



Financial Sanctions Notification

02/08/2011

Syria

Council Implementing Regulation (EU) No 755/2011

This notification is issued in respect of the restrictive 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 755/2011 of 1 August 2011 in the Official Journal of the European Union (O.J. L199, 2.8.2011, P.33) on 2 August 2011, the Council of the European Union has amended Annex II to Council Regulation (EU) No 442/2011 ["Regulation 442/2011"], with effect from 2 August 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 five individuals.
4. The individuals added to Annex II are therefore subject to the asset freeze imposed by Regulation 442/2011.
5. Details of the additions are set out in the Annex to this notification.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

Reporting requirements

7. 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.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 442/2011.
9. 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

10. 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.

Enquiries

11. 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

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

HM Treasury
02/08/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 755/2011
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 442/2011**

ADDITIONS

Individuals

1. JABIR, Ayman

POB: Latakia

Other Information: Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups.

Group ID: 12023

2. MAHMOUD, Ali, Habib

Title: General

DOB: --/--/1939

POB: Tartous

Position: Minister of Defence (as from 3 June 2009)

Other Information: Responsible for conduct and operations of Syrian Armed Forces involved in repression and violence against the civilian population.

Group ID: 12024

3. MAKHLOUF, Mohammed

DOB: 19/10/1932

POB: Latakia, Syria

Other Information: Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhlof. Also referred to as Abu Rami.

Group ID: 12022

4. MUFLEH, Mohammad

Position: Head of Syrian Military Intelligence in the town of Hama

Other Information: Involved in the crackdown on demonstrators.

Group ID: 12026

5. YOUNES, Tawfiq

Title: Major General

Position: Head of the Department for Internal Security of the General Intelligence Directorate

Other Information: Involved in violence against the civilian population.

Group ID: 12025