



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

made under regulation 6 of the

Autonomous Sanctions Regulations 2011

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About this compilation

This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* that shows the text of the law as amended and in force on 4 August 2023 (the **compilation date**).

The notes at the end of this compilation (the **endnotes**) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name of Instrument

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

Section 3

**Part 2—Designations of persons and entities and
declarations of persons—Syria**

3 Designated persons and entities and declared persons

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

Part 3—Continuation of effect of designations and declarations—Syria

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect on and after date of making of the *Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020*

- (1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in Part 1A of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in Part 1A of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each entity mentioned in Part 3 of Schedule 1 continues to have effect.

Note: The designations and declarations of these persons and the designation of these entities were made in the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017*.

5A Continuation of effect on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*

- (1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in items 1 to 40, 42 to 64, 67 to 79, 81 to 85, 87 to 91 and 93 to 95 of Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.
- (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of each person mentioned in items 1 to 40, 42 to 64, 67 to 79, 81 to 85, 87 to 91 and 93 to 95 of Part 1 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.

Section 5B

- (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of each entity mentioned in Part 2 of Schedule 1, as in force immediately before the date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020*, continues to have effect.

5B Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment (No. 1) Instrument 2023*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 96 to 118 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 96 to 118 in Part 1 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 29 to 42 in Part 2 of Schedule 1 continues to have effect.

Note: Item numbers 96 to 118 in Part 1 of Schedule 1 were previously listed in Part 1A of Schedule 1. Item numbers 29 to 42 in Part 2 of Schedule 1 were previously listed in Part 3 of Schedule 1. The designations and declarations of these persons and entities were previously continued in effect in the *Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020*.

Schedule 1—Designated persons and entities and declared persons

Note: See sections 3, 5, 5A and 5B.

Part 1—Designated and declared persons

Item	Description	
1	Name of individual	Abd Al-Fatah QUDSIYAH
	Also known as	a) Abdal-Fatah QUDSIYAH, b) Abdul Fatah QUDSIYAH
	Date of birth	1953
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Deputy Director of the Syrian National Security Bureau. Former Head of Syrian Military Intelligence. Passport No.: D0005788.
	Listing Information	Formerly listed on the RBA Consolidated List as 2011SYR0017
2	Name of individual	Abdullah BERRI
	Also known as	Abdallah BERRI
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Berri family militia.
3	Name of individual	Adel SAFAR
	Also known as	Adil SAFR
	Date of birth	1953
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Prime Minister of the Syrian Arab Republic from April 2011 to June 2012.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0016
4	Name of individual	Adnan Hassan MAHMOUD
	Date of birth	1966
	Place of birth	Tartous, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first	<i>Autonomous Sanctions (Designated Persons and Entities and</i>

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
	designation and declaration	<i>Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Syrian Ambassador to Iran. Former Minister of Information (until December 2012).
5	Name of individual	Ahmed DIBE
	Also known as	a) Ahmad DIBE, b) Ahmed DIB, c) Ahmed DEEB, d) Ahmad DEEB, e) Ahmad DIB
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Dara'a Regional Branch of the General Intelligence Directorate.
6	Name of individual	Ahmed Yousef JARAD
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 132nd Brigade.
7	Name of individual	Ali ABDUL KARIM ALI
	Also known as	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, Syria
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Syria's Ambassador to Lebanon.
8	Name of individual	Ali Abdullah AYYUB
	Also known as	a) Ali Abdallah AYOB, b) Ali Abdullah AYOB, c) Ali Abdallah AYOUB, d) Ali Abdullah AYOUB, e) Ali Abdullah AYUB, f) Ali Abdallah AYUB, g) Ali Abdullah AYYOUB, h) Ali Abdallah AYYOUB, i) Ali Abdallah AYYUB
	Date of birth	28/04/1952
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister of Defence, former Chief of the

Item	Description	
		General Staff of the Army and Armed Forces.
9	Name of individual	Ali AL-SALIM
	Also known as	Ali AL-SALEEM
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Director of the supplies office of the Syrian Ministry of Defence.
10	Name of individual	Ali BARAKAT
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 103rd Brigade of the Republican Guard Division.
11	Name of individual	Ali DAWWA
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General in the Syrian Arab Army.
12	Name of individual	Ali DOUBA
	Also known as	Ali Issa Ibrahim DOUBA
	Date of birth	1933
	Place of birth	Karifis, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Special advisor to President Bashar AL-ASSAD.
13	Name of individual	Ali Habib MAHMOUD
	Date of birth	1939
	Place of birth	Tartous, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister of Defence of the Syrian Arab Republic (2009 – 2011).

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0011
14	Name of individual	Ali MAMLUK
	Also known as	a) Ali MAMLOUK, b) Ali Yunis MAMLUK, c) Ali Yunis MAMLOUK
	Date of birth	19/02/1946
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Vice President for Security Affairs. Formerly the Director of the Syrian National Security Bureau. Passport No.: 983.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0014
15	Name of individual	Amar ISMAEL
	Also known as	a) Ammar ISMAEL, b) Amar ISMAIL, c) Ammar ISMAIL
	Date of birth	03/04/1973
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Civilian head of the ‘Syrian electronic army’.
16	Name of individual	Amjad AL-ABBAS
	Also known as	Amjad ABBAS
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Political Security in Banyas.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0001
17	Name of individual	Aous ASLAN
	Also known as	a) Aws ASLAN; b) Aus ASLAN
	Date of birth	1958
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Commander of the Syrian Arab Army’s 2nd Corps.

Item	Description	
18	Name of individual	Atif NAJIB
	Also known as	a) Atef NAJEEB, b) Atej NAJEEB, c) Atif NAJEEB, d) Atef NAJIB, e) Atif NAJIB
	Place of birth	Jablah, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Syrian Political Security Directorate for Idlib Province.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0015
19	Name of individual	Ayman JABIR
	Also known as	a) Aiman JABER, b) Ayman JABER, c) Ayman Mehriz JABER, d) Ayman Mohriz JABER, e) Ayman Muhriz JABIR
	Date of birth	17/01/1967
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Prominent businessman and leading figure in the regime-affiliated Desert Hawks Brigade, which has been implicated in wide-ranging human rights abuses. Passport No.: 003308607.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0036
20	Name of individual	Bader AQEL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General in Syrian Special Forces.
21	Name of individual	Bashar AL-ASSAD
	Also known as	a) Bashar AL-ASAD, b) Bashar ASSAD
	Date of birth	11/09/1965
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: President of the Syrian Arab Republic and Commander-in-Chief of the Syrian Arab Armed Forces. Passport No.: D1903.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0002

