



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

made under regulation 6 of the

*Autonomous Sanctions Regulations 2011*

## **Compilation No. 10**

**Compilation date:** 14 January 2024

**Includes amendments:** F2024L00065

**Registered:** 22 January 2024

Prepared by the Office of Parliamentary Counsel, Canberra

---

## 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 14 January 2024 (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](http://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If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

---

# Contents

|   |    |
|---|----|
| <b>Part 1—Preliminary</b>   | 1  |
| 1 Name of Instrument.....   | 1  |
| <b>Part 2—Designations of persons and entities and declarations of persons—<br/>    Syria</b>   | 2  |
| 3 Designated persons and entities and declared persons.....   | 2  |
| <b>Part 3—Continuation of effect of designations and declarations—Syria</b>   | 3  |
| 4 Purpose of this Part .....  | 3  |
| 5 Continuation of effect on and after date of making of the <i>Autonomous<br/>    Sanctions Legislation Amendment (Syria and Proliferation of Weapons of<br/>    Mass Destruction) Instrument 2020</i> .....  | 3  |
| 5A Continuation of effect on and after date of making of the <i>Autonomous<br/>    Sanctions (Designated Persons and Entities and Declared Persons—Syria<br/>    and Proliferation of Weapons of Mass Destruction) Amendment<br/>    (Continuation of Effect) Instrument 2020</i> ..... | 3  |
| 5B Continuation of effect of designations and declarations on and after date of<br>making of the <i>Autonomous Sanctions (Designated Persons and Entities and<br/>    Declared Persons – Syria) Amendment (No. 1) Instrument 2023</i> .....   | 4  |
| 5C Continuation of effect of designations and declarations on and after date of<br>making of the <i>Autonomous Sanctions (Designated Persons and Entities and<br/>    Declared Persons – Syria) Amendment (No. 1) Instrument 2023</i> .....   | 4  |
| <b>Schedule 1—Designated persons and entities and declared<br/>    persons</b>  | 5  |
| <b>Part 1—Designated and declared persons</b>   | 5  |
| <b>Part 2—Designated entities</b>   | 33 |
| <b>Endnotes</b>   | 44 |
| <b>Endnote 1—About the endnotes</b>   | 44 |
| <b>Endnote 2—Abbreviation key</b>   | 45 |
| <b>Endnote 3—Legislation history</b>  | 46 |
| <b>Endnote 4—Amendment history</b>  | 48 |



## **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*.

**5C 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 1 to 11, 14 to 23, 25 to 34, 36 to 40, 42 to 60, 62 to 64, 67, 69 to 78, 81 to 85, 87 to 91, 93 and 95 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 1 to 11, 14 to 23, 25 to 34, 36 to 40, 42 to 60, 62 to 64, 67, 69 to 78, 81 to 85, 87 to 91, 93 and 95 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 1 to 14 and 16 to 28 in Part 2 of Schedule 1 continues to have effect.

## Schedule 1—Designated persons and entities and declared persons

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

### Part 1—Designated and declared persons

| Item | Description  |
|------|--|
| 1    | <p>Name of individual      Abd Al-Farah QUDSIYAH</p> <p>Also known as          Abdulfatah QUDSIAH;<br/>Abd Al-Fatah KUDSIYEH;<br/>Abdel-Fatah KUDSIYEH;<br/>Abdulfatah QUDSIYA;<br/>Abdul Fatah KUDSIYEH</p> <p>Date of birth              1953</p> <p>Place of birth              Hama, Syria</p> <p>Citizenship                Syrian</p> <p>Instrument of first<br/>designation and<br/>declaration                <i>Autonomous Sanctions (Designated Persons and Entities and<br/>Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information    Last known position: Deputy Director of the Syrian National<br/>Security Bureau.<br/>Former Head of Syrian Military Intelligence in 2011.<br/>Passport No.: D0005788</p> |
| 2    | <p>Name of individual      Abdullah BERRI</p> <p>Also known as          Abdallah BERRI</p> <p>Citizenship                Syrian</p> <p>Instrument of first<br/>designation and<br/>declaration                <i>Autonomous Sanctions (Designated Persons and Entities and<br/>Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information    Last known position: Head of the Berri family militia.</p>   |
| 3    | <p>Name of individual      Adel SAFAR</p> <p>Also known as          Adil SAFR;<br/>Adel Ahmad SAFAR</p> <p>Date of birth              1953</p> <p>Place of birth              Damascus, Syria</p> <p>Citizenship                Syrian</p> <p>Instrument of first<br/>designation and<br/>declaration                <i>Autonomous Sanctions (Designated Persons and Entities and<br/>Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information    Last known position: President of the Yarmouk Private<br/>University in Syria.<br/>Prime Minister of the Syrian Arab Republic from April 2011 to<br/>June 2012.</p>   |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
| 4           | Name of individual                              | Minister of Agriculture between 2003 and 2011.  |
|             | Also known as                                   | Adnan Hassan MAHMOUD<br>Adnan Hassan MAHMUD;<br>Adnan Hasan MAHMUD;<br>Adnan Hassan MAHMOOD;<br>Adnan Hasan MAHMOUD;<br>Adnan Hasan MAHMOOD |
|             | Date of birth                                   | 1966  |
|             | Place of birth                                  | Tartous, Syria  |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]                          |
|             | Additional information                          | Former Syrian Ambassador to Iran from 2012-2020.<br>Syrian Minister of Information from April 2011 until June 2012.                         |
| 5           | Name of individual                              | Ahmed DIBE  |
|             | Also known as                                   | Ahmad DIBE;<br>Ahmed DIB;<br>Ahmed DEEB;<br>Ahmed AL-DIB;<br>Ahmad DEEB   |
|             | Citizenship                                     | Syrian  |
|             | 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  |
|             | Also known as                                   | Ahmad Yousef JARAD;<br>Ahmed Youssef JARAD;<br>Ahmed Yousef JARRAD  |
|             | Citizenship                                     | Syrian  |
|             | 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 132 <sup>nd</sup> Brigade.                                   |
| 7           | Name of individual                              | Ali ABDUL KARIM ALI   |
|             | Also known as                                   | Ali ABD-AL-KARIM;<br>Ali ABD-AL KARIM ALI;<br>Ali ABDULKARIM;<br>Ali ABDUL KARIM;   |

