

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Grand Cayman KY1-1102  
CAYMAN ISLANDS

**Financial Sanctions Notice**

**14/02/2022**

## Syria

### Introduction

1. The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in repressing the civilian population in Syria or who is or has been involved in supporting or benefitting from the Syrian regime and who are or have been carrying on prohibited activities related to chemical weapons.
2. This notice is to issue a correction to 33 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

### Notice summary

3. 25 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this notice.
4. Duplicate aliases have been removed from 8 entries on non-HTML/PDF formats of the Consolidated List. No material changes have been made to the new version of the Consolidated List in HTML format

## What you must do

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
  - iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Syria financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. Further details on changes to the new format of the consolidated list can be found here:  
<https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uksanctions-list-change-to-the-lists-format>
11. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

13. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

#### AMENDMENTS

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

#### Individuals

##### 1. MAMLUK, Ali

**Title:** Major General **DOB:** 19/02/1946. **POB:** Damascus, *Syria* a.k.a: MAMLOUK, Ali **Nationality:** Syria **Passport Number:** 983 **Passport Details:** Diplomatic **Position:** (1) Director of Syrian National Security Bureau (2) Former Head of Syrian Intelligence Directorate **Other Information:** (UK Sanctions List Ref): SYR0015 (UK Statement of Reasons): Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators. (Gender): Male **Listed on:** 10/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 11901.

##### 2. ISMAEL, Ezzedine

**Name (non-Latin script):** عز الدين إسماعيل  
**DOB:** (1) ~~1946~~. (2) ~~1947~~. (3) ~~1949~~. (4) ~~1950~~. (5) ~~1942~~. (6) ~~1944~~. (7) ~~1948~~. (8) ~~1940~~. (9) ~~1941~~. (10) ~~1943~~. (11) ~~1945~~. **POB:** (1) Bastawir (2) Jableh a.k.a: (1) HAMRA, Ezzedine (2) ISMAIL, Ezzedine **Nationality:** Syria **Position:** Political and Security Adviser to the President. Previous head of Air Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0039 (UK Statement of Reasons): Retired general, longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. (Gender): Male **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12730.

##### 3. TAEB, Hossein

**DOB:** 01/04/1963. **POB:** Tehran, Iran a.k.a: (1) TAEB, Hassan (2) TAEB, Hosein (3) TAEB, Hoseyn **Position:** (1) Head of IRGC Intelligence (2) Former Deputy IRGC Commander for Intelligence (3) Former Commander of the Basij until October 2009 **Other Information:** (UK Sanctions List Ref): IHR0041 and SYR0089 Listed under the Iran (Human Rights) and Syria sanctions regimes. (UK Statement of Reasons): Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 14/02/2022 **Group ID:** 11788.

##### 4. MUSHAWEH, Lubana

**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEHY, Lubana (4) MSHAWWEHY, Lubanah (5) MUSHAWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Nationality:** Syria **Position:** Former Minister of Culture **Other Information:** (UK Sanctions List Ref): SYR0129 (UK Statement of Reasons): Former Minister of Culture who participated in, benefited from, or otherwise supported the Syrian regime. (Gender): Female **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12778.

5. **BILAL, Mohammed**

**Name (non-Latin script):** محمد نافي بلال

**DOB:** 25/05/1971. **a.k.a:** ~~(1) BILAL, Mohammed~~ (2) BILAL, Muhammad **Nationality:** Syria **Position:** Senior communications officer in Air Force Intelligence **Other Information:** (UK Sanctions List Ref): SYR0176 (UK Statement of Reasons): As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC). Head of Tartus Police since December 2018. (Gender): Male **Listed on:** 22/10/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13162.

