Barakat Ali BARAKAT
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army’s 103 <sup>rd</sup> Brigade of the Republican Guard Division.
11	Name of individual	Ali DAWWA
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General in the Syrian Arab Army.

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#### 4 Part 1 of Schedule 1 (table items 14 to 23)

Repeal the items, substitute:

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14	Name of individual	Ali MAMLUK
	Also known as	Ali Yunis MAMLUK; Ali MAMLOUK; Ali Yunis MAMLOUK; Abu AYHAM
	Date of birth	19/02/1946
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Vice President for Security Affairs. Formerly the Director of the Syrian National Security Bureau. Passport No.: 983
15	Name of individual	Amar ISMAEL
	Also known as	Ammar ISMAEL; Amar ISMAIL; Ammar ISMAIL
	Date of birth	03/04/1973
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Civilian head of the ‘Syrian Electronic Army’.

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16	Name of individual	Amjad AL-ABBAS
	Also known as	Amjad ABBAS
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Political Security in Banyas.
17	Name of individual	Aous ASLAN
	Also known as	Aus ASLAN; Aous Ali ASLAN; Aus ASLAN; Aws ASLAN
	Date of birth	1958
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Commander of the Syrian Arab Army's 2nd Corps. Former Commander, Syrian Arab Army 4th Armoured Division.
18	Name of individual	Atif NAJIB
	Also known as	Atef NAJEEB; Atef NAJIB; Atej NAJIB; Najib ATIF;
	Date of birth	1960
	Place of birth	Jablah, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Syrian Political Security Directorate for Idlib Province.
19	Name of individual	Ayman JABIR
	Also known as	Aiman JABER; Ayman Mehriz JABER; Ayman Mohriz JABER; Ayman Muhriz JABIR; Aiman JABIR; Aymin JABER
	Date of birth	17/01/1967
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

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	Additional information	Prominent business and leading figure in the regime-affiliated Desert Hawks Brigade, which has been implicated in wide-ranging human rights abuses. Passport No.: 003308607
20	Name of individual	Bader AQEL
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General in Syrian Special Forces.
21	Name of individual	Bashar AL-ASSAD
	Also known as	Bashar Hafez AL ASSAD; Bashar AL-ASAD; Bashar ASSAD; Bashar Hafiz AL ASSAD; Bashar Khafez AL-ASAD
	Date of birth	11/09/1965
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	President of the Syrian Arab Republic and Supreme Commander of the Army and Armed Forces of Syria.
22	Name of individual	Bassam Mirhaj AL-HASSAN
	Also known as	Bassam AL-HASSAN; Basam HASAN
	Date of birth	1960; 1961; 1962
	Place of birth	Homs, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Presidential Advisor for Strategic Affairs.
23	Name of individual	Bouthaina SHAABAN
	Also known as	Bouthania SHAABAN; Buthaina SHAABAN
	Date of birth	1953; 1955
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Presidential Political and Media Advisor.

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## 5 Part 1 of Schedule 1 (table items 25 to 34)

Repeal the items, substitute:

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25	Name of individual	Farouk AL-SHARA
	Also known as	Farouk AL SHARAA; Farouq AL-SHARA; Farouk AL-SHARAA; Farouk SHARAA; Faruq AL SHAR’; Faruq AL CHAR’; Farouq AL SHARA; Farouk AL SHAR; Faruk AL-SHARAA
	Date of birth	10/12/1938
	Place of birth	Dara’a, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Former Vice President of Syria from 2006 to 2014. Former member of Syrian Ba’ath Party High Command from 2000 to 2013.
26	Name of individual	Fo’ad HAMOUDEH
	Also known as	Fo’ad HAMMOUDEH; Fo’ad HAMMOUDA; Fouad HAMOUDEH; Fouad HAMMOUDEH; Fu’ad HAMMOUDEH; Fu’ad HAMMOUDA
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of Operations in Idlib.
27	Name of individual	Fu’ad TAWIL
	Also known as	Faud TAWIL; Fuad TAWIL
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Deputy Chief of the Syrian Air Force Intelligence.
28	Name of individual	George CHAOUI
	Citizenship	Syrian

