



Financial Sanctions Notice

26/03/2012

Syria

Council Implementing Regulation (EU) No 266/2012

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 266/2012 of 23 March 2012 in the Official Journal of the European Union (O.J. L 87, 24.3.2012, p.45) on 24 March 2012, the Council has amended Annex II to Council Regulation (EU) No 36/2012 ["Regulation 36/2012"], with effect from 24 March 2012.
2. Annex II to Regulation 36/2012 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 changes to Annex II to Regulation 36/2012 take the form of the addition of 12 individuals and 2 entities and amendments to the identifying information of 8 existing entries.
4. The individuals and entities added to Annex II are therefore subject to the asset freeze imposed by Regulation 36/2012.
5. Details of the additions and amendments are set out in the Annex to this notice.
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.

Reporting requirements

7. 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 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.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 36/2012.

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

9. A copy of Council Implementing Regulation (EU) No 266/2012 can be obtained from the Official Journal of the European Union website at:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:087:0045:0048:EN:PDF>

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.

Enquiries

11. 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

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

HM Treasury
26/03/2012

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 266/2012
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 36/2012**

ADDITIONS

Individuals

1. **AL ASSAD, Anisa**
DOB: --/--/1934
a.k.a: AL ASSAD, Anisah
Other Information: Female. Maiden name Makhlof. Mother of President Al Assad
Group ID: 12633
2. **AL ASSAD, Asma**
DOB: 11/08/1975
POB: London, United Kingdom
a.k.a: AL AKHRAS, Asma, Fawaz
Passport Details: 707512830. Expires 22 Sept 2020
Other Information: Female. Maiden name Al Akhras. Wife of Bashar Al Assad
Group ID: 12634.
3. **AL ASSAD, Bushra**
DOB: 24/10/1960
a.k.a: SHAWKAT, Bushra
Other Information: Female. Sister of Bashar Al Assad. Wife of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance
Group ID: 12550.
4. **AL ASSAD, Manal**
DOB: 02/02/1970
POB: Damascus
a.k.a: AL AHMAD, Manal
Passport Details: 0000000914 (Syrian)
Other Information: Female. Maiden name Al Akhras. Spouse of Maher Al Assad
Group ID: 12635.
5. **AL-AHMAD, Yousef, Suleiman**
DOB: --/--/1956
POB: Hasaka
Position: Minister of State
Group ID: 12641.
6. **AL-SARI, Hassan**
DOB: --/--/1953
POB: Hama
Position: Minister of State
Group ID: 12642.

7. **AL-TABBA, Mazen**
DOB: 01/01/1958
POB: Damascus
Passport Details: 004415063 (Syrian) Expires 6 May 2015
Other Information: Business partner of Ihab Makhoulf and Nizar Al-Assad. Co-owner with Rami Makhoulf, of the Al-Diyar lil-Saraafa currency exchange company, which supports the policy of the Central Bank of Syria
Group ID: 12643.
8. **FARZAT, Hussein, Mahmoud**
DOB: --/--/1957
POB: Hama
Position: Minister of State
Group ID: 12640.
9. **GHALAWANJI, Omar, Ibrahim**
DOB: --/--/1954
POB: Tartus
Position: Minister of Local Administration
Group ID: 12637.
10. **JERAATLI, Ghiath**
DOB: --/--/1950
POB: Salamiya
Position: Minister of State
Group ID: 12639.
11. **KHAMIS, Imad, Mohammad, Deeb**
DOB: 01/08/1961
POB: Near Damascus
Position: Minister of Electricity
Group ID: 12636.
12. **SUWAID, Joseph**
DOB: --/--/1958
POB: Damascus
Position: Minister of State
Group ID: 12638.

Entities

1. **MAHRUKAT COMPANY**
a.k.a: Syrian Company for the Storage and Distribution of Petroleum Products
Address: Petroleum Building, Al Adawi Street, Damascus (Headquarters)
Other Information: State-owned oil company. Provides financial support to the Syrian regime. Tel: 00963-11-44451348/4451349. Fax: 00963-11-4445796. Email: mahrukat@net.sy. Website: <http://www.mahrukat.gov.sy/indexeng.php>
Group ID: 12645.

2. SYRIAN PETROLEUM COMPANY

Address: (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province

(2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province

Other Information: State-owned oil company. Provides financial support to the Syrian regime. Tel: 00963-11-3137935/3137913. Fax: 00963-11-3137979/3137977. Email: spccom2@scs-net.org or spccom1@scs-net.org. Website: www.spc.com.sy or www.spc-sy.com

Group ID: 12644.

AMENDMENTS

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

Individuals

1. AKHRAS, TARIF

DOB: ~~—/—/1949~~ 02/06/1951

POB: Homs, Syria

Passport Details: 0000092405 (Syrian)

Other Information: Founder of the Akhras Group (commodities, trading, processing and logistics). ~~Homs-~~ Member of the Board of the Federation of Syrian Chambers of Commerce. Former Chairman of the Homs Chamber of Commerce. Prominent businessman benefiting from and supporting the regime. ~~Provides economic support for the Syrian regime~~

Group ID: 12060.

2. ~~AL-QUWATLI~~ AL-QUWATLY, RA'IF

a.k.a: (1) AL-KOUATLY, Raef

(2) AL-QUWATLI, Ri'af

Other Information: Business associate of Maher Al-Assad. Provides funding to the regime.

Group ID: 12016.

3. ANBOUBA, ISSAM

DOB: ~~--/--/1949~~ 1952

POB: ~~Lattakia~~ Homs, Syria

Position: President of ~~Issam Anboub~~ Est. for Agricultural Industries Co ~~agro-industry~~

Other Information: Provides financial ~~economic~~ support to ~~for~~ the Syrian regime

Group ID: 12061.

4. HAMCHO, MOHAMED

DOB: 20/05/1966

Passport Details: 002954347

Other Information: Associate ~~Brother-in-law~~ of Maher Al-Assad. Syrian businessman and local agent for several foreign companies. Provides funding to ~~for~~ the regime. ~~allowing the crackdown on demonstrators~~

Group ID: 11933.

5. **MAKHLOUF, IHAB**
 DOB: 21/01/1973
 POB: Damascus
 a.k.a: (1) MAKHLOUF, Ehab
 (2) MAKHLOUF, Iehab
 Passport Details: N002848852
 Position: ~~Vice-President of Syriatel~~
 Other Information: ~~Caretaker for Rami Makhlouf's US company. Syriatel transfers 50% of its profits to the Syrian government by way of its licencing contract. Provides funding for the regime allowing the crackdown on demonstrators~~
 Group ID: 11937.
6. **MAKHLOUF, RAMI**
 DOB: 10/07/1969
 POB: Damascus
 Passport Details: 454224
 Other Information: Syrian businessman. ~~Associate of Maher al-Assad. Cousin of President Bashar Al-Assad. Controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company thereby furnishing financing and support to the regime. Provides funding to the regime allowing violence against demonstrators~~
 Group ID: 11913.
7. **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 Makhlof and Khaldoun Makhlof. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime
 Group ID: 12224.

Entities

1. **EL-TEL CO.**
 a.k.a: El-Tel Middle East Company
 Address: Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria
 Other Information: Manufacturing and supplying telecommunication and transmission towers and other equipment for the Syrian army. Tel +963-11-2212345. Fax +963-11-44694450. Email sales@eltelme.com. Website www.eltelme.com
 Group ID: 12068.

HM Treasury
 26/03/2012