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
22	Name of individual	Bassam Mirhaj AL-HASSAN
	Also known as	a) Bassam AL HASAN, b) Basam HASAN, c) Bassam HASAN
	Date of birth	a) 1960, b) 1961, c) 1962
	Place of birth	Homs, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Presidential Advisor for Strategic Affairs.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0026
23	Name of individual	Bouthaina SHAABAN
	Also known as	Buthaina SHAABAN
	Date of birth	1953
	Place of birth	Homs, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Presidential Political and Media Advisor.
25	Name of individual	Farouk AL-SHARA
	Also known as	a) Farouk AL CHAR', b) Farouq AL CHAR', c) Faruq AL CHAR', d) Farouk AL SHAR', e) Farouq AL SHAR', f) Farouk AL SHARA, g) Farouk AL SHARA', h) Farouq AL SHARA, i) Farouq AL SHARA', j) Faruq AL SHARA, k) Faruq AL SHARA'
	Date of birth	10/12/1938
	Place of birth	Dara'a, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Vice President of the Syrian Arab Republic (2006-2013).
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0007
26	Name of individual	Fo'ad HAMOUEH
	Also known as	a) Fo'ad HAMMOUDA, b) Fouad HAMMOUDA, c) Fu'ad HAMMOUDA, d) Fo'ad HAMMOUDAH, e) Fouad HAMMOUDAH, f) Fu'ad HAMMOUDAH, g) Fo'ad HAMMOUDE, h) Fouad HAMMOUDE, i) Fu'ad HAMMOUDE, j) Fo'ad HAMMOUDEH, k) Fouad HAMMOUDEH, l) Fu'ad HAMMOUDEH, m) Fouad HAMMOUDEH, n) Fu'ad HAMMOUDEH
	Citizenship	Syria

Item	Description	
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of Operations in Idlib.
27	Name of individual	Fu'ad TAWIL
	Also known as	Fuad TAWIL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Deputy Head of Syrian Air Force Intelligence.
28	Name of individual	George CHAOUI
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the 'Syrian electronic army'.
29	Name of individual	Ghassan AFIF
	Also known as	Ghassan AFEEF
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 45th Regiment.
30	Name of individual	Ghassan Ali BELAL
	Also known as	Ghassan BILAL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Adviser to Mahir AL-ASSAD and Director of the Security Bureau of the Syrian Arab Army's 4th Division.
31	Name of individual	Ghassan KHALIL
	Also known as	Ghassan KHALEEL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Governor of Hasakah.

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
32	Name of individual	Ghiath FAYAD
	Also known as	Ghiath FAYYAD
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Syrian Political Security Directorate.
33	Name of individual	Hafez MAKHLOUF
	Also known as	Hafez MAKHLUF
	Date of birth	2/04/1971
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of a unit in the General Intelligence Directorate. Cousin of Syrian President Bashar AL-ASSAD; close associate of Mahir AL-ASSAD. Passport No.: 2246.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0012
34	Name of individual	Hayel AL-ASSAD
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of a military police unit of the Syrian Arab Army's 4th Armoured Division.
35	Name of individual	Hossein TAEB
	Also known as	a) Hassan TAEB, b) Hosein TAEB, c) Hussayn TAEB, d) Hojjatoleslam Hossein TA'EB, e) Hossein TAEB
	Date of birth	1963
	Place of birth	Tehran, Islamic Republic of Iran
	Citizenship	Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Commander for Intelligence in the Iranian Revolutionary Guard Corps (IRGC).
36	Name of individual	Husam SUKKAR
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Item	Description	
	Additional information	Last known position: Presidential Adviser on Security Affairs.
37	Name of individual	Ibrahim AL-HASSAN
	Also known as	Ibrahim AL-HASAN
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General in the Syrian Arab Army and Deputy Chief of Staff.
38	Name of individual	Ihab MAKHLOUF
	Also known as	a) Iehab MAKHLOUF, b) Ihab MAKHLOUF, c) Ihab MAKHLUF, d) Ehab MAKHLOUF
	Date of birth	21/01/1973
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Vice-President of Syriatel. Passport No.: N002848852.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0030
39	Name of individual	Iyad MAKHLOUF
	Also known as	a) Eyad MAKHLOUF, b) Iyad MAKHLUF
	Date of birth	21/01/1973
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Lieutenant Colonel in the Syrian General Intelligence Directorate (GID). Passport No.: N001820740.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0031
40	Name of individual	Jamal YUNES
	Also known as	Jamal YOUNES
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander and of the Syrian Arab Army's 555th Regiment.
42	Name of individual	Jamil HASSAN
	Also known as	a) Jameel AL-HASSAN, b) Jamil AL-HASSAN, c) Jamil

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
		HASAN
	Date of birth	07/07/1953
	Place of birth	Quasayr, Homs, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Retired. Formerly Head of Syrian Air Force Intelligence.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0009
43	Name of individual	Fahd Jasim AL-FURAYJ
	Also known as	a) Fahd Jasim AL-FURAYJ, b) Fahd Jasim AL-FREIJ, c) Jasim AL-FREIJ, d) Fahid Jasem AL-FREIJ, e) Fahid Jasim AL-FREIJ, f) Fahid Jassem AL-FREIJ, g) Fahid Jassim AL-FREIJ, h) Fahid Jasem AL-FURAYJ, i) Fahid Jassem AL-FURAYJ, j) Fahid Jassim AL-FURAYJ
	Date of birth	01/01/1950
	Place of birth	Hama, Homs, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister of Defence and Deputy Commander-in-Chief of the Syrian Arab Army and the Armed Forces.
44	Name of individual	Jawdat Ibrahim SAFI
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 154th Regiment.
45	Name of individual	Jihad Mohamed SULTAN
	Also known as	a) Jihad Mohammad SULTAN, b) Jihad Mohammed SULTAN, c) Jihad Muhammad SULTAN
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 65th Brigade.
46	Name of individual	Jumah AL-AHMAD