6. **AL-QUWATLY, Raif**

**Name (non-Latin script):** رائف القوتلي

**DOB:** 03/02/1967. **POB:** Damascus, Syria **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-KOUATLY, Raif (3) AL-KOUATLY, Ra'if (4) AL-KOUATLY, Ri'af (5) AL-QUWATLI, Raef (6) AL-QUWATLI, Raif (7) AL-QUWATLI, Ra'if (8) AL-QUWATLI, Ri'af (9) AL-QUWATLY, Raef ~~(10) AL-QUWATLY, Raif~~ (11) AL-QUWATLY, Ra'if (12) AL-QUWATLY, Ri'af **Other Information:** (UK Sanctions List Ref): SYR0202 (UK Statement of Reasons): Business associate of Maher Al-Asad and responsible for managing some of his business interests; provides funding to the regime. (Gender): Male **Listed on:** 24/06/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12016.

7. **ALLAW, Sufian**

**DOB:** --/--/1944. **POB:** (1) al-Bukamal (2) Dier Ezzor (1) Syria (2) Syria **Nationality:** Syria **Position:** Former Minister for Oil and Mineral Resources. **Other Information:** (UK Sanctions List Ref): SYR0222 (UK Statement of Reasons): Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population (Gender): Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12507.

8. **FOZ, Samer**

**DOB:** --/05/1973. **POB:** Latakia, Syria **a.k.a:** (1) FAWZ, Samer (2) FAWZ, Samer Zuhair (3) FAWZ, Samir (4) FOZ, Samer Zuhair (5) FOZ, Samir **Nationality:** (1) Syria. (2) Turkey **Passport Number:** U 09471711 **Passport Details:** Turkey. Place of issue: Turkey. Expiry date: 21 July 2024. **Address:** (1) Damascus. (2) Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates. **Position:** CEO of Aman Group **Other Information:** (UK Sanctions List Ref): SYR0260 Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and

activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development. Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals. He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. (Phone number): - 4874878 (Website): <http://www.amangroupco.com> (Gender): Male **Listed on:** 22/01/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13755.

#### 9. AL-OLABI, Adel Anwar

**Name (non-Latin script):** عادل أنور العليبي

**DOB:** --/--/1976. **a.k.a:** (1) AL-OLABI, Adel, Anouar (2) ~~AL-OLABI, Adel, Anwar~~ (3) AL-OLABI, Adil, Anwar (4) EL-OULABI, Adel, Anouar (5) EL-OULABI, Adel, Anwar (6) EL-OULABI, Adil, Anwar **Nationality:** Syria **Position:** (1) Governor of Damascus (2) Chairman of Damascus Cham Holding Company **Other Information:** (UK Sanctions List Ref): SYR0356 Chairman of Damascus Cham Holding Company (DCHC) (UK Statement of Reasons): Leading businessperson benefiting from and supporting the regime. Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City Project. Adel Anwar Al-Olabi is also the Governor of Damascus, appointed by Bashar Al-Assad in November 2018. As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No.66 and Law No.10), most notably through the Marota City Project. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13821.

#### 10. AL-SHIBL, Luna

**Name (non-Latin script):** لونا الشبل

**DOB:** 01/09/1975. **POB:** Suweida, Syria **a.k.a:** (1) AL CHEBEL, Luna (2) AL CHEBIL, Luna (3) AL SHEBEL, Luna (4) AL SHEBIL, Luna (5) AL SHIBIL, Luna (6) AL SHIBL, Luna (7) ALSHEBEL, Luna (8) CHEBEL, Luna (9) CHEBIL, Luna (10) SHEBEL, Luna (11) SHEBIL, Luna (12) SHIBIL, Luna (13) SHIBL, Luna **Nationality:** Syria **Position:** Media Adviser to President Assad **Other Information:** (UK Sanctions List Ref): SYR0377 (UK Statement of Reasons): Adviser to President Assad and a prominent member of his inner circle. As Media Adviser to the President she supports the Syrian regime, which relies on disinformation and a lack of media freedom to repress the civilian population. She is also associated with the Syrian regime through her role as an adviser. (Gender): Female **Listed on:** 15/03/2021 **UK Sanctions List Date Designated:** 15/03/2021 **Last Updated:** ~~15/03/2021~~ 14/02/2022 **Group ID:** 14070.

