

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

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

Dated 10th 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Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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:

|  |  |  |
| --- | --- | --- |
| 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 | *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 in 2011.  Passport No.: D0005788 |
| 2 | Name of individual | Abdullah BERRI |
|  | Also known as | Abdallah BERRI |
|  | Citizenship | Syrian |
|  | 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;  Adel Ahmad SAFAR |
|  | Date of birth | 1953 |
|  | Place of birth | Damascus, Syria |
|  | Citizenship | Syrian |
|  | 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 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 |
|  | Also known as | Ahmad Yousef JARAD;  Ahmed Youssef JARAD;  Ahmed Yousef JARRAD |
|  | Citizenship | Syrian |
|  | 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 | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012*[F2012L00482] |
|  | Additional information | Last known position: Syrian Ambassador to Lebanon. |
| 8 | Name of individual | Ali Abdullah AYYUB |
|  | Also known as | Ali Abdallah AYYUB;  Ali Abdullah AYOUB;  Ali Abdullah AYYOUB |
|  | Date of birth | 28/04/1952 |
|  | Place of birth | Latakia, Syria |
|  | Citizenship | Syrian |
|  | 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 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 | *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 |
|  | Also known as | Barakat Ali BARAKAT |
|  | Citizenship | Syrian |
|  | 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 | Syrian |
|  | 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. |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | *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 |
| 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 | *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 | Syrian |
|  | 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. |
| 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 | *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.  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 | *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. |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | 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 | *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 | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Presidential Political and Media Advisor. |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | Faud TAWIL;  Fuad TAWIL |
|  | Citizenship | Syrian |
|  | 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 Chief of the Syrian Air Force Intelligence. |
| 28 | Name of individual | George CHAOUI |
|  | Citizenship | Syrian |
|  | 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 | Syrian |
|  | 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 BELAL;  Ghassan Ali BILAL |
|  | Citizenship | Syrian |
|  | 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, 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 | *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;  Ghaith FAYYAD;  Ghaith FAYAD;  Ghaith Shafiq FAYYAD;  Ghaith Shafiq Fayyad DEEB |
|  | Citizenship | Syrian |
|  | 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. |
| 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 | *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 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 | *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. |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | Ehab MAKHLOUF;  Ihab MAKHLUF;  Iehab MAKHLOUF;  Eihab MAKHLOUF |
|  | Date of birth | 21/01/1973 |
|  | Place of birth | Damascus, Syria |
|  | Citizenship | Syrian |
|  | 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 |
| 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 | *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.  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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Last known position: Brigadier General and Commander and the Syrian Arab Army’s 555th Regiment. |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 42 | Name of individual | Jamil HASSAN |
|  | Also known as | Jameel HASSAN;  Jamil AL-HASSAN;  Jameel ASSAN;  Jamieel AL-HASSAN;  Jamieel ASSAN;  Jamil ASSAN |
|  | Date of birth | 07/07/1953 |
|  | Place of birth | Quasayr, Homs, Syria |
|  | Citizenship | Syrian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Retired.  Formerly Major General and Head of Syrian Air Force Intelligence. |
| 43 | Name of individual | Fahd Jasim AL-FURAYJ |
|  | Also known as | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | Jawdat Ibrahim SAFI |
|  | Place of birth | Latakia, Syria |
|  | Citizenship | Syrian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Brigadier General and Commander of the Syrian Arab Army’s 154th Regiment. |
| 45 | Name of individual | Jihad Mohamed SULTAN |
|  | Also known as | Jihad Mohammad SULTAN;  Jihad Muhammad SULTAN;  Jihad Mohammed SULTAN |
|  | Citizenship | Syrian |
|  | 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 | Syrian |
|  | 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 | Khaled AL-TAWEEL;  Khald AL-TAWIL;  Khaled AL-TAWIL;  Khalid AL-TAWEEL |
|  | Citizenship | Syrian |
|  | 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 | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | 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 | *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 | Loai AL-ALI;  Louay AL-ALI |
|  | Place of birth | Latakia, Syria |
|  | Citizenship | Syrian |
|  | 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 | Ma’an JDIID;  Maan JDID;  Maan JEDID;  Maan JEDEED;  Maan JDEED |
|  | Citizenship | Syrian |
|  | 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 | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | Mohammad HAMSHO;  Mohammed Saber HAMSHO;  Muhammad HAMSHO;  Mohammed HAMSHOU;  Muhammad Sabir HAMSHU;  Muhammed Saber HAMSO |
|  | Date of birth | 20/05/1966 |
|  | Place of birth | Damascus, Syria |
|  | Citizenship | Syrian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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.  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 KHDOUR |
|  | Place of birth | Latakia, Syria |
|  | Citizenship | Syrian |
|  | 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 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 | *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 | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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. |

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 | *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. |
| 63 | Name of individual | Mohammad Dib ZEITOUN |
|  | Also known as | Mohammed Dib ZEITOUN;  Dib ZAITOUN;  Mohammed Dib ZAYTUN;  Mohammed Dib ZEITUN;  Mohamed Dib ZAYTUN;  Mohammad DIB |
|  | Date of birth | 20/05/1951 |
|  | Place of birth | Damascus, Syria |
|  | Citizenship | Syrian |
|  | 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 |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Prominent businessman and leading figure in the regime-affiliated Desert Hawks Brigade.  Passport No.: N004871560 |