Item	Description	
	Also known as	Jumah AL-AHMED
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander Special Forces.
47	Name of individual	Khalid AL-TAWEEL
	Also known as	a) Khaled AL-TAWEEL, b) Khalid AL-TAWIL, c) Khaled AL-TAWIL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Syrian Political Security Directorate.
48	Name of individual	Khalid QADDUR
	Also known as	a) Khaled KADDOUR, b) Khalid KADDOUR, c) Khaled QADDOUR, d) Khalid QADDOUR, e) Khaled QADDUR, f) Khaled QADOUR, g) Khalid QADOUR
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Business associate of Mahir AL-ASSAD.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0039
49	Name of individual	Khalil ZGHRAYBIH
	Also known as	a) Khaleel ZAGHRAYBA, b) Khalil ZAGHRAYBA, c) Khaleel ZAGHRAYBAH, d) Khalil ZAGHRAYBAH, e) Khaleel ZAGHRAYBE, f) Khalil ZAGHRAYBE, g) Khaleel ZAGHRAYBEH, h) Khalil ZAGHRAYBEH, i) Khaleel ZEGHRAYBA, j) Khalil ZEGHRAYBA, k) Khaleel ZEGHRAYBAH, l) Khalil ZEGHRAYBAH, m) Khaleel ZEGHRAYBE, n) Khalil ZEGHRAYBE, o) Khaleel ZEGHRAYBEH, p) Khalil ZEGHRAYBEH, q) Khaleel ZGHRAYBA, r) Khalil ZGHRAYBA, s) Khaleel ZGHRAYBAH, t) Khalil ZGHRAYBAH, u) Khaleel ZGHRAYBE, v) Khalil ZGHRAYBE, w) Khaleel ZGHRAYBEH, x) Khalil ZGHRAYBEH, y) Khaleel ZGHRAYBIH, z) Khaleel ZIGHRAYBA, aa) Khalil ZIGHRAYBA, ab) Khaleel ZIGHRAYBAH, ac) Khalil ZIGHRAYBAH, ad) Khaleel ZIGHRAYBE, ae) Khalil ZIGHRAYBE, af) Khaleel ZIGHRAYBEH, ag) Khalil ZIGHRAYBEH, ah) Khaleel ZUGHRAYBA, ai) Khalil ZUGHRAYBA, aj) Khaleel ZUGHRAYBAH, ak) Khalil ZUGHRAYBAH, al) Khaleel ZUGHRAYBE, am) Khalil

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
		ZUGHRAYBE, an) Khaleel ZUGHRAYBEH, ao) Khalil ZUGHRAYBEH
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and senior member of the Syrian Arab Army's 14th Division.
50	Name of individual	Kifah MOULHEM
	Also known as	a) Kifah MOULHIM, b) Kifah MULHEM, c) Kifah MULHIM
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Syrian Military Intelligence.
51	Name of individual	Lu'ai AL-ALI
	Also known as	a) Loai AL-ALI, b) Louay AL-ALI
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Head of Syrian Military Intelligence in Dara'a.
52	Name of individual	Maan JDIID
	Also known as	a) Maan JADEED, b) Ma'an JADEED, c) Maan JDEED, d) Ma'an JDEED, e) Maan JDID, f) Ma'an JDID, g) Ma'an JDIID, h) Maan JEDEED, i) Ma'an JEDEED, j) Maan JEDID, k) Ma'an JEDID
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Captain in the Syrian Presidential Guard.
53	Name of individual	Mahir AL-ASSAD
	Also known as	a) Mahir AL-ASAD, b) Maher AL-ASAD, c) Maher AL-ASSAD
	Date of birth	08/12/1967
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Item	Description	
	Additional information	Last known position: Commander of the Syrian Arab Army's 4th Armoured Division. Brother of Syrian President Bashar AL-ASSAD. Passport No.: 4138.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0004
54	Name of individual	Makhmoud AL-KHATTIB
	Also known as	a) Mahmoud AL-KHATEEB, b) Makhmoud AL-KHATEEB, c) Mahmoud AL-KHATIB, d) Makhmoud AL-KHATIB, e) Mahmoud AL-KHATTIB
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Investigative Branch of the Syrian Political Security Directorate.
55	Name of individual	Mohamed HAMCHO
	Also known as	a) Mohammad HAMSHO, b) Mohammed Saber HAMSHO, c) Muhammad HAMSHO, d) Mohammed HAMSHOU, e) Muhammad Sabir HAMSHU
	Date of birth	20/05/1966
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Businessman and local agent for several foreign companies. Brother-in-law of Mahir AL-ASSAD. Passport No.: 002954347.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0027
56	Name of individual	Mohamed Heikmat IBRAHIM
	Also known as	a) Mohamed Hekmat IBRAHIM, b) Mohamed Hikmat IBRAHIM, c) Mohammad Heikmat IBRAHIM, d) Mohammad Hekmat IBRAHIM, e) Mohammad Hikmat IBRAHIM, f) Mohammed Heikmat IBRAHIM, g) Mohammed Hekmat IBRAHIM, h) Mohammed Hikmat IBRAHIM, i) Muhammad Heikmat IBRAHIM, j) Muhammad Hekmat IBRAHIM, k) Muhammad Hikmat IBRAHIM
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Head of Police in Hasakah.
57	Name of individual	Mohamed KHADDOR
	Also known as	a) Mohammad KHADDOR, b) Mohammed KHADDOR, c)

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
		Muhammad KHADDOR, d) Mohamed KHADDOR, e) Mohammad KHADDOR, f) Mohammed KHADDOR, g) Muhammad KHADDOR, h) Mohamed KHADDOR, i) Mohammad KHADDOR, j) Mohammed KHADDOR, k) Muhammad KHADDOR, l) Mohamed KHADDOR, m) Mohammad KHADDOR, n) Mohammed KHADDOR, o) Muhammad KHADDOR, p) Mohamed KHADDOR, q) Mohammad KHADDOR, r) Mohammed KHADDOR, s) Muhammad KHADDOR
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army units in Deir-ez-Zour.
58	Name of individual	Mohamed MAARUF
	Also known as	a) Mohamed MAAROUF, b) Mohammad MAAROUF, c) Mohammed MAAROUF, d) Muhammad MAAROUF, e) Mohammad MAARUF, f) Mohammed MAARUF, g) Muhammad MAARUF, h) Mohamed MA'ARUF, i) Mohammad MA'ARUF, j) Mohammed MA'ARUF, k) Muhammad MA'ARUF
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 45th Regiment.
59	Name of individual	Mohammad Ibrahim AL-SHA'AR
	Also known as	a) Mohammad Ibrahim AL-CHAAR, b) Mohammad Ibrahim ALCHAAR, c) Mohammad Ibrahim ALSHAAR, d) Mohammed Ibrahim ALSHAAR, e) Muhammad Ibrahim ALSHAAR
	Date of birth	1956
	Place of birth	Aleppo, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister for Interior.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0006
60	Name of individual	Mohammad AL-SHAAR
	Also known as	a) Mohamed AL-CHAAR, b) Mohamed AL-CHA'AR, c) Mohammad AL-CHAAR, d) Mohammad AL-CHA'AR, e) Mohammed ALCHAAR, f) Mohammed AL-CHA'AR, g)

