



Financial Sanctions Notification

24/08/2011

Syria

Council Implementing Regulation (EU) No 843/2011

This notification is issued in respect of the restrictive 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 843/2011 of 23 August 2011 in the Official Journal of the European Union (O.J. L218, 24.8.2011, P.1) on 24 August 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 August 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 fifteen individuals and five 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 additions 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.

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

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

HM Treasury
24/08/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 843/2011
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011**

ADDITIONS

Individuals

1. ADANOV, Munir

Title: Lieutenant-General

a.k.a: ADNUF, Munir

Position: Deputy Chief of General Staff, Operations and Training for Syrian Army

Other Information: Directly involved in repression and violence against the civilian population in Syria.

Group ID: 12050.

2. AL-ASSAAD, Nizar

Other Information: Very close to key government officials. Financing Shabiha in the region of Latakia.

Group ID: 12041.

3. AL-ASSAD, Hayel

Position: Head of the military police unit of the army's 4th Division

Other Information: Assistant to Maher Al-Assad. Involved in repression.

Group ID: 12039.

4. AL-HUSAYN, Nawful

Title: Brigadier-General

Position: Idlib Syrian Military Intelligence (SMI) Branch Chief

Other Information: Directly involved in repression and violence against the civilian population in Idlib province.

Group ID: 12047.

5. AL-SALIM, Ali

Position: Director of the supplies office of the Syrian Ministry of Defence

Other Information: The supplies office of the Syrian Ministry of Defence is the entry point for all arms acquisitions by the Syrian army.

Group ID: 12040.

6. AL-TURKMANI, Hassan, Bin-Ali

DOB: --/--/1935

POB: Aleppo

Position: Deputy Vice Minister

Other Information: Special Envoy of President Bashar Al-Assad. Former Minister for Defence.

Group ID: 12044.

7. BUKHAYTAN, Muhammad, Said

Position: Assistant Regional Secretary of Baath Arab Socialist Party (since 2005)

Other Information: Director for the national security of the regional Baath Party (2000-2005). Former Governor of Hama (1998-2000). Close associate of President Bashar Al-Assad and Maher Al-Assad. Senior decision maker in the regime on repression of civilian population.
Group ID: 12045.

8. **DOUBA, Ali**

Other Information: Responsible for killings in Hama in 1980. Has been called back to Damascus as special advisor to President Bashar Al-Assad.
Group ID: 12046.

9. **HASSAN, Samir**

Other Information: Close business associate of Maher Al-Assad. Known for supporting economically the Syrian regime.
Group ID: 12053.

10. **JABIR, Mohammed**

POB: Latakia

Other Information: Shabiha militia. Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups.
Group ID: 12052.

11. **JAMEA JAMEA**

Title: Brigadier-General

a.k.a: JAMI JAMI, Brigadier-General

Position: Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor

Other Information: Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal.

Group ID: 12043.

12. **KHALIL, Ghassan**

Title: Brigadier-General

Position: Head of General Intelligence Directorate's (GID) Information Branch

Other Information: Directly involved in repression and violence against the civilian population in Syria.

Group ID: 12051.

13. **SHAHADAH, Rafiq**

Title: Brigadier-General

Position: Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus

Other Information: Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.

Group ID: 12042.

14. **SUKKAR, Husam**

Title: Brigadier

Position: Presidential Adviser on Security Affairs

Other Information: Presidential Adviser for security agencies' repression and violence against the civilian population.

Group ID: 12048.

15. ZAMRINI, Muhammed

Title: Brigadier-General

Position: Branch Chief for Syrian Military Intelligence (SMI) in Homs

Other Information: Directly involved in repression and violence against the civilian population in Homs.

Group ID: 12049.

Entities

1. AIR FORCE INTELLIGENCE AGENCY

Other Information: Syrian government agency directly involved in repression.

Group ID: 12057.

2. GENERAL INTELLIGENCE DIRECTORATE

Other Information: Syrian government agency directly involved in repression.

Group ID: 12055.

3. IRGC QODS FORCE

a.k.a: Quds Force

Address: Tehran, Iran

Other Information: The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). Involved in providing equipment and support to help the Syria regime suppress protests in Syria. It has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.

Group ID: 11241.

SEE NOTE BELOW

4. MILITARY INTELLIGENCE DIRECTORATE

Other Information: Syrian government agency directly involved in repression.

Group ID: 12056.

5. POLITICAL SECURITY DIRECTORATE

Other Information: Syrian government agency directly involved in repression.

Group ID: 12054.

NOTE

IRGC Qods Force is listed by the EU and included on the Treasury's consolidated list under Council Regulation (EU) No 961/2010 [Iran – Nuclear Proliferation]. With its listing by the EU in connection with the situation in Syria, the existing details on the consolidated list have been amalgamated into a single Group ID. The ongoing Group ID is provided in the above listing details.

HM Treasury
24/08/2011