



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012

as amended

made under subregulation 6 (1) of the

Autonomous Sanctions Regulations 2011

This compilation was prepared on 28 April 2015
taking into account amendments up to *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment List 2013*

Prepared by Department of Foreign Affairs and Trade, Canberra

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1 Name of Instrument [see Note 1]

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012*.

2 Commencement [see Note 1]

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Syria.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Syria.



Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Abd Al-Fatah QUDSIYAH</p> <p>Additional Information: Head of Syrian Military Intelligence, has been involved in the repression against the civilian population.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0017</p>
2	<p>Name of Individual: Abdullah BERRI</p> <p>Additional Information: Head of the Berri family militia. In charge of pro-government militia involved in the crackdown on the civilian population in Aleppo.</p>
3	<p>Name of Individual: Adel SAFAR</p> <p>Additional Information: Prime Minister of the Syrian Arab Republic, responsible for violence against demonstrators.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0016</p>
4	<p>Name of Individual: Adnan Hassan MAHMOUD</p> <p>Date of Birth: 1966</p> <p>Place of Birth: Tartous</p> <p>Additional Information: Dr, Minister of Information. Associated with the Syrian regime, including by supporting and promoting its information policy.</p>
5	<p>Name of Individual: Ahmed DIBE</p> <p>Additional Information: Head of Deraa Regional Branch (General Security Directorate). As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.</p>
6	<p>Name of Individual: Ahmed Yousef JARAD</p> <p>Additional Information: Brigadier General, Commander of 132nd Brigade. Ordered troops to shoot protesters in Deraa, including the use of machine guns and anti-aircraft guns.</p>
7	<p>Name of Individual: Ali ABDUL KARIM ALI</p>



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- Also know as (aka): a) Ali ABDUL KARIM, b) Ali ABD-AL-KARIM, c) Ali ABD-AL-KARIM ALI, d) Ali ABDEL KARIM ALI, e) Ali ABDULKARIM ALI, f) Ali ABDULKARIM
- Date of Birth: 1953
- Place of Birth: Latakia Governorate, Syria
- Additional Information: Senior Assad regime official who is a principal defender of the regime's activities. Syria's Ambassador to Lebanon. Has maintained close ties to Syrian intelligence throughout his diplomatic career.
- 8 Name of Individual: Ali Abdullah AYYUB
- Additional Information: Lt General, Deputy Chief of General Staff (Personnel and Manpower). Responsible for the use of violence against protestors.
- 9 Name of Individual: Ali AL-SALIM
- Additional Information: Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army.
- 10 Name of Individual: Ali BARAKAT
- Additional Information: Brigadier, 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.
- 11 Name of Individual: Ali DAWWA
- Additional Information: Brigadier General, gave orders to troops to shoot protestors in Al-Herak.
- 12 Name of Individual: Ali DOUBA
- Additional Information: Responsible for killings in Hama in 1980, has been called back to Damascus as special advisor to President Bashar Al-Assad.
- 13 Name of Individual: Ali Habib MAHMOUD
- Additional Information: Minister of Defence of the Syrian Arab Republic, responsible for violence against demonstrators.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0011
- 14 Name of Individual: Ali MAMLUK
- Date of Birth: 19/02/1946
- Place of Birth: Damascus
- Additional Information: Diplomatic passport No. 983. Director of Syria's General Intelligence Directorate (GID).
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0014



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- Also know as (aka): Ali Mamlouk
- 15 Name of Individual: Amar ISMAEL
 Additional Information: (Civilian) Head of Syrian electronic army (territorial intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.
- 16 Name of Individual: Amjad AL-ABBAS
 Additional Information: Head of Political Security in Baniyas, has been involved in violence against demonstrators in Baida.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0001
- 17 Name of Individual: Aous ASLAN
 Also know as (aka): a) Aws ASLAN; b) Aus ASLAN
 Date of Birth: 1958
 Additional Information: General, Head of Battalion in the Republic Guard. Close to Maher al-ASSAD and President al-ASSAD. Involved in the crackdown on the civilian population across Syria.
- 18 Name of Individual: Asif SHAWKAT
 Date of Birth: 15/01/1950
 Place of Birth: Al-Madehleh, Tartus
 Additional Information: Deputy Chief of Staff for Security and Reconnaissance; involved in the crackdown on the civilian population.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0033
- 19 Name of Individual: Atif NAJIB
 Additional Information: Cousin of Syrian President Bashar Al-Asad and head of Syria's Political Security Directorate for Dar'a Province during March 2011.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0015
 Also know as (aka): Atef Najib
- 20 Name of Individual: Ayman JABIR
 Additional Information: Associate of Mahir al-Assad, involved with the Shabiha military. Directly involved in the repression and violence against the civilian population and co-ordination of Shabiha militia groups.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0036
- 21 Name of Individual: Bader AQEL