Item	Description	
		Muhammad AL-CHAAR, h) Muhammad AL-CHA'AR, i) Mohamed AL-SHAAR, j) Mohamed AL-SHA'AR, k) Mohammad AL-SHA'AR, l) Mohammed AL-SHAAR, m) Mohammed AL-SHA'AR, n) Muhammad AL-SHAAR, o) Muhammad AL-SHA'AR
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Syrian Political Security Directorate.
61	Name of individual	Mohammad Ali JAFARI
	Also known as	a) Aziz JA'FARI, b) Ali JAFARI, c) Mohammad Ali JAFARI, d) Mohammad Ali JA'FARI, e) Mohammad Ali JAFARI-NAJAFABADI, f) Mohamed Ali AZIZ, g) Mohammad Ali AZIZ, h) Mohammed Ali AZIZ, i) Muhammad Ali AZIZ, j) Mohamed Ali JAAFARI, k) Mohammad Ali JAAFARI, l) Mohammed Ali JAAFARI, m) Muhammad Ali JAAFARI, n) Mohamed Ali JAFARI, o) Mohamed Ali JA'FARI, p) Mohammed Ali JAFARI, q) Mohammed Ali JA'FARI, r) Muhammad Ali JAFARI, s) Muhammad Ali JA'FARI, t) Mohammad Ali JAFARI-NAJA-FABADI
	Date of birth	1/09/1957
	Place of birth	Yazd, Republic of Iran
	Citizenship	Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: General Commander of the Iranian Revolutionary Guard Corps (Retired).
62	Name of individual	Mohammad MUFLEH
	Also known as	a) Mohamed MUFLEH, b) Mohammed MUFLEH, c) Muhammad MUFLEH, d) Mohamed MUFLIH, e) Mohammad MUFLIH, f) Mohammed MUFLIH, g) Muhammad MUFLIH
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Syrian Military Intelligence in Hama.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0038
63	Name of individual	Mohammad Dib ZEITOUN
	Also known as	a) Mohammed Dib ZAYTUN, b) Mohamed Dib ZEITUN, c) Mohammad Dib ZAITOUN
	Date of birth	20/05/1951

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
	Place of birth	Jubba, Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Director of the Syrian National Security Bureau. Passport No.: D000001300.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0018
64	Name of individual	Mohammed JABIR
	Also known as	a) Mohamed JABER, b) Mohammad JABER, c) Mohammed JABER, d) Muhammad JABER, e) Muhammad JABIR, f) Mohamed JABIR, g) Mohammad JABIR, h) Muhammad Mahruz JABIR, i) Muhammad Muhraz JABIR, j) Muhammad Muhriz JABIR, k) Abu JA'FAR
	Date of birth	23/01/1957
	Place of birth	Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Prominent businessman and leading figure in the regime-affiliated Desert Hawks Brigade. Passport No.: N004871560.
67	Name of individual	Muhammad Ali DURGHAM
	Also known as	a) Mohammad Ali DURGHAM, b) Mohammed Ali DURGHAM
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 4th Division.
68	Name of individual	Muhammad Said BUKHAYTAN
	Also known as	a) Mohammad Saeed BUKHAYTAN, b) Mohammad Sa'eed BUKHAYTAN, c) Mohammad Said BUKHAYTAN, d) Mohammad Sa'id BUKHAYTAN, e) Mohammed Saeed BUKHAYTAN, f) Mohammed Sa'eed BUKHAYTAN, g) Mohammed Said BUKHAYTAN, h) Mohammed Sa'id BUKHAYTAN, i) Muhammad Saeed BUKHAYTAN, j) Muhammad Sa'eed BUKHAYTAN, k) Muhammad Sa'id BUKHAYTAN, l) Mohammed Saeed BEKHEITAN
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Item	Description	
	Additional information	Last known position: Former Assistant Regional Secretary of the Ba'ath Arab Socialist Party. Close associate of President Bashar AL-ASSAD and Mahir AL-ASSAD (until at least 2012).
69	Name of individual	Muhammad ZAMRINI
	Also known as	a) Muhamad ZAMRENI, b) Muhammed ZAMRENI, c) Muhamad ZAMRINI
	Place of birth	Tartus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Branch Chief of Syrian Military Intelligence in Homs.
70	Name of individual	Mujahed ISMAIL
	Also known as	Mujahed ISMAEL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the ‘Syrian electronic army’.
71	Name of individual	Mundir AL-ASSAD
	Also known as	a) Munzir AL-ASSAD, b) Monzer Jamil AL-ASSAD, c) Mundhir Jamil AL-ASSAD
	Date of birth	01/03/1961
	Place of birth	Kerdaha, Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Member of the Shabiha militia. Passport No.: a) 86449, b) 842781.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0005
72	Name of individual	Munir ADANOV
	Also known as	a) Moneer ADANOF, b) Monir ADANOF, c) Mouneer ADANOF, d) Mounir ADANOF, e) Muneer ADANOF, f) Munir ADANOF, g) Moneer ADANOV, h) Monir ADANOV, i) Mouneer ADANOV, j) Mounir ADANOV, k) Muneer ADANOV, l) Moneer ADNUF, m) Monir ADNUF, n) Mouneer ADNUF, o) Mounir ADNUF, p) Muneer ADNUF, q) Munir ADNUF
	Date of birth	1951
	Place of birth	Homs, Syrian Arab Republic