| Item | Description   |
|------|---|
|      | <p>Ali ABD AL KARIM</p> <p>Date of birth 1953</p> <p>Place of birth Latakia, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Syrian Ambassador to Lebanon.</p>   |
| 8    | <p>Name of individual Ali Abdullah AYYUB</p> <p>Also known as Ali Abdallah AYYUB;<br/>Ali Abdullah AYOUB;<br/>Ali Abdullah AYYOUB</p> <p>Date of birth 28/04/1952</p> <p>Place of birth Latakia, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Deputy Prime Minister of Syria.<br/>Former Minister of Defence from 2018 to 2022.<br/>Former Chief of the General Staff of the Army and Armed Forces.</p> |
| 9    | <p>Name of individual Ali AL-SALIM</p> <p>Also known as Ali AL-SALEEM;<br/>Ayoub AL-SALIM;<br/>Ayoub AL-SALEEM</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Director of the Supplies Office of the Syrian Ministry of Defence.</p>  |
| 10   | <p>Name of individual Ali BARAKAT</p> <p>Also known as Barakat Ali BARAKAT</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Brigadier General and Commander of the Syrian Arab Army’s 103<sup>rd</sup> Brigade of the Republican Guard Division.</p>  |
| 11   | <p>Name of individual Ali DAWWA</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p>   |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | designation and declaration                     | <i>Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|             | Additional information                          | Last known position: Brigadier General in the Syrian Arab Army.   |
| 14          | Name of individual                              | Ali MAMLUK  |
|             | Also known as                                   | Ali Yunis MAMLUK;<br>Ali MAMLOUK;<br>Ali Yunis MAMLOUK;<br>Abu AYHAM  |
|             | Date of birth                                   | 19/02/1946  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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 |
| 15          | Name of individual                              | Amar ISMAEL   |
|             | Also known as                                   | Ammar ISMAEL;<br>Amar ISMAIL;<br>Ammar ISMAIL   |
|             | Date of birth                                   | 03/04/1973  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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                                     | Syrian  |
|             | 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.  |
| 17          | Name of individual                              | Aous ASLAN  |
|             | Also known as                                   | Aus ASLAN;<br>Aous Ali ASLAN;<br>Aus ASLAN;<br>Aws ASLAN  |
|             | Date of birth                                   | 1958  |

| Item | Description   |
|------|---|
|      | <p>Place of birth Latakia, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Commander of the Syrian Arab Army’s 2nd Corps.<br/>Former Commander, Syrian Arab Army 4th Armoured Division.</p>  |
| 18   | <p>Name of individual Atif NAJIB</p> <p>Also known as Atef NAJEEB;<br/>Atef NAJIB;<br/>Atej NAJIB;<br/>Najib ATIF;</p> <p>Date of birth 1960</p> <p>Place of birth Jablah, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Head of the Syrian Political Security Directorate for Idlib Province.</p>   |
| 19   | <p>Name of individual Ayman JABIR</p> <p>Also known as Aiman JABER;<br/>Ayman Mehriz JABER;<br/>Ayman Mohriz JABER;<br/>Ayman Muhriz JABIR;<br/>Aiman JABIR;<br/>Aymin JABER</p> <p>Date of birth 17/01/1967</p> <p>Place of birth Latakia, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Prominent business and leading figure in the regime-affiliated Desert Hawks Brigade, which has been implicated in wide-ranging human rights abuses.<br/>Passport No.: 003308607</p> |
| 20   | <p>Name of individual Bader AQEL</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p>  |

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

| <b>Item</b> | <b>Description</b>                              |  |
|-------------|---|--|
|             | Additional information                          | Last known position: Major General in Syrian Special Forces.   |
| 21          | Name of individual                              | Bashar AL-ASSAD  |
|             | Also known as                                   | Bashar Hafez AL ASSAD;<br>Bashar AL-ASAD;<br>Bashar ASSAD;<br>Bashar Hafiz AL ASSAD;<br>Bashar Khafez AL-ASAD      |
|             | Date of birth                                   | 11/09/1965   |
|             | Place of birth                                  | Damascus, Syria  |
|             | Citizenship                                     | Syrian   |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482] |
|             | Additional information                          | President of the Syrian Arab Republic and Supreme Commander of the Army and Armed Forces of Syria.                 |
| 22          | Name of individual                              | Bassam Mirhaj AL-HASSAN  |
|             | Also known as                                   | Bassam AL-HASSAN;<br>Basam HASAN   |
|             | Date of birth                                   | 1960;<br>1961;<br>1962   |
|             | Place of birth                                  | Homs, Syria  |
|             | Citizenship                                     | Syrian   |
|             | 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.   |
| 23          | Name of individual                              | Bouthaina SHAABAN  |
|             | Also known as                                   | Bouthania SHAABAN;<br>Buthaina SHAABAN   |
|             | Date of birth                                   | 1953;<br>1955  |
|             | Citizenship                                     | Syrian   |
|             | 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                                   | Farouk AL SHARAA;<br>Farouq AL-SHARA;<br>Farouk AL-SHARAA;<br>Farouk SHARAA;<br>Faruq AL SHAR’;                    |

| Item | Description   |   |
|------|---|---|
|      |   | <p>Faruq AL CHAR’;</p> <p>Farouq AL SHARA;</p> <p>Farouk AL SHAR;</p> <p>Faruk AL-SHARAA</p> <p>Date of birth 10/12/1938</p> <p>Place of birth Dara’a, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Former Vice President of Syria from 2006 to 2014.<br/>Former member of Syrian Ba’ath Party High Command from 2000 to 2013.</p> |
| 26   | Name of individual<br>Also known as<br><br>Citizenship<br>Instrument of first designation and declaration<br>Additional information | <p>Fo’ad HAMOUDEH</p> <p>Fo’ad HAMMOUDEH;</p> <p>Fo’ad HAMMOUDA;</p> <p>Fouad HAMOUDEH;</p> <p>Fouad HAMMOUDEH;</p> <p>Fu’ad HAMMOUDEH;</p> <p>Fu’ad HAMMOUDA</p> <p>Syrian</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Last known position: Major General and Commander of Operations in Idlib.</p>   |
| 27   | Name of individual<br>Also known as<br><br>Citizenship<br>Instrument of first designation and declaration<br>Additional information | <p>Fu’ad TAWIL</p> <p>Faud TAWIL;</p> <p>Fuad TAWIL</p> <p>Syrian</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Last known position: Major General and Deputy Chief of the Syrian Air Force Intelligence.</p>  |
| 28   | Name of individual<br>Citizenship<br>Instrument of first designation and declaration<br>Additional information                      | <p>George CHAOUI</p> <p>Syrian</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Last known position: Member of the ‘Syrian Electronic Army’.</p>  |
| 29   | Name of individual<br>Also known as   | <p>Ghassan AFIF</p> <p>Ghassan AFEEF</p>  |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | Citizenship                                     | Syrian  |
|             | 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 45 <sup>th</sup> Regiment.                                     |
| 30          | Name of individual                              | Ghassan Ali BELAL   |
|             | Also known as                                   | Ghassan BELAL;<br>Ghassan Ali BILAL   |
|             | Citizenship                                     | Syrian  |
|             | 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, Brigadier General 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                                     | Syrian  |
|             | 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.   |
| 32          | Name of individual                              | Ghiath FAYAD  |
|             | Also known as                                   | Ghiath FAYYAD;<br>Ghaith FAYYAD;<br>Ghaith FAYAD;<br>Ghaith Shafiq FAYYAD;<br>Ghaith Shafiq Fayyad DEEB                                       |
|             | Citizenship                                     | Syrian  |
|             | 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.   |
| 33          | Name of individual                              | Hafez MAKHLUF   |
|             | Also known as                                   | Hafiz MAKHLUF   |
|             | Date of birth                                   | 02/04/1971  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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   |