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- Additional Information: Major General, Special Forces Commander, ordered soldiers to pick up bodies and hand them over to the mukhabarat [intelligence or secret services] and responsible for the violence in Bukamal
- 22 Name of Individual: Bashar AL-ASSAD
 Date of Birth: 11/09/1965
 Place of Birth: Damascus
 Additional Information: Diplomatic passport No. D1903. President of the Syrian Arab Republic, responsible for violence against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0002
- 23 Name of Individual: Bassam AL HASSAN
 Additional Information: Presidential Advisor for Strategic Affairs; involved in the crackdown on the civilian population.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0026
- 24 Name of Individual: Bouthaina SHAABAN
 Also know as (aka): Buthaina SHAABAN
 Date of Birth: 1953
 Place of Birth: Homs, Syria
 Additional Information: Senior Assad regime official who is a principal defender of the regime's activities. Has served as Syria's Presidential Political and Media Advisor since July 2008.
- 25 Name of Individual: Dawud RAJIHA
 Additional Information: Chief of Staff of the Armed Forces responsible for the military involvement in the crackdown on peaceful protestors.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0032
- 26 Name of Individual: Fahid AL-JASSIM
 Additional Information: Lt. General, Chief of Staff. Military official involved in the violence in Homs.
- 27 Name of Individual: Farouk AL-SHARA
 Date of Birth: 10/12/1938
 Additional Information: Vice President of the Syrian Arab Republic, responsible for violence against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0007
 Also know as (aka): Faruk AL Shar'

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- 28 Name of Individual: Fawwaz AL-ASSAD
 Additional Information: Involved in repression against the civilian population as part of the Shabiha militia.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0003
- 29 Name of Individual: Fo'ad HAMOUDEH
 Additional Information: Major General, commander of the military operations in Idlib, ordered troops to shoot protesters in Idlib at the beginning of September 2011.
- 30 Name of Individual: Fu'ad TAWIL
 Additional Information: Major General, Deputy Head, Syrian Air Force Intelligence, responsible for the use of violence across Syria and intimidation and torture of protesters.
- 31 Name of Individual: George CHAOUI
 Additional Information: Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria.
- 32 Name of Individual: Ghassan AFIF
 Additional Information: Brigadier General, Commander from 45th Regiment, Commander of military operations in Homs, Baniyas and Idlib.
- 33 Name of Individual: Ghassan BELAL
 Additional Information: General, General in command of the 4th Division reserve bureau. Adviser to Maher al-ASSAD and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria.
- 34 Name of Individual: Ghassan KHALIL
 Additional Information: Brigadier-General, head of General Intelligence Directorate's (GID) Information Branch. Directly involved in repression and violence against the civilian population in Syria.
- 35 Name of Individual: Ghiath FAYAD
 Additional Information: Political Security Division. Military official involved in the violence in Homs.
- 36 Name of Individual: Hafez MAKHLOUF
 Date of Birth: 2/04/1971
 Place of Birth: Damascus
 Additional Information: Diplomatic passport number 2246. Colonel and Head of



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- Listing Information: Unit in General Intelligence Directorate, Damascus Branch. Close to Mahir Al-Assad, has been involved in violence against demonstrators.
Formerly listed on the RBA Consolidated List as 2011SYR0012
- 37 Name of Individual: Hassan Bin-Ali AL-TURKMANI
Date of Birth: 1935
Place of Birth: Aleppo, Syria
Additional Information: Deputy Vice-Minister, former Minister for Defence, Special Envoy of President Bashar Al-Assad.
- 38 Name of Individual: Hayel AL-ASSAD
Additional Information: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression.
- 39 Name of Individual: Hisham IKHTIYAR
Date of Birth: 1941
Additional Information: Head of the Syrian National Security Bureau; involved in the crackdown on the civilian population.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0028
- 40 Name of Individual: Hossein TAEB
Also know as (aka): a) Hassan TAEB, b) Hosein TAEB, c) Hussayn TAEB, d) Hojjatoleslam Hossein TA'EB
Date of Birth: 1963
Place of Birth: Tehran, Iran
Additional Information: Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.
- 41 Name of Individual: Husam SUKKAR
Additional Information: Brigadier, Presidential Adviser on Security Affairs. Presidential Adviser for security agencies' repression and violence against the civilian population.
- 42 Name of Individual: Ibrahim AL-HASSAN
Additional Information: Major General, Deputy Chief of Staff. Military official involved in the violence in Homs.
- 43 Name of Individual: Ihab MAKHLOUF
Date of Birth: 21/01/1973
Place of Birth: Damascus
Additional Information: Passport no. N002848852. Vice-President of SyriaTel



