



Syria

Council Implementing Regulation (EU) No. 944/2012

This notice is issued in respect of the restrictive measures directed by the Council of the European Union in view of the situation in Syria.

1. With the publication of Council Implementing Regulation (EU) No 944/2012 of 15 October 2012 in the Official Journal of the European Union (O.J. L282, 16.10.12, p.9) on 16 October 2012, the Council of the European Union has amended Annex II to Council Regulation (EU) No 36/2012 ["Regulation 36/2012"], with effect from 16 October 2012.
2. Annex II to Regulation 36/2012 lists persons, entities or bodies identified by the Council as responsible for the violent repression of the civilian population in Syria, persons and entities benefiting from or supporting the regime, and natural or legal persons and entities associated with them.
3. The changes to Annex II to Regulation 36/2012 take the form of the addition of 28 individuals and 2 entities, the removal of 2 individuals and 1 entity, and amendments to the identifying information of 20 existing entries.
4. The individuals and entities added to Annex II are therefore subject to the asset freeze imposed by Regulation 36/2012.
5. The individuals and entities removed from Annex II are therefore no longer subject to the asset freeze imposed by Regulation 36/2012.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.
7. Details of the amendments are set out in the Annex to this notice.

Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notice whose details have been added to, or amended in Annex II to Regulation 36/2012, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.
9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 36/2012.
10. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Other information

11. A copy of Council Implementing Regulation (EU) No. 944/2012 can be obtained from the Official Journal of the European Union website at:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:282:0009:0015:EN:PDF>

12. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Syria page on the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm.

Enquiries

13. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

14. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
16/10/2012

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) No 944/2012
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 36/2012**

ADDITIONS

INDIVIDUALS

- 1. JAMEEL, Qadri**
Title: Dr.
Position: Vice Prime Minister for Economic Affairs, Minister of Domestic Trade and Consumer's Protection
Group ID: 12760
- 2. AL MO'ALLEM, Waleed**
Position: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
Group ID: 12762
- 3. AL FREIJ, Fahd Jassem**
Title: Major General
Position: Minister of Defence and military commander.
Group ID: 12763
- 4. AL SAYED, Mohammad Abdul Sattar**
Title: Dr.
Position: Minister of Religious Endowments.
Group ID: 12765
- 5. AL NASSER, Hala Mohammad**
Title: Eng.
Position: Minister of Tourism.
Group ID: 12767
- 6. HANNA, Bassam**
Title: Eng.
Position: Minister of Water Resources
Group ID: 12769
- 7. AL ABDALLAH, Subhi Ahmad**
Title: Eng.
Position: Minister of Agriculture and Agrarian Reform.
Group ID: 12770

- 8. MO'ALLA, Mohammad Yahiya**
Title: Dr.
Position: Minister of Higher Education.
Group ID: 12771
- 9. AL WEZ, Hazwan**
Title: Dr.
Position: Minister of Education.
Group ID: 12772
- 10. MOHABAK, Mohamad Zafer**
Title: Dr.
Position: Minister of Economy and Foreign Trade.
Group ID: 12773
- 11. SA'IID, Mahmud Ibraheem**
Title: Dr.
Position: Minister of Transport.
Group ID: 12774
- 12. AL ASSAF, Safwan**
Title: Dr.
Position: Minister of Housing and Urban Development
Group ID: 12775
- 13. AL SIBA'II, Yasser**
Title: Eng.
Position: Minister of Public Works
Group ID: 12776
- 14. HNEIDI, Sa'iid Ma'thi**
Title: Eng.
Position: Minister of Oil and Mineral Resources.
Group ID: 12777
- 15. MUSHAWEH, Lubana**
Title: Dr.
Position: Minister of Culture.
Group ID: 12778
- 16. ZAKARIA, Jassem Mohammad**
Title: Dr.
Position: Minister of Labour and Social Affairs.
Group ID: 12779
- 17. AL ZU'BI, Omran Ahed**
Position: Minister of Information.
Group ID: 12780
- 18. AL SIKHNY, Adnan Abdo**
Title: Dr.
Position: Minister of Industry.