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	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the ‘Syrian Electronic Army’.
29	Name of individual	Ghassan AFIF
	Also known as	Ghassan AFEEF
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army’s 45 <sup>th</sup> Regiment.
30	Name of individual	Ghassan Ali BELAL
	Also known as	Ghassan BELAL; Ghassan Ali BILAL
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Adviser to Mahir AL-ASSAD, Brigadier General 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	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Governor of Hasakah.
32	Name of individual	Ghiath FAYAD
	Also known as	Ghiath FAYYAD; Ghaith FAYYAD; Ghaith FAYAD; Ghaith Shafiq FAYYAD; Ghaith Shafiq Fayyad DEEB
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Syrian Political Security Directorate.
33	Name of individual	Hafez MAKHLOUF
	Also known as	Hafiz MAKHLUF
	Date of birth	02/04/1971
	Place of birth	Damascus, Syria
	Citizenship	Syrian

	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of a unit in the General Intelligence Directorate. Cousin of Syrian President Bashar AL-ASSAD and close associate of Maher AL-ASSAD. Passport No.: 2246
34	Name of individual	Hayel AL-ASSAD
	Also known as	Hael AL-ASAD; Hael AL-ASSAD; Hayel AL-ASAD
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of a military police unit of the Syrian Arab Army’s 4th Armoured Division.

## 6 Part 1 of Schedule 1 (table items 36 to 40)

Repeal the items, substitute:

36	Name of individual	Husam SUKKAR
	Also known as	Hussam SUKKAR; Husam SUKAR; Hussam SUKAR
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Presidential Adviser on Security Affairs.
37	Name of individual	Ibrahim AL-HASSAN
	Also known as	Ibrahim AL-HASAN
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Ehab MAKHLOUF; Ihab MAKHLUF; Iehab MAKHLOUF; Eihab MAKHLOUF
	Date of birth	21/01/1973
	Place of birth	Damascus, Syria
	Citizenship	Syrian

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	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Vice-President of Syriatel. Passport No.: N002848852
39	Name of individual	Iyad MAKHLOUF
	Also known as	Eyad MAKHLOUF; Iyad MAKHLUF
	Date of birth	21/01/1973
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Lieutenant Colonel in the Syrian General Intelligence Directorate. Passport No.: N001820740
40	Name of individual	Jamal YUNES
	Also known as	Jamal YOUNES
	Place of birth	Tartous, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander and the Syrian Arab Army’s 555th Regiment.

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## 7 Part 1 of Schedule 1 (table items 42 to 60)

Repeal the items, substitute:

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42	Name of individual	Jamil HASSAN
	Also known as	Jameel HASSAN; Jamil AL-HASSAN; Jameel ASSAN; Jameel AL-HASSAN; Jameel ASSAN; Jamil ASSAN
	Date of birth	07/07/1953
	Place of birth	Quasayr, Homs, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Retired. Formerly Major General and Head of Syrian Air Force Intelligence.

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43	Name of individual Also known as	Fahd Jasim AL-FURAYJ Fah Jassem AL-FREIJ; Jasim AL-FURAYJ; Jasem AL-FREIJ; Fahd AL-FREIJ; Fahd Jassem AL FREIJ; Jasim AL-FURAYJ
	Date of birth	01/01/1950
	Place of birth	Hama, Homs, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Former Minister of Defence and Deputy Commander-in-Chief of the Syrian Arab Army and the Armed Forces.
44	Name of individual Place of birth Citizenship	Jawdat Ibrahim SAFI Latakia, Syria Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Brigadier General and Commander of the Syrian Arab Army's 154th Regiment.
45	Name of individual Also known as	Jihad Mohamed SULTAN Jihad Mohammad SULTAN; Jihad Muhammad SULTAN; Jihad Mohammed SULTAN
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 65th Brigade.
46	Name of individual Also known as Citizenship	Jumah AL-AHMAD Jumah AL-AHMED Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander Special Forces.
47	Name of individual Also known as	Khald AL-TAWEEL Khaled AL-TAWEEL; Khald AL-TAWIL; Khaled AL-TAWIL; Khalid AL-TAWEEL
	Citizenship	Syrian