| Item | Description  |  |
|------|--|--|
|      |  | Directorate.<br>Cousin of Syrian President Bashar AL-ASSAD and close associate of Maher AL-ASSAD.<br>Passport No.: 2246  |
| 34   | Name of individual<br>Also known as<br><br>Citizenship<br>Instrument of first designation and declaration<br>Additional information          | Hayel AL-ASSAD<br>Hael AL-ASAD;<br>Hael AL-ASSAD;<br>Hayel AL-ASAD<br>Syrian<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Last known position: Head of a military police unit of the Syrian Arab Army’s 4th Armoured Division. |
| 36   | Name of individual<br>Also known as<br><br>Citizenship<br>Instrument of first designation and declaration<br>Additional information          | Husam SUKKAR<br>Hussam SUKKAR;<br>Husam SUKAR;<br>Hussam SUKAR<br>Syrian<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Last known position: Brigadier General and Presidential Adviser on Security Affairs.                     |
| 37   | Name of individual<br>Also known as<br>Citizenship<br>Instrument of first designation and declaration<br>Additional information              | Ibrahim AL-HASSAN<br>Ibrahim AL-HASAN<br>Syrian<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Last known position: Major General in the Syrian Arab Army and Deputy Chief of Staff.   |
| 38   | Name of individual<br>Also known as<br><br>Date of birth<br>Place of birth<br>Citizenship<br>Instrument of first designation and declaration | Ihab MAKHLOUF<br>Ehab MAKHLOUF;<br>Ihab MAKHLUF;<br>Iehab MAKHLOUF;<br>Eihab MAKHLOUF<br>21/01/1973<br>Damascus, Syria<br>Syrian<br><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 1** Designated and declared persons

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | Additional information                          | Last known position: Vice-President of Syriatel.<br>Passport No.: N002848852  |
| 39          | Name of individual                              | Iyad MAKHLOUF   |
|             | Also known as                                   | Eyad MAKHLOUF;<br>Iyad MAKHLUF  |
|             | Date of birth                                   | 21/01/1973  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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.<br>Passport No.: N001820740 |
| 40          | Name of individual                              | Jamal YUNES   |
|             | Also known as                                   | Jamal YOUNES  |
|             | Place of birth                                  | Tartous, Syria  |
|             | Citizenship                                     | Syrian  |
|             | 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 the Syrian Arab Army's 555th Regiment.                     |
| 42          | Name of individual                              | Jamil HASSAN  |
|             | Also known as                                   | Jameel HASSAN;<br>Jamil AL-HASSAN;<br>Jameel ASSAN;<br>Jameel AL-HASSAN;<br>Jameel ASSAN;<br>Jamil ASSAN            |
|             | Date of birth                                   | 07/07/1953  |
|             | Place of birth                                  | Quasayr, Homs, Syria  |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|             | Additional information                          | Retired.<br>Formerly Major General and Head of Syrian Air Force Intelligence.                                       |
| 43          | Name of individual                              | Fahd Jasim AL-FURAYJ  |
|             | Also known as                                   | Fah Jassem AL-FREIJ;  |

| Item | Description                                     |   |
|------|---|---|
|      |   | Jasim AL-FURAYJ;<br>Jasem AL-FREIJ;<br>Fahd AL-FREIJ;<br>Fahd Jassem AL FREIJ;<br>Jasim AL-FURAYJ                           |
|      | Date of birth                                   | 01/01/1950  |
|      | Place of birth                                  | Hama, Homs, Syria   |
|      | Citizenship                                     | Syrian  |
|      | 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: Former 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, Syria  |
|      | Citizenship                                     | Syrian  |
|      | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]          |
|      | Additional information                          | Brigadier General and Commander of the Syrian Arab Army's 154th Regiment.   |
| 45   | Name of individual                              | Jihad Mohamed SULTAN  |
|      | Also known as                                   | Jihad Mohammad SULTAN;<br>Jihad Muhammad SULTAN;<br>Jihad Mohammed SULTAN   |
|      | Citizenship                                     | Syrian  |
|      | 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  |
|      | Also known as                                   | Jumah AL-AHMED  |
|      | Citizenship                                     | Syrian  |
|      | 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                              | Khald AL-TAWEEL   |
|      | Also known as                                   | Khaled AL-TAWEEL;   |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             |   | Khalid AL-TAWIL;<br>Khaled AL-TAWIL;<br>Khalid AL-TAWEEL  |
|             | Citizenship                                     | Syrian  |
|             | 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                                   | Khaled QADDUR;<br>Khaled Nasser QADDOUR;<br>Khaled KADDOUR;<br>Khalid KADDOUR;<br>Khaled QADOUR;<br>Khalid QADOUR   |
|             | Date of birth                                   | 23/04/1970  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|             | Additional information                          | Close business associate with Mahir AL-ASSAD and Commander of the 4th Armoured Division of the Syrian Army.<br>National ID Number: 01020097227  |
| 49          | Name of individual                              | Khalil ZGHRAYBIH  |
|             | Also known as                                   | Khalil ZGHRAYBA;<br>Khalil ZAGHRABAH;<br>Khalil ZAGHRABE;<br>Khalil ZEGHRAYBEH;<br>Khalil ZGHRAYBA;<br>Khalil ZGRAYBE;<br>Khalil ZIGHRAYBA;<br>Khalil ZUGHRABAH;<br>Khaleel ZUGHRAYBE |
|             | Citizenship                                     | Syrian  |
|             | 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   |

| Item | Description   |
|------|---|
|      | <p>Also known as Moulhem KIFAH;<br/>Kifa MILHEM;<br/>Kifah AL-MILHEM;<br/>Kifah MELHEM;<br/>Kifah MILHIM</p> <p>Date of birth 28/11/1961</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Head of Syrian Military Intelligence.</p>                   |
| 51   | <p>Name of individual Lu'ai AL-ALI</p> <p>Also known as Loai AL-ALI;<br/>Louay AL-ALI</p> <p>Place of birth Latakia, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Brigadier General and Head of Syrian Military Intelligence in Dara'a.</p> |
| 52   | <p>Name of individual Maan JDIID</p> <p>Also known as Ma'an JDIID;<br/>Maan JDID;<br/>Maan JEDID;<br/>Maan JEDEED;<br/>Maan JDEED</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Last known position: Captain in the Syrian Presidential Guard.</p>                      |
| 53   | <p>Name of individual Mahir AL-ASSAD</p> <p>Also known as Mahir AL-ASAD;<br/>Mahar ASSAD;<br/>Maher AL-ASSAD</p> <p>Date of birth 08/12/1967</p> <p>Place of birth Damascus, Syria</p> <p>Citizenship Syrian</p> <p>Instrument of first designation and declaration <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p>  |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | Additional information                          | Commander of the Syrian Arab Army's 4th Armoured Division.<br>Brother of Syrian President Bashar AL-ASSAD.<br>Passport No.: 4138                    |
| 54          | Name of individual                              | Makhmoud AL-KHATTIB   |
|             | Also known as                                   | Mahmoud Al-Khattib MAKMOUD;<br>Al-Khattib MAHMOUD   |
|             | Citizenship                                     | Syrian  |
|             | 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                                   | Mohammad HAMSHO;<br>Mohammed Saber HAMSHO;<br>Muhammad HAMSHO;<br>Mohammed HAMSHOU;<br>Muhammad Sabir HAMSHU;<br>Muhammed Saber HAMSOU              |
|             | Date of birth                                   | 20/05/1966  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]                                  |
| 56          | Name of individual                              | Mohamed Heikmat IBRAHIM   |
|             | Also known as                                   | Mohamed Hikmat IBRAHIM;<br>Mohamed Hekmat IBRAHIM;<br>Mohammad Heikmat IBRAHIM;<br>Muhammad Heikmat IBRAHIM   |
|             | Citizenship                                     | Syrian  |
|             | 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.<br>Former Head of the Operations Branch of Syrian Political Security Directorate. |
| 57          | Name of individual                              | Mohamed KHADDOR   |
|             | Also known as                                   | Mohammad KHADDOR;<br>Mohamed KHADDOUR;<br>Muhammad KHADDOUR;  |