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Lieutenant General and Deputy Chief of General Staff (Operations and Training) for the Syrian Arab Army. Passport No.: 0000092405.
73	Name of individual	Talal Mustafa TLASS
	Also known as	Tala Mustafa TLASS
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Lieutenant General and Deputy Chief of General Staff (Logistics and Supplies).
74	Name of individual	Naim Jasem SULEIMAN
	Also known as	a) Naaem Jasem SULEIMAN, b) Naa'im Jasem SULEIMAN, c) Naeem Jasem SULEIMAN, d) Na'eem Jasem SULEIMAN, e) Na'im Jasem SULEIMAN
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 3rd Division.
75	Name of individual	Nasser AL-ALI
	Also known as	a) Nasr AL-ALI, b) Naser AL-ALI
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of the Dara'a Regional Branch of the Syrian Political Directorate.
76	Name of individual	Nawful AL-HUSAYN
	Also known as	a) Nawfal AL-HUSAYN, b) Nawfel AL-HUSAYN, c) Nofal AL-HUSAYN, d) Nawfal AL-HUSSAIN, e) Nawfel AL-HUSSAIN, f) Nawful AL-HUSSAIN, g) Nofal AL-HUSSAIN, h) Nawfal AL-HUSSEIN, i) Nawfel ALHUSSEIN, j) Nawful AL-HUSSEIN, k) Nofal AL-HUSSEIN
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Item	Description	
	Additional information	Last known position: Brigadier General and Branch Chief of Syrian Military Intelligence in Idlib.
77	Name of individual	NAZIH
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Deputy Director of the Syrian General Intelligence Directorate.
78	Name of individual	Nazih HASSUN
	Also known as	a) Nazeeh HASSOUN, b) Nazih HASSOUN, c) Nazeeh HASSUN
	Place of birth	Al-Qaryya, Suwayda, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and former Head of the Syrian Political Security Directorate.
79	Name of individual	Nizar AL-ASSAD
	Also known as	a) Nizar AL-ASAD, b) Nizar ASAD, c) Nizar ASSAD
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Prominent businessman (Syrian oil industry) and cousin of President Bashar Al-Assad and Mahir Al-Assad.
81	Name of individual	Rafiq SHAHADAH
	Also known as	a) Rafeeq CHAHADA, b) Rafiq CHAHADA, c) Rafeeq CHAHADE, d) Rafiq CHAHADE, e) Rafeeq CHAHADEH, f) Rafiq CHAHADEH, g) Rafeeq SHAHADA, h) Rafiq SHAHADA, i) Rafeeq SHAHADAH, j) Rafeeq SHAHADE, k) Rafiq SHAHADE, l) Rafeeq SHAHADEH, m) Rafiq SHAHADEH, n) Rafik SHEHADEH, o) Rafiq SHIHADA, p) Rafiq SHIHADAH, q) Wafiq SHIHADAH
	Date of birth	1954
	Place of birth	Jablah, Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Head of the Security Committee in Deir-ez-Zour. Former advisor to

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
		President Bashar AL-ASSAD on strategic questions and military intelligence.
82	Name of individual	Ra'if AL-QUWATLI
	Also known as	a) Raef AL-KOUATLY, b) Ri'af AL-QUWATLI
	Date of birth	03/02/1967
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Business associate of Mahir AL-ASSAD.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0040
83	Name of individual	Ramadan Mahmoud RAMADAN
	Also known as	Ramadan AL-RAMADAN
	Place of birth	al-Mahrusa, Hama, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 35th Special Forces Regiment.
84	Name of individual	Rami MAKHLOUF
	Also known as	a) Rami MAKHLUF, b) Rami Bin Mohammed MAKHLOUF, c) Rami Mohammad MAKHLOUF
	Date of birth	10/07/1969
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Prominent businessman and financial backer of the Syrian regime. Associate and cousin of Mahir AL-ASSAD, and cousin of President Bashar AL-ASSAD. Passport No.: a) 000098044, b) 002-03-0015187.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0013
85	Name of individual	Riyad CHALICHE
	Also known as	a) Riyad SHALEESH, b) Riyad SHALISH
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Chairman of Riyad Isa Development Corporation. Former Director of Military Housing

Item	Description	
	Listing information	Establishment. Formerly listed on the RBA Consolidated List as 2011SYR0035
87	Name of individual	Talal MAKHLUF
	Also known as	a) Talal MAKHLOUF, b) Talal Shafiq MAKHLUF
	Date of birth	1/12/1958
	Place of birth	Al-Qardaha, Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Chair of President Assad’s Military and Security Committee.
88	Name of individual	Tawfiq YOUNES
	Also known as	a) Tawfik YOUNES, b) Tawfik YUNES, c) Tawfiq YUNES
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Head of the Department for Internal Security of the Syrian General Intelligence Directorate.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0041
89	Name of individual	Tayseer Qala AWWAD
	Date of birth	1943
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Minister of Justice (until August 2012).
90	Name of individual	Wafiq NASSER
	Also known as	Wafeeq NASSER
	Place of birth	Jableh, Latakia, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Head of Suwayda Regional Branch of Syrian Military Intelligence.
91	Name of individual	Wajih MAHMUD
	Also known as	a) Wajeih MAHMUD, b) Wajih Yahya MAHMUD
	Place of birth	Tartus, Syrian Arab Republic

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Item	Description	
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Commander of the Syrian Arab Army's 18th Armoured Division.
93	Name of individual	Yousef ISMAIL
	Also known as	Yousef ISMAEL
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Brigadier General and Commander of the Syrian Arab Army's 134th Brigade.
94	Name of individual	Zoulhima CHALICHE
	Also known as	a) Zoulhima SHALISH, b) Zoulhima SHALEESH, c) Zu al-Himma CHALICHE, d) Zu al-Himma SHALISH, e) Zu al-Himma SHALEESH, f) Dhu al-Himma CHALICHE, g) Dhu al-Himma SHALISH, h) Dhu al-Himma SHALEESH, i) Thu ALHEMMEH, j) Dhu Himma SHALEESH, k) Thu Al Hima SHALEESH, l) Dhu Al Himma SHALISH, m) Dhul Himma SHALISH, n) Zuhayr SHALISH, o) Zuhilma SHALISH
	Date of birth	a) 1946, b) 1951, c) 1956
	Place of birth	Al-Ladhiqiyah, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and (former) Head of Presidential Security.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0034
95	Name of individual	Zuhair HAMAD
	Also known as	a) Zouhair HAMAD, b) Zouheir HAMAD, c) Zuheir HAMAD
	Place of birth	Damascus, Syrian Arab Republic
	Citizenship	Syria
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Last known position: Major General and Deputy Head of the Syrian General Intelligence Directorate.
96	Name of individual	Ahmad BALLUL
	Also known as	Ahmad Muhammad BALLUL; Ahmed BALOL;

Item	Description	
		Ahmed BALLUL
	Date of birth	10/10/1954
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Major General and Commander of the Syrian Air Force and Syrian Arab Air Defense Forces
97	Name of individual	Saji' DARWISH
	Also known as	Saji Jamil DARWISH; Sajee DARWISH; Sjaa DARWIS
	Date of birth	11/01/1957
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Major General of the Syrian Air Force
98	Name of individual	Muhammed IBRAHIM
	Date of birth	5/08/1964
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Brigadier General and Deputy Commander of the Syrian Air Force 63rd Brigade
99	Name of individual	Badi' MU'ALLA
	Also known as	Badi Sulayman MUALLA
	Date of birth	5/04/1961
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Brigadier General and Commander of the Syrian Arab Air Force 63rd Brigade
100	Name of individual	Suhayl Hasan AL-HASAN
	Also known as	Colonel Suhayl HASAN; Sohail HASSAN; Sohail AL-HASSAN; Suhail HASSAN; Lieutenant Colonel Suhayl HASSAN; Brigadier General Suhayl HASSAN;