Group ID: 12781

19. AL AHMAD, Najm Hamad

Position: Minister of Justice.

Group ID: 12782

20. AL NAYEF, Abdul Salam

Title: Dr.

Position: Minister of Health.

Group ID: 12783

21. HEIDAR, Ali

Title: Dr.

Position: State Minister for National Reconciliation Affairs

Group ID: 12784

22. SARKEES, Nazeera Farah

Title: Dr.

Position: State Minister for Environmental Affairs.

Group ID: 12785

23. AL SAYED, Mohammad Turki

Position: State Minister

Group ID: 12786

24. KHREIT, Najm-Eddin

Position: State Minister

Group ID: 12787

25. HUSSEIN, Abdullah Khaleel

Position: State Minister

Group ID: 12788

26. SHAHEEN, Jamal Sha'ban

Position: State Minister

Group ID: 12789

27. MAAROUF, Suleiman

a.k.a: (1) MA'RUF Sulayman Mahmud

(2) MAAROUF, Sleiman

(3) MAAROUF, Mahmoud Soleiman

Position: Businessman close to president Al-Assad's family.

Passport details: Possesses of a UK passport.

Other information: Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik. Supports the Syrian regime.

Group ID: 12790

28. OTHMAN, Raza

Position: Wife of Rami Makhoulf

Other information: Has close personal and financial relations with Rami Makhoulf, cousin of president Bashar Al-Assad and principle financier of the regime, who has

been designated. As such, she is associated with the Syrian regime and benefiting from it.

Group ID: 12791

ENTITIES:

1. MEGATRADE

Address: Aleppo Street, P.O. Box 5966, Damascus, Syria

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

Group ID: 12799

2. EXPERT PARTNERS

Address: Rukn Addin, Saladin Street, Building 5, PO Box: 7006, Damascus, Syria

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

Group ID: 12801

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

INDIVIDUALS

1. ABBAS, Fayssal

Title: Dr

DOB: --/--/1955

POB: Hama Province

~~Position: Minister of Transport~~

Other Information: Former Minister for Transport

Group ID: 12510.

2. ALLAW, Sufian

DOB: --/--/1944

POB: al-Bukamal, Deir Ezzor

~~Position: Minister of Petroleum and Mineral Resources~~

Other Information: Former Minister for Oil and Mineral Resources

Group ID: 12507.

3. AL-AHMAD, Yousef, Suleiman

DOB: --/--/1956

POB: Hasaka

~~Position: Minister of State~~

Other Information: Former Minister of State

Group ID: 12641.

4. **AL-HALQI, Wael, Nader**
 Title: Dr
 DOB: --/--/1964
 POB: Daraa Province
 Position: Prime Minister. Minister of Health
Other Information: Former Minister of Health.
 Group ID: 12504.
5. **AL-JLEILATI , MOHAMMAD**
Title: Dr
 DOB: --/--/1945
 POB: Damascus
 Position: Minister of Finance
~~Other Information: Responsible for the Syrian economy~~
 Group ID: 12412.
6. **AL-RASHED, Saleh**
 Title: Dr
 DOB: --/--/1964
 POB: Aleppo Province
~~Position: Minister of Education~~
Other Information: Former Minister for Education
 Group ID: 12509.
7. **AL-SARI, Hassan**
 DOB: --/--/1953
 POB: Hama
~~Position: Minister of State~~
 Other Information: Former Minister of State
 Group ID: 12642.
8. **AL-SHAAR, Mohammad, Nidal**
 Title: Dr
 DOB: --/--/1956
 POB: Aleppo
~~Position: Minister of Economy and Trade~~
 Other Information: Former Minister of Economy and Trade. Responsible for the
~~Syrian economy~~
 Group ID: 12413.
9. **AL-SHA'AR, Muhammad, Ibrahim**
DOB: --/--/1956
POB: Aleppo
 a.k.a: AL-CHAAR, Mohammad, Ibrahim
 Position: Minister of Interior
 Other Information: Involved in violence against demonstrators.
 Group ID: 11910.
10. **AWWAD, Tayseer, Qala**
 DOB: --/--/1943
 POB: Damascus
~~Position: Minister of Justice~~
 Other Information: Former Minister of Justice. ~~Associated with the Syrian regime,~~
~~including by supporting its policies and practices of arbitrary arrest and detention~~
 Group ID: 12149.