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- and caretaker for Rami Makhlouf's US company; provides funding to the regime allowing the crackdown on demonstrators.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0030
- Also know as (aka): a) Ehab Makhlouf, b) Iehab Makhlouf
- 44 Name of Individual: Iyad MAKHLOUF
- Date of Birth: 21/01/1973
- Place of Birth: Damascus
- Additional Information: Passport no. N001820740. Brother of Rami Makhlouf (businessman who provides funding to the regime) and GID officer involved in the crackdown on the civilian population.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0031
- Also know as (aka): Eyad Makhlouf.
- 45 Name of Individual: Jamal YUNES
- Additional Information: Brigadier General, Commander of 555th Regiment. Gave orders to troops to shoot at protesters in Mo'adamiyeh.
- 46 Name of Individual: Jamea JAMEA
- Also know as (aka): Jami JAMI
- Additional Information: Brigadier-General, Branch Chief for Syrian Military Intelligence (SMI) in Dayr az-Zor. Directly involved in repression and violence against the civilian population in Dayr az-Zor and Alboukamal.
- 47 Name of Individual: Jamil HASSAN
- Additional Information: Head of Syrian Airforce Intelligence, has been involved in the repression against the civilian population.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0009
- 48 Name of Individual: Jasim AL-FURAYJ
- Additional Information: Lt General, Chief of General Staff. Responsible for the use of violence against protestors across Syria.
- 49 Name of Individual: Jawdat Ibrahim SAFI
- Additional Information: Brigadier General, Commander of 154th Regiment. Ordered troops to shoot at protesters in and around Damascus, including Mo"adamiyeh, Douma, Abasiyeh, Duma.
- 50 Name of Individual: Jihad Mohamed SULTAN



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- Additional Information: Brigadier General, Commander of 65th Brigade. Ordered troops to shoot protesters in Douma.
- 51 Name of Individual: Jumah AL-AHMAD
Additional Information: Major General, Commander Special Forces. Responsible for the use of violence against protestors across Syria.
- 52 Name of Individual: Khald AL-TAWEEL
Additional Information: Political Security Division. Military official involved in the violence in Homs.
- 53 Name of Individual: Khalid QADDUR
Additional Information: Has close ties to Rami Makhlouf, a cousin of President Assad who is listed for the financial support he provides to the regime.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0039
- 54 Name of Individual: Khalil ZGHRAYBIH
Additional Information: Brigadier, 14th Division. Military official involved in the violence in Homs.
- 55 Name of Individual: Kifah MOULHEM
Additional Information: Battalions Commander in the 4th Division. Responsible for the crackdown on the civilian population in Deir el-Zor.
- 56 Name of Individual: Lu'ai AL-ALI
Additional Information: Colonel, Head of Syrian Military Intelligence, Dara'a Branch. Responsible for the violence against protestors in Dara'a.
- 57 Name of Individual: Maan JDIID
Additional Information: Captain, Presidential Guard. Military official involved in the violence in Homs.
- 58 Name of Individual: Mahir AL-ASAD
Date of Birth: 08/12//1967
Additional Information: Diplomatic passport No. 4138. Brother of Syrian President Bashar AL-Asad and brigade commander in the Syrian Army's 4th Armoured Division.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0004
Also know as (aka): Maher Al-Assad
- 59 Name of Individual: Tawfiq YOUNES
Additional Information: Major General, Head of the Department for Internal