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
		Suheil HASSAN
	Date of birth	1964
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Commanding Officer in the 25th Special Mission Forces Division
101	Name of individual	Muhammad Nafi BILAL
	Also known as	Colonel Muhammad Nafi BILAL; Muhammad BILAL
	Date of birth	25/05/1971
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Colonel in Syrian Air Force Intelligence
102	Name of individual	Muhammad Mahmud MAHALLA
	Also known as	Muhammad MAHALA
	Date of birth	04/06/1959
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Major General and the Director of Syrian Military Intelligence
103	Name of individual	Tahir Hamid KHALIL
	Also known as	Tahir Hamid KHALI; Khalil Tahir HAMID
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Major General in the Syrian Artillery and Missiles Directorate
104	Name of individual	Jawdat Salbi MAWAS
	Also known as	Jawdat Salibi MAWWAS; Jawdat Salibi MAWWAZ
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Major General in the Syrian Artillery and

Item	Description	
		Missiles Directorate
105	Name of individual	Yasin Ahmad DAHI
	Also known as	Yasin DAHI; Yasin DHAHI
	Date of birth	1960
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Senior Officer in the Syrian Armed Forces
106	Name of individual	Ali WANUS
	Also known as	Ali WANNOUS
	Date of birth	05/02/1964
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Brigadier General in the Scientific Studies and Research Center
107	Name of individual	Samir DA'BUL
	Also known as	Samir DABUL; Samir DAABOUL
	Date of birth	04/09/1965
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Brigadier General in the Scientific Studies and Research Center
108	Name of individual	Zuhayr HAYDAR
	Date of birth	18/12/1965
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	last known position: Colonel in the Scientific Studies and Research Center
109	Name of individual	Habib HAWRANI
	Date of birth	25/03/1969
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>

Schedule 1 Designated persons and entities and declared persons**Part 1** Designated and declared persons

Item	Description	
	Additional information	Last known position: Colonel in the Scientific Studies and Research Center
110	Name of individual	Firas AHMAD
	Date of birth	21/01/1967
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Director of the Security Office of Institute 1000.
111	Name of individual	Salah HABIB
	Also known as	Saleh HABIB; Salih HABIB
	Date of birth	05/07/1962
	Citizenship	Syrian; French
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	General Manager of Yona Star International, a sanctioned entity under Australian sanctions law. Passport: 13AF69606 (France)
112	Name of individual	Iyad Mohammad Esam MAHROUS
	Also known as	Iyad MAHROUS; Iyad MAHRUS
	Date of birth	12/05/1971
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Owner and operator of the Mahrous Group, a sanctioned entity under Australian sanctions law. Passport: N006478882
113	Name of individual	Ghassan ABBAS
	Date of birth	10/03/1960
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Major General linked to the Scientific Studies and Research Center, a sanctioned entity under Australian sanctions law.
114	Name of individual	Bayan BITAR
	Also known as	Bayan AL-BITAR

Item	Description	
	Date of birth	08/03/1947
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Executive Director of the Organisation for Technological Industries and the Syrian Company for Information Technology, both sanctioned entities under Australian sanctions law.
115	Name of individual	Amr ARMANZI
	Also known as	Amr Muhammad Najib AL-ARMANZI; Amr Najib ARMANAZI; Amrou AL-ARMANAZY; Amr ARMANAZI
	Date of birth	07/02/1944
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Director General of the Scientific Studies and Research Center, a sanctioned entity under Australian sanctions law.
116	Name of individual	Aziz ALLOUCH
	Also known as	'Aziz Ahmad 'ALLUSH
	Date of birth	26/10/1977
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	General Director of Technolab, a sanctioned entity under Australian sanctions law.
117	Name of individual	Muhammed Bin-Muhammed Faris QUWAYDIR
	Also known as	Muhammad KWEIDER; Muhammad KWEITER; Samir QASSAR; Muhammad QUAYDIR
	Date of birth	21/07/1967
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: Contracts Director for the Scientific Studies and Research Center, a sanctioned entity under Australian sanctions law.

Schedule 1 Designated persons and entities and declared persons

Part 1 Designated and declared persons

Item	Description	
		Passport: N004123298
118	Name of individual	Hala SIRHAN
	Also known as	Halah SIRHAN; Hilah SIRHAN
	Date of birth	05/01/1953
	Citizenship	Syrian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Last known position: employee of the Scientific Studies and Research Center, a sanctioned entity under Australian sanctions law.

Part 2—Designated entities

Item	Description	
1	Name of entity	Addounia TV
	Also known as	a) Al-Dunya Television; b) Al-Donya Television Channel; c) Dounia TV; d) Al Dounia; e) Dunia Limited Liability Company for Information; f) Dunia Television
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Addounia TV is a pro-regime private television channel based in Damascus. Tel: +963 11 5667274, +963 11 5667271. Fax: +963 11 5667272. Website: www.addounia.tv.
2	Name of entity	Al Mashreq Investment Fund
	Also known as	a) AMIF, b) Sunduq Al Mashrek Al Istithmari
	Address	PO Box 108, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Al Mashreq Investment Fund is owned by Rami MAKHLOUF, a designated person or entity. Telephone: +963 112110059 and +963 112110043. Fax: +963 933333149
	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
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Al Watan is an Arabic language daily newspaper published in Syria. Tel: +963 11 2137400. Fax: +963 11 2139928.
4	Name of entity	Bena Properties
	Also known as	a) Banna Properties, b) Bena
	Address	a) Cham Holding Building, Dara'a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic b) P.O. Box 9525, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Bena Properties is owned by Rami MAKHLOUF, a designated person or entity.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0020
5	Name of entity	Business Lab
	Address	Bldg. 9, Maysat Square, Al Rasafi St., P.O. Box 7155, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Schedule 1 Designated persons and entities and declared persons**Part 2** Designated entities

Item	Description	
	Additional information	Business Lab is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 2725499. Fax: +963 11 2725399.
6	Name of entity	Scientific Studies and Research Centre
	Also known as	a) Centre D'études et de Recherches Syrien, b) Centre d'Étude et de Recherche Scientifique, c) SSRC, d) Centre de Recherche de Kaboun, e) CERS
	Address	Barzeh St., P.O. Box 4470, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Scientific Studies and Research Centre purchases equipment for the Syrian military.
7	Name of entity	Cham Holding
	Also known as	a) Al Sham Company, b) Al-Sham Company, c) Cham Investment Group, d) Sham Holding Company SAL, e) “Cham”, f) “Sham Holding”
	Address	Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Cham Holding is controlled by Rami MAKHLOUF, a designated person or entity. Cham Holding is the largest holding company in Syria. Telephone: +963 11 9962, +963 11 668 14000, +963 11 673 1044. Fax: +963 11 673 1274. Email: info@chamholding.sy. Website: www.chamholding.sy.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0021
8	Name of entity	Cham Investment Group
	Address	Cham Holding Building, Dara’a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Cham Investment Group is an economic financing entity and subsidiary of Cham Holding. Telephone: +963 11 9962, +963 11 668 14000, +963 11 673 1044. Fax: +963 11 673 1274. Email: info@chamholding.sy.
9	Name of entity	Cham Press TV
	Address	2nd Floor, Al Qudsi Building, Baramkeh, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Cham Press TV is a Syrian company that provides news broadcasting services in Syria. Tel: +963 11 2260805. Fax: +963 11 2260806. Email: mail@champress.com. Website: www.champress.net.