	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Syrian Political Security Directorate.
48	Name of individual	Khalid QADDUR
	Also known as	Khaled QADDUR; Khaled Nasser QADDOUR; Khaled KADDOUR; Khalid KADDOUR; Khaled QADOUR; Khalid QADOUR
	Date of birth	23/04/1970
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Close business associate with Mahir AL-ASSAD and Commander of the 4th Armoured Division of the Syrian Army. National ID Number: 01020097227
49	Name of individual	Khalil ZGHRAYBIH
	Also known as	Khalil ZGHRAYBA; Khalil ZAGHRABAH; Khalil ZAGHRABE; Khalil ZEGHRAYBEH; Khalil ZGHRAYBA; Khalil ZGRAYBE; Khalil ZIGHRAYBA; Khalil ZUGHRABAH; Khaleel ZUGHRAYBE
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Moulhem KIFAH; Kifa MILHEM; Kifah AL-MILHEM; Kifah MELHEM; Kifah MILHIM
	Date of birth	28/11/1961
	Citizenship	Syrian

	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Syrian Military Intelligence.
51	Name of individual	Lu'ai AL-ALI
	Also known as	Loai AL-ALI; Louay AL-ALI
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Ma'an JDIID; Maan JDID; Maan JEDID; Maan JEDEED; Maan JDEED
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Captain in the Syrian Presidential Guard.
53	Name of individual	Mahir AL-ASSAD
	Also known as	Mahir AL-ASAD; Mahar ASSAD; Maher AL-ASSAD
	Date of birth	08/12/1967
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Commander of the Syrian Arab Army's 4th Armoured Division. Brother of Syrian President Bashar AL-ASSAD. Passport No.: 4138
54	Name of individual	Makhmoud AL-KHATTIB
	Also known as	Mahmoud Al-Khattib MAKMOUD; Al-Khattib MAHMOUD
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Mohammad HAMSHO; Mohammed Saber HAMSHO; Muhammad HAMSHO; Mohammed HAMSHOU; Muhammad Sabir HAMSHU; Muhammed Saber HAMSOU
	Date of birth	20/05/1966
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
56	Name of individual	Mohamed Heikmat IBRAHIM
	Also known as	Mohamed Hikmat IBRAHIM; Mohamed Hekmat IBRAHIM; Mohammad Heikmat IBRAHIM; Muhammad Heikmat IBRAHIM
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Head of Police in Hasakah. Former Head of the Operations Branch of Syrian Political Security Directorate.
57	Name of individual	Mohamed KHADDOR
	Also known as	Mohammad KHADDOR; Mohamed KHADDOUR; Muhammad KHADDOUR; Mohamed KHADDUR; Mohammad KHADOUR; Mohammed KHDOR
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the 3rd Brigade of the Syrian Arab Army units in Deir-ez-Zour. Former Commander of 106th Brigade of the Republican Guard.
58	Name of individual	Mohamed MAARUF
	Also known as	Muhammad MAARUF; Mohammad MAAROUF; Mohammed MA'RUF; Mohamed MA'ROUF; Mohamed MARUUF

	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Mohammad Ibrahim AL-CHAAR; Mohammed Ibrahim AL-SHAAR; Mohammad Ibrahim ALSHAAR
	Date of birth	1956
	Place of birth	Aleppo, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister for Interior.
60	Name of individual	Mohammad AL-SHAAR
	Also known as	Mohamed AL-SHAAR; Muhammad AL-CHAAR; Mohammad AL-SHA’AR; Muhammad AL-CHA’AR
	Date of birth	1950
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Syrian Political Security Directorate.