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- Listing Information: Security of the General Intelligence Directorate.
Formerly listed on the RBA Consolidated List as 2011SYR0041
- 60 Name of Individual: Makhmoud al-KHATTIB
Additional Information: Head of Investigative Branch (Political Security Directorate). As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.
- 61 Name of Individual: Mohamed HAMCHO
Date of Birth: 20/05/1966
Additional Information: Passport no. 002954347. Brother-in-law of Mahif Al-Assad (principal overseer of violence against demonstrators); businessman and local agent for several foreign companies; provides funding to the regime allowing the crackdown on demonstrators.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0027
- 62 Name of Individual: Mohamed Heikmat IBRAHIM
Additional Information: Head of Operations Branch (Political Security Directorate). As Head of the Operations Branch of the Political Security Directorate, responsible for detention and torture of detainees.
- 63 Name of Individual: Mohamed KHADDOR
Additional Information: Brigadier General, Commander of 106th Brigade, Presidential Guard. Gave orders to troops to beat protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.
- 64 Name of Individual: Mohamed MAARUF
Additional Information: Brigadier General, Commander from 45th Regiment, commander of military operations in Homs. Gave orders to shoot protesters in Homs.
- 65 Name of Individual: Mohammad MUFLEH
Additional Information: Head of Syrian Military Intelligence in the town of Hama.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0038
- 66 Name of Individual: Mohammad Ali JAFARI
Also know as (aka): a) Aziz JA'FARI, b) Ali JAFARI, c) Mohammad Ali JAFARI, d) Mohammad Ali JA'FARI, e) Mohammad Ali JAFARI-NAJAFABADI
Date of Birth: 1/09/1957



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- Place of Birth: Yazd, Iran
 Additional Information: Brigadier Commander, General Commander of the Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria.
- 67 Name of Individual: Mohammad Dib ZEITOUN
 Additional Information: Head of Political Security, has been involved in violence against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0018
- 68 Name of Individual: Mohammad Ibrahim AL-CHAAR
 Also know as (aka): Mohammad Ibrahim AL-SHA'AR
 Additional Information: Syria's Minister for Interior, has been involved in violence against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0006
- 69 Name of Individual: Mohammed JABIR
 Place of Birth: Latakia
 Additional 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 milita groups.
- 70 Name of Individual: Mohammed MAKHLOUF
 Additional Information: Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0037
 Also know as (aka): Abu Rami
- 71 Name of Individual: Mohsin MAKHLOUF
 Additional Information: Brigadier General, gave orders to troops to shoot protesters in Al-Herak.
- 72 Name of Individual: Muahmamd AL-SHAAR
 Additional Information: Political Security Division. Military official involved in the violence in Homs.
- 73 Name of Individual: Muhammad Ali DURGHAM
 Additional Information: Major General, Commander of 4th Division, ordered troops to shoot at protesters in and around Damascus, including Mo"adamiyeh, Douma, Abasiyeh, Duma



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- 74 Name of Individual: Muhammad Nasif KHAYRBIK
 Date of Birth: 10/05/1937; 20/05/1937
 Place of Birth: Hama
 Additional Information: Diplomatic passport no. 0002250. Deputy Vice President of Syria for National Security Affairs; involved in the crackdown on the civilian population.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0029
- 75 Name of Individual: Muhammad Said BUKHAYTAN
 Additional Information: Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005, Director for the national security of the regional Ba'ath party. 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.
- 76 Name of Individual: Muhammad ZAMRINI
 Additional Information: Brigadier-General, Branch Chief for Syrian Military Intelligence (SMI) in Homs. Directly involved in repression and violence against the civilian population in Homs.
- 77 Name of Individual: Mujahed ISMAIL
 Additional Information: Member of Syrian electronic army (territorial intelligence service). Involved in the violent crackdown and call for violence against the civilian population across Syria.
- 78 Name of Individual: Mundir AL-ASSAD
 Also know as (aka): Munzir AL-ASSAD
 Additional Information: Involved in repression against the civilian population as part of the Shabiha militia.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0005
- 79 Name of Individual: Munir ADANOV
 Also know as (aka): Munir ADNUF
 Additional Information: Lieutenant-General, Deputy Chief of General Staff, (Operations and Training) for Syrian Army. Directly involved in repression and violence against the civilian population in Syria.
- 80 Name of Individual: Mustafa TLASS
 Additional Information: Lt General, Deputy Chief of General Staff (Logistics and Supplies). Responsible for the use of violence against protestors.