| <b>Item</b> | <b>Description</b>                              |  |
|-------------|---|--|
|             |   | Mohamed KHADDUR;<br>Mohammad KHADOUR;<br>Mohammed KHDOUR   |
|             | Place of birth                                  | Latakia, Syria   |
|             | Citizenship                                     | Syrian   |
|             | 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 3rd Brigade of the Syrian Arab Army units in Deir-ez-Zour.<br>Former Commander of 106th Brigade of the Republican Guard. |
| 58          | Name of individual                              | Mohamed MAARUF   |
|             | Also known as                                   | Muhammad MAARUF;<br>Mohammad MAAROUF;<br>Mohammed MA'RUF;<br>Mohamed MA'ROUF;<br>Mohamed MARUUF  |
|             | Citizenship                                     | Syrian   |
|             | 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                                   | Mohammad Ibrahim AL-CHAAR;<br>Mohammed Ibrahim AL-SHAAR;<br>Mohammad Ibrahim ALSHAAR   |
|             | Date of birth                                   | 1956   |
|             | Place of birth                                  | Aleppo, Syria  |
|             | Citizenship                                     | Syrian   |
|             | 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.  |
| 60          | Name of individual                              | Mohammad AL-SHAAR  |
|             | Also known as                                   | Mohamed AL-SHAAR;<br>Muhammad AL-CHAAR;<br>Mohammad AL-SHA'AR;<br>Muhammad AL-CHA'AR   |
|             | Date of birth                                   | 1950   |
|             | Place of birth                                  | Latakia, Syria   |

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

---

| <b>Item</b> | <b>Description</b>                              |  |
|-------------|---|--|
|             | Citizenship                                     | Syrian   |
|             | 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.  |
| 62          | Name of individual                              | Mohammad MUFLEH  |
|             | Also known as                                   | Mohammad MUFLIH  |
|             | Citizenship                                     | Syrian   |
|             | 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.   |
| 63          | Name of individual                              | Mohammad Dib ZEITOUN   |
|             | Also known as                                   | Mohammed Dib ZEITOUN;<br>Dib ZAITOUN;<br>Mohammed Dib ZAYTUN;<br>Mohammed Dib ZEITUN;<br>Mohamed Dib ZAYTUN;<br>Mohammad DIB |
|             | Date of birth                                   | 20/05/1951   |
|             | Place of birth                                  | Damascus, Syria  |
|             | Citizenship                                     | Syrian   |
|             | 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.<br>Passport No.: D000001300                            |
| 64          | Name of individual                              | Mohammed JABIR   |
|             | Also known as                                   | Mohammed JABER;<br>Abu JA FAR;<br>Muhammad Mahruz JABIR;<br>Muhammad Muhraz JABIR;<br>Muhammad Muhriz JABIR;<br>Abu JA'FAR   |
|             | Date of birth                                   | 23/01/1957   |
|             | Place of birth                                  | Latakia, Syria   |
|             | Citizenship                                     | Syrian   |
|             | Instrument of first designation and             | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]           |

---

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

| Item | Description                                     |   |
|------|---|---|
|      | declaration                                     |   |
|      | Additional information                          | Prominent businessman and leading figure in the regime-affiliated Desert Hawks Brigade.<br>Passport No.: N004871560 |
| 67   | Name of individual                              | Muhammad Ali DURGHAM  |
|      | Also known as                                   | Mohammad Ali DURGHAM;<br>Mohammad DIRGHAM;<br>Mohammad DURGHAM;<br>Muhammad DIRGHAM                                 |
|      | Citizenship                                     | Syrian  |
|      | 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.                            |
| 69   | Name of individual                              | Muhammad ZAMRINI  |
|      | Also known as                                   | Muhammed ZAMRINI;<br>Muhamad ZAMRINI;<br>Muhammed ZAMRENI;<br>Muhamad ZAMRENI                                       |
|      | Place of birth                                  | Tartous, Syria  |
|      | Citizenship                                     | Syrian  |
|      | 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                                     | Syrian  |
|      | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|      | Additional information                          | Member of the ‘Syrian Electronic Army’.   |
| 71   | Name of individual                              | Mundir AL-ASSAD   |
|      | Also known as                                   | Munzir AL-ASSAD;<br>Monzer Jamil AL-ASSAD;<br>Mundhir Jamil AL-ASSAD  |
|      | Date of birth                                   | 01/03/1961  |
|      | Place of birth                                  | Latakia, Syria  |
|      | Citizenship                                     | Syrian  |
|      | 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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | designation and declaration                     | <i>Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|             | Additional information                          | Last known position: Member of the Shabiha militia.<br>Passport No.: 86449; 842781  |
| 72          | Name of individual                              | Munir ADANOV  |
|             | Also known as                                   | Munir ADNUF;<br>Mounir ADANOV;<br>Mouneer ADANOV;<br>Monir ADANOV;<br>Moneer ADANOV;<br>Muneer ADANOV   |
|             | Date of birth                                   | 1951  |
|             | Place of birth                                  | Homs, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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.<br>Passport No.: 0000092405 |
| 73          | Name of individual                              | Talal Mustafa TLASS   |
|             | Also known as                                   | Tala Mustafa TLAS;<br>Tala Mustafa TLASS;<br>Mustafa TLASS;<br>Mustafa Tlass TALA;<br>Naim Tala Mustafa TLASS   |
|             | Date of birth                                   | 03/12/1952  |
|             | Place of birth                                  | Homs, Syria   |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]  |
|             | Additional information                          | Lieutenant General and Deputy Chief of General Staff (Logistics and Supplies).  |
| 74          | Name of individual                              | Naim Jasem SULEIMAN   |
|             | Also known as                                   | Naaem Jasem SULEIMAN;<br>Naeem Jasem SULEIMAN;<br>Na'eem Jasem SULEIMAN;<br>Naaim Jasem SULEIMAN;<br>Nai'im Jasem SULEIMAN                                |
|             | Citizenship                                     | Syrian  |

