



## Financial Sanctions Notification

24/05/2011

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### Syria

#### Council Implementing Regulation (EU) No 504/2011

This notification is issued in respect of the asset-freezing measures directed by the Council of the European Union against certain persons, entities and bodies in view of the situation in Syria.

1. With the publication of Council Implementing Regulation (EU) No 504/2011 of 23 May 2011 ["Regulation 504/2011"] in the Official Journal of the European Union (O.J. L136, 24.5.2011, P.45) on 24 May 2011, the Council of the European Union has amended Annex II to Council Regulation (EU) No 442/2011 ["Regulation 442/2011"], with effect from 24 May 2011.
2. Annex II to Regulation 442/2011 lists persons, entities or bodies that have been designated by the Council as responsible for the violent repression of the civilian population in Syria, and natural or legal persons and entities associated with them.
3. The amendments to Annex II to Regulation 442/2011 take the form of the addition of ten individuals and the updating of the identifying information of thirteen existing entries.
4. The individuals added to Annex II are therefore subject to the asset freeze imposed by Regulation 442/2011.
5. Details of the amendments made to Annex II are set out in the Annex to this notification.
6. The Treasury's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.
7. A copy of Regulation 504/2011 is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/fin\\_sanc\\_councilreg\\_eu504\\_240511.pdf](http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu504_240511.pdf)

#### Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons in Annex II to

Regulation 442/2011, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.

9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 442/2011.
10. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex II, they are not required to report these details again.

#### **Other information**

11. Copies of relevant Releases, EU Regulations and UK legislation can be obtained from the Syria regime page on the financial sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_syria.htm](http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm).

#### **Enquiries**

12. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit  
HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)  
Telephone: 020 7270 5454  
Website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

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

HM Treasury  
24/05/2011

**ANNEX TO NOTIFICATION****FINANCIAL SANCTIONS: SYRIA****COUNCIL IMPLEMENTING REGULATION (EU) NO 504/2011  
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011**

DOB format is dd/mm/yyyy.

**ADDITIONS****Individuals****1. AL HASSAN, Bassam**

Position: Presidential Advisor for Strategic Affairs

Other Information: Involved in the crackdown on the civilian population.

Group ID: 11935

**2. AL SHAR', Faruq**

DOB: 10/12/1938

Position: Vice-President of Syria

Other Information: Involved in the crackdown on the civilian population.

Group ID: 11931

**3. AL-ASSAD, Bashar**

DOB: 11/09/1965

POB: Damascus

Passport Details: D1903 (Diplomatic)

Position: President of the Republic

Other Information: Person authorising and supervising the crackdown on demonstrators.

Group ID: 11928

**4. HAMCHO, Mohamed**

DOB: 20/05/1966

Passport Details: 002954347

Other Information: Brother-in-law of Maher Al-Assad. Businessman and local agent for several foreign companies. Provides funding for the regime allowing the crackdown on demonstrators.

Group ID: 11933

**5. IKHTIYAR, Hisham**

DOB: --/--/1941

Position: Head of Syrian National Security Bureau

Other Information: Involved in the crackdown on the civilian population.

Group ID: 11930

**6. KHAYRBIK, Muhammad, Nasif**

DOB: (1) 10/04/1937

(2) 20/05/1937

POB: Hama

Passport Details: 0002250 (Diplomatic)

Position: Deputy Vice-President of Syria for National Security Affairs

Other Information: Involved in the crackdown on the civilian population.

Group ID: 11932

**7. MAKHLOUF, Ihab**

DOB: 21/01/1973

POB: Damascus

a.k.a: (1) MAKHLOUF, Ehab

(2) MAKHLOUF, Ihab

Passport Details: N002848852

Position: Vice-President of SyriaTel

Other Information: Caretaker for Rami Makhlof's US company. Provides funding for the regime allowing the crackdown on demonstrators.

Group ID: 11937

**8. MAKHLOUF, Iyad**

DOB: 21/01/1973

POB: Damascus

a.k.a: MAKHLOUF, Eyad

Passport Details: N001820740

Position: GID Officer

Other Information: Brother of Rami Makhlof. Involved in the crackdown on the civilian population.

Group ID: 11934

**9. RAJIHA, Dawud**

Position: Chief of Staff of the Armed Forces

Other Information: Responsible for the military involvement in the crackdown on peaceful protesters.