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- 81 Name of Individual: Naim Jasem SULEIMAN
Additional Information: Major General, Commander of 3rd Division. Ordered troops to shoot at protesters in Douma.
- 82 Name of Individual: Nasser AL-ALI
Additional Information: Head of Deraa Regional Branch (Political Security Directorate). As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees.
- 83 Name of Individual: Nawful AL-HUSAYN
Additional Information: Brigadier-General, Idlib Syrian Military Intelligence (SMI) Branch Chief. Directly involved in repression and violence against the civilian population in Idlib province.
- 84 Name of Individual: NAZIH
Additional Information: Major General, Deputy Director of General Intelligence Directorate. Responsible for the use of violence across Syria and intimidation and torture of protestors.
- 85 Name of Individual: Nazih HASSUN
Additional Information: Brigadier, Syrian Air Force Intelligence. Military official involved in the violence in Homs.
- 86 Name of Individual: Nizar AL-ASSAD
Original Script: نزار الأسد
Additional Information: Cousin of Bashar Al-Assad; previously head of the company "Nizar Oilfield Supplies". Very close to key government officials. Financing Shabiha militia in the region of Latakia.
- 87 Name of Individual: Qasem SOLEIMANI
Also know as (aka): Qasim SOLEIMANY
Additional Information: Major General, Commander of the Iranian Revolutionary Guard Corps, IRGC - Qods. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.
- 88 Name of Individual: Rafiq SHAHADAH
Additional Information: Brigadier-General, Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.
- 89 Name of Individual: Ra'if AL-QUWATLI

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- Additional Information: Has close ties to Rami Makhlouf, a cousin of President Assad who is listed for the financial support he provides to the regime.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0040
- 90 Name of Individual: Ramadan Mahmoud RAMADAN
 Additional Information: Major General, Commander of 35th Special Forces Regiment. Ordered troops to shoot at protesters in Baniyas and Deraa.
- 91 Name of Individual: Rami MAKHLOUF
 Date of Birth: 10/07/1969
 Place of Birth: Damascus
 Additional Information: Passport number 454224. Syrian businessman and associate of Mahir Al-Assad, bankrolls the regime allowing violence against protestors.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0013
- 92 Name of Individual: Riyadh CHALICHE
 Additional Information: Director of the Military Housing Establishment, who has provided funds to the Assad regime; first cousin of President Assad.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0035
- 93 Name of Individual: Rustum GHAZALI
 Additional Information: Head of Syrian Military Intelligence, and involved in repression against the civilian population.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0008
- 94 Name of Individual: Suheil Salman HASSAN
 Additional Information: Major General, Commander of 5th Division. Ordered troops to shoot at protesters in Deraa Govenorate
- 95 Name of Individual: Talal MAKHLUF
 Additional Information: Brigadier, 103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs.
- 96 Name of Individual: Tayseer Qala AWWAD
 Date of Birth: 1943
 Place of Birth: Damascus
 Additional Information: Minister of Justice. Associated with the Syrian regime, including by supporting its policies and practices of arbitrary arrest and detention.



- 97 Name of Individual: Wafiq NASSER
 Additional Information: Head of Suwayda Regional Branch (Department of Military Intelligence), as Head of the Suwayda Branch of the Department of Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.
- 98 Name of Individual: Wajih MAHMUD
 Additional Information: Major General, Commander 18th Armoured Division. Responsible for the violence against protestors in Homs.
- 99 Name of Individual: Walid AL-MOALLEM
 Also know as (aka): a) Walid MUALLEM, b) Walid AL-MOUALEM, c) Walid AL-MUALEM, d) Walid AL-MUALLEM, e) Walid MUHI EDDINE MOALLEM, f) Walid MOALLEM, g) Walid AL-MOUALLEM
 Date of Birth: 1941
 Place of Birth: Damascus, Syria
 Additional Information: Senior Assad regime official who is a principal defender of the regime's activities. Was appointed Foreign and Expatriates Minister in February 2006.
- 100 Name of Individual: Yousef ISMAIL
 Additional Information: Brigadier General, Commander of 134th Brigade, gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day.
- 101 Name of Individual: Zoulhima CHALICHE
 Date of Birth: 1946 or 1951
 Place of Birth: Kerdaha
 Additional Information: Head of Presidential Security and involved in violence against demonstrators; first cousin of President Assad.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0034
- 102 Name of Individual: Zuhair HAMAD
 Additional Information: Major General, Deputy Head of General Intelligence Directorate. Responsible for the use of violence across Syria and for intimidation and torture of protestors.