#### 11. RUSTOM, Saqr

**Name (non-Latin script):** صقر أسعد الرستم

**a.k.a:** (1) AL-ROSTOM, Saqer (2) AL-ROSTOM, Saqer, Asaad (3) AL-ROSTOM, Saqer, Asad (4) AL-ROSTOM, Saqer, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) ALRUSTOM, Saqer (10) AL-RUSTOM, Saqer, Asaad (11) AL-RUSTOM, Saqer, Asad (12) AL-RUSTOM, Saqer, As'ad (13) ALRUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (*non-Latin script:* صقر أسعد الرستم) (15) AL-RUSTOM, Saqr, Asad (16) AL-RUSTOM, Saqr, As'ad (17) RUSTOM, Saqer (18) RUSTOM, Saqer, Asaad (19) RUSTOM, Saqer, Asad (20) RUSTOM, Saqer, As'ad (21) RUSTOM, Saqr **Nationality:** Syria **Position:** Head of National Defence Force in Hom. **Other Information:** (UK Sanctions List Ref): SYR0355 Linked to Damas Real Estate Development and

Investment LLC. (UK Statement of Reasons): Head of local branch of the National Defence Force in Homs (a regime militia-Shabiha). Responsible for its participation in the brutal repression against the civilian population in Syria. Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime. Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13818.

#### 12. SAYYED, Ahmad

**DOB:** --/--/1965. **a.k.a:** (1) ~~AL-SAYED~~ (2) AL-SAYED, Ahmad (3) ~~AL-SAYYED~~ (4) AL-SAYYED, Ahmad (5) ~~ALSYED~~ (6) ALSYED, Ahmad **Other Information:** (UK Sanctions List Ref): SYR0363 (UK Statement of Reasons): Minister of Justice. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13979.

#### 13. GHABACHE, Hassan

**DOB:** --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0368 (UK Statement of Reasons): Minister of Health. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13998.

#### 14. AL-RAHMOUN, Mohammad Khaled

**DOB:** 01/04/1957. **POB:** Idleb, Syria **a.k.a:** RAHMUN, Muhammad, Khalid **Nationality:** Syria **Position:** Minister of Interior **Other Information:** (UK Sanctions List Ref):SYR0346 Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Interior. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13771.

### Entities

#### 1. AL FURAT PETROLEUM COMPANY

**a.k.a:** Al-Furat Petroleum Company **Address:** P.O. Box 7660, Dummar, New Sham, Western Dummer 1st. Island, Property 2299, AFPC Building, Damascus, Syria, ~~P.O. Box 7660~~. **Other Information:** (UK Sanctions List Ref): SYR0281 Oil and Gas Industry (UK Statement of Reasons): Joint venture 50 % owned by GPC. Provides financial support to the regime. (Phone number): +963-11- 6183333. +9631131913333 (Email address): afpc@afpc.net.sy (Type of entity): State-owned (Parent company): General Petroleum Company. GPC **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12434.

#### 2. CENTRAL BANK OF SYRIA

**a.k.a:** CBS **Address:** (1) P.O. Box: 2254, Altjreda al Maghrebeh square, Damascus, Syria, ~~P.O. Box: 2254~~. (2) Sabah Bahrat Square, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): SYR0285 Director/Management name is Duraid Durgham, Governor

of the CBS (UK Statement of Reasons): The Central Bank of Syria provides financial support to the regime (Phone number):+963 11 998 5000 **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 12503.

### 3. SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

a.k.a: (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) ~~(3) Centre d'Etudes et de Recherches Scientifiques (CERS) (non Latin script: Centre d'Études et de Recherches Scientifiques (CERS))~~ **Address:** (1) P.O. Box 31983, Barzeh. (2) Barzeh Street, PO Box 4470, Damascus, Syria. **Other Information:** (UK Sanctions List Ref): CHW0006 and SYR0286 Listed under the Chemical Weapons and Syria sanctions regimes. (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Type of entity): Investment. Private (Subsidiaries): Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525. Higher Institute for Applied Sciences and Technology. HISAT. National Standards & Calibration Laboratory. NSCL **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2021~~ 14/02/2022 **Group ID:** 12426.