9 Part 1 of Schedule 1 (table item 67)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | *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. |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 69 | Name of individual | Muhammad ZAMRINI |
|  | Also known as | Muhammed ZAMRINI;  Muhamad ZAMRINI;  Muhammed ZAMRENI;  Muhamad ZAMRENI |
|  | Place of birth | Tartous, Syria |
|  | Citizenship | Syrian |
|  | 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 | Syrian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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.: 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 | *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 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | Lieutenant General and Deputy Chief of General Staff (Logistics and Supplies). |
| 74 | Name of individual | Naim Jasem SULEIMAN |
|  | Also known as | Naaeem Jasem SULEIMAN;  Naeem Jasem SULEIMAN;  Na’eem Jasem SULEIMAN;  Naaim Jasem SULEIMAN;  Nai’im Jasem SULEIMAN |
|  | Citizenship | Syrian |
|  | 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 | 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 | *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 | Mawfal AL-HUSAYN;  Nofal AL-HUSAYN;  Nawfel AL-HUSAYN;  Nawfel ALHUSSEIN |
|  | Citizenship | Syrian |
|  | 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 |
|  | Also known as |  |
|  | Citizenship | Syrian |
|  | 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 | Nazih HASSOUN;  Nahib HASSOUN;  Nahib HASSUN |
|  | Place of birth | Al-Qaryya, Syria |
|  | Citizenship | Syrian |
|  | 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. |

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 | *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-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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | Rami MAKHLUF;  Rami Bin Mohammed MAKHOUF;  Rami Mohammad MAKHLOUF |
|  | Date of birth | 10/07/1969 |
|  | Place of birth | Damascus, Syria |
|  | Citizenship | Syrian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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. |

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 | *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 | Tawfik YOUNES;  Tawfik YUNES;  Tawfiq YUNES |
|  | Citizenship | Syrian |
|  | 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. |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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 | Wajih Yahya MAHMUD;  Wajeed MAHMUD;  Wajeeh MADMUD |
|  | Place of birth | Tartus, Syria |
|  | Citizenship | Syrian |
|  | 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. |

13 Part 1 of Schedule 1 (table item 93)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 93 | Name of individual | Yousef ISMAIL |
|  | Also known as | Yousef ISMAEL |
|  | Citizenship | Syrian |
|  | 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. |

14 Part 1 of Schedule 1 (table item 95)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | *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. |

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

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |
|  | Additional information | SAMA TV (formerly Addounia TV) is a pro-regime private television channel based in Damascus.  Tel: +963 11 5667274; +963 11 5667271;  Fax: +963 11 5667272;  Website: http://www.addounia.tv;  Date of Registration: 2007 |
| 2 | Name of entity | AL MASHREQ INVESTMENT FUND |
|  | Also known as | Al Mashrek Fund;  Al Mashrek Holding;  Al Mashriq Holding;  Al Mashriq Investment Fund;  AMIF;  Sunduq Al Mashrek Al Istithmari;  Al Mashrek Global Investment Limited |
|  | Address | P.O. 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 provides funding to the Syrian regime.  Tel: +963 112110059; +963 112110043;  Fax: +963 933333149 |
| 3 | Name of entity | AL-WATAN |
|  | Also known as | Al Watan Newspaper;  El 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 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 | BENA PROPERTIES |
|  | Also known as | Banna Properties;  Bena |
|  | Address | Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic;  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 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 | 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 | SSRC;  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 | Al-Sham Company;  Cham Investment Group;  Sham Holding Company Sal;  Sham Holding;  Cham Holdings;  Cham Holding Closed Joint Stock Company |
|  | 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 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: [info@chamholding.sy](mailto:info@chamholding.sy);  Website: [www.chamholding.sy](http://www.chamholding.sy) |
| 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.  Tel: +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](mailto:mail@champress.com);  Website: www.champress.net |
| 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 | *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](mailto:dir.cbs@mail.sy) |
| 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 | *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;  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 | *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.  Tel: 963 112316675;  Fax: 963 112318875;  Website: [www.hamshointl.com](http://www.hamshointl.com);  Email: [info@hamshointl.com](mailto:info@hamshointl.com); [hamshogroup@yahoo.com](mailto:hamshogroup@yahoo.com) |
| 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 | *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 |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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;  MCMI;  Metal Construction and Mechanic Industry Co;  The General Company for Metals Construction |
|  | 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.  Website: http://www.metallic-sy.com |
| 18 | Name of entity | MILITARY HOUSING ESTABLISHMENT |
|  | Also known as | Milihouse |
|  | Address | Homs Highway, Adra, Damascus, Syria |
|  | 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. |
| 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 | *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;  Soroh Company;  Soroh Al Cham for Engineering and Construction |
|  | 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 | Air Force Intelligence Agency;  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. |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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](http://www.slcb.com.lb) |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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. |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [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 | *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](mailto:info@syriatel.com.sy);  Website: <http://syriatel.sy/> |
| 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 | *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 |

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.