Part 2 Designated entities

Item	Description
1	Name of Entity: Addounia TV Also know as (aka): Dounia TV



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- Additional Information: Addounia TV has incited violence against the civilian population in Syria. Telephone: +963-11-5667274, +963-11-5667271, Fax:+963-11-5667272 Website: <http://www.addounia.tv>
- 2 Name of Entity: Al Mashreq Investment Fund
 Also known as (aka) a) AMIF, b) Sunduq Al Mashrek Al Istithmari
 Additional Information: Al Mashreq Investment Fund is tied to public corruption in Syria and is owned by Rami Makhlouf, a designated individual.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0019
- 3 Name of Entity: Al Watan
 Address: Al Watan Newspaper - Damascus - Duty Free Zone
 Additional Information: Daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. Tel: 00963 11 2137400 Fax: 00963 11 2139928
- 4 Name of Entity: Bena Properties
 Additional Information: Bena Properties is tied to public corruption in Syria and is owned by Rami Makhlouf, a designated individual.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0020
- 5 Name of Entity: Business Lab
 Address: Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus
 Additional Information: Front company for the acquisition of sensitive equipment by the CERS. Tel: 963112725499; Fax: 963112725399
- 6 Name of Entity: Centre d'études et de recherches syrien (CERS)
 Also know as (aka): a) CERS, Centre d'Étude et de Recherche Scientifique, b) SSRC, Scientific Studies and Research Centre, c) Centre de Recherche de Kaboun.
 Address: Barzeh Street, PO Box 4470, Damascus
 Additional Information: Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators
- 7 Name of Entity: Cham Holding
 Address: Cham Holding Building Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq - Syria P.O. Box 9525
 Additional Information: Controlled by Rami Makhlouf; largest holding company



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- Listing Information: in Syria, benefiting from and supporting the regime. Tel: +963 (11) 9962, +963 (11) 668 14000, +963 (11) 673 1044 Fax: +963 (11) 673 1274 Email: info@chamholding.sy www.chamholding.sy Formerly listed on the RBA Consolidated List as 2011SYR0021
- 8 Name of Entity: Cham Investment Group
Address: Sehanya Daraa Highway, PO Box 9525.
Additional Information: Economic entity financing the regime. Subsidiary of Cham Holding. Australia has already listed the parent company. tel 00 963 11 99 62
- 9 Name of Entity: Cham Press TV
Address: Al Qudsi Building, 2nd Floor - Baramkeh - Damascus
Additional Information: Television Channel which participates in campaigns to spread disinformation and incite violence against demonstrators. Tel: +963 - 11 - 2260805 Fax: +963 - 11 - 2260806 Email: mail@champress.com Website: www.champress.net
- 10 Name of Entity: Commercial Bank of Syria
Address: Damascus Branch, P.O. Box 2231, Moawiya St., Damascus, Syria;- P.O. Box 933, Yousef Azmeh Square, Damascus, Syria; Aleppo Branch, P.O. Box 2, Kastel Hajjarin St., Aleppo, Syria.
Additional Information: A Syrian state-owned financial institution which provides financial support to the regime and is an agent of designated Syrian and North Korean WMD proliferators and engaging in dealings with designated Iranian banks. SWIFT/BIC CMSY SY DA; all offices worldwide [NPWMD], Website: http://cbs-bank
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0042
- 11 Name of Entity: El-Tel Co.
Also know as (aka): El-Tel Middle East Company
Address: Address: Dair Ali Jordan Highway, P.O. Box 13052, Damascus - Syria
Additional Information: Manufacturing and supplying tele-communication equipment for the Army. Tel: +963-11-221-2345 Fax: +963-11-44694450 Email: sales@eltelme.com Website: www.eltelme.com
- 12 Name of Entity: Hamcho International
Additional Information: Controlled by Mohammad Hamcho or Hamsho and provides funding to the Assad regime.