## 8 Part 1 of Schedule 1 (table items 62 to 64)

Repeal the items, substitute:

62	Name of individual	Mohammad MUFLEH
	Also known as	Mohammad MUFLIH
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Syrian Military Intelligence in Hama.
63	Name of individual	Mohammad Dib ZEITOUN
	Also known as	Mohammed Dib ZEITOUN; Dib ZAITOUN; Mohammed Dib ZAYTUN; Mohammed Dib ZEITUN; Mohamed Dib ZAYTUN;

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	Date of birth	Mohammad DIB 20/05/1951
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Director of the Syrian National Security Bureau. Passport No.: D000001300

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64	Name of individual	Mohammed JABIR
	Also known as	Mohammed JABER; Abu JA FAR; Muhammad Mahruz JABIR; Muhammad Muhraz JABIR; Muhammad Muhriz JABIR; Abu JA'FAR
	Date of birth	23/01/1957
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Prominent businessman and leading figure in the regime-affiliated Desert Hawks Brigade. Passport No.: N004871560

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## 9 Part 1 of Schedule 1 (table item 67)

Repeal the item, substitute:

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67	Name of individual	Muhammad Ali DURGHAM
	Also known as	Mohammad Ali DURGHAM; Mohammad DIRGHAM; Mohammad DURGHAM; Muhammad DIRGHAM
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 4th Division.

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## 10 Part 1 of Schedule 1 (table items 69 to 78)

Repeal the items, substitute:

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69	Name of individual	Muhammad ZAMRINI
	Also known as	Muhammed ZAMRINI;

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		Muhamad ZAMRINI; Muhammed ZAMRENI; Muhamad ZAMRENI
	Place of birth	Tartous, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Member of the ‘Syrian Electronic Army’.
71	Name of individual	Mundir AL-ASSAD
	Also known as	Munzir AL-ASSAD; Monzer Jamil AL-ASSAD; Mundhir Jamil AL-ASSAD
	Date of birth	01/03/1961
	Place of birth	Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Shabiha militia. Passport No.: 86449; 842781
72	Name of individual	Munir ADANOV
	Also known as	Munir ADNUF; Mounir ADANOV; Mouneer ADANOV; Monir ADANOV; Moneer ADANOV; Muneer ADANOV
	Date of birth	1951
	Place of birth	Homs, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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

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	Also known as	Tala Mustafa TLAS; Tala Mustafa TLASS; Mustafa TLASS; Mustafa Tlass TALA; Naim Tala Mustafa TLASS
	Date of birth	03/12/1952
	Place of birth	Homs, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Lieutenant General and Deputy Chief of General Staff (Logistics and Supplies).
74	Name of individual	Naim Jasem SULEIMAN
	Also known as	Naaem Jasem SULEIMAN; Naeem Jasem SULEIMAN; Na'eem Jasem SULEIMAN; Naaim Jasem SULEIMAN; Nai'im Jasem SULEIMAN
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 3 <sup>rd</sup> Division.
75	Name of individual	Nasser AL-ALI
	Also known as	Nasr AL-ALI; Naser AL-ALI; Nasir AL-ALI
	Date of birth	01/02/1961
	Place of birth	Aleppo, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Mawfal AL-HUSAYN; Nofal AL-HUSAYN; Nawfel AL-HUSAYN; Nawfel ALHUSSEIN
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

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	Additional information	Last known position: Brigadier General and Branch Chief of Syrian Military Intelligence in Idlib.
77	Name of individual	NAZIH
	Also known as	
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Nazih HASSOUN; Nahib HASSOUN; Nahib HASSUN
	Place of birth	Al-Qaryya, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and former Head of the Syrian Political Security Directorate.

## 11 Part 1 of Schedule 1 (table items 81 to 85)

Repeal the items, substitute:

81	Name of individual	Rafiq SHAHADAH
	Also known as	Rafeeq SHAHADAH; Rafik SHEHADEH; Rafiq SHIHADA; Wafiq SHIHADAH
	Date of birth	1954
	Place of birth	Jablah, Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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-QUWATL
	Also known as	Ri'af AL-QUATLI; Ra'if AL-QUWATLY; Raeef AL-KOUATLY; Raif AL-KOUATLY; Raif AL-QUWATLI; Raif AL-QUWATLY
	Date of birth	03/02/1967



