



## Financial Sanctions Notification

15/11/2011

---

### Syria

#### **Council Implementing Regulation (EU) No 1151/2011 Council Regulation (EU) No 1150/2011**

This notification 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 1151/2011 and Council Regulation (EU) No 1150/2011 of 14 November 2011 in the Official Journal of the European Union (O.J. L296, 15.11.2011, P.3 and 1) on 15 November 2011, the Council has amended Annex II to Council Regulation (EU) No 442/2011 ["Regulation 442/2011"], with effect from 15 November 2011.
2. Annex II to Regulation 442/2011 lists persons, entities or bodies identified by the Council as being 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 amendments to Annex II to Regulation 442/2011 take the form of the addition of 18 individuals, and changes to the identifiers of one existing entry.
4. The individuals added to Annex II are therefore subject to the asset freeze imposed by Regulation 442/2011.
5. Details of the additions and amendments are set out in the Annex to this notification.
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 additions and amendments.

## **Additional measure – European Investment Bank**

7. Council Regulation (EU) No 1150/2011 amends Regulation 442/2011 to prohibit the European Investment Bank to make any disbursement or payment under or in connection with any existing loan agreement entered into between the State of Syria or any public authority thereof and the European Investment Bank; and to suspend all existing Technical Assistance Service Contracts relating to projects financed under such loan agreements, and which are intended for the direct or indirect benefit of the State of Syria or any public authority thereof to be performed in Syria.

## **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 notification whose details have been added to or amended in Annex II to Regulation 442/2011, 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 442/2011.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex II, they are not required to report these details again.

## **Other information**

10. 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](http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm).

## **Enquiries**

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

Asset Freezing Unit, HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)

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

HM Treasury  
15/11/2011

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: SYRIA**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1151/2011  
COUNCIL REGULATION (EU) NO 1150/2011  
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011**

**ADDITIONS**

**Individuals**

**1. AL-AHMAD, Jumah**

Title: Major General

Position: Commander Special Forces

Other Information: Responsible for the use of violence against protestors across Syria.

Group ID: 12209

**2. AL-ALI, Lu'ai**

Title: Colonel

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

Other Information: Responsible for the violence against protestors in Dera'a.

Group ID: 12210

**3. AL-FURAYJ, Jasim**

Title: Lt. General

Position: Chief of General Staff

Other Information: Responsible for the use of violence against protestors across Syria.

Group ID: 12212

**4. ASLAN, Aous**

Title: General

DOB: --/--/1958

a.k.a: ASLAN, Aws

Position: Head of Batallion in the Republican Guard

Other Information: Close to Maher al-Assad and President al-Assad. Involved in the crackdown on the civilian population across Syria.

Group ID: 12213

**5. AYYUB, Ali, Abdullah**

Title: Lt. General

Position: Deputy Chief of General Staff (Personnel and Manpower)

Other Information: Responsible for the use of violence against protestors across Syria.

Group ID: 12211

**6. BELAL, Ghassan**

Title: General

Position: General in command of the 4th Division reserve bureau

Other Information: Adviser to Maher al-Assad and coordinator of security operations.

Responsible for the crackdown on the civilian population across Syria.

Group ID: 12214

**7. BERRI, Abdullah**

Position: Head of Berri family militia

Other Information: In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.

Group ID: 12215

**8. CHAOUI, George**

Position: Member of Syrian electronic army

Other Information: Involved in the violent crackdown and call for violence against the civilian population across Syria.

Group ID: 12216

**9. HAMAD, Zuhair**

Title: Major General

Position: Deputy Head of General Intelligence Directorate

Other Information: Responsible for the use of violence across Syria and intimidation and torture of protestors.

Group ID: 12217

**10. ISMAEL, Amar**

Position: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Other Information: Involved in the violent crackdown and call for violence against the civilian population across Syria.

Group ID: 12218

**11. ISMAIL, Mujahed**

Position: Member of Syrian electronic army

Other Information: Involved in the violent crackdown and call for violence against the civilian population across Syria.

Group ID: 12219

**12. KHAYR BEK, Saqr**

Position: Deputy Minister for the Interior

Other Information: Responsible for the use of violence against the civilian population in Syria.

Group ID: 12220

**13. MAHMUD, Wajih**

Title: Major General

Position: Commander 18th Armoured Division

Other Information: Responsible for the violence against protestors in Homs.

Group ID: 12223

**14. MOULHEM, Kifah**

Position: Battalion Commander in the 4th Division

Other Information: Responsible for the crackdown on the civilian population in Deir el-Zor.

Group ID: 12222

**15. NAZIH**

Title: Major General

Position: Deputy Director of General Intelligence Directorate

Other Information: Responsible for the use of violence across Syria and intimidation and torture of protestors.

Group ID: 12221

**16. SABBAGH, Bassam**

DOB: 24/08/1959

POB: Damascus

Passport Details: 004326765 (Syrian). Issued 2 Nov 2008. Valid until Nov 2014

Address: Kasaa, Anwar al Attar Street, al Midani building, Damascus

Position: Head of Sabbagh and Associates law firm (Damascus). Member of the Paris Bar

Other Information: Legal and financial adviser and manages affairs of Rami Makhoul and Khaldoun Makhoul. Involved with Bashar al-Assad in funding a real estate project in Latakia.

Provides financial support for the regime.

Group ID: 12224

**17. TAWIL, Fu'ad**

Title: Major General

Position: Deputy Head Syrian Air Force Intelligence

Other Information: Responsible for the use of violence across Syria and intimidation and torture of protestors.

Group ID: 12226

**18. TLASS, Tala, Mustafa**

Title: Lt. General

Position: Deputy Chief of General Staff (Logistics and supplies)

Other Information: Responsible for the use of violence against protestors across Syria.

Group ID: 12225

**AMENDMENT**

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

**1. ~~AL-ASSAAD~~ AL-ASSAD, Nizar**

Other Information: Very close to key government officials. Financing Shabiha in the region of Latakia. *Cousin of Bashar Al-Assad. Previously head of the company 'Nizar Oilfield Supplies'.*

Group ID: 12041

HM Treasury

15/11/2011