



Financial Sanctions Notification

24/06/2011

Syria

Council Implementing Regulation (EU) No 611/2011

This notification is issued in respect of the asset-freezing measures directed by the Council of the European Union against certain persons, entities and bodies in view of the situation in Syria.

1. With the publication of Council Implementing Regulation (EU) No 611/2011 of 23 June 2011 ["Regulation 611/2011"] in the Official Journal of the European Union (O.J. L164, 24.6.2011, P.1) on 24 June 2011, the Council of the European Union has amended Annex II to Council Regulation (EU) No 442/2011 ["Regulation 442/2011"], with effect from 24 June 2011.
2. Annex II to Regulation 442/2011 lists persons, entities or bodies that have been designated by the Council as responsible for the violent repression of the civilian population in Syria, 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 seven individuals and four entities.
4. The individuals and entities added to Annex II are therefore subject to the asset freeze imposed by Regulation 442/2011.
5. Details of the amendments made to Annex II are set out in the Annex to this notification.
6. The Treasury's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.

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 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.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 442/2011.
9. 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, EU Regulations and UK legislation can be obtained from the Syria regime 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:

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk
Website: www.hm-treasury.gov.uk/fin_sanctions_index.htm

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

HM Treasury
24/06/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) NO 611/2011
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011ADDITIONS

Individuals

1. **AL-QUWATLI, Ra'if**

a.k.a: AL-QUWATLI, Ri'af

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

Group ID: 12016

2. **CHALICHE, Riyad**

a.k.a: SHALISH, Riyad

Position: Director of Military Housing Establishment

Other Information: Provides funding to the regime. First cousin of President Bashar Al-Assad.

Group ID: 12014

3. **CHALICHE, Zoulhima**

DOB: (1) --/--/1946

(2) --/--/1951

POB: Kerdaha

a.k.a: SHALISH, Dhu al-Himma

Position: Head of presidential security

Other Information: Involved in violence against demonstrators. First cousin of President Bashar Al-Assad.

Group ID: 12013

4. **JAFARI, Mohammad, Ali**

Title: Brigadier Commander

DOB: 01/09/1957

POB: Yazd, Iran

a.k.a: (1) JAFARI, Ali

(2) JA'FARI, Aziz

(3) JA'FARI, Mohammad, Ali

(4) JAFARI-NAJAFABADI, Mohammad, Ali

Position: General Commander of Iranian Revolutionary Guard Corps

Other Information: Involved in providing equipment and support to help the Syria regime suppress protests in Syria.

Group ID: 10638

SEE NOTE BELOW5. **QADDUR, Khalid**

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

Group ID: 12015

6. SOLEIMANI, Qasem

Title: Major General

a.k.a: SOLEIMANY, Qasim

Position: Commander of Iranian Revolutionary Guard Corps, IRGC – Qods.

Other Information: UN Ref I.47.D.6 (Iran-nuc prol). Involved in providing equipment to help the Syria regime suppress protests in Syria.

Group ID: 9062

SEE NOTE BELOW

7. TAEB, Hossein

Title: Hojjatoleslam

DOB: --/--/1963

POB: Tehran, Iran

a.k.a: (1) TAEB, Hassan

(2) TAEB, Hosein

(3) TAEB, Hussayn

(4) TA'EB, Hossein

Position: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps

Other Information: Involved in providing equipment and support to help the Syria regime suppress protests in Syria.

Group ID: 11788

SEE NOTE BELOW

Entities

1. AL MASHREQ INVESTMENT FUND (AMIF)

a.k.a: Sunduq Al Mashrek Al Istithmari

Address: PO Box 108, Damascus

Other Information: Tel 963 112110059 and 963 112110043. Fax 963 933333149. Controlled by Rami Makhlouf. Provides funding to the regime.

Group ID: 12018

2. BENA PROPERTIES

Other Information: Controlled by Rami Makhlouf. Provides funding to the regime.

Group ID: 12017

3. HAMCHO INTERNATIONAL

a.k.a: Hamsho International Group

Address: Baghdad Street, PO Box 8254, Damascus

Other Information: Tel 963 112316675. Fax 963 112318875. Website www.hamshointl.com.

Email info@hamshointl.com and hamshogroup@yahoo.com. Controlled by Mohammad

Hamcho or Hamsho. Provides funding to the regime.

Group ID: 12019

4. MILITARY HOUSING ESTABLISHMENT

a.k.a: MILIHOUSE

Other Information: Public works company controlled by Riyadh Shalish and Ministry of Defence. Provides funding to the regime.

Group ID: 12011

NOTE

Mohammad Ali JAFARI, Qasem SOLEIMANI and Hossein TAEB are listed by the UN and/or the EU, and included on the Treasury's consolidated list, under Council Regulation (EU) No 359/2011 [Iran - Human rights] and/or Council Regulation (EU) No 961/2010 [Iran - Nuclear Proliferation].

With their listing by the EU in connection with the situation in Syria, the existing details on the consolidated list have been amalgamated and updated into a single Group ID for each individual. The ongoing Group ID is provided in the above listing details. For information, set out below are the entries previously on the consolidated list that today have been amalgamated and replaced by the above listing details.

JAFARI, Mohammad, Ali

Position: Commander of the IRGC

Group ID: 10638 – Now amended

[Iran - nuclear proliferation] [EU listing]

JAFARI, Mohammad-Ali

DOB: 01/09/1957

POB: Yazd, Iran

a.k.a: JAFARI, Aziz

Position: General Commander of the IRGC

Group ID: 11804 – Now deleted

[Iran – human rights] [EU Listing]

SOLEIMANI, Qasem

Title: Brigadier-General

Position: Commander of Qods force

Other Information: UN Ref I.47.D.6.

Group ID: 9062 – Now amended

[Iran – nuclear proliferation] [UN listing]

TAEB, Hossein

DOB: --/--/1963

POB: Tehran, Iran

Position: Deputy IRGC commander for intelligence

Other Information: Former Commander of the Basij (until Oct 2009)

Group ID: 11788 – Now amended

[Iran – human rights] [EU listing]

HM Treasury

24/06/2011