| 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 the Syrian Arab Army’s 3rd Division.                           |
| 75   | Name of individual                              | Nasser AL-ALI  |
|      | Also known as                                   | Nasr AL-ALI;<br>Naser AL-ALI;<br>Nasir AL-ALI  |
|      | Date of birth                                   | 01/02/1961   |
|      | Place of birth                                  | Aleppo, Syria  |
|      | Citizenship                                     | Syrian   |
|      | 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                                   | Mawfal AL-HUSAYN;<br>Nofal AL-HUSAYN;<br>Nawfel AL-HUSAYN;<br>Nawfel ALHUSSEIN                                     |
|      | Citizenship                                     | Syrian   |
|      | 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 Idlib.                  |
| 77   | Name of individual                              | NAZIH  |
|      | Also known as                                   |  |
|      | Citizenship                                     | Syrian   |
|      | 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                                   | Nazih HASSOUN;<br>Nahib HASSOUN;<br>Nahib HASSUN   |
|      | Place of birth                                  | Al-Qaryya, Syria   |
|      | Citizenship                                     | Syrian   |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | 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.  |
| 81          | Name of individual                              | Rafiq SHAHADAH  |
|             | Also known as                                   | Rafeeq SHAHADAH;<br>Rafik SHEHADEH;<br>Rafiq SHIHADA;<br>Wafiq SHIHADAH   |
|             | Date of birth                                   | 1954  |
|             | Place of birth                                  | Jablah, Latakia, Syria  |
|             | Citizenship                                     | Syrian  |
|             | 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.<br>Former advisor to President Bashar AL-ASSAD on strategic questions and military intelligence. |
| 82          | Name of individual                              | Ra'if AL-QUWATL   |
|             | Also known as                                   | Ri'af AL-QUATLI;<br>Ra'if AL-QUWATLY;<br>Raeef AL-KOUATLY;<br>Raif AL-KOUATLY;<br>Raif AL-QUWATLI;<br>Raif AL-QUWATLY   |
|             | Date of birth                                   | 03/02/1967  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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.  |
| 83          | Name of individual                              | Ramadan Mahmoud RAMADAN   |
|             | Also known as                                   | Ramadan AL-RAMADAN  |
|             | Place of birth                                  | Al-Mahrusa, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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   |

| Item | Description                                     |  |
|------|---|--|
|      |   | Syrian Arab Army's 35th Special Forces Regiment.   |
| 84   | Name of individual                              | Rami MAKHLUF   |
|      | Also known as                                   | Rami MAKHLUF;<br>Rami Bin Mohammed MAKHOUF;<br>Rami Mohammad MAKHLUF   |
|      | Date of birth                                   | 10/07/1969   |
|      | Place of birth                                  | Damascus, Syria  |
|      | Citizenship                                     | Syrian   |
|      | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]   |
|      | Additional information                          | Prominent business figure and financial backer of the Syrian regime.<br>Close associate and cousin of President Bashar AL-ASSAD and Mahir AL-ASSAD.<br>Passport No.: 000098044; 002-03-0015187 |
| 85   | Name of individual                              | Riyad CHALICHE   |
|      | Also known as                                   | Riyad SHALISH;<br>Riyad SHALEESH;<br>Riyad Isa SHALEESH  |
|      | Citizenship                                     | Syrian   |
|      | 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.<br>Former Director of Military Housing Establishment.  |
| 87   | Name of individual                              | Talal MAKHLUF  |
|      | Also known as                                   | Talal Shafiq MAKHLUF;<br>Talal MAKHLUF   |
|      | Date of birth                                   | 01/12/1958   |
|      | Place of birth                                  | Al-Qardaha, Latakia, Syria   |
|      | Citizenship                                     | Syrian   |
|      | 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                                   | Tawfik YOUNES;<br>Tawfik YUNES;<br>Tawfiq YUNES  |

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

---

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | Citizenship                                     | Syrian  |
|             | 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. |
| 89          | Name of individual                              | Tayseer Qala AWWAD  |
|             | Also known as                                   | Tayseer AWWAD   |
|             | Date of birth                                   | 1943  |
|             | Place of birth                                  | Damascus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | Instrument of first designation and declaration | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]                  |
|             | Additional information                          | Former Minister of Justice.   |
| 90          | Name of individual                              | Wafiq NASSER  |
|             | Also known as                                   | Wafeeq NASSER;<br>Wafiq NASSER;<br>Wafiq NASSEER;<br>Wafiq NASSER   |
|             | Date of birth                                   | 10/07/1964  |
|             | Place of birth                                  | Jableh, Latakia, Syria  |
|             | Citizenship                                     | Syrian  |
|             | 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                                   | Wajih Yahya MAHMUD;<br>Wajeed MAHMUD;<br>Wajeeh MADMUD  |
|             | Place of birth                                  | Tartus, Syria   |
|             | Citizenship                                     | Syrian  |
|             | 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   |

---

| Item | Description                                     |  |
|------|---|--|
|      | Citizenship                                     | Syrian   |
|      | 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.                      |
| 95   | Name of individual                              | Zuhair HAMAD   |
|      | Also known as                                   | Zouhair HAMAD;<br>Zouheir HAMAD;<br>Zuheir HAMAD   |
|      | Place of birth                                  | Damascus, Syria  |
|      | Citizenship                                     | Syrian   |
|      | 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;<br>Ahmed BALOL;<br>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;<br>Sajee DARWISH;<br>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                             | <i>Autonomous Sanctions (Designated Persons and Entities and</i>   |

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

| <b>Item</b> | <b>Description</b>                              |  |
|-------------|---|--|
|             | designation and declaration                     | <i>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;<br>Sohail HASSAN;<br>Sohail AL-HASSAN;<br>Suhail HASSAN;<br>Lieutenant Colonel Suhayl HASSAN;<br>Brigadier General Suhayl HASSAN;<br>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;<br>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                             | <i>Autonomous Sanctions (Designated Persons and Entities and</i>   |

| Item | Description                                     |  |
|------|---|--|
|      | designation and declaration                     | <i>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;<br>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;<br>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 Missiles Directorate                  |
| 105  | Name of individual                              | Yasin Ahmad DAHI   |
|      | Also known as                                   | Yasin DAHI;<br>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;<br>Samir DAABOUL  |

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

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | 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>                            |
|             | 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;<br>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.<br>Passport: 13AF69606 (France) |
| 112         | Name of individual                              | Iyad Mohammad Esam MAHROUS  |

| Item | Description                                     |   |
|------|---|---|
|      | Also known as                                   | Iyad MAHROUS;<br>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.<br>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  |
|      | 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;<br>Amr Najib ARMANAZI;<br>Amrou AL-ARMANAZY;<br>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   |