### 4. HANDASIEH ORGANIZATION FOR ENGINEERING INDUSTRIES

a.k.a: (General) Organization for Engineering Industries **Address:** (1) PO Box 21120, Baramkeh, Damascus, Syria, ~~PO Box 21120~~. (2) PO Box 2849, Al Moutanabi Street, Damascus, Syria, ~~PO Box 2849~~. (3) PO Box 5966, Abou Bakr Al Seddeq St., Damascus, Syria, ~~PO Box 5966~~. **Other Information:** (UK Sanctions List Ref):SYR0306 (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). (Phone number): +963112121816. +963112121834. +963112212743. +963112214650. +963115110117 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12431.

### 5. INDUSTRIAL ESTABLISHMENT OF DEFENCE

a.k.a: (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defense (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense **Address:** (1) P.O. Box 2230, Al-Hameh, Damascus Countryside, ~~P.O. Box 2230~~. (2) P.O. Box 2330, Al Thawraa Street, ~~P.O. Box 2330~~, Damascus, Syria.**Other Information:** (UK Sanctions List Ref): SYR0309 Industrial - Military (UK Statement of Reasons):Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2021~~ 14/02/2022 **Group ID:** 13031.

### 6. MADA TRANSPORT



**a.k.a:** (1) Al Sham Company (2) Al-Sham Company (3) Cham (4) Cham Holding (5) Sham Holding (6) Sham Holding Company Sal **Address:** P.O. Box 9525, Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, ~~P.O. Box 9525~~, Syria. **Other Information:** (UK Sanctions List Ref):SYR0311 Transport (UK Statement of Reasons):Economic entity financing the regime. Associated with Cham Holding and Rami Makhoulf. A subsidiary company of Cham Holding, which is controlled by Rami Makhoulf; largest holding company in Syria, benefiting from and supporting the regime. (Phone number):+963 11 99 62 (Type of entity):Private (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O. Box 9525 (Parent company):Parent and branches **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12062.

#### 7. MECHANICAL CONSTRUCTION FACTORY

**a.k.a:** (1) CHAM CO. (2) Company for Metalic Constructions & Mechanical Industries (3) Company of Melallic Constructions and Mechanical Industries (4) Mattock Construct (5) MCMI (6) Metal Construction & Mechanic Industry Co (7) Metal Constructions and Mechanical Industries Company (8) Metalic Constructions and Mechanical Industries Co. (9) Metallic Construction and Mechanical Industries Co. (10) The General Company for Metals Construction **Address:** (1) P.O. Box 35202, Industrial Zone, Al-Qadam Road, ~~P.O. Box 35202~~, Damascus, Syria.(2) P.O. Box: 1149, Rural Damascus: Adra, Industrial Zone, next to Teshreen Mill, ~~P.O. Box: 1149~~, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0313 Industrial (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons. (Phone number):+963 011 5810719. +963 11 4474579. +963 11 5810718. +963 11 5810719. +963(11)5810718. +963(11)5810719. +963-11-5810718. 113781. 113788. 434399-434001. 4525965. 4526032. 4529991 (Website): www.metallic-sy.com, www.metallic-sy.org (Email address):info@metallic-sy.com. shaamco@mail.sy **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12429.

#### 8. MEGATRADE

**Address:** PO Box 5966, Aleppo Street, Damascus, Syria, ~~PO Box 5966~~. **Other Information:** (UK Sanctions List Ref): SYR0314 (UK Statement of Reasons): Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. (Phone number): +963000000000 **Listed on:** 16/10/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12799.