Item	Description	
10	Name of entity	Commercial Bank of Syria
	Address	a) Damascus Branch, Moawiya St., P.O. Box 2231, Damascus, Syrian Arab Republic, b) Yousef Azmeh Square, P.O. Box 933, Damascus, Syrian Arab Republic, c) Aleppo Branch, Kastel Hajjarin St., P.O. Box 2, Aleppo, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Commercial Bank of Syria is a Syrian state-owned financial institution. Website http://cbs-bank.sy/En-index.php . Tel +963 11 2218890. Fax +963 11 2216975. General management dir.cbs@mail.sy .
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0042
11	Name of entity	El-Tel Co.
	Also known as	a) El-Tel Middle East Company, b) Abraj Tech
	Address	Dair Ali Jordan Highway, P.O. Box 13052, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	El-Tel Co. is a Syrian company that manufactures and supplies communication and transmission towers and other equipment for the Syrian Army. Tel: +963 11 2212345, +963 11 694 1480. Fax: +963 11 44694450. Email: sales@eltelme.com .
12	Name of entity	Hamcho International
	Also known as	Hamsho International Group
	Address	Baghdad St., PO Box 8254, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Hamcho International is a Syrian holding company providing support to the Syrian regime. Telephone: 963 112316675. Fax: 963 112318875. Website: www.hamshointl.com . Email: info@hamshointl.com and hamshogroup@yahoo.com .
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0043
13	Name of entity	Handasieh - Organization for Engineering Industries
	Address	a) Abou Bakr Al Seddeq St., P.O. Box 5966, Damascus, Syrian Arab Republic, b) Al Moutanabi St., P.O. Box 2849, Damascus, Syrian Arab Republic, c) Baramkeh, P.O. Box 21120, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Handasieh - Organization for Engineering Industries is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 2121816, +963 11 2121834, +963 11 2214650, +963 11 2212743, +963 11 5110117.

Schedule 1 Designated persons and entities and declared persons**Part 2** Designated entities

Item	Description	
14	Name of entity	Industrial Solutions
	Address	Baghdad St. 5, P.O. Box 6394, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Industrial Solutions is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel/Fax: +963114471080.
15	Name of entity	Iranian Revolutionary Guard Corps Qods Force
	Also known as	a) IRGC Qods Force, b) Quds Force
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Iranian Revolutionary Guard Corps Qods Force is a specialist external operations arm of the Iranian Islamic Revolutionary Guard Corps (IRGC).
16	Name of entity	Mada Transport Group
	Also known as	Mada Transport
	Address	Dara'a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Mada Transport Group is a subsidiary of Cham Holding (controlled by Rami MAKHLOUF). Tel +963 11 99 62.
17	Name of entity	Mechanical Construction Factory
	Also known as	MCF
	Address	Industrial Zone, Al Qadam Road, P.O. Box 35202, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Mechanical Construction Factory is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre.
18	Name of entity	Military Housing Establishment
	Also known as	MILHOUSE
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Military Housing Establishment is a public works company controlled by the Syrian Ministry of Defence.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0044
19	Name of entity	Ramak Constructions Co.
	Address	Dara'a Highway, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]

Item	Description	
	Additional information	Ramak Constructions Co. constructed facilities for the Syrian military. Tel: +963 11 6858111. Mob: +963 933240231.
20	Name of entity	Souruh Company
	Also known as	SOROH Al Cham Company
	Address	Adra Free Zone Area, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Souruh Company acts as a vehicle for investment in local military industrial projects. Tel: +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
	Also known as	a) Air Force Intelligence Agency, b) SAFI
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Air Force Intelligence is a Syrian Government agency.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0022
22	Name of entity	Syrian General Intelligence Directorate
	Also known as	a) GID, b) General Security Directorate, c) IDERAT AL-AMN AL- 'AMM
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian General Intelligence Directorate is a Syrian Government agency.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0023
23	Name of entity	Syrian Lebanese Commercial Bank
	Address	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi St., Hamra, PO Box 11-8701, Beirut, Lebanon
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Lebanese Commercial Bank is owned or controlled by the Commercial Bank of Syria, a designated person or entity. Tel: +961 1 741666. Fax: + 961 1 738228, +961 1 753215, +961 1 736629. Website: www.slcb.com.lb .
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0045
24	Name of entity	Syrian Military Intelligence
	Also known as	a) SMI, b) Military Intelligence Directorate
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Military Intelligence is a Syrian Government agency.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0024
25	Name of entity	Syrian National Security Bureau

Schedule 1 Designated persons and entities and declared persons**Part 2** Designated entities

Item	Description	
	Also known as	NSB
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian National Security Bureau is an element of the Syrian Ba'ath Party.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0025
26	Name of entity	Syrian Political Security Directorate
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syrian Political Security Directorate is a Syrian Government agency.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0046
27	Name of entity	Syriatel
	Also known as	a) Syriatel Mobile, b) Syriatel Mobile Telecom, c) Syriatel Mobile Telecom SA
	Address	Syriatel Mobile Telecom Building, Amman Road, Dara'a Highway, Ashrafiyat Sahnaya Area, P.O. Box 2900, Damascus, Syrian Arab Republic
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syriatel is a telecommunications company in Syria. Tel: +963 11 61 26 270. Fax: +963 11 23 73 97 19. Email: info@syriatel.com.sy. Website: http://syriatel.sy/.
	Listing information	Formerly listed on the RBA Consolidated List as 2011SYR0047
28	Name of entity	Syronics - Syrian Arab Co. for Electronic Industries
	Address	Kaboon St., P.O. Box 5966, Damascus.
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]
	Additional information	Syronics - Syrian Arab Co. for Electronic Industries is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre. Tel: +963 11 5111352, Fax: +963 11 5110117.
29	Name of entity	Syriss Logistics and Services
	Also known as	Syriss; Guangzhou Syriss Logistics & Services; Syriss Group Limited; Syriss Logistics and Service Company
	Address	Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China;