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- Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0043
- Also know as (aka): Hamsho International Group
- 13 Name of Entity: Handasieh - Organization for Engineering Industries
Address: P.O. Box 5966, Abou Bakr Al Seddeq Str. Damascus and PO BOX 2849 Al Moutanabi Street, Damascus and PO BOX 21120 Baramkeh, Damascus
Additional Information: Front company for the acquisition of sensitive equipment by the CERS. Tel: 963112121816 - 963112121834 - 963112214650 - 963112212743 - 963115110117
- 14 Name of Entity: Industrial Solutions
Address: Baghdad Street 5, PO Box 6394, Damascus.
Additional Information: Front company for the acquisition of sensitive equipment by the CERS. Tel/fax: 963114471080
- 15 Name of Entity: IRGC Qods Force
Also know as (aka): Quds Force
Additional Information: The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syrian regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements.
- 16 Name of Entity: Mada Transport Group
Address: Sehanya Dara'a Highway, PO Box 9525.
Additional Information: Economic entity financing the regime. Subsidiary of Cham Holding, Australia has already listed the parent company. Ttel 00 963 11 99 62
- 17 Name of Entity: Mechanical Construction Factory (MCF)
Address: P.O. Box 35202, Industrial Zone, Al Qadam Road, Damascus
Additional Information: Front company for the acquisition of sensitive equipment by the CERS.
- 18 Name of Entity: Military Housing Establishment
Additional Information: A public works company controlled by Riyad Chaliche and the Syrian Ministry of Defence; provides funding to the regime.
Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0044
Also know as (aka): MILIHOUSE



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- 19 Name of Entity: Ramak Constructions Co.
 Address: Address: Daar'a Highway, Damascus, Syria
 Additional Information: Construction of military barracks, border post barracks and other buildings for Army needs. Telephone: +963-11-6858111 Mobile: +963-933+240231
- 20 Name of Entity: Souruh Company
 Also know as (aka): SOROH Al Cham Company
 Address: Address: Adra Free Zone Area Damascus - Syria
 Additional Information: Investment in local military industrial projects, manufacturing weapons parts and related items. 100% of the company is owned by Rami Makhlof. Telephone: +963-11-5327266 Mobile: +963-933-526812 +963-932-878282 Fax: +963-11-5316396 Email: sorohco@gmail.com Website: <http://sites.google.com/site/sorohco>
- 21 Name of Entity: Syrian Air Force Intelligence (SAFI)
 Also know as (aka): Air Force Intelligence Agency
 Additional Information: In late April 2011, security forces including personnel from SAFI fired tear gas and live ammunition to disperse crowds of demonstrators who took to the streets in Damascus and other cities after noon prayers, killing at least 43 people.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0022
- 22 Name of Entity: Syrian General Intelligence Directorate (GID)
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0023
- 23 Name of Entity: Syrian Lebanese Commercial Bank
 Additional Information: Owned or controlled by the Commercial Bank of Syria
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0045
- 24 Name of Entity: Syrian Military Intelligence (SMI)
 Also know as (aka): Military Intelligence Directorate
 Additional Information: The Syrian Military Intelligence is one of the four major branches of Syria's security forces and has used force against and arrested demonstrators participating in the unrest.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0024



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- 25 Name of Entity: Syrian National Security Bureau (NSB)
 Additional Information: The Syrian National Security Bureau is an element of the Syrian Ba'ath Party and directed Syrian security forces to use extreme force against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0025
- 26 Name of Entity: Syrian Political Security Directorate
 Additional Information: Has been responsible for human rights abuses in the Syrian city of Daraa in March and April 2011.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0046
- 27 Name of Entity: Syriatel
 Additional Information: Owned or controlled by Rami Makhlouf, Syrian businessman and regime insider and by Al Mashreq Investment Fund, both of which are already listed by Australia.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011SYR0047
- 28 Name of Entity: Syronics - Syrian Arab Co. for Electronic Industries
 Address: Kaboon Street, P.O. Box 5966, Damascus
 Additional Information: Front company for the acquisition of sensitive equipment by the CERS. Tel-No.: +963-11-5111352
 Fax: +963-11-5110117

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.

Notes to the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012*

Note 1

The *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* (in force under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*) as shown in this compilation is amended as indicated in the Tables below.

Table of Instruments

Title	Date of FRLI registration	Date of commencement	Application, saving or transitional provisions
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i>	7 March 2012 (see F2012L00482)	7 March 2012	—
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment List 2013</i>	31 May 2013 (see F2013L00884)	31 May 2013	—
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment List 2015 (No.1)</i>	26 February 2015 (see F2015L00217)	27 February 2015	

Table of Amendments

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Schedule 1	
Schedule 1	rs. 2013 No. 1
Schedule 1	Rs. 2015 No.1