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

---

| <b>Item</b> | <b>Description</b>                              |   |
|-------------|---|---|
|             | 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;<br>Muhammad KWEITER;<br>Samir QASSAR;<br>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.<br>Passport: N004123298 |
| 118         | Name of individual                              | Hala SIRHAN   |
|             | Also known as                                   | Halah SIRHAN;<br>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<br>Also known as<br><br>Address<br>Instrument of first designation<br>Additional information | SAMA TV<br>Addounia TV;<br>Dounia TV;<br>Al-Dunya Television;<br>Al Dounia;<br>Al-Donya Television Channel<br>Information Free Zone, Damascus, Syria<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>SAMA TV (formerly Addounia TV) is a pro-regime private television channel based in Damascus.<br>Tel: +963 11 5667274; +963 11 5667271;<br>Fax: +963 11 5667272;<br>Website: <a href="http://www.addounia.tv">http://www.addounia.tv</a> ;<br>Date of Registration: 2007 |
| 2    | Name of entity<br>Also known as<br><br>Address<br>Instrument of first designation<br>Additional information | AL MASHREQ INVESTMENT FUND<br>Al Mashrek Fund;<br>Al Mashrek Holding;<br>Al Mashriq Holding;<br>Al Mashriq Investment Fund;<br>AMIF;<br>Sunduq Al Mashrek Al Istithmari;<br>Al Mashrek Global Investment Limited<br>P.O. Box 108, Damascus, Syrian Arab Republic<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Al Mashreq Investment Fund provides funding to the Syrian regime.<br>Tel: +963 112110059; +963 112110043;<br>Fax: +963 933333149                            |
| 3    | Name of entity<br>Also known as<br><br>Address<br>Instrument of first designation<br>Additional information | AL-WATAN<br>Al Watan Newspaper;<br>El Watan<br>Al Watan Newspaper – Damascus, Duty Free Zone<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Al Watan is a pro-regime Arabic language daily newspaper published in Syria. Al Watan incited violence against  |

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

| <b>Item</b> | <b>Description</b>              |   |
|-------------|---------------------------------|---|
|             |                                 | demonstrators and spread disinformation. Al Watan's last known owner is Rami MAKHLOUF.  |
| 4           | Name of entity                  | BENA PROPERTIES   |
|             | Also known as                   | Banna Properties;<br>Bena   |
|             | Address                         | Cham Holding Building, Dara'a Highway, P.O. Box 9525,<br>Ashrafiyat Sahnaya Area, Syrian Arab Republic;<br>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 Syria's largest real estate company and the real estate investment arm of Cham Holding. Bena Properties provides funding to the Syrian regime.           |
| 5           | Name of entity                  | BUSINESS LAB  |
|             | Address                         | Bldg. 9, Maysat Square, Al Rasafi St., P.O. Box 7155,<br>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          | Business Lab is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre.<br>Tel: +963 11 2725499;<br>Fax: +963 11 2725399 |
| 6           | Name of entity                  | SCIENTIFIC STUDIES AND RESEARCH CENTRE  |
|             | Also known as                   | SSRC;<br>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                   | Al-Sham Company;<br>Cham Investment Group;<br>Sham Holding Company Sal;<br>Sham Holding;<br>Cham Holdings;<br>Cham Holding Closed Joint Stock Company                       |
|             | Address                         | Cham Holding Building, Dara'a Highway, P.O. Box 9525,<br>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 was owned and operated by Rami MAKHLOUF  |

| Item | Description  |
|------|--|
|      | <p>until 2020.</p> <p>Cham Holding is the largest holding company in Syria.<br/>Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044;<br/>Fax: +963 11 673 1274;<br/>Email: info@chamholding.sy;<br/>Website: www.chamholding.sy</p>   |
| 8    | <p>Name of entity CHAM INVESTMENT GROUP</p> <p>Address Cham Holding Building, Dara'a Highway, P.O. Box 9525, Ashrafiyat Sahnaya Area, Syrian Arab Republic</p> <p>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Cham Investment Group is an economic financing entity and subsidiary of Cham Holding.<br/>Tel: +963 11 9962; +963 11 668 14000; +963 11 673 1044;<br/>Fax: +963 11 673 1274;<br/>Email: info@chamholding.sy</p>   |
| 9    | <p>Name of entity CHAM PRESS TV</p> <p>Address 2nd Floor, Al Qudsi Building, Baramkeh, Damascus, Syrian Arab Republic</p> <p>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Cham Press TV is a Syrian company that provides news broadcasting services in Syria.<br/>Tel: +963 11 2260805;<br/>Fax: +963 11 2260806;<br/>Email: mail@champress.com;<br/>Website: www.champress.net</p>   |
| 10   | <p>Name of entity COMMERCIAL BANK OF SYRIA</p> <p>Also known as CBS</p> <p>Address Damascus Branch, Moawiya St., P.O. Box 2231, Damascus, Syrian Arab Republic;<br/>Yousef Azmeh Square, P.O. Box 933, Damascus, Syrian Arab Republic;<br/>Aleppo Branch, Kastel Hajjarin St., P.O. Box 2, Aleppo, Syrian Arab Republic</p> <p>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]</p> <p>Additional information Commercial Bank of Syria is a Syrian state-owned financial Institution.<br/>Website <a href="http://cbs-bank.sy/En-index.php">http://cbs-bank.sy/En-index.php</a>;<br/>Tel: +963 11 2218890;<br/>Fax: +963 11 2216975;</p> |

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

---

| <b>Item</b> | <b>Description</b>              |   |
|-------------|---------------------------------|---|
|             |                                 | General management: dir.cbs@mail.sy   |
| 11          | Name of entity                  | EL-TEL CO   |
|             | Also known as                   | El-Tel Middle East Company;<br>Sociedad El-Tel;<br>El-Tel;<br>El-Tel Middle East;<br>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.<br>Tel: +963 11 2212345; +963 11 694 1480;<br>Fax: +963 11 44694450;<br>Email: sales@eltelme.com |
| 12          | Name of entity                  | HAMCHO INTERNATIONAL  |
|             | Also known as                   | Hamsho International Group;<br>Hamsho Group;<br>Hamsho Group International;<br>Hamsho International;<br>Hamcho Group;<br>Hamcho Group International   |
|             | Address                         | Baghdad St., PO Box 8254, Damascus, Syrian Arab Republic;<br>Hamsho Building, Free Zone Area, P.O. Box 8254, Syria  |
|             | 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.<br>Tel: 963 112316675;<br>Fax: 963 112318875;<br>Website: www.hamshointl.com;<br>Email: info@hamshointl.com; hamshogroup@yahoo.com                   |
| 13          | Name of entity                  | HANDASIEH – ORGANISATION FOR ENGINEERING INDUSTRIES   |
|             | Also known as                   | Organisation for Engineering Industries;<br>General Organisation for Engineering;<br>General Organisation for Engineering Industries;<br>Handasieh  |
|             | Address                         | Abou Bakr Al Seddeq St., P.O. Box 5966, Damascus, Syrian  |