Item	Description	
		Marine Warehouse, Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road, Guangzhou, China; Baramkeh Free Zone, Damascus, Syria; Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates; Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; Exit 19 Al Manakh area, W.H. #364, Riyadh, Saudi Arabia <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
30	Name of entity Also known as Address Instrument of first designation	Mahrous Group Al Mahrus Group Trading Company; Mahrous Trading Establishment; Mahrous Trading Institute; Mahrus Group; Mahrus Trading Establishment Rawda Street, Damascus, Syria; Al Rawdah, Damascus, Syria <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
31	Name of entity Also known as Address Instrument of first designation	Mahrous Trading FZE Mahrus Trading FZE P.O. Box 16111, Ras Al Khaimah, United Arab Emirates <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
32	Name of entity Also known as Address Instrument of first designation	Higher Institute of Applied Science and Technology HIAST P.O. Box 31983, Barzeh, Damascus, Syria <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
33	Name of entity Also known as Address Instrument of first designation	Expert Partners Experts Partners Rukn Addin, Saladin Street, Building 5, P.O. Box 7006, Damascus, Syria <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
34	Name of entity Also known as Address	Organisation for Technological Industries OTI; Technical Industries Corporation (TIC); Organization for Technological Industries; The Organization for Technical Industries Sham Algadida OTip Box, P.O. Box 11037, Damascus, Syria

Schedule 1 Designated persons and entities and declared persons**Part 2** Designated entities

Item	Description	
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
35	Name of entity	National Standards and Calibration Laboratory
	Also known as	NSCL; National Calibration Centre
	Address	P.O. Box 4470, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
36	Name of entity	Megatrade
	Address	Aleppo Street, P.O. Box 5966, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
37	Name of entity	Yona Star International
	Also known as	Unistar Company; Yona Holding; Yona Star; Yona Star Company; Yona Star Shipping; Yona Star Trading International Co. Ltd
	Address	Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office #7, Deira, Dubai, United Arab Emirates
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
38	Name of entity	Sigma Tech
	Also known as	Sigma Tech Company
	Address	Fayez Mansour Street, Building No 35, Floor No 2, Baramkeh, P.O. Box 34081, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
39	Name of entity	Technolab
	Also known as	Techno Lab
	Address	Trabolsi Building, 2nd Floor, Main Road, Deir El Zahrani, Nabatieh, Lebanon
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
	Additional information	Registration number: 6000845 Nabatieh, Lebanon
40	Name of entity	Syrian Company for Information Technology
	Also known as	SCIT
	Address	P.O. Box 11037, Damascus, Syria
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>

Item	Description	
41	Name of entity	Shadi For Cars Trading
	Address	Tayyouneh-Bdeir Building, 2nd floor, Beirut, Lebanon
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>
42	Name of entity	Denise Company
	Address	Tayyouneh-Bdeir Building, 2nd floor, Beirut, Lebanon
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>

Endnotes

Endnote 1—About the endnotes

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe how an amendment is to be made. If, despite the misdescription, the amendment can be given effect as intended, then the misdescribed amendment can be incorporated through an editorial change made under section 15V of the *Legislation Act 2003*.

If a misdescribed amendment cannot be given effect as intended, the amendment is not incorporated and “(md not incorp)” is added to the amendment history.

Endnote 2—Abbreviation key

ad = added or inserted	o = order(s)
am = amended	Ord = Ordinance
amdt = amendment	orig = original
c = clause(s)	par = paragraph(s)/subparagraph(s)
C[x] = Compilation No. x	/sub-subparagraph(s)
Ch = Chapter(s)	pres = present
def = definition(s)	prev = previous
Dict = Dictionary	(prev...) = previously
disallowed = disallowed by Parliament	Pt = Part(s)
Div = Division(s)	r = regulation(s)/rule(s)
ed = editorial change	reloc = relocated
exp = expires/expired or ceases/ceased to have effect	renum = renumbered
F = Federal Register of Legislation	rep = repealed
gaz = gazette	rs = repealed and substituted
LA = <i>Legislation Act 2003</i>	s = section(s)/subsection(s)
LIA = <i>Legislative Instruments Act 2003</i>	Sch = Schedule(s)
(md) = misdescribed amendment can be given effect	Sdiv = Subdivision(s)
(md not incorp) = misdescribed amendment cannot be given effect	SLI = Select Legislative Instrument
mod = modified/modification	SR = Statutory Rules
No. = Number(s)	Sub-Ch = Sub-Chapter(s)
	SubPt = Subpart(s)
	<u>underlining</u> = whole or part not commenced or to be commenced

Endnotes

Endnote 3—Legislation history

Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012	7 March 2012 (F2012L00482)	7 March 2012 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment List 2013	31 May 2013 (F2013L00884)	31 May 2013 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment List 2015 (No.1)	26 February 2015 (F2015L00217)	27 February 2015 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Continuing Effect Declaration and Revocation Instrument 2018	12 February 2018 (F2018L00100)	13 February 2018 (s 2)	—
Autonomous Sanctions Legislation Amendment (Syria and Proliferation of Weapons of Mass Destruction) Instrument 2020	14 August 2020 (F2020L01019)	Sch 1 (items 1–10): 15 August 2020 (s 2(1) item 1)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Syria and Proliferation of Weapons of Mass Destruction) Amendment (Continuation of Effect) Instrument 2020	22 January 2021 (F2021L00066)	Sch 1 (items 2, 3): 3 February 2021 (s 2(1) item 3) Remainder: 23 January 2021 (s 2(1) items 1, 2)	—

Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria and Proliferation of Weapons of Mass Destruction) Amendment (No. 1) Instrument 2023	1 August 2023 (F2023L01058)	Sch 1 (items 1–10): 2 August 2023 (s 2(1) item 2) Sch 1 (items 11, 12): 4 August 2023 (s 2(1) item 3)	—

Endnotes

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
Part 1	
Part 1 heading.....	ad F2020L01019
s 1	am F2020L01019; F2023L01058
s 2	rep LA s 48D
Part 2	
Part 2 heading.....	ad F2020L01019
s 3	am F2020L01019; F2023L01058
Part 3	
Part 3	ad F2020L01019
s 4	ad F2020L01019
	am F2023L01058
s 5	ad F2020L01019
s 5A	ad F2021L00066
s 5B.....	ad F2023L01058
Part 4	ad F2020L01019
	rep F2023L01058
s 6	ad F2020L01019
	rep F2023L01058
s 7	ad F2020L01019
	rep F2023L01058
Schedule 1	
Schedule 1 heading.....	rs F2020L01019
Schedule 1	rs F2013L00884; F2015L00217; F2018L00100
	am F2020L01019; F2021L00066; F2023L01058