- 11. AZZAM, Mansour, Fadlallah**
 DOB: --/--/1960
 POB: Sweida Province
a.k.a: AZZAM, Mansur, Fadl, Allah
 Position: Minister of Presidential Affairs. ~~Advisor to the President~~
 Group ID: 12505.
- 12. FARZAT , Hussein, Mahmoud**
Title: Eng
 DOB: --/--/1957
 POB: Hama
a.k.a: FARZAT, Hussein, Mahmud
 Position: Minister of State
 Group ID: 12640.
- 13. GHALAWANJI, Omar, Ibrahim**
 DOB: --/--/1954
 POB: Tartus
 Position: Vice-Prime Minister for Services Affairs. Minister of Local Administration
 Group ID: 12637.
- 14. JERAATLI, Ghiath**
 DOB: --/--/1950
 POB: Salamiya
 Position: ~~Minister of State~~
Other Information: Former Minister of State
 Group ID: 12639.
- 15. KHAMIS, Imad, Mohammad, Deeb**
 DOB: 01/08/1961
 POB: Near Damascus
a.k.a: KHAMEES, Imad, Mohammad, Dib
 Position: Minister of Electricity
 Group ID: 12636.
- 16. MAHMOUD, Adnan, Hassan**
 Title: Dr
 DOB: --/--/1966
 POB: Tartous
 Position: ~~Minister of Information~~
 Other Information: Former Minister of Information. ~~Associated with the Syrian regime, including by supporting and promoting its information policy~~
 Group ID: 12150.
- 17. MAHMOUD, Ali, Habib**
 Title: General
 DOB: --/--/1939
 POB: Tartous
 Position: ~~Minister of Defence (as from 3 June 2009)-~~
 Other Information: Former Minister for Defence. ~~Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population~~
 Group ID: 12024.
- 18. SABOUNI, Emad, Abdul-Ghani**
 Title: Dr

DOB: --/--/1964
POB: Damascus
a.k.a: AL SABUNI, Imad, Abdul, Ghani
Position: Minister for Telecommunications of Communication and Technology
Group ID: 12506.

19. SLAKHO, Adnan

Title: Dr
DOB: --/--/1955
POB: Damascus
~~Position: Minister of Industry~~
Other Information: Former Minister for Industry
Group ID: 12508.

20. SUWAID, Joseph

DOB: --/--/1958
POB: Damascus
a.k.a: SWEID, Joseph, Jergi
Position: Minister of State
Group ID: 12638.

DELISTINGS

INDIVIDUALS

1. ALTOUN, Salim

DOB: --/--/1940
POB: Caracas, Venezuela
a.k.a: (1) ALTOUN, Saleem
(2) SHAKER, Abu
Nationality: Venezuelan
Passport Details: Believed to possess Venezuelan passport
National Identification no: (1) 028173131 (Venezuela) (2) Lebanese residence and work permit 1486/2011
Other Information: Chairman and CEO of Altoun Group. Provides financial support to the Syrian regime
Group ID: 12671.

2. KLIZLI, Youssef

Other Information: Assistant to Salim Altoun. Provides financial support to the Syrian regime
Group ID: 12672.

ENTITY

1. ALTOUN GROUP

Address: Maaraba Damascus Countryside, North Circular Highway, Damascus, Syria
Other Information: Tel: 00963-11-5915685. Postal Box 30484. 1987 US SIC COdes 6719. NACE Codes 7415
Group ID: 12674.

HM Treasury
16/10/2012