	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Business associate of Mahir AL-ASSAD.
83	Name of individual	Ramadan Mahmoud RAMADAN
	Also known as	Ramadan AL-RAMADAN
	Place of birth	Al-Mahrusa, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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 MAKHLUF
	Also known as	Rami MAKHLUF; Rami Bin Mohammed MAKHOUF; Rami Mohammad MAKHLUF
	Date of birth	10/07/1969
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Prominent business figure and financial backer of the Syrian regime. Close associate and cousin of President Bashar AL-ASSAD and Mahir AL-ASSAD. Passport No.: 000098044; 002-03-0015187
85	Name of individual	Riyad CHALICHE
	Also known as	Riyad SHALISH; Riyad SHALEESH; Riyad Isa SHALEESH
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Chairman of Riyad Isa Development Corporation. Former Director of Military Housing Establishment.

## 12 Part 1 of Schedule 1 (table items 87 to 91)

Repeal the items, substitute:

87	Name of individual	Talal MAKHLUF
	Also known as	Talal Shafiq MAKHLUF;

		Talal MAKHLOUF
	Date of birth	01/12/1958
	Place of birth	Al-Qardaha, Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	Tawfik YOUNES; Tawfik YUNES; Tawfiq YUNES
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Head of the Department for Internal Security of the Syrian General Intelligence Directorate.
89	Name of individual	Tayseer Qala AWWAD
	Also known as	Tayseer AWWAD
	Date of birth	1943
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Former Minister of Justice.
90	Name of individual	Wafiq NASSER
	Also known as	Wafeeq NASSER; Wafiq NASER; Wafiq NASSEER; Wafiq NASSER
	Date of birth	10/07/1964
	Place of birth	Jableh, Latakia, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Suwayda Regional Branch of Syrian Military Intelligence.
91	Name of individual	Wajih MAHMUD
	Also known as	Wajih Yahya MAHMUD; Wajeed MAHMUD; Wajeeh MADMUD
	Place of birth	Tartus, Syria

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Citizenship	Syrian
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
Additional information	Last known position: Major General and Commander of the Syrian Arab Army’s 18th Armoured Division.

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### 13 Part 1 of Schedule 1 (table item 93)

Repeal the item, substitute:

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93	Name of individual	Yousef ISMAIL
	Also known as	Yousef ISMAEL
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army’s 134th Brigade.

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### 14 Part 1 of Schedule 1 (table item 95)

Repeal the item, substitute:

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95	Name of individual	Zuhair HAMAD
	Also known as	Zouhair HAMAD; Zouheir HAMAD; Zuheir HAMAD
	Place of birth	Damascus, Syria
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Deputy Head of the Syrian General Intelligence Directorate.

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### 15 Part 2 of Schedule 1 (table items 1 to 14)

Repeal the items, substitute:

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1	Name of entity	SAMA TV
	Also known as	Addounia TV; Dounia TV; Al-Dunya Television; Al Dounia; Al-Donya Television Channel
	Address	Information Free Zone, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	SAMA TV (formerly Addounia TV) is a pro-regime private television channel based in Damascus.

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Tel: +963 11 5667274; +963 11 5667271;  
 Fax: +963 11 5667272;  
 Website: <http://www.addounia.tv>;  
 Date of Registration: 2007