#### 9. REAL ESTATE BANK OF SYRIA (REB)

**Name (non-Latin script):** المصرف العقاري السوري  
**Address:** P.O. Box: 2337, Insurance Bldg, Yousef Al-Azmeh Square, Damascus, Syria, ~~P.O. Box: 2337~~. **Other Information:** (UK Sanctions List Ref): SYR0326 Business. State owned (UK Statement of Reasons): State-owned bank providing financial support for the regime. (Phone number): +963 11 2211186 (Fax): +963 11 2218602. +963 11 2237938 (Fax): +963 11 2456777 (1) +963 11 2218602 (2) +963 11 2456777 (Fax): (1) +963 11 2211186 (2) +963 11 2237938 (Website): www.reb.sy (Email address): Publicrelations@reb.sy (Type of entity):State-owned **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12064.

#### 10. SAVING BANK

a.k.a: (1) The General Establishment of Mail Saving Fund (2) The Post Saving Fund  
**Address:** P.O. Box: 5467, Amous Square, Al-Furat St., Merjah, Damascus, Syria, ~~P.O. Box: 5467~~. **Other Information:** (UK Sanctions List Ref):SYR0327 Banking (UK Statement of Reasons):State-owned bank. Provides financial support to the regime. (Phone number):222 8403. 224 4909. 245 3471 (Email address): (1) post-gm@net.sy (2) s.bank@scs-net.org (Type of entity): State-owned **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12485.

#### 11. SYRIAN ARAB AIRLINES

**Name (non-Latin script):** السورية and مؤسسة الطيران العربية السورية

a.k.a: (1) Syrian Air (2) SyrianAir **Address:** (1) Damascus. (2) P.O. Box 417, Al-Mohafazeh Square, Damascus, Syria, ~~P.O. Box 417~~. **Other Information:** (UK Sanctions List Ref): SYR0330 (UK Statement of Reasons):Public company controlled by the regime. Provides financial support for the regime. (Phone number):+963112240774 (Website):Syriaair.com (Type of entity):Public **Listed on:** 24/07/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12734.

#### 12. SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES

**Address:** P.O.Box 5966 Kaboon Street, Damascus, Syria, ~~P.O.Box 5966~~. **Other Information:** (UK Sanctions List Ref): SYR0337 Manufacturing sector (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC. (Phone number): (1) +963-11-5110117 (2) +963-11-5111352 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12430.

### REMOVAL OF DUPLICATE ALIASES IN NON-HTML/PDF FORMATS

#### Individuals

##### 1. BARCHA, Mohamad Fayez

**DOB:** --/--/1955. **POB:** Damascus, Syria a.k.a: (1) AL-BARASHA, Mohamad (2) AL-BARASHA, Mohamad, Fayez (3) AL-BARASHA, Mohammad (4) AL-BARSHA, Mohamad (5) AL-BARSHA, Mohamad, Fayez (6) AL-BARSHA, Mohammad (7) BARCHA, Mohammad (8) BARCHA, Mohammad, Fayez **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0372 (UK Statement of Reasons): Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 14002.

##### 2. WANUS, Ali

**Name (non-Latin script):** علي وانوس

**DOB:** 05/02/1964. a.k.a: WANNOUS, Ali **Other Information:** (UK Sanctions List Ref): SYR0016 He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (UK Statement of Reasons): Holds the rank of Major General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender): Male **Listed on:** 18/07/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13494.

##### 3. HUSSEIN, Malloul

**DOB:** --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a:** (1) AL-HUSSEIN, Malloul (2) AL-HUSSEIN, Maloul (3) HUSSEIN, Maloul **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0373 (UK Statement of Reasons): Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 14003.