---

| Item | Description                     |  |
|------|---------------------------------|--|
|      | Instrument of first designation | Arab Republic;<br>Al Moutanabi St., P.O. Box 2849, Damascus, Syrian Arab Republic;<br>Baramkeh, P.O. Box 21120, Damascus, Syrian Arab Republic<br><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.<br>Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117                |
| 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.<br>Tel/Fax: +963114471080   |
| 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.<br>Tel: +963 11 99 62  |
| 17   | Name of entity                  | MECHANICAL CONSTRUCTION FACTORY  |
|      | Also known as                   | MCF;<br>Cham Co.;  |
|      | Address                         | Company for Metallic Constructions & Mechanical Industries;<br>Mattock Construct;<br>MCFMI;<br>Metal Construction and Mechanic Industry Co;<br>The General Company for Metals Construction<br>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.  |

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

| <b>Item</b> | <b>Description</b>              |  |
|-------------|---------------------------------|--|
|             |                                 | Website: <a href="http://www.metallic-sy.com">http://www.metallic-sy.com</a>   |
| 18          | Name of entity                  | MILITARY HOUSING ESTABLISHMENT   |
|             | Also known as                   | Milihouse  |
|             | Address                         | Homs Highway, Adra, Damascus, Syria  |
|             | 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.   |
| 19          | Name of entity                  | RAMAK CONSTRUCTIONS CO.  |
|             | Also known as                   | Ramak Construction;<br>Ramak;<br>Ramak Construction Co.;<br>Ramak Contracting & Trading;<br>Ramak Ltd;<br>Ramak Constructions Company  |
|             | 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]   |
|             | Additional information          | Ramak Constructions Co. constructed facilities for the Syrian military.<br>Tel: +963 11 6858111;<br>Mob: +963 933240231  |
| 20          | Name of entity                  | SOURUH COMPANY   |
|             | Also known as                   | Soroh Al Cham Company;<br>Soroh Company;<br>Soroh Al Cham for Engineering and Construction   |
|             | 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.<br>Tel: +963 11 5327266;<br>Mobile: +963 933 526812; +963 932 878282;<br>Fax: +963 11 5316396;<br>Email: <a href="mailto:sorohco@gmail.com">sorohco@gmail.com</a> ;<br>Website: <a href="http://sites.google.com/site/sorohco">http://sites.google.com/site/sorohco</a> |
| 21          | Name of entity                  | SYRIAN AIR FORCE INTELLIGENCE  |
|             | Also known as                   | Air Force Intelligence Agency;<br>SAFI   |
|             | Instrument of first designation | <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]   |

| Item | Description   |
|------|---|
|      | Additional information Syrian Air Force Intelligence is a Syrian Government agency.   |
| 22   | Name of entity SYRIAN GENERAL INTELLIGENCE DIRECTORATE<br>Also known as Idarat Al-Amin Al-‘Amm;<br>General Intelligence Directorate;<br>GID;<br>General Security Directorate<br>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Additional information Syrian General Intelligence Directorate is a Syrian Government Agency.   |
| 23   | Name of entity SYRIAN LEBANESE COMMERCIAL BANK<br>Also known as SLCB;<br>Syrian Lebanese Commercial Bank SAL<br>Address Syrian Lebanese Commercial Bank Building, 6th Floor,<br>Makdessi St., Hamra, PO Box 11-8701, Beirut, Lebanon;<br>Mar Elias Branch: Mar Elias Street, Fakhani Building, P.O. Box 145 796<br>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Additional information Syrian Lebanese Commercial Bank is owned or controlled by the Commercial Bank of Syria, a designated person or entity.<br>Tel: +961 1 741666;<br>Fax: + 961 1 738228; +961 1 753215; +961 1 736629;<br>Website: www.slcb.com.lb |
| 24   | Name of entity SYRIAN MILITARY INTELLIGENCE<br>Also known as SMI;<br>Military Intelligence Directorate;<br>Military Intelligence Division;<br>Shu’bat Al-Mukhabarat Al-‘Askariyya;<br>Military Intelligence Service<br>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Additional information Syrian Military Intelligence is a Syrian Government agency.   |
| 25   | Name of entity SYRIAN NATIONAL SECURITY BUREAU<br>Also known as Ba’ath Party National Security Bureau;<br>Maktab Al-Amn Al-Qawmi;<br>NSB<br>Instrument of first designation <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]<br>Additional information Syrian National Security Bureau is an element of the Syrian Ba'ath Party.  |
| 26   | Name of entity SYRIAN POLITICAL SECURITY DIRECTORATE  |

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

---

| <b>Item</b> | <b>Description</b>  |
|-------------|---|
|             | Also known as<br>Political Security Directorate;<br>Idarat Al-‘Amin Al-Siyyasi;<br>Political Security Department;<br>PSD;<br>Political Security Division  |
|             | Instrument of first designation<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]   |
|             | Additional information<br>Syrian Political Security Directorate is a Syrian Government agency.  |
| 27          | Name of entity<br>SYRIATEL  |
|             | Also known as<br>Syriatel Mobile;<br>Syriatel Mobile Telecom;<br>Syriatel Mobile Telecom SA   |
|             | Address<br>Syriatel Mobile Telecom Building, Amman Road, Dara’a Highway, Ashrafiyat Sahnaya Area, P.O. Box 2900, Damascus, Syrian Arab Republic;<br>Doctors Syndicate Building, Al Jalaa Street, Abu Roumaneh Area, P.O. Box 2900             |
|             | Instrument of first designation<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]   |
|             | Additional information<br>Syriatel is a telecommunications company in Syria.<br>Tel: +963 11 61 26 270;<br>Fax: +963 11 23 73 97 19;<br>Email: info@syriatel.com.sy;<br>Website: <a href="http://syriatel.sy/">http://syriatel.sy/</a>        |
| 28          | Name of entity<br>SYRONICS – SYRIAN ARAB CO. FOR ELECTRONICS INDUSTRIES   |
|             | Also known as<br>Syrian Arab Company for Electronic Industries Company;<br>Syronics   |
|             | Address<br>Kaboon St., P.O. Box 5966, Damascus  |
|             | Instrument of first designation<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012</i> [F2012L00482]   |
|             | Additional information<br>Syronics - Syrian Arab Co. for Electronic Industries is a front company for the acquisition of sensitive equipment for the Scientific Studies and Research Centre.<br>Tel: +963 11 5111352;<br>Fax: +963 11 5110117 |
| 29          | Name of entity<br>Syriss Logistics and Services   |
|             | Also known as<br>Syriss;<br>Guangzhou Syriss Logistics & Services;<br>Syriss Group Limited;<br>Syriss Logistics and Service Company   |