Group ID: 11936

**10. SHAWKAT, Asif**

DOB: 15/01/1950

POB: Al-Madehleh, Tartus

Position: Deputy Chief of Staff for Security and Reconnaissance

Other Information: Involved in the crackdown on the civilian population.

Group ID: 11929

**AMENDMENTS**

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

**Individuals**

**1. AL-ABBAS, Amjad**

Position: Head of Political Security in Baniyas

Other Information: Involved in violence against demonstrators in Baida.

Group ID: 11912

**2. AL-ASSAD, Fawwaz**

DOB: 18/06/1962

POB: Kerdala

Passport Details: 88238

Other Information: Involved in the ~~repression against~~ crackdown on the civilian population as part of the Shabiha militia.

Group ID: 11904

3. **AL-ASSAD, Maher**  
 DOB: 08/12/1967  
 a.k.a: AL-ASSAD, Mahir  
 Passport Details: 4138 (Diplomatic)  
 Position: Commander of the Army's 4th Armoured Division  
 Other Information: Member of the Baath Party Central Command, strongman of the Republican Guard. Brother of President Bashar Al-Assad. Principal overseer of violence against demonstrators.  
 Group ID: 11909
4. **AL-ASSAD, Mundiir Munzir**  
 DOB: 01/03/1961  
 POB: Lattakia  
 Passport Details: (1) 86449 (2) 842 781  
 Other Information: Involved in the repression against crackdown on the civilian population as part of the Shabiha militia.  
 Group ID: 11905
5. **~~AL-CHAAR, Mohammad, Ibrahim~~ AL-SHA'AR, Muhammad, Ibrahim**  
 a.k.a: AL-CHAAR, Mohammad, Ibrahim  
 Position: Minister for the of Interior in the government  
 Other Information: Involved in violence against demonstrators.  
 Group ID: 11910
6. **GHAZALI, Rustum**  
 DOB: 03/05/1953  
 POB: Dara'a  
 Passport Details: D000000887 (Diplomatic)  
 Position: Head of Syrian Military Intelligence, Damascus Countryside Branch  
 Other Information: Involved in the repression against crackdown on the civilian population.  
 Group ID: 11908
7. **HASSAN, Jamil**  
 Position: Head of Syrian Air Force Intelligence  
 Other Information: Involved in the repression against crackdown on the civilian population.  
 Group ID: 11906
8. **~~MAKHLOUF, Hafez~~ MAKHLUF, Hafiz**  
 DOB: 02/04/1971  
 POB: Damascus  
 a.k.a: MAKHLOUF, Hafez  
 Passport Details: 2246 (Diplomatic)  
 Position: Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch  
 Other Information: Cousin of President Bashar Al-Assad. Close to Maher al-Assad. Involved in violence against demonstrators.  
 Group ID: 11903
9. **MAKHLOUF, Rami**  
 DOB: 10/07/1969  
 POB: Damascus  
 Passport Details: 454 224  
 Other Information: Syrian businessman. Associate of Maher al-Assad. Cousin of President Bashar Al-Assad. ~~Bankrolls~~ Provides funding to the regime allowing violence against demonstrators.  
 Group ID: 11913

**10. ~~MAMLOUK, Ali~~ MAMLUK, Ali**

DOB: 19/02/1946

POB: Damascus

a.k.a: MAMLOUK, Ali

Passport Details: 983 (Diplomatic)

Position: Head of Syrian General Intelligence Directorate (GID) Service, ~~Head of Syrian Intelligence since 2005~~

Other Information: Involved in violence against demonstrators.

Group ID: 11901

**11. NAJIB, ~~Atef~~ Atej**

a.k.a: (1) NAJIB, Atef

(2) NAJIB, Atif

Other Information: Former Head of the Political Security Directorate in Deraa. Cousin of President Bashar Al-Assad. Involved in violence against demonstrators.

Group ID: 11911

**12. QUDSIYAH, Abd Al-Fatah**

DOB: 1953

POB: Hama

Passport Details: D0005788 (Diplomatic)

Position: Head of Syrian Military Intelligence (SMI)

Other Information: Involved in the ~~repression against~~ crackdown on the civilian population.

Group ID: 11902

**13. ~~ZEITOUN, Mohammed, Dib~~ ZAYTUN, Muhammad, Dib**

DOB: 20/05/1951

POB: Damascus

a.k.a: ZEITOUN, Mohammed, Dib

Passport Details: D000001300 (Diplomatic)

Position: Head of Political Security Directorate

Other Information: Involved in violence against demonstrators.

Group ID: 11907

HM Treasury  
24/05/2011