#### 4. SABRA, Abdelkader

**Name (non-Latin script):** عبد القادر صيره

**a.k.a:** (1) ABD AL KADER (2) ABD AL QADR (3) ABD EL KADER (4) ABDELKADER (non-Latin script: عبد القادر صيرا) (5) ABDUL KADER (6) ABDUL QADR - SABRA (7) SABRA, Abd al Kader (8) SABRA, Abd el Kader (9) SABRA, Abdelkader (10) SABRA, Abdul Kader (11) SABRAH (12) SABRAH, Abd al Kader (13) SABRAH, Abd el Kader (14) SABRAH, Abdelkader (15) SABRAH, Abdul Kader **Nationality:** (1) Lebanon. (2) Syria **Position:** Owner and senior member of numerous political and business organisations. **Other Information:** (UK Sanctions List Ref): SYR0354 Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council and founding partner of Phoenicia Tourism Company ; president of the Chamber of Maritime Navigation in Syria. Linked to Phoenicia Tourism Company; Sabra Maritime Agency. (UK Statement of Reasons): Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and the tourism sectors. As a major shipping magnate and a close business associate to Rami Makhlouf (regime supporter and cousin of Bashar al-Assad) Adelkader SABRA provides financial and economic support to the Syrian regime, including through offshore companies. Adbulkader SABRA also benefits from his ties to the regime, which allowed him to expand his activities to the real estate sector. He is also involved in money laundering and commercial activities in support to the Syrian regime and its associates. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13819.

#### 5. AL-FURAYJ, Fahd Jasim

**DOB:** (1) 01/01/1950. (2) 17/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREJJ, Fahd, Jasem (2) AL-FREJJ, Fahd, Jasim (3) AL-FREJJ, Fahd, Jassem (4) AL-FREJJ, Fahd, Jassim (5) AL-FREJJ, Fahed, Jasem (6) AL-FREJJ, Fahed, Jasim (7) AL-FREJJ, Fahed, Jassem (8) AL-FREJJ, Fahed, Jassim (9) AL-FURAYJ, Fahd, Jasem (10) AL-FURAYJ, Fahd, Jassem (11) AL-FURAYJ, Fahd, Jassim (12) AL-FURAYJ, Fahed, Jasem (13) AL-FURAYJ, Fahed, Jasim (14) AL-FURAYJ, Fahed, Jassem (15) AL-FURAYJ, Fahed, Jassim **Nationality:** Syria **Position:** Former DPM and Minister of Defence **Other Information:** (UK Sanctions List Ref): SYR0040 (UK Statement of Reasons): Former Minister of Defence and former Deputy Prime Minister. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 15/11/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12212.

#### 6. AL HASSAN, Bassam

**Name (non-Latin script):** بسام الحسن

**DOB:** --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** (1) AL HASAN, Bassam (2) HASAN, Bassam **Nationality:** Syria **Position:** Presidential Advisor for Strategic Affairs **Other Information:** (UK Sanctions List Ref): SYR0027 Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011). Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011). Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons):

Presidential Adviser for Strategic Affairs; involved in violence against the civilian population. (Gender): Male **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 11935.

**7. HASSAN, Samir**

**Name (non-Latin script):** حسان

**a.k.a:** (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (3) AL-HASSAN, Samir (non-Latin script: ) 4) (سمير HASAN, Sameer (5) HASAN, Samir (6) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref): SYR0217 Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhoul and Issam Anbouba, both designated persons and benefits from the Syrian regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~02/12/2021~~ 14/02/2022 **Group ID:** 12053.

**8. ZGHRAYBIH, Khalil**

**a.k.a:** (1) ZAGHRAYBA (2) ZAGHRAYBAH (3) ZAGHRAYBE (4) ZEGHRAYBA (5) ZEGHRAYBAH (6) ZEGHRAYBE (7) ZEGHRAYBEH (8) ZGHRAYBA (9) ZGHRAYBIH (10) ZGRAYBE (11) ZGRAYBEH (12) ZIGHRAYBA (13) ZIGHRAYBE (14) ZIGHRAYBEH (15) ZUGHRAYBA (16) ZUGHRAYBAH (17) ZUGHRAYBE **Other Information:** (UK Sanctions List Ref): SYR0252 (UK Statement of Reasons):14th Division. Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 12416.

**9. AL-RAHMOUN, Mohammad Khaled**

**DOB:** 01/04/1957. **POB:** Idleb, Syria **a.k.a:** RAHMUN, Muhammad, Khalid **Nationality:** Syria **Position:** Minister of Interior **Other Information:** (UK Sanctions List Ref):SYR0346 Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Interior. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 14/02/2022 **Group ID:** 13771.

Financial Reporting Authority

Portfolio of Legal Affairs

14/02/2022