---

| Item | Description   |
|------|---|
|      | <p>Address</p> <p>Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China;<br/>Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China;<br/>Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China;<br/>Marine Warehouse, Baiyun Area, Shijing Town, 20 Qingfeng Qinglong Road, Guangzhou, China;<br/>Baramkeh Free Zone, Damascus, Syria;<br/>Jebel Ali Free Zone, W.H. # WF06, Jebel Ali, United Arab Emirates;<br/>Ras Al Khor Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates;<br/>Exit 19 Al Manakh area, W.H. #364, Riyadh, Saudi Arabia</p> <p>Instrument of first designation</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i></p> |
| 30   | <p>Name of entity</p> <p>Mahrous Group</p> <p>Also known as</p> <p>Al Mahrus Group Trading Company;<br/>Mahrous Trading Establishment;<br/>Mahrous Trading Institute;<br/>Mahrus Group;<br/>Mahrus Trading Establishment</p> <p>Address</p> <p>Rawda Street, Damascus, Syria;<br/>Al Rawdah, Damascus, Syria</p> <p>Instrument of first designation</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i></p>   |
| 31   | <p>Name of entity</p> <p>Mahrous Trading FZE</p> <p>Also known as</p> <p>Mahrus Trading FZE</p> <p>Address</p> <p>P.O. Box 16111, Ras Al Khaimah, United Arab Emirates</p> <p>Instrument of first designation</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i></p>   |
| 32   | <p>Name of entity</p> <p>Higher Institute of Applied Science and Technology</p> <p>Also known as</p> <p>HIAST</p> <p>Address</p> <p>P.O. Box 31983, Barzeh, Damascus, Syria</p> <p>Instrument of first designation</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i></p>  |
| 33   | <p>Name of entity</p> <p>Expert Partners</p> <p>Also known as</p> <p>Experts Partners</p> <p>Address</p> <p>Rukn Addin, Saladin Street, Building 5, P.O. Box 7006, Damascus, Syria</p> <p>Instrument of first designation</p> <p><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i></p>   |

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

| <b>Item</b> | <b>Description</b>  |   |
|-------------|---|---|
| 34          | Name of entity<br>Also known as<br><br>Address<br>Instrument of first designation     | Organisation for Technological Industries<br>OTI;<br>Technical Industries Corporation (TIC);<br>Organization for Technological Industries;<br>The Organization for Technical Industries<br>Sham Algadida OTip Box, P.O. Box 11037, Damascus, Syria<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>  |
| 35          | Name of entity<br>Also known as<br><br>Address<br>Instrument of first designation     | National Standards and Calibration Laboratory<br>NSCL;<br>National Calibration Centre<br>P.O. Box 4470, Damascus, Syria<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>   |
| 36          | Name of entity<br>Address<br>Instrument of first designation                          | Megatrade<br>Aleppo Street, P.O. Box 5966, Damascus, Syria<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>  |
| 37          | Name of entity<br>Also known as<br><br>Address<br><br>Instrument of first designation | Yona Star International<br>Unistar Company;<br>Yona Holding;<br>Yona Star;<br>Yona Star Company;<br>Yona Star Shipping;<br>Yona Star Trading International Co. Ltd<br>Damascus Airport Free Zone, Damascus, Syria;<br>Al Maktoum Street, Building MM Office #7, Deira, Dubai,<br>United Arab Emirates<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i> |
| 38          | Name of entity<br>Also known as<br>Address<br><br>Instrument of first designation     | Sigma Tech<br>Sigma Tech Company<br>Fayez Mansour Street, Building No 35, Floor No 2, Baramkeh,<br>P.O. Box 34081, Damascus, Syria<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>  |
| 39          | Name of entity<br>Also known as<br>Address<br><br>Instrument of first designation     | Technolab<br>Techno Lab<br>Trabolsi Building, 2nd Floor, Main Road, Deir El Zahrani,<br>Nabatich, Lebanon<br><i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2017</i>   |

---

| <b>Item</b> | <b>Description</b>              |  |
|-------------|---------------------------------|--|
|             | 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> |
| 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)<br>/sub-subparagraph(s)          |
| C[x] = Compilation No. x  | pres = present  |
| Ch = Chapter(s)   | prev = previous   |
| def = definition(s)   | (prev...) = previously  |
| Dict = Dictionary   | Pt = Part(s)  |
| disallowed = disallowed by Parliament                           | r = regulation(s)/rule(s)   |
| Div = Division(s)   | reloc = relocated   |
| ed = editorial change   | renum = renumbered  |
| exp = expires/expired or ceases/ceased to have effect           | rep = repealed  |
| F = Federal Register of Legislation                             | rs = repealed and substituted                                       |
| gaz = gazette   | s = section(s)/subsection(s)  |
| LA = <i>Legislation Act 2003</i>                                | Sch = Schedule(s)   |
| LIA = <i>Legislative Instruments Act 2003</i>                   | Sdiv = Subdivision(s)   |
| (md) = misdescribed amendment can be given effect               | SLI = Select Legislative Instrument                                 |
| (md not incorp) = misdescribed amendment cannot be given effect | SR = Statutory Rules  |
| mod = modified/modification                                     | Sub-Ch = Sub-Chapter(s)   |
| No. = Number(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)<br>Remainder: 23 January 2021 (s 2(1) items 1, 2) | —   |

## Endnote 3—Legislation history

| <b>Name</b>  | <b>Registration</b>              | <b>Commencement</b>  | <b>Application, saving and transitional provisions</b> |
|--|----------------------------------|--|--|
| 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<br>(F2023L01058)   | Sch 1 (items 1–10): 2 August 2023 (s 2(1) item 2)<br>Sch 1 (items 11, 12): 4 August 2023 (s 2(1) item 3)     | —  |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) Amendment (No. 1) Instrument 2023  | 11 January 2024<br>(F2024L00065) | Sch 1 (items 1–16): 12 January 2024 (s 2(1) item 2)<br>Sch 1 (items 17, 18): 14 January 2024 (s 2(1) item 3) | —  |

## Endnotes

### Endnote 4—Amendment history

---

#### Endnote 4—Amendment history

| <b>Provision affected</b> | <b>How affected</b>   |
|---------------------------|---|
| <b>Part 1</b>             |   |
| Part 1 heading .....      | ad F2020L01019  |
| s 1 .....                 | am F2020L01019; F2023L01058   |
| s 2 .....                 | rep LA s 48D  |
| <b>Part 2</b>             |   |
| Part 2 heading .....      | ad F2020L01019  |
| s 3 .....                 | am F2020L01019; F2023L01058   |
| <b>Part 3</b>             |   |
| Part 3 .....              | ad F2020L01019  |
| s 4 .....                 | ad F2020L01019<br>am F2023L01058  |
| s 5 .....                 | ad F2020L01019  |
| s 5A .....                | ad F2021L00066  |
| s 5B .....                | ad F2023L01058  |
| s 5C .....                | ad F2024L00065  |
| Part 4 .....              | ad F2020L01019<br>rep F2023L01058   |
| s 6 .....                 | ad F2020L01019<br>rep F2023L01058   |
| s 7 .....                 | ad F2020L01019<br>rep F2023L01058   |
| <b>Schedule 1</b>         |   |
| Schedule 1 heading .....  | rs F2020L01019  |
| Schedule 1 .....          | rs F2013L00884; F2015L00217; F2018L00100<br>am F2020L01019; F2021L00066; F2023L01058; F2024L00065 |