2	Name of entity Also known as  Address Instrument of first designation Additional information	AL MASHREQ INVESTMENT FUND Al Mashrek Fund; Al Mashrek Holding; Al Mashriq Holding; Al Mashriq Investment Fund; AMIF; Sundug Al Mashrek Al Istithmari; Al Mashrek Global Investment Limited P.O. Box 108, Damascus, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Al Mashreq Investment Fund provides funding to the Syrian regime. Tel: +963 112110059; +963 112110043; Fax: +963 933333149
3	Name of entity Also known as  Address Instrument of first designation Additional information	AL-WATAN Al Watan Newspaper; El Watan Al Watan Newspaper – Damascus, Duty Free Zone <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Al Watan is a pro-regime Arabic language daily newspaper published in Syria. Al Watan incited violence against demonstrators and spread disinformation. Al Watan’s last known owner is Rami MAKHLOUF.
4	Name of entity Also known as  Address Instrument of first designation Additional information	BENA PROPERTIES Banna Properties; Bena Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic; P.O. Box 9525, Damascus, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Bena Properties is Syria’s largest real estate company and the real estate investment arm of Cham Holding. Bena Properties provides funding to the Syrian regime.
5	Name of entity Address Instrument of first designation Additional information	BUSINESS LAB Bldg. 9, Maysat Square, Al Rasafi St., P.O. Box 7155, Damascus, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] 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 Also known as  Address Instrument of first designation Additional information	SCIENTIFIC STUDIES AND RESEARCH CENTRE SSRC; CERS Barzeh St., P.O. Box 4470, Damascus, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Scientific Studies and Research Centre purchases equipment for the Syrian military.
7	Name of entity Also known as  Address Instrument of first designation Additional information	CHAM HOLDING Al-Sham Company; Cham Investment Group; Sham Holding Company Sal; Sham Holding; Cham Holdings; Cham Holding Closed Joint Stock Company Cham Holding Building, Dara'a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Cham Holding was owned and operated by Rami MAKHLOUF until 2020. Cham Holding is the largest holding company in Syria. Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044; Fax: +963 11 673 1274; Email: <a href="mailto:info@chamholding.sy">info@chamholding.sy</a> ; Website: <a href="http://www.chamholding.sy">www.chamholding.sy</a>
8	Name of entity Address  Instrument of first designation Additional information	CHAM INVESTMENT GROUP Cham Holding Building, Dara'a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] Cham Investment Group is an economic financing entity and subsidiary of Cham Holding. Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044; Fax: +963 11 673 1274; Email: <a href="mailto:info@chamholding.sy">info@chamholding.sy</a>
9	Name of entity Address  Instrument of first designation Additional information	CHAM PRESS TV 2nd Floor, Al Qudsi Building, Baramkeh, Damascus, Syrian Arab Republic <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] 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](mailto:mail@champress.com);

Website: [www.champress.net](http://www.champress.net)

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10	Name of entity	COMMERCIAL BANK OF SYRIA
	Also known as	CBS
	Address	Damascus Branch, Moawiya St., P.O. Box 2231, Damascus, Syrian Arab Republic; Yousef Azmeh Square, P.O. Box 933, Damascus, Syrian Arab Republic; Aleppo Branch, Kastel Hajjarin St., P.O. Box 2, Aleppo, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Commercial Bank of Syria is a Syrian state-owned financial Institution. Website <a href="http://cbs-bank.sy/En-index.php">http://cbs-bank.sy/En-index.php</a> ; Tel: +963 11 2218890; Fax: +963 11 2216975; General management: <a href="mailto:dir.cbs@mail.sy">dir.cbs@mail.sy</a>
11	Name of entity	EL-TEL CO
	Also known as	El-Tel Middle East Company; Sociedad El-Tel; El-Tel; El-Tel Middle East; Abraj Tech
	Address	Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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: <a href="mailto:sales@eltelme.com">sales@eltelme.com</a>
12	Name of entity	HAMCHO INTERNATIONAL
	Also known as	Hamsho International Group; Hamsho Group; Hamsho Group International; Hamsho International; Hamcho Group; Hamcho Group International
	Address	Baghdad St., PO Box 8254, Damascus, Syrian Arab Republic; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Hamcho International is a Syrian holding company providing support to the Syrian regime.

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Tel: 963 112316675;  
Fax: 963 112318875;  
Website: www.hamshointl.com;  
Email: info@hamshointl.com; hamshogroup@yahoo.com

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13	Name of entity	HANDASIEH – ORGANISATION FOR ENGINEERING INDUSTRIES
	Also known as	Organisation for Engineering Industries; General Organisation for Engineering; General Organisation for Engineering Industries; Handasieh
	Address	Abou Bakr Al Seddeq St., P.O. Box 5966, Damascus, Syrian Arab Republic; Al Moutanabi St., P.O. Box 2849, Damascus, Syrian Arab Republic; Baramkeh, P.O. Box 21120, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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

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## 16 Part 2 of Schedule 1 (table items 16 to 28)

Repeal the items, substitute:

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	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Mada Transport Group is a subsidiary of Cham Holding. Tel: +963 11 99 62
17	Name of entity	MECHANICAL CONSTRUCTION FACTORY
	Also known as	MCF; Cham Co.; Company for Metallic Constructions & Mechanical Industries; Mattock Construct;

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	Address	MCFI; Metal Construction and Mechanic Industry Co; The General Company for Metals Construction Industrial Zone, Al Qadam Road, P.O. Box 35202, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Mechanical Construction Factory is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Website: <a href="http://www.metallic-sy.com">http://www.metallic-sy.com</a>
18	Name of entity	MILITARY HOUSING ESTABLISHMENT
	Also known as	Milihouse
	Address	Homs Highway, Adra, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Military Housing Establishment is a public works company controlled by the Syrian Ministry of Defence.
19	Name of entity	RAMAK CONSTRUCTIONS CO.
	Also known as	Ramak Construction; Ramak; Ramak Construction Co.; Ramak Contracting & Trading; Ramak Ltd; Ramak Constructions Company
	Address	Dara'a Highway, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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; Soroh Company; Soroh Al Cham for Engineering and Construction
	Address	Adra Free Zone Area, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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: <a href="mailto:sorohco@gmail.com">sorohco@gmail.com</a> ; Website: <a href="http://sites.google.com/site/sorohco">http://sites.google.com/site/sorohco</a>
21	Name of entity	SYRIAN AIR FORCE INTELLIGENCE



	Also known as	Air Force Intelligence Agency; SAFI
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Air Force Intelligence is a Syrian Government agency.
22	Name of entity	SYRIAN GENERAL INTELLIGENCE DIRECTORATE
	Also known as	Idarat Al-Amin Al-‘Amm; General Intelligence Directorate; GID; General Security Directorate
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian General Intelligence Directorate is a Syrian Government Agency.
23	Name of entity	SYRIAN LEBANESE COMMERCIAL BANK
	Also known as	SLCB; Syrian Lebanese Commercial Bank SAL
	Address	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi St., Hamra, PO Box 11-8701, Beirut, Lebanon; Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O. Box 145 796
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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: <a href="http://www.slcb.com.lb">www.slcb.com.lb</a>
24	Name of entity	SYRIAN MILITARY INTELLIGENCE
	Also known as	SMI; Military Intelligence Directorate; Military Intelligence Division; Shu’bat Al-Mukhabarat Al-‘Askariyya; Military Intelligence Service
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Military Intelligence is a Syrian Government agency.
25	Name of entity	SYRIAN NATIONAL SECURITY BUREAU
	Also known as	Ba’ath Party National Security Bureau; Maktab Al-Amn Al-Qawmi; NSB
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian National Security Bureau is an element of the Syrian Ba'ath Party.
26	Name of entity	SYRIAN POLITICAL SECURITY DIRECTORATE

	Also known as	Political Security Directorate; Idarat Al-‘Amin Al-Siyyasi; Political Security Department; PSD; Political Security Division
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Political Security Directorate is a Syrian Government agency.
27	Name of entity	SYRIATEL
	Also known as	Syriatel Mobile; Syriatel Mobile Telecom; 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; Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, P.O. Box 2900
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syriatel is a telecommunications company in Syria. Tel: +963 11 61 26 270; Fax: +963 11 23 73 97 19; Email: <a href="mailto:info@syriatel.com.sy">info@syriatel.com.sy</a> ; Website: <a href="http://syriatel.sy/">http://syriatel.sy/</a>
28	Name of entity	SYRONICS – SYRIAN ARAB CO. FOR ELECTRONICS INDUSTRIES
	Also known as	Syrian Arab Company for Electronic Industries Company; Syronics
	Address	Kaboon St., P.O. Box 5966, Damascus
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [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

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## **Part 2 —Repeal of spent provisions**

### ***Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012***

#### **17 Part 1 of Schedule 1 (table items 12 and 13, 35, 61, 68, 79 and 94)**

Repeal the items.

#### **18 Part 2 of Schedule 1 (table item 15)**

Repeal the item.